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FRANCIS G. SLAY
Mayor

JAMES F. SHREWSBURY
President, Board of Aldermen

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Comptroller

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JOURNAL
OF THE
**Board of
Aldermen**

OF THE
CITY OF ST. LOUIS

REGULAR
SESSION
2003-2004

PRELIMINARY

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

FRIDAY, JULY 18, 2003.

These minutes are unofficial and
subject to Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers, July 18, 2003.

The roll was called and the following
Aldermen answered to their names: Smith,
Flowers, Bosley, Ryan, Reed, Young,
Conway, Ortmann, Vollmer, Villa, Wessels,
Gregali, Florida, Baringer, Kennedy,
McMillan, Schmid, Jones-King, Boyd,
Sondermann Bauer, Kirner, Williamson,
Krewson and Mr. President Shrewsbury. 25

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

**ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY**
None.

**APPROVAL OF MINUTES
OF PREVIOUS MEETING**
Mr. Wessels moved to approve the
minutes for June 27, 2003.

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 Report, July 18,
2003, St. Louis, Missouri

To the President of the Board of
Aldermen:

I wish to report that on the 11th day of
July 2003, 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. 25
(Committee Substitute)**
An ordinance providing for the regulation of smoke houses within residential zoning districts; containing definitions, a penalty clause and an emergency clause.

Board Bill No. 123
An ordinance approving a redevelopment plan for the 4246 Dewey Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated May 27, 2003 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 74
An ordinance designating a portion of The Gate District as a Housing Conservation District; said area being bounded by Chouteau Ave., S. Jefferson Ave., Lafayette Ave., Nebraska Ave., Henrietta St., and S. Compton Ave.; and containing an effective date.

Board Bill No. 99
An ordinance affirming that the area blighted by Ordinance 65849, known as the Amended Twentieth Street and Washington Avenue Area ("Area") as described in Exhibit "A" attached hereto and incorporated by reference, is a blighted area as defined in Section

99.320 of the Revised Statutes of Missouri 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated April 22, 2003, for the Area ("Amended Plan"), incorporated herein by Exhibit "B", 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 or otherwise, 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 real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Amended Plan.

Board Bill No. 159
An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Printer's Lofts Redevelopment Area pursuant to the real property tax increment redevelopment act; approving a redevelopment plan and the redevelopment project area one project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Printer's Lofts special allocation fund; authorizing certain actions by City Officials; and containing a severability clause.

**Board Bill No. 160
(Committee Substitute)**
An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project area one project (RPA1 Project); authorizing the execution of a redevelopment agreement by and between the City and Printers Loft LLC; prescribing the form and details of said agreement; designating Printers Lofts LLC as developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Bill No. 162
An ordinance designating a portion of the City of St. Louis, as a redevelopment area known as the Fashion Square Redevelopment Area pursuant to the real property tax increment redevelopment act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Fashion Square Special Allocation Fund; authorizing certain actions by City Officials and containing a severability clause.

**Board Bill No. 163
(Committee Substitute)**
An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement by and between the City and Fashion Square, LLC; prescribing the form and details of said agreement; designating Fashion Square, LLC as developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Bill No. 165
An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the 1601 Washington Redevelopment Area pursuant to the Real Property Tax Increment Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the 1601 Washington Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

**Board Bill No. 166
(Committee Substitute)**
An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement between the City and 1601 Washington Avenue, LLC; prescribing the form and details of said agreement; designating 1601 Washington Avenue, LLC as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Bill No. 86

An ordinance approving a Redevelopment Plan for the 4206 West Belle Place Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 22, 2003, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that 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. 87

An ordinance approving a Redevelopment Plan for the 4505 Olive Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 22, 2003, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that 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. 88

An ordinance approving a Redevelopment Plan for the 3128 Lemp Avenue & 3414 Missouri Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 22, 2003, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that 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. 89

An ordinance approving a Redevelopment Plan for the 2901 S. 18th Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section

99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 22, 2003, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that 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 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. 90

An ordinance approving a Redevelopment Plan for the 2923 & 2931 S. 18th Street & 1815-17 Crittenden Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 22, 2003, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that 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. 127

An ordinance approving a redevelopment plan for the 2017 Cherokee Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated May 27, 2003 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 91

An ordinance approving a Redevelopment Plan for the 3922-68, 3919-29 & 3939-67 Lincoln Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300

to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 22, 2003, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that 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. 94
(Committee Substitute)**

An ordinance approving a Redevelopment Plan for the 3321 Bendick Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 22, 2003 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that 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. 95

An ordinance approving a Redevelopment Plan for the 934 Rutger Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 22, 2003, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that 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. 96

An ordinance approving a Redevelopment Plan for the 209 N. 4th Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as

Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 22, 2003, for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that 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. 97

An ordinance approving a Redevelopment Plan for the 1826 Lami Street Redevelopment Area (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 22, 2003, for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that 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. 113

An ordinance approving a Redevelopment Plan for the 2331 S. 12th Street/2016-18 Menard Street/2348 S. 9th Street Redevelopment Area (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 22, 2003, for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”) through the exercise of eminent domain; finding that the property within the Area is partly occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 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. 114

An ordinance approving a Redevelopment Plan for the 2236 & 2240 Nebraska Avenue Redevelopment Area (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 22, 2003, for the Area (“Plan”), incorporated

herein by attached Exhibit “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that 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. 130
(Committee Substitute)**

An Ordinance recommended by the Parking Commission of the City of St. Louis approving the creation of the City of St. Louis Parking Commission Finance Corporation (hereinafter “St. Louis P.C.F.C.”), and the financing of the costs of the acquisition of certain real and personal property through the issuance and negotiated sale by the St. Louis P.C.F.C. of up to \$21,000,000 principal amount of bonds in one or more series designated as the St. Louis P.C.F.C. Parking Revenue Bond, Series 2003, and authorizing further actions consistent with this Ordinance.

Board Bill No. 133

AN ORDINANCE, authorizing and directing the Treasurer of the City of St. Louis, acting in his capacity as Supervisor of Parking Meters (the “Treasurer”) to sell to Drury Development Corporation a portion of the private alley belonging to the Parking Commission of the City of St. Louis located east of the Marquette Building in City Block 99, Parcel Number 0099-00-00650, totaling approximately 826 square feet.

Board Bill No. 139

An ordinance providing for the unconditional vacation and abolition of a public right-of-way in the eastern 336 feet of the 15 foot wide east/west alley in City Block 216 as bounded by Clark, Tucker, Spruce and 14th in the City of St. Louis, Missouri and containing an emergency clause.

Board Bill No. 150

An ordinance designating a portion of the City of St. Louis, Missouri, as a

Redevelopment Area known as the 2500 South 18th Street Redevelopment Area pursuant to the Real Property Tax Increment Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the 2500 South 18th Special Allocation Fund; authorizing certain actions by City Officials; and containing a severability clause.

**Board Bill No. 151
(Committee Substitute)**

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

Board Bill No. 153
An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Souland Market Apartments Redevelopment Area pursuant to the Real Property Tax Increment Redevelopment Act; approving a redevelopment plan and the Redevelopment Project Area One Project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Souland Market Apartments Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

**Board Bill No. 154
(Committee Substitute)**

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

Board Bill No. 156
An ordinance designating a portion of the City of St. Louis, Missouri, as a

Redevelopment Area known as the City Hospital Redevelopment Area pursuant to the Real Property Tax Increment Redevelopment Act; approving a redevelopment plan and the redevelopment project area one project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the City Hospital Special Allocation Fund; authorizing certain actions by City Officials; and containing a severability clause.

**Board Bill No. 157
(Committee Substitute)**

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project area one project (RPAI Project); authorizing the execution of a redevelopment agreement by and between the City and City Hospital Development, L.L.C.; prescribing the form and details of said agreement; designating City Hospital Development, L.L.C. as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Bill No. 172
An ordinance amending Ordinance 65865 pertaining to the closing of Ninth Street; authorizing and directing the Director of Streets to remove the barricade presently following a diagonal line starting on the east side at the north line of the east/west alley to the south line of the east/west alley on the west side of such alley which is located between Hickory Street and Morrison Street, and placing such barricades at a point beginning at the southeast corner of City Block 462S and extending southward across Hickory Street to the north curbline of City Block 467E and containing an emergency clause.

Board Bill No. 98
An ordinance to amend Ordinance 64749, approved October 15 1999, regarding the regulation and control of air pollution within the City of St. Louis, by repealing Section Seventeen, relating to open burning restrictions, and adopting a new Section Seventeen, relating to the same subject.

Board Bill No. 122
An ordinance pertaining to city parks; renaming the city owned property in city block 5425, now known as Four Corners Park, as Greg Freeman Park at Four Corners.

