

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

Thursday, March 1, 2007.

These minutes are
unofficial and subject to
Aldermanic approval.

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63103, in order to avoid a lapse in
your subscription.

City of St. Louis Board of Aldermen
Chambers March 1, 2007.

The roll was called and the following
Aldermen answered to their names: Troupe,
Flowers, Bosley, Ford-Griffin, Shelton, Reed,
Young, Conway, Ortmann, Villa, Heitert,
Wessels, Gregali, Florida, Baringer, Roddy,
Kennedy, Schmid, Jones-King, Hanrahan,
Waterhouse, Kirner, Krewson and Mr.
President Shrewsbury. 24

*"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 February 9, 2007.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

I wish to report that on the 9th day of February, 2007, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that was truly agreed to and finally adopted.

Board Bill No. 201 (Floor Substitute)

An ordinance pertaining to Secondhand Dealers and Junk Dealers as codified in Section 8.82 of the Revised Code of the City of St. Louis; repealing Ordinances 30179, 41746, 55783, 55790, 58160, and 63478 and enacting in lieu thereof a new ordinance establishing licensing requirements and rules and regulations for persons doing business in the City of St. Louis as Secondhand Dealers and Junk Dealers; containing definitions; a penalty clause and an emergency clause.

Board Bill No. 416 (Committee Substitute)

An ordinance recommended by the Board of Public Service, authorizing and directing the Mayor and Comptroller to enter into and execute, on behalf of the City, a Wi-Fi Access Agreement (“Agreement”) between the City of St. Louis (the “City”) and SBC Internet Services, Inc. (a California corporation), d/b/a AT&T Internet Services (“the Company”) pursuant to which Company will access and use City property, as defined in the Agreement, to construct and operate a wireless broadband internet access system for public use and to provide free and fee wireless broadband internet access, on terms and conditions set forth in the Agreement, a form of which is attached hereto, marked Exhibit 1 and incorporated herein by reference.

Board Bill No. 407

An ordinance designating a portion of the City of St. Louis, Missouri generally bounded by Eighth Street on the west, Walnut Street on the north, South Broadway on the east, and Clark Street on the south as a Development Area (the “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 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. 409 (Committee Substitute)

An ordinance affirming adoption of a Development Plan, Development Area, and Development Project 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”); authorizing and directing the execution of a Development Agreement between the City of St. Louis and Ballpark Village Holding Company, LLC in accordance with the Act and said Development Plan; prescribing the form and details of said agreement; making certain findings as required by the Act with respect to said agreement; designating Ballpark Village Holding Company, LLC as Developer of the Development Area in accordance with the Act; making certain findings with respect thereto; authorizing other related actions by city officials in connection with the agreement and the development of certain property within the Development Area; and containing a severability clause.

Board Bill No. 410 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment authorizing the City of St. Louis 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”) to assign State and Local Modera Revenues and dedicated municipal revenues attributable to the Ballpark Village Development Area as defined herein for the purpose of paying the principal and interest on certain bonds (the “Bonds”) to be issued by The Industrial Development Authority of the City of St. Louis, Missouri (the “Authority”); authorizing and directing the execution of a financing agreement between the City and the Authority (the “Financing Agreement”); prescribing the form and details of said Financing Agreement; authorizing and directing the execution of a Disclosure Agreement between the City and the dissemination agent for the bonds (the “Disclosure Agreement”); prescribing the form and details of said disclosure agreement; authorizing and directing the execution of a Tax Agreement by and among the City, Authority, and the Trustee for the Bonds (the “Tax Agreement”); prescribing the form and details of said tax agreement; authorizing and directing the execution of a Cooperation

Agreement by and among the City, The Ballpark Village Community Improvement District, the Ballpark Village Transportation Development District, and other parties, as appropriate (the “Cooperation Agreement”); prescribing the form and details of said cooperation agreement; authorizing the City to execute certain documents related to said agreements and the bonds; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and containing a severability clause.

Board Bill No. 411 (Committee Substitute)

An ordinance pursuant to Sections 67.1401 through 67.1571 of the Revised Statutes of Missouri (2004), as amended (the “Act”) Approving a Petition of Ballpark Village Holding Company, LLC to create the Ballpark Village Community Improvement District; creating the Ballpark Village Community Improvement District as a political subdivision of the State of Missouri in accordance with the Act (the “District”); designating the District as a blighted area; directing the City Clerk of the City of St. Louis to report the creation of the District to the Missouri Department of Economic Development as required by the Act; providing for the completion of certain public improvements within the District in accordance with the Act; appointing the Initial Board of Directors of the District; authorizing other related actions by city officials in connection with the creation of said District; and containing a severability clause.

Board Bill No. 412

An ordinance authorizing and directing the execution of a Transportation Project Agreement between the City, The Ballpark Village Transportation Redevelopment District and Ballpark Village Holding Company, LLC; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions in connection with the Transportation Project; and containing a severability clause.

Board Bill No. 414

An ordinance establishing a church stop site for all north-south traffic traveling on Jamieson Avenue approaching the intersection of Jamieson Avenue and Marquette Street and containing an emergency clause.

Board Bill No. 415

An ordinance authorizing the President of the Board of Public Service to apply for and receive grants and to expend grant funds received from the U.S. Green Building Council

to accelerate green building practices, energy conservation and environmental performance for the construction of two new Recreation Centers in the City of St. Louis 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
February 12, 2007
Honorable Board of Aldermen
Room 230, City Hall
1200 Market Street
St. Louis, MO 63103

Dear Board Members:

I have the honor to herewith, with my approval endorsed thereon, Board Bills No. 328, 333, 336, 337, 338, 346 and 351.

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
February 12, 2007
Honorable Board of Aldermen
Room 230, City Hall
1200 Market Street
St. Louis, MO 63103

Dear Board Members:

I have the honor to herewith, with my approval endorsed thereon, Board Bills No. 329, 330, 352, 357, 358, 359, 360 and 362.

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
February 12, 2007
Honorable Board of Aldermen
Room 230, City Hall
1200 Market Street
St. Louis, MO 63103

Dear Board Members:

I have the honor to herewith, with my

approval endorsed thereon, Board Bills No. 315, 316, 322, 331, 332, 380, 393, 397 and 413.

