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FRANCIS G. SLAY

Mayor

JAMES F. SHREWSBURY

President, Board of Aldermen

DARLENE GREEN

Comptroller

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JOURNAL OF THE **Board of Aldermen**

OF THE
CITY OF ST. LOUIS

REGULAR
SESSION
2003-2004

PRELIMINARY

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

Friday, March 12, 2004.

**These minutes are
unofficial and subject to
Aldermanic approval.**

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City of St. Louis Board of Aldermen
Chambers, March 12, 2004.

The roll was called and the following
Aldermen answered to their names: Smith,
Flowers, Bosley, Ryan, Ford-Griffin, Reed,
Young, Conway, Ortman, Vollmer, Villa,
Heitert, Wessels, Gregali, Florida, Baringer,
Roddy, Kennedy, McMillan, Schmid, Jones-
King, Boyd, Bauer, Williamson, Carter,
Krewson and Mr. President Shrewsbury. 27

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

**ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY**

None.

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

None.

REPORT OF THE CLERK OF THE BOARD OF ALDERMEN

Board of Aldermen Report,
March 12, 2004, St. Louis, Missouri:

I wish to report that on the 5th day of March 2004, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 235

An ordinance prohibiting the carrying of concealed firearms by holders of concealed carry endorsements in certain buildings and areas; containing a severability clause and an emergency clause.

Board Bill No. 368

An ordinance approving a redevelopment plan for the Page/Walton/Newberry Terrace/Vernon Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), 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 Blighting Study and Plan dated November 18, 2003 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 redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied 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 St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their

respective powers in a manner consistent with the Plan.

Board Bill No. 346

An ordinance approving an amended redevelopment plan for the Amended Northview Village area after affirming that the area blighted by Ordinance 66004, known as the Amended Northview Village 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, 2000, 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 August 26, 2003 ("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 Amended 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 Amended Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Amended Plan.

Board Bill No. 409

An ordinance approving the petition of Gaslight Square Community Improvement District and establishing the Gaslight Square Community Improvement District, finding a public purpose, and containing a severability clause.

Board Bill No. 393

An Ordinance recommended by the Planning Commission on January 14, 2004, to change the zoning of property as indicated on the District Map, to the "A" Single Family Dwelling District, so as to include the described parcels of land in City Block 4584; and containing an emergency clause.

Board Bill No. 372

An ordinance approving a

Redevelopment Plan for the 6134 Virginia Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), 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 January 15, 2004 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 not 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 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. 373

An ordinance approving a redevelopment plan for the 3828 Fairview Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), 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 Blighting Study and Plan dated December 16, 2003 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 redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") 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 St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 382

An ordinance approving a redevelopment plan for the Clay/Lee/Lexington/San Francisco/N. Taylor Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), 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 Blighting Study and Plan dated November 18, 2003 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 redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") 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 St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 381

An ordinance approving a redevelopment plan for the 4632-42 West Florissant Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the

Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), 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 Blighting Study and Plan dated September 23, 2003 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 redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") 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 St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 383

An ordinance approving a redevelopment plan for the 2337 S. Grand Boulevard & 3616-18, 3622-24 & 3626-28 Botanical Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), 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 Blighting Study and Plan dated January 15, 2004 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 redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") 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 St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 384

An ordinance approving a redevelopment plan for the 3015-19 Ohio Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), 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 Blighting Study and Plan dated December 16, 2003 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 redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") 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 St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 385

An ordinance approving a redevelopment plan for the 3448 Missouri Avenue Area ("Area") after finding that the Area is blighted

as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), 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 Blighting Study and Plan dated January 15, 2004 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 redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") 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 St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 386

An ordinance approving a redevelopment plan for the 3918 Missouri Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), 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 Blighting Study and Plan dated December 16, 2003 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 redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St.

Louis ("LCRA") 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 St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 398

An ordinance approving a redevelopment plan for the 1919 Arsenal Street & 2832 Missouri Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), 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 Blighting Study and Plan dated January 15, 2004 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 redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") 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 St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 389

An ordinance approving a redevelopment plan for the 6015 Westminster Place Area

("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), 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 Blighting Study and Plan dated December 16, 2003 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 redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") 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 St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 399

An ordinance approving a redevelopment plan for the 4460-62 Lexington Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), 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 Blighting Study and Plan dated January 15, 2004 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 redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for

Redevelopment Authority of the City of St. Louis ("LCRA") 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 St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 400 (Committee Substitute)

An ordinance approving a redevelopment plan for the 3905-13, 3917, 3935-37, 3943-51 & 3957-3969 Cottage Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), 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 Blighting Study and Plan dated January 15, 2004 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 redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") 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 St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 390

An ordinance approving a redevelopment plan for the 4450 Maffitt Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), 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 Blighting Study and Plan dated December 16, 2003 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 redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") 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 St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 401

An ordinance approving a Redevelopment Plan for the 2610 California Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), 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 January 15, 2004 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 not 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 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. 224

An ordinance approving a Redevelopment Plan for the N. 9th St./Madison St./N. 10th St./Monroe St. 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 July 22, 2003 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 properties 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 or otherwise; finding that the property within the Area is **partially occupied**, and 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. 387

An ordinance approving a redevelopment plan for the 3705-07 Bates Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), 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 Blighting Study and Plan dated December 16, 2003 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 redevelopment of the Area which affords maximum opportunity for redevelopment 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 exercise of eminent domain or otherwise; 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 St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 391

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 3915 to be known as the "Catlin Townhouse Planned Unit Development District".

Board Bill No. 402

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Hampton Inn and Suites at the Highlands at Forest Park Redevelopment Area pursuant to the Real Property Tax Increment Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Highlands at Forest Park Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 403

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement by and between the City and Highlands Hotel, LLC; prescribing the form and details of said agreement; designating Highlands Hotel, LLC,

as developer of the redevelopment area; making certain findings with respect thereto; authorizing and approving the creation of a transportation and development district to finance a portion of the redevelopment project; authorizing and approving the form of an intergovernmental cooperation and access and parking agreement by and between the City and such transportation development district; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Bill No. 404

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2.4M plus issuance costs principal amount of tax increment and transportation development revenue notes (Highlands Hotel at Forest Park Redevelopment Project), Series 2004-A and B, of the City of St. Louis, Missouri; and authorizing and directing the issuance and delivery of not to exceed \$700,000 plus issuance cost principal amount of tax increment and transportation development revenue notes (Highland Hotel at Forest Park Redevelopment Project), Series 2004-C and D, of the City of St. Louis, Missouri prescribing the form and details of the notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 392

An Ordinance recommended by the Planning Commission on January 14, 2004, to change the zoning of property as indicated on the District Map, to the "F" Area Neighborhood Commercial District, so as to include the described parcels of land in City Blocks 4501.05 and 4500.01; and containing an emergency clause.

Board Bill No. 413

An ordinance recommended by the Board of Public Service authorizing and directing the Mayor and the Comptroller, on behalf of the City of St. Louis, to enter into and execute an Agreement for Torch Relay Services with the Organizing Committee for the Olympic Games ATHENS 2004.

Karen L. Divis, Clerk
Board of Aldermen

Office of the Mayor

None.

Petitions & Communications

None.

BOARD BILLS FOR PERFECTION – INFORMAL CALENDAR

Mr. Boyd moved that Board Bill No. 338 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.

BOARD BILLS FOR THIRD READING – INFORMAL CALENDAR

Mr. Boyd moved for third reading and final passage of Board Bill No. 337.

Seconded by Ms. Florida.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Bauer, Williamson, Carter and Mr. President Shrewsbury. 24

Noes:0

Present:0

Board Bill No. 337

An ordinance approving a redevelopment plan for the I-70 and Goodfellow Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), 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 Blighting Study and Plan dated November 18, 2003 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 redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") 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 St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

RESOLUTIONS – INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

None.

REFERENCE TO COMMITTEE OF BOARD BILLS

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, March 12, 2004.

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. 343 (Committee Substitute)

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Near Southside Improvement Corporation, certain City-owned property located in City Block 1809, which property is known as 1910 and 1922 Park Avenue, and containing an emergency clause.

Board Bill No. 380

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Thousand Seven Hundred Fifty Dollars (\$1,750.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Better Living Communities of St. Louis, MO., certain City-owned property located in City Blocks 1742 and 1743, which property is known as 3517 N. 22nd Street and 3525 N. 23rd Street, and containing an emergency clause.

Board Bill No. 396

An ordinance pertaining to the "Capital Fund"; amending Section Two of Ordinance 60419 pertaining to the establishment of the "Capital Fund" by providing that the proceeds from the sale of all vehicles be deposited into an account for the purchase of new or used vehicles.

Board Bill No. 412 (Committee Substitute)

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 Five Hundred Forty Thousand Dollars (\$540,000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto The City of Bellefontaine Neighbors, certain City-owned property located in St. Louis County, Missouri, which property is known as an irregular parcel of land containing 49 acres more or less, and containing an emergency clause.

Board Bill No. 439

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute a Quit Claim Deed to The 5700 Property, LLC, for certain City-owned property located in City Blocks 5615 and 5616, which property is known as 5700 Arsenal Street, upon receipt of and in consideration of the sum of One Million Four Hundred Sixty Thousand Dollars (\$1,460,000.00), and containing an emergency clause.

Alderman Conway
Chairman of the Committee

Mr. Bauer of the Committee on Intergovernmental Affairs submitted the following report which was read.

Board of Aldermen Committee report, March 12, 2004.

To the President of the Board of Aldermen:

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

Board Bill No. 249

An ordinance amending Ordinance 62473, relating to the creation of the St. Louis Jefferson Solid Waste Management District.

Alderman Bauer
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, March 12, 2004.

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. 142

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 north/south alley and – 57 feet of the most western part of the 15 foot wide east/west alley in City Block 4699-N as bounded by Loughborough, Salzburger, Quincy and Gravois 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. 428

An ordinance pertaining to parking within "The Buckingham Court Residential Parking District"; authorizing the Supervisor of Parking to designate the location and restrictions for curb parking of residential parking zones within The Buckingham Court Residential Parking District; authorizing the placement of Residential Permit Parking Only signs within the District; authorizing the use of a Missouri nonprofit corporation to administer the issuance of permits, and to serve as fiscal agent for the Supervisor of Parking; and prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions, a penalty clause and an emergency clause.

Board Bill No. 405

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the westernmost 165 feet ± 5 feet of the 15 foot wide east/west alley in City Block 1059 as bounded by Olive, Lindell, and Grand (remainder of alley previously vacated) 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. 407

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on Etzel Avenue by blocking said traffic flow at the east curb line of Blackstone Avenue and containing an emergency clause.