Board Bill No. 128
An ordinance approving a redevelopment plan for the 462 N. Taylor Avenue Area

("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated May 27, 2003 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 103
An ordinance approving a Redevelopment Plan for the 3323 Cherokee Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 22, 2003 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that 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 partially 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. 124

An ordinance approving a redevelopment plan for the 3126 Portis Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated May 27, 2003 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Bill No. 105
(Committee Substitute)**

An ordinance affirming that the Redevelopment Area approved by Ordinance 65292, known as the Adams Park School and Adams Park Area ("Area") as described in Exhibit "A" attached hereto and incorporated

by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated June 26, 2001 for the Area ("Amended Plan"), incorporated herein by Exhibit "B", pursuant to Section 99.430; 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 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 not be available any real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Amended Plan.

Board Bill No. 112

An ordinance approving a Redevelopment Plan for the 4206 Arsenal Street/3652-58 Fairview Avenue/4160 Wyoming Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 22, 2003, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partly occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of

implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax with 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.

Office of the Mayor

Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
July 15, 2003
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, MO 63103

Dear Members of the Board:

I have the honor to return to you herewith, with my approval endorsed thereon, the following: Board Bill Nos. 102, 134, 135 and 41.

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 16, 2003
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 East Loop/Parkview Gardens Special Business District:

The appointment of Ms. Leslie Christian who is a renter within the District and resides at 6161 Delmar. Her term will expire on December 31, 2005, replacing Katherine Lane.

The appointment of Mr. Neal Shapiro who is an owner of real property within the District and resides at 6120 Delmar. His term will expire on December 31, 2004 and will be filling a position that has never been occupied.

The appointment of Mr. Mike Weiss who is a renter within the District and resides at 6176 Delmar. His term will expire on December 31, 2005, replacing Doug Morgan.

The appointment of Mr. Joe Edwards who is an owner of real property within the District and resides at 6504 Delmar. His term will expire on December 31, 2006, replacing Jack Sorkin.

The appointment of Mr. Dave Mastin who is an owner of real property within the District and resides at 6106 Delmar. His term will expire on December 31, 2006, replacing Gary Behm.

The appointment of Ms. Loretta Lloyd who is an owner of real property within the District and resides at 5967 Delmar. Her term will expire on December 31, 2003, replacing Dennis Lutsky.

May I ask for your favorable consideration of these appointments.

Sincerely,
FRANCIS G SLAY
Mayor
City of St. Louis

Ms. Krewson moved to approve the appointment of Leslie Christian, Neal Shapiro, Mike Weiss, Joe Edwards, Dave Mastin and Loretta Lloyd to the East-Loop/Parkview Gardens Special Business District.

Seconded by Mr. Schmid.
Carried unanimously by voice vote.

Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
July 17, 2003
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 reappointment and appointment to the Board of Directors for the St. Louis Public Library:

The reappointment of Mr. Thomas F. Schlafly, (D) who resides at 8 Portland Place, 63108, and whose term will expire on June 1, 2006.

The reappointment of Mr. Richard Teitelman, (I) who resides at 3745 Lindell Blvd., #602W, 63108, and whose term will expire on June 1, 2006.

The reappointment of Ms. Peggy Koch, (D) who resides at 3555 Longfellow Blvd.,

63104, whose term will expire on June 1, 2005.

The reappointment of Ms. Kathryn Nelson, (I) who resides at 3223 Palm, whose term will expire on June 1, 2004.

The reappointment of Mr. Erwin Switzer, (D) who resides at 5533 Goethe, 63109, whose term will expire on June 1, 2005.

The appointment of Mr. Jacque Land, (D) who resides at 1627 Washington Avenue, 63103, whose term will expire on June 1, 2006, replacing Yvonne Strauther.

The appointment of Ms. Maureen Zegel, (D) who resides at 4834 Goethe Avenue, 63116, whose term will expire on June 1, 2005 replacing Barry Winters.

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

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

Mr. Villa moved to approve the appointment of Thomas F. Schlafly, Richard Teitelman, Peggy Koch, Erwin Switzer, Jacque Land and Maureen Zegel to the Board of Directors for the St. Louis Public Library.

Seconded by Mr. Gregali.
Carried unanimously by voice vote.

Petitions & Communications
None.

BOARD BILLS FOR PERFECTION
-INFORMAL CALENDAR
None.

BOARD BILLS FOR
THIRD READING
-INFORMAL CALENDAR
None.

RESOLUTIONS
-INFORMAL CALENDAR
None.

FIRST READING OF
BOARD BILLS

Board Member Wessels introduced by request:

Board Bill No. 189
An ordinance approving a redevelopment plan for the 5206 S. 38th Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"),

attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated June 24, 2003 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Ryan introduced by request:

Board Bill No. 190
An ordinance approving a redevelopment plan for the Annie Malone Dr./N. Market St./Whittier St./Garfield Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated June 24, 2003 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is partially occupied and the Redeveloper shall be responsible for

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

Board Member Ryan introduced by request:
Board Bill No. 191

An Ordinance recommended by the Planning Commission on July 3, 2003, to change the zoning of property as indicated on the District Map, to the "A", Single-Family Dwelling District, so as to include the described parcels of land in City Blocks 3643 and 3644.02; and containing an emergency clause.

Board Member Krewson introduced by request:

Board Bill No. 192
An ordinance approving a redevelopment plan for the 4533 Westminster Place Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated June 24, 2003 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and

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

Board Member Young introduced by request:
Board Bill No. 193

An Ordinance authorizing and directing the Mayor and President's Office of the Board of Public Service 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 President's Office of the Board of Public Service, appropriating said funds in the amount of \$5,000.00 and authorizing the President's Office of the Board of Public Service 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 Gregali introduced by request:

Board Bill No. 194
An ordinance intended to eliminate, reduce and remedy discrimination in housing, employment, education, services, public accommodations, and real property transactions and uses, to provide equal opportunity enforcement, and to bring the laws of the City of St. Louis into substantial compliance with the Federal Fair Housing Act by repealing ordinance 62710 and enacting in lieu thereof an ordinance an ordinance amending and restating the previous ordinance, and containing a penalty clause, a savings clause, a severability clause, a clause providing for judicial review, a clause providing for liberal interpretation of this ordinance, and an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS
BB#189 - Neighborhood Development
BB#192 - Neighborhood Development
BB#190 - Housing, Urban Development & Zoning
BB#191 - Housing, Urban Development & Zoning
BB#194 - Housing, Urban Development & Zoning
BB#193 - Ways & Means
SECOND READING AND REPORT OF STANDING COMMITTEES
None.
REPORT OF SPECIAL COMMITTEES
None.
BOARD BILLS FOR PERFECTION
Ms. Ryan moved that Board Bill #146 before the Board for perfection, be perfected as reported out of Committee with its

recommendation "Do Pass".

Seconded by Ms. Flowers.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill #92 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. Reed moved that Board Bill #120 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Bosley.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill #137 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. Reed moved that Board Bill #170 (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 #3 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. Wessels moved that Board Bill #117 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Mr. Kennedy moved that Board Bill #40 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. McMillan.

Carried unanimously by voice vote.

