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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
2009-2010

PRELIMINARY

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

Friday, May 15, 2009.

These minutes are
unofficial and subject to
Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers May 15, 2009.

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

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the
minutes for May 1, 2009.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk
of the Board of Aldermen

None.

Office of the Mayor

None.

PETITIONS & COMMUNICATIONS

None.

**BOARD BILLS FOR PERFECTION
– INFORMAL CALENDAR**

None.

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

None.

**RESOLUTIONS
– INFORMAL CALENDAR**

None.

**FIRST READING
OF BOARD BILLS**

Board Members Young, Wessels and President Reed introduced by request:

Board Bill No. 57

An Ordinance recommended by the Board of Estimate and Apportionment amending Ordinance No. 55390, approved August 16, 1969, as amended by Ordinance No. 55522, approved February 18, 1970, as amended by Ordinance No. 56178, approved June 21, 1972, as amended by Ordinance No. 56912, approved March 6, 1975, as amended by Ordinance No. 62515, approved February 21, 1992, as amended by Ordinance No. 65669, approved October 24, 2002, and as amended by Ordinance No. 66772, approved July 18, 2005, pertaining to the Entertainment License Tax As Codified in Chapter 8.08 of the Revised Code of the City of St. Louis (the "Code") by adding a new paragraph to Section One of said Ordinance No. 55390, as amended, creating a new subclass of taxpayers and fixing a tax rate for such subclass of taxpayers; and containing a severability clause.

Board Member Roddy introduced by request:

Board Bill No. 58

An ordinance approving a blighting study and redevelopment plan dated April 21, 2009 for the 4340 Vista 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 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 Members Young, Wessels and President Reed introduced by request:

Board Bill No. 59

An ordinance approving a blighting study and redevelopment plan dated April 21, 2009 for the 1400 Market St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo, inclusive, as amended); containing a description of the boundaries of the Area in The City of St. Louis, Missouri ("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 RSMo, as amended; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), 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(s) (as defined herein) shall be responsible at its sole costs 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 Redeveloper may seek real estate tax abatement pursuant to Sections 99.700 to 99.715 RSMo, upon application as provided therein, or alternatively up to a twenty-five year real estate tax abatement provided that Redeveloper fully complies with all separate approvals and conditions under Chapter 11.06 of the City Code and Chapter 353 RSMo; 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; and containing a severability clause.

Board Members Young, Wessels and President Reed introduced by request:

Board Bill No. 60

An ordinance recommended by the Board of Estimate and Apportionment approving the submission, ratification, execution and filing of Petition For the Creation of 14TH and Market Community Improvement District ("Petition"); finding a public purpose; finding blight; approving appointment of the initial Board of Directors thereto; approving the form of Special Assessment Petition ("Assessment Petition"); authorizing execution and submission of Assessment Petition; authorizing certain other actions; and containing a severability clause.

Board Member Conway introduced by request:

Board Bill No. 61

An ordinance approving a blighting study and redevelopment plan dated April 21, 2009 for the 4933 Odell 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 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 Member Conway introduced by request:

Board Bill No. 62

An ordinance approving a blighting study and redevelopment plan dated April 21, 2009 for the 4034 Magnolia Pl. Redevelopment Area (“Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended (the “Statute” being Sections 99.300 to 99.715 inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority (“LCRA”) of the City of St. Louis, a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Krewson introduced by request:

Board Bill No. 63

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Two Thousand Dollars (\$2,000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Union Electric Company, dba AmerenUE, certain City-owned property located in City Block 3879-S, which property is an irregular parcel fronting an alley and containing 500 square feet, more or less, and containing an emergency clause.

Board Member Williamson introduced by request:

Board Bill No. 64

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

Board Member Flowers introduced by request:

Board Bill No. 65

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 Taylor Carrie Tif, Inc.; prescribing the form and details of said agreements; designating Taylor Carrie 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 Flowers introduced by request:

Board Bill No. 66

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$6,150,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Taylor Carrie 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 Flowers introduced by

request:

Board Bill No. 67

An Ordinance approving the petition of Green Park Broadway Investors, L.L.C., as owners of certain real property, to establish a Community Improvement District, establishing the 840 East Taylor Community Improvement District, finding a public purpose for the establishment of the 840 East Taylor Community Improvement District, and containing a severability clause.

Board Member Villa introduced by request:

Board Bill No. 68

An Ordinance recommended by the Board of Public Service, authorizing and directing the Mayor and the Comptroller of the City of St. Louis (City) to enter into an agreement with Missouri Highways and Transportation Commission (MoDOT), to expedite relocation work on Water Division Facilities. This agreement, known as the “Missouri Highways and Transportation Master Reimbursable Utility Agreement”, and containing an emergency clause.

Board Members Young, Wessels and President Reed introduced by request:

Board Bill No. 69

An ordinance recommended by the Board of Estimate and Apportionment authorizing the City to execute a certificate stating that the City is not in default under Lease Financing Agreement; providing legal description of the property on which the Kiel Opera House is located (“Opera House Property”) to be released from the transaction involving certain lease certificates of participation; stating purpose for the release of Opera House Property from said transaction; requesting necessary actions be taken for release of the Opera House Property from said transaction; approving certain documents in connection with the release of said leasehold interest; authorizing certain other actions in connection with the foregoing; and containing a severability clause.

Board Members Young, Wessels and President Reed introduced by request:

Board Bill No. 70

An ordinance authorizing and approving the First Amendment to Amended and Restated Master Lease between the City of St. Louis, Missouri (“City”) and St. Louis Municipal Finance Corporation (the “Finance Corp”) pursuant to which the real property on which the Kiel Opera House is released and removed from the terms and provisions of the Amended and Restated Master Lease, and the Agreement Relating to Existing Agreements among the City the Land

Clearance for Redevelopment Authority for the City of St. Louis ("Authority"), Finance Corp, Kiel Center Redevelopment Corporation ("KCR"), Kiel Center Partners, L.P. ("KCP") and Opera House Redevelopment Company, LLC ("Redeveloper") pursuant to which certain agreements relating to the Kiel Opera House and Scottrade Center are amended; authorizing certain other actions; and containing a severability clause.

Board Members Young, Wessels and President Reed introduced by request:

Board Bill No. 71

An ordinance recommended by the Board of Estimate and Apportionment authorizing and approving all of the following agreements and actions relating to the redevelopment and financing of the Kiel Opera House: (1) a Master Lease between The City of St. Louis, Missouri ("City") and the Land Clearance for Redevelopment Authority of the City of St. Louis ("Authority") pursuant to which the City is leasing the real property on which the Kiel Opera House is located to the Authority, (2) an Agreement for Payment in Lieu of Taxes between the City and Opera House Redevelopment Company, LLC ("Redeveloper") pursuant to which the Redeveloper has agreed to make certain payments in lieu of taxes, (3) a Non-Disturbance and Attornment Agreement among the City, the Authority and Redeveloper pursuant to which the City and the Authority agree to take and to forbear from taking certain actions relating to the leasing of said real property; (4) the Cooperation Agreement among the City, the Authority, the Redeveloper, St. Louis Blues Hockey Club, L.P. ("Club") and 14th and Market Community Improvement District ("District") pursuant to which the parties agree upon procedures for the collection and allocation of certain funds, and (5) the designation of the Redevelopment Area to be a "recovery zone" and designating up to \$21,000,000 aggregate face amount of bonds to be issued by the Authority as "recovery zone facility bonds"; authorizing certain other actions; and containing a severability clause.

