

# *The* CITY JOURNAL

*Official Publication of* THE CITY OF ST. LOUIS

FRANCIS G. SLAY

*Mayor*

JAMES F. SHREWSBURY

*Vice President, Board of Aldermen*

DARLENE GREEN

*Comptroller*

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## JOURNAL OF THE **Board of Aldermen**

OF THE  
CITY OF ST. LOUIS

REGULAR  
SESSION  
2002-2003

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### PRELIMINARY

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

**Friday, July 19, 2002.**

These minutes are unofficial and  
subject to Aldermanic approval.

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City of St. Louis Board of Aldermen  
Chambers, July 19, 2002.

The roll was called and the following  
Aldermen answered to their names: Smith,  
Flowers, Ryan, Reed, Young, Conway,  
Ortmann, Schmid, Villa, Heitert, Wessels,  
Gregali, Florida, Shrewsbury, Roddy,  
Kennedy, McMillan, Tyus, Long,  
Sondermann, Bauer, Kirner, Clay, Carter and  
Krewson. 25

*“Almighty God, source of all authority,  
we humbly ask guidance in our decisions  
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**

Mr. Wessels moved to approve the  
minutes for July 12, 2002.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

Board of Aldermen, July 19, 2002,  
St. Louis, MO 63112

To the President of the Board of  
Aldermen:

I wish to report that on the 12<sup>th</sup> day July 2002, 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. 54 (Floor Substitute)**

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

### **Board Bill No. 135**

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

### **Board Bill No. 137**

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

### **Board Bill No. 139**

An ordinance approving a Redevelopment Plan for the 2025 Arsenal Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that

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

### **Board Bill No. 78**

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

### **Board Bill No. 132**

An ordinance approving a Redevelopment Plan for the 2401 S. 12<sup>th</sup> Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being

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

#### **Board Bill No. 134**

An ordinance approving a Redevelopment Plan for the 1919 Ann Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of

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

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

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

#### **Board Bill No. 56 (Committee Substitute)**

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

#### **Board Bill No. 127**

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

#### **Board Bill No. 146**

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

#### **Board Bill No. 156**

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

#### **Board Bill No. 105**

An ordinance affirming that the Redevelopment Area approved by Ordinance 64848, known as the 20<sup>th</sup> Street & Washington Avenue Area ("Area") as described in Exhibit "A-1" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated September 25, 2001 for the Area ("Amended Plan"), incorporated herein by Exhibit "A", pursuant to Section 99.430; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is currently partially occupied and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 133**

An ordinance approving a Redevelopment Plan for the 1009 Olive Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area

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

#### **Board Bill No. 136**

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

#### **Board Bill No. 152**

An ordinance approving a Redevelopment Plan for the 3960 Duncan Avenue ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that the property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 147**

An ordinance approving a Redevelopment Plan for the 3153 Portis Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of

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

#### **Board Bill No. 104**

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

#### **Board Bill No. 53**

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Two Hundred Fifty Dollars (\$250.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Gilded Age Renovation, L.L.C. certain City-

owned property located in City Block 1326, which property is known as 2050R Lafayette Avenue, and containing an emergency clause.

### Board Bill No. 150

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

### Board Bill No. 154

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

Karen L. Divis, Clerk  
Board of Aldermen

### Office of the Mayor

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

Dear Members of the Board:

I have returned herewith, with my veto endorsed thereon, Board Bill No. 65 (Committee Substitute).

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

Room 200 - City Hall  
1200 Market Street  
St. Louis, MO 63103  
(314) 622-3201  
Fax (314) 622-4061  
July 17, 2002  
Honorable Board of Aldermen  
Room 230 - City Hall  
St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for appointment to the Cathedral Square Special Business District.

The reappointment of Mr. Michael Smith, who resides at 4329 McPherson 63108, and who is a Zone 4 Property Owner. His term will expire on December 31, 2005.

The reappointment of Ms. Karen Lane, who resides at 4371 Westminster Place 63108, and who is a Zone 6 Property Owner. Her term will expire on December 31, 2004.

The appointment of Ms. Wendi Fitzgerald, who resides at 4438 McPherson 63108, and who is a Zone 3 Property Owner. Her term will expire on December 31, 2002, replacing Tom Newkirk.

The appointment of Mr. John Oleski, who resides at 4444 Westminster Place 63108, and who is a Zone 5 Property Owner. His term will expire on December 31, 2002, replacing Mr. Jay Delmex.

May I ask for your Honorable Board's favorable consideration of these appointments.

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

Ms. Krewson moved to approve the appointment of Michael Smith, Karen Lane, Wendi Fitzgerald and John Oleski to the Board of the Cathedral Square Special Business District.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Room 200 - City Hall  
1200 Market Street  
St. Louis, MO 63103  
(314) 622-3201  
Fax (314) 622-4061  
July 12, 2002  
Honorable Board of Aldermen  
Room 230 - City Hall  
St. Louis, MO 63103

Dear Members of the Board:

I have returned herewith, with my approval endorsed thereon, the following: Board Bill Nos. 145, 144, 125, 124, 93, 2 and 148.

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

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

Dear Members of the Board:

Under the provisions of Article IV Section 17, I have submitted a veto letter disapproving the appropriation for the 20<sup>th</sup> Ward as contained in Board Bill No. 5 (Floor Substitute).

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

### Petitions & Communications

None.

### BOARD BILLS FOR PERFECTION -INFORMAL CALENDAR

Ms. Long moved that Board Bill No. 131 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Bauer.

Ms. Long moved the previous question.

Seconded by Mr. Bauer.

Carried by the following vote:

Ayes: Ortmann, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Long, Sondermann, Bauer, Kirner. 12

Noes: Smith, Ryan, Reed, Young, Kennedy, McMillan, Tyus, Clay, Carter, Krewson. 10

Present: Flowers, Conway, Schmid. 3

Ms. Long renewed her motion to perfect Board Bill 131 (Committee Substitute).

Failed by the following vote:

Ayes: Ortmann, Villa, Heitert, Wessels, Gregali, Florida, Roddy, Long, Sondermann, Bauer, Kirner. 11

Noes: Smith, Ryan, Reed, Young, Shrewsbury, Kennedy, McMillan, Tyus, Clay, Carter, Krewson. 11

Present: Flowers, Conway, Schmid. 3

### **BOARD BILLS FOR THIRD READING —INFORMAL CALENDAR**

None.

### **RESOLUTIONS —INFORMAL CALENDAR**

Resolution No. 129 was assigned to the Committee on Housing, Urban Development & Zoning.

### **FIRST READING OF BOARD BILLS**

**Board Member Young** introduced by request:

#### **Board Bill No. 200**

An ordinance approving a Redevelopment Plan for the 2101 S. Jefferson Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 25, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available

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

**Board Member Florida** introduced by request:

#### **Board Bill No. 201**

An ordinance approving a Redevelopment Plan for the 3839 Fairview Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 25, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Member Young** introduced by request:

#### **Board Bill No. 202**

An Ordinance authorizing and directing the Mayor and the Board of Election Commissioners on behalf of the City of St. Louis to enter into and execute a Grant Agreement with the Office of the Secretary of State for a grant to fund a Records Management and Preservation Project for the Board of Election Commissioners, appropriating said funds in the amount of \$2,675.00 and authorizing the Board of

Election Commissioners on behalf of the City, upon approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts or otherwise for grant purpose and containing an emergency clause.

**Board Member Young** introduced by request:

#### **Board Bill No. 203**

An Ordinance authorizing and directing the Mayor and the Register on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Office of the Secretary of State for a grant to fund a Records Management and Preservation Project for the Register's Office, appropriating said funds in the amount of \$3,430.00 and authorizing the Register on behalf of the City, upon approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts or otherwise for grant purpose and containing an emergency clause.

**Board Member Young** introduced by request:

#### **Board Bill No. 204**

An ordinance approving a Redevelopment Plan for the 901 Washington Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 25, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area that is not owner occupied may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that the property within the Area is unoccupied, but should it become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Member Ortmann** introduced by request:

#### **Board Bill No. 205**

An ordinance approving a Redevelopment Plan for the 3010 Salena Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 25, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Member Gregali** introduced by request:

#### **Board Bill No. 206**

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 Member Conway** introduced by request:

#### **Board Bill No. 207**

An ordinance approving a Redevelopment Plan for the 3534 Halliday Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of

Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 25, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Member Conway** introduced by request:

#### **Board Bill No. 208**

An ordinance approving a Redevelopment Plan for the 3668 Shaw Boulevard Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied

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

**Board Member Ortmann** introduced by request:

#### **Board Bill No. 209**

An ordinance approving a Redevelopment Plan for the 2707-11 S. 12<sup>th</sup> Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 25, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Members Gregali, Florida, Ortmann, Sondermann and Bauer** introduced by request:

#### **Board Bill No. 210**

An ordinance pertaining to the operation of the Affordable Housing Commission, amending Ordinance 65132, approved January

1, 2001, by repealing SECTION THREE F. pertaining to Application Review, and enacting in lieu thereof a new SECTION THREE F pertaining to the same subject matter and containing an emergency clause.