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
February 20, 2007
Honorable Board of Aldermen
Room 230, City Hall
1200 Market Street
St. Louis, MO 63103

Dear Board Members:

I have the honor to herewith, with my approval endorsed thereon, Board Bills No. 407, 409 (Committee Substitute), 410 (Committee Substitute), 411 (Committee Substitute), 412 and 416 (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
February 21, 2007
Honorable Board of Aldermen
Room 230, City Hall
1200 Market Street
St. Louis, MO 63103

Dear Board Members:

I have the honor to herewith, with my approval endorsed thereon, Board Bills No. 323 (Committee Substitute), 349, 353, 366, 367, 368, 369, 371, 378 and 379.

Sincerely,
FRANCIS G. SLAY
Mayor

PETITIONS & COMMUNICATIONS

None.

**BOARD BILLS FOR PERFECTION
- INFORMAL CALENDAR**

None.

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

Ms. Young moved for third reading and final passage of Board Bill No. 406.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Flowers, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Villa, Heitert, Wessels, Florida, Baringer, Roddy, Kennedy, Schmid, Hanrahan, Kirner, Krewson and Mr. President Shrewsbury. 20

Noes: Jones-King. 1

Present: 0

Mr. Roddy moved to suspend the rules for the purpose of reconsidering the Perfection vote for Board Bills No. 374 (Committee Substitute) and 375 (Committee Substitute).

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Troupe, Flowers, Ford-Griffin, Shelton, Reed, Young, Ortmann, Villa, Heitert, Wessels, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Hanrahan, Kirner, Krewson and Mr. President Shrewsbury. 20

Noes: Conway

Present: 0

Mr. Roddy moved to reconsider the Perfection vote for Board Bills 374CS and 375CS.

Seconded by Mr. Schmid

Carried unanimously by voice vote.

**RESOLUTIONS
- INFORMAL CALENDAR**

None.

**FIRST READING
OF BOARD BILLS**

None.

**REFERENCE TO COMMITTEE
OF BOARD BILLS**

None.

**SECOND READING AND REPORT
OF STANDING COMMITTEES**

None.

**REPORT OF
SPECIAL COMMITTEES**

None.

**PERFECTION
CONSENT CALENDAR**

None.

**BOARD BILLS
FOR PERFECTION**

Mr. Roddy moved that Board Bill No. 375 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do

Pass”.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Mr. Roddy moved that Board Bill No. 376 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 240, 374, 230 (Floor Substitute).

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Flowers, Ford-Griffin, Shelton, Reed, Young, Ortman, Villa, Heitert, Wessels, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Hanrahan, Kirner, Krewson and Mr. President Shrewsbury. 20

Noes: 0

Present: Conway. 1

Board Bill No. 240

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the eastern 451.48 ft. of Cook beginning at Newstead and continuing westwardly to a point and the eastern 290 ft. of the 15 foot wide east/west alley in City Block 4554 as bounded by Page, Newstead, Cook (to be vacated) and Taylor in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 374

An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the district map, to the “I” Central Business District, so as to include the described parcels of land in city block 2022; and containing an emergency clause.

Board Bill No. 230 (Floor Substitute)

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in First Street from Carr to Martin Luther King Dr. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with

Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

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, March 1, 2007.

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. 240

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the eastern 451.48 ft. of Cook beginning at Newstead and continuing westwardly to a point and the eastern 290 ft. of the 15 foot wide east/west alley in City Block 4554 as bounded by Page, Newstead, Cook (to be vacated) and Taylor in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 374

An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the district map, to the “I” Central Business District, so as to include the described parcels of land in city block 2022; and containing an emergency clause.

Board Bill No. 230 (Floor Substitute)

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in First Street from Carr to Martin Luther King Dr. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 406

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$12,000,000 plus issuance costs principal amount of Tax Increment Revenue

Notes (Ballpark Lofts 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.

Alderman Ortman
Chairman of the Committee

Board Bills Numbered 240, 374, 230 (Floor Substitute) and 406 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

Courtesy Resolutions No. 208-215 were adopted during recess.

Resolution No. 208

WHEREAS, The St. Louis Board of Aldermen has a long standing tradition of supporting and honoring the members of the St. Louis Metropolitan Police Department who place themselves at substantial risk to protect and serve the residents of this community; and

WHEREAS, one of these outstanding officers is Police Officer Michael Minor who is a two year veteran of the St. Louis Police Department and currently attends Webster University where he is pursuing a degree in Business Management; and

WHEREAS, Office Minor is assigned to the Second District; and

WHEREAS, Officer Minor has been chosen Officer of the Month in the Second District three times during the past year in recognition of his outstanding professionalism and dedication to duty; and

WHEREAS, Officer Minor’s investigative skills, integrity and sincere friendship have earned him the respect and admiration of his fellow officers and co-workers; and

WHEREAS, as a result of his outstanding effort, Officer Minor has been recognized as the 2006 Officer of the Year for the Second District by the St. Louis Metropolitan Police Department;

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 commend Police Officer Michael Minor for his dedication to duty and we thank him, on behalf of the citizens of the City of St. Louis, for his service to this community and we direct the Clerk of

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

Introduced on the 9th day of February, 2007 by:

Honorable Donna Baringer, Alderwoman 16th Ward

Resolution No. 209

WHEREAS, Myrtle French was born to James and Mary Long on August 31, 1927, and was living in St. Louis, Missouri on February 8, 2007 when God took her home to the love and beauty of His everlasting light; and

WHEREAS, Myrtle French will be deeply missed by son Fernandel French; grandchildren Antonio D. French, Diane F. Donaldson, and Deon F. Donaldson; sister Mildred Phipps and her husband, Robert, and children; sister Barbara Gess and her husband, Col. William Gess, and children and grandchildren; niece Shirley Spencer and children and grandchildren; nephew Jimmy Williams and children; and countless other family members, neighbors, and friends; and

WHEREAS, Myrtle French began her life in politics alongside then-husband, R.C. French, as an organizer in the 1960s in the old 20th Ward working with Committeeman Leroy Tyus and Committeewoman Geneva Wright; and

WHEREAS, in the 1970s, Myrtle French moved into the 21st Ward and became a close ally of State Representative Russell Goward and Committeewoman Jackie Butler, and was first elected Committeewoman in 1996, a position she continued to hold at the time of her passing; and

WHEREAS, Myrtle French diligently served the City of St. Louis as a Deputy Sheriff from November 1983 to March 1994; and

WHEREAS, Myrtle French now joins her beloved daughter, Diane French Donaldson; sister Marie O. Williams; mother Mary Lee Long; and father James Long, Jr.; and

WHEREAS, Myrtle French will be remembered for her strength, charm, determination, wisdom, laughter, and as a public servant of the highest caliber; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to remember the life and service of Myrtle French and we join with her many friends in expressing our sorrow at her passing

and we direct the Clerk of this Board to prepare a memorial copy of this Resolution to the end that it may be presented the French family at a time and place deemed appropriate by the Sponsor.

