The CITY JOURNAL

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FRANCIS G. SLAY

Mayor

JAMES F. SHREWSBURY

Vice 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 2002-2003

PRELIMINARY

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

Friday, July 12, 2002.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers, July 12, 2002.

The roll was called and the following Aldermen answered to their names: Smith, Flowers, Bosley, Ryan, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Tyus, Long, Sondermann, Bauer, Kirner, Clay, Carter and Krewson. 26

"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 GUEST

None

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mr. Wessels moved to approve the minutes for June 21 and 28, 2002.

Seconded by Mr. Villa.

Carried unanimously by voice vote

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

Board of Aldermen, July 12, 2002, St. Louis, Missouri

To the President of the Board of Aldermen:

I wish to report that on the 28th day of June 2002, I delivered to the Office of the Mayor the following board bills that were truly agreed to and finally adopted.

Board Bill No. 93

An ordinance pertaining to the establishment and opening of an alley, fifteen (15) feet wide in City Block 5313-S and directing the condemnation of private property therefor.

Board Bill No. 124

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the 15 foot wide east/west alley in City Block 442 as bounded by Papin (vacated), 13th Street, Chouteau Avenue, and 14th Street in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 125

An ordinance providing for the unconditional vacation and abolition of a public right-of-way in the 15 foot wide north/south alley in City Block 2091 as bounded by Shenandoah Avenue, Ohio Avenue, Victor Street, and California Street same being adjacent to Fox Park in the City of St. Louis, Missouri and containing an emergency clause.

Board Bill No. 122 (Committee Substitute)

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on 1) the 15 foot wide east/west alley in City Block 1599 as bounded by Potomac, Grace, Gravois, and Giles; 2) an irregular portion of Gravois 5 feet \pm 3 feet beginning at the 20 foot wide north/south alley in City Block 1599 and continuing 145 feet eastwardly to a point and adjacent to City Block 1599; 3) Grace from Gravois northwardly 170 feet ± 10 feet to a point; 4) most western 15 feet wide east/ west alley in City Block 1594 as bounded by Potomac, Grand, Gravois, and Grace; and 5) the most southern 283 feet \pm 5 feet of the 20 foot wide north/south alley in City Block 1594 as bounded by Potomac, Grand, Gravois, and Grace in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 144

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the western 202 feet of the 15 foot wide

alley in City Block 1038 as bounded by Delmar, Compton, Samuel Shepard, and Leonard in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 145

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on Laclede Avenue from Compton Avenue to Grand Blvd. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 148

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic through an alley in City Block 1654 at a point One hundred ten (110) Feet west from the west curbline of South Broadway and containing an emergency clause.

Board Bill No. 2

An ordinance authorizing and directing the Board of Public Service of the City of St. Louis to let contracts and provide for design, construction, material, equipment, employ labor and consultants, pay salaries, fees, and wages, acquire real property interests, enter into supplemental agreements with the Missouri Highway and Transportation Department, Federal Highway Administration, Utilities, and other Governmental Agencies, and otherwise provide for the design, and construction for the following project: Lindell Boulevard Lighting? Grand to Kingshighway

Board Bill No. 65 (Committee Substitute)

An ordinance amending Sections Five (B)(D), Eight (1) (2) and Twenty(D) of Ordinance 65431 relating to certain television systems by adding certain requirements regarding timely notification by the Franchise Agency and the Franchise Authority to the Public Utilities Committee of the Board of Aldermen and further adding a new Section requiring that any transfer of the Franchise Agency from the Department of Public Utilities and any transfer or termination of the authority, duties or functions of the Franchise Agency granted in this ordinance shall only be done by ordinance adopted with the approval of two-thirds of all the members of the Board of Aldermen.

Board Bill No. 151

An ordinance, recommended by the Board of Estimate and Apportionment, and

authorizing a supplemental appropriation amending Ordinance 65198 approved June 26, 2001 and commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2001-2002 in the amount of One Million, One Hundred Fifty Seven Thousand Five Hundred Fifty Eight Dollars (\$1,157,558) from local use tax receipts accruing to Fund 1110 Health Care Trust Fund for the purpose of funding health care services provided by the City of St. Louis during the fiscal year ending June 30, 2002, and containing an emergency clause.

Office of the Mayor

City Hall - Room 200 1200 Market Street St. Louis, Missouri 63103 (314) 622-3201 Fax (314) 622-4061 June 28, 2002 Honorable Board of Aldermen City Hall - Room 230 St. Louis, Missouri 63103

Dear Members of the Board:

I have the honor to return to you herewith, with my approval endorsed thereon, the following: Board Bill Nos. 151 and 122 (Committee Substitute).

Sincerely, FRANCIS G. SLAY Mayor City of St. Louis

City Hall - Room 200

1200 Market Street St. Louis, Missouri 63103 (314) 622-3201 Fax (314) 622-4061 July 1, 2002 Honorable Board of Aldermen City Hall - Room 230 St. Louis, Missouri 63103

Dear Members of the Board:

I have the honor to return to you herewith, with my approval endorsed thereon, the following: Board Bill Nos. 7, 8, 9. 27, 36, 32, 37, 39, 41, 42, 57, 66, 74, 76, 80, 81, 82, 83, 84, 87, 92, 90 and 103.

Sincerely, FRANCIS G. SLAY Mayor City of St. Louis

City Hall - Room 200 1200 Market Street St. Louis, Missouri 63103 (314) 622-3201 Fax (314) 622-4061 July 3, 2002 Honorable Board of Aldermen City Hall - Room 230 St. Louis, Missouri 63103 Dear Members of the Board:

I have the honor to return to you herewith, with my approval endorsed thereon, the following: Board Bill Nos. 73, 94 (Committee Substitute), 101, 102 (Committee Substitute), 109 and 129.

Sincerely, FRANCIS G. SLAY Mayor City of St. Louis

Petitions & Communications

St. Louis Development Corporation Suite 1200, 1015 Locust street St. Louis Mo 63101 (314) 622-3400 (314) 259-3455-TDD Fax (314)231-2341 July 1,2002 Ms. Karen Divis Board of Alderman City Hall- Room 230 1200 Market Street St. Louis, Mo 63103

Project: Delmar/Link Area
Redeveloper: Hamsterland, L.L.C.

Use: Commercial

In accordance with Missouri Law, I am submitting this notice that the Clarence for Redevelopment Authority of the city of St. Louis ("LCRA") has accept a redevelopment proposal for property located in the Delmar/Link Area. LCRA intends to enter into a development agreement, and to take such other action as may be necessary to assure compliance with the amend Redevelopment plan approved on July 1,1994, by the board of Aldermen by Ordinance 63190.

Please do not hesitate to contact me if you have questions or comments on this matter. Thank you.

Sincerely,
Dale E.Ruthsatz, Deputy Director
Economic Development

St. Louis Development Corporation Suite 1200, 1015 Locust street St. Louis Mo 63101 (314) 622-3400 (314) 259-3455-TDD Fax (314)231-2341 July 1,2002 Ms. Karen Divis Board of Alderman City Hall- Room 230 1200 Market Street St. Louis, Mo 63103 Project: Mullanphy Place III Area

Redeveloper: Choate Construction and Development ,Inc

Use: Residential

In accordance with Missouris Law , I am submitting this notice that the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") has accepted a redevelopment proposal for property located in the Mullanphy Place III Area. LCRA intends to enter into a development agreement, and to take such other action as may be necessary to assure compliance with the amended Redevelopment Plan currently pending at the Board of Aldermen.

Please do not hesitate to contact me if you have any questions or comments on this matter. Thanks you.

Sincerely,

Dale E. Ruthsatz, Deputy Director, Economic Development

St. Louis Development Corporation Suite 1200, 1015 Locust street St. Louis Mo 63101 (314) 622-3400 (314) 259-3455-TDD Fax (314)231-2341 June 27, 2002 Ms. Karen Divis Board of Alderman City Hall- Room 230 1200 Market Street

Project: 500-30 and 538-64

DeBaliviere Ave. Area and 5685-61 Kingsbury Ave.

Area

Redeveloper: Crossroads School

Use: Institutional

St. Louis, Mo 63103

In accordance with Missouri law ,I am submitting this notice the the planned industrial expansion Authority of the City of St. Louis ("PIEA") has accept a Redevelopment proposal for the property located in the 500-30 and 538-64 DeBaliveiere Ave. and 5685-61 Kingsbury Ave Area. PIEA intends to enter into a development plan currently pending at the Board of Aldermen by Ordinance 59505.

Please do not hesitate to contact me if you have any question or comments on this matter. Thank you.

Sincerely, Dale E. Ruthsatz, Deputy Director Economic Development Planning & Urban Design Agency 1015 Locust, Suite 1100 St. Louis, MO 63101 (314) 622-3400 Fax (314) 259-3406 Fax (314) 622-3413 June 27 ,2002 Ms. Karen Divis

Ms. Karen Divis Clerk, Board of Aldermen City Hall, Room230 1200 Market St. St. Louis Mo 63103

RE: City of St. Louis planning commission Review of Proposed Chapter 99 Blighting Study and Redevelopment Plan - Gravis/Loughborough/Quincy Area

Dear Ms. Divis:

This is to notify you and the Board of Aldermen that the City of St. Louis Planning Commission voted against recommending a resolution at its meeting on Wednesday, June 26, 2002 that would approve a Chapter 99 Blighting Study and Redevelopment Plan - The Gravis/Loughborough/Quincy Area.

