

The CITY JOURNAL

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FRANCIS G. SLAY
Mayor

LEWIS E. REED
President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL
OF THE
**Board of
Aldermen**
OF THE
CITY OF ST. LOUIS
REGULAR
SESSION
2008-2009

PRELIMINARY

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

Friday, June 27, 2008.

These minutes are
unofficial and subject to
Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers June 27, 2008.

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

*"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 June 13, 2008.

Seconded by Mr. Heitert.

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 27th day of
June, 2008, I delivered to the Office of the

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

Board Bill No. 22

An ordinance approving a blighting study and redevelopment plan dated March 25, 2008 for the 7401-09 S. Broadway St. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain or otherwise; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 29 (Committee Substitute)

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 6627, 6919-27 Michigan Ave., and 7024 Pennsylvania Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A",

finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain or otherwise; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 30 (Committee Substitute)

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 7111-19 S. Broadway St. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain or otherwise; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall

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

Board Bill No. 31 (Committee Substitute)

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 807-27 Koeln Ave. and 7406-08 Alaska Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain or otherwise; finding that all of the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 32 (Committee Substitute)

An ordinance approving a blighting study and redevelopment plan dated February 26,

2008 for the 8201-25 Minnesota Ave. and 225-29 W. Steins St. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain or otherwise; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 74

An ordinance approving a blighting study and redevelopment plan dated April 22, 2008 for the 1022-30 Bates Street Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords

maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 49

An ordinance approving a blighting study and redevelopment plan dated April 22, 2008 for the Sheridan/Thomas/Webster Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, and that if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting

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

Board Bill No. 93

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Webster Avenue as "Harold Brewster Place."

Board Bill No. 28 (Committee Substitute)

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 1224 Washington Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain or otherwise; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 57

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 5103 Page Blvd. & 5064 Ridge Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as

amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 52

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 3316 Salena St. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under

Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, and that if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 53

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 2851 S. 18th St. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 54

An ordinance approving a blighting study and redevelopment plan dated April 22, 2008 for the 2267 Indiana Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, and that if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 55

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 2226 Indiana Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan

for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 24

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate 6th Street as "Georgia's Way."

Board Bill No. 79

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 4065 W. Pine Blvd., 214-18 N. Sarah St. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that

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

Board Bill No. 80

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 4243 Laclede Avenue Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 51

An ordinance approving a blighting study and redevelopment plan dated February 26, 2008 for the 3415 Blair Ave. Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the

"Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 46

An ordinance, authorizing and directing the Treasurer of the City of St. Louis, acting in his capacity as Supervisor of Parking Meters (The "Treasurer") to sell to the Missouri Valley Conference, a Missouri Not-For-Profit Corporation the eastern portion of a parcel of real estate belonging to the Parking Commission of the City of St. Louis located on the 300 block of South Fifteenth Street in City Block 220, Parcel Number 02200000500 (actual survey to govern), and containing a severability clause.

Board Bill No. 35

An ordinance, authorizing and directing the Mayor and Comptroller of the City of St. Louis, to grant a non-exclusive driveway easement to the Treasurer of the City of St. Louis acting in his capacity as supervisor of parking meters encumbering a certain parcel of real estate belonging to the City of St. Louis located in Lot 28 of South Tucker Boulevard in City Block 206 and containing a severability clause.

Board Bill No. 91

An ordinance recommended by the Board

of Public Service to vacate public service rights for vehicle, equestrian and pedestrian travel in 1) A 326.34 Section of Poplar, west of 8th. 2) A 106.38' ± .03' Section of 7th St. south of Poplar (vacated by Ord. 65861). 3) 30' wide strip of 7th St. beginning approximately 155 feet south of Poplar (vacated by Ord. 65861) and containing 191.35' southwardly 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. 76

An Ordinance approving a blighting study and redevelopment plan dated April 22, 2008 for the 3008 Victor Street Redevelopment Area ("Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the "Statute" being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority ("LCRA") of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 77

An ordinance approving a development plan for the 6201-59 N. Broadway St. and 800-880 E. Taylor Ave. Area ("Area") finding that the Area is blighted, insanitary,

undeveloped industrial area, as defined in Section 100.310(2), (11), (18) of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 100.300 to 100.620 inclusive), containing a description of the boundaries of the Area in the City of St. Louis ("City") and attached hereto and incorporated herein as Attachment "A", finding that industrial development 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 Blighting Study and Plan dated March 25, 2008, for the Area ("Plan"), incorporated herein by Attachment "B"; 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 Planned Industrial Expansion Authority of the City of St. Louis ("PIEA") through the exercise of eminent domain; finding that the property in the Area is unoccupied, but if it should become occupied, the Developer shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year tax abatement; and pledging cooperation of the Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 78

An ordinance approving a development plan for the Carrie Ave./Bulwer St./Adelaide Ave./W. 3rd St. Area ("Area") finding that the Area is blighted, insanitary, undeveloped industrial area, as defined in Section 100.310(2), (11), (18) of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 100.300 to 100.620 inclusive), containing a description of the boundaries of the Area in the City of St. Louis ("City") and attached hereto and incorporated herein as Attachment "A", finding that industrial development 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 Blighting Study and Plan dated March 25, 2008, for the Area ("Plan"), incorporated herein by Attachment "B"; 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 Planned Industrial Expansion Authority of the City of St. Louis ("PIEA") through the exercise of eminent domain;

finding that the property in the Area is unoccupied, but if it should become occupied, the Developer shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to ten (10) year tax abatement; and pledging cooperation of the Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 59

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

Board Bill No. 94

An ordinance pertaining to "The Equitable Relief From Utility Tax Fund", amending Section Two of Ordinance 60564, codified in Paragraph C of Section 23.30.030 of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new paragraph C pertaining to the same subject matter allowing for assistance in the payment of electric cooling service for low income City residents in addition to assistance in the payment of electric heating service, and containing an emergency clause.

David W. Sweeney, Clerk
Board of Aldermen

Office of the Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
June 24, 2008
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 59 and 94.

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 Carter introduced by request:

Board Bill No. 137

An Ordinance pertaining to the Health Insurance Portability and Accountability Act of 1996, P.L. 104-91 (hereinafter HIPAA); repealing Ordinance 66281 and enacting in lieu thereof a new ordinance providing for compliance by the City with both the HIPAA Standards for Privacy of Individually Identifiable Health Information, 45 C.F.R. Part 160 and Part 164, Subparts A and E (the Privacy Rule) and the HIPAA Security Standards for the Protection of Electronic Protected Health Information, 45 C.F.R. Part 160 and Part 164, Subparts A and C (the Security Rule); re-designating the City's Hybrid Entity Health Care Components, with removal of the Health Department from such designation; re-designating the City's Business Associate Components, with removal of the Department of Public Service Building Division, and requiring Business Associate Components to meet certain requirements of the Privacy Rule and Security Rule; appointing the City Privacy Officer and the Privacy Officers for each of the designated Health Care Components, providing for their duties, and providing for amendments of such designations; appointing the City Security Officer and the Security Officers for each of the designated Health Care Components, providing for their duties, and providing for amendments of such designations; authorizing the Health Care Component Privacy Officers, upon recommendation of the City Counselor, to enter into Business Associate Agreements in compliance with the Privacy Rule and the Security Rule, and upon recommendation of the City Counselor and the Board of Estimate and Apportionment, to enter into all other agreements required for compliance with the Privacy Rule and the Security Rule; and providing for a severability clause.