Board Members Young, Wessels and President Reed introduced by request:

Board Bill No. 72

An ordinance authorizing and approving the Agreement for Payment or Defeasance of Bonds relating to the redevelopment and financing of Kiel Opera House; authorizing certain other actions; and containing a severability clause.

Board Member Kennedy introduced by request:

Board Bill No. 73

An Ordinance amending and supplementing Ordinance No. 68197 and authorizing the execution and delivery of a Sixteenth Supplemental Indenture with respect to the issuance of the Series 2009A Airport Revenue Bonds and a Seventeenth Supplemental Indenture with respect to the issuance of the Series 2009B Airport Revenue Refunding Bonds, and an Amended and Restated Indenture of Trust to be effective only upon receipt of the requisite bondholder or bond insurer consent with respect to Lambert-St. Louis International Airport@ Revenue Bonds previously issued and which may hereafter be issued; authorizing a tender or exchange offer for certain bonds; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; containing a severability clause; and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bills No. 57, 58, 59, 60, 65, 66, 67, 69, 70, 71 and 72.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 61 and 62.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

Board Bill No. 68.

Streets, Traffic and Refuse

Board Bill No. 64.

Transportation and Commerce

Board Bill No.73.

Ways and Means

Board Bill No. 63.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, May 15, 2009.

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. 4

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4200 block of Cottage Avenue as "George D. Brantley Way."

Board Bill No. 22

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 4200 block of Kennerly Avenue as "Tuskegee Airmen Lane."

Board Bill No. 23

An Ordinance directing the Director of Streets to close, barricade, or otherwise impede the flow of traffic from 6 am to 6 pm, Monday through Friday during the period of the St. Louis Public School Calendar year at St. Ferdinand Avenue at the west curb line of Annie Malone Drive and at St. Ferdinand Avenue at the east curb line of Billups Avenue and at Cottage Avenue at the west curb line of Annie Malone Drive and at Cottage Avenue at the east curb line of Billups Avenue and containing an emergency clause.

Alderman Bosley
Chairman of the Committee

Mr. Gregali of the Committee on Public Employees submitted the following report which was read.

Board of Aldermen Committee report, May 15, 2009.

To the President of the Board of Aldermen:

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

Board Bill No. 21

An Ordinance pertaining to the Employees Retirement System of the City of St. Louis (the "Retirement System") repealing the following: Subsection 5 of Section Thirteen of Ordinance No. 66511 regarding the investments of the Retirement System and enacting a new provision related to the same subject matter;

Alderman Gregali
Chairman of the Committee

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

Board of Aldermen Committee report, May 15, 2009.

To the President of the Board of Aldermen:

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

Board Bill No. 47

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit a Substantial Amendment to the 2008 Annual Action Plan to the United States Department of Housing and Urban Development, Office of Community Planning and Development (“HUD”) as required to apply for City of St. Louis entitlement funding for the Homelessness Prevention Fund created under Title XII of Division A of the American Recovery and Reinvestment Act of 2009 (“Recovery Act”), for the purpose of providing financial assistance and services to either prevent individuals and families from becoming homeless or helping those who are experiencing homelessness to be quickly re-housed and stabilized hereinafter referred to as the referred to as the “Homelessness Prevention and Rapid Re-Housing Program (HPRP)”, further authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit an application to the State of Missouri for the purpose of securing for the City additional HPRP funding awarded to the State of Missouri (hereinafter referred to as “State HPRP Funding”), authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute an agreement or agreements with HUD for the receipt of HPRP Entitlement Funding and an agreement or agreements with HUD and/or the State of Missouri and/or agencies and/or commissions thereof for State HPRP Funding, appropriating the sum of Eight Million One Hundred Fifty-Six Thousands One Hundred Eighty Eight Dollars (\$8,156,188) which the City has been allocated in HPRP Entitlement Funding; appropriating the lesser of Six Hundred Thousand Six Hundred Dollars (\$600,600) or such lesser amount of State HPRP Funding as may be awarded to the City; authorizing and directing the Director of the Department of Human Services (“DHS”) to contract with municipal agencies, non-profit corporations and other entities, as necessary for the

expenditure of HPRP Entitlement Funding and State HPRP Funding; and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Alderman Wessels
Chairman of the Committee

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

Board of Aldermen Committee report, May 15, 2009.

To the President of the Board of Aldermen:

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

Board Bill No. 25

An ordinance repealing Section 54 of Ordinance 49771, currently codified as Section 22.16.100 of the Revised Code of the City of St. Louis, relating to the prohibition of parading, exhibiting, or distributing advertisement, circular, or handbill in or adjoining any public park, place, and containing an emergency clause.

Alderman Schmid
Chairman of the Committee

**REPORT OF
SPECIAL COMMITTEES**

None.

**PERFECTION
CONSENT CALENDAR**

Mr. Roddy moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”: Board Bill No. 33.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Roddy moved that Board Bill No. 5 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Roddy moved that Board Bill No. 28 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Ford-Griffin moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 33, 5 and 28.

Seconded by Mr. Heitert.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Ortman, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter, Krewson and President Reed. 27

Noes: 0

Present: 0

**THIRD READING
CONSENT CALENDAR**

Mr. Wessels moved for third reading and final passage of Board Bills No. 43, 33, 5 and 28.

Seconded by Mr. Heitert.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortman, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter, Krewson and President Reed. 29

Noes: 0

Present: 0

Board Bill No. 43

An Ordinance, recommended by the Board of Public Service of the City of St. Louis, establishing public works and improvement projects for the design and/or construction of twelve (12) American Recovery and Reinvestment Act of 2009 Projects involving various infrastructure improvements (the “ARRA Projects”) including Compton Avenue Viaduct Repairs Over Union Pacific Railroad, Vandeventer Avenue Streetscape (Kingshighway to Shaw), Dr. Martin Luther King Pedestrian Lighting (City Limits to Arlington), Loughborough Avenue Bridge Widening Over Union Pacific Railroad, Manchester Avenue Pedestrian Lighting (Taylor to Sarah), Overlay and Pedestrian Improvements (Goodfellow from Delmar to Natural Bridge, and Skinker from Clayton to Page), South Grand Improvements (Arsenal to McDonald), Morgan Ford Road Signal Interconnection and Upgrades (Arsenal to City Limits), Grand Center/Grand Boulevard Streetscape (Lindell to Page), South Broadway Streetscape (Courtois to Upton), Removal of North Tucker Boulevard Bridge (Washington

to Cass), and Municipal Terminal Dock Improvements (One North Market); 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 ARRA Projects, 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, railroads, utilities, and other governmental agencies for the ARRA Projects all in accordance with the American Reinvestment and Recovery Act of 2009, 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 twelve (12) ARRA Projects of Thirty-two Million, Five Hundred Thirty-four Thousand, Three Hundred Ninety-five Dollars (\$32,534,395.00) from the American Recovery and Reinvestment Act of 2009; 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 American Recovery and Reinvestment Act of 2009 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. 33

An ordinance authorizing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic at the 15' wide north/south alley in City Block 2440 at a point approximately 150 feet south of Ferry Street bounded by 11th Street, Penrose Street, Randall Place and Ferry Street in the City of St. Louis, Missouri.