This notification is in keeping with Section Eight, Sub-Paragraph 6 of Ordinance 64925, Which states that: "Any blighting study and redevelopment plan under Chapters 99 (including both sections 99.430 et. seq. and 99.810 et. seq.), 100 and 353 RSMO shall be submitted to the Planning commission for its recommendation as to its conformity with the Comprehensive Plan and for such other findings as may be required by Law. No ordinance adopting any such blighting study or redevelopment plan shall be adopted over the negative recommendation of the planning Commission unless it receives the affirmative vote of the majority of all the members of the Board of Aldermen."

Resolution PDA-081-02-RDM, a copy which is attached, was **not** approved by the following vote:

Ayes-3 Nose-6 Abstain-0 Present-0

Since this resolution is the Planning Commission's recommendation to the Board of Aldermen, Please notify members of the Board of this negative recommendation.

> Sincerely Rollin Stanly, Director

Enclosure

Copy- Otis Williams, Dale Ruthsatz, Pat Connaghan

BOARD BILLS FOR PERFECTION -INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING -INFORMAL CALENDAR

None.

RESOLUTIONS -INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Ortmann introduced by request:

Board Bill No. 186

ordinance approving Redevelopment Plan for the 2754 Meramec Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Ortmann introduced by request:

Board Bill No. 187

An ordinance approving a Redevelopment Plan for the 3124 Lemp Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute")

being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Heitert introduced by request:

Board Bill No. 188

An ordinance approving Redevelopment Plan for the 6238-48 Sunshine Drive Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partly

occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Florida introduced by request:

Board Bill No. 189

ordinance Αn approving Redevelopment Plan for the 3840 Humphrey Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member McMillan introduced by request:

Board Bill No. 190

An ordinance approving a Development Plan for 3750 Washington Avenue Area ("Area") after finding that the Area is a blighted, insanitary, undeveloped industrial area as defined in Sections 100.310 (2), (11), (18) of the Revised Statutes of Missouri, 1988, as amended, (the "Statute" being Sections 100.300 to 100.620 inclusive), in the City of St. Louis ("City") containing a description of the boundaries of said blighted area, attached hereto and incorporated herein as Exhibit "A", finding that industrial development and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated June 25, 2002, for the Area, incorporated herein by attached Exhibit "B"; finding that there is a feasible financial plan for the development for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Planned Industrial Expansion Authority of the City of St. Louis ("PIEA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied, the Developer shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there should be no real estate tax abatement; and pledging cooperation of the Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Reed introduced by request:

Board Bill No. 191

approving ordinance Αn Redevelopment Plan for the 1800-08 Kennett Place and 1801-03 Lafayette Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 25, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority

of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that no property within the Area is occupied. The Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Schmid introduced by request:

Board Bill No. 192

An ordinance affirming that the area blighted by Ordinance 64799, known as the 1933 Edwards Street Area ("Area") as described in Exhibit "A-1" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming 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 Amended Blighting Study and Plan dated June 25, 2002 for the Area ("Amended Plan"), incorporated herein by Exhibit "B" for an Amended Area ("Amended Area"), incorporated herein by Exhibit "A," pursuant to Section 99.430; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is currently partially occupied and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 193 was not used during this session

Board Member Bosley introduced by request:

Board Bill No. 194

An ordinance pertaining to smoking, repealing Section Three of Ordinance 62523 and enacting in lieu thereof a new section

prohibiting smoking in all city owned buildings and all buildings occupied by the City to the extent of such occupancy and containing an emergency clause.

Board Bill No. 195 was not used during this session

Board Member Tyus introduced by request:

Board Bill No. 196

An ordinance pertaining to income which is exempt from the City earnings tax, repealing Ordinance 65094, as codified in Section 5.22.090 of the Revised Code and enacting in lieu thereof a new ordinance exempting certain income from the City earnings tax; containing an emergency clause.

Board Member Gregali introduced by request:

Board Bill No. 197

An Ordinance authorizing the establishment of a joint commission pursuant to Section 70.260, Revised Statutes of Missouri, as amended, to address certain unmet housing needs of the Greater St. Louis Area.

Board Member Carter introduced by request:

Board Bill No. 198

ordinance approving Redevelopment Plan for the 5426-52 and 5461-71 Robin Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 25, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various

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

Board Member Tyus introduced by request:

Board Bill No. 199

An Ordinance authorizing and directing the Director of Public Safety, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Bureau of Justice Assistance for a grant to fund bulletproof vests for law enforcement personnel of the City of St. Louis, appropriating said funds and authorizing the City Safety Manager on behalf of the City, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

BB# - 186 Neighborhood Development

BB#187 - Neighborhood Development

BB#189 - Neighborhood Development

BB#190 - Neighborhood Development

BB#191 - Neighborhood Development

BB#197 - Neighborhood Development

BB#198 - Neighborhood Development BB#188 - Housing, Urban Development & Zoning

BB#192 - Housing, Urban Development & Zoning

BB#194 - Health & Human Services

BB#196 - Legislation

BB#199 - Public Safety

SECOND READING AND REPORT OF STANDING COMMITTEES

Ms. Young of the Committee on Legislation submitted the following report which was read.

Board of Aldermen Committee report, July 12, 2002.

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. 165 (Committee Substitute)

An ordinance under and by the authority of Section 144.757 RSMO. 2000, pertaining to the use tax; submitting to the qualified voters of the City of St. Louis the questions whether the City shall repeal the exiting use tax and impose a City use tax at the same rate as the local sales tax, currently at a rate of 2.625 percent, for the purposes of providing public health care services, development and preservation of affordable and accessible housing, demolition of derelict buildings,

public safety services, and preservation of neighborhoods; providing that if such question shall receive the votes of a majority of the voters voting thereon that such tax shall be authorized and in effect as and when provided herein and in Section 144.757 RSMO; providing that the tax imposed pursuant to the provisions of this ordinance shall be collected in the same manner and upon the same subjects as the use tax under the provisions of Sections 144.600 to 144.746 RSMO.; amending the provisions of Ordinance 65132 by repealing Section One thereof, upon the passage of the proposition herein contained, and enacting in lieu thereof a new Section One of Ordinance 65132, as such Ordinance pertains to the collections and use of use tax collections; providing for an election and the manner of voting thereat; and containing an emergency clause.

> Alderwoman Young Chairman of the Committee

Mr. Shrewsbury of the Committee on Transportation & Commerce submitted the following report which was read.

Board of Aldermen Committee report, July 12, 2002.

To the President of the Board of Aldermen:

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

Board Bill No. 67

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis (the "City") and the Executive Director of the Port Authority of the City of St. Louis (the "Port Authority") to execute and deliver on behalf of the City and the Port Authority an exchange agreement substantially in the form attached as Exhibit A and incorporated herein (the "Exchange Agreement") with respect to an exchange of properties and real estate interests, described in more detail in the Exchange Agreement, by and between the City, the Port Authority, the Land Reutilization Authority of the City of St. Louis (the "LRA") and Terminal Railroad Association of St. Louis, a Missouri corporation (the "Railroad"); authorizing and directing the Mayor and the Comptroller of the City to execute and deliver on behalf of the City an operating agreement substantially in the form attached as Exhibit B and incorporated herein (the "Operating Agreement") to replace Ordinance No. 63855 and Board of Public Service permits 8600 and 8602 under which the Railroad operates through, over, above and across certain public

rights of way, described in more detail in the Operating Agreement, by and between the City and the Railroad; approving the form of such Exchange Agreement and Operating Agreement; consenting to the execution and delivery of the Exchange Agreement and/or the Operating Agreement and the execution, delivery and recordation of the other documents contemplated therein; authorizing such further actions as may be required in connection with the contemplated transactions; and containing an emergency

Board Bill No. 72

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-69-2002, dated March 28, 2002, for a maximum federal obligation of Two Million Seven Hundred Thirty Nine Thousand One Hundred Fifty Dollars (\$2,739,150), which is filed in the Office of the City Register (Comptroller Document No. 42103), for the reimbursement of all direct costs associated with new, additional, or revised security requirements imposed on the Airport by the Administrator on or after September 11, 2001; and containing and emergency clause.

Board Bill No. 153

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City a first amendment to the Lambert_St. Louis International Airport (the "Airport") Concession Agreement (AL_395) for the Ground Transportation Concession between the City and GEM Transportation, L.L.C. (the "Concessionaire") dated June 21, 2000 (the "Agreement"), authorized under Ordinance 64937 approved May 24, 2000; this first amendment, which was approved by the Airport Commission and the Board of Estimate and Apportionment and is attached hereto as "Attachment A" and made a part hereof, extends the term of the Agreement by five (5) years and amends certain other terms and conditions of the Agreement; providing that the provisions set forth in this ordinance

shall be applicable exclusively to the Agreement; and containing a severability clause, and an emergency clause.

Board Bill No. 158

An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the Mayor and the Comptroller of the City of St. Louis (the "City") to execute and deliver on behalf of the City to St. Louis Air Cargo Services, Inc. (the "Grantee"), a Temporary and Non_Exclusive Easement Agreement (the "Easement Agreement") between the City and the Grantee, in order to accommodate the Grantee's construction of additional air cargo facilities at Lambert-St. Louis International Airport (the "Airport"); this Easement Agreement, which is attached hereto as ATTACHMENT "A" and made a part hereof, grants to the Grantee a temporary and non_exclusive easement over and under the surface of certain real estate at the Airport more fully described in Section One of this Ordinance for the purpose of installing, constructing, maintaining, repairing, monitoring, and operating a Glycol Recovery System consisting of an Oil/Water Separator, a Glycol Control Structure, a Glycol Pump Well and other improvements and appurtenances thereto necessary to comply with certain federal, state, and local laws and regulations regarding the containment of certain ground water contaminants; and containing an emergency clause.

