

The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY
Mayor

LEWIS E. REED
President, Board of Aldermen

DARLENE GREEN
Comptroller

Vol. 92

TUESDAY, NOVEMBER 3, 2009

NO. 32

The City Journal

(USPS: 114-540)

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

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

Yearly Subscription . . . \$30.00
IN ADVANCE

Copies for sale and distribution at
Room 118 City Hall

Periodicals postage paid at
St. Louis, Missouri

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

JOURNAL OF THE **Board of Aldermen** OF THE CITY OF ST. LOUIS REGULAR SESSION 2009-2010

PRELIMINARY

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

Friday, October 23, 2009.

These minutes are
unofficial and subject to
Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers October 23, 2009.

The roll was called and the following
Aldermen answered to their names: Troupe,
Flowers, Bosley, Moore, Ford-Griffin,
Triplett, Young, Conway, Ortmann, Villa,
Heitert, Wessels, Gregali, Florida, Baringer,
Kennedy, Davis, Schmid, French, Boyd,
Vaccaro, Waterhouse, Cohn, Williamson,
Carter, Krewson and President Reed. 27

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the
minutes for October 9, 2009.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

To the President of the Board of
Aldermen:

I wish to report that on the 23rd day of
October, 2009, I delivered to the Office of the

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

Board Bill No. 158

An Ordinance pertaining to the keeping of certain animals; amending Ordinance 62853, approved February 8, 1993 by amending Section Seven of said Ordinance, codified in Section 10.20.015 of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new section pertaining to the same subject matter and containing an effective clause.

Board Bill No. 193

An ordinance authorizing and directing the Mayor, on the behalf of the City of St. Louis, to submit all necessary applications and to enter into agreements with the Missouri Foundation for Health or any other agency (Grant # 09-0005-CAL-09) for the "Asthma Friendly St. Louis" Program and authorizing the Mayor, upon approval of the Board of Estimate and Apportionment, to expend any funds received by said grants to fulfill the obligations of the grants, and containing an emergency clause.

Board Bill No. 120 (Floor Substitute)

An Ordinance authorizing and directing the Mayor and Comptroller to execute an Intergovernmental Cooperation Agreement ("Intergovernmental Agreement"), attached and incorporated by reference as "Exhibit 1," and Perpetual Roadway Easement Agreement, attached and incorporated by reference as "Exhibit C," by and among the City of St. Louis, Missouri ("City"), the County of St. Louis, Missouri ("County"), and Pinnacle Entertainment, Inc. ("Pinnacle"), pursuant to which the City, as recommended by the Board of Public Service, grants an easement for maintenance to the County for a portion of Weber Road and Carondelet Boulevard; authorizes the use of County procedure for naming all phases of the access road including the renaming of a portion of Weber Road and Carondelet Boulevard to "River City Casino Boulevard;" containing a severability and emergency clause.

David W. Sweeney, Clerk
Board of Aldermen

Office of the Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
October 13, 2009
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the Central West End South Special Business District:

The appointment of Nicholas P. Georges, who resides at 1327 Wildhorse Parkway Dr., 63005, for a term ending December 31, 2012. Mr. Georges will replace Mr. Peter Georges. Mr. Georges will represent the owners of commercial property within the District.

I respectfully request your approval of this appointment.

Sincerely
FRANCIS G. SLAY
Mayor

No action was taken on the appointment to the Central West End South Special Business District: Nicholas P. Georges.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
October 13, 2009

Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for reappointment to the St. Louis Public Library Board of Directors:

The reappointment of Mr. Jacque Land (D), who resides at 1627 Washington, Ste 3503, 63103, and whose term will expire on June 1, 2012.

I respectfully request your approval of this reappointment.

Sincerely
FRANCIS G. SLAY
Mayor

Ms. Krewson moved to approve the following individual for reappointment to the St. Louis Public Library Board of Directors: Mr. Jacque Land.

Seconded by Mr. Vaccaro.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
October 13, 2009

Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for reappointment to the Gardenside Subdivision Special Business District:

The reappointment of Jeffrey W. Krull, who resides at 4317 Shaw Blvd. Floor 1, 63110, and whose term will expire on December 31, 2012. He will represent the tenants of the District.

I respectfully request your approval of this reappointment.

Sincerely
FRANCIS G. SLAY
Mayor

Mr. Conway moved to approve the following individual for reappointment to the Gardenside Subdivision Special Business District: Jeffrey W. Krull.

Seconded by Mr. Vaccaro.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
October 13, 2009

Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for reappointment to the Washington Place Special Business District:

The reappointment of Ivan Schraeder, who resides at 5267 Washington Place, 63108, for a term ending December 31, 2010. Mr. Schraeder will represent the owners of real property within the District.

I respectfully request your approval of this reappointment.

Sincerely
FRANCIS G. SLAY
Mayor

Ms. Krewson moved to approve the following individual for reappointment to the Washington Place Special Business District: Ivan Schraeder.

Seconded by Mr. Vaccaro.

Carried unanimously by voice vote.

PETITIONS & COMMUNICATIONS

None.

**BOARD BILLS FOR PERFECTION
- INFORMAL CALENDAR**

Ms. Krewson moved that Board Bill No. 46 (Committee Substitute/As Amended) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Cohn.

Mr. Ortmann moved to adopt Amendment No. 1 to Board Bill No. 46 (Committee Substitute/As Amended).

Seconded by Mr. Conway.

Ms. Krewson moved for previous question.

Seconded by Ms. Triplett.