Mr. Kennedy moved to suspend the rules for the purpose of introducing Board Bill No. 211.

Seconded by Mr. McMillan.

Carried by the following vote:

Ayes: Smith, Flowers, Ryan, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Tyus, Long, Sondermann, Bauer, Kirner, Clay, Carter, Krewson. 25

Noes:0

Present:0

**Board Member Kennedy** introduced by request:

### **Board Bill No. 211**

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

### **REFERENCE TO COMMITTEE OF BOARD BILLS**

B.B. #200 - Neighborhood Development  
B.B. #201 - Neighborhood Development  
B.B. #205 - Neighborhood Development  
B.B. #207 - Neighborhood Development  
B.B. #208 - Neighborhood Development  
B.B. #209 - Neighborhood Development  
B.B. #202 - Ways & Means  
B.B. #203 - Ways & Means  
B.B. #204 - Housing, Urban Development & Zoning  
B.B. #206 - Public Safety  
B.B. #211 - Public Utilities

### **SECOND READING AND REPORT OF STANDING COMMITTEES**

None.

### **REPORT OF SPECIAL COMMITTEES**

None.

### **BOARD BILLS FOR PERFECTION**

Ms. Young moved that Board Bill No. 67 before the Board for perfection, be placed on the informal calendar.

Mr. Villa moved that Board Bill No. 72 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. Villa moved that Board Bill No. 153 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. Villa moved that Board Bill No. 158 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. Villa moved that Board Bill No. 162 (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. Villa moved that Board Bill No. 169 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. Villa moved that Board Bill No. 170 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. 171 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. 172 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Heitert

Carried unanimously by voice vote.

Mr. Villa moved that Board Bill No. 173 (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. Villa moved that Board Bill No. 175 (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. Villa moved that Board Bill No. 177 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Heitert

Carried unanimously by voice vote.

Mr. Villa moved that Board Bill No. 178 (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. Villa moved that Board Bill No. 179 (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. Villa moved that Board Bill No. 183 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.

Due to the absence of the sponsor Board Bill No. 117 (Committee Substitute) was placed on the informal calendar.

Due to the absence of the sponsor Board Bill No. 116 was placed on the informal calendar.

Mr. McMillan moved that Board Bill No. 164 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".



Seconded by Mr. Kirner.

Carried unanimously by voice vote.

Mr. Conway moved that Board Bill No. 182 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. Krewson moved that Board Bill No. 184 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried by the following vote:

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

Noes:0

Present: Smith. 1

Mr. Roddy moved that Board Bill No. 141 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. 142 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner

Carried unanimously by voice vote.

Mr. Roddy moved that Board Bill No. 143 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Young

Carried unanimously by voice vote.

Mr. Villa moved that Board Bill No. 108 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Heitert

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 176 (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 to suspend the rules for the purpose of moving the following Board Bills to the third reading consent calendar for final passage: Board Bill Nos. 72, 153, 158, 169, 170, 171, 172, 173 (Committee Substitute), 175 (Committee Substitute), 177 (Committee Substitute), 178 (Committee Substitute), 83, 164, 182, 141, 142, 143, 108 and 176 (Committee Substitute)

Seconded by Mr. Heitert

Carried by the following vote:

Ayes: Smith, Flowers, Ryan, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Tyus, Long, Sondermann, Bauer, Kirner, Clay, Carter, Krewson. 25

Noes:0

Present:0

Ms. Young 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. 162 (Committee Substitute), 179 (Committee Substitute) and 184 (Committee Substitute).

Seconded by Mr. Heitert.

Carried by the following vote:

Ayes: Smith, Flowers, Ryan, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Tyus, Long, Sondermann, Bauer, Kirner, Clay, Carter, Krewson. 25

Noes:0

Present:0

### THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bill Nos. 155 (Floor Substitute), 130 (Floor Substitute), 140 (Floor Substitute), 115 (Floor Substitute), 72, 153, 158, 169, 170, 171, 172, 173 (Committee Substitute), 175 (Committee Substitute), 177 (Committee Substitute), 178 (Committee Substitute), 183, 164, 182, 141, 142, 143, 108 and 176 (Committee Substitute)

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Smith, Flowers, Ryan, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury,

Roddy, Kennedy, McMillan, Tyus, Long, Sondermann, Bauer, Kirner, Clay, Carter, Krewson. 25

Noes:0

Present:0

### Board Bill No. 155 (Floor Substitute)

An Ordinance pertaining to the Transportation Sales Tax imposed pursuant to Senate Bill 432 as adopted and approved by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance 63168; creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the City Public Transit Sales Tax Trust Fund appropriating TEN MILLION, EIGHT HUNDRED, THIRTY-FOUR THOUSAND, EIGHT HUNDRED EIGHTEEN DOLLARS (\$10,834,818), from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2002 through, June 30, 2003; further providing that the appropriation is conditional upon the Bi-State Development Agency supplying the Board of Estimate and Apportionment an annual evaluation report; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the "City Public Transit Sales Tax Trust Fund" during the period of July 1, 2002 through June 30, 2003; providing that the appropriation is conditional upon the Bi-State Development Agency requiring the payment of prevailing wages and benefits to employees of outside service contractors; containing a

### Board Bill No. 130 (Floor Substitute)

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

which affords maximum opportunity for development of the Area by private enterprise; finding that 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 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 no real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 140 (Floor Substitute)**

An Ordinance approving a Development Plan for 500-30 and 538-64 DeBalivere Ave. and 5685-61 Kingsbury Ave. Area ("Area") after finding that the Area is a blighted, unsanitary, undeveloped industrial area as defined in Sections 100.310 (2), (11), (18) of the Revised Statutes of Missouri, 1988, as amended, (the "Statute" being Sections 100.300 to 100.620 inclusive), in the City of St. Louis ("City") containing a description of the boundaries of said blighted area, attached hereto and incorporated herein as Exhibit "A", finding that industrial development and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated May 28, 2002, for the Area, incorporated herein by attached Exhibit "B"; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Planned Industrial Expansion Authority of the City of St. Louis ("PIEA") through the exercise of eminent domain; finding that the property within the Area is partially occupied, and that the Developer shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there should be no real estate tax abatement; and pledging cooperation of the Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 115 (Floor Substitute)**

An ordinance relating to the parking of Medical Examiners' vehicles.

#### **Board Bill No. 72**

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

#### **Board Bill No. 153**

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City a first amendment to the Lambert-St. Louis International Airport (the "Airport") Concession Agreement (AL-395) for the Ground Transportation Concession between the City and GEM Transportation, L.L.C. (the "Concessionaire") dated June 21, 2000 (the "Agreement"), authorized under Ordinance 64937 approved May 24, 2000; this first amendment, which was approved by the Airport Commission and the Board of Estimate and Apportionment and is attached hereto as "Attachment A" and made a part hereof, extends the term of the Agreement by five (5) years and amends certain other terms and conditions of the Agreement; providing that the provisions set forth in this ordinance shall be applicable exclusively to the Agreement; and containing a severability clause, and an emergency clause.

#### **Board Bill No. 158**

An ordinance recommended by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing and directing the

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

#### **Board Bill No. 169**

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the OCityO), the owner and operator of Lambert-St. Louis International Airport (the OAirportO), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-68-2002, dated May 31, 2002, for a maximum federal obligation of Four Million Forty Seven Thousand Six Hundred Sixty Five Dollars (\$4,047,665), which is filed in the Office of the City Register (Comptroller Document No. 42544), for the reimbursement of all actual costs associated with land acquired in fee for noise mitigation; and containing an emergency clause.

#### **Board Bill No. 170**

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

"Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-70-2002, dated May 29, 2002, for a maximum federal obligation of Eleven Million Seven Hundred Forty Thousand Dollars (\$11,740,000), which is filed in the Office of the City Register (Comptroller Document No. 42545), for the reimbursement of all actual costs associated with security enhancements; and containing an emergency clause.