Introduced on the 14th day of February, 2007 by:

Honorable Bennice Jones King, Alderwoman 21st Ward

Resolution No. 210

WHEREAS, the legendary St. Louis Argus newspaper has been providing invaluable service to the St. Louis Community for over 95 years; and

WHEREAS, the St. Louis Argus newspaper stands as the oldest continuous black owned business in Missouri; and

WHEREAS, the St. Louis Argus has continuously addressed critical civic and community issues present in the St. Louis community; and

WHEREAS, the St. Louis Argus has as part of its mission continues to identify and support African-American leaders in their quests to uplift the community; and

WHEREAS, the St. Louis Argus has also provided critical public information and advertising coverage for the many service agencies in the community that provide critical programming for low to moderate income families; and

WHEREAS, the St. Louis Argus has once again distinguished itself by celebrating the "Lunch with the Legends" in celebration of Black History Month and in recognition of African American leaders in St. Louis who have achieved the status of being the "first" in their fields; and

WHEREAS, the St. Louis Argus will host this historic event on Saturday, February 24, 2007 at the Sheraton St. Louis City Center Hotel under the dynamic leadership of its leader Mr. Eddie Hassan;

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 the ownership and staff of the St. Louis Argus and we thank them for more than 95 years journalistic leadership in this 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 24th day of February, 2007 by:

Honorable Lewis Reed, Alderman 6th Ward

Resolution No. 211

WHEREAS, we have been apprised that on March 14, 2007, Josephine Waddy Dismuke will celebrate her glorious 100th Birthday; and

WHEREAS, Josephine was born and raised in Evansville, Indiana, the daughter of James and Emma Waddy and is a distinguished graduate Douglas/Lincoln School; and

WHEREAS, as a young woman Josephine moved to the City of St. Louis where she met and married the love of her life, Allen Dismuke; and

WHEREAS, Josephine is a faithful member of Samaritan United Methodist Church and is the past president of United Methodist Women; and

WHEREAS, Josephine is an outstanding member of the St. Louis community and will be joined by family and many friends at a gala birthday celebration to be held on March 10, 2007 at the 5708 Kingsbury Place Community Room;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Josephine Waddy Dismuke on the occasion of her 100th 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 24th day of February, 2007 by:

Honorable Frank Williamson, Alderman 26th Ward

Resolution No. 212

WHEREAS, we have been apprised that after more than thirty-three years of dedicated service to the City of St. Louis with the St. Louis Metropolitan Police Department, Lieutenant Joseph D. Beffa has announced his retirement; and

WHEREAS, Lieutenant Beffa began his career with the St. Louis Metropolitan Police Department as a dispatcher in the Communications Division in 1974 and as a commissioned officer on July 19, 1976; and

WHEREAS, throughout his distinguished career Lieutenant Beffa has held various assignments with the Department including service in the Homicide Division, the Communications Division, where he was instrumental in the development of

department procedures and the implementation of new technology and various district assignments; and

WHEREAS, Lieutenant Beffa has been the recipient of six Chief's Letters of Commendation for outstanding professionalism and dedication to duty; and

WHEREAS, Lieutenant Beffa's investigative skills, integrity and sincere friendship have earned him the respect and admiration of his fellow officers and co-workers; and

WHEREAS, Lieutenant Beffa is looking forward to a well deserved retirement with his wife, Diane; his daughter, Angela and his many friends;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Lieutenant Joseph D. Beffa for thirty-three years of commitment and loyalty to the citizens of the City of St. Louis and we wish him peace and happiness in his retirement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 24th day of February, 2007 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 213

WHEREAS, on Saturday, February 24, 2007, at the Sheraton St. Louis City Center Hotel, the St. Louis Argus will host the *Lunch With The Legends* tribute; and

WHEREAS, *Lunch With the Legends* is being held in conjunction with Black History Month to celebrate the many enduring contributions of the African American community to the St. Louis region; and

WHEREAS, as part of this historical event a luncheon will be held to recognize and honor dedicated African American leaders in our community who have achieved the status of being the "first" in their fields of endeavor; and

WHEREAS, it is appropriate that the St. Louis Argus host this special event in light of the fact that it has been published in St. Louis every week for the last ninety-four years, making it not only the leading Black newspaper in the country but also the first and oldest Black-owned business in the State of Missouri; and

WHEREAS, the St. Louis Argus newspaper is under the able leadership of Mr. Eddie Hassan and the Luncheon with the Legends is being chaired by the Honorable Terry Kennedy, Alderman 18th Ward, and

WHEREAS, it is fitting that this Board acknowledge the strong commitment of the St. Louis Argus to this community and to recognize the distinguished many individual from our community who are being honored at the *Lunch With The Legends*;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate the St. Louis Argus and all of the honorees and we further thank them for their continuing service and commitment to the St. Louis community and we 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 at a time and place deemed appropriate by the Sponsor.