Board Bill No. 431

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on Charless Street from Jefferson Avenue eastwardly 120 feet to the 20 foot wide north/south alley in City Block 1401-S 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. 442

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on 1) the southern 21.5 feet of St. Charles between 4th and Broadway; 2) Locust between 4th and Broadway; 3) eastern 24.75 feet of Broadway from 21.5 feet north of the right-of-way line of St. Charles southwardly 473.28 feet to a point and 4) western 24.25 feet of 4th from 21.5 feet north of the right-of-way line of St. Charles southwardly 358.17 feet 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, amending Ordinance 66034, approved October 22, 2003 by repealing Sections ONE, THREE, FOUR, FIVE SIX, SEVEN and NINE and enacting in lieu thereof new sections relating to the same subject matter and imposing certain conditions on such vacation.

Board Bill No. 433

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on Indiana beginning 211 feet south of Potomac and continuing – 114 feet southwardly to a point (Indiana vacated by Ordinance 63812), 20 feet wide east/west alley in City Block 1562 and a 114 foot portion of the 15 feet wide north/south alley in City Block 1562 as bounded by Potomac, Indiana, Miami and Jefferson 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. 438

An ordinance to amend Section Two of Ordinance 62608 pertaining to street excavation permit fees by increasing the amount of such fees and containing an emergency clause.

Board Bill No. 268

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel

in the easternmost 150 foot portion of the 10 foot wide east/west alley in City Block 4018 as bounded by Graham, Wade, Ripple and West Park 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. 243

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on East 14th Street by blocking said traffic flow at the north curb line of O'Fallon Street and further authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on O'Fallon Street by blocking said traffic flow at the east curb line of East 14th Street, and containing an emergency clause.

Alderman Bosley
Chairman of the Committee

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

Board of Aldermen Committee report,
March 12, 2004.

To the President of the Board of Aldermen:

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

**Board Bill No. 436
(Committee Substitute)**

An Ordinance repealing Ordinance 62305 regulating burglary and robbery alarm systems, alarm businesses, alarm agents and alarm subscribers and enacting in lieu thereof a new Ordinance relating to the same subject matter and containing a penalty clause and a severability clause.

Alderman Kennedy
Chairman of the Committee

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

Board of Aldermen Committee report,
March 12, 2004.

To the President of the Board of Aldermen:

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

Board Bill No. 443

An ordinance relating to land use within Forest Park; repealing Ordinance 65675 and further amending Section 4 of Ordinance 59741 (Section 22.42.040 Revised Code) by adding a new subsection (g) thereto pertaining to uses which are exempt from the provisions of such ordinance; with an emergency clause.

Board Bill No. 282

An ordinance pertaining to city parks; renaming the city owned property in city block 1854, now known as Garrison/Brantner/Webster Park, also known as Dunbar Park, as Senator J. B. "Jet" Banks Park.

Alderman Roddy
Chairman of the Committee

Mr. Gregali moved to suspend the rules for the purpose of moving the following Board Bills to the Perfection Calendar: Board Bill Nos. 343 (Committee Substitute), 380, 439, 249, 428, 431, 442, 433, 268 and 142.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Bauer, Williamson, Carter and Mr. President Shrewsbury. 25

Noes:0

Present:0

Mr. Gregali moved to suspend the rules for the purpose of moving Board Bill No. 436 (Committee Substitute) to the perfection calendar.

Seconded by Ms. Florida.

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Bauer, Carter and Mr. President Shrewsbury. 22

Noes: Smith. 1

Present: Jones-King, Boyd and Williamson. 3

Mr. Bauer moved to remove Board Bill No. 416 from the Streets, Traffic & Refuse Committee.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Mr. Bauer moved to place Board Bill No. 416 on the perfection calendar.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Bauer moved to remove Board Bill No. 283 from the Streets, Traffic & Refuse Committee.

Seconded by Mr. Gregali.

Failed by the following vote.

Ayes: Villa, Heitert, Wessels and Bauer. 4

Noes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Young, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Jones-King, Boyd, Williamson, Carter, Krewson and Mr. President Shrewsbury: 18

Present: Reed, Ortmann and Vollmer. 3

REPORT OF SPECIAL COMMITTEES

None.

BOARD BILLS FOR PERFECTION

Mr. Schmid moved that Board Bill No. 420 before the Board for perfection, be placed on the informal calendar.

Mr. Schmid moved that Board Bill No. 361 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. Villa moved that Board Bill No. 437 (Committee 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.

Mr. Bauer moved that Board Bill No. 417 (Committee Substitute) 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. McMillan moved that Board Bill No. 418 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 421 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 410 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. 441 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. Roddy moved that Board Bill No. 422 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Bauer.

Carried unanimously by voice vote.

Mr. Roddy moved that Board Bill No. 423 (Committee Substitute) 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. Roddy moved that Board Bill No. 424 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 425 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 426 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. 427 (Committee Substitute) 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. Wessels moved that Board Bill No. 434 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Mr. Gregali moved that Board Bill No. 8 (Committee 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. Gregali moved that Board Bill No. 119 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 343 (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. Bosley moved that Board Bill No. 380 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Mr. Vollmer moved that Board Bill No. 439 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. Bauer moved that Board Bill No. 249 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. Heitert moved that Board Bill No. 142 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. Roddy moved that Board Bill No. 428 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. 431 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.

Ms. Young moved that Board Bill No. 442 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. Schmid moved that Board Bill No. 433 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. Bauer moved that Board Bill No. 268 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. Gregali moved that Board Bill No. 436 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida

Mr. Boyd moved to send Board Bill No. 436 (Committee Substitute) back to the Public Safety committee for further hearing.

Seconded by Ms. Smith.

Failed by the following vote:

Ayes: Smith, Bosley, McMillan, Jones-King, Boyd, Williamson and Carter, 7

Noes: Flowers, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Schmid, Bauer, Krewson and Mr. President Shrewsbury. 19

Present:0

Ms. Smith moved to amend Board Bill No. 436 (Committee Substitute) .

Seconded by Mr. Boyd.

Failed by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Kennedy, McMillan, Schmid, Jones-King, Boyd, Williamson, Carter and Mr. President Shrewsbury. 13

Noes: Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Bauer and Krewson.14

Present:0

Mr. Gregali renewed his motion to perfect.

Carried by the following vote.

Ayes: Flowers, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Schmid, Jones-King, Bauer, Carter, Krewson and Mr. President Shrewsbury. 19

Noes: Smith, Bosley, Roddy, Kennedy, Boyd and Williamson.6

Present: McMillan.1

Mr. Bauer moved that Board Bill No. 416 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. Kennedy 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. 361, 437 (Committee Substitute) , 417 (Committee Substitute) , 418 (Committee Substitute) , 421 (Committee Substitute) , 410, 441, 422, 423 (Committee Substitute) , 424 (Committee Substitute) , 425, 426, 427 (Committee Substitute) , 434, 8 (Committee Substitute), 119 and 338.

Seconded by Mr. Carter

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, McMillan, Schmid,

Jones-King, Boyd, Bauer, Carter, Krewson and Mr. President Shrewsbury. 24

Noes:0

Present:0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bill Nos. 397, 435, 361, 437 (Committee Substitute) , 417 (Committee Substitute) , 418 (Committee Substitute) , 421 (Committee Substitute) , 410, 441, 422, 423 (Committee Substitute) , 424 (Committee Substitute) , 425, 426, 427 (Committee Substitute) , 434, 8 (Committee Substitute), 119 and 338.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, McMillan, Schmid, Jones-King, Boyd, Bauer, Carter, Krewson and Mr. President Shrewsbury. 24

Noes:0

Present:0

Board Bill No. 397

An ordinance approving a redevelopment plan for the 4435-39 Enright Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), 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 Blighting Study and Plan dated January 15, 2004 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 redevelopment of the Area which affords maximum opportunity for redevelopment 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 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 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 St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 435

An ordinance recommended by the Board of Estimate and Apportionment approving a New City Gaming Development Plan known as the City of St. Louis Report to the Gaming Commission of the State of Missouri, February 2004; approving a term sheet by and among the Land Clearance for Redevelopment Authority of the City of St. Louis, the St. Louis Development Corporation and Pinnacle Entertainment, Inc. with respect to the construction and operation of a gaming facility and a related mixed-use development in the City of St. Louis; affirming the authorization of the Land Clearance for Redevelopment Authority of the City of St. Louis to negotiate and execute a redevelopment agreement between the Land Clearance for Redevelopment Authority of the City of St. Louis and Pinnacle Entertainment, Inc. with respect to such redevelopment; authorizing certain actions by City official; containing a severability clause; and containing an emergency clause.

Board Bill No. 361

An Ordinance pertaining to the Employees Retirement System, amending Ordinance 64833, approved December 1999, as amended, by repealing Section Twelve (3), codified as Section 4.16.480 of the Revised Code of the City of St. Louis 1994, as amended, pertaining to unfunded accrued liability contributions-determination and enacting in lieu thereof a new Section Twelve (3), to be codified as Section 4.16.480 pertaining to the same subject matter but changing the amortization time to a rolling 30 year period, and containing an emergency clause.

Board Bill No. 437 (Committee Substitute)

An ordinance pertaining to Solid Waste Transfer Stations; prohibiting the Board of Public Service from issuing any permits authorizing the maintenance or operation of a Solid Waste Transfer Stations within the City of St. Louis if such Solid Waste Transfer Station is located within two thousand Five hundred (2500) feet of a Dwelling District; further prohibiting the issuance of a permit unless the Solid Waste Transfer Station is situated on tracts of land at least five (5) acres in area; containing definitions and an emergency clause.

Board Bill No. 417 (Committee Substitute)

An ordinance approving a redevelopment plan for the Hampton/Wilson Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), 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 Blighting Study and Plan dated December 16, 2003 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 redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") 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 twenty (20) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 418 (Committee Substitute)

An ordinance authorizing the City of St. Louis, Missouri to assign TIF Revenues and certain Municipal Revenues attributable to the MLK Plaza Redevelopment Area for the purpose of paying the principal and interest on certain bonds to be issued by The Industrial Development Authority of the City of St. Louis, Missouri; authorizing the City to execute certain documents related thereto; and authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof.

Board Bill No. 421 (Committee Substitute)

An ordinance authorizing the issuance and delivery of tax increment revenue obligations of the City of St. Louis, Missouri for the purpose of financing certain projects

within the Cupples Station Redevelopment Project Area and providing for the costs issuance thereof; prescribing the form and details of said obligations; providing for the creation of certain funds and accounts; providing for the payment of the principal of and interest on said obligations as they become due; and authorizing and approving an amended and restated trust indenture securing all tax increment revenue obligations issued in connection with such redevelopment area.