#### **Board Bill No. 171**

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

#### **Board Bill No. 172**

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

#### **Board Bill No. 173 (Committee Substitute)**

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

#### **Board Bill No. 175 (Committee Substitute)**

An Ordinance, recommended and approved by the Board of Estimate and Apportionment, authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute on behalf of the City a Lease Agreement (the "Agreement") at Lambert-St. Louis International Airport (the "Airport") between the City and Gate Gourmet, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Lessee"), granting to the Lessee, subject to the terms, covenants, conditions, warranties, and obligations of the Agreement including, without limitation, the obligation to construct at Lessee's costs an In-Flight Catering Facility on certain Airport property (the "Premises"), more fully described in Article II, Section 201 of the Agreement, permission to occupy and use the Premises for the conduct of business as an In-Flight Catering Facility or other authorized businesses as provided for in Article V, Section 501 of the Agreement that was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment, and is attached hereto as

ATTACHMENT "A" and made a part hereof; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement; containing a severability clause; and containing an emergency clause.

#### **Board Bill No. 177 (Committee Substitute)**

An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a First Amendment to Section One of the Building Projects Public Works Ordinance 65163 approved February 15, 2001, which authorized a multi-year public work and improvement program (the "Building Projects") at Lambert-St. Louis International Airport (the "Airport"), adding certain public work projects (more fully described in Section One of this Ordinance) to the listing of Building Projects authorized therein and increasing the total estimated cost of the Building Projects by Sixty Five Million Eight Hundred Nine Seven Thousand Five Hundred Dollars (\$65,897,500) to One Hundred Forty Seven Million Three Hundred Fifty Seven Thousand Five Hundred Dollars (\$147,357,500); amending Section Two of the Building Projects Public Works Ordinance 65163, which authorized and provided for the initial appropriation and expenditure of funds for the Building Projects, by deleting Section Two of Ordinance 65163 in its entirety and substituting a new Section Two authorizing and providing for the initial appropriation and expenditure of funds for the Building Projects and providing for the receipt of supplemental appropriations when authorized by ordinance as funds become available to continue the Building Projects; amending Sections Nine and Twelve of Ordinance 65163 as more fully described respectively in Sections Three and Four of this Ordinance; authorizing a First Supplemental Appropriation in the amount of Eight Hundred Thousand Dollars (\$800,000) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, into the Building Projects Public Works Ordinance 65163 for the payment of costs authorized therein; containing a severability clause; and containing an emergency clause.

#### **Board Bill No. 178 (Committee Substitute)**

An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a First Amendment to Section One of the Airfield Projects Public Works Ordinance 65162 approved February 15, 2001, which authorized a multi-year public work and

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

#### **Board Bill No. 183**

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

#### **Board Bill No. 164**

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

#### **Board Bill No. 182**

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

#### **Board Bill No. 141**

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

#### **Board Bill No. 142**

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

#### **Board Bill No. 143**

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

#### **Board Bill No. 108**

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on 1) 20 foot wide north/south alley in City Block 3086 as bounded by Vulcan, Steins, Reilly, and Koeln; 2) 20 foot wide north/south alley in City Block 3087 as bounded by Reilly, Steins, Polk, and Koeln; 3) Koeln from Polk westwardly – 513 feet to the west line of alley in City Blocks 3049 and 3086; and 4) Reilly from the southline of Koeln to southline of Upton in the City of St. Louis, Missouri, as hereinafter described, in accordance with

Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

#### **Board Bill No. 176 (Committee Substitute)**

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

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

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.

Mr. Ortmann requested that Board Bill No. 138 be placed on the informal calendar.

#### **Board Bill No. 138**

An ordinance approving a Redevelopment Plan for the 2624-28 Osage Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Mr. Conway moved for third reading and final passage of Board Bill No. 168.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Smith, Flowers, Ryan, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Tyus, Long, Sondermann, Bauer, Kirner, Clay, Carter, Krewson. 25

Noes:0

Present:0

### **Board Bill No. 168**

An ordinance relating to solid waste; recommended by the Board of Estimate and Apportionment and the Board of Public Service; authorizing and directing the Director of Streets and Comptroller to execute an agreement for solid waste disposal services among Waste Management of Missouri, Inc., Waste Management of Illinois, Inc., and the City of St. Louis, Missouri ("City") for an initial term of ten years commencing July 1, 2002 and providing for two five-year renewal terms thereof, unless the City elects against such renewals, in a form substantially the same as that set forth and approved herein; authorizing and directing the Comptroller and the Director of Streets to lease a portion of the South Refuse Station Facility at 4120 South First Street in the City of St. Louis, Missouri, from the City to Waste Management of Missouri, Inc. for a ten-year term commencing July 1, 2002, with provisions for two five-year extensions of the lease, in a form substantially the same as that set forth and approved herein; with an emergency clause.

Mr. Reed moved for third reading and final passage of Board Bill No. 159

Seconded by Ms. Flowers.

Carried by the following vote:

Ayes: Smith, Flowers, Ryan, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Tyus, Long, Sondermann, Bauer, Kirner, Clay, Carter, Krewson. 25

Noes:0

Present:0

### **Board Bill No. 159**

An ordinance designating a portion of the City of St. Louis, Missouri, a redevelopment area; adopting a redevelopment plan and approving a redevelopment project therein; adopting tax increment allocation

financing; and establishing a special allocation fund all pursuant to the real property tax increment allocation redevelopment act; and making findings related thereto and authorizing certain actions by city officials.

Mr. Reed moved for third reading and final passage of Board Bill No. 160.

Seconded by Mr. Heitert.

Carried by the following vote:

Ayes: Smith, Flowers, Ryan, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Tyus, Long, Sondermann, Bauer, Kirner, Clay, Carter, Krewson. 25

Noes:0

Present:0

### **Board Bill No. 160**

An ordinance authorizing the execution of a redevelopment agreement with Gilded Age Renovation, LLC; prescribing the form and details of said agreement; and authorizing other related actions in connection with the redevelopment of certain property within a redevelopment area.

Mr. Reed moved for third reading and final passage of Board Bill No. 161.

Seconded by Mr. Carter.

Carried by the following vote:

Ayes: Smith, Flowers, Ryan, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Tyus, Long, Sondermann, Bauer, Kirner, Clay, Carter, Krewson. 25

Noes:0

Present:0

### **Board Bill No. 161**

An ordinance recommended by the Board of Estimate and Apportionment authorizing an directing the issuance and delivery of not to exceed \$621,1000 principal amount of tax increment revenue notes (1505 Missouri TIF Redevelopment Project), Series 2002, 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.

Mr. Shrewsbury moved for third reading and final passage of Board Bill No. 43 (Floor Substitute).

Seconded by Mr. Gregali.

Carried by the following vote:

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

Noes:0

Present: Heitert, Bauer. 2

### **Board Bill No. 43 (Floor Substitute)**

An ordinance establishing the St. Louis Living Wage Law establishing a living wage requirement equal to 130% of the Federal Poverty Guidelines for a family of three for certain recipients of government financial assistance and for contractors who provide services to the City of St. Louis under a contract whose total value exceeds \$50,000.00 per year, containing definitions, a penalty clause, a severability clause and an effective date.

Mr. Gregali moved for third reading and final passage of Board Bill No. 165 (Floor Substitute/As Amended).

Seconded by Mr. Carter.

Carried by the following vote:

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

Noes:0

Present:

### **Board Bill No. 165 (Floor Substitute/As Amended)**

An ordinance under and by the authority of Section 144.757 RSMO. 2000, pertaining to the use tax; submitting to the qualified voters of the City of St. Louis the questions whether the City shall repeal the exiting use tax and impose a City use tax at the same rate as the local sales tax, currently at a rate of 2.625 percent, for the purposes of providing public health care services, development and preservation of affordable and accessible housing, demolition of derelict buildings, public safety services, and preservation of neighborhoods; providing that if such question shall receive the votes of a majority of the voters voting thereon that such tax shall be authorized and in effect as and when provided herein and in Section 144.757 RSMO.; providing that the tax imposed pursuant to the provisions of this ordinance shall be collected in the same manner and upon the same subjects as the use tax under the provisions of Sections 144.600 to 144.746 RSMO.; amending the provisions of

Ordinance 65132 by repealing Section One thereof, upon the passage of the proposition herein contained, and enacting in lieu thereof a new Section One of Ordinance 65132, as such Ordinance pertains to the collections and use of use tax collections; providing for an election and the manner of voting thereat; and containing an emergency clause.

Ms. Krewson moved for third reading and final passage of Board Bill No. 184 (Committee Substitute).

Seconded by Mr. Gregali

Carried by the following vote:

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

Noes:0

Present: Smith. 1

#### **Board Bill No. 184 (Committee Substitute)**

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

Mr. Villa moved for third reading and final passage of Board Bill No. 162 (Committee Substitute).

Seconded by Mr. Heitert.

Carried by the following vote:

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

Noes:0

Present: Smith, Heitert. 2

#### **Board Bill No. 162 (Committee Substitute)**

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

construction, improvement, renovation, expansion, rehabilitation and equipping of certain Airport property.

Mr. Villa moved for third reading and final passage of Board Bill No. 179 (Committee Substitute).