Carried by the following vote:

Ayes: Troupe, Bosley, Moore, Ford-Griffin, Triplett, Young, Villa, Heitert, Wessels, Baringer, Kennedy, Davis, Schmid, French, Boyd, Cohn, Carter and Krewson. 18

Noes: Flowers, Conway, Ortmann, Gregali, Florida, Vaccaro, Waterhouse, Williamson and President Reed. 9

Present: 0

Motion to pass Amendment No. 1 to Board Bill No. 46 (Committee Substitute/As Amended).

Failed by the following vote:

Ayes: Conway, Ortmann, Villa, Wessels, Gregali, Florida, Vaccaro, Waterhouse, Williamson and President Reed. 10

Noes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Heitert, Baringer, Kennedy, Davis, Schmid, French, Boyd, Cohn, Carter and Krewson. 17

Present: 0

Mr. Ortmann moved to adopt Amendment No. 2 to Board Bill No. 46 (Committee Substitute/As Amended).

Seconded by Ms. Florida.

Failed by the following vote:

Ayes: Conway, Ortmann, Villa, Heitert, Wessels, Gregali, Florida, Waterhouse and Williamson. 9

Noes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Baringer, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Cohn, Carter, Krewson and President Reed. 18

Present: 0

Mr. Conway moved to appeal the decision of the Chair.

Seconded by Mr. Gregali.

Motion withdrawn by Mr. Conway.

Mr. Gregali moved to adjourn.

Seconded by Ms. Florida.

Failed by the following vote:

Ayes: Mr. Gregali. 1

Noes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Villa, Heitert, Wessels, Florida, Baringer, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter, Krewson and President Reed. 26

Present: 0

Ms. Flowers moved to adopt Amendment No. 3 to Board Bill No. 46 (Committee Substitute/As Amended).

Seconded by Mr. Carter.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Young, Conway, Ortmann, Villa, Wessels, Gregali, Florida, Baringer, Kennedy, Schmid, French, Boyd, Vaccaro, Waterhouse, Carter and President Reed. 20

Noes: Moore, Triplett, Heitert, Davis, Cohn, Williamson and Krewson. 7

Present: 0

Ms. Triplett moved to adopt Amendment No. 4 to Board Bill No. 46 (Committee Substitute/As Amended).

Seconded by Mr. Villa.

Failed by the following vote:

Ayes: Bosley, Moore, Triplett, Gregali, Kennedy, French, Waterhouse and President Reed. 8

Noes: Troupe, Flowers, Ford-Griffin, Young, Conway, Ortmann, Villa, Heitert, Wessels, Florida, Baringer, Davis, Schmid, Boyd, Vaccaro, Cohn, Williamson, Carter and Krewson. 19

Present: 0

Mr. Gregali moved to adopt Amendment No. 5 to Board Bill No. 46 (Committee Substitute/As Amended).

Seconded by Mr. Ortmann.

Ms. Davis moved for previous question.

Seconded by Mr. Vaccaro.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Triplett, Young, Villa, Heitert, Wessels, Baringer, Kennedy, Davis, Schmid, French, Vaccaro, Cohn, Carter, Krewson and President Reed. 19

Noes: Moore, Conway, Ortmann, Gregali, Florida, Boyd, Waterhouse and Williamson. 8

Present: 0

Motion to pass Amendment No. 5 to Board Bill No. 46 (Committee Substitute/As Amended).

Failed by the following vote:

Ayes: Troupe, Conway, Ortmann, Villa, Wessels, Gregali, Florida, Schmid, Williamson and President Reed. 10

Noes: Flowers, Bosley, Moore, Ford-Griffin, Triplett, Young, Heitert, Baringer, Kennedy, Davis, French, Boyd, Vaccaro, Waterhouse, Cohn, Carter and Krewson. 17

Present: 0

Mr. Boyd moved for previous question.

Seconded by Ms. Davis.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Triplett, Young, Villa, Heitert, Wessels, Florida, Baringer, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Cohn, Carter and Krewson. 20

Noes: Moore, Conway, Ortmann, Gregali, Waterhouse, Williamson and President Reed. 7

Present: 0

Motion to pass Board Bill No. 46 (Floor Substitute).

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Ford-Griffin, Triplett, Young, Conway, Heitert, Florida, Baringer, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Cohn, Carter, Krewson and President Reed. 20

Noes: Moore, Ortmann, Villa, Wessels, Gregali, Waterhouse and Williamson. 7

Present: 0

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

None.

**RESOLUTIONS
- INFORMAL CALENDAR**

None.

FIRST READING OF BOARD BILLS

Board Member Davis introduced by request:

Board Bill No. 224

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 One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Washington Metropolitan A.M.E. Zion Church Incorporation, a Missouri non-profit corporation, certain City-owned property located in City Block 1024, which property is known as 3040 Delmar Avenue, and containing an emergency clause.

Board Member Triplett introduced by request:

Board Bill No. 225

An Ordinance authorizing and directing the Mayor and the Comptroller of the City of Saint Louis to execute, upon receipt of and in consideration of the sum of Fifteen Thousand Six Hundred Dollars (\$15,600.00), and other good and valuable consideration, two Temporary Easements For Highway Purposes, which shall give, grant, extend and confer on the State of Missouri, acting by and through the Missouri Highways and Transportation Commission, its successors, and assigns, temporary construction easements in real estate on the strips of ground described, and in City Block 1692-S, 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

None.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

None.

Ways and Means

Board Bills No. 224 and 225.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, October 23, 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. 152

An ordinance approving a blighting study and redevelopment plan dated June 23, 2009 for the Olive St./N. 11th 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 ("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 redevelopment of the Area which affords maximum opportunity for redevelopment 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 some property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to 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 a 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; and containing a severability clause.