Board Bill No. 410

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance by the City of St. Louis, Missouri from time to time of its Airport Revenue commercial paper notes, Lambert-St. Louis International Airport, in one or more series in an aggregate principal amount not to exceed one hundred and twenty-five million dollars (\$125,000,000) outstanding at any one time; approving the form and authorizing the execution and delivery of a commercial paper indenture of trust and issuance certificates supplemental thereto, to provide interim funds to finance and refinance airport improvements, effect funding of all or a portion of capitalized interest, if any, as permitted by law during construction and up to one (1) year thereafter, and the payment of certain costs of issuance; setting forth certain terms and conditions for the issuance of such commercial paper notes; authorizing the appointment of a trustee; a note registrar and paying agent in connection with such commercial paper notes; authorizing the negotiated placement of the commercial paper notes and the execution and delivery of one or more broker dealer agreements in connection therewith; authorizing the preparation, execution and distribution of offering memoranda and the preparation, execution and delivery of other documents with respect thereto; authorizing the negotiation and purchase of credit enhancement, if any, and credit facilities, if any, and the approval and execution of documents necessary to comply with the duties of the City under any agreement for credit enhancement, if any, and any credit facilities, if any; authorizing the execution and delivery of a supplemental indenture of trust with respect to certain amendments to the existing general airport revenue bond indenture; and, furthermore, authorizing and directing the issuance by the City of St. Louis, Missouri of its Airport Revenue Refunding Bonds, Lambert-St. Louis International Airport, in one or more series in an aggregate principal amount not to exceed two hundred million dollars (\$200,000,000), to effect the permanent financing through the refunding of all or a portion of the commercial paper notes, the funding of any required reserve funds and the

payment of certain costs of issuance; setting forth certain terms and conditions for the issuance of such refunding bonds; authorizing the appointment of a trustee, a bond registrar and paying agent in connection with such refunding bonds; approving the form and authorizing the execution and delivery of one or more supplemental indentures of trust; authorizing the negotiated sale of the refunding bonds and the execution and delivery of one or more bond purchase agreements; authorizing the preparation, execution and distribution of one or more preliminary official statements and one or more official statements and the preparation, execution and delivery of one or more continuing disclosure agreements, and other matters with respect thereto; authorizing the negotiation and purchase of credit enhancement, if any, and credit facilities, if any, and the approval and execution of documents necessary to comply with the duties of the City under any agreement for credit enhancement, if any, and credit facilities, if any; authorizing the proper officials, agents and employees of the City to execute such documents and to take such actions as are necessary or appropriate in connection with the issuance of commercial paper notes and the refunding bonds; repealing ordinances of the City to the extent inconsistent with the terms hereof; and containing severability clauses.

Board Bill No. 441

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a supplemental appropriation and set apart in the total amount of Two Million Seven Hundred Fifty Thousand Dollars (\$2,750,000) from the Airport Development Fund established under Ordinance 59286, Section 13 approved October 26, 1984, to the City of St. Louis' "Annual Operating Budget" established under authority of Ordinance No. 65871 approved June 30, 2003, as amended by Ordinance No. 66040 approved October 24, 2003, for the fiscal year beginning July 1, 2003 and ending June 30, 2004, for current expenses of the government as detailed in **EXHIBIT "1"** which is attached hereto and incorporated herein; and containing an emergency clause.

Board Bill No. 422

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Catlin Townhomes Redevelopment Area pursuant to the Real Property Tax Increment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Catlin

Townhomes Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 423 (Committee Substitute)

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

Board Bill No. 424 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$422,000 plus issuance costs principal amount of tax increment financing ("TIF") Revenue Notes (Catlin Townhomes TIF Redevelopment Project), Series 2004, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 425

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Shenandoah Place Redevelopment Area pursuant to the Real Property Tax Increment Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Shenandoah Place Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 426

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

Board Bill No. 427 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$231,540 plus issuance costs principal amount of Tax Increment Financing Revenue Notes (Shenandoah Place TIF Redevelopment Project), Series 2004 of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 434

An ordinance recommended by the Board of Estimate and Apportionment pertaining to the Affordable Housing Commission, appropriating from FUND 1110 AFFORDABLE HOUSING AND HEALTH CARE TRUST FUNDS, Cost Center 1430010, Five Million Dollars (\$5,000,000.00) to the Affordable Housing Commission to be used for the purposes set forth in Ordinance 65132, and containing an emergency clause.

Board Bill No. 8 (Committee Substitute)

An ordinance prohibiting the issuance of permits for the repair of any building or structure condemned in accordance with either Section 119.0 or 120.0 of the city Building Code if such building or structure is included in a contract for demolition between the City and a demolition contractor; containing an emergency clause.

Board Bill No. 119

An ordinance pertaining to the Liquor Control Law of the City of St. Louis; amending subsection 14.01.110 of Section Two of Ordinance 61289 pertaining to the definition of the term "Convention trade area" and further enacting a new section, to be known as 14.03.230, setting forth an area which shall no longer be within the convention trade area of the City of St. Louis; containing an emergency clause.

Board Bill No. 338

An Ordinance recommended by the Planning Commission on December 3, 2003, to change the zoning of four parcels of property as indicated on the District Map, to the ôGö Local Commercial and Office District, so as to include the described parcels of land in City Block 6458; and containing an emergency clause.

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

Board of Aldermen, Committee Report,
St. Louis, March 12, 2004 .

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.

Ms. Krewson moved that Board Bill No.
388 before the Board for third reading, be
placed on the informal calendar.

Having voted on the prevailing side, Mr.
Wessels moved to reconsider the third reading
vote for Board Bill No. 372.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Smith, Flowers, Ryan, Reed,
Young, Vollmer, Villa, Heitert, Wessels,
Gregali, Florida, Baringer, Kennedy,
McMillan, Schmid, Jones-King, Boyd, Bauer,
Williamson, Carter, Krewson and Mr.
President Shrewsbury. 22

Noes: Bosley. 1

Present:0

Mr. Villa moved for third reading and
final passage of Board Bill No. 372 .

Seconded by Mr. Heitert.

Carried by the following vote:

Ayes: Smith, Flowers, Ryan, Reed,
Young, Ortmann, Vollmer, Villa, Heitert,
Gregali, Florida, Baringer, Kennedy,
McMillan, Schmid, Jones-King, Boyd, Bauer,
Williamson, Carter and Mr. President
Shrewsbury. 21

Noes: Bosley. 1

Present:Wessels. 1

Board Bill No. 372

An ordinance approving a
Redevelopment Plan for the 6134 Virginia
Street Area ("Area") after finding that the Area
is blighted as defined in Section 99.320 of the
Revised Statutes of Missouri, 2000, as
amended, (the "Statute" being Sections 99.300
to 99.715 inclusive), 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 January
15, 2004 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 not
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 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.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report,
St. Louis, March 12, 2004 .

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
enrolled.

Board Bill No. 397

An ordinance approving a redevelopment
plan for the 4435-39 Enright Ave. Area
("Area") after finding that the Area is blighted
as defined in Section 99.320 of the Revised
Statutes of Missouri, 2000, as amended, (the
"Statute" being Sections 99.300 to 99.715
inclusive), 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 Blighting Study and
Plan dated January 15, 2004 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 redevelopment of the Area which
affords maximum opportunity for
redevelopment 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 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
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 St. Louis Board
of Aldermen ("Board") and requesting various
officials, departments, boards and agencies of
the City to cooperate and to exercise their
respective powers in a manner consistent with
the Plan.

Board Bill No. 435

An ordinance recommended by the Board
of Estimate and Apportionment approving a
New City Gaming Development Plan known
as the City of St. Louis Report to the Gaming
Commission of the State of Missouri,
February 2004; approving a term sheet by
and among the Land Clearance for
Redevelopment Authority of the City of St.
Louis, the St. Louis Development Corporation
and Pinnacle Entertainment, Inc. with respect
to the construction and operation of a gaming
facility and a related mixed-use development
in the City of St. Louis; affirming the
authorization of the Land Clearance for
Redevelopment Authority of the City of St.
Louis to negotiate and execute a redevelopment
agreement between the Land Clearance for
Redevelopment Authority of the City of St.
Louis and Pinnacle Entertainment, Inc. with
respect to such redevelopment; authorizing
certain actions by City official; containing a
severability clause; and containing an
emergency clause.

Board Bill No. 361

An Ordinance pertaining to the
Employees Retirement System, amending
Ordinance 64833, approved December 1999,
as amended, by repealing Section Twelve (3),
codified as Section 4.16.480 of the Revised
Code of the City of St. Louis 1994, as
amended, pertaining to unfunded accrued
liability contributions-determination and
enacting in lieu thereof a new Section Twelve
(3), to be codified as Section 4.16.480
pertaining to the same subject matter but
changing the amortization time to a rolling 30
year period, and containing an emergency
clause.

Board Bill No. 437 (Committee Substitute)

An ordinance pertaining to Solid Waste
Transfer Stations; prohibiting the Board of
Public Service from issuing any permits
authorizing the maintenance or operation of a

Solid Waste Transfer Stations within the City of St. Louis if such Solid Waste Transfer Station is located within two thousand Five hundred (2500) feet of a Dwelling District; further prohibiting the issuance of a permit unless the Solid Waste Transfer Station is situated on tracts of land at least five (5) acres in area; containing definitions and an emergency clause.

**Board Bill No. 417
(Committee Substitute)**

An ordinance approving a redevelopment plan for the Hampton/Wilson Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), 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 Blighting Study and Plan dated December 16, 2003 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 redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") 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 twenty (20) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Bill No. 418
(Committee Substitute)**

An ordinance authorizing the City of St. Louis, Missouri to assign TIF Revenues and certain Municipal Revenues attributable to the MLK Plaza Redevelopment Area for the purpose of paying the principal and interest on certain bonds to be issued by The Industrial Development Authority of the City of St. Louis, Missouri; authorizing the City to execute certain documents related thereto; and authorizing and directing the taking of other

actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof.

**Board Bill No. 421
(Committee Substitute)**

An ordinance authorizing the issuance and delivery of tax increment revenue obligations of the City of St. Louis, Missouri for the purpose of financing certain projects within the Cupples Station Redevelopment Project Area and providing for the costs issuance thereof; prescribing the form and details of said obligations; providing for the creation of certain funds and accounts; providing for the payment of the principal of and interest on said obligations as they become due; and authorizing and approving an amended and restated trust indenture securing all tax increment revenue obligations issued in connection with such redevelopment area.