Seconded by Mr. Gregali

Carried by the following vote:

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

Noes:0

Present: Smith. 1

#### **Board Bill No. 179 (Committee Substitute).**

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a First Supplemental Appropriation in the amount of Seven Million Dollars (\$7,000,000) from the sub-account of the Series 2002 Airport Construction Account in the Construction Fund (the "Airport Construction Fund") established and authorized pursuant to "BOARD BILL NO. 162" as approved by the City of St. Louis' Board of Aldermen (the "Series 2002 Capital Improvement Program Bond Ordinance", into the Runway Protection Zone Ordinance 64220 approved December 15, 1997, which authorized and established a multi-year public work and improvement program (the "Program") at Lambert-St. Louis International Airport that is more fully described in Section One of Ordinance 64220, in order to continue the Program and the payment or reimbursement of eligible Program costs authorized therein; authorizing and directing the Comptroller and/or the Treasurer of the City of St. Louis, as necessary, to make such applications or certifications and provide such data to the Trustee of the "Series 2002 Capital Improvement Program Bonds" (as defined and authorized under BOARD BILL NO. 162), and to take whatever action necessary in order to provide for the payment or reimbursement of eligible Program costs authorized therein; conditioning the appropriation and the expenditure or reimbursement of funds authorized herein from the Airport Construction Fund established pursuant to BOARD BILL NO. 162 on the issuance of the Series 2002 Capital Improvement Program Bonds; and containing a severability clause; and an emergency clause.

#### **REPORT OF THE ENROLLMENT COMMITTEE**

Board of Aldermen, Committee Report, St. Louis, July 19, 2002 .

To the President of the Board of Aldermen:

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

#### **Board Bill No. 155 (Floor Substitute)**

An Ordinance pertaining to the Transportation Sales Tax imposed pursuant to Senate Bill 432 as adopted and approved by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance 63168; creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the City Public Transit Sales Tax Trust Fund appropriating TEN MILLION, EIGHT HUNDRED, THIRTY-FOUR THOUSAND, EIGHT HUNDRED EIGHTEEN DOLLARS (\$10,834,818), from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2002 through, June 30, 2003; further providing that the appropriation is conditional upon the Bi-State Development Agency supplying the Board of Estimate and Apportionment an annual evaluation report; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the "City Public Transit Sales Tax Trust Fund" during the period of July 1, 2002 through June 30, 2003; providing that the appropriation is conditional upon the Bi-State Development Agency requiring the payment of prevailing wages and benefits to employees of outside service contractors; containing a

#### **Board Bill No. 130 (Floor Substitute)**

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

morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that 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 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 no real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 140 (Floor Substitute)**

An ordinance approving a Development Plan for 500-30 and 538-64 DeBaliviere Ave. and 5685-61 Kingsbury Ave. Area ("Area") after finding that the Area is a blighted, unsanitary, undeveloped industrial area as defined in Sections 100.310 (2), (11), (18) of the Revised Statutes of Missouri, 1988, as amended, (the "Statute" being Sections 100.300 to 100.620 inclusive), in the City of St. Louis ("City") containing a description of the boundaries of said blighted area, attached hereto and incorporated herein as Exhibit "A", finding that industrial development and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated May 28, 2002, for the Area, incorporated herein by attached Exhibit "B"; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Planned Industrial Expansion Authority of the City of St. Louis ("PIEA") through the exercise of eminent domain; finding that the property within the Area is partially occupied, and that the Developer shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there should be no real estate tax abatement; and pledging cooperation

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

#### **Board Bill No. 115 (Floor Substitute)**

An ordinance relating to the parking of Medical Examiners' vehicles.

#### **Board Bill No. 72**

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

#### **Board Bill No. 153**

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City a first amendment to the Lambert-St. Louis International Airport (the "Airport") Concession Agreement (AL-395) for the Ground Transportation Concession between the City and GEM Transportation, L.L.C. (the "Concessionaire") dated June 21, 2000 (the "Agreement"), authorized under Ordinance 64937 approved May 24, 2000; this first amendment, which was approved by the Airport Commission and the Board of Estimate and Apportionment and is attached hereto as "Attachment A" and made a part hereof, extends the term of the Agreement by five (5) years and amends certain other terms and conditions of the Agreement; providing that the provisions set forth in this ordinance shall be applicable exclusively to the Agreement; and containing a severability clause, and an emergency clause.

#### **Board Bill No. 158**

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

#### **Board Bill No. 169**

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-68-2002, dated May 31, 2002, for a maximum federal obligation of Four Million Forty Seven Thousand Six Hundred Sixty Five Dollars (\$4,047,665), which is filed in the Office of the City Register (Comptroller Document No. 42544), for the reimbursement of all actual costs associated with land acquired in fee for noise mitigation; and containing an emergency clause.

#### **Board Bill No. 170**

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St.

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

#### **Board Bill No. 171**

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

#### **Board Bill No. 172**

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-72-2002, dated May 31, 2002, for a maximum federal obligation of Four Million Four Hundred Thousand Dollars (\$4,400,000), which is filed in the Office of the City Register (Comptroller Document No. 42548), for the reimbursement of all actual

costs associated with the functional replacement of the Berkeley High School complex (Phase 6); and containing an emergency clause.

#### **Board Bill No. 173 (Committee Substitute)**

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

#### **Board Bill No. 175 (Committee Substitute)**

An Ordinance, recommended and approved by the Board of Estimate and Apportionment, authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute on behalf of the City a Lease Agreement (the "Agreement") at Lambert-St. Louis International Airport (the "Airport") between the City and Gate Gourmet, Inc., a corporation organized and existing under the laws of the State of Delaware (the "Lessee"), granting to the Lessee, subject to the terms, covenants, conditions, warranties, and obligations of the Agreement including, without limitation, the obligation to construct at Lessee's costs an In-Flight Catering Facility on certain Airport property (the "Premises"), more fully described in Article II, Section 201 of the Agreement, permission to occupy and use the Premises for the conduct of business as an In-Flight Catering Facility or other

authorized businesses as provided for in Article V, Section 501 of the Agreement that was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment, and is attached hereto as ATTACHMENT "A" and made a part hereof; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement; containing a severability clause; and containing an emergency clause.

#### **Board Bill No. 177 (Committee Substitute)**

An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a First Amendment to Section One of the Building Projects Public Works Ordinance 65163 approved February 15, 2001, which authorized a multi-year public work and improvement program (the "Building Projects") at Lambert-St. Louis International Airport (the "Airport"), adding certain public work projects (more fully described in Section One of this Ordinance) to the listing of Building Projects authorized therein and increasing the total estimated cost of the Building Projects by Sixty Five Million Eight Hundred Nine Seven Thousand Five Hundred Dollars (\$65,897,500) to One Hundred Forty Seven Million Three Hundred Fifty Seven Thousand Five Hundred Dollars (\$147,357,500); amending Section Two of the Building Projects Public Works Ordinance 65163, which authorized and provided for the initial appropriation and expenditure of funds for the Building Projects, by deleting Section Two of Ordinance 65163 in its entirety and substituting a new Section Two authorizing and providing for the initial appropriation and expenditure of funds for the Building Projects and providing for the receipt of supplemental appropriations when authorized by ordinance as funds become available to continue the Building Projects; amending Sections Nine and Twelve of Ordinance 65163 as more fully described respectively in Sections Three and Four of this Ordinance; authorizing a First Supplemental Appropriation in the amount of Eight Hundred Thousand Dollars (\$800,000) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, into the Building Projects Public Works Ordinance 65163 for the payment of costs authorized therein; containing a severability clause; and containing an emergency clause.

#### **Board Bill No. 178 (Committee Substitute)**

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



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

#### **Board Bill No. 183**

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

#### **Board Bill No. 164**

An ordinance pertaining to Garrison/Brantner/Webster Park, also known as Dunbar Park; authorizing and directing the execution of a lease reviewed and recommended by the Board of Public Service and approved by the City Counselor as to form, and as in all respects

consistent with Ordinance 59741 of certain lands commonly known as Dunbar Park to the Board of Education of the City of St. Louis, for an initial period of twenty-five (25) years; and containing an emergency clause.