Board Member Conway introduced by request:

Board Bill No. 138

An ordinance recommended by the Board of Estimate and Apportionment pertaining to, and providing for the issuance of obligations payable under an annually renewable lease

agreement, authorizing and directing the execution and delivery, in one or more series, of lease certificates of participation obligations of the City of St. Louis, Missouri (the "City"), evidencing interests in the right to receive rentals to be made by the City pursuant to an annually renewable lease agreement (the "Series 2008 Obligations") in an aggregate principal amount of not to exceed \$11,000,000 in order to refinance and refund all of the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") Kiel Site Lease Revenue Refunding Bonds, Series 1997A outstanding in the principal amount of \$6,105,000 (the "Series 1997A Bonds") and the LCRA Kiel Site Lease Revenue Refunding Bonds, Series 1997B outstanding in the principal amount of \$4,050,000 (the "Series 1997B Bonds" and together with the Series 1997A Bonds, the "Refunded Bonds"), funding a debt service reserve account and paying costs of issuance of the Series 2008 Obligations including credit enhancement fees, all for the general welfare, safety and benefit of the citizens of the City; authorizing the creation of and continuation of a lien and security interest by the Corporation in a leasehold interest in the premises leased ("Leased Premises") under a Lease Agreement between the City and the Corporation, to secure payment of the Series 2008 Obligations and/or to secure payment of obligations due to the Credit Provider (as hereafter defined), if any, authorizing and directing the officers of the Corporation to execute and deliver the Indenture of Trust, the Lease Agreement, the Official Statement, the Purchase Agreement, the Continuing Disclosure Agreement and the Escrow Agreement; authorizing the obtaining of credit enhancement, if any, for the Series 2008 Obligations from a Credit Provider (as defined below), authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller and any other appropriate City officials, if necessary, to execute any Credit Agreement, as defined below, or other documents related thereto; authorizing the execution of an annually renewable lease agreement between the City and the St. Louis Municipal Finance Corporation (the "Corporation"); authorizing participation of appropriate City officials in preparing the preliminary Official Statement and final Official Statement for the Series 2008 Obligations, and the acceptance of the terms of a Purchase Agreement for the Series 2008 Obligations and the taking of further actions with respect thereto; 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 with an emergency clause.

Board Member Young introduced by request:

Board Bill No. 139

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to enter into a Lease Agreement with JM Management, LLC, to lease property located in City Block 516 of the City of St. Louis, for a period of Ten (10) years, and for the purposes of conducting operations of the City of Saint Louis Board of Election Commissioners, and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 140

An Ordinance approving the petition of Syndicate Retail, LLC, as the owner of certain real property, to establish a community improvement district, establishing the Syndicate Trust Community Improvement District, finding a public purpose for the establishment of the Syndicate Trust Community Improvement District, and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 141

An Ordinance designating a portion of the City of St. Louis, Missouri as a Redevelopment Area known as the Lasalle Building 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 Lasalle Building Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 142

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,100,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Lasalle Building Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 143

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

Board Member Young introduced by request:

Board Bill No. 144

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the 1001 Locust 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 1001 Locust Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 145

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a redevelopment agreement between the City of St. Louis and Kinloch Tif, Inc.; prescribing the form and details of said agreement; designating Kinloch Tif, 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 Member Young introduced by request:

Board Bill No. 146

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,050,000 plus issuance costs principal amount of Tax Increment Revenue Notes (1001 Locust Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City

to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Member Villa introduced by request:

Board Bill No. 147

An Ordinance Designating a Portion of the City of St. Louis, Missouri as a redevelopment area known as the South Carondelet District #1 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 South Carondelet District #1 Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Member Villa introduced by request:

Board Bill No. 148

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a redevelopment agreement between the City of St. Louis and 8000 Michigan Tif, Inc.; prescribing the form and details of said agreement; designating 8000 Michigan Tif, 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 Member Villa introduced by request:

Board Bill No. 149

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,466,924 plus issuance costs principal amount of Tax Increment Revenue Notes (South Carondelet District #1 Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Member Villa introduced by request:

Board Bill No. 150

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the South Carondelet District #2 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 South Carondelet District #2 Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Member Villa introduced by request:

Board Bill No. 151

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a redevelopment agreement between the City of St. Louis and Carondelet Tif, Inc; prescribing the form and details of said agreement; designating Carondelet Tif, 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 Member Villa introduced by request:

Board Bill No. 152

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$498,649 plus issuance costs principal amount of Tax Increment Revenue Notes (South Carondelet District #2 Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Member Villa introduced by request:

Board Bill No. 153

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the South Carondelet District #3 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 South Carondelet District #3 Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Member Villa introduced by request:

Board Bill No. 154

An Ordinance affirming Adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a redevelopment agreement between the City of St. Louis and Carondelet

Tif, Inc; prescribing the form and details of said agreement; designating Carondelet Tif, 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 Member Villa introduced by request:

Board Bill No. 155

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,195,644 plus issuance costs principal amount of Tax Increment Revenue Notes (South Carondelet District #3 Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 156

An Ordinance approving an amendment to the tax increment blighting analysis and Redevelopment Plan and project for the 600 Washington Redevelopment Area removing certain property therefrom; making findings with respect thereto; authorizing certain actions by City officials; and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 157

An Ordinance amending Ordinance No. 66675 adopted by the Board of Aldermen on February 28, 2005; authorizing the execution of an amendment to redevelopment agreement by and between the City and 1007/1015 Washington, LLC; prescribing the form and details of said amendment; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Member Wessels introduced by request:

Board Bill No. 158

An Ordinance pertaining to the executive secretary position for the St. Louis Board of Aldermen; repealing Section Two of Ordinance 60237, which is presently codified as Section 3.06.245; and enacting in lieu thereof a new section relating to the same subject; containing an emergency clause and a severability clause.

Board Member Florida introduced by request:

Board Bill No. 159

An ordinance pertaining to the Leasehold Revenue Bonds, Series 2005 authorized by Ordinance 66648 and Leasehold Revenue Bonds, Series 2008 authorized by Ordinance 67974 recommended by the Board of Estimate and Apportionment, appropriating an amount not to exceed Two Million Four Hundred Thousand Dollars (\$2,400,000), from interest earnings in the Leasehold Revenue Bonds, Series 2005 bond fund account to be used for convention center capital improvement projects; and Twenty-Four Million Two Hundred Ten Thousand Dollars, (\$24,210,000) from Leasehold Revenue Bonds, Series 2008 project bond funds for City Wide Capital Improvement Projects; and authorizing the Comptroller to draw warrants from time to time upon submission of properly certified vouchers in conformance with procedures established by the Comptroller of the City; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 160

An Ordinance approving an amendment to the City Hospital Tif Redevelopment Plan pursuant to the Real Property Tax Increment Allocation Redevelopment Act; designating three redevelopment project areas and a redevelopment project with respect to Redevelopment Project Area 2; adopting tax increment financing within Redevelopment Project Area 2; making findings with respect thereto; authorizing certain actions by City officials; and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 161

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, Redevelopment Project Area, and Redevelopment Project; authorizing the execution of redevelopment agreements between the City of St. Louis and City Hospital Development III, LLC and City Hospital Development IV, LLC, respectively; prescribing the form and details of said agreement; designating City Hospital Development III, LLC and City Hospital IV, LLC, collectively, as developer of Redevelopment Project Area 2; 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 Member Young introduced by request:

Board Bill No. 162

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$7,100,000 plus issuance costs principal amount of Tax Increment Revenue Notes (City Hospital RPA 2 Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 163

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the Laurel / 555 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 Laurel / 555 Washington Special Allocation Fund; Authorizing Certain Actions by City officials; and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 164

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

Board Member Young introduced by request:

Board Bill No. 165

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$32,000,000 plus issuance costs principal amount of Tax Increment Revenue Notes (the Laurel / 555 Washington Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by

the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 166

An Ordinance amending Ord. 66006, 67021 and 67314; authorizing an amendment to the Redevelopment Agreement with 4100 Development, Inc.; authorizing an amendment to the Redevelopment Agreement with UVA Development Company; authorizing an amendment to the Redevelopment Agreement with Soulard Market Apartments, L.P.; authorizing related actions and containing a severability clause.