Board Bill No. 5

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Comptroller of the City of St. Louis, Missouri (the "City") to obtain a credit facility (the "Credit Facility") for the purpose of securing the outstanding City Justice Center Bonds (as defined herein), for the general welfare, safety, and benefit of the citizens of the City; authorizing the Comptroller of the City to execute and deliver a promissory note (the "Note") payable to Bank of America, N.A. (the "Bank") pursuant to which the Bank will issue the Credit Facility; authorizing the payment of certain obligations due to the Bank under the Note; authorizing the Mayor, the Comptroller, and any other appropriate City officials, if necessary, to execute any other documents related to the Note and the Credit Facility; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and containing an emergency clause.

Board Bill No. 28

An ordinance to provide for the borrowing of funds in anticipation of the collection of tax payment levied by the City of St. Louis, Missouri for deposit in its General Revenue Fund for the calendar year ending December 31, 2009, and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for fiscal year ending June 30, 2010, all such revenues for the General Revenue Fund in the Treasury of the City of St. Louis, Missouri through the issuance by the City of St. Louis, Missouri of its Tax and Revenue Anticipation Notes, and the acquiring of credit enhancement, if necessary, in order to lower the cost of such borrowing; prescribing the form and details of such notes; authorizing and approving certain documents and other actions; and containing an emergency clause.

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, May 15, 2009.

To the President of the Board of Aldermen:

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

Board Bill No. 43

An Ordinance, recommended by the Board of Public Service of the City of St. Louis, establishing public works and improvement projects for the design and/or construction of twelve (12) American Recovery and Reinvestment Act of 2009 Projects involving various infrastructure improvements (the "ARRA Projects") including Compton Avenue Viaduct Repairs Over Union Pacific Railroad, Vandeventer Avenue Streetscape (Kingshighway to Shaw), Dr. Martin Luther King Pedestrian Lighting (City Limits to Arlington), Loughborough Avenue Bridge Widening Over Union Pacific Railroad, Manchester Avenue Pedestrian Lighting (Taylor to Sarah), Overlay and Pedestrian Improvements (Goodfellow from Delmar to Natural Bridge, and Skinker from Clayton to Page), South Grand Improvements (Arsenal to McDonald), Morgan Ford Road Signal Interconnection and Upgrades (Arsenal to City Limits), Grand Center/Grand Boulevard Streetscape (Lindell to Page), South Broadway Streetscape (Courtois to Upton), Removal of North Tucker Boulevard Bridge (Washington to Cass), and Municipal Terminal Dock Improvements (One North Market); 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 ARRA Projects, 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, railroads, utilities, and other governmental agencies for the ARRA Projects all in accordance with the American Reinvestment and Recovery Act of 2009, 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 twelve (12) ARRA Projects of Thirty-two Million, Five Hundred Thirty-four Thousand, Three Hundred Ninety-five Dollars (\$32,534,395.00) from the American Recovery and Reinvestment Act of 2009; 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 American Recovery and Reinvestment Act of 2009 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. 5

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Comptroller of the City of St. Louis, Missouri (the "City") to obtain a credit facility (the "Credit Facility") for the purpose of securing the outstanding City Justice Center Bonds (as defined herein), for the general welfare, safety, and benefit of the citizens of the City; authorizing the Comptroller of the City to execute and deliver a promissory note (the "Note") payable to Bank of America, N.A. (the "Bank") pursuant to which the Bank will issue the Credit Facility; authorizing the payment of certain obligations due to the Bank under the Note; authorizing the Mayor, the Comptroller, and any other appropriate City officials, if necessary, to execute any other documents related to the Note and the Credit Facility; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and containing an emergency clause.

Board Bill No. 28

An ordinance to provide for the borrowing of funds in anticipation of the collection of tax payment levied by the City of St. Louis, Missouri for deposit in its General Revenue Fund for the calendar year ending December 31, 2009, and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for fiscal year ending June 30, 2010, all such revenues for the General Revenue Fund in the Treasury of the City of St. Louis, Missouri through the issuance by the City of St. Louis, Missouri of its Tax and Revenue Anticipation Notes, and the acquiring of credit enhancement, if necessary, in order to lower the cost of such borrowing; prescribing the form and details of such notes; authorizing and approving certain documents and other actions; and containing an emergency clause.

Board Bill No. 33

An ordinance authorizing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic at the 15' wide north/south alley in City Block 2440 at a point approximately 150 feet south of Ferry Street bounded by 11th Street, Penrose Street, Randall Place and Ferry Street in the City of St. Louis, Missouri.

Alderman Ortmann
Chairman of the Committee

Board Bills Numbered 43, 33, 5 and 28 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. 31 - 34, 36 - 39, 42 - 43 and the Clerk were instructed to read same.

Resolution No. 31

Mrs. Mildred W. Spruill

WHEREAS, we pause in our deliberations to note the untimely passing of longtime St. Louis resident, Mrs. Mildred W. Spruill; and

WHEREAS, in 1994 Mrs. Mildred W. Spruill completed 40 years of service with St. Louis Public Schools. In the course of her outstanding career her skills and talents were utilized in a variety of ways to benefit students: she planned and implemented a quality program of instruction in all subject areas for students in grades 1 through 7; in a Room of Twenty Program she provided instructional services to students with special needs; as a remedial reading teacher she diagnosed students' reading problems,

prescribed appropriate remediation programs for those students, and implemented those programs; and

WHEREAS, recognition of Mrs. Spruill's success with students lead to requests for her services as a workshop presenter for teachers and parents; she was always willing to share her time and expertise with anyone interested in helping young people achieve knowledge and skills; and

WHEREAS, Mrs. Spruill combined her pedagogical talents with her creative, organizational, and interpersonal skills to fulfill her role of instructional coordinator at the Harrison Elementary School. She consistently demonstrated the ability to motivate students, to inspire teachers, to reassure administrators and to facilitate the implementation of a quality program of instruction for all of the students at Harrison School; and

WHEREAS, Mrs. Spruill retired from her career as an educator, but continued to use her considerable arsenal of skills to move on to a leadership role in the International Catering Company which was founded by her late husband, Jesse Spruill. Mrs. Spruill was also owner of Spruill's International Catering and the all new Ambassador Event Center

WHEREAS, Mrs. Spruill leaves behind her son, Craig, her daughter-in-law, Karen, her granddaughter, Jasmine and grandson, Jesse

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

Introduced on the 11th day of May, 2009 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

**Resolution No. 32
Police Officer Carl Cunningham
DSN 7138**

WHEREAS, we have been apprised that Police Officer Carl Cunningham DSN 7138 has been honored as Officer of the Month in District Eight, Area Three of the St. Louis Metropolitan Police Department; and

WHEREAS, on Thursday January 22, 2009 Officer Carl Cunningham and another officer responded to an assignment for an "Auto Accident involving a school bus" at

Kingshighway and St. Louis Avenue. Upon arrival, they observed that a vehicle had rear-ended the school bus full of children and the vehicle was engulfed in flames; and

WHEREAS, the driver of the vehicle was arguing with bystanders and was armed with a knife. The officers ordered the subject to drop the knife; however, he refused and continued to advance on the officers. The officers deployed a TASER on the suspect; however, it had little effect and he continued to advance on the officers armed with the knife; and

WHEREAS, as the suspect continued to quickly advance on the officers waving the knife, Officer Cunningham drew his department issued weapon and fired one gunshot, striking the suspect and stopping his violent advancement and threats to surrounding bystanders; and

WHEREAS, due to Officer Cunningham's quick and professional actions, not only was the subject taken into custody, but he stopped this violent subject from causing further injuries to the children on the bus and to other bystanders; and