Board Bill No. 162 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance by the City, of its airport Revenue Bonds, Series 2002 Lambert-Airport, in one or more Series in an Aggregate principal amount not to exceed Two Hundred Twenty-Five Million Dollars as a part of the \$1,500,000,000 of additional bonds approved by the voters to finance the cost of the construction, improvement, renovation, expansion, rehabilitation and equipping of certain Airport property.

Board Bill No. 169

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United

States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-68-2002, dated May 31, 2002, for a maximum federal obligation of Four Million Forty Seven Thousand Six Hundred Sixty Five Dollars (\$4,047,665), which is filed in the Office of the City Register (Comptroller Document No. 42544), for the reimbursement of all actual costs associated with land acquired in fee for noise mitigation; and containing an emergency clause.

Board Bill No. 170

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-70-2002, dated May 29, 2002, for a maximum federal obligation of Eleven Million Seven Hundred Forty Thousand Dollars (\$11,740,000), which is filed in the Office of the City Register (Comptroller Document No. 42545), for the reimbursement of all actual costs associated with security enhancements; and containing an emergency clause.

Board Bill No. 171

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-71-2002, dated May 31, 2002, for a maximum federal obligation of One Million Five Hundred Thousand Dollars (\$1,500,000), which is filed in the Office of the City Register (Comptroller Document No. 42547), for the reimbursement of all actual costs associated with the noise mitigation acoustical program for residences within 65-69 DNL (Phase 2); and containing an emergency clause.

Board Bill No. 172

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment,

ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-72-2002, dated May 31, 2002, for a maximum federal obligation of Four Million Four Hundred Thousand Dollars (\$4,400,000), which is filed in the Office of the City Register (Comptroller Document No. 42548), for the reimbursement of all actual costs associated with the functional replacement of the Berkeley High School complex (Phase 6); and containing an emergency clause.

Board Bill No. 173 (Committee Substitute)

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis to enter into and execute on behalf of the City of St. Louis (the "City") a Lambert-St. Louis International Airport Concession Agreement (the "Agreement"), between the City and Central Carts, a general partnership under and pursuant to the Uniform Partnership Act of the State of Missouri (the "Concessionaire"), granting to the Concessionaire the non-exclusive right, license, and privilege to operate and manage a Baggage Cart Rental and Electronic Locker Rental Concession within the premises as described in the Agreement, subject to the terms, covenants, and conditions of the Agreement, which was approved by the Airport Commission and the Board of Estimate and Apportionment and is attached hereto as ATTACHMENT "A" and made a part hereof; directing that the Agreement be in compliance with all applicable disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions, and executive orders relating to equal employment opportunity; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement; containing a severability clause; and containing an emergency clause.

Board Bill No. 175 (Committee Substitute)

An Ordinance, recommended and approved by the Board of Estimate and Apportionment, authorizing and directing the Director of Airports and the Comptroller of

The City of St. Louis (the "City") to enter into and execute on behalf of the City a Lease Agreement (the "Agreement") at Lambert-St. Louis International Airport (the "Airport") between the City and Gate Gourmet, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Lessee"), granting to the Lessee, subject to the terms, covenants, conditions, warranties, and obligations of the Agreement including, without limitation, the obligation to construct at Lessee's costs an In-Flight Catering Facility on certain Airport property (the "Premises"), more fully described in Article II, Section 201 of the Agreement, permission to occupy and use the Premises for the conduct of business as an In-Flight Catering Facility or other authorized businesses as provided for in Article V, Section 501 of the Agreement that was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment, and is attached hereto as ATTACHMENT "A" and made a part hereof; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement; containing a severability clause; and containing an emergency clause.

Board Bill No. 177 (Committee Substitute)

An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a First Amendment to Section One of the Building Projects Public Works Ordinance 65163 approved February 15, 2001, which authorized a multi-year public work and improvement program (the "Building Projects") at Lambert-St. Louis International Airport (the "Airport"), adding certain public work projects (more fully described in Section One of this Ordinance) to the listing of Building Projects authorized therein and increasing the total estimated cost of the Building Projects by Sixty Five Million Eight Hundred Nine Seven Thousand Five Hundred Dollars (\$65,897,500) to One Hundred Forty Seven Million Three Hundred Fifty Seven Thousand Five Hundred Dollars (\$147,357,500); amending Section Two of the Building Projects Public Works Ordinance 65163, which authorized and provided for the initial appropriation and expenditure of funds for the Building Projects, by deleting Section Two of Ordinance 65163 in its entirety and substituting a new Section Two authorizing and providing for the initial appropriation and expenditure of funds for the Building Projects and providing for the receipt of supplemental appropriations when authorized by ordinance as funds become available to continue the Building Projects; amending Sections Nine and Twelve of Ordinance 65163 as more fully

described respectively in Sections Three and Four of this Ordinance; authorizing a First Supplemental Appropriation in the amount of Eight Hundred Thousand Dollars (\$800,000) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, into the Building Projects Public Works Ordinance 65163 for the payment of costs authorized therein; containing a severability clause; and containing an emergency clause.

Board Bill No. 178 (Committee Substitute)

An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a First Amendment to Section One of the Airfield Projects Public Works Ordinance 65162 approved February 15, 2001, which authorized a multi-year public work and improvement program (the "Airfield Projects") at Lambert-St. Louis International Airport (the "Airport"), adding certain public work projects (more fully described in Section One of this Ordinance) to the listing of Airfield Projects authorized therein and increasing the total estimated cost of the Airfield Projects by Forty One Million Two Hundred Sixty Three Thousand Five Hundred Dollars (\$41,263,500) to Fifty Eight Million Eight Hundred Fifty Eight Thousand Five Hundred Dollars (\$58,858,500); amending Section Two of the Airfield Projects Public Works Ordinance 65162, which authorized and provided for the initial appropriation and expenditure of funds for the Airfield Projects, by deleting Section Two of Ordinance 65162 in its entirety and substituting a new Section Two authorizing and providing for the initial appropriation and expenditure of funds for the Airfield Projects; amending Sections Five and Eight of Ordinance 65162 as more fully described respectively in Sections Three and Four of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 179 (Committee Substitute)

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a First Supplemental Appropriation in the amount of Seven Million Dollars (\$7,000,000) from the sub-account of the Series 2002 Airport Construction Account in the Construction Fund (the "Airport Construction Fund") established and authorized pursuant to "BOARD BILL NO. 162" as approved by the City of St. Louis' Board of Aldermen (the "Series 2002 Capital Improvement Program Bond Ordinance", into the Runway Protection Zone Ordinance

64220 approved December 15, 1997, which authorized and established a multi-year public work and improvement program (the "Program") at Lambert-St. Louis International Airport that is more fully described in Section One of Ordinance 64220, in order to continue the Program and the payment or reimbursement of eligible Program costs authorized therein; authorizing and directing the Comptroller and/or the Treasure of the City of St. Louis, as necessary, to make such applications or certifications and provide such data to the Trustee of the "Series 2002 Capital Improvement Program Bonds" (as defined and authorized under BOARD BILL NO. 162). and to take whatever action necessary in order to provide for the payment or reimbursement of eligible Program costs authorized therein; conditioning the appropriation and the expenditure or reimbursement of funds authorized herein from the Airport Construction Fund established pursuant to BOARD BILL NO. 162 on the issuance of the Series 2002 Capital Improvement Program Bonds; and containing a severability clause; and an emergency clause.

Board Bill No. 183

An Ordinance authorizing the City of St. Louis, Missouri, to enter into a Memorandum of Agreement with the Bi-State Development Agency and St. Louis County, Missouri providing for the City's annual appropriation of the quarter-cent sales tax levied for public mass transportation purposes by Ordinance No. 63168 to the Agency for the purpose of providing funds to pay the costs of the acquisition, design, construction, equipping, operation, development and financing of a project including a light rail transit line, known as Segment I of the Cross-County Corridor, as well as improvements associated with the related upgrade and expansion in transit service, paying debt service on bonds to be issued by the Agency to finance such project costs, and funding other public transportation purposes of the Agency; authorizing the Agency to issue bonds payable from such appropriations and other available revenues of the Agency; authorizing the City to take other necessary actions in connection with such bonds and the project.

> Alderman Shrewsbury Chairman of the Committee

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

Board of Aldermen Committee report, July 12, 2002.

To the President of the Board of Aldermen:

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

Board Bill No. 117 (Committee Substitute)

An ordinance authorizing a supplemental appropriation for ward expenditures of the Ward Capital Improvements Account funds appropriated in Fund 1220 of Ordinance 65198 (CSBB No. 1) in the amount of Four Million, Two Hundred Forty-Six Thousand, Three Hundred and Eighty-Six Dollars (\$4,246,386) and containing an emergency clause.

Board Bill No. 116

An ordinance amending Section One of Ordinance 62206, adopted on January 31, 1991, directing that all interest earned on funds deposited into the special revolving account established for each ward shall be deposited in such ward accounts, shall not be transferred or reallocated to any other account or fund, shall not be assigned to general revenue and shall be used solely for the purposes set forth in Ordinance 57555, as codified in Section 20.26.240 of the Revised Code; and containing an emergency clause.