Board Bill No. 154

An ordinance approving a blighting study and redevelopment plan dated June 23, 2009 for the 6500-18 Chippewa 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 ("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 redevelopment of the Area which affords maximum opportunity for redevelopment 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 some of the property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to 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 a 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; and containing a severability clause.

Board Bill No. 155

An Ordinance recommended by the Planning Commission on September 2, 2009, to change the zoning of property as indicated

on the District Map, from “A” Single-Family Dwelling District & “J” Industrial District to the “J” Industrial District only, in City Block 4809 (6854 Balson), so as to include the described parcels of land in City Blocks 4809; and containing an emergency clause.

Board Bill No. 160

An ordinance approving a blighting study and redevelopment plan dated July 28, 2009 for the 2710 Cherokee Street 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 (“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 redevelopment of the Area which affords maximum opportunity for redevelopment 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 some of the property within the Area is occupied, and that the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to 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 a 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; and containing a severability clause.

Board Bill No. 164

An ordinance approving a blighting study and redevelopment plan dated August 25, 2009 for the 5325 Bischoff Avenue 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 (“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 redevelopment of the Area which affords maximum opportunity for redevelopment 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 all of the property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to 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 a 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; and containing a severability clause.

Board Bill No. 168

An ordinance approving a blighting study and redevelopment plan dated July 28, 2009 for the 3152 Osceola Street 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 (“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 redevelopment of the Area which affords maximum opportunity for redevelopment 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 all of the property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to 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 a 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; and containing a severability clause.

Board Bill No. 186

An ordinance approving a blighting study and redevelopment plan dated July 28, 2009 for the N. Taylor Ave./Dr. Martin Luther King Dr./St. Louis Ave. 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 (“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 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 some of the property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to 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 a 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; and containing a severability clause.

Board Bill No. 190

An ordinance approving a blighting study and redevelopment plan dated July 28, 2009 for the 1939-45 S. Vandeventer Ave. 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 ("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 redevelopment of the Area which affords maximum opportunity for redevelopment 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 the property within the Area is partially occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to 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 a 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; and containing a severability clause.

Board Bill No. 201

An ordinance approving a blighting study and redevelopment plan dated September 22, 2009 for the 2003 Maury Ave. 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 ("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 redevelopment of the Area which affords maximum opportunity for redevelopment 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 the property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to 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 a 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; and containing a severability clause.

Board Bill No. 216

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 2010 Consolidated Plan and Annual Plan to the United States Department of Housing and Urban Development ("HUD") as required to apply for funding under the Federal Community Development Block Grant ("CDBG"), HOME Investment Partnership ("HOME"), Emergency Shelter Grant ("ESG") and Housing Opportunities for Persons with AIDS ("HOPWA") Entitlement Programs; authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of 2010 CDBG, HOME, ESG and HOPWA funds; appropriating the sum of Twenty-One Million Eight Hundred Thousand Two Hundred Ninety-Nine Dollars (\$21,800,299) which the City estimates will be available for the 2010 CDBG Program Year; appropriating the sum of Four Million Six Hundred Forty-Nine Thousand Four Hundred Seventeen Dollars (\$4,649,417) which the City estimates will be available for the 2010 HOME Program Year; appropriating the sum of Eight Hundred Twenty Thousand Dollars

(\$820,000) which the City estimates will be available for the 2010 ESG Program Year; and appropriating the sum of One Million Two Hundred Sixty-Four Thousand Nine Hundred Dollars (\$1,264,900) which the City estimates will be available for the 2010 HOPWA Program Year, authorizing and directing the Director of the Community Development Administration ("CDA") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of CDBG and HOME funds, to establish and implement a lump sum drawdown procedure for the purpose of financing property rehabilitation activities, to establish and implement a program to guarantee in whole or in part construction loans from private financial institutions, and/or to establish and implement a procedure for providing financial assistance to CDBG-eligible undertakings through float loan financing; authorizing and directing the Director of the Department of Human Services ("DHS") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of ESG funds; authorizing and directing the Director of Health and Hospitals to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of HOPWA funds; directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Bill No. 218 (Committee Substitute)

An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of a redevelopment agreement between the City of St. Louis and Northside Regeneration, LLC; prescribing the form and details of said agreement; designating Northside Regeneration, LLC as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Bill No. 219 (Committee Substitute)

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the NorthSide Regeneration Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and Redevelopment Project Area A and Redevelopment Project Area B with respect thereto; adopting tax increment financing within Redevelopment Project Area A and Redevelopment Project

Area B; making findings with respect thereto; establishing the Northside Regeneration Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 192

An Ordinance authorizing the execution of an Amendment to Redevelopment Agreement Between The City And Gilded Age Renovation, LLC; Prescribing the form and details of said Amendment; Making certain findings with respect thereto; Authorizing other related actions; And containing a severability clause.

Alderman Wessels
Chairman of the Committee

Mr. Carter of the Committee on Health and Human Services submitted the following report which was read.

Board of Aldermen Committee report, October 23, 2009.

To the President of the Board of Aldermen:

The Committee on Health and Human Services to whom was referred the following Board Bill, report that they have considered the same and recommend adoption.

Board Bill No. 214

An ordinance authorizing and directing the Mayor by and through the Acting Director of Health-City of St. Louis Department of Health (hereinafter "City Health Department"), on behalf of the City of St. Louis, Missouri, to submit all necessary applications and to enter into all necessary agreements and contracts with the Missouri Department of Health and Senior Services-Center for Emergency Response and Terrorism (hereinafter "DHSS") for the Public Health emergency Response (hereinafter "PHER") Phase I, II and III contracts.