WHEREAS, Officer Cunningham began the St. Louis Police Academy on January 9, 2006, and was assigned to the Eighth District upon graduation on September 4, 2006. He is also in the Army Reserve, and was on active deployment from January 16, 2007 until February 25, 2008. Officer Cunningham so distinguished himself during his time as an Eighth District Officer that he was transferred to the Anti-Crime Unit on April 6, 2009.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Police Officer Carl Cunningham and we wish him continued success, achievement and accomplishment 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 11th day of May, 2009 by:

Honorable Samuel L. Moore, Alderman 4th Ward

**Resolution No. 33
Police Officer Phillip Cornell
DSN 7214**

WHEREAS, we have been apprised that Police Officer Phillip Cornell DSN 7214 has been honored as Officer of the Month in District Eight, Area Three of the St. Louis Metropolitan Police Department; and

WHEREAS, during the month of February, Officer Cornell made thirteen (13) arrests, with a total of 55 charges. Of those arrests, three (3) were for Burglary, two (2) were for Vehicle Theft, four (4) were for Stolen Property, one (1) was for a Weapons Offense, six (6) were for VMCSL (Drug charges) and two (2) were for Fugitive charges from other jurisdictions; and

WHEREAS, Officer Cornell's self-initiated activity was above average and his peers recognize that he puts forth extra effort in assisting and teaching newer, younger officers on his platoon; and

WHEREAS, Officer Cornell began the St. Louis Police Academy on March 20, 2006 and was assigned to the Eighth District on September 15, 2008 after serving a short term in the Second District; and

WHEREAS, he has received special training in dealing with persons in crisis situations. Currently, Officer Cornell is on limited duty due to an injury he sustained making an arrest.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Police Officer Phillip Cornell and we wish him continued success, achievement and accomplishment 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 11th day of May, 2009 by:

Honorable Samuel L. Moore, Alderman 4th Ward

**Resolution No. 34
Police Officer Daashia Cochran
DSN 7477**

WHEREAS, we have been apprised that Police Officer Daashia Cochran DSN 7477 has been honored as Officer of the Month in District Eight, Area Three of the St. Louis Metropolitan Police Department; and

WHEREAS, on March 8, 2009 Officer Cochran and her partner, while patrolling the Lewis Place Neighborhood, observed a suspicious auto which they believed may have possibly been stolen. They followed the vehicle and attempted to stop it; and

WHEREAS, the vehicle sped off, made a U-turn and sped directly at the officers. As the suspect passed the officers, he pointed a handgun at them and fled. The officers pursued the suspect and eventually apprehended him without further incident; and

WHEREAS, Officer Cochran exemplified great police work and attention to detail when she initially observed the vehicle, which investigation did reveal was a stolen vehicle which had not yet been reported; and

WHEREAS, by apprehending this suspect, the officers removed a violent criminal from the streets of the Eighth District who had no regard for the law or the officers who enforce it; and

WHEREAS, Officer Cochran entered the St. Louis Police Academy on April 9, 2007 and was assigned to the Eighth District upon graduation on December 10, 2007. She has received specialized training in dealing with persons in crisis situations, and previously served in the U. S. Army in 1999-2000.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Police Officer Daashia Cochran and we wish her continued success, achievement and accomplishment 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 11th day of May, 2009 by:

Honorable Samuel L. Moore, Alderman 4th Ward

**Resolution No. 36
Prospect Hill M.B. Church's First
Annual Woman's Day Conference**

WHEREAS, we have been apprised that Prospect Hill M.B. Church will holding the First Annual Woman's Day Conference from May 15, 2009 through May 17, 2009; and

WHEREAS, Prospect Hill M.B. Church was built on a hill for the purpose of overlooking the community it serves. The church is rich with Christian faith, servicing the Lord Jesus Christ; and

WHEREAS, Prospect Hill M.B. Church is under the direction of Rev. Adrian F. Jones, Pastor; and

WHEREAS, the Woman's Day Conference celebrates The Woman's Rebirth of the Mind, Body and Spirit. Through this workshop women will become stronger and spirit-filled in the work of our Lord and Savior, Jesus Christ; and

WHEREAS, the workshops will offer seminars for married, single and dating women. These seminars will help bring together all women to face their giants; and

WHEREAS, on May 17, 2009 the church will be recognizing Annette Bell for her courage and loyalty to Prospect Hill M.B. Church and dedicating this day as Annette Bell Breast Cancer Awareness Day.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Prospect Hill M.B. Church's First Annual Woman's Day Conference and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 15th day of May, 2009 by:

Honorable Charles Quincy Troupe, Alderman 1st Ward

Resolution No. 37

Doris Dunlap Darden

WHEREAS, Ms. Doris Dunlap Darden is an educator who has devoted 50 years of service to the St. Louis Public School District. She has dedicated her life to enabling children to attain quality education and providing opportunities that help students realize their abilities and achieve their highest goals; and

WHEREAS, she began her commendable teaching career in 1953 and has worked diligently to level the educational playing field for at-risk youth in low-income neighborhoods throughout the City of St. Louis. Ms. Darden has encouraged hundreds of children by setting high expectations and implementing programs for students to gain leadership and communications skills necessary to succeed in life. She has been committed to reaching both the students and their parents with her educational outreach; and

WHEREAS, Ms. Darden impressively took the initiative to create "Home, School and Community," a program which introduced students to local and national newsmakers and celebrities. This innovative program allows famous guest speakers to encourage students to achieve academic excellence, while their parents attended informative workshops and seminars; and

WHEREAS, Ms. Darden solidly believes that all children deserve a high quality education regardless of their socioeconomic status. As a tutor, early in her career, she took note of the way wealthy parents trained their children and introduced those same learning techniques to inner city students. Ms. Darden found that her efforts helped raise both the productivity level and esteem of children who would otherwise might have been cast off by society; and

WHEREAS, in addition to her unwavering commitment to teaching, Ms. Darden has selflessly allotted time for community service. She has dedicated numerous hours to working with the Colored Women's Association, National Association of University Women, Tot's N' Teens, various city-wide committees and Leadership for Teachers.

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 Ms. Doris Dunlap Darden for her many accomplishments and achievements and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 15th day of May, 2009 by:

Honorable Kacie Starr Triplett, Alderwoman 6th Ward

Resolution No. 38

The Eastern Missouri First-Jurisdiction 100th Annual Holy Convocation

WHEREAS, we have been apprised that from May 11-May 7, 2009 the Eastern Missouri First-Jurisdiction 100th Annual Holy Convocation is being held at Kennerly Temple; and

WHEREAS, Kennerly Temple is known as one of the mother churches in the organization. Founded in the late 1890's to the early 1900's, it is one of most popular churches in the organization; and

WHEREAS, the church was frequented by our Founding Bishop, C. H. Mason. The church was pastored by two pioneering Bishops, Bishop R.R. Booker and Bishop Daniel Bostick. The church has produced some of our denomination's finest pastors and evangelists. The great Evangelist Maria Gardner grew up in the church, as well as St. Louis' own Bishop Dwight McDaniels served as our Assistant Pastor before beginning his own ministry, just to name a few; and

WHEREAS, their radio broadcast, which began in January 1949, during their January Revival, has brought to St. Louis some of the most influential voices in gospel preaching, as well as, gospel singing and it can still be heard on Sunday evenings; and

WHEREAS, the present pastor Bishop R. J. Ward, serves as the Jurisdictional Prelate of Eastern Missouri and Kennerly Temple is also home to the Jurisdictional Supervisor of Women along with other Jurisdictional

Leaders. The church is the headquarters for the Eastern Missouri Jurisdiction of the Church of God in Christ. Their Denomination's headquarters is in Memphis, Tennessee, where Bishop Chandler D. Owens is the Presiding Bishop.