Board Member Villa introduced by request:

Board Bill No. 167

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the South Carondelet District #4 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 South Carondelet District #4 Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Member Villa introduced by request:

Board Bill No. 168

An Ordinance affirming adoption of a Redevelopment Plan, Redevelopment Area, and Redevelopment Project; authorizing the execution of a redevelopment agreement between the City of St. Louis and Carondelet Tif, Inc; prescribing the form and details of said agreement; designating Carondelet Tif, 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 Member Villa introduced by request:

Board Bill No. 169

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$312,144 plus issuance costs principal amount of Tax Increment Revenue Notes (South Carondelet District #4 Redevelopment Project) Series 200_-A/B, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment

thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Member Roddy introduced by request:

Board Bill No. 170

An ordinance approving the petition of various owners of certain Real Property to establish a Community Improvement District, establishing the Grove Community Improvement District; containing a severability clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

Board Bill No. 137.

Housing, Urban Development & Zoning

Board Bills No. 14, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 160, 161, 162, 163, 164, 165, 166, 167, 168 and 169.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

Board Bill No. 158.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

None.

Ways and Means

Board Bills No. 138, 139, 140, 159 and 170.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, June 27, 2008.

To the President of the Board of Aldermen:

The Committee on to whom was referred the following Board Bill, report that

they have considered the same and recommend adoption.

Board Bill No. 114

An ordinance pertaining to massage therapists and massage facilities; containing definitions; requirements of the massage therapist license; requirements of the massage facility business license; no transferring of licenses; advertising; inspections; in-office massage; suspension and/or revocation of licenses; therapeutic massage schools, renewal of licenses; persons under the age of eighteen; and containing an emergency clause.

Alderman Carter

Chairman of the Committee

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

Board of Aldermen Committee report, June 27, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 129 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment of the City of St. Louis, Missouri (the "City") authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell its Leasehold Revenue Bonds, Series 2008 (the "Series 2008 Bonds") in an aggregate principal amount of not to exceed \$75,000,000 in order to fund the acquisition, construction, repair, improvement, and renovation of the Cervantes Convention Center (as defined herein) for the general welfare, safety, and benefit of the citizens of the City; authorizing and directing the officers of the Corporation to execute and deliver the Sixth Supplemental and Restated Indenture of Trust, the Fifth Supplemental and Restated Lease Purchase Agreement, the Fifth Supplemental and Restated First Deed of Trust, Security Agreement and Assignment, the Official Statement, and the Bond Purchase Agreement; authorizing the obtaining of credit enhancement, if any, for the Series 2008 Bonds from a Credit Provider (as defined herein), authorizing the City to execute and deliver, as necessary or desirable to facilitate the transactions contemplated hereby, any of the Fifth Supplemental and Restated Lease Purchase Agreement, the Tax Compliance Agreement (as defined herein), the Continuing Disclosure Agreement (as defined herein), the Official Statement, and the Bond Purchase

Agreement; providing for a debt service reserve fund or funds, if any, for the Series 2008 Bonds; authorizing the Corporation and the City to obtain credit enhancement for a portion or all of the Series 2008 Bonds from a Credit Provider; authorizing the payment of any obligations due to a Credit Provider, if any; and authorizing the Comptroller and any other appropriate City officials to execute the Credit Agreement (as defined herein) and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance of the Series 2008 Bonds; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof.

Board Bill No. 130

An Ordinance pertaining to the Transportation Sales Tax imposed pursuant to Senate Bill 432 as adopted and approved by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance 63168; creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the "City Public Transit Sales Tax Trust Fund" appropriating TEN MILLION, FIVE HUNDRED, FIFTY THOUSAND, THREE HUNDRED DOLLARS (\$10,550,300) from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2008 through, June 30, 2009; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the "City Public Transit Sales Tax Trust Fund" during the period of July 1, 2008 through June 30, 2009; containing a severability clause.

Board Bill No. 131

An ordinance appropriating the sum of TWENTY MILLION, FIVE HUNDRED, FORTY-FIVE THOUSAND DOLLARS (\$20,545,000), as described and defined in Section 94.600 through 94.655, R.S. Mo. Supp. 1986 as amended for the period herein stated, which sum is hereby appropriated out of the "Transportation Trust Fund" to the Bi-State Development Agency for transportation purposes; and further providing that the appropriation is conditional upon the Bi-State Development Agency

supplying the Board of Estimate and Apportionment an annual evaluation report; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amount of proceeds deposited in the "Transportation Trust Fund" during the period from July 1, 2008 through June 30, 2009; providing for the appropriation to be reduced if certain funds are used for other than public transit purposes; further providing that the appropriation is conditional upon Bi-State requiring the payment of prevailing wages and benefits to employees of outside service contractors; and containing a severability clause.

Alderman Conway
Chairman of the Committee

Mr. Kennedy of the Committee on Public Safety submitted the following report which was read.

Board of Aldermen Committee report,
June 27, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 126 (Committee Substitute)

An ordinance repealing Section Three of Ordinance 67197 pertaining to the issuance of any package or drink liquor licenses for premises within the boundaries of the Tenth Ward Liquor Control District and in lieu thereof containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises, and allowing package liquor at two locations; and containing an emergency clause.

Board Bill No. 127

An ordinance authorizing the Supply Commissioner to purchase certain equipment to be used by the Fire and Fire Prevention Division of the Department of Public Safety; appropriating the sum of Three Million, Seven Hundred and Four Thousand Dollars (\$3,704,000) from the proceeds of the Fire Department Fund realized from the sale of Public Safety General Obligation Bonds, Series 1999, the issuance of which was authorized by the passage of Proposition One at an election held on the 3rd day of November, 1998, pursuant to Ordinance No. 64419 approved July 28, 1998 and the sale of which was authorized by Ordinance No. 64641,

approved February 24, 1999 to pay for such equipment and containing an emergency clause.

Board Bill No. 86 (Committee Substitute)

An ordinance pertaining to graffiti and tagging; containing definitions; prohibiting conduct and possession of graffiti tools without consent; prohibiting the sale of graffiti tools to persons under eighteen; requiring vendors to view and copy the identification of any individual purchasing any three or more graffiti tools; requiring vendors to record the transaction at the time of the sale of any three or more graffiti tools; requiring vendors of graffiti tools to place in clear public view a sign stating that graffiti is a crime and each said offense is punishable; an enforcement provision; a penalty clause; severability clause; and an emergency clause. This ordinance is not withstanding any other ordinances previously passed.

Alderman Kennedy
Chairman of the Committee

Mr. Bosley of the Committee on Streets, Traffic and Refuse submitted the following report which was read.

Board of Aldermen Committee report,
June 27, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 102 (Committee Substitute)

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on Penrose Street at the west curb line of Dryden Avenue and containing an emergency clause.

Board Bill No. 103

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Leffingwell Avenue as "Macler C. Shepard Avenue."

Board Bill No. 113

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5000 block of Minerva Avenue as "Rev. Elmer Mitchell Avenue."

