

The CITY JOURNAL

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FRANCIS G. SLAY

Mayor

JAMES F. SHREWSBURY

Vice President, Board of Aldermen

DARLENE GREEN

Comptroller

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JOURNAL OF THE **Board of Aldermen**

OF THE
CITY OF ST. LOUIS

REGULAR
SESSION
2002-2003

PRELIMINARY

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

Friday, November 15, 2002.

These minutes are unofficial and
subject to Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers, November 15, 2002.

The roll was called and the following
Aldermen answered to their names: Smith,
Flowers, Bosley, Ryan, Reed, Conway,
Ortmann, Schmid, Villa, Heitert, Wessels,
Gregali, Florida, Shrewsbury, Roddy,
Kennedy, McMillan, Tyus, Long, Ozier,
Sondermann, Kirner, Clay and Krewson. 24

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the
minutes for November 1, 2002.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

Board of Aldermen, November 15, 2002,
St. Louis, Missouri

To the President of the Board of
Aldermen:

I wish to report that on the 8th day of November 2002, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 294 (Floor Substitute)

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit a 2003 Annual Plan to the United States Department of Housing and Urban Development ("HUD") as required to apply for funding under the Federal Community Development Block Grant ("CDBG"), HOME Investment Partnerships ("HOME"), Emergency Shelter Grant ("ESG") and Housing Opportunities for Persons with AIDS ("HOPWA") Entitlement Programs, authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of 2003 CDBG, HOME, ESG and HOPWA funds, appropriating the sum of Twenty Six Million Seven Hundred Thousand Dollars (\$26,700,000) which the City estimates will be available for the 2003 CDBG Program Year, appropriating the sum of Six Million Six Hundred Fifty Five Thousand Dollars (\$6,655,000) which the City estimates will be available for the 2003 HOME Program Year, appropriating the sum of Nine Hundred Sixty Thousand Dollars (\$960,000) which the City estimates will be available for the 2003 ESG Program Year, appropriating the sum of One Million One Hundred Eighty Thousand Dollars (\$1,180,000) which the City estimates will be available for the 2003 HOPWA Program Year, authorizing and directing the Director of the Community Development Administration ("CDA") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of CDBG and HOME funds, to establish and implement a lump sum drawdown procedure for the purpose of financing property rehabilitation activities, and/or to establish and implement a procedure for providing financial assistance to CDBG-eligible undertakings through float loan financing, authorizing and directing the Director of the Department of Human Services ("DHS") to contract with municipal agencies, non-profit corporations and other entities, as necessary, for the expenditure of ESG funds, authorizing and directing the Director of Health and Hospitals to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of HOPWA funds, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Bill No. 216

An ordinance affirming that the area blighted by Ordinance 65166, known as the 3915, 3919 and 3929 Page Boulevard ("Area") as described in Exhibit "A-1" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated July 23, 2002 renamed the 3915-19, 3925-39 & 3934-38 Page Blvd. and 1219-23 Jones Ave. Area ("Amended Plan"), incorporated herein by Exhibit "B" for an Amended Area ("Amended Area"), incorporated herein by Exhibit "A," pursuant to Section 99.430; ~~finding that~~ no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is currently unoccupied, but if it should become 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 tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 239

An ordinance approving a Redevelopment Plan for the 5301 Pennsylvania Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 27, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the

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

Board Bill No. 250

An ordinance approving a Redevelopment Plan for the 3182 Alfred Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 24, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; *finding that the property within the Area is unoccupied*, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 251

An ordinance approving a Redevelopment Plan for the 3101 Cherokee Street Area ("Area") after finding that the Area is a blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of

St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 27, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that *no property* in the Area there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that the property within the Area is *unoccupied, but if it should become occupied* the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available *ten (10) year* real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 252

An ordinance approving a Redevelopment Plan for the 3314 California Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 24, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that the property within the Area is *unoccupied*, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available *ten (10) year* real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various

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

Board Bill No. 253

An ordinance approving a Redevelopment Plan for the 6186 Kingsbury Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 27, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 254

An ordinance approving a Redevelopment Plan for the 5833 Pershing Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 24, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan

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

Board Bill No. 257

An ordinance approving a Redevelopment Plan for the 4939 Reber Place and 4921 Columbia Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 24, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 258

An ordinance approving a Redevelopment Plan for the 3129 Lackland Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 24, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 259

An ordinance approving a Redevelopment Plan for the 2026 Sidney Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 27, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the

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

Board Bill No. 260

An ordinance approving a Redevelopment Plan for the 1909 Lynch Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 27, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 261

An ordinance approving a Redevelopment Plan for the 2701 Wyoming Street/2728 Texas Avenue/3128 Ohio Avenue Redevelopment Area ("Area") after finding

that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 24, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 262

An ordinance approving a Redevelopment Plan for the 6501 Nashville Avenue & 6759 Garner Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 27, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that