Board Bill No. 410

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance by the City of St. Louis, Missouri from time to time of its Airport Revenue commercial paper notes, Lambert-St. Louis International Airport, in one or more series in an aggregate principal amount not to exceed one hundred and twenty-five million dollars (\$125,000,000) outstanding at any one time; approving the form and authorizing the execution and delivery of a commercial paper indenture of trust and issuance certificates supplemental thereto, to provide interim funds to finance and refinance airport improvements, effect funding of all or a portion of capitalized interest, if any, as permitted by law during construction and up to one (1) year thereafter, and the payment of certain costs of issuance; setting forth certain terms and conditions for the issuance of such commercial paper notes; authorizing the appointment of a trustee; a note registrar and paying agent in connection with such commercial paper notes; authorizing the negotiated placement of the commercial paper notes and the execution and delivery of one or more broker dealer agreements in connection therewith; authorizing the preparation, execution and distribution of offering memoranda and the preparation, execution and delivery of other documents with respect thereto; authorizing the negotiation and purchase of credit enhancement, if any, and credit facilities, if any, and the approval and execution of documents necessary to comply with the duties of the City under any agreement for credit enhancement, if any, and any credit facilities, if any; authorizing the execution and delivery of a supplemental indenture of trust with respect to certain amendments to the existing general airport revenue bond indenture;

and, furthermore, authorizing and directing the issuance by the City of St. Louis, Missouri of its Airport Revenue Refunding Bonds, Lambert-St. Louis International Airport, in one or more series in an aggregate principal amount not to exceed two hundred million dollars (\$200,000,000), to effect the permanent financing through the refunding of all or a portion of the commercial paper notes, the funding of any required reserve funds and the payment of certain costs of issuance; setting forth certain terms and conditions for the issuance of such refunding bonds; authorizing the appointment of a trustee, a bond registrar and paying agent in connection with such refunding bonds; approving the form and authorizing the execution and delivery of one or more supplemental indentures of trust; authorizing the negotiated sale of the refunding bonds and the execution and delivery of one or more bond purchase agreements; authorizing the preparation, execution and distribution of one or more preliminary official statements and one or more official statements and the preparation, execution and delivery of one or more continuing disclosure agreements, and other matters with respect thereto; authorizing the negotiation and purchase of credit enhancement, if any, and credit facilities, if any, and the approval and execution of documents necessary to comply with the duties of the City under any agreement for credit enhancement, if any, and credit facilities, if any; authorizing the proper officials, agents and employees of the City to execute such documents and to take such actions as are necessary or appropriate in connection with the issuance of commercial paper notes and the refunding bonds; repealing ordinances of the City to the extent inconsistent with the terms hereof; and containing severability clauses.

Board Bill No. 441

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a supplemental appropriation and set apart in the total amount of Two Million Seven Hundred Fifty Thousand Dollars (\$2,750,000) from the Airport Development Fund established under Ordinance 59286, Section 13 approved October 26, 1984, to the City of St. Louis' "Annual Operating Budget" established under authority of Ordinance No. 65871 approved June 30, 2003, as amended by Ordinance No. 66040 approved October 24, 2003, for the fiscal year beginning July 1, 2003 and ending June 30, 2004, for current expenses of the government as detailed in **EXHIBIT "1"** which is attached hereto and incorporated herein; and containing an emergency clause.

Board Bill No. 422

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Catlin Townhomes Redevelopment Area pursuant to the Real Property Tax Increment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Catlin Townhomes Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

**Board Bill No. 423
(Committee Substitute)**

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

**Board Bill No. 424
(Committee Substitute)**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$422,000 plus issuance costs principal amount of tax increment financing ("TIF") Revenue Notes (Catlin Townhomes TIF Redevelopment Project), Series 2004, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 425

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Shenandoah Place Redevelopment Area pursuant to the Real Property Tax Increment Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Shenandoah Place Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 426

An ordinance affirming adoption of a redevelopment plan, redevelopment area,

redevelopment project; authorizing the execution of a redevelopment agreement between the City and Minnesota Development Partners, LLC; prescribing the form and details of said agreement; designating Minnesota Development Partners, LLC, as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

**Board Bill No. 427
(Committee Substitute)**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$231,540 plus issuance costs principal amount of Tax Increment Financing Revenue Notes (Shenandoah Place TIF Redevelopment Project), Series 2004 of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 434

An ordinance recommended by the Board of Estimate and Apportionment pertaining to the Affordable Housing Commission, appropriating from FUND 1110 AFFORDABLE HOUSING AND HEALTH CARE TRUST FUNDS, Cost Center 1430010, Five Million Dollars (\$5,000,000.00) to the Affordable Housing Commission to be used for the purposes set forth in Ordinance 65132, and containing an emergency clause.

**Board Bill No. 8
(Committee Substitute)**

An ordinance prohibiting the issuance of permits for the repair of any building or structure condemned in accordance with either Section 119.0 or 120.0 of the city Building Code if such building or structure is included in a contract for demolition between the City and a demolition contractor; containing an emergency clause.

Board Bill No. 119

An ordinance pertaining to the Liquor Control Law of the City of St. Louis; amending subsection 14.01.110 of Section Two of Ordinance 61289 pertaining to the definition of the term "Convention trade area" and further enacting a new section, to be known as 14.03.230, setting forth an area which shall no longer be within the convention trade area of the City of St. Louis; containing an emergency clause.

Board Bill No. 338

An Ordinance recommended by the Planning Commission on December 3, 2003, to change the zoning of four parcels of property as indicated on the District Map, to the 6600 Local Commercial and Office District, so as to include the described parcels of land in City Block 6458; and containing an emergency clause.

Board Bill No. 337

An ordinance approving a redevelopment plan for the I-70 and Goodfellow Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), 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 Blighting Study and Plan dated November 18, 2003 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 redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") 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 St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 372

An ordinance approving a Redevelopment Plan for the 6134 Virginia Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), 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 January 15, 2004 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 not 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 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 Bills Numbered 397, 435, 361, 437 (Committee Substitute), 417 (Committee Substitute), 418 (Committee Substitute), 421 (Committee Substitute), 410, 441, 422, 423 (Committee Substitute), 424 (Committee Substitute), 425, 426, 427 (Committee Substitute), 434, 8 (Committee Substitute), 119, 338, 337 and 372 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. McMillan introduced Resolution No. 282 and the Clerk was instructed to read same.

Resolution No. 282

WHEREAS, we break from our deliberations to recognize a prominent member of the St. Louis community, Al Leving, who has served as President of Currency Exchange and Western Union, Inc. for more than 35 years; and

WHEREAS, for many years Al has served on the Board of the Oncology Department at the University of Chicago; and

WHEREAS, in addition to the many hours devoted to his family and business, Al has generously contributed both time and resources to numerous community based organizations including, Habitat for Humanity, the Kidney Foundation and the YMCA; and

WHEREAS, Al is an exceptional member of our community whose service to the citizens of St. Louis is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to honor Al Leving and we thank him for his many contributions the St. Louis community and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced the 12th day of March, 2004 by:

Honorable Michael McMillan, Alderman 19th Ward
Honorable Kenneth Ortmann, Alderman 9th Ward

Unanimous consent having been obtained Resolution No. 282 stood considered.

Mr. McMillan moved that Resolution No. 282 be adopted, at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

Mr. McMillan of the Committee on Public Utilities submitted the following report which was read.

Board of Aldermen Committee report, March 12, 2004.

To the President of the Board of Aldermen:

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

RESOLUTION NUMBER 274 RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ST. LOUIS, MISSOURI ORDERING AND SETTING 2004 CABLE TELEVISION RATES FOR BASIC SERVICE, EQUIPMENT, INSTALLATIONS AND UPGRADE PURSUANT TO FCC FORMS 1240, 1205 and 1235 DATED OCTOBER 15, 2003 Community Unit Identification # MO-0545

WHEREAS

1. Section 623 of the Cable Communications Policy Act of 1984, 47 U.S.C. § 543, as amended by the Cable Consumer Protection and Competition Act of 1992 ("Cable Act"), allows local franchise authorities to regulate certain cable television rates in accordance with rules and procedures established by the Federal Communications Commission (FCC); and

2. The Board of Aldermen of the City of St. Louis, Missouri ("City"), is the Franchise Authority under the City Charter; is empowered by Ordinance to consider and decide cable-related issues; adopted on June 11, 1993, Board Resolution #47 authorizing its Petition for Certification and Local Rules for Rate Regulation; and is duly certified by the FCC to regulate certain rates including those for the Basic Service Tier (BST), monthly equipment rentals, the hourly service charge (HSC), and installation fees based on the HSC, included in the Form 1205 ("equipment rates"); and

3. The Communications Division holds duties delegated by the Board of Aldermen as its Franchise Agency with respect to cable matters under Cable Regulatory Ordinance 65431, Section Thirty-Two, and the Agency is required under local rules to submit a report and recommendation on rate proposals to the Board; and

4. Charter Communications Entertainment I, LLC, doing business as Charter Communications ("Charter") and franchised to operate a cable system in the City of St. Louis in accordance with terms of a transfer of ownership from AT&T Broadband on June 30, 2001 and its franchise renewal agreement with the City of St. Louis effective May 23, 2002, has submitted to the City FCC Form 1240, "Updating Maximum Permitted Rates for Regulated Cable Services," and its associated FCC Form 1205, "Determining Regulated Equipment and Installation Costs" ("Equipment Form") both dated October 15, 2003 (the "Rate Filing");

5. The Rate Filing from Charter calculates a decrease in the maximum permitted rates ("MPR") Charter may charge City subscribers for "Basic" cable service, and increases in the MPRs for hourly service charge (HSC), equipment rental, and activities including various types of installations, re-connections and changes in service); and

6. At the same time as the Rate Filing, Charter also submitted a third rate form, FCC Form 1235, "*Abbreviated Cost of Service Filing For Cable Network Upgrades*," seeking to recover from subscribers to the Basic Service Tier (BST) costs associated with its current cable system upgrade, totaling \$3.49 monthly per subscriber for the next ten years, in addition to the amount calculated in the Form 1240 rate; and

11. FCC rules (47 C.F.R. §76.937(a)) place the burden on the cable operator to prove that its rates for basic service and equipment are reasonable under applicable federal law and regulations; and

12. FCC rules require that the cable operator follow the FCC's rules and instructions with regard to preparation of Form 1240, Form 1205 and Form 1235, presenting adequate support and documentation to justify the operator's proposed MPR; and

13. To the extent Charter fails to carry its burden of proof, the City may order Charter to reduce its rates and provide refunds based on the information submitted by Charter and on the best available information from other sources; and

14. The Franchise Agency, having identified certain problems, omissions, and discrepancies in the Filings and supporting documentation as filed by Charter, sought legal and technical assistance in reviewing and analyzing the Rate Filing; and

15. FCC rules allow the Local Franchise Authority to (a) seek additional information and supporting documentation from the cable operator; (b) evaluate the correctness and reasonableness of those submissions; (c) use the most reliable data available to determine an MPR; and (d) in the context of the best information available, reasonably set maximum permitted rates different from those calculated by the Operator; and

16. The Agency has actively sought additional information from Charter regarding the basis for its rate calculations and afforded Charter ample opportunity to respond to its written Requests for Information regarding the Filings; and