Board Bill No. 133

An Ordinance recommended by the Parking Commission of the City of St. Louis relating to the design, financing, delivery and management of special public parking systems and services in designated parking

improvement districts; authorizing a pilot program to test the feasibility of targeted public parking programs in such designated districts; authorizing the creation of the Grand Center Parking Improvement District and a municipal parking finance corporation in connection therewith; authorizing further actions by the Parking Commission and Supervisor of Parking consistent with this ordinance, including but not limited to modifications to parking policies, rates, fees, charges and systems; and containing a severability clause.

Board Bill No. 135

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in an irregular width portion of Enright from Grand westwardly approximately 170.45 feet to a point and adjacent to City Blocks 2288-NB and 2289 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Alderman Bosley
Chairman of the Committee

Ms. Young of the Committee on Transportation and Commerce submitted the following report which was read.

Board of Aldermen Committee report, June 27, 2008.

To the President of the Board of Aldermen:

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

Board Bill No. 128

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute a partial release of easement by and between the City of St. Louis and the Bi-State Development Agency of the Missouri-Illinois Metropolitan District, pertaining to a parcel located in City Block 220.

Alderwoman Young
Chairman of the Committee

Ms. Florida moved to suspend the rules and place Board Bill No. 130 on the Perfection Consent Calendar.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Triplett, Young, Ortmann, Vollmer,

Villa, Heitert, Wessels, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 26

Noes: 0

Present: 0

Ms. Florida moved to suspend the rules and place Board Bill No. 131 on the Perfection Consent Calendar.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson and President Reed. 26

Noes: 0

Present: 0

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. 130, 131, 8, 19, 120, 104, 105, 106, 107, 108 and 61.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Villa moved that Board Bill No. 100 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Mr. Villa moved to consider a Floor Substitute for Board Bill No. 100 (Committee Substitute) before the Board.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Mr. Villa moved that Board Bill No. 100 (Committee Substitute/ Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Ms. Florida moved that Board Bill No. 89 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Kirner.

Carried unanimously by voice vote.

Ms. Florida to consider a Floor Substitute for Board Bill No. 89 (Committee Substitute) before the Board.

Seconded by Ms. Kirner.

Carried unanimously by voice vote.

Ms. Florida moved that Board Bill No. 89 (Committee Substitute/Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Kirner.

Carried unanimously by voice vote.

Ms. Florida moved that Board Bill No. 90 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Kirner.

Carried unanimously by voice vote.

Ms. Florida to consider a Floor Substitute for Board Bill No. 90 before the Board.

Seconded by Ms. Kirner.

Carried unanimously by voice vote.

Ms. Florida moved that Board Bill No. 90 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Kirner.

Carried unanimously by voice vote.

Mr. Boyd requested that Board Bill No. 95 (Committee Substitute) be placed on the Informal Calendar.

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bill No. 1 (Committee Substitute), 60 and 92.

Seconded by Mr. Heitert.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-

Griffin, Triplett, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Carter, Krewson, President Reed.
26

Noes: 0

Present: 0

Board Bill No. 1 (Committee Substitute)

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government, Water Division, St. Louis Airport Commission, Affordable Housing Trust Fund, Health Care Trust Fund, Use Tax Excess Trust Fund, Building Demolition Fund, Assessor, Victim's Fund, Communications Division, City Employee Pension Trust Fund, Forest Park Fund, Child Support Unit (Circuit Attorney's Office), Circuit Attorney Training and Collection Fee Funds, Port Administration, Peace Officer Training Fund, Capital Improvement Projects Fund, Capital Improvements Sales Tax Trust Fund, Metro Parks Sales Tax Fund, Centralized Mailroom Internal Service Fund, Tourism Fund, Lateral Sewer Fund, Public Safety Trust Fund, Public Safety Sales Tax Trust Fund, Local Parks Fund, Neighborhood Parks Fund, BJC/City Trust Fund, Miscellaneous Special Funds, Trustee Lease Fund, Riverfront Gaming Fund, Various Grant Funds, Tax Increment District Special Allocation Fund, City Convention and Sports Facility Trust Fund and Employee Benefits Fund (Department of Personnel); for the Fiscal Year beginning July 1, 2008 and ending June 30, 2009, amounting in the aggregate to the sum of Nine Hundred Sixty One Million, Three Thousand, Eight Hundred Sixty Dollars (\$961,003,860) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

Board Bill No. 60

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the design and construction of the Kingshighway Memorial Boulevard Improvements between Bircher Boulevard and West Florissant Avenue (the "Kingshighway Memorial Blvd. Improvement Project"); and authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide

for the design, construction, materials, and equipment for the Kingshighway Memorial Blvd. Improvement Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, and other governmental agencies for the Kingshighway Memorial Blvd. Improvement Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of the Kingshighway Memorial Blvd. Improvement Project of One Million, Three Hundred Thousand Dollars (\$1,300,000.00) from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), and the One-Half Cent Ward Capital Improvement Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 92

An ordinance, recommended and approved by the Board of Estimate and Apportionment and the Board of Public Service of the City of St. Louis (the "Board of Public Service"), authorizing and directing the Mayor on behalf of the City of St. Louis, to enter into and execute an Agreement with the U.S. Department of Housing and Urban Development for a grant to fund streetscape enhancements including landscaping, pedestrian lighting improvements, and selective removal and replacement of sidewalk on Cherokee Street between Jefferson Avenue and Lemp Avenue (the "Cherokee Street Enhancement Project - Phase 2"); establishing a public works and improvement project for the design and construction of the Cherokee Street Enhancement Project - Phase 2 including but not limited to landscaping, pedestrian lighting improvements, and selective removal and replacement of sidewalk on Cherokee Street between Jefferson Avenue and Lemp Avenue; and authorizing and directing the City of St. Louis (the "City") through its Board of Public Service to let contracts and provide for the design, construction, materials, and equipment, for the Cherokee Street Enhancement Project - Phase 2, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests for the Cherokee Street Enhancement Project - Phase 2, to enter into supplemental agreements with other governmental and private agencies, and to otherwise provide for the design and construction of the streetscape enhancements for the Cherokee Street Enhancement Project - Phase 2 all in accordance with the grant entered into for said Project; with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, 1994, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE

utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of One Hundred and Forty-seven Thousand Dollars (\$147,000) for said Project from the grant entered into pursuant to this Ordinance; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to disburse grant funds in accordance with the Grant and upon certification of vouchers by the President of the Board of Public Service; authorizing the Board of Public Service to accept on behalf of the City monetary donations from other governmental agencies and others to assist in paying for the work authorized by this Ordinance; and containing an emergency clause.

**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, June 27, 2008.

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. 1
(Committee Substitute)**

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government, Water Division, St. Louis Airport Commission, Affordable Housing Trust Fund, Health Care Trust Fund, Use Tax Excess Trust Fund, Building Demolition Fund, Assessor, Victim's Fund, Communications Division, City Employee Pension Trust Fund, Forest Park Fund, Child Support Unit (Circuit Attorney's Office), Circuit Attorney Training and Collection Fee Funds, Port Administration, Peace Officer Training Fund, Capital Improvement Projects Fund, Capital Improvements Sales Tax Trust Fund, Metro Parks Sales Tax Fund, Centralized Mailroom Internal Service Fund, Tourism Fund, Lateral Sewer Fund, Public

Safety Trust Fund, Public Safety Sales Tax Trust Fund, Local Parks Fund, Neighborhood Parks Fund, BJC/City Trust Fund. Miscellaneous Special Funds, Trustee Lease Fund, Riverfront Gaming Fund, Various Grant Funds, Tax Increment District Special Allocation Fund, City Convention and Sports Facility Trust Fund and Employee Benefits Fund (Department of Personnel); for the Fiscal Year beginning July 1, 2008 and ending June 30, 2009, amounting in the aggregate to the sum of Nine Hundred Sixty One Million, Three Thousand, Eight Hundred Sixty Dollars (\$961,003,860) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