Mr. Kennedy moved that Board Bill #83 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.	Present: Conway, Ortmann, Villa, Wessels, Gregali, Jones-King and Sondermann. 7	Gregali, Florida, Baringer, Kennedy, McMillan, Schmid, Jones-King, Boyd, Sondermann, Bauer, Kirner, Williamson, Krewson and Mr. President Shrewsbury. 24
Mr. Kennedy moved that Board Bill #110 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.	Mr. Bosley moved that Board Bill #143 before the Board for perfection, be placed on the informal calendar.	Noes:0 Present:0
Seconded by Mr. Gregali. Carried unanimously by voice vote.	Mr. Bosley moved that Board Bill #144 before the Board for perfection, be placed on the informal calendar.	THIRD READING CONSENT CALENDAR
Mr. Kennedy moved that Board Bill #111 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.	Mr. Reed moved that Board Bill #169 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.	Mr. Wessels moved for third reading and final passage of Board Bill Nos. 152 (Committee Substitute), 155 (Committee Substitute), 158 (Committee Substitute), 168 (Floor Substitute), 121 (Floor Substitute), 161 (Committee Substitute), 164 (Committee Substitute), 167 (Committee Substitute), 146, 92, 120 (Committee Substitute), 137, 170 (Committee Substitute), 3, 117, 40, 83, 110, 111, 140, 145, 2 (Committee Substitute), 169, 173, 176, 6 (Committee Substitute) and 180.
Seconded by Mr. McMillan. Carried unanimously by voice vote.	Seconded by Ms. Flowers. Carried unanimously by voice vote.	Seconded by Mr. Villa. Carried by the following vote:
Mr. Kennedy moved that Board Bill #140 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.	Mr. Conway moved that Board Bill #173 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.	Ayes: Smith, Flowers, Bosley, Ryan, Reed, Young, Ortmann, Vollmer, Villa, Wessels, Gregali, Florida, Baringer, Kennedy, McMillan, Schmid, Jones-King, Boyd, Sondermann, Bauer, Kirner, Williamson, Krewson and Mr. President Shrewsbury. 24
Seconded by Mr. Ortmann. Carried unanimously by voice vote.	Seconded by Mr. Schmid. Carried unanimously by voice vote.	Noes:0 Present:0
Mr. Kennedy moved that Board Bill #145 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.	Mr. Ortmann moved that Board Bill #176 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.	Board Bill No. 152 (Committee Substitute)
Seconded by Mr. Schmid. Carried unanimously by voice vote.	Seconded by Mr. Schmid. Carried unanimously by voice vote.	An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$510,000 plus issuance costs principal amount of tax increment financing (“TIF”) Revenue Notes (2500 South 18th Street TIF Redevelopment Project), Series 2003, 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 materials relating thereto.
Mr. McMillan moved that Board Bill #177 (Committee Substitute) before the Board for perfection, be placed on the informal calendar.	Mr. Gregali moved that Board Bill #6 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.	Board Bill No. 155 (Committee Substitute)
Mr. McMillan moved that Board Bill #178 (Committee Substitute) before the Board for perfection, be placed on the informal calendar.	Seconded by Mr. Kirner. Carried unanimously by voice vote.	An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$4,550,000 plus issuance costs principal amount of tax increment financing (“TIF”) Revenue Notes (Soulard Market Apartments TIF RPA1 Project), Series 2003, 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. McMillan moved that Board Bill #179 (Committee Substitute) before the Board for perfection, be placed on the informal calendar.	Ms. Krewson moved that Board Bill #180 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.	
Mr. Bosley moved that Board Bill #2 (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.	
Seconded by Ms. Young. Carried by the following vote.	Mr. Kennedy moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bill Nos. 146, 92, 120 (Committee Substitute), 137, 170 (Committee Substitute), 3, 117, 40, 83, 110, 111, 140, 145, 2 (Committee Substitute), 169, 173, 176, 6 (Committee Substitute) and 180.	
Ayes: Smith, Flowers, Bosley, Ryan, Reed, Young, Vollmer, Florida, Baringer, Kennedy, McMillan, Schmid, Boyd, Bauer, Kirner, Williamson, Krewson and Mr. President Shrewsbury. 18	Seconded by Mr. Schmid. Carried by the following vote:	
Noes:0	Ayes: Smith, Flowers, Bosley, Ryan, Reed, Young, Ortmann, Vollmer, Villa, Wessels,	

**Board Bill No. 158
(Committee Substitute)**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$4,000,000 plus issuance costs principal amount of tax increment financing ("TIF") revenue notes (City Hospital TIF RPA1 Project), Series 2003, 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. 168
(Floor Substitute)**

An ordinance pursuant to Sections 70.210-70.325 of the Revised Statutes of Missouri (2000) and recommended by the Airport commission; authorizing and directing the Mayor and the Comptroller on behalf of the City of St. Louis (The "City") to execute and deliver an intergovernmental cooperation and development assistance agreement (the "cooperation agreement") by and among the City of Berkeley, Missouri ("Berkeley"), the City of Ferguson, Missouri ("Ferguson"), the City of Kinloch, Missouri ("Kinloch"), the County of St. Louis, Missouri (the "County"), the State of Missouri acting by and through its office and administration (the "State") and the City, concerning the redevelopment of approximately four hundred seventy-nine acres of real property located along the eastern perimeter of Lambert-St. Louis International Airport and partially within the corporate limits of Kinloch, Berkeley and Ferguson (The "Development Area"); prescribing and approving the form and details of said cooperation agreement; making certain findings with respect thereto; determining and declaring the official intent of the City with respect thereto; providing for the filing of the cooperation agreement with the Secretary of State and Recorder of Deeds; authorizing other related actions in connection with the implementation of said cooperation agreement; authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute a quit claim deed to remise, release and forever quit-claim one or more contracts for the sale of certain real estate owned by the City to the Lambert Airport Eastern Perimeter Joint Development Commission created pursuant to the cooperation agreement (the "Commission"); authorizing the execution and approval of other documents as may be necessary and appropriate to implement this ordinance; and containing a severability clause.

**Board Bill No. 121
(Floor Substitute)**

An ordinance affirming that the area blighted by Ordinance 64797, known as the Natural Bridge Avenue and North Grand Boulevard Area ("Area") as described in Exhibit "A" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated April 22, 2003, for the Area ("Amended Plan"), incorporated herein by Exhibit "B", pursuant to Section 99.430; 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 currently partially occupied. 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 real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Amended Plan.

**Board Bill No. 161
(Committee Substitute)**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,880,000 plus issuance costs principal amount of tax not to exceed \$3,888,000 plus issuance costs principal amount of tax increment financing ("TIF") Revenue Notes (Printer's Lofts TIF RPA1 Project), Series 2003, 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. 164
(Committee Substitute)**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,700,000 plus issuance costs

principal amount of tax increment financing ("TIF") Revenue Notes (Fashion Square TIF Redevelopment Project), Series 2003, 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. 167
(Committee Substitute)**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,000,000 plus issuance costs principal amount of tax increment financing ("TIF") revenue notes (1601 Washington TIF Redevelopment Project), Series 2003, 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. 146

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Land Reutilization Authority Of The City Of St. Louis, (LRA), a public corporation, certain City-owned property located in City Block 3679, which property is known as 4205-9 Cote Brilliante Avenue, and containing an emergency clause.

Board Bill No. 92

An ordinance establishing a maximum speed limit for all traffic traveling on Washington Avenue from 18th Street to Tucker Boulevard and containing an emergency clause.

**Board Bill No. 120
(Committee Substitute)**

An ordinance amending Section One of Ordinance 65499, approved on May 1, 2002, amending the legal description of the Housing Conservation District established by such Ordinance in order to remove City Blocks 1159 and 1741-S from the requirements of the District; and containing an effective date.

Board Bill No. 137

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on 1) Leffingwell from the south curb line of St. Louis Avenue to the south curb line of Montgomery; 2) Montgomery from Leffingwell to Elliot; 3) the 15 foot wide north/south alley in City Block 2366 as bounded by St. Louis, Leffingwell, Montgomery, and Elliot; and 4) the eastern 61 feet of the 20 foot

wide east/west alley in City Block 2367 as bounded by St. Louis, Leffingwell, Montgomery and Baldwin 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. 170
(Committee Substitute)**
An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Million Two Thousand Dollars (\$1,002,000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto McGowan Brothers Development Corporation, LLC, certain City-owned property located in City Block 528, which property is known as 1300-30 Convention Plaza, and containing an emergency clause.

Board Bill No. 3
An ordinance establishing a bed and breakfast district for City Block 3129 which is bounded by Courtois Street on the north, Broadway on the east, Primm Street on the south, and Pennsylvania Avenue on the west.

Board Bill No. 117
An ordinance amending Sections Two and Five of Ordinance 65787 relating to the maximum rate of assessment and total project costs for the Euclid/Laclede Community Improvement District.

Board Bill No. 40
An ordinance authorizing an appropriation from Fund 1117, Center Number 4010017, in the amount of One Hundred and Eight Thousand, Three Hundred and Thirty-four Dollars (\$108,334.00) 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. 83
An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on Enight Avenue by blocking said traffic flow at the west curb line of Taylor Avenue, and containing an emergency clause.

Board Bill No. 110
An ordinance establishing a two way stop site for all north-south traffic traveling on Newstead Avenue approaching the intersection of Newstead Avenue and Cook Avenue, thereby creating a four-way stop site and containing an emergency clause.

Board Bill No. 111
An ordinance establishing a two way stop site for all north-south traffic traveling on Newstead Avenue approaching the intersection of Newstead Avenue and West Belle Place, thereby creating a four-way stop site and containing an emergency clause.