#### **Board Bill No. 182**

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

#### **Board Bill No. 141**

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

#### **Board Bill No. 142**

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

#### **Board Bill No. 143**

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

#### **Board Bill No. 108**

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

Steins, Polk, and Koeln; 3) Koeln from Polk westwardly – 513 feet to the west line of alley in City Blocks 3049 and 3086; and 4) Reilly from the southline of Koeln to southline of Upton in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

#### **Board Bill No. 176 (Committee Substitute)**

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

#### **Board Bill No. 138**

An ordinance approving a Redevelopment Plan for the 2624-28 Osage Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

#### **Board Bill No. 168**

An ordinance relating to solid waste; recommended by the Board of Estimate and Apportionment and the Board of Public Service; authorizing and directing the Director of Streets and Comptroller to execute an agreement for solid waste disposal services

among Waste Management of Missouri, Inc., Waste Management of Illinois, Inc., and the City of St. Louis, Missouri ("City") for an initial term of ten years commencing July 1, 2002 and providing for two five-year renewal terms thereof, unless the City elects against such renewals, in a form substantially the same as that set forth and approved herein; authorizing and directing the Comptroller and the Director of Streets to lease a portion of the South Refuse Station Facility at 4120 South First Street in the City of St. Louis, Missouri, from the City to Waste Management of Missouri, Inc. for a ten-year term commencing July 1, 2002, with provisions for two five-year extensions of the lease, in a form substantially the same as that set forth and approved herein; with an emergency clause.

#### **Board Bill No. 159**

An ordinance designating a portion of the City of St. Louis, Missouri, a redevelopment area; adopting a redevelopment plan and approving a redevelopment project therein; adopting tax increment allocation financing; and establishing a special allocation fund all pursuant to the real property tax increment allocation redevelopment act; and making findings related thereto and authorizing certain actions by city officials.

#### **Board Bill No. 160**

An ordinance authorizing the execution of a redevelopment agreement with Gilded Age Renovation, LLC; prescribing the form and details of said agreement; and authorizing other related actions in connection with the redevelopment of certain property within a redevelopment area.

#### **Board Bill No. 161**

An ordinance recommended by the Board of Estimate and Apportionment authorizing an directing the issuance and delivery of not to exceed \$621,1000 principal amount of tax increment revenue notes (1505 Missouri TIF Redevelopment Project), Series 2002, 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. 43 (Floor Substitute)**

An ordinance establishing the St. Louis Living Wage Law establishing a living wage requirement equal to 130% of the Federal Poverty Guidelines for a family of three for certain recipients of government financial assistance and for contractors who provide services to the City of St. Louis under a contract whose total value exceeds \$50,000.00 per year, containing definitions, a penalty

clause, a severability clause and an effective date.

#### **Board Bill No. 165 (Floor Substitute/As Amended)**

An ordinance under and by the authority of Section 144.757 RSMO. 2000, pertaining to the use tax; submitting to the qualified voters of the City of St. Louis the questions whether the City shall repeal the exiting use tax and impose a City use tax at the same rate as the local sales tax, currently at a rate of 2.625 percent, for the purposes of providing public health care services, development and preservation of affordable and accessible housing, demolition of derelict buildings, public safety services, and preservation of neighborhoods; providing that if such question shall receive the votes of a majority of the voters voting thereon that such tax shall be authorized and in effect as and when provided herein and in Section 144.757 RSMO; providing that the tax imposed pursuant to the provisions of this ordinance shall be collected in the same manner and upon the same subjects as the use tax under the provisions of Sections 144.600 to 144.746 RSMO.; amending the provisions of Ordinance 65132 by repealing Section One thereof, upon the passage of the proposition herein contained, and enacting in lieu thereof a new Section One of Ordinance 65132, as such Ordinance pertains to the collections and use of use tax collections; providing for an election and the manner of voting thereat; and containing an emergency clause.

#### **Board Bill No. 184 (Committee Substitute)**

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

#### **Board Bill No. 162 (Committee Substitute)**

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

#### **Board Bill No. 179 (Committee Substitute)**

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a First Supplemental Appropriation in the amount of Seven Million Dollars (\$7,000,000) from the sub-account of the Series 2002 Airport Construction Account in the Construction Fund (the "Airport Construction Fund") established and authorized pursuant to "BOARD BILL NO. 162" as approved by the City of St. Louis' Board of Aldermen (the "Series 2002 Capital Improvement Program Bond Ordinance", into the Runway Protection Zone Ordinance 64220 approved December 15, 1997, which authorized and established a multi-year public work and improvement program (the "Program") at Lambert-St. Louis International Airport that is more fully described in Section One of Ordinance 64220, in order to continue the Program and the payment or reimbursement of eligible Program costs authorized therein; authorizing and directing the Comptroller and/or the Treasurer of the City of St. Louis, as necessary, to make such applications or certifications and provide such data to the Trustee of the "Series 2002 Capital Improvement Program Bonds" (as defined and authorized under BOARD BILL NO. 162), and to take whatever action necessary in order to provide for the payment or reimbursement of eligible Program costs authorized therein; conditioning the appropriation and the expenditure or reimbursement of funds authorized herein from the Airport Construction Fund established pursuant to BOARD BILL NO. 162 on the issuance of the Series 2002 Capital Improvement Program Bonds; and containing a severability clause; and an emergency clause.

Board Bills Numbered 168, 159, 160, 161, 43 (Floor Substitute), 165 (Floor Substitute/As Amended), 155 (Floor Substitute), 130 (Floor Substitute), 140 (Floor Substitute), 115 (Floor Substitute), 72, 153, 158, 162 (Committee Substitute), 169, 170, 171, 172, 173 (Committee Substitute), 175 (Committee Substitute), 177 (Committee Substitute), 178 (Committee Substitute), 179 (Committee Substitute), 183, 164, 182, 184 (Committee Substitute), 141, 142, 143, 108 and 176 (Committee Substitute) were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

#### **COURTESY RESOLUTIONS CONSENT CALENDAR**

Mr. Shrewsbury introduced Resolution Nos. 134, 135, 136, 137 and 139 and the Clerk was instructed to read same.

**Resolution No. 134**

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

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

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

WHEREAS, Windsor International Limited has purchased 3152 Cherokee Street (17,000 square feet of space) with the intention of creating corporate offices, state of the art retail warehousing, and assembly of pneumatic tools with LED lights and internal magnets that generate their own electrical power source; and

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

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

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and applaud the efforts of Windsor International Limited and Dr. Deepak Vyas to redevelop 3152 Cherokee Street and the surrounding area and to note the vision and commitment made by Windsor

International Limited and Dr. Depaak Vyas to our collaborative efforts to revitalize Cherokee Street and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

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

Honorable Craig Schmid, Alderman 10th Ward

**Resolution No. 135**

WHEREAS, Kingdom House, a multifaceted social service agency located in near south St. Louis, is proud to celebrate the One-Hundredth (100) Anniversary of its foundation by William M. Sloan; and

WHEREAS, Kingdom House was originally established to care for and provide Sunday School for immigrants and homeless men in the area of Seventh and Gratiot, its mission would be expanded by the Women's Home Mission Society of the Methodist Church South to include a daily day nursery, a free kindergarten as well as a summer camp; a night school, a Boy's Club and relief work; and

WHEREAS, In 1920 Kingdom House received \$50,000 from the Centenary Fund whereby this critical contribution became the basis for its Endowment Fund and has contributed to so many advances in facilities and programs for the agency; and

WHEREAS, In 1949 the Kingdom House Board of Directors reorganized to include neighborhood residents with Edward M. Hudson serving as the first Executive Director; Lester Gardner, the second and Ralph J. Koeppel, as the third who served for 23 years; and

WHEREAS, in 1968 the cornerstone of the present building at 1321 South 11<sup>th</sup> Street was laid and serves as a symbol that the Kingdom House would remain in the area to serve the neighborhood; and

WHEREAS, in 1978 Reverend Eugene W. Morse would become Executive Director and has remained to this day leading Kingdom House to further neighborhood involvement through expanded programs and improvements that touch the lives of area residents of all ages; and

WHEREAS, Kingdom House offers such innovative programs as Accredited Infant Day Care, Community Child Care Partnership, the Child Advocacy Project/Soulard, the St. Louis Partnership for Children and Youth, Family Support Services, the Christmas Gift Shop, Senior Companions,

NOW THEREFORE BE IT RESOLVED by Board of Aldermen that in recognition of the one-hundred (100) years this fine institution has been serving the near southside, we pause in our deliberation and depart from our regular order of business to adopt this commemorative resolution drafted for this occasion, that by its language seeks in some small way to express a community's and city's sense of gratitude and appreciation for the untold benefits Kingdom House has made to the quality of life in this city, particularly for those that are largely poor and disadvantaged and therefore unable to properly voice their own sense of gratitude; we instruct the Clerk of this Board to spread a copy of this resolution over the permanent rolls of the Board and prepare a memorial copy of said resolution as the same is Truly Agreed To and Finally Adopted to the end that it might be presented to this fine institution and to its leaders as deemed appropriate by the sponsor of this resolution.