Board Bill No. 164

An ordinance pertaining to Garrison/Brantner/Webster Park, also known as Dunbar Park; authorizing and directing the execution of a lease reviewed and recommended by the Board of Public Service and approved by the City Counselor as to form, and as in all respects consistent with Ordinance 59741 of certain lands commonly known as Dunbar Park to the Board of Education of the City of St. Louis, for an initial period of twenty-five (25) years; and containing an emergency clause.

Board Bill No. 182

An ordinance establishing the per ward expenditures of the Ward Capital Improvements Account funds appropriated in Fund 1220 of Ordinance 65500 (CSBB No. 1) in the amount of Eight Million Seven Hundred Eighty One Thousand, Five Hundred Dollars (\$8,781,500) and containing an emergency clause.

Board Bill No. 184 (Committee Substitute)

An ordinance pertaining to Forest Park; authorizing and directing the execution of a lease reviewed and recommended by the Board of Public Service and approved by the City Counselor as to form and as consistent except as expressly noted with Ordinance 59741 (Chapter 22.42, St. Louis City Code) of certain property in Forest Park to Forest Park Forever, Inc.; with an emergency provision.

Alderman Conway Chairman of the Committee

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

Board of Aldermen Committee report, July 12, 2002.

To the President of the Board of Aldermen:

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

Board Bill No. 141

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the 20 foot wide east/west and north/south alleys in City Block 3966-N as bounded by Clayton Avenue, Boyle Avenue, I-64, and Tower Grove Avenue in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 142

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on an irregular portion of an alley, 25 feet x 11 feet, in City Block 4781 as bounded by Parkview Place, Taylor Avenue, Children's Place, and Euclid Avenue in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 143

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on an irregular shaped portion of Cadet Avenue beginning at Kingshighway Boulevard and extending 103 feet \pm 19 feet eastwardly to a point in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Alderman Bosley Chairman of the Committee

Mr. Wessels of the Committee on Housing, Urban Development & Zoning submitted the following report which was read. Board of Aldermen Committee report, July 12, 2002.

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. 131 (Committee Substitute)

ordinance approving Redevelopment Plan for the 3900-4736 & 4101-4739 Natural Bridge Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive). containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partly occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 108

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on 1) 20 foot wide north/south alley in City Block 3086 as bounded by Vulcan, Steins, Reilly, and Koeln; 2) 20 foot wide north/south alley in City Block 3087 as bounded by Reilly, Steins, Polk, and Koeln; 3) Koeln from Polk westwardly – 513 feet to the west line of

alley in City Blocks 3049 and 3086; and 4) Reilly from the southline of Koeln to southline of Upton in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 176 (Committee Substitute)

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Seventh Street as "Jack Buck Place".

> Alderman Wessels Chairman of the Committee

Mr. Gregali moved to suspend the rules of the purpose of moving Board Bill No.165 (Committee Substitute) to the perfection calendar.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Flowers, Ryan, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Long, Sondermann, Bauer, Kirner, Clay, Carter and Krewson. 23

Noes: Smith, Bosley and Tyus. 3

Present:0

Ms. Long moved to suspend the rules of the purpose of moving Board Bill No. 131 (Committee Substitute) to the perfection calendar.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Flowers, Ryan, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, Long, Sondermann, Bauer, Kirner and Krewson. 20

Noes: Smith, Tyus and Clay. 3

Present:0

REPORT OF SPECIAL COMMITTEES

None.

BOARD BILLS FOR PERFECTION

Mr. Gregali moved that Board Bill No. 165 (Floor Substitute/As Amended) 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. Ortmann moved that Board Bill No. 78 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 132 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali

Carried unanimously by voice vote.

Mr. Young moved that Board Bill No. 134 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. Florida moved that Board Bill No. 135 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali

Carried unanimously by voice vote.

Mr. McMillan moved that Board Bill No. 137 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner

Carried unanimously by voice vote.

Mr. Ortmann moved that Board Bill No. 138 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. Ortmann moved that Board Bill No. 139 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner

Carried unanimously by voice vote.

Mr. Schmid moved that Board Bill No. 147 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann

Carried unanimously by voice vote.

In the absence of the sponsor, moved that Board Bill No.149 was placed on the informal calendar.

Mr. Reed moved that Board Bill No. 104 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Flowers

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 53 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann

Carried unanimously by voice vote.

Mr. Shrewsbury moved that Board Bill No. 95 (Committee Substitute) before the Board for perfection, be placed on the informal calendar.

Mr. Kennedy moved that Board Bill No. 150 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner

Carried unanimously by voice vote.

Mr. Shrewsbury moved that Board Bill No. 154 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner

Carried unanimously by voice vote.

Mr. Shrewsbury moved that Board Bill No.155 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid

Carried unanimously by voice vote.

Mr. Conway moved that Board Bill No. 168 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 105 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter

Carried unanimously by voice vote.

Mr. Heitert moved that Board Bill No.130 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Wessels

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 133 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann

Carried unanimously by voice vote.

Mr. Conway moved that Board Bill No. 136 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner

Carried unanimously by voice vote.

Mr. Clay moved that Board Bill No. 140 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Tyus

Carried unanimously by voice vote.

Mr.Wessels moved that Board Bill No. 152 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 159 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 160 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Flowers

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 161 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa

Carried unanimously by voice vote.

Mr. Shrewsbury moved that Board Bill No. 43 (Floor Substitute/As Amended) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner

Carried by the following vote.

Ayes: Smith, Flowers, Bosley, Ryan, Reed, Young, Conway, Ortmann, Schmid, Villa, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Tyus, Long, Sondermann, Kirner, Clay, Carter and Krewson. 24

Noes: Heitert and Bauer. 2

Present:0

Mr. Shrewsbury moved that Board Bill No. 51 (Committee Substitute/As Amended) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Clay

Carried unanimously by voice vote.

Mr. Shrewsbury moved that Board Bill No. 56 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter

Carried unanimously by voice vote.

Mr. Ortmann moved that Board Bill No. 127 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 115 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner

Carried unanimously by voice vote.

Ms. Krewson moved that Board Bill No. 146 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali

Carried unanimously by voice vote.

Mr. Ortmann moved that Board Bill No. 156 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.

At the request of the sponsor Board Bill No. 131 (Committee Substitute) before the Board for perfection, was placed on the informal calendar.

Mr. Wessels moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bill Nos. 135, 137, 139, 78, 132, 134, 51 (Committee Substitute/As Amended, 56 (Committee Substitute), 127, 146, 156, 105, 133, 136, 152, 147, 104, 53, 150 and 154.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Reed, Young, Ortmann, Schmid, Villa, Wessels, Gregali, Florida, Shrewsbury, Kennedy, McMillan, Tyus, Long, Sondermann, Bauer, Kirner, Clay, Carter and Krewson. 23

Noes:0

Present:0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bill Nos. 54 (Floor Substitute), 135, 137, 139, 78, 132, 134, 51 (Committee Substitute/As Amended, 56 (Committee Substitute), 127, 146, 156, 105, 133, 136, 152, 147, 104, 53, 150 and 154. Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Reed, Young, Ortmann, Schmid, Villa, Wessels, Gregali, Florida, Shrewsbury, Kennedy, McMillan, Tyus, Long, Sondermann, Bauer, Kirner, Clay, Carter and Krewson. 23

Noes:0

Present:0

Board Bill No. 54 (Floor Substitute)

An ordinance recommended by the Board of Estimate and Apportionment designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the Old Post Office Redevelopment Area pursuant to the real property tax increment allocation redevelopment act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment increment financing within the redevelopment area; establishing the Old Post Office special allocation fund; approving the execution of a redevelopment agreement to carry out the redevelopment plan; and making findings with respect thereto.

Board Bill No.135

An ordinance approving a Redevelopment Plan for 3265-67 Roger Place Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 137

ordinance approving Redevelopment Plan for the 1432 Francis Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain or otherwise: finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be no real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 139

ordinance approving An Redevelopment Plan for the 2025 Arsenal Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 78

An ordinance approving a Redevelopment Plan for the 1806-10 Crittenden Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that

redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 23, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials. departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 132

An ordinance approving Redevelopment Plan for the 2401 S. 12th Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available

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

Board Bill No. 134

An ordinance approving Redevelopment Plan for the 1919 Ann Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 51 (Committee Substitute/ As Amended)

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis repealing Paragraph (e) of Section Three of Article XVIII of the Charter of the City of St. Louis relating to the filling of vacancies within the civil service system and enacting in lieu thereof is a new Paragraph (e) for Section Three; providing for an election to be held thereon; and for the manner of voting thereat and containing an emergency clause.

Board Bill No. 56 (Committee Substitute)

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis repealing Paragraph (a) of Section Fourteen-C of Article XIII of the Charter of the City of St. Louis relating to the qualifications of the Director of Health and Hospitals and enacting in lieu thereof is a new Paragraph (c) for Section Six; providing for an election to be held thereon; and for the manner of voting thereat and containing an emergency clause.

Board Bill No. 127

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis by repealing existing Section 24 of Article IV, and enacting a new Section 24 of Article IV, relating to fines; providing for an election to be held therefor and the manner of voting thereat; and containing an emergency clause.