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

Board Bill No. 263

An ordinance approving a Redevelopment Plan for the 2020 S. 11th Street & 1015 Allen Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 27, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 264

An ordinance approving a Redevelopment Plan for the 909-11 Victor Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute"

being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 24, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 265

An ordinance approving a Redevelopment Plan for the 3849 McDonald Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 27, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of

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

Board Bill No. 267

An ordinance approving a Redevelopment Plan for the 6145 Colorado Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 24, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that no property within the Area is **unoccupied, but if it should become occupied** the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 268

An ordinance approving a Redevelopment Plan for the 3926-40 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, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general

welfare of the people of the City; approving the Plan dated August 27, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 240

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the 15 foot wide north/south alley and the 15 foot wide east/west alley beginning 66 feet east of Newstead and continuing – 225 feet to a point in City Block 3613 same bounded by San Francisco Avenue, Clarence Avenue, Sacramento Avenue and Newstead Avenue in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 246

An ordinance amending Section One of Ordinance 65572, adopted on July 12, 2002, by changing the legal description of the north-south alley to be dedicated in City Block 5313 South; containing an emergency clause.

Board Bill No. 248

An ordinance naming certain streets located within O'Fallon Park and authorizing and directing the Director of Streets and the Director of Parks to take all necessary actions to properly designate such streets.

Board Bill No. 266

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Ridgewood Street as "Aboussie Place".

Board Bill No. 121

An ordinance recommended by the Community Development Commission to change the zoning of property as indicated on the District Map, to the "K" Unrestrict District, so as to include the described parcels of land in City Blocks 6507 and 6508, and Outlot 102; and containing an emergency clause.

Office of the Mayor

City Hall - Room 200
1200 Market Street
St. Louis, Missouri 63103
(314) 622-3201
Fax (314) 622-4061
November 8, 2002
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. 237, 212 and 210.

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

City Hall - Room 200
1200 Market Street
St. Louis, Missouri 63103
(314) 622-3201
Fax (314) 622-4061
November 13, 2002
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. 40 and 289.

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

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 Members Young and Wessels
introduced by request:

Board Bill No. 334

An ordinance designating a portion of the City of St. Louis, Missouri, a redevelopment area pursuant to the real property tax increment allocation redevelopment act; approving a redevelopment plan with respect thereto; approving redevelopment project area and the projects therein; making findings with respect thereto; and authorizing certain actions by City officials.

Board Members Young and Wessels
introduced by request:

Board Bill No. 335

An ordinance affirming approval of a redevelopment plan, redevelopment area and redevelopment project area 1; approving the RPA1 project with respect thereto; adopting tax increment financing within redevelopment project area 1; establishing the 920 Olive/1000 Locust special allocation fund; authorizing the City of St. Louis to enter into a redevelopment agreement with 920/1000 Olive, LLC as developer of the RPA1 project; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and authorizing the City Comptroller to enter into contracts to facilitate revenue allocation and collection.

Board Members Young and Wessels
introduced by request:

Board Bill No. 336

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,667,732 Principal amount of tax increment revenue notes (920 Olive/1000 Locust TIF Redevelopment Project), Series 2002, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Members Young and Wessels
introduced by request:

Board Bill No. 337

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

redevelopment area known as the Louderman Building 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 finds with respect thereto; establishing the Louderman Building special allocation fund; and authorizing certain actions by City officials.

Board Members Young and Wessels introduced by request:

Board Bill No. 338

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 Loudermann, LLC; prescribing the form and details of said agreement; making certain findings with respect thereto; and authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area.

Board Members Young and Wessels introduced by request:

Board Bill No. 339

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,444,400 principal amount of tax increment revenue notes (Loudermann Building TIF Redevelopment Project), Series 2002, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Member Reed introduced by request:

Board Bill No. 340

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Walter Knoll Florist TIF Redevelopment Area pursuant to the real property tax increment redevelopment act; approving a redevelopment plan, a redevelopment project and public improvement project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Walter Knoll Florist special allocation fund; and authorizing certain actions by City Officials.

Board Member Reed introduced by request:

Board Bill No. 341

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project and public improvement project; authorizing the

execution of a redevelopment agreement by and between the City and W.C. & D Enterprises D/B/A Walter Knoll Florist; prescribing the form and details of said agreement; making certain findings with respect thereto; and authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area.