Board Bill No. 140
An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on an irregular width north/south alley and a 435 foot ± 10 foot portion of an irregular shaped east/west alley in City Block 3761 as bounded by McMillan, Taylor, Enright, Walton, and Kensington Place in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 145
An ordinance approving an amended redevelopment plan for the Northview Village area after affirming that the area blighted by Ordinance 62282, known as the Northview Village Area (“Area”) as described in Exhibit “A-1” attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated May 27, 2003 (“Amended Plan”), incorporated herein by Exhibit “B” for an amended area (“Amended Area”), incorporated herein by Exhibit “A,” pursuant to Section 99.430; finding that no property in the Amended Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”) through the exercise of eminent domain; finding that the property within the Area is currently partially occupied and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Amended Area to be redeveloped in accordance with the

Amended Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Amended Plan.

**Board Bill No. 2
(Committee Substitute)**
An ordinance pertaining to smoking, repealing Sections Three, Four, Five and Six of Ordinance 62523 and enacting in lieu thereof six new sections prohibiting smoking in all city owned buildings and all buildings occupied by the City to the extent of such occupancy; containing a penalty clause and an emergency clause.

Board Bill No. 169
An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on 1) easternmost 246.50 feet of the 20 foot wide east/west alley in City Block 939 as bounded by Delmar, 20th, Lucas and 21st and 2) easternmost 276 feet of Lucas between 20th and 21st 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. 173
An ord. recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the remaining north/south alley and the westernmost east/west alley in City Block 1463 as bounded by Hartford, Arkansas, Juniata and Grand in the City.

Board Bill No. 176
An ord. amending Ord. 65103 pertaining to the closing of Judith Court.

**Board Bill No. 6
(Committee Substitute)**
An ordinance pertaining to the Firefighter’s Retirement System and recommended by the Civil Service Commission; repealing Section Five of Ordinance 63988 and Section Six of Ordinance 59018 and enacting two new sections pertaining to the same subject matter to be known under the same section numbers and Chapter of the Revised Code of the City of St. Louis; further enacting three new sections pertaining to the Firefighter’s Retirement System as provided for in Senate Bill 1107 adopted during the 2002 Session of the Missouri General Assembly.

Board Bill No. 180
An ordinance pertaining to Forest Park; authorizing and directing the execution and delivery of a lease amendment 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) for an amendment of the lease of the Lindell Pavilion authorized by Ordinance 65614 to Forest Park Forever, Inc; with an emergency provision.

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

None.

REPORT OF THE ENROLLMENT COMMITTEE
Board of Aldermen, Committee Report, St. Louis, July 18, 2003.

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. 152 (Committee Substitute)
An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$510,000 plus issuance costs principal amount of tax increment financing ("TIF") Revenue Notes (2500 South 18th Street TIF Redevelopment Project), Series 2003, 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 materials relating thereto.

Board Bill No. 155 (Committee Substitute)
An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$4,550,000 plus issuance costs principal amount of tax increment financing ("TIF") Revenue Notes (Soulard Market Apartments TIF RPA1 Project), Series 2003, 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. 158 (Committee Substitute)
An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$4,000,000 plus issuance costs principal amount of tax increment financing ("TIF") revenue notes (City Hospital TIF RPA1 Project), Series 2003, 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. 168 (Floor Substitute)
An ordinance pursuant to Sections 70.210-70.325 of the Revised Statutes of Missouri (2000) and recommended by the Airport commission; authorizing and directing the Mayor and the Comptroller on behalf of the City of St. Louis (The "City") to execute and deliver an intergovernmental cooperation and development assistance agreement (the "cooperation agreement") by and among the City of Berkeley, Missouri ("Berkeley"), the City of Ferguson, Missouri ("Ferguson"), the City of Kinloch, Missouri ("Kinloch"), the County of St. Louis, Missouri (the "County"), the State of Missouri acting by and through its office and administration (the "State") and the City, concerning the redevelopment of approximately four hundred seventy-nine acres of real property located along the eastern perimeter of Lambert-St. Louis International Airport and partially within the corporate limits of Kinloch, Berkeley and Ferguson (The "Development Area"); prescribing and approving the form and details of said cooperation agreement; making certain findings with respect thereto; determining and declaring the official intent of the City with respect thereto; providing for the filing of the cooperation agreement with the Secretary of State and Recorder of Deeds; authorizing other related actions in connection with the implementation of said cooperation agreement; authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute a quit claim deed to remise, release and forever quit-claim one or more contracts for the sale of certain real estate owned by the City to the Lambert Airport Eastern Perimeter Joint Development Commission created pursuant to the cooperation agreement (the "Commission"); authorizing the execution and approval of other documents as may be necessary and appropriate to implement this ordinance; and containing a severability clause.

Board Bill No. 121 (Floor Substitute)
An ordinance affirming that the area blighted by Ordinance 64797, known as the Natural Bridge Avenue and North Grand Boulevard Area ("Area") as described in Exhibit "A" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated April 22, 2003, for the Area ("Amended Plan"), incorporated herein by Exhibit "B", pursuant to Section 99.430; 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 currently partially occupied. 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 real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Amended Plan.

Board Bill No. 161 (Committee Substitute)
An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,880,000 plus issuance costs principal amount of tax not to exceed \$3,888,000 plus issuance costs principal amount of tax increment financing ("TIF") Revenue Notes (Printer's Lofts TIF RPA1 Project), Series 2003, 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. 164 (Committee Substitute)
An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,700,000 plus issuance costs

principal amount of tax increment financing (“TIF”) Revenue Notes (Fashion Square TIF Redevelopment Project), Series 2003, 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 protece the payment thereof; and prescribing other matters relating thereto.

**Board Bill No. 167
(Committee Substitute)**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,000,000 plus issuance costs principal amount of tax increment financing (“TIF”) revenue notes (1601 Washington TIF Redevelopment Project), Series 2003, 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. 146

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Land Reutilization Authority Of The City Of St. Louis, (LRA), a public corporation, certain City-owned property located in City Block 3679, which property is known as 4205-9 Cote Brilliante Avenue, and containing an emergency clause.

Board Bill No. 92

An ordinance establishing a maximum speed limit for all traffic traveling on Washington Avenue from 18th Street to Tucker Boulevard and containing an emergency clause.

**Board Bill No. 120
(Committee Substitute)**

An ordinance amending Section One of Ordinance 65499, approved on May 1, 2002, amending the legal description of the Housing Conservation District established by such Ordinance in order to remove City Blocks 1159 and 1741-S from the requirements of the District; and containing an effective date.

Board Bill No. 137

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on 1) Leffingwell from the south curb line of St. Louis Avenue to the south curb line of Montgomery; 2) Montgomery from Leffingwell to Elliot; 3) the 15 foot wide north/south alley in City Block 2366 as bounded by St. Louis, Leffingwell, Montgomery, and Elliot; and 4) the eastern 61 feet of the 20 foot

wide east/west alley in City Block 2367 as bounded by St. Louis, Leffingwell, Montgomery and Baldwin 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. 170
(Committee Substitute)**

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Million Two Thousand Dollars (\$1,002,000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto McGowan Brothers Development Corporation, LLC, certain City-owned property located in City Block 528, which property is known as 1300-30 Convention Plaza, and containing an emergency clause.

Board Bill No. 3

An ordinance establishing a bed and breakfast district for City Block 3129 which is bounded by Courtois Street on the north, Broadway on the east, Primm Street on the south, and Pennsylvania Avenue on the west.

Board Bill No. 117

An ordinance amending Sections Two and Five of Ordinance 65787 relating to the maximum rate of assessment and total project costs for the Euclid/Laclede Community Improvement District.

Board Bill No. 40

An ordinance authorizing an appropriation from Fund 1117, Center Number 4010017, in the amount of One Hundred and Eight Thousand, Three Hundred and Thirty-four Dollars (\$108,334.00) 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. 83

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

Board Bill No. 110

An ordinance establishing a two way stop site for all north-south traffic traveling on Newstead Avenue approaching the intersection of Newstead Avenue and Cook Avenue, thereby creating a four-way stop site and containing an emergency clause.

Board Bill No. 111

An ordinance establishing a two way stop site for all north-south traffic traveling on Newstead Avenue approaching the intersection of Newstead Avenue and West Belle Place, thereby creating a four-way stop site and containing an emergency clause.

Board Bill No. 140

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on an irregular width north/south alley and a 435 foot ± 10 foot portion of an irregular shaped east/west alley in City Block 3761 as bounded by McMillan, Taylor, Enright, Walton, and Kensington Place in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 145

An ordinance approving an amended redevelopment plan for the Northview Village area after affirming that the area blighted by Ordinance 62282, known as the Northview Village Area (“Area”) as described in Exhibit “A-1” attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated May 27, 2003 (“Amended Plan”), incorporated herein by Exhibit “B” for an amended area (“Amended Area”), incorporated herein by Exhibit “A,” pursuant to Section 99.430; finding that no property in the Amended Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”) through the exercise of eminent domain; finding that the property within the Area is currently partially occupied and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Amended Area to be redeveloped in accordance with the Amended Plan; finding that there shall be

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

**Board Bill No. 2
(Committee Substitute)**

An ordinance pertaining to smoking, repealing Sections Three, Four, Five and Six of Ordinance 62523 and enacting in lieu thereof six new sections prohibiting smoking in all city owned buildings and all buildings occupied by the City to the extent of such occupancy; containing a penalty clause and an emergency clause.