Board Bill No. 146

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the most western 147 feet ± 6 feet of the 10 foot wide east/west alley in City Block 5415 as bounded by Pershing Avenue, Des Peres Avenue, Forest Park Parkway, and Skinker Boulevard in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 156

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

Board Bill No. 105

An ordinance affirming that the Redevelopment Area approved by Ordinance 64848, known as the 20th Street & Washington Avenue Area ("Area") as described in Exhibit "A-1" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming 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 Amended Blighting

Study and Plan dated September 25, 2001 for the Area ("Amended Plan"), incorporated herein by Exhibit "A", pursuant to Section 99.430; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is currently partially occupied and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 133

An ordinance approving Redevelopment Plan for the 1009 Olive Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri. 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 136

ordinance approving An Redevelopment Plan for the 4066 Botanical Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 152

ordinance An approving Redevelopment Plan for the 3960 Duncan Avenue ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that the property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St.

Louis ("LCRA") through the existence of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 147

ordinance approving Redevelopment Plan for the 3153 Portis Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial and may be necessary to enable the Area to be Redeveloped in accordance with the plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 104

An ordinance approving a Redevelopment Plan for the 3144 and 3148-56 Shenandoah and 2302-06 S. Compton Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715

inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 23, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that no property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 53

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 Hundred Fifty Dollars (\$250.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Gilded Age Renovation, L.L.C. certain Cityowned property located in City Block 1326, which property is known as 2050R Lafayette Avenue, and containing an emergency clause.

Board Bill No. 150

An ordinance authorizing an appropriation from Fund 1117, Center Number 4010017, in the amount of One Hundred and Eight Thousand, Three Hundred and Thirty-three Dollars (\$108,333.00) to be used by the City's Communications Division for equipment and facilities, including, but not limited to, studio and portable production equipment, training equipment, editing equipment and program playback equipment, and related facilities construction or renovation; authorizing the Commissioner of Communications, upon the approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts and otherwise for the purposes stated in Section 5.1 of Exhibit A of Ordinance 65432.

Board Bill No. 154

An ordinance appropriating the sum of TWENTY MILLION, ONE HUNDRED AND EIGHTY-FIVE THOUSAND, FOUR SEVENTY-SIX HUNDRED AND DOLLARS (\$20,185,476), as described and defined in Section 94.600 through 94.655, R.S. Mo. Supp. 1986 as amended for the period herein stated, which sum is hereby appropriated out of the "Transportation Trust Fund" to the Bi-State Development Agency for transportation purposes; and further providing that the appropriation is conditional upon the Bi-State Development Agency supplying the Board of Estimate and Apportionment an annual evaluation report; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amount of proceeds deposited in the "Transportation Trust Fund" during the period from July 1, 2002 through June 30, 2003; providing for the appropriation to be reduced if certain funds are used for other than public transit purposes; further providing that the appropriation is conditional upon Bi-State requiring the payment of prevailing wages and benefits to employees of outside service contractors; and containing a severability clause.

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, July 12, 2002.

To the President of the Board of Aldermen:

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

Board Bill No. 54 (Floor Substitute)

An ordinance recommended by the Board of Estimate and Apportionment designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the Old Post Office Redevelopment Area pursuant to the real property tax increment allocation redevelopment act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment increment financing within the redevelopment area; establishing the Old Post Office special allocation fund; approving the execution of a

redevelopment agreement to carry out the redevelopment plan; and making findings with respect thereto.

Board Bill No. 135

ordinance approving Redevelopment Plan for 3265-67 Roger Place Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) vear real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 137

ordinance approving Redevelopment Plan for the 1432 Francis Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which

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

Board Bill No. 139

Αn ordinance approving Redevelopment Plan for the 2025 Arsenal Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 78

An ordinance approving a Redevelopment Plan for the 1806-10 Crittenden Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 23, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 132

An ordinance approving Redevelopment Plan for the 2401 S. 12th Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through

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

Board Bill No. 134

ordinance An approving Redevelopment Plan for the 1919 Ann Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 51 (Committee Substitute/ As Amended)

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis repealing Paragraph (e) of Section Three

of Article XVIII of the Charter of the City of St. Louis relating to the filling of vacancies within the civil service system and enacting in lieu thereof is a new Paragraph (e) for Section Three; providing for an election to be held thereon; and for the manner of voting thereat and containing an emergency clause.

Board Bill No. 56 (Committee Substitute)

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis repealing Paragraph (a) of Section Fourteen-C of Article XIII of the Charter of the City of St. Louis relating to the qualifications of the Director of Health and Hospitals and enacting in lieu thereof is a new Paragraph (c) for Section Six; providing for an election to be held thereon; and for the manner of voting thereat and containing an emergency clause.

Board Bill No. 127

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis by repealing existing Section 24 of Article IV, and enacting a new Section 24 of Article IV, relating to fines; providing for an election to be held therefor and the manner of voting thereat; and containing an emergency clause.

Board Bill No. 146

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the most western 147 feet ± 6 feet of the 10 foot wide east/west alley in City Block 5415 as bounded by Pershing Avenue, Des Peres Avenue, Forest Park Parkway, and Skinker Boulevard in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 156

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

Board Bill No. 105

An ordinance affirming that the Redevelopment Area approved by Ordinance 64848, known as the 20th Street & Washington Avenue Area ("Area") as described in Exhibit

"A-1" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming 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 Amended Blighting Study and Plan dated September 25, 2001 for the Area ("Amended Plan"), incorporated herein by Exhibit "A", pursuant to Section 99.430; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is currently partially occupied and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 133

ordinance approving Redevelopment Plan for the 1009 Olive Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that

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

Board Bill No. 136

An ordinance approving Redevelopment Plan for the 4066 Botanical Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 152

ordinance An approving Redevelopment Plan for the 3960 Duncan Avenue ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May

28, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that the property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 147

An ordinance approving Redevelopment Plan for the 3153 Portis Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial and may be necessary to enable the Area to be Redeveloped in accordance with the plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 104

An ordinance approving Redevelopment Plan for the 3144 and 3148-56 Shenandoah and 2302-06 S. Compton Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 23, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that no property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 53

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 Hundred Fifty Dollars (\$250.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Gilded Age Renovation, L.L.C. certain Cityowned property located in City Block 1326, which property is known as 2050R Lafayette Avenue, and containing an emergency clause.

Board Bill No. 150

An ordinance authorizing an appropriation from Fund 1117, Center Number 4010017, in the amount of One Hundred and Eight Thousand, Three Hundred and Thirty-three Dollars (\$108,333.00) to be used by the City's Communications Division for equipment and facilities, including, but not limited to, studio and portable production equipment, training equipment, editing equipment and program playback equipment,

and related facilities construction or renovation; authorizing the Commissioner of Communications, upon the approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts and otherwise for the purposes stated in Section 5.1 of Exhibit A of Ordinance 65432.

Board Bill No. 154

An ordinance appropriating the sum of TWENTY MILLION, ONE HUNDRED AND EIGHTY-FIVE THOUSAND, FOUR AND SEVENTY-SIX HUNDRED DOLLARS (\$20,185,476), as described and defined in Section 94.600 through 94.655, R.S. Mo. Supp. 1986 as amended for the period herein stated, which sum is hereby appropriated out of the "Transportation Trust Fund" to the Bi-State Development Agency for transportation purposes; and further providing that the appropriation is conditional upon the Bi_State Development Agency supplying the Board of Estimate and Apportionment an annual evaluation report; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amount of proceeds deposited in the "Transportation Trust Fund" during the period from July 1, 2002 through June 30, 2003; providing for the appropriation to be reduced if certain funds are used for other than public transit purposes; further providing that the appropriation is conditional upon Bi_State requiring the payment of prevailing wages and benefits to employees of outside service contractors; and containing a severability clause.

Board Bills Numbered 54 (Floor Substitute), 135, 137, 139, 78, 132, 134, 54 (Floor Substitute), 51 (Committee Substitute/As Amended, 56 (Committee Substitute), 127, 146, 156, 105, 133, 136, 152, 147, 104, 53, 150 and 154. were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

Mr. Shrewsbury introduced Resolution Nos. 130, 131, 132, 133 and 134 and the Clerk was instructed to read same.

Resolution No. 130

WHEREAS, we have been apprised of the outstanding work performed by Evangelist Marie Garrett of the Gospel Feast Pentecostal Church; and

WHEREAS, Evangelist Garrett was born and raised in Charleston, Missouri and received the baptism of the Holy Ghost at the age of seventeen; and WHEREAS, for more than forty years Evangelist Garrett has been preaching the Word of God in this country and overseas and is featured in the African-American Women's Ministries Project at the Smithsonian Institute's Anacostia Museum and Center for African American History and Culture; and

WHEREAS, Evangelist Garrett has been sustained throughout her ministry by the love and support of her family and many friends and admirers; and

WHEREAS, Evangelist Garrett is an exceptional member of our community whose service to her congregation and to all of our citizens is greatly appreciated; and

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 Evangelist Marie Garrett and we thank her for her outstanding service to our community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 12th day of July, 2002 by:

Honorable Melinda Long, Alderwoman 21st Ward

Resolution No. 131

WHEREAS, on Friday, July 26, 2002, FRIENDS of African-American Families and Children Service Center Inc. will celebrate ten years of outstanding service to the St. Louis community with a gala dinner and awards ceremony; and

WHEREAS, since 1992 the dedicated staff of FRIENDS have devoted themselves to the often difficult but always rewarding task of creating special families through their foster care and adoption services; and