Board Bill No. 60

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the design and construction of the Kingshighway Memorial Boulevard Improvements between Bircher Boulevard and West Florissant Avenue (the "Kingshighway Memorial Blvd. Improvement Project"); and authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the Kingshighway Memorial Blvd. Improvement Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, and other governmental agencies for the Kingshighway Memorial Blvd. Improvement Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the

Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of the Kingshighway Memorial Blvd. Improvement Project of One Million, Three Hundred Thousand Dollars (\$1,300,000.00) from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), and the One-Half Cent Ward Capital Improvement Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 92

An ordinance, recommended and approved by the Board of Estimate and Apportionment and the Board of Public Service of the City of St. Louis (the "Board of Public Service"), authorizing and directing the Mayor on behalf of the City of St. Louis, to enter into and execute an Agreement with the U.S. Department of Housing and Urban Development for a grant to fund streetscape enhancements including landscaping, pedestrian lighting improvements, and selective removal and replacement of sidewalk on Cherokee Street between Jefferson Avenue and Lemp Avenue (the "Cherokee Street Enhancement Project - Phase 2"); establishing a public works and improvement project for the design and construction of the Cherokee Street Enhancement Project - Phase 2 including but not limited to landscaping, pedestrian lighting improvements, and selective removal and replacement of sidewalk on Cherokee Street between Jefferson Avenue and Lemp Avenue; and authorizing and directing the City of St. Louis (the "City") through its Board of Public Service to let contracts and provide for the design, construction, materials, and equipment, for the Cherokee Street Enhancement Project - Phase 2, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests for the

Cherokee Street Enhancement Project - Phase 2, to enter into supplemental agreements with other governmental and private agencies, and to otherwise provide for the design and construction of the streetscape enhancements for the Cherokee Street Enhancement Project - Phase 2 all in accordance with the grant entered into for said Project; with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, 1994, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of One Hundred and Forty-seven Thousand Dollars (\$147,000) for said Project from the grant entered into pursuant to this Ordinance; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to disburse grant funds in accordance with the Grant and upon certification of vouchers by the President of the Board of Public Service; authorizing the Board of Public Service to accept on behalf of the City monetary donations from other governmental agencies and others to assist in paying for the work authorized by this Ordinance; and containing an emergency clause.

Alderman Ortmann
Chairman of the Committee

Board Bills Numbered 1 (Committee Substitute), 60 and 92 were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 116 through 123 and the Clerk was instructed to read same.

Resolution No. 116 The Willing Four

WHEREAS, we pause to recognize the many contributions and achievements of The Willing Four; and

WHEREAS, The Willing Four Singers was organized in the year of 1931, on 22nd and Clark, St. Louis, Missouri. The place was at "Stranger Rest Baptist Church". The Willing Four is the second oldest group in the United States; and

WHEREAS, The Willing Four broadcasted on radio for 35 years on WTMB and KATZ. They also broadcasted for Crown Furniture Company located at 1001 Franklin Avenue for many years; and

WHEREAS, since that time there have been five managers. They were Brother Joe Higgins, Brother C. King, Reverend Joe Gray, Brother H. Susby, and Brother J. Jones. All are now deceased; and

WHEREAS, the manager today is Brother Arthur Willis, the only original member of the group living today. Brother Willis is the bass singer of the group and also the President. Deacon Harry Cannon is Secretary and Treasurer, Brother Alexander is Chaplin and Reverend Jones is a new member and lead singer.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize the many contributions of The Willing Four to the citizens of the City of St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 27th day of June, 2008 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 117

WHEREAS, we pause in our deliberations to note the untimely passing of lifelong St. Louis resident, James Calvin Banks; and

WHEREAS, James Calvin Banks was born on February 28, 1951 to Laverne Goodwin Banks and James Wyman Banks in St. Louis, Missouri. He came home to the historical Ville Neighborhood; and

WHEREAS, James attended Simmons Elementary, Turner Middle and Sumner High School, graduating in 1969. During his years at Sumner High School he was active with the basketball team as the team manager. From Sumner he attended and received his Associates Degree from St. Louis Community College at Forest Park in Criminal Justice in 1972; and

WHEREAS, On September 6, 1970, James met and fell in love with Cynthia L. Hamilton on the McDonald's parking lot at Kingshighway and Natural Bridge. From this chance encounter (both had been at Steinberg Skating Ring that evening but did not see each other) the two became almost inseparable. The two were married on October 7, 1974. From this union was born three children one daughter Electa-Michelle Renee', two sons Jason Everett (preceded in 1993) and Brandon Casey; and

WHEREAS, James always believed that it was important to be a role model. He took an active part not only in the lives of his children but those that were around the neighborhood and the friends of his sons who were looking for that father figure. He did this by encouraging all to take an active part in developing their life through education. James always tried to keep in contact with all the young men whose lives he touched to offer comforting words of wisdom if needed; and

WHEREAS, giving back to the community was only one way that helped him serve as a role model. James Calvin was an active member of the Girl Scouts of Greater St. Louis, where he served as chairperson for District III. In the Farragut PTO, he served as President and was awarded the Parent of the Year Award by the then principal, Jimmie Irons. He was a coach of the basketball teams at the Herbert Hoover Boys and Girls Club and assistant coach of a winning baseball team. He served in the capacity of Chairperson for the Williams/Turner Community Education Center for more than 18 years; during which time he also served as the chair for the chairpersons' board. He was active with the 8th District Police Community Affair and the 4th Ward Democratic Organization. James served as the chair for the Neighborhood Association for the Maffitt Avenue Community Group. Once a Bulldog always a Bulldog, James served as the first reunion chairperson for the Sumner Alumni Association Class of 1969 and remained a member; and

WHEREAS, James worked for the Department of the Army, Human Resources Command - St. Louis. During his 25 years of employment, James was in charge of the blood drives, helped coordinate the Mentor

Program, was a committee member for Organization Day and other various activities; and

WHEREAS, James has always held a place for God in his heart but during the renewal of his wedding vows for their 25th anniversary he was baptized in the Catholic faith. James was an active member at St. Matthew the Apostle where he was involved with the Holy Name Society and the Knights of Peter Claver, Fr. Zimmerman Council 150. James was presently the Grand Knight. James never shied away from what he considered his duty to the church. He was active in the Friday Fish Fry's, Mardi Gras booth, Auction Sunday and the annual card party. When the Men of St. Matt's opened Fat Matt's Bar-B-Que - he was right there helping his wife run the operation and cook; and

WHEREAS, James leaves behind his wife, Cynthia; his daughter, F. Michelle (Mickie); his son Brandon (Hannefah); granddaughter, Angelica; grandsons, Jabari and Amir; brother, Kenneth (Princella), a host of in-laws, nieces, nephews, great nieces, great nephews; cousins, close friends and associates. He opened his heart and let all in. He was loved by many and will truly be missed.