Board Bill No. 169

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on 1) easternmost 246.50 feet of the 20 foot wide east/west alley in City Block 939 as bounded by Delmar, 20th, Lucas and 21st and 2) easternmost 276 feet of Lucas between 20th and 21st 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. 173

An ord. recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the remaining north/south alley and the westernmost east/west alley in City Block 1463 as bounded by Hartford, Arkansas, Juniata and Grand in the City.

Board Bill No. 176

An ord. amending Ord. 65103 pertaining to the closing of Judith Court.

**Board Bill No. 6
(Committee Substitute)**

An ordinance pertaining to the Firefighter’s Retirement System and recommended by the Civil Service Commission; repealing Section Five of Ordinance 63988 and Section Six of Ordinance 59018 and enacting two new sections pertaining to the same subject matter to be known under the same section numbers and Chapter of the Revised Code of the City of St. Louis; further enacting three new sections pertaining to the Firefighter’s Retirement System as provided for in Senate Bill1107 adopted during the 2002 Session of the Missouri General Assembly.

Board Bill No. 180

An ordinance pertaining to Forest Park; authorizing and directing the execution and

delivery of a lease amendment 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) for an amendment of the lease of the Lindell Pavilion authorized by Ordinance 65614 to Forest Park Forever, Inc; with an emergency provision.

Board Bill Nos. 152 (Committee Substitute), 155 (Committee Substitute), 158 (Committee Substitute), 168 (Floor Substitute), 121 (Floor Substitute), 161 (Committee Substitute), 164 (Committee Substitute), 167 (Committee Substitute), 146, 92, 120 (Committee Substitute), 137, 170 (Committee Substitute), 3, 117, 40, 83, 110, 111, 140, 145, 2 (Committee Substitute), 169, 173, 176, 6 (Committee Substitute) and 180 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. President Shrewsbury introduced Resolution Nos. 105, 107 and 109 and the Clerk was instructed to read same.

Resolution No. 105

WHEREAS, we pause in our deliberations to recognize Arthur “Chink” Washington, Assistant Parking Director for the Office of the Treasurer and 21st Ward Democratic Committeeman, for his many years of outstanding service to the citizens of the City of St. Louis; and

WHEREAS, in 1963, Chink joined with a small group of constituents living in the 21st Ward and began the 21st Ward Independent Democratic Organization and has been actively involved in the election of many notable city and state political leaders including former Sheriff and 21st Ward Committeeman, Benjamin “Benny” Goins; former 21st Ward Committeewoman, Jackie Butler; former President of the Board of Aldermen and 21st Ward Alderman, Eugene “Tink” Bradley and former State Representative Russell Goward; and

WHEREAS, for the last fifteen years Chick has served as 21st Ward Democratic Committeeman and was instrumental in the election of the first female African-American Alderman from the 21st Ward, Bennice Jones-King; and

WHEREAS, for the last ten years Chink has been a valued employee in the Office of the Treasurer; and

WHEREAS, in addition to his exceptional career in public service, Chink has been a successful and respected businessman in this community for many years; and

WHEREAS, throughout his career Chink has enjoyed the love and support of his wife, Consuelo; his children, Ron, Broderick, Steve and Stephanie; his grandchildren and his many friends and admirers to whom his hard work and professionalism is an inspiration;

NOW THEREFORE BE IT RESOLVED BY THE Board of Alderman of the City of St. Louis that we break from our regular agenda to recognize and honor Arthur “Chink” Washington and we thank him for his many years of service to the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to 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 18th day of July, 2003 by:

Honorable Bennice Jones-King, Alderwoman 21st Ward
Honorable James F. Shrewsbury, President
Honorable Irene J. Smith, Alderwoman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Peggy Ryan, Alderwoman 4th Ward

Honorable April Ford Griffin, Alderwoman 5th Ward
Honorable Lewis E. Reed, Alderman 6th Ward
Honorable Phyllis Young, Alderwoman 7th Ward
Honorable Stephen J. Conway, Alderman 8th Ward
Honorable Kenneth Ortmann, Alderman 9th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
Honorable Matthew Villa, Alderman 11th Ward
Honorable Fred Heitert, Alderman 12th Ward
Honorable Alfred Wessels, Jr., Alderman 13th Ward
Honorable Stephen Gregali, Alderman 14th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Donna Baringer, Alderwoman 16th Ward
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Michael McMillan, Alderman 19th Ward
Honorable Craig Schmid, Alderman 20th Ward
Honorable Jeffrey Boyd, Alderman 22nd Ward
Honorable Colleen Sondemann, Alderwoman 23rd Ward
Honorable Tom Bauer, Alderman 24th Ward
Honorable Daniel Kirner, Alderman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th

Resolution No. 107

WHEREAS, earlier this year this Board adopted Ordinance 65824 banning the use, possession and sale of fireworks within the City of St. Louis in an attempt to limit the number of injuries suffered each year as a result of fireworks related accidents; and

WHEREAS, the task of enforcing the provisions of this ordinance and informing the public of this change in the law was assumed by the leadership of the St. Louis Metropolitan Police Department who devised an innovative and successful program; and

WHEREAS, this fireworks initiative was particularly effective in the South Patrol Division, under the command of Major Roy Joachimstaler, where an effort was made to identify potential problem areas and advise the residents of increased enforcement of the new ordinance prior to the Fourth of July weekend; and

WHEREAS, under the supervision of Sergeant John McLaughlin, police officers in the South Patrol Area responded to more the 700 calls for service relating to the use of fireworks during the Fourth of July weekend and issued 79 summons for violation of Ordinance 65824; and

WHEREAS, this extraordinary law enforcement effort by the men and women serving in the South Patrol is greatly appreciated by the residents of this community and will serve as a model for future public safety initiatives;

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 thank Major Roy Joachimstaler, Sergeant John McLaughlin and all the police officers assigned to the South Patrol for their exceptional effort during the Fourth of July weekend to promote public safety and ensure the well being of our citizens and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 18th day of July, 2003 by:

Honorable Kenneth Ortmann, Alderman 9th Ward
Honorable Phyllis Young, Alderwoman 7th Ward
Honorable Alfred Wessels, Alderman 13th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Craig Schmid, Alderman 20th Ward

Resolution No. 109

WHEREAS, we have been apprised that after more than 33 years of dedicated service to the City of St. Louis as an educator for the St. Louis Public School System, Vera Atkinson is retiring; and

WHEREAS, Vera was born and raised in Oklahoma and began her career with the St. Louis Public School System in 1970 as a teacher at Irving Elementary School; and

WHEREAS, after serving for a time as a teacher and Instructional Coordinator at Baden School, Vera was appointed principal at Cote Brillante Elementary School where she has served for the last nine years and where she will be greatly missed by both students and faculty; and

WHEREAS, in addition to the long hours which were devoted to her family and students, Vera is an active member of St. Christopher Catholic Church and Armelian's Inc. and was instrumental in developing the mentoring program implemented by the Cote Brillante Presbyterian Church and Central Reform Congregation Joint Venture; and

WHEREAS, we are certain that Vera is looking forward to a well deserved retirement with her husband, Morris; her children, Derek and Shaun; her grandchildren and her many friends;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Vera Atkinson for 33 years of service with the St. Louis Public School System and we wish her peace and happiness in her retirement 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 18th day of July, 2003 by:

Honorable Peggy Ryan, Alderwoman 4th Ward

Unanimous consent having been obtained Resolution Nos. 105, 107 and 109 stood considered.

President Shrewsbury moved that Resolution Nos. 105, 106 and 107 be adopted, at this meeting of the Board.

Seconded by Mr. Kirner.

Carried unanimously by voice vote.

**FIRST READING
OF RESOLUTIONS**

Mr. President Shrewsbury introduced Resolution No. 106 and requested that it be assigned to the Committee on Intergovernmental Affairs.