WHEREAS, FRIENDS is an exceptional social service resource in our community which has assisted hundreds of individuals and families in their efforts to provide safe and loving homes for children in need; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Executive Director Barbara J. Robinson and the dedicated staff of FRIENDS of African-American Families and Children Service Center, Inc. for ten years of exemplary service to the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to

our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 12th day of July, 2002 by: Honorable Joseph Roddy, Alderman 17th Ward

Resolution No. 132

WHEREAS, recently the National Newspaper Publishers Association held its Merit Award ceremony during the Association's 62nd Annual convention in Jacksonville, Florida; and

WHEREAS, for the second year in a row and the fourth time in the last seven years the St. Louis American was recognized by the Association with the prestigious John B. Russwurm Award as the nation's top African-American newspaper; and

WHEREAS, in addition to the Russwurm Award, the St. Louis American was recognized with the John H. Sengstacke Merit Award for General Excellence Award for the fifth time in the last seven years and received three additional first place awards in the categories for Special Edition, News Photos and Entertainment; and

WHEREAS, this outstanding recognition is evidence of the professionalism and integrity of the editors, reporters and staff of the St. Louis American; and

WHEREAS, the St. Louis American has established itself as one of the most distinguished weekly newspapers in the state of Missouri and the most notable African-American newspaper in this country;

THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate St. Louis American publisher, Donald M. Suggs; city editor, Alvin A. Reid and all of the hardworking American staff on the occasion of their unprecedented recognition by the National Newspaper Publishers Association and we thank them for their many contributions to the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 12th day of July, 2002 by: Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 133

WHEREAS, on July 25-28, 2002 the Tenth Thierry Family Reunion will be held in the City of St. Louis; and

WHEREAS, the reunion is a wonderful time to share the spirit of love and kinship among family and friends and a special opportunity to reaffirm the blessing of coming together; and

WHEREAS, this special gathering also provides the Thierry family with a marvelous chance to honor their senior members, including family patriarch, Clyde Vincent Thierry, who embody the history and spirit of this outstanding family; and

WHEREAS, it is certainly an honor for the City of St. Louis to be the host site for this year's reunion and we hope that the Thierry family will have the opportunity to take advantage of the many attractions St. Louis has to offer; and

WHEREAS, it is the intention of this honorable Board to extend our best wishes to all of the members of the Thierry extended family;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to welcome the members of the Thierry Family to our city and we hope that their special time together is an occasion full of fun and the joy of being with family, 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 honorees at a time and lace deemed appropriate by the Sponsor.

Introduced on the 12th day of July, 2002 by: Honorable Lewis Reed, Alderman 6th Ward

Resolution No. 134

WHEREAS, Windsor International Limited is a partnership with regional offices in St. Charles County and a corporate office in downtown St. Louis: and

WHEREAS, Windsor International Limited is a diverse enterprise including relationships with the U.S. Pneumatic (St. Louis Pneumatic) Tools in St. Peters, Missouri and Volt-Aire from Dallas, Texas, involving tools as well as computer software technologies and platforms (USTOOLCITI.COM portal); and

WHEREAS, Dr. Deepak Kant Vyas is President and CEO of Windsor International; and

WHEREAS, Windsor International Limited has purchased 3152 Cherokee Street (17,000 square feet of space) with the intention of creating corporate offices, state of the art retail warehousing, and assembly of pneumatic tools with LED lights and internal

magnets that generate their own electrical power source; and

WHEREAS, Windsor International Limited plans to complete phase I warehousing, offices and tool assembly by September 2002, and thereby create 10-13 jobs; and

WHEREAS, Windsor International Limited in phase II intends to acquire more of the block for the first tool warehouse depot in this country, including bringing the newly acquire Volt-Aire from Dallas, Texas to St. Louis and St. Louis Pneumatic from St. Peters to St. Louis City, which would result in total job creation of approximately 20 employees; and

WHEREAS, Windsor International Limited and Dr. Deepak Vyas recognize Cherokee Street's great potential and prefer to redevelop in this area rather than to build a new facility on 5 acres in St. Peters offered to them; and

WHEREAS, Windsor International Limited and Sr. Vyas envision creating a world class corporate headquarters, bringing emerging technologies, launching the first tool warehouse depot on Cherokee Street, which would increase the City's tax base and create jobs;

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 applaud the efforts of Windsor International Limited and Dr. Deepak Vyas to redevelop 3152 Cherokee Street and the surrounding area and to note the vision and commitment made by Windsor International Limited and Dr. Depaak Vyas to our collaborative efforts to revitalize Cherokee Street 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

Introduced on the 12th day of July, 2002 by:

Honorable Craig Schmid, Alderman 10th Ward

Unanimous consent having been obtained Resolution Nos. 130, 131, 132, 133 and 134 stood considered.

Mr. Shrewbury moved that Resolution Nos.130, 131, 132, 133 and 134 be adopted, at this meeting of the Board.

Seconded by Mr. Kirner.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Roddy introduced Resolution No.129 and requested that it be placed on the informal calendar.

Resolution No. 129

WHEREAS, by Ordinance No. 58880, 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 (the "Initial Area") as an enterprise zone eligible for the tax incentives provided in Sections 135.200 through 135.256, inclusive, R.S.MO. (1994) (the "Statute"); and

WHEREAS, BY Ordinance No. 62886 repealing in part and restating in part Ordinance No. 58880, this Board authorized the Mayor, on behalf of the City, to request the designation of a certain area contiguous to the Initial Area, as more fully described in said ordinance (the "Expansion Area") and another area, as more fully described in said ordinance (the "Satellite Area") as an enterprise zone eligible for the tax incentives provided by 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 improvements made in enterprise zone areas to be abated up to 100% for a period not to exceed 25 years from the date the original enterprise zone area was so designated; for any such subsequent improvements begun prior to August 28, 1991; and

WHEREAS, the Initial Area was designated as an enterprise zone in 1983 and the Expansion Area and Satellite Area have both been designated as an enterprise zone; and

WHEREAS, Ordinance No. 62886 provides for abatement of taxes on real property in the Initial Area, Expansion Area and Satellite Area (hereinafter, together referred to as the "Areas") 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. 62886 provides for the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") to review plans for subsequent improvements on real property in the Areas and to recommend to this Board the extent to which tax abatement should be granted therefor; and

WHEREAS, Madison Farms Butter Co., LLC is renovating the building for office space, as well as adding a manufacturing and storage facility; and

WHEREAS, it is estimated that the subsequent expansion, retail manufacturing and improvements will cost approximately \$850,000; and will result in an increase of 2 new jobs; and

WHEREAS, LCRA has reviewed plans for its 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, Madison Farms Butter Co., LLC began the subsequent improvements after August 28, 1992; 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 ______, 2002, 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 shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon for a period of ten years.
- 2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements January 1, 2002, from the assessment in effect for such improvements as of January 1, 2002, 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 12th day of July, 2002 by: Honorable Joseph Roddy, Alderman 17th Ward

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Ms. Ford-Griffin.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, September 13, 2002.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Respectfully submitted, Karen L. Divis, Clerk Board of Aldermen

BOARD OF PUBLIC SERVICE

Regular Meeting St. Louis, MO - July 16, 2002

Board met at 1:45 P.M.

Present: Directors Visintainer, Suelmann, Siedhoff, Bess, Bushmeyer, and President Hearst.

Absent: Directors Thomas and Griggs (excused)

Requests of the Acting Director of Health and Hospitals designating Mr. Bruce Yampolsky to act in his behalf; Director of Airport to be excused from the Regular Meeting of July 16, 2002 designating Mr. Donald Huber to act in his behalf were received and leaves of absence granted.

Minutes of the Regular Meeting of July 9, 2002 were unanimously approved.

The following documents were referred by the Secretary:

July 10, 2002

To the Directors of Public Utilities and Streets: 106664, Charter Communications, cut or bore to install coaxial cable for Broadband Communications To the Directors of Public Utilities and Public Safety: 106665, Perpetual Life Christian Ministry, to consolidate plat of lots 10 & 11 of Block 5 Aubert in C.B. 3711.

July 11, 2002

To the Directors of Health and Hospitals and Public Safety: 106666, Christy Park Montessori, conduct day care located at 4523 Rosa; 106667, Urban League d/b/a Mt. Zion Head Start, conduct day care located at 1440 South Compton.

July 12, 2002

To the Directors of Public Utilities and Public Safety: 106668, Johnson Contracting, to re-subdivision of part of Block One, C.B. 3741, Grand Addition.

July 15, 2002

To the Directors of Public Utilities and Streets: 106669, AT & T, trench of bore for the purpose of installing a private communications system. 106670, AT & T, trench or bore for the purpose of installing a private communications system. 106671, AT & T, bore to the east 3 feet north of the south curb for a distance of 437'.

July 16, 2002

To the Directors of Streets and Health and Hospitals: 106672, Epiphany of Our Lord Catholic Church, hold event September 13-14, 2002 on Smiley b/t Ivanhoe and Murdoch.

To the Directors of Health and Hospitals and Public Safety: 106673, New Vision Child Development Center, conduct day care at 4500 Pope.

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

PRESIDENT

Drafts of the following ordinances approved and Secretary instructed to forward same to the Board of Aldermen with the recommendation that they be passed after approval by the Board of Estimate and Apportionment:

"Board Bill 177CS - Amends Section One of the Building Project Public Works Ordinance 65163."

"Board Bill 178CS - Amends Section One of the Airfield Project Public Works Ordinance 65152."