27. Charter has been afforded prior opportunity to comment and has provided

comment on the rates recommended by the Agency for this Order and the proposed rate order was available for public comment prior to adoption;

NOW THEREFORE BE IT RESOLVED THAT, with regard to regulated rates in the City of St. Louis, the Board of Alderman orders rates as follows, for the reasons discussed below, as also outlined in the Staff and Consultant Reports:

BASIC SERVICE TIER RATE

Discussion

17. Because Charter's Form 1240 Filing corrected many of the problems identified in the previous year's filing, review of the Form 1240 Filing by the City's technical consultant, Front Range Consulting, Inc. ("FRC"), revealed only one significant area of concern, that of programming costs, as indicated in FRC's Final Report on the Rate for Basic Service in the City of St. Louis by Charter Communications, Inc., submitted on January 2, 2004 ("FRC 1240 Report"), at p. 4; and

18. FCC regulations allow a cable operator to pass through to subscribers in its BST rate the net programming costs the operator pays to programmers for channels appearing on the BST; and

19. Under a multi-year programming contract with Hallmark, Charter received "launch support" money from Hallmark for the change from part-time carriage to full-time carriage of the Hallmark Channel, which effectively reduced the cost of that channel to Charter (FRC 1240 Report at 5); and

20. FRC's review of the terms of this contract, which were not available last year, allowed FRC to make more precise its determination of the proper offset of these launch support payments against programming costs, consistent with FCC regulations (FRC 1240 Report at 5-6); and

21. FRC also identified and corrected minor problems with programming costs of two other channels, Weatherscan Local and TV Guide (FRC 1240 Report at 6-7); and

22. The problem with Weatherscan Local depended upon factual issues regarding the price actually paid by Charter under a contract document that appears to have been amended by hand in some but not other versions (FRC 1240 Report at 7) and with TV Guide, the ability of Charter to avail itself of two programming discounts (FRC Report at 6); and

23. An affidavit from Charter's senior programming official would provide a reasonably reliable way to resolve the specific

factual issue involving Weatherscan Local and TV Guide, which appears to have an effect of approximately one cent on the BST rate; and for various reasons, Charter chose not to provide such an affidavit, with the result that the best available information indicates that the correct BST rate is the \$10.48 rate listed on page 3 of the FRC 1240 Report; and

25. Because it was necessary to recalculate Charter's BST rate, FRC correctly used the most current inflation data as of the date of recalculation (January 2, 2004), pursuant to FCC rules; and

26. The conclusions of the FRC 1240 Report appear to be reasonable and to be based on the best available information; and

28. The Board of Aldermen finds that Charter has not met its burden of proof in supporting and justifying its proposed Maximum Permitted Rate of \$10.54 for the Basic Service Tier for the period January 29, 2004 through January 28, 2005, and that adjustments to the Form 1240 Filing are necessary, based on the City's assessment of the information provided and not provided by Charter since October 15, 2003.

29. The Board of Aldermen finds that the descriptions, methodologies and calculations in the FRC 1240 Report are the best available basis for setting the BST rate, and finds FRC's recalculation and recommendations for Charter's maximum permitted rate to be reasonable and appropriate.

Approved Rate

30. For the period beginning February 1, 2004, the Board of Aldermen hereby approves the following maximum permitted rate (exclusive of applicable franchise fees and sales taxes, but inclusive of the Regulatory Fee charged to Charter by the FCC, which is listed separately on Charter's subscriber bills in the City) in accordance with the rates calculated and recommended in the FRC 1240 Report as the maximum rate that can be charged for the BST:

**BASIC SERVICE TIER
MAXIMUM PERMITTED
RATE..... \$ 10.48**

To the extent that any further change in the BST rate may be permitted pursuant to FCC regulations, Charter shall provide separate notice and explanation of such change pursuant to applicable law.

Future Rate Filings

38. Charter shall use the \$ 10.48 MPR set in this Order as its starting point in carrying out the BST rate calculations in its next rate

filing, including \$1.3144 external and \$0.09 markup costs. Charter shall also use \$10.48 as the actual rate charged for purposes of Worksheet 8 in their next 1240 filing for the period from October 2003 through March 2004 or until Charter separately itemizes the BST rate from the Form 1235 Network Upgrade Rate, whichever is later.

EQUIPMENT AND INSTALLATION RATES

Discussion

27. The Agency and its advisors disagreed with Charter's capitalization of certain installation labor on Form 1205 Schedule A, reviewed Charter's re-statement of certain capitalized labor costs for 2002 and sought further information from Charter with which to correctly apportion such labor costs on Schedule B.

28. The Agency's advisors have outlined in the FRC Report reasons for a reduction in the MPR for the Hourly Service Charge (HSC) from Charter's proposed \$26.95 to the Agency recommended \$25.00.

29. The Agency and FRC requested additional information and documentation from Charter to further explain and support Charter calculation of the amounts of time needed to complete different specific types of installations or changes on service listed in Step B of Form 1205, and compared field information obtained by City Inspectors to verify the applicability of such time frames. Based on the initial review of Charter's Installation charge support calculations and data obtained independently from the field, FRC concluded that the average times listed for individual installation activities appear to be too lengthy and not adequately supported.

FRC's review also concluded that separately listed activities and costs for VCR connection (not requiring a separate trip) or amplifier installations to maintain signal quality, were already covered in other types of Charter installations or activities. FRC believes that approval of Charter's proposed rates for these items would lead to double recovery of costs.

Maximum Permitted Rates

xx. For the period from February 1, 2004 through January 31, 2005 the Board of Aldermen hereby orders that the Hourly Service Charge is \$ 25.00, and Maximum Permitted Rates for various equipment rentals and installation activities are as follows (exclusive of franchise fee):

Analog	\$
Analog Primary Outlet – Unwired	37.95
Analog Primary Outlet – Prewired	18.95

Analog Reconnect	18.95
Analog A/O at Time of Installation	6.95
Analog A/O Return Trip	12.95
Analog Relocate A/O	12.95
Analog Change of Service Truck Roll	8.95

Digital	\$
Digital Primary Outlet – Unwired	37.95
Digital Primary Outlet – Prewired	22.95
Digital Reconnect	22.95
Digital A/O at Time of Installation	6.95
Digital A/O Return Trip	12.95
Digital Relocate A/O	12.95
Digital Change of Service Truck Roll	9.95

Other Installations	\$
Amplifier Install with Initial Install (1)	NA
Amplifier Install Special Trip (1)	NA
Standard VCR Hookup/AB Switch w/ Initial Install (1)	NA
Install Special Trip	9.95
Custom VCR/PIP Install with Initial Install	6.95
Custom VCR/PIP Install Special Trip	12.95
Change of Service - Computerized	1.99

(1) Work for these activities already included in the Analog or Digital installations identified above.

Equipment	\$
Basic Only Converter	0.52
Other Converters	3.85
Remote	0.11

NETWORK UPGRADE RATE

Discussion

Charter's Form 1205 calculated a \$3.49 monthly rate per subscriber to recover the cost of its system upgrade in the City of St. Louis over a 10 year period. After inquiries from the City and re-calculation of certain entries, Charter filed a revised Form 1205 indicating a \$3.17 monthly rate in addition to the Basic Service Tier Rate.

Such rate calculations are derived in part from rules and formulas established by the Federal Communications Commission for other types of cost-of-service filings. A number of complex issues must be resolved in properly applying the rules and cost allocations in the case of a Form 1235 filing.

The Agency and its advisors have reviewed the filing itself, the FCC's rules, as well as Charter's projections as to potential revenues on an upgraded system from subscriber rates and other sources.

The following items cause the Agency and its Advisors to recommend a figure lower than the \$3.17 amount filed by Charter to avoid over-recovery of Charter's costs during the life of the upgraded facilities:

a) Charter included in its \$3.17 BST calculation upgrade costs associated with the introduction / maintenance of new digital and other two-way services. Properly, these should be excluded from the BST calculation (or directly assigned to the cost non-regulated services);

b) Charter has claimed there are no savings in maintenance and repair costs as a result of new plant facilities, substantial reduction in the amount of amplifiers and aerial cable;

c) Charter's filing significantly overstated the projected annual electric power costs in its filing

d) Charter's filing significantly understated the potential for additional non-subscriber revenues, by projecting there would be no increase whatsoever in advertising, home shopping, leased access revenues, over the 10 year period from 2004 to 2014. The FRC report notes both modest growth projections cited in industry publications.

e) Charter's filing did not address the revenue impact from the provision of new and enhanced services on an upgraded system.

f) The FRC calculation took into account documented previous non-BST revenue increases in 2003 and 2004 which are directly attributable to additional capacity on the system.

Maximum Permitted Rate

The Board adopts the recommendation of FRC in its 2004 Report that \$0.75 be approved as the monthly MPR derived from Form 1235, for the maximum 120 month recovery period, beginning October 1, 2003.

IMPLEMENTATION OF RATES

31. The rates set herein are subject to further reduction and refund (to the extent permitted under applicable law and regulations as the same may be amended from time to time).

32. Charter shall not charge any rate higher than the rates set herein, nor increase that rate, nor impose on subscribers any other charge for basic service and equipment not specified herein, including but not limited to bulk and commercial rates (to the extent such limitation is permitted by applicable law), unless such charge is first filed with and approved by the City, in accordance with applicable law and regulations, including but not limited to the notice requirements imposed by 47 C.F.R. 76.1603, or as otherwise expressly permitted under applicable law and regulations.

33. Charter may charge rates less than a MPR indicated above, as long as such rates are applied in a uniform and nondiscriminatory way, pursuant to applicable federal, state, and local laws and regulations.

Rates ordered herein shall be implemented on subscriber bills no later than 30 days from the date of this Order.

Refunds, if any, shall be made in accordance with 47 C.F.R. § 76.942(d) and Section Eight of Resolution #47, and shall include interest computed at applicable rates published by the Internal Revenue Service for tax refunds and additional tax payments, pursuant to 47 C.F.R. § 76.942(e).

36. Within thirty days from the date of this Order, Charter shall file with the Agency a certification, signed by an authorized representative of Charter, stating whether Charter has complied fully with all provisions of this Order, describing measures taken to implement the rates specified in this Order.

OTHER

39. The findings herein are based on the representations of Charter. Should information come to the City's attention that these representations were inaccurate in any material way, the City reserves the right to take appropriate action. This Order is not to be construed as a finding that the City has accepted as correct any specific entry, explanation or argument made by Charter not specifically addressed herein.

40. The City reserves all of its rights with respect to rate regulation, including, but not limited to, any right it may have to reopen this rate proceeding based on new information or rulings by governing authority, if it appears that such new information or rulings could alter the reasonable rates prescribed by FCC regulations, and any right the City may have to "true up" overcharges or undercharges in connection with future rate filings pursuant to 47 C.F.R. § 76.922(e)(3).