Introduced this 19th day of July, 2002 by:

Honorable Phyllis Young, Alderwoman 7th Ward

**Resolution No. 136**

WHEREAS, UNICO National is the largest Italian American service organization in the United States, supported by more than 150 chapters throughout the country; and

WHEREAS, UNICO National and the local chapters not only vigorously promote Italian heritage, culture, language and history, but also raise millions of dollars each year for worthy charities; and

WHEREAS, during the week of August 3, 2002, UNICO National will hold it's annual convention in the Miami Beach, Florida, at which time Reverend Lawrence Biondi, S.J., President of St. Louis University will be presented with UNICO National's Americanism Award for his many years of outstanding service in the field of education; and

WHEREAS, Father Biondi was ordained a Jesuit priest in 1970 and holds six academic degrees; and

WHEREAS, since 1987 Father Biondi has transformed St. Louis University into one of the finest education and research centers in the United States and has revitalized the mid-town area of this city; and

WHEREAS, in addition to serving as President of St. Louis University, Father Biondi is a board member of Civic Progress of St. Louis, the Missouri Botanical Gardens, the St. Louis Symphony, Grand Center, Tenet Healthcare Corporation and BoysHope/Girls Hope; and

WHEREAS, Father Biondi's dedication is symbolic of the UNICO motto, "Service above Self" and his commitment to the St. Louis community 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 recognize and congratulate Reverend Lawrence Biondi, S. J., as he is honored by UNICO for his many contributions to education in this community and we wish him success as President of St. Louis University and we further acknowledge the many contributions to our community by the members of the St. Louis Chapter of UNICO and the National office, and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 19th day of July, 2002 by:

Honorable Stephen Gregali, Alderman 14th Ward  
Honorable Michael McMillan, Alderman 19th Ward  
Honorable Matthew Villa, Alderman 11th Ward

#### **Resolution No. 137**

WHEREAS, we have been apprised that on August 4, 2002 Jane F. Garvey will complete her tenure as the 14<sup>th</sup> Administrator of the Federal Aviation Administration; and

WHEREAS, as Administrator, Ms. Garvey managed a federal agency with worldwide impact and presence in promoting aviation safety, research and security; and

WHEREAS, during her outstanding career in public service, Ms. Garvey has served as the Director of Logan International Airport in Boston, Massachusetts and as Commissioner of the Massachusetts Department of Public Works; and

WHEREAS, during Ms. Garvey's administration the Lambert-St. Louis International Airport's Master Plan was reviewed and a final Environmental Impact Standard was approved clearing the way for the much anticipated expansion and improvement of the airport; and

WHEREAS, Ms. Garvey's support of Lambert-St. Louis International Airport has been of critical importance to the City of St. Louis, the State of Missouri, the Midwest Region and the entire country;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Jane F. Garvey for her many years of service to this country as Administrator of the Federal Aviation

Administration and we thank her on behalf of the St. Louis community for her many contributions to the improvement of Lambert-St. Louis International Airport and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 19<sup>th</sup> day of July, 2002 by:

Honorable James Shrewsbury, Alderman 16th Ward

#### **Resolution No. 139**

WHEREAS, we have been apprised that on October 3, 2002, Margaret (Marge) Kenney will celebrate her glorious 70<sup>th</sup> Birthday; and

WHEREAS, Marge was born and raised in the City of St. Louis, one of ten children born to Patrick and Anne Kenney, and graduated from Rosati-Kain High School in 1950; and

WHEREAS, Marge was a dedicated employee of the City of St. Louis for more than thirty years, serving in the Health Department and the Refuse Department; and

WHEREAS, in addition to her commitment to her family, Marge is an active member of Our Lady of the Holy Cross Catholic Church and a dedicated volunteer at the Baden Senior Citizen Center; and

WHEREAS, on Saturday, July 20, 2002, family and friends will come together from around the country to celebrate Marge's special day and to thank her for her compassion, loyalty, friendship and love;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Margaret Kenney on the occasion of her 70<sup>th</sup> Birthday and we wish her continued peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 19<sup>th</sup> day of July, 2002, by

Honorable Dionne Flowers, Alderwoman 2nd Ward

Unanimous consent having been obtained Resolution Nos. 134, 135, 136, 137 and 139 stood considered.

Mr. Shrewsbury moved that Resolution Nos. 134, 135, 136, 137 and 139 be adopted, at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

#### **FIRST READING OF RESOLUTIONS**

Mr. Villa introduced Resolution No. 138 and the Clerk was instructed to read same.

#### **Resolution No. 138**

WHEREAS, this Board of Aldermen is not in session from July 19, 2002 until the meeting on September 13, 2002, for the purpose of passing courtesy resolutions during the recess; and

WHEREAS, members of this Board of Aldermen will have occasion to introduce needed courtesy resolutions during the recess prior to the meeting on September 13, 2002; and

NOW THEREFORE BE IT RESOLVED that the committee on Engrossment, Rules, Resolutions and Credentials is hereby authorized to approve such courtesy resolutions for printing and distribution, during the recess, when such resolutions are referred to said committee by the President of the Board of Aldermen or his designee.

Introduced the 19th day of July, 2002, by:

Honorable Matthew Villa, Alderman 11th Ward  
Honorable James Shrewsbury, Alderman 16th Ward

Unanimous consent having been obtained Resolution No. 138 stood considered.

Mr. Villa moved that Resolution No. 138 be adopted, at this meeting of the Board.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Mr. Schmid introduced Resolution No. 140 and the Clerk was instructed to read same.

#### **Resolution No. 140**

WHEREAS, nearly three years ago a band of committed residents from the Fox Park, Gravois Park, McKinley Heights and Benton Park neighborhoods formed the nucleus of a Neighborhood Leadership Team as part of the Sustainable Neighborhoods effort; and

WHEREAS, these residents from the Fox Park, Gravois Park, McKinley Heights and Benton Park neighborhoods comprised one Southside cluster of neighborhoods as part of nine separate clusters in St. Louis City and St. Louis County in Missouri and Illinois; and

WHEREAS, Sustainable Neighborhoods was an initiative of St. Louis 2004 in conjunction with Area Resources for

Community and Health Services(ARCHS) and Regional Housing and Community Development Alliance (RHCD) in order to address "social service" as well as "brick and mortar" issues; and

WHEREAS, the Neighborhood Leadership Team of Southside cluster has actively worked to dispel resident cynicism, distrust and suspicion and to overcome neighborhood neglect in order to achieve a brighter future of sustainability; and

WHEREAS, the Southside cluster has worked with the Annie E. Casey Foundation, St. Louis for Kids, the Deaconess Foundation, U.S. Department of Justice Weed and Seed Program and St. Louis Public Schools, among others, to improve community leadership and neighborhood quality of life; and

WHEREAS, the Neighborhood Leadership Team diligently attended bi-weekly meetings in addition to committee meetings and neighborhood planning forums to achieve a comprehensive 300 page plan of action for future planned action in Fox Park, Gravois Park, McKinley Heights and Benton Park neighborhoods; and

WHEREAS, the Neighborhood Leadership Team contracted with a team headed by Art and Architecture to achieve a plan for human services, housing, commercial market and physical redevelopment; and

WHEREAS, the Neighborhood Leadership Team is pleased that the overall tenor of the comprehensive plan product, other than the commercial market section, generally reflects the assets, needs and desired direction of the community; and

WHEREAS, the City of St. Louis has studied and prepared plans for many neighborhoods over the years that are presently collecting dust and have not been implemented; and

WHEREAS, the City of St. Louis has not had a Comprehensive Plan since 1948 and there is a tremendous need for aggressive and immediate implementation of the plans for this long neglected area of the City of St. Louis as part of a Comprehensive Plan;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we recognize the efforts of the Neighborhood Leadership Team of the Fox Park, Gravois Park, McKinley Heights and Benton Park cluster and specifically the plan developed for the Southside cluster and we urge a sincere and committed effort by the City of St. Louis, State and Federal government officials, private entities and neighborhood

residents to make this plan an integral part of the City's Comprehensive Plan.

Introduced on the 19th day of July, 2002 by:

Honorable Craig Schmid, Alderman 10th Ward  
Honorable Kenneth Ortmann, Alderman 9th Ward  
Honorable Phyllis Young, Alderwoman 7th Ward  
Honorable Lewis Reed, Alderman 6th Ward

Unanimous consent having been obtained Resolution No. 140 stood considered.

Mr. Schmid moved that Resolution No. 140 be adopted, at this meeting of the Board.

Seconded by Ms. Smith.

Carried unanimously by voice vote.

## SECOND READING OF RESOLUTIONS

None.

## MISCELLANEOUS AND UNFINISHED BUSINESS

None.

## ANNOUNCEMENTS

None.

## EXCUSED ALDERMEN

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

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

## ADJOURNMENT

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

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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# BOARD OF PUBLIC SERVICE

St. Louis, MO - July 23, 2002

Board met at 1:45 P.M.