Resolution No. 106

WHEREAS, since 1975 the Earned Income Tax Credit has benefited tens of millions of America's hardest working and impoverished families; and

WHEREAS, the EITC is credited with lifting countless families out of poverty each year; and

WHEREAS, the IRS estimates 10 to 15 percent of eligible families fail to claim the Earned Income Credit each year because they are either unaware of the program or don't know how to apply for it; and

WHEREAS, the IRS is now attempting to implement a burdensome procedure of pre-certification that will most assuredly result in even more families failing to file for what is rightfully due them; and

WHEREAS, this pre-certification proposal will only serve as yet another roadblock and throw up even more barriers for families that are simply trying to follow the Government's already complicated tax filing system;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to voice our opposition to the Internal Revenue Services' proposal of pre-certification for the Earned Income Tax Credit program and remind the Federal Government that the best way to help America's struggling families is to eliminate the roadblocks they face on their way to a better life; not to create new ones.

Introduced this 18th day of July, 2003 by

Honorable James F. Shrewsbury, President

Mr. Schmid introduced Resolution No. 108 and the Clerk was instructed to read same.

Resolution No. 108

WHEREAS, the Charter of the City of St. Louis authorizes the Board of Aldermen to determine the rules governing the procedure followed during our deliberations; and

WHEREAS, these rules are adopted by resolution at the beginning of each Aldermanic Session; and

WHEREAS, it is our intention to amend the rules for the 2003-04 session in order to provide for the efficient and orderly conduct while at the same time fulfilling all legal requirements for the adoption of ordinances ; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we amend Aldermanic Rule 68A to read as follows:

Rule 68a - Third Reading - Consent Calendar

At any time after a Board Bill has been perfected, a sponsor may request of the clerk that such Board Bill be placed on the consent third reading calendar. All such Board Bills shall be placed on the consent third reading calendar unless there is an objection by any member in which case the Board Bill objected

to shall be referred to the third reading calendar. Objections may be made at any time prior to the beginning of the roll call vote for final passage. Board Bills placed on the consent third reading calendar shall not be read by the clerk prior to the motion to adopt. It shall be the duty of the Majority Floor Leader to make the motion to adopt Board Bills appearing on the consent third reading calendar. The vote on such motion shall be taken by yeas and nays and entered upon the Journal of the Board of Aldermen. If a majority of all the members vote in the affirmative on such motion the Board Bills shall be deemed truly enrolled and adopted. Nothing in this rule shall require a member to place a Board Bill on the consent third reading calendar.

Introduced on the 18th day of July, 2003 by:
Honorable Craig Schmid, Alderman 20th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 108 stood considered.

Mr. Schmid moved that Resolution No. 108 be adopted, at this meeting of the Board.

Seconded by Ms. Krewson.

Carried by the following vote:

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

Noes:0

Present:0

Ms. Smith introduced Resolution No. 110 and the Clerk was instructed to read same.

Resolution No. 110

WHEREAS, the primary role of the State Board of Education is to provide leadership and advocacy for the improvement of Missouri's public education system; and

WHEREAS, the Commissioner of Education, who is appointed by the members of the State Board of Education, is the Board's chief administrative officer and is responsible for monitoring school districts' compliance with state and federal education laws and regulations and assuring efficient and effective management of public schools; and

WHEREAS, the St. Louis Public School System is the largest school district in the State of Missouri; and

WHEREAS, the St. Louis Public School System is currently administered by an out of town corporate entity with no educational

certification and no experience educating students in primary or secondary schools; and

WHEREAS, in a matter of a few short weeks, the interim School Superintendent, William V. Roberti, has led this community into a chaotic and divisive environment in which the education of our children is an afterthought and the politics of secrecy prevail; and

WHEREAS, not only has interim Superintendent Roberti recommended the closing of many important schools in this community, he has also alleged a \$90 Million deficit for the school district without providing sufficient documentation to support his claim; and

WHEREAS, the State Commissioner of Education, D. Kent King, has failed to exercise his statutory and fiduciary duties to assure the proper and legal administration of the St. Louis Public School System; and

WHEREAS, the State Board of Education must act quickly to prevent further erosion of confidence in the ability of the St. Louis School System to educate our youth and prepare them for the future;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we urge the State Board of Education to promptly remove Commissioner of Education, D. Kent King, and appoint a Commissioner whose primary goal will be the education of our children and who will insure that the St. Louis Public School System is in full compliance with all state and federal education laws;

AND BE IT FURTHER RESOLVED that we request the intervention of Governor Holden who is the appointing authority for the members of the State Board of Education and we ask that he support our call for the removal of Commissioner King.

Introduced on the 18th day of July, 2003 by:
Honorable Irene J. Smith, Alderwoman 1st Ward

Ms. Smith moved that Resolution No. 110 be assigned to the Committee on Streets, Traffic and Refuse for hearing.

Seconded by Mr. Bosley.

Mr. Conway moved the previous question.

Seconded by Mr. Kirner.

Carried by the following vote:

Ayes: Young, Conway, Vollmer, Villa, Wessels, Gregali, Florida, Baringer, Sondermann, Bauer, Kirner and Mr. President Shrewsbury. 12

Noes: Smith, Bosley, Ryan, Kennedy, McMillan, Schmid, Jones-King, Boyd, Williamson and Krewson. 10

Present: Ortmann. 1

Ms. Smith's motion to refer Resolution No. 110 to the Committee on Streets, Traffic and Refuse failed by the following vote:

Ayes: Smith, Bosley, Kennedy, McMillan, Jones-King, Boyd, Williamson and Krewson. 8

Noes: Ryan, Young, Conway, Ortmann, Vollmer, Villa, Wessels, Gregali, Florida, Baringer, Schmid, Sondermann, Bauer, Kirner and Mr. President Shrewsbury. 15

Present:0

Ms. Krewson introduced Resolution No. 111 and the Clerk was instructed to read same.

Resolution No. 111

WHEREAS, this Board of Aldermen is not in session from July 18, 2003 until the meeting on September 12, 2003, 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 12, 2003; 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 18th day of July, 2003, by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 111 stood considered.

Ms. Krewson moved that Resolution No. 111 be adopted, at this meeting of the Board.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Mr. Bosley moved to suspend the rules for the purpose of introducing Resolution No. 112.

Seconded by Ms. Smith.

Failed by the following vote:

Ayes: Smith, Bosley, Ryan, Kennedy, McMillan, Jones-King, Boyd and Williamson. 8

Noes: Flowers, Young, Conway, Ortmann, Vollmer, Villa, Wessels, Gregali, Florida, Baringer, Schmid, Sondermann, Bauer, Kirner, Krewson and Mr. President Shrewsbury. 16

Present:0

Mr. Bauer moved to reconsider the vote on Resolution No. 101.

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Smith, Flowers, Ryan, Reed, Conway, Ortmann, Vollmer, Villa, Gregali, Florida, McMillan, Jones-King, Boyd, Sondermann, Bauer, Kirner, Williamson and Krewson. 18

Noes: Bosley, Young, Wessels, Kennedy, Schmid and Mr. President Shrewsbury. 6

Present: Baringer, 1

Mr. Schmid moved to refer Resolution Number 101 to the Committee on Health & Human Services for hearing.

Seconded by Ms. Young.

Failed by the following vote:

Ayes: Bosley, Young, Wessels, Baringer, Kennedy, Schmid and Mr. President Shrewsbury. 7

Noes: Smith, Flowers, Ryan, Reed, Conway, Ortmann, Vollmer, Villa, Gregali, Florida, McMillan, Jones-King, Boyd, Sondermann, Bauer, Kirner, Williamson and Krewson. 18

Present:0

Mr. Bauer moved to adopt Resolution No. 101.