41. This Order shall be effective immediately upon its approval by the Board of Aldermen. The rates set herein will govern Charter's basic service rates until Charter lawfully implements a further rate change pursuant to applicable FCC regulations. This Order constitutes the written decision required by 47 C.F.R. § 76.936(a) and shall be released to the public and to Charter, and a public notice shall be published stating that this Order has been issued and is available for review, pursuant to 47 C.F.R. § 76.936(b).

Introduced this 27th day of February, 2004 by:

Honorable Terry Kennedy, Alderman 18th Ward

Mr. Kennedy moved to adopt Resolution No. 274.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Alderman McMillan
Chairman of the Committee

Mr. Bauer of the Committee on Intergovernmental Affairs submitted the following report which was read.

Board of Aldermen Committee report,
March 12, 2004.

To the President of the Board of Aldermen:

The Committee on Intergovernmental Affairs to whom was referred the following Resolution, report that they have considered the same and recommend adoption.

Resolution No. 276

WHEREAS, refund anticipation loans (RALs) and associated fees cost consumers well over a billion dollars in 2003; and

WHEREAS, increasing numbers of families claiming the Earned Income Tax Credit lose some portion of their credit to high cost of refund anticipation loans every year; and

WHEREAS, refund anticipation loans siphon large sums from the tax refunds of St. Louis taxpayers, especially low and moderate income households which can least afford to lose these dollars; and

WHEREAS, the annual percentage rates (APRs) on these loans typically range from 97% to more than 200%; and

WHEREAS, these products result in families being charged hundreds of dollars to have their income taxes prepared and receive their refunds 8 to 10 days faster than they otherwise would; and

WHEREAS, these are dollars lost to St. Louis families and to the economy of our city; and

WHEREAS, these products are aggressively marketed to lower income neighborhoods; and

WHEREAS, there is documented evidence of major sellers of refund anticipation loans repeatedly misleading taxpayers about the existence of cheaper alternatives to such loans and failing to inform taxpayers about the option of electronic filing without a loan;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we call upon the Attorney General for the State of Missouri and the to carefully scrutinize tax preparers

conduct in connection with refund anticipation loans and to take appropriate action to ensure that their conduct is consistent with state law and with accepted fair and ethical business practices and we further support every effort to protect our citizens from losing their tax refunds dollars to overpriced loans and from misleading and false information regarding their tax preparation options.

Introduced the 5th day of March, 2004 by:

Honorable James F. Shrewsbury, President
Honorable Irene Smith, Alderwoman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Peggy Ryan, Alderwoman 4th Ward
Honorable April Ford-Griffin, Alderwoman 5th Ward
Honorable Lewis Reed, Alderman 6th Ward
Honorable Phyllis Young, Alderwoman 7th Ward
Honorable Steve Conway, Alderman 8th Ward
Honorable Kenneth Ortmann, Alderman 9th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
Honorable Matt Villa, Alderman 11th Ward
Honorable Fred Heitert, Alderman 12th Ward
Honorable Fred Wessels, Alderman 13th Ward
Honorable Steven Gregali, Alderman 14th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Donna Baringer, Alderwoman 16th Ward
Honorable Joe Roddy, Alderman 17th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Mike McMillan, Alderman 19th Ward
Honorable Craig Schmid, Alderman 20th Ward
Honorable Bennice Jones-King, Alderwoman 21st Ward
Honorable Jeffrey Boyd, Alderman 22nd Ward
Honorable James Sondermann, Alderman 23rd Ward
Honorable Tom Bauer, Alderman 24th Ward
Honorable Daniel Kirner, Alderman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Greg Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Mr. President Shrewsbury moved to adopt Resolution No. 276.

Seconded by Ms. Smith.

Carried unanimously by voice vote.

Alderman Bauer
Chairman of the Committee

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

Board of Aldermen Committee report,
March 12, 2004.

To the President of the Board of Aldermen:

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

Resolution No. 273

WHEREAS, protection of the health and safety of residents, workers, business owners and visitors in the City of St. Louis, including protection from terrorist attack, is a paramount concern for the City of St. Louis;

WHEREAS, the protection and exercise of civil rights and civil liberties guaranteed by the U.S. Constitution, as amended, forms the basis of our free and democratic society; and

WHEREAS, the City of St. Louis greatly benefits from the many contributions of its diverse population, including working people, students, immigrants and refugees; and

WHEREAS, the Board of Aldermen of the City of St. Louis believes that there is no inherent conflict between national security and the preservation of liberty -- United States residents can be both safe and free; and

WHEREAS, the Board of Aldermen of the City of St. Louis reaffirms its strong opposition to terrorism, but also affirms that any efforts to end terrorism not be waged at the expense of the essential civil rights and liberties of the innocent people of the City of St. Louis, State of Missouri and United States; and

WHEREAS, Government security measures that undermine fundamental rights do damage to the institutions and values that the residents of the City of St. Louis hold dear and which form the fabric of the oldest and greatest continuous democracy in world history;

WHEREAS, it is imperative that federal, state and local governments should protect the public from terrorist attacks, such as those that occurred on September 11, 2001, nevertheless, they should do so in a balanced, rational, and deliberative fashion in order to ensure that security measures enhance the public safety without severely impairing constitutional rights or infringing on civil liberties by suffocating what makes us a free democracy; and

WHEREAS, certain federal policies adopted since September 11, 2001, including the application of certain provisions of the U.S.A. Patriot Act (P.L. 107-56; H.R. 31620 and related federal actions, including Orders in furtherance thereof, may unduly infringe upon fundamental rights and liberties and may threaten civil rights and liberties guaranteed as inalienable rights under the U.S. Constitution, as amended; and

WHEREAS, these certain federal policies include the power to authorize the indefinite incarceration of non-citizens based on mere suspicion of terrorist activity, and

the indefinite incarceration of citizens designated as "enemy combatants" without access to counsel or meaningful recourse to the federal courts; limitations on the traditional authority of federal courts to curb law enforcement abuse of electronic surveillance in anti-terrorism investigations and ordinary criminal investigations; the expansion of the authority of federal agents to conduct so-called "sneak and peek" or "black bag" searches, in which the subject of the search warrant is unaware that his property has been searched; grants to law enforcement and intelligence agencies of broad access to personal, medical, financial, library and education records with little, if any, judicial oversight; and

WHEREAS, these same federal policies may undermine trust between immigrant communities and the government and, in particular, pose a threat to the civil rights and liberties of the residents of our City who are, or who appear, to be of Arab, Muslim, or South Asian descent; and

WHEREAS, the federal government has drafted new legislation entitled the Domestic Security Enhancement Act (known as Patriot II), which may further compromise constitutional rights and our government's unique system of checks and balances; and

WHEREAS, three states and more than 200 communities, including the City of New York, have enacted resolutions that reaffirm support for civil rights and civil liberties and that demand accountability from law enforcement agencies regarding the exercise of the extraordinary new powers conferred by the U.S.A. Patriot Act and related federal actions.

NOW THEREFORE BE IT RESOLVED, that it is the policy of the City of St. Louis that employees of the City of St. Louis and its departments shall refrain from:

1. profiling based on race, ethnicity, citizenship, religion, national origin, or non-violent political values; and

2. denying any city service on the basis of citizenship; and be it

FURTHER RESOLVED, that the City of St. Louis will avoid discrimination in every function of City government, and vigorously uphold the constitutionally protected rights of all persons; and be it

FURTHER RESOLVED, that the Board of Aldermen of the City of St. Louis calls upon federal, state, county and local officials and upon City of St. Louis agencies and institutions to affirm and protect civil rights and civil liberties; and be it

FURTHER RESOLVED, that the Board of Aldermen of the City of St. Louis affirms its strong support for the rights of immigrants and refugees and opposes measures that single out individuals for legal scrutiny or enforcement activity based primarily upon their country of origin; and be it

FURTHER RESOLVED, that the Board of Aldermen of the City of St. Louis encourages the St. Louis Board of Police Commissioners and the St. Louis Metropolitan Police Department to adopt and to follow policies that prohibit its employees from:

1. investigating individuals or groups of individuals based on their participation in activities protected by the First Amendment to the U.S. Constitution, such as non-violent political advocacy or the practice of religion, without reasonable suspicion of criminal activity unrelated to the activity protected by the First Amendment;

2. profiling based on race, religion, or ethnicity;

3. participating in the enforcement of federal immigration laws, except to prevent persons from a continuing practice of transporting and harboring illegal aliens;

4. "sneak and peak" searches, pursuant to Section 213 of the U.S.A. Patriot Act, unless the search is authorized in accordance with the laws of the State of Missouri and unless searches are executed upon any resident of the City of St. Louis by search warrant with advance or simultaneous notice, and refrain from participating in a joint search with any law enforcement agency absent assurances that such notice will be provided to such individuals during the search; and

5. establishing or maintaining an anti-terrorism reporting system that creates an electronic record on an individual unless subject to regulations that provide for the protection of individuals who are the subject of unfounded reports; and

6. without having, or being provided, evidence showing a reasonable suspicion of criminal activity:

a. assisting with investigations, interrogations, or arrest procedures, whether they be public or clandestine; and

b. recording, filing, collecting, maintaining or sharing information about the political, religious, or social views, associations or activities of any individual, group or business association, even if authorized by federal law enforcement. This includes but is not limited to library lending and research, book and video store sales and/or rentals, and educational records; and be it

FURTHER RESOLVED, that the Board of Aldermen of the City of St. Louis opposes requests by federal authorities that, if granted, would cause agencies of the City of St. Louis or State of Missouri to exercise powers or cooperate in the exercise of powers in apparent violation of any city ordinance or the laws or Constitution of this State or of the United States; and be it

FURTHER RESOLVED, that the Board of Aldermen of the City of St. Louis opposes the secret detention of persons and the detention of persons without charges or access to a lawyer; and be it

FURTHER RESOLVED, that the Board of Aldermen of the City of St. Louis urges each of the City's public libraries to inform library patrons that Section 215 of the U.S. Patriot Act gives the government new authority to monitor book-borrowing and Internet activities without patrons' knowledge or consent and that this law prohibits library staff from informing patrons if federal agents have requested patrons' library records; and be it

FURTHER RESOLVED, that in order to assess the effect of anti-terrorism initiatives on the residents of the City of St. Louis, the Board of Aldermen calls upon federal officials to make periodic reports, consistent with the Freedom of Information Act, that include:

1. the number of City of St. Louis residents who have been arrested or otherwise detained by federal authorities as a result of terrorism investigations since September 11, 2001;

2. the number of search warrants that have been executed in the City St. Louis without notice to the subject of the warrant pursuant to section 213 of the U.S.A. Patriot Act;

3. the number of electronic surveillance actions carried out in the city of St. Louis under powers granted in the U.S.A. Patriot Act;