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 Eastern Missouri First-Jurisdiction 100th Annual Holy Convocation and we wish them continued success, achievement and accomplishment 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 15th day of May, 2009 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Resolution No. 39

4th Annual Delta Day

WHEREAS, Delta Sigma Theta Sorority, Inc. was founded on January 13, 1913, by twenty-two visionary woman at Howard University; and

WHEREAS, since that day Delta members have been actively involved in almost every major social movement in the United States; and

WHEREAS, the first public act performed by the Delta founders involved their participation in the historic Women's Suffrage March in Washington, D.C. in March 1913; and

WHEREAS, originally chartered as Lambda Sigma, the Saint Louis Alumnae Chapter of Delta Sigma Theta has been committed to public service for 96 years; and

WHEREAS, every Delta uses her influence for the enactment of laws to protect the unfortunate and for the repeal of those laws which deprive human beings of their privileges and rights; and

WHEREAS, Deltas from across the nation travel to Washington, D.C. to participate in "Delta Days in the Nation's Capitol"; and

WHEREAS, on Friday, May 15, 2009, Deltas from throughout the St. Louis metropolitan area will gather at St. Louis City Hall to celebrate the 4th Annual Delta Day in the City of St. Louis; and

WHEREAS, the theme this year by the National and Local Chapters is "Advocacy in

Action: Strengthening our Legacy” in the following areas of: Voting and Census; Economic Survival; Eco-Friendly Environment; Keeping our Connections to Africa and United Nations Non-Governmental Organization of the United Nations.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and honor the members of the St. Louis Chapter of Delta Sigma Theta Sorority and we thank them for their tireless efforts on behalf of the citizens of this community and we direct the Clerk of this Board to prepare a commemorative copy of this Resolution to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 15th day of May, 2009 by:

Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 42

Ambassador John Bruton

WHEREAS, Ambassador John Bruton is the Head of Delegation of the Commission of the European Community to the United States; and

WHEREAS, Ambassador Bruton is a former Irish Prime Minister, who helped transform the Irish economy into the “Celtic Tiger,” one of the fastest growing economies in the world. In the year before he took office the Irish economy grew by 2.7%. During his time as Prime Minister the Irish economy grew at an annual average rate of 8.7%, peaking at 11.1% in 1997; and

WHEREAS, Ambassador Bruton was also deeply involved in the Northern Irish Peace Process leading to the 1998 Good Friday Agreement, under whose terms a conflict of allegiances dating back to the seventeenth century was resolved; and

WHEREAS, while Prime Minister, Ambassador Bruton presided over a successful Irish EU Presidency in 1996 and helped finalize the Stability and Growth Pact, which governs the management of the single European currency, the Euro; and

WHEREAS, before being appointed Ambassador to the United States, he served as a leading member of the Convention that drafted the proposed European Constitution, which was signed in Rome on October 29, 2004; and

WHEREAS, in 1991 Ambassador Bruton was the Guest of Honor of the St. Patrick’s Day Parade in St. Louis; and

WHEREAS, Ambassador Bruton was

born in 1947 and graduated from University College Dublin with a Bachelor of Arts degree in economics and politics in 1968 before studying to become a barrister. He was called to the Bar of Ireland in 1972. He holds Honorary Degrees from Memorial University of Newfoundland and the National University of Ireland.

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 achievements of Ambassador John Bruton and 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 15th day of May, 2009 by:

Honorable Stephen J. Conway Alderman 8th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 43

Gail Milissa Grant

WHEREAS, Gail Milissa Grant was born in St. Louis and grew up in south St. Louis on Arsenal Street. She is the daughter of Mildred and David M. Grant. She attended St. Pius and is a graduate of St. Elizabeth Academy; and

WHEREAS, Ms. Grant received her B.A. in Art History and Archaeology from Washington University in St. Louis in 1972. In 1974, she earned an M.A. in Art History from Howard University in Washington D.C., where she would later become an assistant professor of art and architectural history; and

WHEREAS, Ms. Grant was a Foreign Service officer with the U.S. Information Agency for more than twenty years, managing international, cultural and education exchange programs around the world. During her tenure, she was assigned to Norway, France and Brazil. In addition, she has won several awards for meritorious service; and

WHEREAS, Ms. Grant is a writer and public speaker based in Rome, Italy; and

WHEREAS, she has written her first book, “At the Elbows of My Elders” in which she writes about her father, David M. Grant, a lawyer, civil rights activist, and attorney for the St. Louis Board of Aldermen and describes the challenges she faced in navigating her way through institutions marked by prejudice.

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 Gail Milissa Grant and we direct the Clerk of this

Board to prepare a commemorative copy of this Resolution to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 15th day of May, 2009 by:

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

Unanimous consent having been obtained Resolutions No. 31 - 34, 36 -39 and 42 - 43 stood considered.

President Reed moved that Resolutions No. 31 - 34, 36 - 39 and 42 - 43 are adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Triplett introduced Resolution No. 35 and the Clerk were instructed to read same.

Resolution No. 35

Wellpoint, Inc.

of the City of St. Louis

Enhanced Enterprise Zone

WHEREAS, by Ordinance No. 67350 this St. Louis Board of Aldermen (the “Board”) authorized the Mayor, on behalf of the City of St. Louis (the “City”), to request the designation of a certain area of the City, as more fully described in said ordinance approved December 11, 2006 as an Enhanced Enterprise Zone (“EEZ”) eligible for the tax incentives provided in Sections 135.200 through 135.256, inclusive, R.S.MO. (2000) (the “Statute”); and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent real estate improvements made in EEZ areas to be abated up to 100% for a period not to exceed 25 years from the date the original EEZ Area was so designated, or until December 11, 2031; and

WHEREAS, Ordinance No. 67350 provides for a ten (10) year abatement of taxes on real property in the EEZ in accordance with the requirements of Section 135.215 of the Statute, as amended from time to time, subject to certain terms and conditions; and

WHEREAS, Ordinance No. 67350 provides for the Enhanced Enterprise Zone Board (the “EEZ Board”) to review plans for subsequent improvements on real property in the EEZ (the “Subsequent Improvements”) and to recommend to this Board the extent to which tax abatement should be granted therefor; and

WHEREAS, Wellpoint, Inc. is renovating its current location at 105-111 N. 18th St.; resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost approximately \$2 - 4 million; and will result in 300 new jobs to the existing 845 employees; and

WHEREAS, EEZ Board has reviewed plans for Wellpoint, Inc. Subsequent Improvements and recommends that the ad valorem taxes that would otherwise be imposed on, Subsequent Improvements be abated fully for a period of ten (10) years; and

WHEREAS, Wellpoint, Inc. began the subsequent improvements after January 11, 2006, the effective date of Ordinance No. 67350; and

WHEREAS, Section 135.215 of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the enterprise zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the _____ day of _____, 2009, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

NOW, THEREFORE, be it resolved by the St. Louis Board of Aldermen as follows:

1. The Subsequent Improvements for property at 105-111 N. 18th St. shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon, for a period of ten (10) years.
2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements, from the assessment in effect for such improvements as of January 1, 2009, shall be deemed attributable to the Subsequent Improvements.
3. In accordance with Section 135.215(1) of the Statute, a copy of this resolution

shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this 8th day of May, 2009 by:

Honorable Kacie Triplett, Alderwoman 6th Ward

Ms. Triplett moved that Resolution No. 35 be referred to the Committee on Housing, Urban Development and Zoning.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Ms. Flowers introduced Resolution No. 40 and the Clerk were instructed to read same.