Alderman Carter
Chairman of the Committee

Mr. Wessels moved to suspend the rules for the purpose of moving the following Board Bill to the Perfection Calendar: Board Bill No. 216.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Flowers, Bosley, Triplett, Young, Conway, Villa, Heitert, Wessels, Gregali, Baringer, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Carter, Krewson and President Reed. 21

Noes: 0

Present: 0

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 170, 171, 172, 173, 174, 175, 176, 177, 178, 208, 209, 210, 211, 212 and 213.

Seconded by Mr. Carter.

Carried by the following vote:

Ayes: Flowers, Bosley, Triplett, Young, Conway, Villa, Heitert, Wessels, Gregali, Baringer, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Carter, Krewson and President Reed. 21

Noes: 0

Present: 0

BOARD BILLS FOR PERFECTION

At the request of the sponsor, Board Bill No. 24 was placed on the Informal Perfection calendar.

Mr. Wessels moved that Board Bill No. 216 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Flowers, Bosley, Triplett, Young, Conway, Villa, Heitert, Wessels, Gregali, Baringer, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Carter, Krewson and President Reed. 21

Noes: 0

Present: 0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 157, 156 and 195.

Seconded by Mr. Vaccaro

Carried by the following vote:

Ayes: Flowers, Bosley, Triplett, Young, Conway, Villa, Heitert, Wessels, Gregali, Baringer, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Carter, Krewson and President Reed. 21

Noes: 0

Present: 0

Board Bill No. 157

An ordinance to rename a public park formally known as Ellendale/Arsenal Park be dedicated as "Francis R. Slay Park", by further describing same and containing an emergency clause.

Board Bill No. 156

An ordinance pertaining to 1520 Market Street recommended by the Board of Public Service and the Board of Estimate and Apportionment, appropriating from fund 1116- center 1600013 the amount of One Million, Fifty Eight Thousand, Three Hundred Fifty Seven and Eighteen One-Hundredth dollars (\$1,058,357.18) to be used for the construction and alterations of said facility; said funds are in addition to the funds available pursuant to amounts made available in the 2008 Bond Issue, authorized by Ordinance 67974, Center 6797420; said funds may only be expended upon these additional funds being placed in said account and no warrant may be drawn upon said funds by the Comptroller until it has been determined said funds are available and the President of the Board of Public Service has provided an appropriate voucher for said funds; and containing an emergency clause.

Board Bill No. 195

An Ordinance authorizing and directing the Mayor and the Comptroller of the City of Saint Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00), and other good and valuable consideration, a permanent, irrevocable Easement, which shall give, grant, extend and confer on the Metropolitan St. Louis Sewer District, its agents, successors, and assigns, the exclusive right to build and maintain a sewer or sewers, including storm water improvements on the strip or strips of ground described, and in Out Lot 115, 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, October 23, 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. 157

An ordinance to rename a public park formally known as Ellendale/Arsenal Park be dedicated as "Francis R. Slay Park", by further describing same and containing an emergency clause.

Board Bill No. 156

An ordinance pertaining to 1520 Market Street recommended by the Board of Public Service and the Board of Estimate and Apportionment, appropriating from fund 1116-center 1600013 the amount of One Million, Fifty Eight Thousand, Three Hundred Fifty Seven and Eighteen One-Hundredth dollars (\$1,058,357.18) to be used for the construction and alterations of said facility; said funds are in addition to the funds available pursuant to amounts made available in the 2008 Bond Issue, authorized by Ordinance 67974, Center 6797420; said funds may only be expended upon these additional funds being placed in said account and no warrant may be drawn upon said funds by the Comptroller until it has been determined said funds are available and the President of the Board of Public Service has provided an appropriate voucher for said funds; and containing an emergency clause.

Board Bill No. 195

An Ordinance authorizing and directing the Mayor and the Comptroller of the City of Saint Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00), and other good and valuable consideration, a permanent, irrevocable Easement, which shall give, grant, extend and confer on the Metropolitan St. Louis Sewer District, its agents, successors, and assigns, the exclusive right to build and maintain a sewer or sewers, including storm water improvements on the strip or strips of ground described, and in Out Lot 115, and containing an emergency clause.

Alderman Ortmann
Chairman of the Committee

Board Bills Numbered 157, 156 and 195 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. 170 through 173 and the Clerk was instructed to read same.

Resolution No. 170

Mr. Eldon Arteaga

WHEREAS, we have been apprised that Mr. Eldon Arteaga has been nominated for a

Freedoms Foundation Award; and

WHEREAS, Mr. Arteaga is passionate about the City of St. Louis history and how it has impacted our entire country. He is a valuable civic leader who shares these historical stories with others keeping the spirit of St. Louis and the growth of our country alive. He shares stories through his family's photography, as well as, through oral recitation of the events and facts of those civic leaders and great Americans who cared enough to make good things happen in our city and in our country; and

WHEREAS, Mr. Arteaga is a generous citizen who gives his time to also share this history with local schools and through local library programs as well as civic group presentations; and

WHEREAS, Arteaga Studio's reputation for quality photography continues because Mr. Arteaga learned from his father and enhanced his own skills in the field of photography. As his father did for him, Mr. Arteaga trained his own son these skills and the importance of capturing history in photography for future generations; and

WHEREAS, the Arteagas continue to build an archive of historical photography which tells the monumental stories of St. Louis. For his city, this ever-growing archive is available for those who have an interest in these images because they capture special times in their lives, or they provide quality presentations and décor or they bring to life the stories of the city's history.