4. the number of investigations undertaken by federal authorities to monitor political meetings, religious gatherings or other activities protected by the First Amendment to the U.S. Constitution within the City of St. Louis;

5. the number of times education records have been obtained from schools and institutions of learning in the City of St. Louis under section 507 of the U.S.A. Patriot Act;

6. the number of times library records have been obtained from libraries in the City of St. Louis under section 215 of the U.S. Patriot Act; and

7. the number of times that records of the books purchased by store patrons have been obtained from bookstores in the City of St. Louis under section 215 of the U.S.A. Patriot Act; and be it

FURTHER RESOLVED, that the members of the Board of Aldermen of the City of St. Louis call on our United States Representatives and Senators to monitor the implementation of the U.S.A. Patriot Act and the federal actions, including Orders in furtherance thereof, and actively work for the repeal or revision of only those sections in the U.S.A. Patriot Act and those Orders that violate fundamental rights and liberties as stated in the United States constitution and its Amendments by sending a copy of this resolution to the Missouri delegation to Congress; and be it

FURTHER RESOLVED, that the Board of Aldermen of the City of St. Louis calls upon our United States Representatives and Senators to take a lead in Congressional action to prohibit passage of the Domestic Security Enhancement Act, known as "Patriot II"; and be it

FURTHER RESOLVED, that the Board of Aldermen of the City of St. Louis calls upon Governor Bob Holden, Lieutenant Governor and Senate President Joe Maxwell, Senate President Pro Tem Peter Kinder, Senate Majority Leader Michael Gibbons, Senate Minority Leader Ken Jacob, Speaker of the House of Representatives Catherine Hanaway, Speaker Pro Tem of the House of Representatives Rod Jetton, Majority Floor Leader of the House of Representatives Jason Crowell, Minority Floor Leader of the House of Representatives Mark Abel, and the members of the State of Missouri Legislature to ensure that State anti-terrorism laws and policies are implemented in a manner that does not infringe upon fundamental rights and liberties as recognized in the U.S. Constitution and its Amendments and in the Constitution of the State of Missouri.

Introduced the 27th day of February, 2004, by:

Honorable Craig Schmid, Alderman 20th Ward

Honorable James F. Shrewsbury, President
Honorable Irene Smith, Alderwoman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Peggy Ryan, Alderwoman 4th Ward
Honorable April Ford-Griffin, Alderwoman 5th Ward
Honorable Lewis Reed, Alderman 6th Ward
Honorable Phyllis Young, Alderwoman 7th Ward
Honorable Steve Conway, Alderman 8th Ward
Honorable Kenneth Ortmann, Alderman 9th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
Honorable Matt Villa, Alderman 11th Ward

Honorable Fred Heitert, Alderman 12th Ward
Honorable Fred Wessels, Alderman 13th Ward
Honorable Steven Gregali, Alderman 14th Ward
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Honorable James Sondermann, Alderman 23rd Ward
Honorable Tom Bauer, Alderman 24th Ward
Honorable Daniel Kirner, Alderman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Greg Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward
Honorable James F. Shrewsbury, President

Mr. Schmid moved to adopt Resolution No. 273.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Alderman Kennedy
Chairman of the Committee

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. Kirner.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, March 19, 2004.

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 – March 16, 2004

Board met at 1:45 P.M.

Present: Directors Visintainer, Suelmann, Bess, Siedhoff, Stallworth and Simon.

Absent: Director Griggs and President Hearst and Moore. (excused)

Request of the Director of Airport to be excused from the Regular Meeting of March 16, 2004 designating Mr. Don Huber to act in his behalf, and; Request of the President Board of Public Service to be excused from the Regular Meeting of March 16, 2004 and designating Mr. Joseph Kuss to act in his behalf was received and leave of absence granted.

In the absence of the President, Board of Public Service, the Director of Parks, Recreation and Forestry was appointed President pro tem.

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

Minutes of the Regular Meeting of March 9, 2004 be were unanimously approved.

The following documents were referred by the Secretary:

March 10, 2004

To the Directors of Public Utilities and Streets: 108504, Charter Communications, bore starting at 4736 So. Broadway and 30' west from the pole to the curb, then proceed 313' north, then turn east and bore 30' to the pole, etc.

To the Director of Public Utilities and Public Safety: 108505, Gerry Callahan LLC/Martin Warenberg, resubdivide at 1962-64 Arsenal in C.B. 2054; 108506, Mary One Enterprises, LLC, resubdivide in C.B. 1099 at 2520 thru 2532 21st Street; 108507, Mary One Enterprises, Inc., consolidate land in C.B. 1099 at 2600 21st Street.

To the Directors of Streets and Health and Hospitals: 108508, Northside Community Center, Inc., hold event May 1, 2004 in the 4100 block of Maffitt.

To the Director of Health and Hospitals and Public Safety: 108510, House of Montessori Education, conduct a day care center at 6116 Michigan; 108512, Little Angel's Day Care, conduct day care center at 3016 Chippewa; 108513, Step Above Learning Center, conduct day care center at 4725-27 Goodfellow; 108511, Love N Learn Child Care, conduct day care center at 5431 Pernod; 108509, Church of Jesus Christ - COJC Step Program, conduct day care center at 2025 S. Jefferson.

March 12, 2004

To the Directors of Public Utilities and Streets: 108522, Bingham Resources, Inc., install a ground water monitoring well in the alley at 3401 Watson Road

To the Director of Streets: 108523, Mirasol Restaurant, encroach with tables and chairs at 6144 Delmar.

To the Directors of Health and Hospitals and Public Safety: 108524, Casa Dia Montessori, conduct day care center at 2725 Alhambra Court; 108525, Little Wonder Learning Center, conduct day care center at 5565 Greer; 108526, Family Resource Center, conduct day care center at 3309 South Kingshighway; 108527, Guardian Angel Settlement Assoc., conduct day care center at 2652 Iowa; 108528, Sacred Heart Villa Pre-School, conduct day care center at 2108 Macklind; 108529, P.F.B. Daycare, conduct day care center at 3400 Miami; 108530, Holy Trinity Preschool, conduct a day care center at 1420 Mallinckrodt; 108531, Kids Kompany, conduct a day care center at 2727 So. Compton.

Hearings were held on the following matters:

HEARINGS

Hearing No. 8057 - Katherine E. Drinen d/b/a Sanctuary, to operate a massage or public bath establishment at 1107 Mississippi, Suite 103, ordered cancelled, applicant failed to appear.

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

PRESIDENT

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

Letting No. 8241 - Residential Sound Insulation Program, XXVI at Lambert St. Louis International Airport, Koch Corp., 1131 Logan, Louisville, KY 40204, Amount: \$400,607.00

Letting No. 8243 - Gates A8 and A17 and Elevator Addition at Lambert St. Louis International Airport, Ben Hur Construction Co., 3783 Rider Trail South, St. Louis, MO 63045, Amount: \$557,150.00.

Addendum No. 1 to Letting No. 8249 - FY 05 Citywide Sidewalk Contract; Project No. 04014, approved and made part of the original plans.

Supplemental Agreement No. 7 to P.S.A. No. 974 with URS Corp., for Design of New Runway 12R-30L Complex and Modifications of Existing Electrical Distribution System, Lambert St. Louis International Airport approved and President authorized to execute same.

Addendum No. 1 to Letting No. 8246 - For furnishing all labor, tools, materials, insurance and supervision necessary for roof

repairs to the Engine House at the Howard Bend Water Treatment Plant approved and made part of the original plans.

The Board declared as emergency the installation of a perimeter security system at Stacy Park Reservoir.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

4 Subdivisions ordered approved, subject to certain conditions as follows: 108490, Cupples Development LLC, Spruce, 11th and 10th; 108505, Gerry Callahan LLC/Martin Warenberg, resubdivide at 1962-64 Arsenal in C.B. 2054; 108506, Mary One Enterprises, LLC, resubdivide in C.B. 1099 at 2520-32 21st Street, and; 108507, Mary One Enterprises, LLC, consolidate land in C.B. 1099 at 2600 21st Street.

Application No. 108450, Hereford LLC, subdivide in C.B. 4069-W ordered denied by reason of the fact that the proposed subdivision does not satisfy the rules and regulations of the Board of Public Service.

DIRECTOR OF STREETS

Application No. 108491, Centennial Christian Church, hang banners on light poles in the 4800-4900 blocks of Fountain and North and South Aubert ordered approved.

Application No. 108479, Aux Delices de St. Louis, encroach with sidewalk café at 4580 Laclede ordered denied by reason of the fact that the metal plates that span the curbs are deteriorated and unsafe at this time.

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

Application No. 108483, KSLZ-107-7, hold event April 5, 2004 at Gateway Plaza, 8th and Market ordered approved, subject to certain conditions.

DIRECTORS OF PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

Application No. 108473, St. Louis Dream Center and Life in the World Inc. d/b/a Joyce Meyer Ministries, hold event April 10, 2004 at Fairgrounds Park ordered approved, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

1 Hospital and 2 Day Care Centers ordered approved as follows: 108413, St. Louis University Hospital, 3635 Vista; 108424, Grace Hill Settlement House d/b/a Howard Branch Headstart, 1819 So. 22nd St. and; 108180, The Children's Academy, 2415 N. Kingshighway.

DIRECTOR OF PUBLIC SAFETY

8 Conditional Use Permits ordered approved (7 approved with conditions, 1 denial), as submitted by the Hearing Officer, per Board Order No.766.

The following documents were not listed on the posted Agenda: 265674, 265676, 265678, 265679, 265681, 265682, 265686, 265687, and 265688.

Adjourned to meet Tuesday, March 23, 2004 at 1:45 P.M.

Gary D. Bess
President pro tem

Attest:

Cherise D. Thomas,
Secretary pro tem

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on Tuesday, March 30, 2004, at 1:45 P.M. in Room 208 City Hall to consider the following:

Hearing No. 8058 – Consideration of revocation of Conditional Use Permit No. 103745, Titanic Coffee Shop, LLC, occupy 4632 Gravois as a coffee house, for violation of Condition No. 3, “no selling of liquor.”

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, 1200 Market Street, until 1:45 P.M., St. Louis, Missouri time on **APRIL 20, 2004** at which time they will be publicly opened and read, viz:

LETTING NUMBER: 8250

JOB TITLE: CONSTRUCTION OF THE FOREST PARK PARKWAY DEBALIVIERE TO KINGSHIGHWAY

DEPOSIT: \$80,250.00

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

ONE-HUNDRED dollars (\$100.00) 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 13%.

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,
March 16, 2004.

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, 1200 Market Street, until 1:45 P.M., St. Louis, Missouri time on **APRIL 20, 2004** at which time they will be publicly opened and read, viz:

LETTING NO.: 8250

JOB TITLE: Construction of the Forest Park Parkway, DeBaliviere to Kingshighway

DEPOSIT: \$80,250.00

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 **ONE-HUNDRED** dollars (**\$100.00**) 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 13%.