**Resolution No. 40
Merus Properties, LLC
of the City of St. Louis
Enhanced Enterprise Zone**

WHEREAS, by Ordinance No. 67350 this St. Louis Board of Aldermen (the "Board") authorized the Mayor, on behalf of the City of St. Louis (the "City"), to request the designation of a certain area of the City, as more fully described in said ordinance approved December 11, 2006 as an Enhanced Enterprise Zone ("EEZ") eligible for the tax incentives provided in Sections 135.200 through 135.256, inclusive, R.S.MO. (2000) (the "Statute"); and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent real estate improvements made in EEZ areas to be abated up to 100% for a period not to exceed 25 years from the date the original EEZ Area was so designated, or until December 11, 2031; and

WHEREAS, Ordinance No. 67350 provides for a ten (10) year abatement of taxes on real property in the EEZ in accordance with the requirements of Section 135.215 of the Statute, as amended from time to time, subject to certain terms and conditions; and

WHEREAS, Ordinance No. 67350 provides for the Enhanced Enterprise Zone Board (the "EEZ Board") to review plans for subsequent improvements on real property in the EEZ (the "Subsequent Improvements") and to recommend to this Board the extent to which tax abatement should be granted therefor; and

WHEREAS, Merus Properties, LLC is renovating the property located at 6501 Hall St. resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost

approximately \$1,535,778.00; and will result in 150 new jobs; and

WHEREAS, EEZ Board has reviewed plans for Merus Properties, LLC Subsequent Improvements and recommends that the ad valorem taxes that would otherwise be imposed on Subsequent Improvements be abated fully for a period of ten (10) years; and

WHEREAS, Merus Properties, LLC began the subsequent improvements after January 11, 2007, the effective date of Ordinance No. 67350; and

WHEREAS, Section 135.215 of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the enterprise zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the _____ day of _____, 2009, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

NOW, THEREFORE, be it resolved by the St. Louis Board of Aldermen as follows:

1. The Subsequent Improvements for property at 6502 Hall St. shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon, for a period of ten (10) years.
2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements, from the assessment in effect for such improvements as of January 1, 2009, shall be deemed attributable to the Subsequent Improvements.
3. In accordance with Section 135.215(1) of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this 15th day of May, 2009 by:

Honorable Dionne Flowers, Alderwoman 2nd Ward

Ms. Flowers moved that Resolution No. 40 be referred to the Committee on Housing, Urban Development and Zoning.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Mr. Roddy introduced Resolutions No. 41 and the Clerk were instructed to read same.

**Resolution No. 41
Landscape Brands, Inc.
of the City of St. Louis
Enhanced Enterprise Zone**

WHEREAS, by Ordinance No. 67350 this St. Louis Board of Aldermen (the "Board") authorized the Mayor, on behalf of the City of St. Louis (the "City"), to request the designation of a certain area of the City, as more fully described in said ordinance approved December 11, 2006 as an Enhanced Enterprise Zone ("EEZ") eligible for the tax incentives provided in Sections 135.200 through 135.256, inclusive, R.S.MO. (2000) (the "Statute"); and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent real estate improvements made in EEZ areas to be abated up to 100% for a period not to exceed 25 years from the date the original EEZ Area was so designated, or until December 11, 2031; and

WHEREAS, Ordinance No. 67350 provides for a ten (10) year abatement of taxes on real property in the EEZ in accordance with the requirements of Section 135.215 of the Statute, as amended from time to time, subject to certain terms and conditions; and

WHEREAS, Ordinance No. 67350 provides for the Enhanced Enterprise Zone Board (the "EEZ Board") to review plans for subsequent improvements on real property in the EEZ (the "Subsequent Improvements") and to recommend to this Board the extent to which tax abatement should be granted therefor; and

WHEREAS, Landscape Brands, Inc. is expanding its business and rehabilitating the property at 1424 Talmage Ave.; resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost approximately \$2.5 million; and will result in 19 new jobs; and

WHEREAS, EEZ Board has reviewed plans for Landscape Brands, Inc. Subsequent Improvements and recommends that the ad valorem taxes that would otherwise be imposed on Subsequent Improvements be abated fully

for a period of ten (10) years; and

WHEREAS, Landscape Brands, Inc. began the subsequent improvements after January 11, 2007, the effective date of Ordinance No. 67350; and

WHEREAS, Section 135.215 of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the enterprise zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the _____ day of _____, 2009, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

NOW, THEREFORE, be it resolved by the St. Louis Board of Aldermen as follows:

1. The Subsequent Improvements for property at 1424 Talmage Avenue shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon, for a period of ten (10) years.
2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements, from the assessment in effect for such improvements as of January 1, 2009, shall be deemed attributable to the Subsequent Improvements.
3. In accordance with Section 135.215(1) of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this 15th day of May 2009 by:

Honorable Joseph Roddy, Alderman 17th Ward

Mr. Roddy moved that Resolution No. 41 be referred to the Committee on Housing, Urban Development and Zoning.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

**SECOND READING OF
RESOLUTIONS**

None.

**MISCELLANEOUS AND
UNFINISHED BUSINESS**

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

None.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return May 21, 2009.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - May 19, 2009

Board met at 1:45 P.M.

Present: Directors Waelterman, Bess, Bryson and President Melton.

Absent: Directors Skouby, Siedhoff and Rice-Walker. (excused)

Requests of the Directors of Public Utilities, Human Services and Health and Hospitals to be excused from the Regular Meeting of May 19, 2009 was read and leave of absence granted.

All actions pertaining to the Directors of Public Utilities and Health and Hospitals shall be the Special Order of the Day by the Board.

Minutes of the Regular Meeting of May 12, 2009 were unanimously approved.

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

LETTINGS

Thirteen sealed proposals for the public work advertised under Letting No. 8382 - Cherokee Recreation Center Repairs was received, publicly opened, read and referred to the President.

Hearings were held on the following matters:

HEARINGS

Hearing No. 8111 - Mark and Karen Reiter, denial of permit and license to operate a residential care facility at 4200 Iowa (aka 2722-24 Meramec) pursuant to City of St. Louis Revised Code Section 25.32.480, Subsection 903.1. Permit and License ordered approved.

PRESIDENT

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

“An Ordinance authorizing a Fourth Amendment to the Airfield Projects Public Works Ordinance 65162, as previously amended, providing for the deposit of eligible funds received from federal, state or local programs such as the Airport Improvement Program or the Passenger Facility Charge Program into Ordinance 65162, as amended, to reimburse the costs in part of the Airfield Projects or the payment of costs authorized therein.”

Detailed plans and specifications for the following work approved and the Board set the date of June 23, 2009 for opening bids for work and Secretary instructed to insert proper advertisement therefore:

Letting No. 8384 - Fire Alarm Upgrades at America’s Center, Project No. 2009-50-190

Addendum No. 10 to the plans and specs for Letting No. 8379 - O’Fallon Recreation Center.

The Board declared as emergency work Compton Hill Pond Renovations at Compton Hill Reservoir Park.