Introduced on the 23rd day of February, 2007 by:

Honorable Terry Kennedy, Alderman 18th Ward
Honorable Charles Quincy Troupe, Alderman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman M. Bosley, Sr., Alderman 3rd Ward
Honorable O. L. Shelton, Alderman 4th Ward
Honorable April Ford Griffin, Alderwoman 5th Ward
Honorable Lewis Reed, Alderman 6th Ward
Honorable Bennice Jones-King, Alderwoman 21st Ward
Honorable Jeffrey Boyd, Alderman 22nd Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 214

WHEREAS, we pause in our deliberations to note the untimely passing of life long St. Louis resident, Barbara J. Randolph, on February 15, 2007; and

WHEREAS, Barbara was born and raised in St. Louis, the daughter of Horace and Ella Hayman, and was a distinguished graduate of Sumner High School and Fontbonne College; and

WHEREAS, Barbara was a certified Dietary Nutritionist who was employed at Central Medical Center for more than 20 years; and

WHEREAS, Barbara was a devoted and loving wife and mother and faithful member of San Francisco Temple Complex; and

WHEREAS, Barbara touched the lives of countless individuals in this community who were inspired by her love of life, her wonderful sense of humor and her enduring friendship; and

WHEREAS, Barbara will be greatly missed by her children, Andre, Karen and Stephen; her eleven grandchildren and great granddaughter; her family and her many friends and admirers;

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

Introduced on the 23rd day of February, 2007 by:

Honorable Bennice Jones-King, Alderwoman 21st Ward

Resolution No. 215

WHEREAS, we have been apprised that after 30 years of dedicated service to the St. Louis Public Library, Anne Watts has Announced her retirement; and

WHEREAS, Anne, who is a distinguished graduate of Kalamazoo College and the University of Michigan, began her career with the St. Louis Public Library in August, 1976 as a Government Documents Librarian and has held a variety of positions with the Library since that time; and

WHEREAS, Anne has served as an Adjunct Faculty member at the University of Missouri since 1986 and for the last five years has been the Branch Librarian at Macheck Branch Library where her expertise and professionalism will be greatly missed; and

WHEREAS, in the mid 1990's, while assigned to the Central Library, Anne served as the Library's liaison to the St. Louis City Board of Aldermen and was instrumental in the development of the Electronic City Hall website which has been invaluable in making St. Louis City government information available to citizens via the Internet; and

WHEREAS, Anne is an outstanding member of this community whose service to all of our citizens is greatly appreciated; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Anne Watts for 30 years of service with the St. Louis Public

Library and we wish her peace and happiness in her retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further 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 28th day of February, 2007 by:

Honorable Kathleen Hanrahan,
Alderswoman 23rd Ward

FIRST READING OF RESOLUTIONS

Ms. Jones-King introduced Resolution No. 216 and the Clerk was instructed to read same.

Resolution No. 216

WHEREAS, we have been apprised of the untimely passing of a prominent member of our community and exceptional public servant, John F. Bass on Sunday, February 25, 2007; and

WHEREAS, Mr. Bass was born and raised in St. Louis and was a distinguished graduate of Lincoln University and Washington University; and

WHEREAS, after serving as both a teacher and principal at Beaumont High School in the late 1960's, Mr. Bass began his extraordinary career in public service in 1971 as the Director of the Welfare Department for the City of St. Louis under then Mayor Al Cervantes; and

WHEREAS, in 1973 Mr. Bass was elected Comptroller for the City of St. Louis, becoming the first African American to hold a city-wide elected position and sit on the influential Board of Estimate and Apportionment; and

WHEREAS, Mr. Bass's political career spanned two decades during which time he served as Alderman for the 20th Ward, Director of the Missouri State Department of Transportation, Missouri State Senator and staff director for a Congressional subcommittee in Washington D.C.; and

WHEREAS, Mr. Bass was an inspirational champion for the City of St. Louis and a indispensable role model and mentor for a generation of African American leaders in this community; and

WHEREAS, throughout his life of service Mr. Bass enjoyed the love and support of his late wife, Frieda, his daughter Jill, his grandchildren and great grandchildren, his devoted companion Marietta, his family and his many friends and admirers who all cherish

his memory and his enduring legacy of integrity, professionalism and public service;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recall the outstanding service and commitment of John F. Bass to the citizens of the City of St. Louis and we join with his countless friends and admirers in expressing our sorrow at his passing and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to the Bass family at a time and place deemed appropriate by the Sponsor.

Introduced on the 1st day of March, 2007 by:

- Honorable Charles Quincy Troupe, Alderman 1st Ward
- Honorable Dionne Flowers, Alderswoman 2nd Ward
- Honorable Freeman Bosley, Sr., Alderman 3rd Ward
- Honorable O. L. Shelton, Alderman 4th Ward
- Honorable April Ford Griffin, Alderswoman 5th Ward
- Honorable Lewis E. Reed, Alderman 6th Ward
- Honorable Phyllis Young, Alderswoman 7th Ward
- Honorable Stephen J. Conway, Alderman 8th Ward
- Honorable Kenneth Ortmann, Alderman 9th Ward
- Honorable Joseph Vollmer, Alderman 10th Ward
- Honorable Matthew Villa, Alderman 11th Ward
- Honorable Fred Heitert, Alderman 12th Ward
- Honorable Alfred Wessels, Jr., Alderman 13th Ward
- Honorable Stephen Gregali, Alderman 14th Ward
- Honorable Jennifer Florida, Alderswoman 15th Ward
- Honorable Donna Baringer, Alderswoman 16th Ward
- Honorable Joseph Roddy, Alderman 17th Ward
- Honorable Terry Kennedy, Alderman 18th Ward
- Honorable Craig Schmid, Alderman 20th Ward
- Honorable Bennice Jones-King, Alderswoman 21st Ward
- Honorable Jeffrey Boyd, Alderman 22nd Ward
- Honorable Kathleen Hanrahan, Alderswoman 23rd Ward
- Honorable William Waterhouse, Alderman 24th Ward
- Honorable Dorothy Kirner, Alderswoman 25th Ward
- Honorable Frank Williamson, Alderman 26th Ward
- Honorable Gregory J. Carter, Alderman 27th Ward
- Honorable Lyda Krewson, Alderswoman 28th Ward
- Honorable James F. Shrewsbury, President of the Board of Aldermen

Unanimous consent having been obtained Resolution No. 216 stood considered.

Ms. Jones-King moved that Resolution No. 216 be adopted, en banc, at this meeting of the Board.

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENT

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. Vollmer, Mr. Boyd, Mr. Williamson and Mr. Carter.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return March 2, 2007.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

**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, March 2, 2007.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers March 2, 2007.

The roll was called and the following Aldermen answered to their names: Troupe, Bosley, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter and Mr. President Shrewsbury. 25

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

None.

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

I wish to report that on the 1st day of March, 2007, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that was truly agreed to and finally adopted.