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 James Calvin Banks to the citizens of the City of St. Louis and we join with his many friends in expressing our sorrow at his passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Banks family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 27th day of June, 2008 by:

Honorable Samuel L. Moore Alderman 4th Ward

Resolution No. 118

WHEREAS, we have been apprised that Pastor Ronald M. Fraction, Sr. is celebrating his Twelfth Anniversary as Pastor of Mount Chapel Missionary Baptist Church in the City of St. Louis; and

WHEREAS, on Sunday, June 29, 2008, the members of Mount Chapel Missionary Baptist Church, along with the family and many friends of Pastor Fraction, will gather together to honor him and celebrate his many years of spiritual leadership; and

WHEREAS, Pastor Fraction, who is licensed in the City of St. Louis, and ordained in Roswell, Georgia in August of 1989, has been sustained throughout his ministry by the

love and support of his wife, Evie, his family and many friends and admirers; and

WHEREAS, Pastor Fraction is an exceptional member of our community through his service to his congregation and his neighbors. Through Pastor Fraction's leadership and vision, Mt. Chapel continues to grow. He has completed a new Christian Fellowship Center, this facility has a daycare, Mt. Chapel Learning Center and additional classrooms for teaching and community outreach programs in the 1st Ward.

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 Pastor Ronald M. Fraction, Sr., on the occasion of his Twelfth Anniversary as pastor at Mount Chapel Missionary Baptist Church and we thank him for his outstanding service to our community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 27th day of June, 2008 by:

Honorable Charles Quincy Troupe, Alderman 1st Ward

Resolution No. 119 30th Anniversary of Employment Connection

WHEREAS, we have been apprised that this year marks the 30th Anniversary of Employment Connection founded by attorneys David Lander, Lyn Sokolik and Charles Newman; and

WHEREAS, originally called the St. Louis Opportunity Clearinghouse for Ex-Offenders, Employment Connection was created as a "pilot project" with support from the Bar Association and a partnership between the St. Louis Agency for Training and Employment (SLATE), Missouri Board of Probation and Parole, and the Department of Corrections; and

WHEREAS, this collaborative effort was designed to pool limited resources and increase the quality, quantity and productivity of employment services for ex-offenders; and

WHEREAS, incorporated as a 501(c)(3) on January 29, 1977 to increase flexibility in securing funding for and implementing new and special projects, Employment Connection began offering intensive job acquisition skill training and employment placement assistance to ex-offenders; and

WHEREAS, in 1980, Employment Connection implemented two major changes:

first, Employment Connection began to offer services to all persons facing difficult employment barriers, including: welfare recipients, victims of assault, drug and alcohol abuse; the homeless or long-term unemployed; and re-entry workers or high school drop-out with limited skills, training and education. Secondly, Employment Connection became a full member agency of the United Way; and

WHEREAS, Employment Connection continues to modify and develop its programs to meet the ever-changing needs of the unemployed in the St. Louis Metropolitan Area. Currently, the members of Employment Connection seek to continue to offer their experienced and professional services to those who are in need; and

WHEREAS, the City of St. Louis commends the members of Employment Connect for the outstanding services they have provided to the St. Louis area for 30 years.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the 30th Anniversary of Employment Connect and commend them for their leadership, work and contributions to the City of St. Louis and wish them continued success in the future and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 27th day of June, 2008 by:

**Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Kacie Starr Triplett, Alderwoman 6th Ward**

Resolution No. 120 Pride St. Louis

WHEREAS, Pride St. Louis is "dedicated to increasing the awareness of the general public to the presence of Lesbian, Gay, Bisexual and Transgendered individuals in the community in an effort to eliminate prejudice and achieve harmony"; and

WHEREAS, For nearly thirty years, Pride St. Louis, an all-volunteer, nonprofit organization, has organized highly successful Pride activities for our community, including PrideFest, the Midwest's largest gay and lesbian pride event; and

WHEREAS, PrideFest celebration attracts 80,000 to 100,000 attendees from across our region, state, country and even a few international visitors; and

WHEREAS, This year's Pridefest is celebrated June 28-29, 2008; and

WHEREAS, Pride St. Louis and Pridefest serve to unite the community and provide an opportunity for the entire community to come together with a spirit of diversity and tolerance.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and thank Pride St. Louis who has provided untiring dedication to the elimination of prejudice and to achieve harmony in the City of St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 19th day of June, 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen
 Honorable Charles Quincy Troupe, Alderman 1st Ward
 Honorable Dionne Flowers, Alderwoman 2nd Ward
 Honorable Freeman Bosley, Sr., Alderman 3rd Ward
 Honorable April Ford Griffin, Alderwoman 5th Ward
 Honorable Kacie Starr Triplett, Alderwoman 6th Ward
 Honorable Phyllis Young, Alderwoman 7th Ward
 Honorable Stephen Conway, Alderman 8th Ward
 Honorable Kenneth Ortman, Alderman 9th Ward
 Honorable Matthew Villa, Alderman 11th Ward
 Honorable Alfred Wessels, Jr., Alderman 13th Ward
 Honorable Stephen Gregali, Alderman 14th Ward
 Honorable Jennifer Florida, Alderwoman 15th Ward
 Honorable Donna Baringer, Alderwoman 16th Ward
 Honorable Joseph Roddy, Alderman 17th Ward
 Honorable Marlene E. Davis, Alderwoman 19th Ward
 Honorable Bennice Jones-King, Alderwoman 21st Ward
 Honorable Jeffrey Boyd, Alderman 22nd Ward
 Honorable Kathleen Hanrahan, Alderwoman 23rd Ward
 Honorable William Waterhouse, Alderman 24th Ward
 Honorable Dorothy Kirner, Alderwoman 25th Ward
 Honorable Gregory J. Carter, Alderman 27th Ward
 Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 121

WHEREAS, we pause in our deliberations to note the untimely passing of longtime St. Louis resident, legend and icon, Mr. Lee Nixon, also known as the "Rose Man"; and

WHEREAS, Mr. Nixon's life was tragically taken on June 23, 2008. He left his life at only 64 years of age, doing what he loved to do; giving and selling his roses and teddy bears; and

WHEREAS, in his life of caring and sharing, Mr. Nixon served four years in Vietnam and received an honorable discharge in 1967; and

WHEREAS, Mr. Nixon was a wonderful father, a great brother, a fantastic uncle, a superior friend and more; and

WHEREAS, he started his entrepreneurial ways in Chicago, Illinois selling socks. He moved to St. Louis in 1971 and started selling earrings throughout the city, just as he did with his roses; and

WHEREAS, the "Rose Man" felt that roses and the color red meant love and his business of giving and selling roses was done for the love of the people and not for money; and

WHEREAS, the "Rose Man" could be identified by his red clothing, his beautifully "rose" designed trucks traveling throughout the city streets and highways and also by his red building located at Dr. Martin Luther King Drive and Kingshighway.

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 Mr. Lee Nixon, also known as the "Rose Man," to the citizens of the City of St. Louis and we join with his many friends in expressing our sorrow at his passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Nixon family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 27th day of June, 2008 by:

Honorable Bennice Jones King, Alderman 21st Ward
 Honorable Frank Williamson, Alderman 26th Ward
 Honorable Charles Quincy Troupe, Alderman 1st Ward
 Honorable Dionne Flowers, Alderwoman 2nd Ward
 Honorable Freeman Bosley, Sr., Alderman 3rd Ward
 Honorable Samuel L. Moore, Alderman 4th Ward
 Honorable April Ford Griffin, Alderwoman 5th Ward
 Honorable Kacie S. Triplett, Alderwoman 6th Ward
 Honorable Phyllis Young, Alderwoman 7th Ward
 Honorable Stephen J. Conway, Alderman 8th Ward
 Honorable Kenneth Ortman, 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, Alderwoman 15th Ward
 Honorable Donna Baringer, Alderwoman 16th Ward
 Honorable Joseph Roddy, Alderman 17th Ward
 Honorable Terry Kennedy, Alderman 18th Ward
 Honorable Marlene Davis, Alderwoman 19th Ward
 Honorable Craig Schmid, Alderman 20th Ward
 Honorable Jeffrey Boyd, Alderman 22nd Ward
 Honorable Kathleen Hanrahan, Alderwoman 23rd Ward
 Honorable William Waterhouse, Alderman 24th Ward
 Honorable Dorothy Kirner, Alderwoman 25th Ward
 Honorable Gregory J. Carter, Alderman 27th Ward
 Honorable Lyda Krewson, Alderwoman 28th Ward
 Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 122