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Smith, Flowers, Ryan, Reed, Conway, Ortmann, Vollmer, Villa, Gregali, Florida, McMillan, Jones-King, Boyd, Sondermann, Bauer, Kirner, Williamson and Krewson. 18

Noes: Bosley, Young, Wessels, Kennedy, Schmid, President Shrewsbury. 6

Present: Baringer, 1

Board Bill No. 101
WHEREAS, the Board of Aldermen of the City of St. Louis recognizes the importance of encouraging new revenue sources and job opportunities through the

creation, attraction, and expansion of business and industry throughout the region and statewide; and

WHEREAS, the Board continues to identify quality job and economic growth opportunities that improve the quality of life and promote the general welfare of our residents; and

WHEREAS, the Board is aware that Holcim (US) Inc., (“Holcim”) has submitted the required permit applications to construct a cement facility in northern Ste. Genevieve County; and

WHEREAS, since Holcim first announced plans in 1999 to construct a new cement facility, the plant’s design has undergone significant modifications to minimize and avoid any impacts to the area; and

WHEREAS, the Ste. Genevieve project should undergo rigorous regulatory review, involving more than eight agencies at the federal and state levels; and

WHEREAS, numerous studies, including one commissioned by the United States Environmental Protection Agency, have found that the Ste. Genevieve plant will not negatively impact St. Louis’s ability to meet federal air quality standards; and

WHEREAS, Holcim has generated more than two dozen comprehensive studies that demonstrate the company has minimized the impact of the project to the environment, and that the plant can be built and operated in an environmentally sound manner;

NOW, THEREFORE, BE IT RESOLVED BY the Board of Aldermen of the City of St. Louis as follows:

a. The proposed Holcim facility will satisfy the economic goals of this Board by providing enormous job and economic growth opportunities and generate significant tax revenue to the state of Missouri.

b. The economic benefits of this \$600 million project will generate roughly 3 million man-hours of work, employ some 1,000 construction workers at its peak, create 431 direct jobs in the construction phase, provide 200 full-time jobs once the plant is operational, and generate an estimated \$143 million in personal income statewide.

c. Holcim has represented to the Board that they will do everything necessary to meet all state and federal requirements to protect air quality and to ensure that there is no significant impact to the St. Louis region’s ability to meet federal air quality standards.

d. Based on Holcim’s assurances about the actions they will take to ensure air quality, and contingent upon them doing so, this Board offers its support for Holcim’s proposed cement production facility and hereby calls on the leaders in state and federal government to move this project forward.

We further direct the Clerk of this Board to send a copy of this resolution to the Hon. Robert Holden, Governor of the State of Missouri.

Introduced on the 11th of July, 2003 by:

Honorable Joseph D. Roddy, Alderman 17th Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Lewis Reed, Alderman 6th Ward
Honorable Kenneth Ortmann, Alderman 9th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
Honorable Matthew Villa, Alderman 11th Ward
Honorable Stephen Gregali, Alderman 14th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Colleen Sondermann, Alderwoman 23rd Ward
Honorable Daniel Kirner, Alderman 25th Ward

**SECOND READING
OF RESOLUTIONS**

None.

**MISCELLANEOUS AND
UNFINISHED BUSINESS**

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Ms. Ford-Griffin, Mr. Heitert, Mr. Roddy and, Mr. Carter

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, September 12, 2003.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

BOARD OF
PUBLIC SERVICE

Regular Meeting
St. Louis, MO - July 22, 2003

Board met at 1:45 P.M.

Present: Directors Suelmann, Siedhoff, Stallworth, Simon and President Hearst.

Absent: Directors Visintainer, Bess and Griggs. (excused)

Requests of the Director of Parks, Recreation and Forestry designating Ms. Karen Pecaut to act in his behalf, and; Director of Airport to be excused from the Regular Meeting of July 22, 2003 designating Mr. Don Huber to act in his behalf were received and leaves of absence granted.

Minutes of the Regular Meeting of July 15, 2003 were unanimously approved.

The following documents were referred by the Secretary:

July 16, 2003

To the President and Directors of Public Utilities and Streets: 107868, St. Louis Housing Authority, dedicate streets on Theresa/Bell/Leonard/Delmar in C.B. 6493, 6494 and 6495.

To the Directors of Public Utilities and Streets: 107292, Charter Communications, amend permit to install communication system on E. Marceau b/t S. Broadway and Water and E. Catalan b/t Broadway and Water. 107869, Charter Communications, install communication system on West Steins b/t Broadway and Pennsylvania. 107870, Charter Communications, install communication system on West Steins b/t S. Broadway/Water. 107871, Charter Communications, install communication system on Primm b/t S. Broadway/Water. 107872, Charter Communications, install communication system on Crosby b/t Wilmar/Decatour. 107873, Charter Communications, install communication system on Fields b/t Roswell/Robert. 107874, Charter Communications, install communication system at 7321 S. Grand.

To the Directors of Streets and Public Safety: 107875, Ronald and Brian Shephard, encroach with retaining wall at 4437 Morganford. 107876, Mr. B's Restaurant and Bar, encroach with sidewalk café at 5800 Southwest.

To the Directors of Health and Hospitals and Public Safety: 107877, Solomon's Temple Child Development Academy, conduct day care center at 3000 Prairie. 107878, Color's

Daycare Center, Inc., conduct day care center at 3030 N. Whittier. 107879, Rainbow Castle, conduct day care center at 1222 Spruce.

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

PRESIDENT

Proposed contract and bond ordered approved as follows:

Letting No. 8215 – Construction of a Pre-Engineered Metal Building at the Water Division's Pipe Yard Maintenance Facility, 4600 McRee Legacy Building Group, 625 N. Euclid, Suite 120, St. Louis, MO 63108, Contract No. 19574

Letting No. 8223 – Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, Project No. SP-57 Schuster Engineering, Inc., 187 Baker, Webster Groves, MO 63119, Contract No. 19575

Supplemental Agreement No. 9 to P.S.A. No. 875 with Kennedy Associates, Inc., for Planning and Design of a New Justice Center approved and President authorized to execute same.

Supplemental Agreement No. 6 to P.S.A. No. 918 with Geotechnology, Inc., for Environmental Consulting Services at Lambert approved and President authorized to execute same.

Development Agreement b/t the City of St. Louis and CIBC West End Academy for providing aesthetic improvements within the public R.O.W. be approved and President authorized to execute same.

Emergency Work Orders issued by the Department of the President, BPS for the month of June, 2003 ordered approved.

DIRECTOR OF PUBLIC UTILITIES

Conduit Possession Agreement b/t the City of St. Louis and MFS for the city's use of conduit built by MFS under provisions of Chapter 23, 64.080.G of the Revised Code ordered approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 107725, Union Electric Co. d/b/a Ameren UE, set 30' pole on north side of Canterbury, just east of Tennyson Square, 7315 Canterbury, ordered approved, subject to certain conditions.

I permit for American Fiber Comm and 5 for Charter Communications to install communication systems ordered approved as follows, subject to certain conditions: 107821, Broadway/Angelica/Ferry; 107804, Euclid/

Forest Park; 107803, Saint Vincent; 107829, 7th/Cole; 107830, Cass/10th; 107849, Gratio/Sarah

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

Application No. 107102, St. Louis Strassenfest, hold event August 1-3, 2003 in Memorial Plazas from Tucker to 15th/Market to Pine, ordered approved, subject to certain conditions.

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

Application No. 107853, Vashon JVL Initiative, hold event July 26, 2003 in Chambers Park ordered approved, subject to certain conditions.

DIRECTORS OF STREETS AND HEALTH AND HOSPITALS

2 events ordered approved as follows, subject to certain conditions: 107783, St. Joan of Arc Church, September 6-8, 2003 at 5800 Oleatha; 107801, Epiphany of Our Lord Catholic Church, September 12-13, 2003 on Smiley b/t Murdoch and Ivanhoe

DIRECTORS OF PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

3 encroachment permits ordered approved, as follows, subject to certain conditions: 107786, Club Isis, café, summer garden and live band at 1200-06 Washington; 107855, Chayoon Elixir Tea Bar, sidewalk café at 10 N. Euclid; 107894, Walgreens, encroach with fence on Grace 25' behind Walgreens.

Application No. 107784, Joseph Strawhur, encroach with 1' of Iron Street sidewalk to meet measurements of proposed garage at 6229 S. Broadway ordered denied, the Building Division's Plan Reviewer require the proposed structure be built entirely within the property line and construction of a permanent structure will require vacation of the public R.O.W.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

4 permits to conduct day care centers ordered approved as follows: 107312, Tender

Bear, 4247 W. Lahadie; 107556, Carr Square Infant & Toddler, 1521 Carr; 107838, B.J. Tot Town Daycare Center, 3625 N. Garrison; 107365, Purvey & Porter Small World Day Care Center, 1902 Union

DIRECTOR OF PUBLIC SAFETY
15 Conditional Use Permits ordered approved, as submitted by the Hearing Officer, per Board Order No. 766.

The following documents were not listed on the posted Agenda: 264527-29 and 264545-47.

Adjourned to meet Tuesday, July 29, 2003 at 1:45 P.M.

Ronald A. Hearst, P.E.
President

Attest: Darlene A. Plump,
Secretary

REQUEST FOR QUALIFICATIONS
CITY OF ST. LOUIS
BOARD OF PUBLIC SERVICE

The City of St. Louis invites interested firms to submit Statement of Qualifications (SOQ) to provide ENVIRONMENTAL CONSULTING SERVICES FOR LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT EXPANSION PROGRAM.

The City of St. Louis has established DBE participation goal of 35% for this project.

The Request for Qualifications package may be obtained from BPS website www.stlbps.org under Contracts & Bids, Professional Services; by picking the RFQ up at Board of Public Service, 1200 Market Street, Room 301 City Hall, St. Louis, MO 63103; or by calling Bette Behan at 314-589-6214 during the hours of 8am-5pm commencing Friday, July 18, 2003.