Board Bill No. 406

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$12,000,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Ballpark Lofts 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. 240

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the eastern 451.48 ft. of Cook beginning at Newstead and continuing westwardly to a point and the eastern 290 ft. of the 15 foot wide east/west alley in City Block 4554 as bounded by Page, Newstead, Cook (to be vacated) and Taylor in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 374

An ordinance recommended by the Planning Commission to change the zoning of property as indicated on the district map, to the "I" Central Business District, so as to include the described parcels of land in city block 2022; and containing an emergency clause.

Board Bill No. 230 (Floor Substitute)

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in First Street from Carr to Martin Luther King Dr. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

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
February 26, 2007
Honorable Board of Aldermen
Room 230, City Hall
1200 Market Street
St. Louis, MO 63103

Dear Board Members:

I have the honor to herewith, with my approval endorsed thereon, Board Bills No. 319, 320, 340, 342, 344, 345, 350, 363, 365, 373, 381, 382, 384, 385, 386, 387, 388, 389, 391 and 392.

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
February 26, 2007
Honorable Board of Aldermen
Room 230, City Hall
1200 Market Street
St. Louis, MO 63103

Dear Board Members:

I have the honor to herewith, with my approval endorsed thereon, Board Bills No. 201 (Floor Substitute), 414 and 415.

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
February 26, 2007
Honorable Board of Aldermen
Room 230, City Hall
1200 Market Street
St. Louis, MO 63103

Dear Board Members:

I have the honor to herewith, with my approval endorsed thereon, Board Bills No. 279, 280, 281, 288 (Floor Substitute), 293, 304, 312, 318, 324, 325, 326, 339, 341, 343, 364, 370, 377 and 404.

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
February 20, 2007
Honorable Board of Aldermen
Room 230, City Hall
1200 Market Street
St. Louis, MO 63103

Dear Board Members:

I have the honor to herewith, with my approval endorsed thereon, Board Bills No. 394, 395, 398, 399, 400, 401, 402, 403, 405 (Committee Substitute) and 408.

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
February 28, 2007
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 individuals for appointment and reappointment to the Cathedral Square Special Business District:

The appointment of Ms. Johanna Dueren, who resides at 4457 McPherson, 63108, and who is a Zone 3 representative. Her term will expire on December 31, 2007 and she will replace Wendy Fitzgerald.

The reappointment of Mr. Michael Smith, who resides at 4329 McPherson, 63108, and who is a Zone 4 representative. His term will expire on December 31, 2009.

May I have your favorable consideration of these appointments.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Roddy moved to approve the following appointments to the Cathedral Square Special Business District: Johanna Dueren and Michael Smith.

Seconded by Mr. Schmid.

Carried unanimously 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
February 28, 2007
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 individuals for appointment and reappointment to the Board of Trustees for the Community Mental Health Fund:

The appointment of Dr. W. Edwin Dodson, who is employed at the Washington University School of Medicine, Box 8077, 660 S. Euclid, 63110, and whose term will expire on December 31, 2009. Dr. Dodson will replace Dr. William Kincaid.

The appointment of Mr. Robert Franken, c/o Strateventue LLC, 801 N. Second Street, Suite 201, 63102, and whose term will expire on December 31, 2009. Mr. Franken will replace Ms. Marguerite E. Grandelios.

The appointment of Mr. Jason Spaetti, who resides at 3827 Meramec Street, Apt. A, 63116, and whose term will expire on December 31, 2008. Mr. Spaetti will replace Ms. Brook Hatton.

The reappointment of Mr. Stephen F. Doss, who resides at 6217 Rhodes, 63109, and whose term will expire on December 31, 2008.

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

Sincerely,
FRANCIS G. SLAY
Mayor

The appointment of Dr. W. Edwin Dodson, Robert Franken, Jason Spaetti and Stephen F. Doss to the Board of Trustees for the Community Mental Health Fund was assigned to the Health Committee for hearing.

PETITIONS & COMMUNICATIONS

None.

**BOARD BILLS FOR PERFECTION
- INFORMAL CALENDAR**

None.

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

None.

**RESOLUTIONS
- INFORMAL CALENDAR**

None.

**FIRST READING
OF BOARD BILLS**

None.

**REFERENCE TO COMMITTEE
OF BOARD BILLS**

None.

**SECOND READING AND REPORT
OF STANDING COMMITTEES**

None.

**REPORT OF
SPECIAL COMMITTEES**

None.

**PERFECTION
CONSENT CALENDAR**

None.

**BOARD BILLS
FOR PERFECTION**

None.

**THIRD READING
CONSENT CALENDAR**

None.

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

Mr. Roddy moved for third reading and final passage of Board Bill No. 375 (Floor Substitute).

Seconded by Mr. Carter.

Carried by the following vote:

Ayes: Bosley, Ford-Griffin, Shelton, Reed, Young, Conway, Ortman, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Williamson and Mr. Carter. 23

Noes: President Shrewsbury. 1

Present: 0

**Board Bill No. 375
(Floor Substitute)**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (The "Corporation") to amend certain documents related to the \$16,400,000 Forest Park Leasehold Revenue Refunding Bonds (City of St. Louis, Missouri, Lessee) Series 2004 (The "Series 2004 Bonds") issued pursuant to Ordinance 66492 in order to refund the then outstanding Forest Park Leasehold Revenue Improvement Bonds (City of St. Louis, Missouri, Lessee) Series 1997 issued by the Corporation pursuant to Ordinance 64106 in the original aggregate principal amount of \$19,270,000 for the construction, renovation, equipping and installation of site furnishings and improvements for Forest Park, all for the general welfare, safety and benefit of the citizens of the City of St. Louis, Missouri (the "City") in connection with the release of the portion of the property that is the subject of the Amended and restated Lease between the City and Barnes-Jewish Hospital being considered pursuant to Ordinance _____ [B.B. # _____]; authorizing and directing the officers of the Corporation to execute and deliver the Second Supplemental Indenture of Trust, the Second Supplemental Lease Purchase Agreement, the First Supplemental Base Lease, and authorizing and directing the Comptroller and any other appropriate City officials, if necessary, to execute any other documents related thereto; authorizing participation of appropriate City officials in the taking of further actions with respect to releasing the portion of the property from the terms of the Series 2004 Bonds in connection with the leasing of such portion to Barnes-Jewish Hospital pursuant to Ordinance _____ [B.B. #376]; and authorizing and directing the taking of other actions, and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof.