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,
MARCH 9, 2004.

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 **APRIL 6, 2004** at which time they will be publicly opened and read, viz:

LETTING NUMBER: 8249

JOB TITLE: FY05 Citywide Sidewalk Contract, Project No. 04014, St. Louis, Missouri

DEPOSIT: \$24,775.00

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 THIRTY-FIVE dollars (\$35.00) for each set.

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

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

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

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

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

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

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority

business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The M/WBE goal for this project is 25% and 5%.

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

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

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

By Order of the Board of Public Service,
MARCH 9, 2004.

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., **MARCH 30, 2004**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

Letting No. 8248: Lambert-St. Louis International Airport Expansion Program New Runway Paving and Lighting, Access Roads, and Perimeter Security Fencing

Deposit: \$2,054,784.00

The following General Contractors have been pre-qualified by the City to submit bids on this project. Only bids from these companies will be considered responsive:

- John Carlo/Alberici Constructors
- Interstate Highway Construction, Inc.
- McCarthy/Interstate Highway, Joint Venture
- Millstone Bangert, Inc.
- Fred Weber, Inc. & Millstone Bangert, Inc., A Joint Venture
- Illinois Valley Paving Co.

- The Lane Construction Corporation
- James Cape & Sons Co.
- Walsh Construction Company of Illinois

The following firms have been prequalified to bid for the electrical work as a subcontractor to a prequalified general contractor. Only bids containing these firms will be considered responsive:

- Sachs Electric Company
- Aschinger Electric
- Guarantee Electrical Construction Co.

The bid package will be available for purchase from 8:30 a.m. to 4:30 p.m., Monday through Friday commencing Wednesday, February 25, 2004, through INDOX Services, One Document Drive, St. Louis, MO 63114 (Phone: 314-810-5900) upon payment of \$410.00 plus shipping, if required. Purchased sets become the property of the prospective bidder and no refunds will be made.

A presentation will be held for the prequalified general contractors and the prequalified electrical subcontractors only on Wednesday, March 3, 2004, at 9:30 a.m. Central Prevailing time, at the Marriott St. Louis Airport, I-70 at Lambert Airport, St. Louis, MO 63134, in Salons A, B and C of the Grand Ballroom.

A bus tour of the site will be held immediately following the presentation. Two representatives for each prequalified firm will be allowed to attend the site tour. The representatives will meet in front of the Marriott St. Louis Airport at the above address. The representatives must provide photo identification acceptable to Airport Security for escorted entry onto the airfield (i.e. driver's license).

A general pre-bid conference for the project will be held at 3:00 p.m., Central Prevailing time, Wednesday, March 3, 2004, at the Marriott St. Louis Airport, I-70 at Lambert Airport, St. Louis, MO 63134, in Salons A, B and C of the Grand Ballroom. The purpose of this conference will be to review the general Project requirements, site conditions, scheduling, the Rolling Owner Controlled Insurance Program (ROCIP) and to answer bidder's questions. All prequalified General Contractors and prequalified Electrical Subcontractors intending to submit bids on this Bid Package must attend this mandatory pre-bid conference. Failure to attend this pre-bid conference will disqualify your bid. Subcontractors submitting bids to the General Contractors are also welcome to attend this meeting; however, attendance at this pre-bid meeting is not required of subcontractors. **No increases in the Contract Time or Contract Price established pursuant to this**

request shall be allowed based on existing conditions or other information or circumstances that were capable of ascertainment by the selected Contractor through attendance at and/or participation in this conference.

An opportunity for subcontractors to meet and network with Prequalified General Contractors will be held immediately following the March 3, 2004 Pre-Bid Conference. Prequalified General Contractors will be available to meet with DBEs and other potential subcontractors to review requirements and discuss possible opportunities to participate in this project. The networking session is scheduled to start at approximately 5:00 p.m. (immediately following the pre-bid conference).

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 15%.

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 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,
FEBRUARY 24, 2004.

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 305 City Hall, until 1:45 PM, St. Louis, Missouri time, **March 30, 2004**, at which time they will be publicly opened and read, viz:

LETTING NUMBER 8246: For furnishing all labor, tools, materials, insurance and supervision necessary for roof repairs to the engine house at the Howard Bend Water Treatment Plant

DEPOSIT: \$3,475.00

Specifications and related information may be purchased in the Production Engineering Section Office, 10450 Riverview Drive, St. Louis, Missouri 63137, by giving three (3) days notice and upon the payment of Twenty Dollars, (\$20.00) for each set. No sets will be mailed. Checks should be made payable to the "Water Commissioner". 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 305 City Hall.

Each bidder shall specify in his proposal both in words and 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 both words and 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 required 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. In case of a discrepancy between the prices shown in figures and writing, 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 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.

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority and women 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 Minority/Women Business Enterprise goal for this project is 25% and 5%, respectively.

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 worker 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 workers.

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.

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,
FEBRUARY 24, 2004.

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, March 24, 2004, in Room 208 City Hall to consider the following:

APPEAL 8283 - Appeal filed by Warren Sign Co., from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one wall sign and one projecting sign (illuminated) per plans at 1501 Washington. **Ward 6 #AB298953-04 ZONE: "I" - Central Business District**

APPEAL 8284 - Appeal filed by House of Prayer Day Care, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a day care center on the 1st floor and an office on the 2nd floor at 1397 Blackstone. **Ward 22 #AO298728-04 ZONE: "B" - Two Family Dwelling District.**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, April 1, 2004** on the following conditional uses:

6914 Arthur Avenue - Home Occupancy Waiver - Grass Service/Handyman (Office Use Only) - "A" - Single Family Dwelling District. **Ward 23**

3238 Michigan - Home Occupancy Waiver - Carpentry/Construction (Office Use Only) - "B" - Two Family Dwelling District. **Ward 20**

8518 Minnesota Avenue - Home Occupancy Waiver - Home Repair (Office Use Only) - "B" - Two Family Dwelling District. **Ward 11**

5433 Tholozan - Home Occupancy Waiver - General Contractor (Office Use Only) - "A" - Single Family Dwelling District. **Ward 23**

2125 Bissell - #AO299813-04 - School 1st and 2nd Floor Monday Through Friday - "B" - Two Family Dwelling District. "G" - Local Commercial and Office District. **Ward 3**

415 DeBaliviere - #AO295227-03 - Office Space (Real Estate Co) Suite 271 - "H" - Area Commercial District and "D" - Multiple Family Dwelling District. **Ward 26**

4039R Gravois - #AO299549-04 - Warehouse (Inside Storage of Cable Boxes)/ Distribution Center - "G" - Local Commercial and Office District. **Ward 15**

2754 Bacon - #AB298779-04 - Interior & Exterior Alterations Per Plans - "C" - Multiple Family Dwelling District. **Ward 5**

CITY OF ST. LOUIS LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT Solicitation For Bids For FLAG CLEANING SERVICES SEALED BIDS WANTED

Sealed Bids will be received at *Lambert-St. Louis International Airport*®, Airport Properties Department, Main Terminal - MTN 2109, 10701 Lambert International Boulevard, St. Louis, Missouri 63145 until 2:00 p.m., April 20, 2004, at which time the bids will be publicly opened and read.

Bidding documents may be obtained at *Lambert-St. Louis International Airport*®, Airport Properties Department, Main Terminal - MTN 2109, 10701 Lambert International Boulevard, St. Louis, Missouri 63145, Monday through Friday between the hours of 8:30 a.m. and 5:00 p.m., or by calling (314) 426-8031. This Solicitation for Bids may be obtained by visiting our website at www.lambert-stlouis.com (Click on "Other Services", then "Doing Business").

Robert Salarano
Contracts Administration Manager

PUBLIC HEARING

City of St. Louis Planning Commission presentation and public hearing 5:30 p.m. Wednesday, April 7, 2004 in Room 208, City Hall (1200 Market Street) regarding adopting **Lafayette Park - Master Plan.**

Written comments accepted by April 21, 2004 via:

Mail - Planning and Urban Design Agency (PDA) 1015 Locust St., Suite 1200, St. Louis, MO 63101

E-Mail - damoore@stlouis.missouri.org

The Plan is available for public review at:

1. <http://stlouis.missouri.org>
2. Parks Department 5600 Clayton Ave. in Forest Park: (314) 289-5300
3. PDA, 1015 Locust St., Suite 1100 (314) 622-3400 ext. 610
4. Barr Branch Library 1701 S. Jefferson Ave. (314) 771-7040
5. Downtown Library - Government Information Section, 1301 Olive Street: (314) 539-0375

For special accommodations, contact the Office on the Disabled 48 hours in advance at (314) 622-3686. Interpreting services are available by calling (314) 622-3693/TTY. For further information, call (314) 622-3400 ext. 610.

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

The Department of Personnel, Room 100 City Hall, City of St. Louis, Missouri announces competitive Civil Service examinations to fill vacancies in the Municipal Service.

The last date for filing an application for the following examination is **MARCH 26, 2004.**

FLEET MAINTENANCE PARTS SUPERVISOR II

(Promotional Examination Open To Permanent City Employees Only)
Prom. 9011

\$31,070 to \$43,290 (Annual Salary Range)

The last date for filing an application for the following examination is **APRIL 2, 2004.**

DRAFTING SUPERVISOR

(Promotional Examination Open To Permanent City Employees Only)
Prom. 9010

\$32,526 to \$48,828 (Annual Salary Range)

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

Application forms and further information concerning duties of positions, desirable and necessary qualifications, relative weights of examination components, and duration of eligible lists may be secured in the

office of the Department of Personnel, Room 100 City Hall. Applications can be submitted on the Internet. Visit the city web site (www.stlouiscity.com) and link to Jobs with the City of St. Louis.

William C. Duffe, Director

March 17, 2004

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

Copies of the Ordinance and Regulations are available upon request from Mr. Larry Thurston, at (314) 551-5005, or can be accessed at <http://www.stlouiscity.com/living-wage>.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, March 23, 2004 - 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.

WEDNESDAY, APRIL 14, 2004

MS 300 SCANNER CANON

for furnishing the Register's Office per Req. #1.

BOMB SUIT

for furnishing the CEMA (City Emergency Management Agency) per Req. #80.

ANIMAL REFRIGERATION UNIT

for furnishing the Refuse Division per Req. #191.

STRYKER EVACUATION CHAIRS

for furnishing the Fire Department/EMS per Req. #212.

DIAMOND BLADES

for furnishing the Water Division per Req. #1618.

CONTRACT FOR FIRE DEPARTMENT & EMS PROTECTIVE APPAREL

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

CONTRACT FOR FIRE HYDRANT PARTS

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

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