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 Mr. Eldon Arteaga and we further 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 23rd day of October, 2009 by:

Honorable Stephen M. Gregali, Alderman 14th Ward

Resolution No. 171

Susanne F. Valdez

WHEREAS, we have been apprised that Susanne F. Valdez is a recipient of the George Washington Honor Medal Plaque; and

WHEREAS, Ms. Valdez served as Director of the St. Louis Federal Executive Board (FEB). In this position she worked with the heads of all federal agencies in the Greater St. Louis area to coordinate cross-agency

programs in community service, training, and education. The agency heads who participated in the FEB represented 36,000 employees from every federal agency; and

WHEREAS, since joining the Fisher House in St. Louis Board, Ms. Valdez has been their most enthusiastic and effective member. With her intimate knowledge of local organizations, businesses, media outlets and individuals, she has been at the forefront in raising almost \$1.8 million towards their goal of \$2.5 million; and

WHEREAS, a Fisher House is similar to a Ronald McDonald house, except, it is for the families of hospitalized veterans. Veterans' family members may stay in a Fisher House, free of charge, and for as long as their loved one is hospitalized; and

WHEREAS, Ms. Valdez has contacted businesses, Veterans organizations, clubs, and individuals to tell the Fisher House story. She is a masterful public speaker and her appeals to these groups have generated thousands of dollars in donations.

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 Susanne F. Valdez and we further 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 23rd day of October, 2009 by:

Honorable Stephen M. Gregali, Alderman 14th Ward

Resolution No. 172

Cassandra Owens

WHEREAS, we have been apprised that Cassandra Owens will be recognized by the residents of the Twenty-Second Ward with the presentation of the Good Neighbor Award; and

WHEREAS, Ms. Owens was born in St. Louis, Missouri; and

WHEREAS, Ms. Owens has been a resident of Roosevelt Street in the 22nd Ward over 20 years; and

WHEREAS, Ms. Owens is the proud mother of six children; and

WHEREAS, Ms. Owens community organizational skills have been instrumental in organizing her Block Unit #735. She is also involved with helping make National Night Out and the Community Garden at Roosevelt & Clara a success; and

WHEREAS, Ms. Owens most notable achievement is being the coordinator of her block's annual October Fest;

WHEREAS, Ms. Owens is also a Licensed Child Care Provider.

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

Introduced on the 23rd day of October, 2009 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

**Resolution No. 173
Brian Travers**

WHEREAS, we have been apprised that Brian Travers will be recognized by the residents of the Twenty-Second Ward with the presentation of the Good Neighbor Award; and

WHEREAS, Mr. Travers was born and reared in St. Louis, has been married 21 years and is the proud father of two daughters; and

WHEREAS, Mr. Travers is a community business man of the 22nd Ward; serving as a community developer the past ten years, with his office located at 4427 Geraldine; and

WHEREAS, Mr. Travers' construction projects have created over 125 jobs; and

WHEREAS, Project 15 start up businesses are 70% minority owned; and

WHEREAS, all buildings he buys and owns are located in the City of St. Louis; and

WHEREAS, Mr. Travers' most notable project is 5101-5105 Farlin Avenue that sat vacant for 10 years and cost \$1.6 million environmental clean up, and \$2.1 million to renovate.

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

Introduced on the 23rd day of October, 2009 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Unanimous consent having been obtained Resolutions No. 170 through 173 stood considered.

President Reed moved that Resolutions No. 170 through 173 are adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

**FIRST READING OF
RESOLUTIONS**

None.

**SECOND READING OF
RESOLUTIONS**

Mr. Kennedy introduced Resolution No. 7 and the Clerk was instructed to read same.

Resolution No. 7

WHEREAS, a study on Health Care Access Disparities in North St. Louis with recommendations toward solutions was released on December 31, 2008; and

WHEREAS, the study was part of a collection of activities and support required of BJC HealthCare under the Second Amendment of Ordinance 56576 governing an expanded lease for Barnes-Jewish Hospital's future expansion, and

WHEREAS, Aldermen serving majority African American communities in North St. Louis areas pushed to ensure that the ordinance included support for health care and recreational services in North St. Louis and that a comprehensive study was designed to identify health care access disparity issues and needs in North St. Louis, create solution recommendations and identify steps toward the implementation of the solutions including the recommendation of the creation of a North St. Louis Emergency Center; and

WHEREAS, as part of the fulfillment of the ordinance requirement governing the Barnes-Jewish Hospital lease extension on Hudlin Park, a part of Forest Park, a broad-based task force was established to review the health care access needs for residents living in North St. Louis City and the Co-Chairs of this task force were Alderman Terry Kennedy and Dr. Will Ross of Washington University School of Medicine; and

WHEREAS, members of the task force included the African American Aldermen of the St. Louis City Board of Aldermen, representatives from the federally qualified health centers with facilities in North St. Louis, representatives from other safety net

providers including the free clinic in North St. Louis, Barnes-Jewish Hospital and BJC HealthCare, Washington University School of Medicine, St. Louis University School of Public Health and the St. Louis City Health Department; and

WHEREAS, for several months the task force met and reviewed health care statistics, availability of health services and other issues impacting access to health care for residents of North St. Louis; and

WHEREAS, the Task Force activities were data-driven and utilized primary and secondary data as well as best practices from other areas of the country in formulating its recommendations with Research and Evaluations Solutions, Inc (REESSI)-a firm led by two African American female researchers based in Alexandria, VA retained to guide the study activities headed by Dr. Laverne Morrow Carter, President of REESSI and a former resident of the St. Louis Region and North St. Louis, serving as a Principal Investigator and Lead Facilitator and with Dr. Sharon A Jackson, Vice President of REESSI serving as Co-Investigator; and

WHEREAS, the study included the interviewing of over 100 North St. Louis residents in a series of focus group discussions held over last summer with eight specific issues related to health care access in North St. Louis emerging from the study data and focus group discussions.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we direct the Health and Human Services Committee to convene hearings, under its authority, for the purpose of examining and reviewing the Health Disparity Access Study recently released as a component of the BJC requirements and all other parties deemed appropriate by the Health and Human Services Committee and we further direct the committee to report its findings and recommendations to the full Board of Aldermen.