Mr. Roddy moved for third reading and final passage of Board Bill No. 376 (Floor Substitute).

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Bosley, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Boyd, Hanrahan, Waterhouse, Kirner, Williamson and Mr. Carter. 23

Noes: President Shrewsbury. 1

Present: 0

Board Bill No. 376 (Floor Substitute)

An ordinance relating to Parks; recommended by the Board of Estimate and Apportionment and the Board of Public Service providing for a further Amendment to the Lease Agreement between the City of St. Louis and Barnes-Jewish Hospital (formerly known as Barnes Hospital) as originally authorized by Ordinance No. 56576, as amended by Ordinance No. 58982; confirming the prior agreement as amended, extending the term of said Lease Agreement, permitting development of the leased premises, providing for the execution of a BJH Maintenance Trust Agreement and a PPF Maintenance Trust and Cooperation Agreements and governing donations thereunder and providing for the execution of an Easement Agreement and a Maintenance Cooperation Agreement; authorizing and approving certain documents and other actions; and containing an emergency clause.

Alderman Ortmann
Chairman of the Committee

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, March 2, 2007.

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. 375 (Floor Substitute)

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (The "Corporation") to amend certain documents related to the \$16,400,000 Forest Park Leasehold Revenue Refunding Bonds (City of St. Louis, Missouri, Lessee) Series 2004 (The "Series 2004 Bonds") issued pursuant to Ordinance 66492 in order to refund the then outstanding Forest Park

Leasehold Revenue Improvement Bonds (City of St. Louis, Missouri, Lessee) Series 1997 issued by the Corporation pursuant to Ordinance 64106 in the original aggregate principal amount of \$19,270,000 for the construction, renovation, equipping and installation of site furnishings and improvements for Forest Park, all for the general welfare, safety and benefit of the citizens of the City of St. Louis, Missouri (the "City") in connection with the release of the portion of the property that is the subject of the Amended and restated Lease between the City and Barnes-Jewish Hospital being considered pursuant to Ordinance _____ [B.B. # _____]; authorizing and directing the officers of the Corporation to execute and deliver the Second Supplemental Indenture of Trust, the Second Supplemental Lease Purchase Agreement, the First Supplemental Base Lease, and authorizing and directing the Comptroller and any other appropriate City officials, if necessary, to execute any other documents related thereto; authorizing participation of appropriate City officials in the taking of further actions with respect to releasing the portion of the property from the terms of the Series 2004 Bonds in connection with the leasing of such portion to Barnes-Jewish Hospital pursuant to Ordinance _____ [B.B. #376]; and authorizing and directing the taking of other actions, and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof.

Board Bill No. 376 (Floor Substitute)

An ordinance relating to Parks; recommended by the Board of Estimate and Apportionment and the Board of Public Service providing for a further Amendment to the Lease Agreement between the City of St. Louis and Barnes-Jewish Hospital (formerly known as Barnes Hospital) as originally authorized by Ordinance No. 56576, as amended by Ordinance No. 58982; confirming the prior agreement as amended, extending the term of said Lease Agreement, permitting development of the leased premises, providing for the execution of a BJH Maintenance Trust Agreement and a PPF Maintenance Trust and Cooperation Agreements and governing donations thereunder and providing for the execution of an Easement Agreement and a Maintenance Cooperation Agreement; authorizing and approving certain documents and other actions; and containing an emergency clause.

Alderman Ortmann
Chairman of the Committee

Board Bills Numbered 375 (Floor Substitute) and 376 (Floor Substitute) were

read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

None.

FIRST READING OF RESOLUTIONS

None

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENT

None.

EXCUSED ALDERMEN

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

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn sine die to return April 17, 2007.

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 – March 6, 2007

Board met at 1:45 P.M.

Present: Directors Visintainer, Waelterman, Bess, Siedhoff, Rice-Walker, Simon and President Melton.

Request of the President, Board of Public Service to be excused from the Regular Meeting of March 13, 2007 and designating Joseph Kuss to act in her behalf was read and leave of absence granted.

In the absence of the Secretary, Board of Public Service, Cherise Thomas was appointed Secretary pro tem.

That the Minutes of the Regular Meeting of February 27, 2007 were unanimously approved.

The following documents were referred by the Secretary:

February 28, 2007

To the President, Public Utilities and Streets: 112407, Klitzing Welsch Assoc. Inc, provide and install concrete curbs, new 45 degree parking and striping, reduce traffic from 4 lanes to 2, provide and install landscaped bump-outs, new sidewalks, new crosswalks, new overhead signal at 20th and Washington, 1901-37 and 1818 Washington.

To the Directors of Public Utilities, Streets and Health and Hospitals: 112408, Contemporary Art Museum St. Louis, hold event on May 12, 2007 (Street Closing May 11, 12, 13, 2007) at Spring between Olive and Washington.

To the Directors of Public Utilities and Public Safety: 112409, Allied Realty Group, subdivide at 4017-19 Connecticut in C.B. 4164 into two individual townhouses.

To the Director of Streets: 112410, Central Catholic St. Nicholas School, encroach with banners on light poles at 1106 N. Jefferson - 2 on N. Jefferson and 3 on Carr surrounding building, and 2 banners across street in front of International Catering on N. Jefferson, 112411, 1717 Olive Development LLC, encroach with preexisting building and loading dock at 1717 Olive.

March 1, 2007

To the Directors of Public Utilities and Public Safety: 108336, St. Louis Housing Authority, Amendment - Boundary Adjustment Plat Consolidation of lots 9-14 and part of lot 15 in C.B. 5053 of Lewis and Marshall's Subdivision at McMillan and Marcus.

March 2, 2007

To the Director of Streets: 112412, Fifteen on Locust, encroach with ADA ramp at 1900 Locust (on 19th Street side).

To the Directors of Health and Hospitals and Public Safety: 112413, Urban League Head Start, conduct day care center at 911 N. Spring.

March 5, 2007

To the Directors of Public Utilities and Public Safety: 112419, Michael Nolfo, subdivide lot 3 of the south 30' of lot 24, the north 1/2 of lot 4 of amended plat of Dillions Addition in C.B. 1809 at Mississippi and Park, 112420, Whitfield Building Company, resubdivide at Delmar in C.B. 4875.