DIRECTOR OF PUBLIC UTILITIES

The Board declared as emergency work removal of vacuum truck services for work related to I-64 Improvements.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 115371, MCI Metro, place fiber optic cable by boring and/or trenching at 1700 So. Broadway ordered approved, subject to certain conditions.

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

3 permits ordered approved, subject to certain conditions as follows: 115374, Hill 2000 - Hill Business Association, hold event June 25, 2009 at Berra Park, 115354, The St. Louis Brewery, hold event June 3-6, 2009 at Central Field and the Upper Muny Parking Lot in Forest Park and, 115373, Carr Square

Tenant Management Corporation, hold event August 29-30, 2009 at Loretta Hall Park.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

2 permits ordered approved, subject to certain conditions as follows: 115392, Dovo Properties, resubdivide land at 1629 Forest in C.B. 4521-W and, 115422, BDG Realty LLC, consolidate land at Manchester and Kingshighway in C.B. 3998.

DIRECTOR OF STREETS

9 permits ordered approved, subject to certain conditions as follows: 115385, St. Louis Development Corporation, encroach with 2 bike racks at 3181 Morganford and 3234 Morganford, 115386, Central West End Association, encroach with 2 banners on overpass at Kingshighway and Forest Park Parkway, 115384, BMF Enterprises LLC d/b/a Great Grizzly Bear, encroach with sidewalk café at 1027 Geyer. 115396, Soulard Coffee Garden, encroach with sidewalk café at 910 Geyer, 115394, Palomino Lounge, encroach with sidewalk café at 5876 Delmar, 115356, Gian-Carlo’s Italian Restaurant, encroach with sidewalk café at 4915 Hampton, 115418, Wells Fargo Advisors, encroach with 41 banners along Market, Jefferson, Beaumont and Olive, 115368, Union Electric d/b/a AmerenUE, set 2 poles in alley at 3433 Locust and, 115353, Union Electric d/b/a AmerenUE, set 2 poles, set 1 pole, transfer utilities and install new anchor and/or guy at 1021 Central.

Application No. 115444, Union Electric Company d/b/a AmerenUE, set new 40' pole and install new riser and down guy at 8221 Minnesota ordered filed, duplicate application.

3 permits ordered denied as follows: 115382, Planet Sub, encroach with sidewalk café to the east and south of 1729-31 So. 7th due to parking meters and a hydrant, there is insufficient space to maintain a minimum 6 feet of open and unobstructed sidewalk. 115395, Kickers Corner, encroach with sidewalk café at 6201 So. Broadway due to tree boxes and steel doors, there is insufficient space to maintain a minimum 4 feet of open and unobstructed sidewalk at most of this location. 115383, Heartbreakers, encroach with sidewalk café at 700 No. 2nd, there is insufficient space on either side of the premises to maintain a minimum of 6 feet of open and unobstructed sidewalk.

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

Application No. 114989, Vashon and Jeff Vander Lou Initiative, hold event August 1, 2009 at Chambers Park ordered approved,

subject to certain conditions.

DIRECTORS OF PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

5 permits ordered approved, subject to certain conditions as follows: 115428, Grace Hill Settlement House, hold event June 18, 25 and July 2, 9, 16, 23, 2009 at St. Louis Place Park, 115427, Soulard Safety Program, hold event June 11, July 23, August 20, and September 17, 2009 at Soulard Park, 115425, Soulard Safety Program, hold event June 10, 2009 at Soulard Park, 115426, Soulard Safety Program, hold event June 10-11, 2009 at Soulard Park, 115302, African Heritage Association of St. Louis, hold event May 21-26, 2009 at World’s Fair Pavilion in Forest Park.

2 permits ordered filed, duplicate applications as follows: 115423, Hill 2000 - Hill Business Association, hold event June 25, 2009 at Berra Park and, 115387, Carr Square Tenant Management Corporation, hold event August 29-30, 2009 at Loretta Hall Park.

DIRECTORS OF PARKS, RECREATION AND FORESTRY AND PUBLIC SAFETY

Application No. 115446, Gateway Fireworks, hold firework display June 13, 2009 across from Francis Park ordered approved, subject to certain conditions.

DIRECTOR OF HEALTH AND HOSPITALS

Application 115460, DeBaliviere Place Association, operate private property dog park at 5510 Pershing ordered approved.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

6 day care centers and 3 residential care facilities ordered approved as follows: 115347, Kindercare Learning Center, 2500 Hampton, 115390, Stella Maris Child Center, 5183 Raymond, 115352, Baby Steps Academy II LLC, 6831 Manchester, 115397, Small Hearts Day Care II LLC, 2025-27 So. Jefferson, 115245, Cornerstone Center for Early Learning, 3901 Russell, 115318, Children’s Enrichment Center, 210 So. Ewing, 115137, Union Manor, 2711 Union, 115138, Union Manor, 2707 Union and, 115376, Union Manor, 2703 Union.

DIRECTOR OF PUBLIC SAFETY

Application No. 115461, Days Inn Downtown, operate hotel at 2800-22 No. 8th ordered approved.

7 Conditional Use Permits ordered approved, as submitted by the Hearing Officer, per Board Order No. 766: 115453, 4848 Calvin, construction contracting business

(home occupancy wavier), 115454, 5325 Shaw, commercial and residential cleaning service (home occupancy wavier), 115455, 2945 Washington, office, manufacturing and distribution of modified lab incubators and refrigeration, 115456, 3402 Chippewa, daycare center, 115457, 4030 No. Kingshighway, adult daycare, 115458, 4525 Aldine, daycare center and, 115459, 1960 Cherokee, resale shop (clothing and housing items).

Agenda Items for May 19, 2009 ordered approved.

Board adjourned to meet Tuesday, May 26, 2009.

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

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, June 2, 2009** in Room 208 at 1:45 p.m., City Hall to consider the following:

Hearing No. 8112 – Brother Auto Sales, revocation of Conditional Use Permit No. 110965, to occupy 7230 No. Broadway as a auto sales, repair and outside storage business pursuant to City of St. Louis Revised Code Section 26.100.030.

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

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, June 3, 2009** in Room 208 City Hall to consider the following:

APPEAL #9322 - Appeal filed by Broadway Express, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a car wash business at 8422-26 N. Broadway. **WARD 2 #AO453098-09 ZONE: "F" – Neighborhood Commercial District**

APPEAL #9323 - Appeal filed by Townsend Tire Shop, from the determination of the Building Commissioner in the denial of

an occupancy permit authorizing the Appellant to operate a repair & resale of used tires business at 1723 N. Taylor. **WARD 4 #AO453058-09 ZONE: "F"- Neighborhood Commercial District**

APPEAL #9324 - Appeal filed by New Hope Missionary Baptist Church, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a church (zoning only) per plans at 2517 North Florissant. **WARD 5 #AB453118-09 ZONE: "A"- Single Family Dwelling District**

APPEAL #9325 - Appeal filed by A-1 Sign, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one non - illuminated projecting sign per plans at 2024-26 Lafayette. **WARD 7 #AB454355-09 ZONE: "B"- Two Family Dwelling District**

APPEAL #9326 - Appeal filed by Garrett Signs, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install two wall signs and one ground illuminated sign per plans at 2625 Lafayette. **WARD 7 #AB453454-09 ZONE: "G"- Local Commercial & Office District**