Introduced on the 21st day of April, 2009 by:

Honorable Terry Kennedy, Alderman 18th Ward
Honorable Charles Quincy Troupe, Alderman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Samuel L. Moore, Alderman 4th Ward
Honorable April Ford Griffin, Alderwoman 5th Ward
Honorable Kacie Starr Triplett, Alderwoman 6th Ward
Honorable Marlene E. Davis, Alderwoman 19th Ward
Honorable Jeffrey Boyd, Alderman 22nd Ward
Honorable Shane Cohn, Alderman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward

Mr. Kennedy requested that Res. No. 7

be placed on the Resolutions - Informal Calendar.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. Vollmer and Mr. Roddy.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return October 30, 2009.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - October 27, 2009

Board met at 1:45 P.M.

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

Absent: Director Siedhoff. (excused)

Request of the Director of Human Services to be excused from the Regular Meeting of October 27, 2009 was read and leave of absence granted.

Minutes of the Regular Meeting of October 27, 2009 were unanimously approved.

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

LETTINGS

Ten sealed proposals for the public work advertised under Letting No. 8395 - Tucker and Park Recreation Center Repairs was received, publicly opened, read and referred to the President.

PRESIDENT

Draft of the following ordinance transmitted with the recommendation that it be approved, by this Board, and the Secretary

instructed to forward same to the Board of Aldermen with the recommendation that it be passed:

“An ordinance authorizing a Second Amendment to the Taxiway D Public Works Project Ordinance 67249, as previously amended, Increasing the estimated cost of the Taxiway D Projects by \$120,000 to \$8,320,000.”

Proposed contracts and bonds ordered approved as follows:

Letting No. 8394 - Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, SP-81, SBC Contracting Inc., 6800 Langley Avenue, St. Louis, MO 63123, Contract No. 19754

Letting No. 8385 - Hampton and Nottingham Intersection Improvements Thunder Electric Inc., 3650 Big Bend Industrial Court, St. Louis, MO 63143, Contract No. 19753

Supplemental Agreement No. 2 to PSA No. 1040 - Halls Ferry Circle Reconstruction, CMAQ-5610(608) approved and President authorized to execute same.

Bike Saint Louis Jefferson Avenue Extension Funding Agreement between the Great Rivers Greenway District and the City of St. Louis approved and President authorized to execute same.

PRESIDENT, DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 115972, Kennedy Associates, dedicate two streets for public use 1.) 8th Street (O'Fallon to Dickson) and 2.) Dickson (7th Street to 9th Street) in City Block 6843 ordered approved, subject to certain conditions.

PRESIDENT AND DIRECTOR OF STREETS

Application No. 115949, Amelia Sextro, encroach with wheelchair ramp and railing at 3942 West Pine ordered approved subject to the attach conditions.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

3 permits for Charter Communications, place fiber optic cable by boring and/or trenching ordered approved, subject to certain conditions as follows: 115943, 939 Holly Hills, 115947, 4310 St. Ferdinand and, 115948, 3 So. Euclid.

3 permits for AT&T Missouri, place fiber optic cable by boring and/or trenching ordered approved, subject to certain conditions as follows: 115964, 2302 So. 11th, 115946, 1115 Hampton and , 115963, 5901 Hamilton.

Application No. 115941, CenturyTel Fiber Company LLC d/b/a Lightcore, place fiber optic cable by boring and/or trenching at 100 No. Tucker ordered approved subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 115969, Angela Barnes, consolidate land at 4521, 4525 and 4527 Aldine in C.B. 3721 ordered approved.

DIRECTOR OF STREETS

Lease agreement with Alberici Constructors, Inc. requesting approval to renew their lease agreement with the City of St. Louis containing 38,876 square feet on the north parcel and 38,125 square feet in the south parcel on the unimproved wharf at the foot of Humboldt ordered approved.

Petition No. 6733, Affidavit of Guardian Angel Settlement Association (aka GASA) ordered approved.

Petition No. 6747, Guardian Angel Settlement Association, ordered filed, duplicate application.

DIRECTOR OF PARKS, RECREATION AND FORESTRY

Proposed Concession Agreement extension with LASAK LLC, continue to operate the Steinberg Skating Rink and Aviation Field concession in Forest Park for an additional year allowed in existing Agreement with new termination date of September 30, 2010 approved and President authorized to execute same.

DIRECTOR OF PUBLIC SAFETY

Annie Malone Children and Family Service Center, denial of permit and license to operate a Transitional Living Group Home at 5341 Page pursuant to City of St. Louis Revised Code Section 25.32.480, subsection 903.1.

3 Daycare centers ordered approved as follows: 115500, Janan Academy, 3625 No. Garrison, 115501, A Good Start 2 Daycare Center, 3500 Caroline and, 115499, Neighborhood Houses - Caroline Mission, 2828 Caroline.