To the Director of Streets: Petition No. 6690, Dana Bracheen, vacate Devdsey from

Gravois to Cushing and a portion of Cushing.

To the Directors of Streets and Health and Hospitals: 112421, St. Pius V. Parish, hold event May 4, 2007 from 5-10 p.m. and May 5, 2007 from 9-9pm at Utah, Spring, Wyoming and Arkansas.

To the Directors of Health and Hospitals and Public Safety: 112422, Buttons and Bows Preschool, conduct day care center at 2819 N. Union, 112423, Buttons and Bows Preschool, conduct day care center at 2825 Union.

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

PRESIDENT

Proposed contract and bond ordered approved as follows:

Letting No. 8319 - South McDonnell Boulevard Relocation at Lambert Gaines Construction, Inc., 329 Josephville Road, Wentzville, MO 63385, Contract No. 195679

P.S.A. No. 1033 with KWAME/GREEN (a joint venture) for Construction Supervision and Material Testing for Reconstruction of Taxiway F(K to 6-24), South McDonnell Blvd. relocation, Reconstruction of Taxiway D (N to M and L to K), and Security Fencing at Lambert-St. Louis International Airport®, approved and President authorized to execute same.

Agreement with Festival Partners, LLC for use of Soldiers Memorial Park, which consists of Poelker and Kauffman Parks, and surrounding streets bordered by Market, Tucker, 14th and Pine for purpose of holding live entertainment event known as Rib America Festival beginning May 23, 2007 and ending May 29, 2007, approved and President authorized to execute same.

Supplemental Agreement for Missouri Highway and Transportation Commission for Highway Rail Crossing Signal Improvements between the City of St. Louis; the Missouri Highways and Transportation Commission, the Union Pacific Railroad Company, Trirince Inc.; Drumtech, Inc.; and Crown C Supply, approved and President authorized to execute same.

Emergency Work Orders issued for the month of February 2007 by the Department of the President and Facilities Management Division, Board of Public Service approved.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 112369, REACT Environmental, to construct public improvements at French Market Court per ordinance 67376, Construction of public

improvement (phase II) in City Block 155 ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 112370, Collins & Hermann, Inc., to dig two trenches, for electrical conduits to go across alley on north side of 4545 Lindell, ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES, PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

Application No. 112166, Shakespeare Festival, hold event in Forest Park May 23, 2007 to June 17, 2007 (setup and cleanup May 22, 2007-June 22, 2007), ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

1 subdivision and 2 resubdivisions ordered approved, subject to certain conditions as follows: 112409, Allied Realty Group, 4017-19 Connecticut in C.B. 4161; 111582, Johnson Historic Homes, LLC, 2624 Accomac in C.B. 1351; 112306, Suzanne & Harold Gregory, Nicole & Corey Tate & Leah Gregory Dyer, Jefferson and Whittemore Place in C.B. 2139.

Application No. 108336, St. Louis Housing Authority, boundary adjustment at McMillan in C.B. 5053 ordered Denied, use regulations of the C-Multiple Family Dwelling District do not permit separate multiple existing dwelling structures on one consolidated parcel.

DIRECTOR OF STREETS

4 Affidavits ordered approved as follows:

Petition No. 6666, Page Partners II, LLC;

Petition No. 6673, Convention Plaza, LLC;

Petition No. 6675, Janus Building Renovation Co. LLC, and;

Petition No. 6573, Commerce Bank, NA.

6 permits ordered approved, subject to certain conditions as follows: 112378, Union Electric d/b/a AmerenUE, set pole at 7221 Field; 112377, Union Electric d/b/a AmerenUE, replace 6 poles along Pope and West Florissant; 112379, Union Electric d/b/a AmerenUE, set 45' pole on east side of Field at 7201 Field; 112381, Sports Capital Holdings, LLC, encroach with bollards at 1401 Clark; 112405, Peter Manion, dig trench at

5200 Nottingham, and; 112410, Central Catholic St. Nicholas School, encroach with banners at 1106 N. Jefferson.

DIRECTOR OF PUBLIC SAFETY

Board set the Date of March 20, 2007 for Hearing No. 8079, St. Louis Fitness Factory, to operate a massage or public establishment at 1314 Washington.

Board set the Date of March 20, 2007 for Hearing No. 8080, Prestige Therapeutic Massage d/b/a EliteTwo, to operate a massage or public establishment at 6411 Chippewa.

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

112363, Paric, to do interior and exterior alterations and parking lot at 2727 North Kingshighway ordered Denied, upholding Zoning recommendation.

ROOMING HOUSES AND HOTELS

1 hotel ordered approved as follows: 112424, Holiday Inn-Select, 811 N. 9th Street

1 hotel ordered revoked as follows: 96054, St. Louis Hotel Partnership, Holiday Inn-Select Convention Center, 811 N. 9th.

The following documents were not listed on the posted Agenda: 272090, 272093, 272104 and 272111.

Adjourned to meet Tuesday, March 13, 2007 at 1:45 P.M.

Marjorie L. Melton, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary pro tem

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on Tuesday, **March 20, 2007** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8079 – St. Louis Fitness Factory, to operate a massage or public bath establishment at 1314 Washington.

Marjorie L. Melton, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary pro tem

PUBLIC NOTICE

The Board of Public Service will hold a

public hearing on Tuesday, **March 20, 2007** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8080 – Prestige Therapeutic Massage, to operate a massage or public bath establishment at 6411 Chippewa.