Statements of Qualifications will be received no later than 5:00 p.m., August 5, 2003, at BPS at the same address as listed above.

The Board of Public Service reserves the right to accept or reject any or all responses, or to cancel this request in part or in its entirety.

REQUEST FOR QUALIFICATIONS
CITY OF ST. LOUIS
BOARD OF PUBLIC SERVICE

The City of St. Louis invites interested firms to submit Statement of Qualifications (SOQ) to provide ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR CITY OF ST. LOUIS PARKS, ST. LOUIS, MISSOURI.

The City of St. Louis has established M/WBE participation goals of 25% and 5%, respectively, for this project.

The Request for Qualifications package may be obtained from BPS website www.stlbps.org under Contracts & Bids, Professional Services; by picking the RFQ up at Board of Public Service, 1200 Market Street, Room 301 City Hall, St. Louis, MO 63103; or by calling Bette Behan at 314-589-6214 during the hours of 8am-5pm commencing Monday, July 21, 2003.

Statements of Qualifications will be received no later than 5:00 p.m., August 7, 2003, at BPS at the same address as listed above.

The Board of Public Service reserves the right to accept or reject any or all responses, or to cancel this request in part or in its entirety.

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 12, 2003** at which time they will be publicly opened and read, viz:

JOB TITLE: CONSTRUCTION OF THE SOUTH "GRAND VISIONS" STREETSCAPE IMPROVEMENTS

LETTING NUMBER: 8232

DEPOSIT: \$50,600.00

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, (314) 622-3535.

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of FIFTY dollars (\$50.00) 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 5%.

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

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

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

The right of the Board of Public Service to reject any or all bids is expressly reserved.
By Order of the Board of Public Service,
July 8, 2003.

James W. Suelmann,
President pro tem
ATTEST:
Darlene A. Plump,
Secretary

**Office of the
Board of Public Service
City of St. Louis**
SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **August 5, 2003** at which time they will be publicly opened and read, viz:
JOB TITLE: WILLMORE PARK ROADWAY IMPROVEMENTS PHASE I AND PHASE II

PUBLIC NOTICE
A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, August 6, 2003, in Room 208 City Hall to consider the following:
APPEAL 8213 - Appeal filed by Friendly Temple MB Church, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one ground sign (illuminated) at 5501 Martin Luther King Dr. **Ward 22 #AB276679-03**
APPEAL 8214 - Appeal filed by Katie Cotton, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children at 3215 Liberty. **Ward 25 Home Occupancy Waiver**
APPEAL 8215 - Appeal filed by The Village Academy Inc., from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a child care center and an after school program at 515 Pendleton. **Ward 18 #AO281193-03**
APPEAL 8216 - Appeal filed by Abbey on the Park, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior alterations per plans at 1505 Missouri. **Ward 6 #AB270102-03**
In accordance with the provisions of Ordinance 59981, effective July 31, 1986.

By authority of the Board of Adjustment.
K. Duckworth, Chairman

PUBLIC NOTICE
A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, August 7, 2003** on the following conditional uses:
3904 Delor Street - Home Occupancy Waiver - Construction (Office Use Only) - "A" - Single Family Dwelling District. **Ward 13**
4355 Germania - Home Occupancy Waiver - Janitorial Office Cleaning - "A" - Single Family Dwelling District. **Ward 12**
4312 Oregon - Home Occupancy Waiver - Construction (Office Use Only) - "B" - Two Family Dwelling District. **Ward 9**
5127 Delmar - **#AO281722-03** - Showroom (Used Auto Sales) & Office (No Outside Storage) - "H" - Area Commercial District. **Ward 18**
4219 W Martin Luther King Dr - **#AO281485-03** - Day Care 30 Kids (2 1/2 - 12 Yrs) - 6A-12 Midnight M-F 1st Floor-"G" - Local Commercial and Office District. **Ward 4**
5503 Lillian - **#AO281698-03** - Carry Out Restaurant - "F" - Neighborhood Commercial District. **Ward 27**
3301 Meramec - **#AO280732-03** - Administrative Office Suite A & B - "F" - Neighborhood Commercial District. **Ward 25**
4492 Bircher - **#AB266034-03** - Construct Building Addition Per Plans (Zoning Only) - "B" - Two Family Dwelling District. **Ward 21**
3923 West Pine - **#AB270080-03** - Construct Multi-Family Building Per Plans (Zoning Only) - "H" - Area Commercial District. **Ward 17**
INVITATION TO BID
**Board of Police Commissioners
Metropolitan Police Department
City of St. Louis, Missouri**
Bid #4-047689 On-Site Supervisory Training
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 15, 2003 when they will be opened publicly and announced.
Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.
Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient cause to reject any bid or terminate the contract, and the Board of Police Commissioners of the St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.
The Board of Police Commissioners reserves the right to waive any formalities and to reject any and all bids. The Board also reserves the right to consider criteria other than the low bid in the award of a contract. Among other factors, the Board will consider the location of the business, minority interest in the business, prior performance and the bid submitted in relation to the needs of the St. Louis Metropolitan Police Department.
Bidders are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations could apply to the service for which bids are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful bidder and the City must be paid a minimum of the applicable Living Wage rates and if rates are adjusted during term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder must submit the "Living Wage Acknowledgment and Acceptance Declaration" with the bid. Failure to submit this Declaration with the bid will result in rejection of the bid. A successful bidder's failure to comply with the contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set for in the Ordinance and Regulations.
Copies of the Ordinance and Regulations are available upon request from Carol Grassi, at 314-444-5608 or can be accessed at <http://www.stlouis city.com/livingwage>.
CAROL GRASSI
DIRECTOR OF PURCHASING
PHONE # 314-444-5608

**PUBLIC SALE OF
SURPLUS PROPERTY**

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

**SURPLUS PROPERTY -
ONCE FIRED BRASS**

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 8, 2003 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

**REQUEST FOR
PROPOSAL**

**TO OPERATE A
SNACK BAR/CAFETERIA
CARNAHAN COURT HOUSE
1114 MARKET STREET
ST. LOUIS, MO 63101**

The City of St. Louis requests all qualified persons/firms to submit proposals to enter into a lease/concession agreement to operate a snack bar/cafeteria located on the 7th floor of the Carnahan Court House, 1114

Market Street, St. Louis, MO. Please contact Ms. Joanna Stoverink at 314-622-4728 to request a copy of the RFP information.

**DEPARTMENT
OF PERSONNEL**

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examination is **AUGUST 15, 2003.**

**WATER TREATMENT
PLANT OPERATOR**

Prom./O.C. 8948
\$32,604 to \$52,286 (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.stlouis-city.com) and link to Jobs with the City of St. Louis.

William C. Duffe, Director

July 23, 2003

NOTICE TO ALL BIDDERS

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

**ST. LOUIS LIVING
WAGE ORDINANCE**

LIVING WAGE REQUIREMENTS

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

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

**SUPPLY
COMMISSIONER**

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, July 29, 2003 - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

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

TUESDAY, AUGUST 5, 2003

MANDATORY PRE-BID MEETING FOR CONTRACT FOR ELECTRICAL SUPPLIES FOR A PERIOD OF THREE YEARS FROM DATE OF AWARD. THE MEETING WILL BE AT 9:00 AM, 1200 MARKET STREET, CITY HALL, ROOM 324, ST. LOUIS, MO. VENDORS MUST HAVE A REPRESENTATIVE PRESENT AT THE MEETING IN ORDER TO BID.

The right to reject any and all bids is reserved.

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

TUESDAY, AUGUST 19, 2003

CIRCUIT BREAKERS
for furnishing the Traffic Division per Req. #7.

TRIMMER, LINE/BRUSHCUTTER
for furnishing the Parks Division per Req. #11.

ATHLETIC FIELD MARKING COMPOUND - WHITE
for furnishing the Parks Division per Req. #12.

BOILER, HYDRONIC
for furnishing the Parks Division per Req. #13.

STRETCHERS
for furnishing the Fire Department/EMS per Req. #15.

TABLES, PICNIC
for furnishing the Parks Division per Req. #16.

TYPE K COPPER COILS
for furnishing the Water Division per Req. #1024.

TUESDAY, AUGUST 26, 2003

CONTRACT FOR ELECTRICAL SUPPLIES
for a period of three (3) years from date of award.

WEDNESDAY, AUGUST 27, 2003

CONCRETE REPAIR PRODUCT
for furnishing the Airport Authority per Req. #17.

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.