3 Conditional Use Permits as submitted by the Hearing Officer, per Board Order No. 766: 115980, 4523-25 No. 19th Street, daycare center, 115981, 4725-27 Goodfellow, daycare center and, 115983, 4219 West Dr. Martin Luther King Drive, daycare center.

Conditional Use Permit No. 115982, 2900 Prairie, to do interior alterations (per plans) ordered tabled.

Addendum for Agenda Items of October

27, 2009 ordered approved.

Agenda Items for October 27, 2009 ordered approved.

The Board adjourned to meet Tuesday, November 3, 2009.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **November 24, 2009** at which time they will be publicly opened and read, viz:

LETTING NO. 8397

**JOB TITLE: AMERICA'S CENTER
ESCALATOR MODIFICATIONS 701
CONVENTION PLAZA**

DEPOSIT: 74,217.00

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

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **SEVENTY FIVE dollars (\$75.00)** for each set.

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

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

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

requirements and covenants, specifications, and plans.

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

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

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

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

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

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

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

By Order of the Board of Public Service,
October 20, 2009.

Richard T. Bradley, P.E.
President

ATTEST:

Cherise D. Thomas
Secretary

PUBLIC NOTICE

There will be **no public hearing** held by the Board of Adjustment at 1:30 p.m. on

Wednesday, November 11, 2009 in Room 208 City Hall.

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, November 18, 2009** in Room 208 City Hall to consider the following:

APPEAL #9423 – Appeal filed by No Name Studio LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a tattoo shop and art gallery at 1901 Arsenal. **WARD 9 #AO465785-09 ZONE: "F"- Neighborhood Commercial District**

APPEAL #9424 – Appeal filed by Sirjuan Bradley, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a car wash/car sales & audio install business at 8879 N. Broadway. **WARD 2 #AO464544-09 ZONE: "F" – Neighborhood Commercial District**

APPEAL #9425 – Appeal filed by Quang & Mary Dang, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations per plans at 4322 Oleatha. **WARD 10 #AB464408-09 ZONE: "A" – Single Family Dwelling District**

APPEAL #9426 – Appeal filed by Jerry Addison, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a two story rear dwelling per plans at 3966R Schiller. **WARD 13 #AB460534-09 ZONE: "A" – Single Family Dwelling District**

APPEAL #9427 - Appeal filed by Ranken Technical College, from the determination of the Board of Public Service to grant a building permit authorizing the Appellant to amend condition #2 (Fence that enclosed the Tank (welding) storage area shall be replaced with a new 10 FT fence and electric gate) at 4401 Page. (Amend) **WARD 18 #AB460337-09 ZONE: "G"- Local Commercial & Office District**

APPEAL #9428 - Appeal filed by Klitzing Welsch Associates Inc, from the

determination of the Board of Public Service to grant a permit authorizing the Appellant to subdivide plat at 4931 Lindell in C.B. 3882. **WARD 28 #BPS115758 ZONE: "H" – Area Commercial District**

APPEAL #9429 - Appeal filed by Sabur Inc, from the determination of the Board of Public Service to grant a permit authorizing the Appellant to resubdivide plat at 2317 and 2327 Mallinckrodt in C.B. 1748, 3603 and 3607 25th Street in C.B. 1744. **WARD 3 #BPS115836 ZONE: "C" – Multiple Family Dwelling District #BPS115837 "G" - Local Commercial & Office District**

APPEAL #9310 – Appeal filed by Gateway Auto Detail, from the determination of the Building Commissioner in the revocation of a use variance and occupancy permit, with conditions, authorizing the Appellant to operate a car wash/detailing and window tinting business at 6932 Gravois. (**Revocation Hearing**) **WARD 12 #AO453623-09 ZONE: "F" – Neighborhood Commercial District**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, November 12, 2009**, on the following conditional uses:

4135 California - Home Occupancy Waiver - Rodney's Home & Business (Home Repair) "B" Two Family Dwelling District. **Te Ward 9**

4247 Connecticut St. - Home Occupancy Waiver - Amazing Kare, LLC (Home Health) "A" Single-Family Dwelling District. **Te Ward 10**

2315 Cherokee St. - #AO-467602-09-Moma's Tattoo Supply (Retail Sales of Tattoo Supplies w/Tattooing & Piercing) "F" Neighborhood Commercial District. **Mv Ward 9**

3728 Cora - #AB-467676-09-San Francisco Congregation of Jehovah's (Construct Parking Lot Per Plans) "B"- Two Family Dwelling District. **Bl Ward 21**

4466 West Pine - #AB-467683-09 Clear Wire – Install (3) Antennas & Equipment Cabinet on Penthouse per Plans "E" - Multiple Family Dwelling District. **Pmg Ward 17**

4028-32 W. Florissant - #AB-467307-

09 The Little Peoples Academy Interior & Exterior Alterations (zoning only) Per Plans "G" - Local Commercial and Office District. Bl Ward 3

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, November 19, 2009**, on the following conditional uses:

5950 Enright Ave - Home Occupancy Waiver - Paper Floors and More (Artistic Floor Coverings) "A" Single-Family Dwelling District. **Te Ward 26**

4616 Lindell Blvd - Home Occupancy Waiver - Kineta Energy LLC (Alternative Energy Contractor) "E" Multiple-Family Dwelling District. **Te Ward 17**

3168 Clifford Ave - Home Occupancy Waiver - Mr. Biscuit's Vending Service. LLC (Vending Machine Service) "A" Single-Family Dwelling District. **Mv Ward 24**