Marjorie L. Melton, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary pro tem

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, March 14, 2007**, in Room 208 City Hall to consider the following:

APPEAL #8780 - Appeal filed by Dr Velesia A. Hinton, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an adult daycare/16 adults/Monday-Friday 6am-6pm & Sunday 11am-3pm at 8616 Newby. **WARD 2 #AB391745-07 ZONE: "A" – Single Family Dwelling District**

APPEAL #8781 - Appeal filed by Patricia W. Gabriel, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior alterations per plans at 6210 Columbia. **WARD 24 #AB391565-07 ZONE: "A" – Single Family Dwelling District**

APPEAL #8782 - Appeal filed by A-1 Sign, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one (1) non-illuminated wall sign per plans at 4900 Manchester. **WARD 10 #AB389314-06 ZONE: "K" – Unrestricted District**

APPEAL #8783-Appeal filed by Peggy Moore, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a performing arts/dance studio for kids (front portion of the building) at 4372 Itaska. **WARD 14 #AO390845-07 ZONE: "A" – Single Family Dwelling District**

APPEAL #8760-Appeal filed by Cola Training Center, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a barber and beauty shop at 8759 Annetta. **WARD 2 #AO386513-06 ZONE: "A" – Single Family Dwelling District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, March 21, 2007**, in Room 208 City Hall to consider the following:

APPEAL #8784 - Appeal filed by Quilan C. Underwood, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to enclose an existing front porch as per plans at 3143 Keokuk. **WARD 20 #AB391186-07 ZONE: "B" – Two Family Dwelling District**

APPEAL #8785 - Appeal filed by The Three Monkey, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior and exterior alterations per plans at 3153 Morganford. **WARD 10 AB389745-07 ZONE: "F" – Neighborhood Commercial District**

APPEAL #8786 - Appeal filed by Ardi Studios from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a studio & retail sales/artwork at 5632 S Kingshighway. **WARD 13 #AO392517-07 ZONE: "A" – Single Family Dwelling District**

APPEAL #8787 - Appeal filed by Richard Smith, from the determination of the Board of Public Service in the denial of an occupancy permit authorizing the Appellant to occupy as an inside/outside storage of truck, equipment & minor fabrication business at 7601 Reilly. **WARD 11 #BPS112283 ZONE: "K" – Unrestricted District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, March 22, 2007**, on the following conditional uses:

4117 Oregon Avenue - Home

Occupancy Waiver-Music Production (Office Use Only) - "B" - Two-Family Dwelling District. Te **Ward 9**

5433 R. Arsenal Street - Home Occupancy Waiver- General Construction (Office Use Only) - "A" - Single-Family Dwelling District. Mv **Ward 10**

3950 Potomac - Home Occupancy Waiver - Home Improvement & Remodeling (Office Use Only) - "B" Two-Family Dwelling District. Pmg **Ward 15**

4549 Fair - Home Occupancy Waiver - General Merchandise (Office Use Only) - "B" Two-Family Dwelling District. Te **Ward 21**

5403 Lansdowne - #AO-391246-07 - Office Space & Inside Storage (Heating & Cooling Business) - "F" - Neighborhood Commercial District. Mv **Ward 16**

3730-32 Gravois - #AO-390859-07 - Coffee Shop/Deli (1st Floor) - "G"-Local Commercial and Office District. Mv **Ward 15**

3022-26 Cherokee - #AO-393612-07 - Hall (Meeting & Parties) 1st floor - "G" - Local Commercial and Office District. Tl **Ward 20**

3152-54 Osceola - #AB-393448-07 - Construct Addition (per plans) "F" - Neighborhood Commercial District. Pmg **Ward 10**

3740 Marine - #AB-390866-07 - Interior & Exterior Alterations For School Per Plans - "B" Two-Family Dwelling District. Pmg **Ward 9**

2% ACDBE participation and has been developed for use through Federal fiscal year 2008.

The goals are available for public inspection between the hours of 8:30 a.m. and 5:00 p.m., Monday through Friday at the DBE Program Office, Lambert-St Louis International Airport®, 11495 Natural Bridge Rd, 4th Floor; Bridgeton, MO 63044. Public comments will be accepted for thirty (30) days after the publication of this notice and are for informational purposes only.

To send comments on the proposed ACDBE Program goals, please address correspondence to Jack Thomas, DBE Liaison Officer, Lambert-St. Louis International Airport®; P. O. Box 10212, St. Louis, MO 63145.

PUBLIC NOTICE

**THE CITY OF ST. LOUIS
DEPARTMENT OF HEALTH**

**REQUEST FOR PROPOSAL
FOR COATED WIRE MESH
FLOORING FOR CAGES**

**FOR ANIMAL REGULATION CENTER
IN ST. LOUIS, MO**

Request for Proposal due by 5:00 p.m. Wednesday, **April 4, 2007** at St. Louis City Animal Regulation Center, 2120 Gasconade St., St. Louis, MO 63118. RFP may be obtained from the website: <http://stlouis.missouri.org/> under RFQs, RFPs, and Bids, or call Jeanne Martinez at 314-353-5838.

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 **MARCH 30, 2007**.

ACCOUNTING MANAGER II

Prom./O.C. 1302
\$59,800 to \$89,726 (Annual Salary Range)

**AIRFIELD OPERATIONS
SPECIALIST**

Prom./O.C. 1282
\$34,164 to \$51,298 (Annual Salary Range)

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

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

Richard R. Frank
Director

March 7, 2007

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

PUBLIC NOTICE

**THE CITY OF ST. LOUIS
AIRPORT AUTHORITY**

**AIRPORT CONCESSION
DISADVANTAGE BUSINESS
ENTERPRISE (DBE)**

PROGRAM GOALS

In accordance with 49 Code of Federal Regulations (CFR) part 23, the City of St. Louis Airport Authority is announcing its proposed 2006 - 2008 concession plan.

The St. Louis Airport Authority has developed an Airport Concessions Disadvantaged Business Enterprise Program to encourage DBE participation in our concession program.

The proposed overall ACDBE concession goal (other than car rental) is 20% ACDBE participation and has been developed for use through Federal fiscal year 2008. The proposed overall ACDBE car rental goal is

[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.stlouis.city.com/living_wage.

SUPPLY COMMISSIONER

Office of the Supply Commissioner,
Room 324, City Hall, 1200 Market Street,
St. Louis, Missouri 63103, Tuesday,
March 13, 2007 - 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, APRIL 3, 2007

RENTAL: FULL SIZE, ½ TON PICKUPS

for furnishing the Forestry Division per Req. #71.

ARROW DYNAMIC SIGN

for furnishing the Street Division per Req. #162.

LAND MOBILE RADIO

for furnishing the Airport Authority per Req. #435.

RESCUE AIR CUSHION

for furnishing the Airport Authority per Req. #436.

TRUCK, DUMP 14,000 G.V. W.

for furnishing the Equipment Services Division per Req. #769.

2500 CARGO VAN

for furnishing the Fire Department per Req. #2079.

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

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

The right to reject any and all bids is reserved.

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