APPEAL #9327 - Appeal filed by EZ Storage, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a commercial building (self storage) zoning only at 4150 and 4164 Chippewa. **WARD 25 #AB452307-09 ZONE: "J" – Industrial District #AB452308-09**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, June 10, 2009** in Room 208 City Hall to consider the following:

APPEAL #9328 – Appeal filed by Jefferson & Cass Complete Auto Repair, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto repair/body/detailing/towing retail sales of car accessories business at 4005 Goodfellow. **WARD 22 #AO454428-09 ZONE: "F" – Neighborhood Commercial District**

APPEAL #9329 – Appeal filed by Victor Smith, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a transitional living facility of 16 beds for men at 5868 -70 Roosevelt. **WARD 22 #AO455789-09 ZONE: "C"- Multiple Family Dwelling District**

APPEAL #9330 – Appeal filed by Rothschild Development, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a carport per plans at 3815 McCausland. **WARD 23 #AB453622-09 ZONE: "A"- Single Family Dwelling District**

APPEAL #9331 – Appeal filed by J Watson Scott, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to complete interior and exterior alterations and addition at 1824 Kenneth Place. **WARD 6 #AB454822-09 ZONE: "B"- Two Family Dwelling District**

APPEAL #9332 – Appeal filed by Grice Group Architects, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct multiple family units at 4401-07 Kossuth, 4409-11 Kossuth, 4109-15 N. Newstead, 4132-42 N. Newstead, 4137-43 N. Newstead, 4400-09 Lee and 4408-10 Lee. **WARD 21 #AB455463-09, AB455464-09, ZONE: "F" - Neighborhood #AB455465-09, AB455466-09 Commercial District #AB455467-09, AB455469-09, #AB455473-09**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, June 4, 2009**, on the following conditional uses:

4550 Holly - Home Occupancy Waiver-SuBre' Accessories, LLC (Home Party Accessories)"B" Two-Family Dwelling District. Pmg **Ward 21**

3902 Wyoming - Home Occupancy Waiver - Posh Pop LLC (Popcorn) "A" Single-Family Dwelling District. Te **Ward 15**

2903 Chippewa - #AO-452990-09 – Carryout Restaurant (Amending Hours of

Operation) "F" Neighborhood Commercial District. Pmg **Ward 20**

8701 Riverview - #AO-455630-09 – Grocery Store/Carryout Restaurant (No Liquor)"F" Neighborhood Commercial District. Pmg **Ward 2**

5520 Virginia - #AO-456512-09 – New/Used Clothing, Jewelry, Collectables, Art & Internet Sales "F" Neighborhood Commercial District. Mv **Ward 25**

1911-13 Park - #AO-456732-09 –Full Drink Bar, Restaurant, Retail Sales of Wine & Outdoor Seating in Front & Back (Amending Conditions to Allow for Outdoor Seating) "F" Neighborhood Commercial District. Pmg **Ward 6**

1215 Bissell - #AB-455944-09 – Interior Alterations-Multipurpose Building (Educational; Business Incubator & Community Outreach/Food Pantry Programs) "B" Two-Family Dwelling District & "G" Local Commercial and Office District. Bl **Ward 3**

Waiver- G & V Remodeling (Home Office/ Contractor) "C" - Multiple-Family Dwelling District. Te **Ward 3**

3033 N. Euclid - #AO-456898-09 – School & Activity Center (Kindergarten through 5th Grade) "B" Two-Family Dwelling District. Mv **Ward 1**

8915H-19 Riverview - #AO-457052-09 – Dance Studio (Sharing space with Church, excludes 8917 Riverview) "F" Neighborhood Commercial District. Pmg **Ward 2**

8035 N. Broadway - #AO-456814-09 – Daycare 24 Children Total (4 Infants & 20 21/2-12 Years Old) 6 a.m.-6 p.m., Monday-Friday "G" Local Commercial & Office District. Pmg **Ward 2**

5200 Wilson - #AO-457076-09 – Sitdown & Carryout Coffee Shop & Ice Cream Parlor (Rear Building) "F" Neighborhood Commercial District. Mv **Ward 10**

2717-21 N. 14th - #AO-457160-09 – Farmer's Market June through October 2009 & 2010 "F" Neighborhood Commercial District. Mv **Ward 5**

1400-04, 1406-10 & 1412 N. Taylor - #AB-455642-09, #AB-455644-09 & #AB-455646-09 Construct Parking Lot Per Plans "F" Neighborhood Commercial District. Bl **Ward 4**

2130 Macklind - #AB-457098-09 – Interior & Exterior Alterations for a Sitdown, arrayout & Delivery Restaurant with Outdoor Seating "F" Neighborhood Commercial District. Pmg **Ward 10**

LABOR FOREMAN I (FORESTRY DIVISION)

Prom. 1613
(OPEN TO PERMANENT CITY EMPLOYEES ONLY)
\$33,020 to \$49,010 (Annual Salary Range)

The last date for filing an application for the following examination is **JUNE 19, 2009.**

FISCAL MANAGER (HEALTH DIVISION)

Prom./O.C. 1614
\$72,202 to \$107,822 (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.stlouis city.com and link to Jobs with the City.

Richard R. Frank
Director

May 20, 2009

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, June 11, 2009**, on the following conditional uses:

5931 Floy - Home Occupancy Waiver – R.A.C. Transport (Non Emergency Transport) "A" Single-Family Dwelling District. Te **Ward 27**

2933 Harper - Home Occupancy Waiver- G & K Tyson Enterprises LLC (Home Health Care) "B" Two-Family Dwelling District. Mv **Ward 3**

5532 Delor - Home Occupancy Waiver- Nuelle Photography (Home Office/ Photographer) "A" Single-Family Dwelling District. Te **Ward 16**

5868 Robert #E - Home Occupancy Waiver- Willy Windows (Window Installation) "D" Multiple-Family Dwelling District. Mv **Ward 12**

6629 Elmer - Home Occupancy Waiver- Metropolitan Protective Services (Private Security Business) "A" - Single-Family Dwelling District. Te **Ward 12**

7112 Alabama - Home Occupancy Waiver- J.W. Reynolds Heating & Cooling (HVAC) "A" - Single-Family Dwelling District. Te **Ward 11**

5108 Cologne - Home Occupancy Waiver- Banta Plastering (Plastering) "A"- Single-Family Dwelling District. Te **Ward 14**

3854 St. Louis - Home Occupancy

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 **MAY 29, 2009.**

SPECIAL ASSISTANT TO THE WATER COMMISSIONER (Term Appointment)

Prom./O.C. 1615
\$62,946 to \$93,912 (Annual Salary Range)

The last date for filing an application for the following examination is **JUNE 5, 2009.**

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.stlouis city.com.

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

Bidders [Proponents] are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations apply to the service [concession] [lease] [City Financial Assistance] for which [bids] [proposals] are being sought herein. This Ordinance requires

that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful [bidder] [proponent] and the City [Agency] must be paid a minimum of the applicable Living Wage rates set forth in the attached Living Wage Bulletin, and, if the rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder [proponent] must submit the attached "Living Wage Acknowledgment and Acceptance Declaration" with the bid [proposal]. Failure to submit this Declaration with the bid [proposal] will result in rejection of the bid [proposal]. A successful bidder's [proponent's] failure to comply with contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set forth in the Ordinance and Regulations.

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

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner,
Room 324, City Hall, 1200 Market Street,
St. Louis, Missouri 63103, Tuesday,
May 26, 2009 - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

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

Requesting a Bid

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

NO ADVERTISED BIDS THIS WEEK