"An Ordinance authorizing and directing the Board of Public Service of the City of St. Louis to let contracts and provide for design, construction, etc...Traffic Signal Optimization - Downtown Central Business District; Riverview Blvd Pavement Reconstruction; Lillian to Halls Ferry Circle; Reconstruction of Jefferson Ave. - I-44 to Dr. M.L. King Blvd Delor Ave; Reconstruction - Gravois to Ridgewood; Reconstruction of Dr. M.L. King - Grand to City Limits; Design of Tower Grove Reconstruction - I-64 to Magnolia

Detailed plans and specifications for the following work approved and Board set date of August 20, 2002 for opening bids for the work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8180 - Floor Replacement for the Public Portions of the C, D, and E International Gate Area and the East Connector at Lambert

Letting No. 8181 - Concrete and Brick Removal/Replacement and Complete Sidewalk Installation.

Letting No. 8182 - Twenty-Second Street Improvements, Demolition of Parcel 7 and 7A

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

Letting No. 8177 - Eads Bridge East Approach, Package C, Keeley & Sons, Inc., #5 Loisel Village Shopping Center, East St. Louis, IL 62203, Amount: \$2,646,386.74

Proposed contract and bond ordered approved as follows:

Letting No. 8167 - Residential Sound Installation Program Part XIII Lambert-St. Louis International Airport, Koch Corporation, 1131 Logan Street, Louisville, Kentucky 40204, Contract No. 19526

Addendum No. 1 to the plans and specifications for Letting No. 8176 - National Bridge Road West - Lambert-St. Louis International Airport Expansion Program, approved and made part of the original plans.

Addendum No. 1 to the plans and specifications for Letting No. 8175 - Residential Sound Insulation Program Park XVI at Lambert-St. Louis International Airport, approved and made part of the original plans.

Agreement between the City of St. Louis and Gateway Foundation for tuckpointing and cleaning of the exterior of Soldiers Memorial ordered approved.

Board declared as emergency Decorative Fence, Maryland and Whittier.

PRESIDENT AND DIRECTORS OF STREETS AND PUBLIC SAFETY

Application No. 106638, Fullerton's Westminster Place Neighborhood, place wrought iron fencing at both the east and west

ends of Westminster Place ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC UTILITIES

Application No. 106674, The Jones Company, in conjunction with the Metropolitan St. Louis Sewer District, to construct said sewer line across City property at the Howard Bend Water Treatment Plant to service subdivision at 14769 Hall Street Road ordered approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

4 permits to install communication cable ordered approved as follows, subject to certain conditions: 106640, Charter Communications, 20 Ferry Street; 106660, Qwest, Johns Avenue Crossing; 106641, Southwestern Bell, Delmar and Skinker; 106661, Southwestern Bell, Ogden & Moll

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

3 subdivisions ordered approved as follows, subject to certain conditions: 106668, Johnson Contracting, C.B. 3741, Grand Addition part of Block One; 106568, Custom By Contempri, Inc., boundary adjustment plat of Lots 1832 & 1836 Betty's Walk & part of Lot 18, Union Addition; 106643, St. Louis Construction & Training Advancement Foundation, Lot 11 and all of Lots 12-16 of Manchester Industrial Park and Lot A (Plat 2)

DIRECTOR OF STREETS

Affidavit of BKF, L.L.C. relating to compliance with Section Ten of Ordinance 65532 which provides for the conditional vacation of public surface rights for vehicle, equestrian and pedestrian travel in Rutger from 8th eastwardly to the n/s alley in CB. 463-E and the southernmost 278' + portion of the 17' wide n/s alley in C.B. 463-E bounded by Hickory, 7th, Rutger and 8th approved and President authorized and directed to sign Certificate on behalf of Board and affidavit and certificate ordered returned to the Director to be filed for record on or before September 16, 2002.

DIRECTORS OF STREETS AND PUBLIC SAFETY

Application No. 106646, Coffee Ellie, to encroach with wheelchair ramp located at 6955 Gravois, ordered approved, subject to certain conditions.

DIRECTOR OF PARKS, RECREATION & FORESTRY

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

".C.S.B.B. #184 - Lease Agreement with Forest Park Forever, to do \$3.85M renovation of the building, which will be used for Forest Park Forever Office."

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

1 residential care facility, 5 day care centers, 1 long term facility and 1 nursing home ordered approved. 106148, The Olive Branch, 4151 Shaw 106571, Urban League Martin Luther King Head Start, 1437 Laurel; 106508, BJ's Tot Town Day Care, 3625 Garrison; 106328, Gateway Day Nursery, 1907 Lafayette; 106534, Mary Ryder Home, 4361 Olive; 106419, Berthold Nursing Center, Inc, 6647 Berthold; 106274, Home Away From Home Education Center, 5074 Union; 106014, Angelic Christian Academy, 5260 Plover; 106596, Faye's Christian Day Care, 3133 Cherokee:

Various referrals for Masseuse/Masseur Applications, Massage Parlor Establishments, Tattoo Parlor, Adult Day Care Center, Homeless Shelters, and Drug Rehabilitation Center ordered filed, as follows. 99674, Jeffrey Thomas; 101272, Karla A Duerscheidt; 101051, Michelle Hines; 101257, Albert Hyche; 103114, Alissa's Theraputic Massage; 101404, Absolutely Massage; 103599, Noreen's; 101347, Holistic Healing Arts Center of St. Louis; 103852, Harmony Health Services; 102088, Temple of Knowledge; 102212, In The Flesh Tattoo Studio; 103495, CJS Management Co; 99797, Agape Outreach Center; 102175, Hopewell Center; 100001, Almost Home, Inc; 102423, Sisters of Mercy; 100321, Union Manor III; 105114, Circle of Lights Homeless Shelter; 100590, The Love of God Fellowship; 105294, Grace Fellowship Shelter for Men; 99940, C-Star; 106016, Preferred Family Healthcare; 104226, Stepping Into The Light

The following documents were not listed on the original posted Agenda: 262111, 262114, 262121-26, 262127A, 262128, 262133-34 and 262137-40.

Adjourned to meet Tuesday, July 23, 2002 at 1:45 P.M.

Ronald A. Hearst, P.E. President

Attest:

Darlene A. Plump, Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M., AUGUST 20, 2002 St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8180: 2002/2003 Floor Replacement for the Public Portions of the C, D, and E International Gate Areas and the East Connector at Lambert-St. Louis International Airport

DEPOSIT: \$15,225.00

Plans, specifications and general information may be obtained in the Office of the Assistant Director of Airports for Planning/Engineering, Room MT-1296, Airport Main Terminal, Lambert_St. Louis International Airport, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of ONE HUNDRED dollars (\$100.00) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 426-8015.

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

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

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

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

All work under this contract will be paid for in cash, based on monthly estimates of the

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

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

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

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

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

By order of the Board of Public Service, **JULY 16, 2002.**

Ronald A. Hearst, P.E. President

Attest:

Darlene A. Plump, Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **AUGUST 20, 2002**, which time they will be publicly opened and read, viz:

LETTING NUMBER 8182: TWENTY-SECOND STREET IMPROVEMENTS, DEMOLITION OF PARCELS 7 AND 7A, ST. LOUIS, MISSOURI, FEDERAL PROJECT NO. M-4999(601)

DEPOSIT: \$2,400.00

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. Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of Twenty-five dollars (\$25.00) 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 DBE goal for this project is 0%.

Federal funds will be used to assist in the development of this project.

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, **July 16, 2002.**

Ronald A. Hearst, P.E. President

Attest:

Darlene A. Plump, Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **AUGUST 6, 2002,** which time they will be publicly opened and read, viz:

LETTING NUMBER 8178: SOUTHWEST AVENUE BRIDGE OVER RIVER DES PERES, ST. LOUIS, MISSOURI, FEDERAL PROJECT NO. BRM-5588(601)

DEPOSIT: \$44,375.00

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.

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of <u>Thirty-five</u> dollars (\$35.00) for each set.

Purchased sets become the property of the prospective bidder and <u>no refunds</u> 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 DBE goal for this project is 11%.

Federal funds will be used to assist in the development of this project.

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, **July 2, 2002.**

Ronald A. Hearst, P.E. President

Attest:

Darlene A. Plump, Secretary

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

Sealed Proposals will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 p.m., August 6, 2002, St. Louis, Missouri time, at which time whey will be publicly opened and read, viz:

Letting No. 8170: Lambert-St. Louis International Airport Expansion Program Natural Bridge Road East,

Deposit: \$67,745.00

The bid package will be available for purchase from 8:30 a.m. to 4:30 p.m., Monday through Friday commencing July 8, 2002, through Service Reprographics, One Document Drive, St. Louis, MO 63114 (Phone: 314-810-5900) upon payment of \$80.00 plus shipping, if required. An optional compact disk, containing all plans in .TIF format and specifications in .PDF format is also available for an additional \$25.00. Purchased sets become the property of the prospective bidder and no refunds will be made.

A pre-bid conference will be held at 3:30 p.m., July 17, 2002, at the Airport Program Management Office, Conference Room A, Riverport Lakes East, 13723 Riverport Drive, Maryland Heights, MO 63043.

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 its proposal in figures, without interlineations, alternations 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. Bidder 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 Total Bid Amount 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 each item, 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 St. Louis, payable to the order of the City Treasurer, or a Surety Bond approved by the Comptroller of the City of St. Louis 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 5%. 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, fully certified Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The Disadvantaged Business Enterprise goal for this project is 37%.