WHEREAS, the Gateway Arch is one of the greatest pieces of public sculpture in the world and commands a strategic position on the greatest river in North America, but access to and attractions at the Arch grounds are severely limited; and

WHEREAS, passive use restrictions for the Jefferson National Expansion Memorial leave little to see and do on the Arch grounds, resulting in declining attendance over the last several years; and

WHEREAS, the Jefferson National Expansion Memorial is currently intersected by 10 lanes of interstate highway and local traffic, separating the Arch grounds and the riverfront from the Old Courthouse and downtown; and

WHEREAS, we believe that this region's two most valuable physical assets - the Arch grounds and the riverfront - are not being fully utilized; and

WHEREAS, greater programming and attractions for the Arch grounds and a new destination museum would bring more visitors for longer periods

WHEREAS, for the first time in more than 40 years, the National Park Service is updating its management plan for the Jefferson National Expansion Memorial and is welcoming public input.

Now therefore be it resolved that the Board of Aldermen of the City of St. Louis thanks the National Park Service for reviewing its management plan and urges enhancement of the Arch grounds in keeping with the theme of national expansion and the movement of the American people;

Further, be it resolved that the Board of Aldermen of the City of St. Louis urges the National Park Service to permit the development of a new above-ground destination attraction in close proximity to Downtown and to approve a means for better access to the Arch grounds from Downtown.

Introduced on the 27th day of June, 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen
 Honorable Phyllis Young, Alderwoman 7th Ward

Resolution No. 123

WHEREAS, every day the Board of Aldermen receives dozens of phone calls from citizens and welcomes numerous visitors who are seeking to speak to a member of this Board or have an important issue addressed; and

WHEREAS, the executive secretary for the Board of Aldermen is a vital and imperative position to the Board; and

WHEREAS, we have been apprised that after over twenty-three years of service executive secretary, Marge Kulage is retiring on June 30, 2008; and

WHEREAS, Marge lived in the Walnut park neighborhood and participated in the North Side Independent Club; and

WHEREAS, while working at Finninger Catering Service, Marge started as a receptionist at the Board in 1985 and working her way up to Executive Secretary in 1994;

WHEREAS, Marge has worked with the legends of the Board — Marti Aboussie, Mary Ross, JoAnne Wayne, and currently Fred Wessels and Phyllis Young!; and

WHEREAS, Marge raised three daughters and a son and now has 9 grandchildren and 1 great grandchild.

WHEREAS, Marge plans to retire from the Board and find a less stressful position, play with the grandkids, attend social events with friends, and kick back!

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and thank Marge Kulage for her many years of service and to this Board and to the citizens 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 27th day of June, 2008 by:

Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Charles Quincy Troupe, Alderman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Samuel L. Moore, Alderman 4th Ward
Honorable April Ford Griffin, Alderwoman 5th Ward
Honorable Kacie S. Triplett, Alderwoman 6th Ward
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Honorable Terry Kennedy, Alderman 18th Ward
Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Craig Schmid, Alderman 20th Ward
Honorable Bennice Jones-King, Alderwoman 21st Ward
Honorable Jeffrey Boyd, Alderman 22nd Ward
Honorable Kathleen Hanrahan, Alderwoman 23rd Ward

Honorable William Waterhouse, Alderman 24th Ward
Honorable Dorothy Kirner, Alderwoman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolutions No. 116 through 123 stood considered.

President Reed moved that Resolutions No. 116 through 123 be adopted, at this meeting of the Board.

Seconded by Mr. Vollmer.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. Moore and Mr. Conway.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return July 3, 2008.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO - July 1, 2008

Board met at 1:45 P.M.

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

Absent: Director Skouby. (excused)

Request of the Director of Public

Utilities to be excused from the Regular Meeting of July 1, 2008 was read and leave of absence granted.

All actions pertaining to the Director of Public Utilities shall be the Special Order of the Day by the Board.

Minutes of the Regular Meeting of June 24, 2008 were unanimously approved.

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

LETTINGS

Six sealed proposals for the public work advertised under Letting No. 8362 – Demolition of Spring Avenue Bridge Phase 2 (5 read, 1 envelope returned in improper envelope) was received, publicly opened, read and referred to the President.

PRESIDENT

Preliminary approval given and 10 days granted in which to sign same:

Letting No. 8363 – Triple A Golf and Tennis Club, Forest Park Golf Course Renovations, Gateway Contractors, Inc., 701 Military, St. Louis, MO 63125, Amount: \$2,763,628.44

Proposed contract and bond ordered approved as follows:

Letting No. 8359 – Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, Project No. SP-77, Stika Concrete Contracting Co. Inc., 10703 Tesshire Drive, St. Louis, MO 63123, Contract No. 19719

Missouri Highway and Transportation Commission Off-System Bridge Replacement and Rehabilitation Program Agreement by and between the City of St. Louis, Missouri and the Missouri Highways and Transportation Commission for the Off-System Bridge Preventive Maintenance Program approved and President authorized to execute same.

DIRECTOR OF PUBLIC UTILITIES

The Board declared as an emergency removal of Lime Softening Residuals and Scale from Softening Basin #1 at the Chain of Rocks Water Treatment Plant.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

3 permits for AT&T ordered approved as follows, subject to certain conditions: 113612, place cable and conduit by boring and/or trenching at 3114 Sublette, 113617, place cable and conduit by boring and/or trenching including VRAD and SAI cabinets at 5385 Southwest and, 114248, place VRAD cabinet, SAI cabinet and power meter in

underground conduit system by boring and/or trenching at 3209 Shenandoah.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

2 permits ordered approved, subject to certain conditions as follows: 114266, Oasis of Life Church, boundary adjustment at 5100 Minerva and 5111 Page in C.B. 3792 and, 114356, Claxton Consulting Eng., subdivide at Chamberlain Park in C.B. 4864.

DIRECTOR OF STREETS

2 permits ordered approved, subject to certain conditions as follows: 114333, Play Off Sports Bar LLC, encroach with ADA ramp at 5713-15 Gravois and, 114347, Agave Mexican Table & Tequileria, encroach with sidewalk café at 4196-98 Manchester.

Application No. 114349, Arcuturis, encroach with banners at 8th Street between Pine and Olive ordered filed, installation of banners in downtown area is regulated by Downtown St. Louis Partnership, so the applicant would need to contact that organization for approval.

Application No. 114350, Lodging Hospitality Management, encroach with banners at 6177 Delmar ordered denied by reason of the fact that it is illegal to advertise in the public right-of-way for a profit organization or business.

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

4 permits ordered approved subject to certain conditions as follows: 114346, Celebrate St. Louis, hold event July 4-5, 2008 at all parks and in area between 15th, Tucker, Olive and Market, 113962, Souldard Oktoberfest Benevolent Association, hold event September 30 through October 6, 2008 at Souldard Market Park, 113994, Brotherly Love West Christian Assembly, hold event September 13, 2008 in Kiener Plaza and, 113949, Community Renewal and Development, hold event August 23, 2008 in DeSoto Park.