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

Absent: Directors Siedhoff, Bushmeyer, Thomas and Griggs (excused)

Requests of the Director of Human Service designating Mr. Patrick Brennan, to act in his behalf. Acting Director of Health and Hospitals designating Mr. Bruce Yampolsky to act in his behalf; Director of Airport to be excused from the Regular Meeting of July 23, 2002 designating Mr. Donald Huber to act in his behalf were received and leaves of absence granted.

Minutes of the Regular Meeting of July 16, 2002 were unanimously approved.

The following documents were referred by the Secretary:

## July 18, 2002

To the Directors of Public Utilities and Streets: 106675, Southwestern Bell, bore from the alley south of Chouteau along west wide of Mississippi, south to abandoned LaSalle Street a distance of 350'

To the Directors of Public Utilities and Public Safety: 106676, Prim Rogers, to subdivide 3 family units into three individual free standing units located in C.B. 3733.

## July 19, 2002

To the President and the Directors of Streets and Public Safety: 106677, Cardinal Ritter College Prep, install ornamental iron fence that runs around the perimeter of the site at Westminster/Taylor.

To the Director Streets: Petition No. 6552, Pace Properties, to vacate the western most 429' of the 20' wide e/w alley and the 20' wide n/s alley in C.B. 6260 as bounded by Lindenwood, Sulphur, Chippewa and Hampton. 106678, TransExpress Transportation, Inc, to operate a premium Sedan Service in the City of St. Louis.

## July 20, 2002

To the Directors of Public Utilities and Safety: 106679, City Lights, to tracts A and B of the boundary adjustment plat of part of Fairview Block 2 and C. B. 878E.

## July 22, 2002

To the Directors of Public Utilities and Streets: 106680, Southwestern Bell Telephone, trench or bore for the purpose of installing additional facilities to telecommunication system at Goodfellow and Howell.

To the Director of Streets: Petition 6553, City of St. Louis, vacate 15-20' wide e/w alley in C.B. 1854 bounded by Cass/Garrison/Brantner Pl./Webster; 106681, Skinker DeBaliviere Community Council, hold yard sale in Skinker DeBaliviere Neighborhood, August 24, 2000.

To the Directors of Parks, Recreation and Forestry and Health and Hospitals: 106682, Showtime Basketball, hold event in Fairgrounds Park August 10-11, 2002.

To the Directors of Health and Hospitals and Public Safety: 106683, St. Louis Child Day Care Center, conduct day care located at 4115 Obear.

### July 23, 2002

To the Directors of Public Utilities, Streets and Parks, Recreation and Forestry: 106684, Kevin Drosch, to install monitoring well located at 8720 Goodfellow.

To the Directors of Public Utilities and Public Safety: 106685, Railroad Realty Services, do boundary line adjustment of property in C.B. 418.

To the Directors of Streets, Parks, Recreation and Forestry: 106686, McDonald's of Metro St. Louis, GMR Marketing, Omnicom Group, Hoffman Lewis, UNC, hold event in Kiener Plaza, August 8, 2002.

To the Directors of Health and Hospitals and Public Safety: 106687, Grace Hill Settlement House d/b/a Bethlehem Lutheran Head Start, conduct a day care center at 2153 Salisbury.

### LETTINGS

Three sealed proposals for the public work advertised under Letting No. 8176 - Natural Bridge Road West - Lambert - St. Louis International Airport Expansion Program, and; Four under Letting No. 8175 - Residential Sound Insulation Program Part XVI at Lambert St. Louis International Airport, were received, publicly opened, read and referred to the President.

### HEARINGS

Hearing No. 8042 - Kenyon Jackson, appeal decision of the Director of Streets to deny issuance of a duplicate of his taxicab driver's license, the decision of the Director of Streets ordered upheld.

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

### PRESIDENT

Detailed plans and specifications for the following work approved and Board set date of August 27, 2002 for opening bids for work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8183 - Airport Maintenance Building, Package 2 at Lambert

Letting No. 8184 - Group No. 2 - Residential Asbestos Abatement Services at Lambert

Fourth Amendment to Document #26587 - Professional Service Agreement for Land Acquisition Services at Lambert - St. Louis International Airport with O.R. Colan & Associates, Inc., approved and President authorized to execute same.

Supplemental Agreement No. 7 to Professional Service Agreement No. 933, for Lansdowne Avenue Bridge over River Des Peres with George Butler Associates, Inc., approved and President authorized to execute same.

Supplemental Agreement No. 4 to Professional Service Agreement No. 934 - Lindbergh Boulevard Runaway Bridge/Tunnel, Lambert - St. Louis International Airport Expansion with URS Corporation, approved and President authorized to execute same.

Supplemental Agreement No. 2 to Professional Service Agreement No. 966 - Landscape Maintenance and Central Stores, Lambert - St. Louis International Airport Expansion with Ross & Baruzzini, approved and President authorized to execute same.

Supplemental Agreement No. 2 to Professional Service Agreement No. 967, for Design of CMAQ Traffic Signals (Phase III) with Crawford, Bunte, Brammeier, Inc., approved and President authorized to execute same.

Board declared as emergencies of the following: Washington Park Cemetery Grading/Box Culvert Extension at Lambert, St. Louis International Airport; Work for Series No. 30 - Residential Demolition, Lambert - St. Louis International Airport Expansion Program; Work for Series No. 31 - Residential Demolition, Lambert - St. Louis International Airport Expansion Program; Work for Series No. 32 - Residential Demolition, Bridgeton, Missouri, Lambert St. Louis International Airport Expansion Program.

### DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 106664, Charter Communications to cut or bore for the purpose of installing television cable on 20<sup>th</sup> & Market, ordered approved, subject to certain conditions.

### DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 106617, Y.W.C.A., to consolidate plat of Lots 17, 18 and part of 19 in Block 3 of Prairie Place and Block 3661 on 1816-1822 Whittier Street, ordered approved, subject to certain conditions.

### DIRECTOR OF PUBLIC UTILITIES

4 Conditional Use Permits ordered approved with conditions as submitted by the Hearing Officer, per Board Order No.766.

The following documents were not listed on the original posted Agenda: 262159-160 and 262171

Adjourned to meet Tuesday, July 30, 2002 at 1:45 P.M.

Ronald A. Hearst, P.E.  
President

Attest:

Darlene A. Plump,  
Secretary

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

Sealed Proposals will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 p.m., **August 27, 2002**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

**Letting No. 8183:** Lambert-St. Louis International Airport Expansion Program, Airport Maintenance Buildings, Package 2

### Deposit: \$435,700.00

The bid package will be available for purchase from 8:30 a.m. to 4:30 p.m., Monday through Friday commencing July 29, 2002, through Service Reprographics, One Document Drive, St. Louis, MO 63114 (Phone: 314-810-5900) upon payment of \$265.00 plus shipping, if required. An optional compact disk, containing all plans in .TIF format and specifications in .PDF format is also available for an additional \$25.00. Purchased sets become the property of the prospective bidder and no refunds will be made.

A pre-bid conference will be held at 2:00 p.m., August 7, 2002, at the Holiday Inn Riverport, The Pavilion Conference Room, 13735 Riverport Drive, Maryland Heights, MO 63043.

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

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

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of each item, the latter shall prevail.

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

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of 5%. Final Payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, fully certified Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The Disadvantaged Business Enterprise goal for this project is 23%.

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,  
**JULY 23, 2002.**

Ronald A. Hearst, P.E.  
President

ATTEST:

Darlene Plump  
Secretary

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

Sealed Proposals will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 p.m., **AUGUST 27, 2002**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

**Letting No. 8184:** Lambert-St. Louis International Airport Expansion Program, Group No. 2 - Residential Asbestos Abatement Services

**Deposit: \$44,335.00**

The bid package will be available for purchase from 8:30 a.m. to 4:30 p.m., Monday through Friday commencing July 29, 2002, through Service Reprographics, One Document Drive, St. Louis, MO 63114 (Phone: 314-810-5900) upon payment of \$16.00 plus shipping, if required. Purchased sets become the property of the prospective bidder and no refunds will be made.

A pre-bid conference will be held at 10:30 a.m., August 6, 2002, at the Airport Program Management Office, Charles A. Lindbergh Room, Riverport Lakes East, 13723 Riverport Drive, Maryland Heights, MO 63043.

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

Each bidder shall specify in its proposal in figures, without interlineations, alternations or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. And show, 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 and specifications.

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 that minority business enterprises (MBE) and women's business enterprises (WBE) 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 City of St. Louis requires that a good faith effort be made to meet the goal of 25% MBE participation and 5% WBE participation taken as a percentage of the original contract amount.