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 and the Federal Davis Bacon Wage Decision 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 and federal rate for legal holiday and overtime work shall be paid to all workmen.

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

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

By order of the Board of Public Service, **JULY 2, 2002**.

Ronald A. Hearst, P.E. President

Attest:

Darlene A. Plump, Secretary

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

Sealed Proposals will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 p.m., August 6, 2002, St. Louis, Missouri time, at which time whey will be publicly opened and read, viz:

Letting No. 8179: Lambert-St. Louis International Airport Expansion Program Storm Water Tunnels, General Grading, Area A, Package 7

Deposit: \$359,880.00

The bid package will be available for purchase from 8:30 a.m. to 4:30 p.m., Monday through Friday commencing July 8, 2002, through Service Reprographics, One Document Drive, St. Louis, MO 63114 (Phone: 314-810-5900) upon payment of \$47.00 plus shipping, if required. An optional compact disk, containing all plans in .TIF format and specifications in .PDF format is also available for an additional \$25.00. Purchased sets become the property of the prospective bidder and no refunds will be made.

A pre-bid conference will be held at 3:30 p.m., July 16, 2002, at the Airport Program Management Office, Conference Room A, Riverport Lakes East, 13723 Riverport Drive, Maryland Heights, MO 63043.

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 its proposal in figures, without interlineations, alternations 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. Bidder 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 Total Bid Amount 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 each item, 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 St. Louis, payable to the order of the City Treasurer, or a Surety Bond approved by the Comptroller of the City of St. Louis 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 5%. 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, fully certified Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in

response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The Disadvantaged Business Enterprise goal for this project is 3%.

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 and the Federal Davis Bacon Wage Decision 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 and federal rate for legal holiday and overtime work shall be paid to all workmen.

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

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

By order of the Board of Public Service, **July 2, 2002.**

Ronald A. Hearst, P.E. President

Attest:

Darlene A. Plump, Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, July 24, 2002, in Room 208 City Hall to consider the following:

APPEAL 8081 - Appeal filed by Kossuth Elderly Apartments, Inc., from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a multi-family dwelling of 38 units per plans at 3800 N. Newstead. Ward 21 #AB251261-02

APPEAL 8082 - Appeal filed by Mt. Zion M.B. Church, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct an addition per plans at 1424 S. Compton. **Ward 6 #AB251257-02**

APPEAL 8083 - Appeal filed by J & J Auto Sales, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a used auto sales business in the southeast corner of 5401 Chippewa. Ward 23 #AO250242-02

APPEAL 8084 - Appeal filed by Cynthia & Vernon Walls, from the determination of

the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a grocery store (no liquor) at 4200 St. Louis Ave. Ward 4 #AO250751-02

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

By authority of the Board of Adjustment.

K. Duckworth, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, July 31, 2002, in Room 208 City Hall to consider the following:

APPEAL 8085 - Appeal filed by Paul's Car Care, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto repair shop at 6908 Hampton. Ward 12 #AO249287-02

APPEAL 8086 - Appeal filed by Coop-D-Ville, Inc., from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a family training center and rooming house for 10 unrelated women at 1358 Granville. Ward 22 #AO250112-02

APPEAL 8087 - Appeal filed by Express Lane, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a grocery store at 3846 Keokuk. Ward 25 #AO251982-02

APPEAL 8088 - Appeal filed by Swan Packaging, Inc., from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office space for a packaging company at 6037 Hampton. Ward 16 #AO251608-02

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

By authority of the Board of Adjustment.

E. Smoot, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, August 1, 2002** on the following conditional uses:

3550 Morganford - Home Occupancy Waiver - Towing (Office Use Only) - "F" -Neighborhood Commercial District. **Ward 10** **1218 Soulard** - Home Occupancy Waiver - General Contractor (Office Use Only) - "D" - Multiple Family Dwelling District. **Ward 7**

2823 Victor - Home Occupancy Waiver - Construction (Office Use Only) - "C" - Multiple Family Dwelling District. **Ward 7**

2731-33 Hickory - #AO249868-02 - Floral Delivery - "D" - Multiple Family Dwelling District. **Ward 6**

6132 Southwest - #AO250406-02 - Martial Arts School - "A" - Single Family Dwelling District. Ward 24

4255 Hampton - #AB250056-02 - Construct Commercial Store & Parking Lot - Zoning Only (Plans) - "F" - Neighborhood Commercial District. **Ward 16**

THE HUMAN DEVELOPMENT CORPORATION NOTICE OF OPEN MEETING

Notice is hereby given that the HUMAN DEVELOPMENT CORPORATION OF METROPOLITAN ST. LOUIS WILL CONDUCT A MEETING AT 12:00 NOON, ON MONDAY, JULY 29, 2002 AT 935 N. VANDEVENTER, ST. LOUIS, MO.

A tentative agenda of the meeting includes:

- I. Roll Call of Members Present
- II. Review of the Minutes of May 24, 2002 Meeting
- III. Correspondence
- IV. Reports:
 - 1) Election of Nominating Committee
 - 2) Chairman's Report
 - Program Operations and Evaluation Committee Report
 - 4) Community Involvement Committee Report
 - 5) Budget and Audit Committee Report
 - 6) Executive Director's Report
- V. Old Business
- VI. New Business

Representatives of the news media may obtain copies of this notice by contacting:

Mrs. Ruth A. Smith 929 North Spring Avenue St. Louis, MO 63108 (314) 613-2200

AIRPORT AUTHORITY LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT REQUEST FOR PROPOSALS

CITY OF ST. LOUIS

FOR

Real Estate Appraisal Services

The City of St. Louis Airport Authority is seeking proposals from qualified providers to provide Real Estate Appraisal Services at Lambert-St. Louis International Airport.

The Request for Proposals (RFP) can be obtained at the Airport Contracts Administration Office, 13723 Riverport Dr. 3rd Floor, Monday through Friday between 8:30 a.m. and 5:00 p.m., or by calling (314) 551-5051. This Request for Proposal may also be obtained by visiting our website at www.lambert-stlouis.com (click on "Other Services", then "Doing Business").

Proposals must be submitted to Airport Contracts, 13723 Riverport Drive, 3rd Floor, Maryland Heights, MO 63043 by 2:00 p.m. local time, Tuesday, August 27, 2002.

It is the policy of the City of St. Louis Airport Authority to provide disadvantaged, minority and women owned businesses the maximum opportunity to participate in contracting opportunities at Lambert-St. Louis International Airport. Additional information is available at www.mwdbe.org.

The submission of a proposal by any Proposer shall not in any way commit the City of St. Louis Airport Authority to enter into an agreement with that or any other Proposer.

Robert C. Salarano Contracts Administration Manager

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

REQUEST FOR PROPOSALS

FOR

Real Estate Title Services

The City of St. Louis Airport Authority is seeking proposals from qualified providers to provide Real Estate Title Services at Lambert-St. Louis International Airport.

The Request for Proposals (RFP) can be obtained at the Airport Contracts

Administration Office, 13723 Riverport Dr. 3rd Floor, Monday through Friday between 8:30 a.m. and 5:00 p.m., or by calling (314) 551-5051. This Request for Proposal may also be obtained by visiting our website at www.lambert-stlouis.com (click on "Other Services", then "Doing Business").

Proposals must be submitted to Airport Contracts, 13723 Riverport Drive, 3rd Floor, Maryland Heights, MO 63043 by 2:00 p.m. local time, Tuesday, August 27, 2002.

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The submission of a proposal by any Proposer shall not in any way commit the City of St. Louis Airport Authority to enter into an agreement with that or any other Proposer.

Robert C. Salarano Contracts Administration Manager

PROPOSALS

FOR COMPREHENSIVE HEALTH CARE SERVICES

The City of St. Louis, Department of Public Safety, is requesting proposals from qualified providers for Correctional Health Care Services. Contact the Office of the Commissioner of Corrections, at 622-4991, for a copy of the Request for Proposal. Proposals must be submitted by 2:00 p.m., C.D.T., on Monday, August 5, 2002.

NOTICE TO ALL BIDDERS

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, July 23, 2002 - 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.

TUESDAY, JULY 30, 2002

SURPLUS OFFICE FURNITURE & EQUIPMENT FOR SALE

per condemnation #S03-001.

SINGLE PEDESTAL DESK

for furnishing the Juvenile & Probation Detention per Req. #152.

TUESDAY, AUGUST 6, 2002

VIBRATION SWITCH (RE-ADVERTISEMENT)

for furnishing the Airport Authority per Req. #763.

CONFINED SPACE RESCUE SYSTEM (RE-ADVERTISEMENT)

for furnishing the Airport Authority per Req. #783.

INDUSTRIAL STRENGTH POLYMER RESIN FOR CONCRETE REPAIR (RE-ADVERTISEMENT)

for furnishing the Airport Authority per Req. #794.

DESKS

for furnishing the Airport Authority per Req. #854.

CHAIRS/LECTERN

for furnishing the Airport Authority per Req. #877.

MISCELLANEOUS OFFICE FURNITURE

for furnishing the Airport Authority per Req. #884.

THURSDAY, AUGUST 8, 2002

CONTRACT FOR AUTOMOTIVE LUBRICATING AND SPECIAL PURPOSE OIL (PREVIOUSLY ADVERTISED TO OPEN ON JULY 23, 2002)

for a period of three (3) years from date of award.

AMMUNITION

for furnishing the Airport Authority per Req. #876.

RESTROOM ACCESSORIES

for furnishing the Airport Authority per Req. #922.

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