DIRECTOR OF PARKS, RECREATION AND FORESTRY

Draft of the following ordinance ordered approved, and Secretary instructed to forward same to the Board of Aldermen with the recommendation that it be passed:

“An ordinance relating to Forest Park; approved and recommended by the Board of Estimated and Apportionment and the Board of Public Service, approving the assignment of the St. Louis Amateur Athletic Association, a Missouri pro forma (non-profit) corporation

(“Triple A”), to Evergreen Alliance Golf Limited, L.P., A Delaware limited partnership (“Eagle”) of Triple A’s right, title and interest in and to lease of certain property in Forest Park from the City of St. Louis to Triple A, and approving and authorizing the execution and delivery of an Amended, Restated and Extended Lease Agreement of the same property between the City as lessor and Eagle, as lessee; with an emergency provision.”

DIRECTOR OF PUBLIC SAFETY

5 Conditional Use Permits ordered approved, as submitted by the Hearing Officer, per Board Order No. 766 as follows. 114365, Matthias Sommer, to occupy 3941 Shenandoah as a contracting business (office use only), 114366, Kareer Kids Child Development Center, to occupy 5474-76 No. Kingshighway as a day care center, 114367, Anthony Gonzalez, to occupy 4036 So. Grand as a motorcycle repair inside storage business (rear of building), 114368, Troy Skaife, to occupy 2846 California as a massage therapy (room 3) in existing business and, 114369, The Original Crusoe’s Restaurant, to construct a parking lot per plans at 3144-54 Osceola.

Conditional Use Permit No. 114323, Melcher Investments, to occupy 3555 Longfellow as a real estate improvement and design business (office use only) ordered taken off the table.

The Zoning Administrator decision ordered upheld to Deny Conditional Use Permit No. 114323, Melcher Investments, to occupy 3555 Longfellow as a real estate improvement and design business (office use only).

Conditional Use Permit No. 114311, Action Auto Salvage and Metal, to occupy 7315 Bulwer ordered taken off of the table.

The Zoning Administrator decision ordered upheld to approve Conditional Use Permit No. 114311, Action Auto Salvage and Metal, to occupy 7315 Bulwer as a auto salvage and metal recycling business.

Conditional Use Permit No. 114324, Marion Fernando, to occupy 5310 No. Euclid, Apt 207 as a outside photographer business (office use only) ordered taken off of the Table.

The Zoning Administrator decision ordered upheld to Deny Conditional Use Permit No. 114324, Marion Fernando, to occupy 5310 No. Euclid, Apt 207 as outside photographer business (office use only).

Addendum No. 1 to Agenda Items for July 1, 2008 ordered approved.

Agenda Items for July 1, 2008 ordered approved.

Adjourn to meet Tuesday, July 8, 2008.

Marjorie L. Melton, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS for **CONSULTANT SERVICES FOR RESIDENTIAL NOISE MITIGATION PROGRAM, LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT®**. Statements of Qualifications due by 5:00 PM CT, **Wednesday, July 16, 2008** at Board of Public Service, 1200 Market, Room 301 City Hall, St. Louis, MO 63103. RFQ may be obtained from website www.stlbps.org, under Contracts & Bids, Professional Services, or call Bette Behan at 314-589-6214. 32% DBE participation goal.

PUBLIC NOTICE

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

REQUEST FOR QUALIFICATIONS to provide **PROFESSIONAL ENGINEERING SERVICES TO PERFORM FEASIBILITY STUDY FOR THE REMOVAL AND REPLACEMENT OF THE KINGSHIGHWAY BRIDGE OVER UNION PACIFIC RAILROAD, ST. LOUIS, MO**. Statements of Qualifications are due by 5:00 pm (CST) **July 17, 2008** at the City of St. Louis, Board of Public Service (BPS), 1200 Market Street, Room 301 City Hall, St. Louis, MO 63103. The RFQ may be obtained from the website www.stlbps.org under Contracts & Bids, Professional Services; by picking up from BPS at the address listed above; or by calling Bette Behan at 314-589-6214. 25% MBE and 5% WBE participation goals have been established for this project.

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, July 16, 2008**, in Room 208 City Hall to consider the following:

APPEAL #9100 - Appeal filed by Burger King, from the determination of the Building Commissioner in the denial of building permits authorizing the Appellant to construct a drive

thru restaurant (zoning only) and install seven(7) walls signs and seven(7) ground signs (zoning only) per plans at 932 Loughborough. **WARD 11 #AB426751-08 ZONE: "H" – Area Commercial District #AB429721-08**

APPEAL #9101 - Appeal filed by Wind Capital Group, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect one (1) illuminated projecting sign per plan at 1430 Washington. **WARD 6 #AB430083-08 ZONE: "I" – Central Business District**

APPEAL #9102 - Appeal filed by Garen Miller, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior and exterior alterations for office, restaurant and multi-family dwellings per plans at 3433 Locust. **WARD 19 #AB-428678-08 ZONE: "H"- Area Commercial District**

APPEAL #9103 - Appeal filed by Al Hrabosky's Ballpark Saloon, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one (1) wall fluorescent, two (2) ground signs and three (3) awning non-illuminated signs per plans at 800 Cerre. **WARD 7 #AB425916-08 ZONE: "K" – Unrestricted District**

APPEAL #9104 - Appeal filed by Young in Spirit Adult Day Center, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an adult day care center of (30 adults) per plans at 6150 Oakland. **WARD 24 #AO430446-08 ZONE: "A" – Single Family Dwelling District "D" – Multiple Family Dwelling District**

APPEAL #9077 - Appeal filed by Grand Islamic Center, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to reface one (1) wall sign per plans at 3415 S Grand. **(Continuance) WARD 15 #AB426162-08 ZONE: "H" – Area Commercial District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC SALE OF SURPLUS PROPERTY

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

260-00350 - TV & Radio Advertising

1906-1942

- Printing of Juvenile History Forms

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, July 18, 2008** when they will be opened publicly and announced.

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

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

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

CAROL SHEPARD
DIRECTOR OF PURCHASING
(314) 444-5608

NOTICE TO ALL BIDDERS

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

also refer to our on-line site at www.stlouiscity.com.

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examination is **JULY 11, 2008**.

EXECUTIVE ASSISTANT I (Per Performance)

O.C. 1524
\$25.50 (Hourly Salary)

The last date for filing an application for the following examination is **JULY 18, 2008**.

LABOR FOREMAN II (Street Division)

Prom./O.C. 1523
\$35,178 to \$52,312 (Annual Salary Range)

The last date for filing an application for the following examination is **JULY 25, 2008**.

PROGRAMMER/ANALYST I

Prom./O.C. 1525
\$46,202 to \$68,848 (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

July 2, 2008

ST. LOUIS LIVING WAGE ORDINANCE LIVING WAGE REQUIREMENTS

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

Copies of the Ordinance and Regulations are available upon request from La Queta Russell-Taylor, at (314) 551-5048, or can be accessed at http://www.mwdbe.org/living_wage.

SUPPLY COMMISSIONER

Office of the Supply Commissioner,
Room 324, City Hall, 1200 Market Street,
St. Louis, Missouri 63103, Tuesday,
July 8, 2008 - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

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

Requesting a Bid

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

TUESDAY, JULY 22, 2008

RE-ADVERTISE BID PROPOSAL FOR MANHOLE RISERS (EXPANDABLE)

for a period of **THREE (3) YEARS** from
OCTOBER 15, 2008.

TUESDAY, JULY 29, 2008

8,000 LB FORKLIFT WITH PNEUMATIC TIRES

for furnishing the Equipment Services Division
per Req. 996.

CLASS S2 DUCTILE IRON PIPE

for furnishing the Water Division per Req.
1658.

BID PROPOSAL FOR PORTLAND CEMENT

for a period of **THREE (3) YEARS** from
NOVEMBER 22, 2008.

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