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 work on the site herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

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

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

By order of the Board of Public Service,  
**JULY 23, 2002.**

Ronald A. Hearst, P.E.  
President

ATTEST:

Darlene Plump  
Secretary

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

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

**LETTING NUMBER 8181: CONCRETE AND BRICK REMOVAL/REPLACEMENT AND COMPLETE SIDEWALK INSTALLATION, PROJECT NO. SP-53, ST. LOUIS, MISSOURI**

**DEPOSIT: \$16,475.00**

Drawings, Specifications and Form of Contract may be examined at the Office of the President of the Board of Public Service, Room 301 City Hall.

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of TWENTY FIVE DOLLARS (\$25.00) for each set.

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

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

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

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

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

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

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The 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,  
**JULY 16, 2002.**

Ronald A. Hearst, P.E.  
President

ATTEST:

Darlene Plump  
Secretary

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

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

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

**DEPOSIT: \$15,225.00**

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

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

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

In case of a discrepancy between the gross sum shown in the proposal and that

obtained by the addition of the bid prices as applied to be basic items, the latter shall prevail.

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

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

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

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

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

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

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

Ronald A. Hearst, P.E.  
President

Attest:

Darlene A. Plump,  
Secretary

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

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



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

**DEPOSIT: \$2,400.00**

Drawings, Specifications and Form of Contract may be examined at the Office of the President of the Board of Public Service, Room 301 City Hall.

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of Twenty-five dollars (\$25.00) for each set.

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

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

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

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

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

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

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to

this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The DBE goal for this project is 0%.

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

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## PUBLIC NOTICE

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

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

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

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

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

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

By authority of the Board of Adjustment.

E. Smoot, Chairman

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## PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, August 7, 2002, in Room 208 City Hall to consider the following:

**APPEAL 8089** - Appeal filed by Kidney Institute LTD, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations per plans to operate a kidney dialysis center at 3600 Texas Ave. **Ward 20 #AB253069-02**

**APPEAL 8039** - Appeal filed by Pace Properties, Inc., from the determination of the Building Commissioner in the denial of building permits authorizing the Appellant to construct a retail store and a tire and auto facility at 3920 Hampton and 5841 Chippewa. **Ward 23 #AB242171-02 & AB242176-02**

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

By authority of the Board of Adjustment.

K. Duckworth, Chairman

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## PUBLIC NOTICE

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

**5717 Astra Avenue** - Home Occupancy Waiver - Painting: Interior and Exterior (Office Use Only) - "A" - Single Family Dwelling District. **Ward 27**

**5237 Cates** - Home Occupancy Waiver - General Contracting (Office Use Only) - "C" - Multiple Family Dwelling District. **Ward 26**

**3133 Cherokee - #AO250981-02** - Day Care (20 Children; 4 under 2 1/2 and 16, 2 1/2 to 6 years) M-F 6A-6P - "G" - Local Commercial and Office District. **Ward 20**

**6104 Page - #AO245756-02** - Retail Sales (Clothes) SP# 101 (Change of Ownership) - "F" - Neighborhood Commercial District - "B" - Two Family Dwelling District. **Ward 22**

**3301 Wiscounsinn - #AO250057-02** - Coffee Shop (Serving Salads, Soda, Desserts & Sandwiches) - "F" - Neighborhood Commercial District. **Ward 9**

**1602-10 Burd - #AB248552-02** - Construct Church Parking Lot - Zoning Only (Per Plans) - "B" - Two Family Dwelling District. **Ward 22**

**1939 Sullivan - #AB250527-02** - Multi Family Units (Zoning Only) - "D" - Multiple Family Dwelling District. **Ward 5**

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## REQUEST FOR PROPOSAL

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

**RFP #4-035293 LOBBYIST**

Sealed bids for the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, Friday, August 16, 2002, when they will be opened publicly and announced.

Request for Proposal documents may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

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

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

CAROL GRASSI  
DIRECTOR OF PURCHASING  
PHONE # 314-444-5608

## INVITATION TO BID

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

**Bid #4-050807 Non Linear Editing System**

Sealed bids for the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, Friday, August 9, 2002, when they will be opened publicly and announced.

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

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

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

CAROL GRASSI  
DIRECTOR OF PURCHASING  
PHONE # 314-444-5608

## INVITATION TO BID

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

**Bid #4-054413 80 - Indiana Desk  
Stacking Chairs**  
**Bid #4-058197 White Bond Paper**  
**Bid #4-057399 2002 Chevrolet Tahoe**

Sealed bids for the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, Friday, August 9, 2002, when they will be opened publicly and announced.

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

Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient cause to reject any bid or terminate the

contract, and the Board of Police Commissioners of the St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.

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

CAROL GRASSI  
DIRECTOR OF PURCHASING  
PHONE # 314-444-5608

## DEPARTMENT OF PUBLIC SAFETY REQUEST FOR PROPOSALS FOR COMPREHENSIVE HEALTH CARE SERVICES

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

## AMERICA'S CENTER REQUEST FOR BIDS

America's Center is seeking sealed bids for miscellaneous electrical repairs and modifications at the Edward Jones Dome. Work includes installation of electrical security devices, wiring to Johnson Controls card key security panels, and assistance during project checkout. Project also includes furnishing and installing an intercom system, and connections to the Simplex fire alarm system. Bid documents will be available on Monday, July 22, 2002, at the Edward Jones Dome, 901 North Broadway, St. Louis, MO 63101. Pre-bid meeting and project walk-through will be held at 10:00 a.m., on Tuesday, July 30, 2002, with bids due at 2:00 p.m. on Friday, August 2, 2002. Contact Sue Mueller at 314-342-5084 with any questions. Facility reserves the right to reject any or all proposals. EOE

## CITY OF SAINT LOUIS TRAVEL AGENT REQUEST FOR PROPOSALS

The City of Saint Louis currently has an exclusive contract with a travel agent. This contract began on January 1, 2001 and was scheduled to run until December 31, 2003. The City however, believes that the agent has breeched the current agreement and has shown cause under the contract for the City to terminate its current arrangement.

Sealed proposals will be accepted for the services hereinafter mentioned at the Office of the Comptroller, Room 311 - City Hall, 1200 Market Street, Saint Louis, MO 63103, Attention: Ms. Joanna Stoverink.

TRAVEL AGENT FOR THE CITY OF SAINT LOUIS FOR A PERIOD OF 36 MONTHS, WITH 12 MONTH RENEWALS AT CITY'S OPTION (Limited two (2) one year renewal before re-bid at City's option).

Seven (7) copies of the sealed proposal must be submitted for consideration. The format of the proposals is left to the discretion of the bidder.

### Selection Process:

- A selection committee will be convened to review proposals received.
- Bidders may be required to make verbal presentations concerning their proposals.
- The successful bidder will be the agency which best meets the service needs of the City's travelers, i.e., lowest possible fares, and fee structure, delivery of tickets as required, emergency reservation assistance, local discounts on parking at the Airport, detailed cost-saving and ticket activity analysis and a web-enabled tool for self-booking and travel management system.
- Award of a new contract is contingent upon termination of the current agreement.

SEALED PROPOSALS MUST BE RECEIVED NO LATER THAN **FRIDAY, AUGUST 30, 2002, 4:00 P.M.**

## 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 examinations is **AUGUST 9, 2002.**

### GRANTS ADMINISTRATOR

Prom. 8837  
(PROMOTIONAL EXAMINATION  
OPEN TO PERMANENT CITY  
EMPLOYEES ONLY)  
\$43,004 to \$64,558 (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](http://www.stlouiscity.com)) and link to Jobs with the City of St. Louis.

William C. Duffe, Director

July 24, 2002

## NOTICE TO ALL BIDDERS

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

## SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, July 30, 2002 - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

### Notice to All Suppliers

NOTE: It is the policy of the City of St. Louis that all firms desiring to do business with the City of St. Louis must comply with employment practices that are in accordance with the ordinances of the City of St. Louis

and the Mayor's Executive Order promulgated there-under to the end that all Contractors and suppliers of materials and services will offer equal opportunity for employment and job advancement to blacks and other minority groups in the St. Louis Metropolitan area.

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**THURSDAY, AUGUST 8, 2002**

**SURPLUS  
CONFERENCE RECORDER**  
FOR SALE per condemnation #S03-02.

**SODIUM CHLORIDE –  
TYPE 1 – GRADE 1**  
for furnishing the Street Division per Req. #9.

**AS 400 SYSTEM**  
for furnishing the Board of Jury Supervisors per Req. #9.

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**WEDNESDAY, AUGUST 14, 2002**

**ELECTRICAL FLASH  
PROTECTIVE CLOTHING**  
for furnishing the Airport Authority per Req. #906.

**SAFETY GLOVES**  
for furnishing the Airport Authority per Req. #907.

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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](http://www.stlouis.missouri.org)

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