4512 West Pine - #AO-465843-09 – Show Me Institute (Office Space) "E"- Multiple-Family Dwelling District. **Mv Ward 17**

282 Debaliviere Ave - #AO-468108-09 – Pharachs Donuts (Carry Out Donut & Coffee Shop) "H"-Area Commercial District. **Mv Ward 28**

2321 Locust - #AO-468080-09 - Dawg Day Afternoon, LLC (Dog Daycare – Mon.-Sat 6a.m. to 10 p.m. "I"-Central Business District. **Mv Ward 6**

4100 Gravois Ave - #AB-468053-09 - CVS Pharmacy (Construct Commercial Bldg per Plans Zoning Only "G"- Local Commercial and Office District. **Bl Ward 25**

INVITATION TO BID

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

**660-10-0004 –
Storage Bins (Large) & Lift Truck**

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, November 13, 2009** when they will be opened publicly and announced. Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by

telephone during regular business hours.

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

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

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

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

Bidders are also advised that the State of Missouri requires workers on all public works projects to be paid prevailing wages. The contractor will forfeit a penalty to the contracting public body of \$100 per day (or portion of a day) if a worker is paid less than the prevailing rate for any work done under the contract by the contractor or by any subcontractor (Section 290.250, RSMo.). Also, if a vendor would like to receive a bid please email a request to bturner@slmpd.org. Email must include vendor's company name, address, and description of bid.

Brad Turner
Purchasing Agent
PHONE# 314-444-5608

REQUEST FOR PROPOSAL

DEPARTMENT OF PERSONNEL
CITY OF ST. LOUIS, MISSOURI

The City of St. Louis 457 Deferred Compensation Committee is soliciting proposals from qualified organizations to provide **457 Deferred Compensation Consulting Services** for the City of St. Louis. A **Request for Proposal (RFP)** may be secured from the City of St. Louis, Department of Personnel, Employee Benefits Section, 1114 Market Street, Suite 900, St. Louis, MO 63101, (314) 622-3200. The RFP is also available on the City's website at www.stlouis.missouri.org. **The Deadline** for receiving sealed proposals is 3:00 P.M. C.S.T., **November 16, 2009** at the address referenced above.

Feel free to contact me at 622-3200 if you have any questions.

Sincerely,

Department of Personnel
Karen Toal
Employee Benefits Manager

REQUEST FOR PROPOSAL

ST. LOUIS PUBLIC LIBRARY
CITY OF ST. LOUIS, MISSOURI

SEALED PROPOSAL

TEMPORARY
STORAGE FACILITIES FOR THE
ST. LOUIS PUBLIC LIBRARY

Sealed Proposals will be received by CLR Consultants, LLC, 7777 Bonhomme, Suite 1210, Clayton MO 63105, Attn: Charles R. Eveker, until 3:00 p.m. C.S.T., **November 19, 2009**. Proposals submitted will be opened at a public opening at that time and place.

A single copy of the proposal documents may be obtained during regular business hours at the above address, or by calling (314)725-8555.

Charles R. Eveker
CLR Consultants, LLC

REQUEST FOR PROPOSAL

DEPARTMENT OF PERSONNEL
CITY OF ST. LOUIS, MISSOURI
POSITION OF HEARING OFFICER

The Department of Personnel of the City of St. Louis is seeking attorneys in good standing with the Missouri Bar who have experience in the area of administrative law and/or employment law. Attorneys must not be delinquent in taxes owed to the City of St. Louis. A copy of the Request for Proposal for this position may be obtained from Mr. Richard Frank, Secretary, Civil Service Commission, 1114 Market Street, St. Louis, Missouri, (314) 622-3403 or may be reviewed on the City's Website at www.stlouis.com and link to "RFQ's, RFP's and Bids". Responses to the RFP must be submitted no later than 5:00 P.M. on Monday, **November 23, 2009**.

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 examinations is **NOVEMBER 13, 2009**.

ACCOUNTANT II

Prom./O.C. 1595
\$41,730 to \$62,088 (Annual Salary Range)

HEALTH SERVICES MANAGER I (Communicable Disease)

Prom. 1664
(OPEN TO PERMANENT CITY
EMPLOYEES ONLY)
\$62,946 to \$93,912 (Annual Salary Range)

PERSONAL PROPERTY APPRAISAL SUPERVISOR

Prom./O.C. 1663
\$41,730 to \$62,088 (Annual Salary Range)

Applications for the following examination will be accepted until a sufficient number are received to fill the anticipated vacancies. Please submit application as soon as possible.

FLEET MAINTENANCE TECHNICIAN I

Prom./O.C.C. 1662
\$29,094 to \$46,098 (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.com and link to Jobs with the City.

Richard R. Frank,
Director

October 28, 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.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.

SUPPLY COMMISSIONER

Office of the Supply Commissioner,
Room 324, City Hall, 1200 Market Street,
St. Louis, Missouri 63103, Tuesday,
November 3, 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.

TUESDAY, NOVEMBER 24, 2009

FORENSIC PACS SYSTEM

for the Medical Examiner per Req. #4.

2010 CHEVROLET EQUINOX AWD

for the Airport Authority per Req. #137.

BID PROPOSAL FOR CLOTHING & BEDDING

for a period of four (4) years from February
12, 2010.

BID PROPOSAL FOR TRAFFIC MARKING PAINT

for a period of four (4) years from February
2, 2010.

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.

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.

Surplus Property

Notice is hereby given that the City of St. Louis may have surplus property for sale during the course of the year. The property may be listed at www.govdeals.com or in the City Journal.

The right to reject any and all bids is reserved.

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