Board Member Reed introduced by request:

Board Bill No. 342

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,036,000 Principal Amount of Tax Increment Revenue Notes (Walter Knoll Florist Redevelopment Project), Series 2002, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Member Tyus introduced by request:

Board Bill No. 343

An Ordinance authorizing and directing the Fire Commissioner and Chief, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Federal Emergency Management Agency for a grant to fund a fire operations and firefighter safety program, appropriating said funds and authorizing the Fire Commissioner and Chief, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Member Tyus introduced by request:

Board Bill No. 344

An ordinance authorizing and directing the Mayor, on the behalf of the City of St. Louis, to submit all necessary applications and to enter into agreements with the U.S. Department of Justice or any other federal agency for the FY 2002-04 Local Law Enforcement Block Grant Program and authorizing the Mayor, upon approval of the Board of Estimate and Apportionment, to expend any funds received by said grants to fulfill the obligations of the grants, and containing an emergency clause.

Board Member McMillan introduced by request:

Board Bill No. 345

An ordinance pertaining to certain property owned by the Scottish Rite Cathedral Preservation Association, Inc. and the Scottish Rite Cathedral Association (the "Scottish Rite Property"); amending Section One of Ordinance 56717; amending Exhibit A of Ordinance 58251; amending Section One of

Ordinance 58270; amending Exhibit A of Ordinance 58364; and amending Exhibit B of Ordinance 59045 for the purpose of deleting certain property from the legal description of the development area set forth in such ordinances.

Vice President Shrewsbury introduced by request:

Board Bill No. 346

An ordinance restricting the manner of sale of certain products containing the ingredient ephedrine or pseudoephedrine with the City of St. Louis; containing a penalty clause and an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

BB#334 - Housing, Urban Development & Zoning
BB#335 - Housing, Urban Development & Zoning
BB#336 - Housing, Urban Development & Zoning
BB#337 - Housing, Urban Development & Zoning
BB#338 - Housing, Urban Development & Zoning
BB#339 - Housing, Urban Development & Zoning
BB#340 - Housing, Urban Development & Zoning
BB#342 - Housing, Urban Development & Zoning
BB#345 - Housing, Urban Development & Zoning
BB#343 - Public Safety
BB#344 - Public Safety
BB#346 - Public Safety

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, November 15, 2002.

To the President of the Board of Aldermen:

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

Board Bill No. 269 (Committee Substitute)

An Ordinance authorizing the Mayor and the Comptroller to enter into an agreement on behalf of the City of St. Louis to exchange and transfer real estate commonly known as Columbia Bottoms located in St. Louis County by way of a Quit Claim Deed with the Conservation Commission of the State of Missouri with certain exhibits (which exhibits and Quit Claim Deed are attached hereto and incorporated by reference as if fully set out), and containing an emergency clause.

Board Bill No. 287

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 Hundred

Dollars (\$100.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Otis D. & Deborah C. Woodard certain City-owned property located in City Block 1180, which property is known as 1526 Mallinckrodt Street, and containing an emergency clause.

Board Bill No. 330

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 Riverview-West Florissant Housing Development Corporation, certain City-owned property located in City Block 5123, which property is known as 5277 Robin Avenue, and containing an emergency clause.

Board Bill No. 324

An ordinance approving the final plans and specifications for the Ellenwood Subdivision Neighborhood Improvement District; ordering that the improvements be made and containing an emergency clause.

Alderman Conway
Chairman of the Committee

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

Board of Aldermen Committee report,
November 15, 2002.

To the President of the Board of Aldermen:

The Committee on Housing, Urban Development & Zoning to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 238

An ordinance approving a Redevelopment Plan for the 3900-4736 & 4101-4739 Natural Bridge Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430;

finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partly occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 249

An ordinance approving a Redevelopment Plan for the 4406 Arsenal Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 24, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; *finding that the property within the Area is partially occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan*; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 255

An ordinance affirming that the Redevelopment Area approved by ordinance

61950, known as the Delmar/Lake Redevelopment 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, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated September 24, 2002 for the Area ("Amended Plan"), incorporated herein by Exhibit "A", pursuant to Section 99.430; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain 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 tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 256

An ordinance approving a Redevelopment Plan for the 4052 & 4171-75 Castleman Avenue, 3911 & 4130 Shenandoah Avenue & 4203 Russell Boulevard Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 27, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that

the property within the Area is partly occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available 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. 271

An ordinance approving a Redevelopment Plan for the JVL Renaissance II Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated September 24, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that no property within the Area is **partially occupied**, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 284

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the 1141-1151 South Seventh Street Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment

area; establishing the 1141-1151 South Seventh Street special allocation fund; prescribing the form and details of a redevelopment agreement and approving the execution of a redevelopment agreement to carry out the redevelopment plan; making findings with respect thereto; and authorizing certain actions by City Officials.

Board Bill No. 285

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,136,600 principal amount of tax increment revenue notes (1141-1151 South Seventh Street Redevelopment Project) Series 2002, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing 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. 323 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment pertaining to the Affordable Housing Commission, appropriating from FUND 1110 AFFORDABLE HOUSING AND HEALTH CARE TRUST FUNDS, Cost Center 1430010, Nine Million Seven Hundred Seventy-Nine Thousand Two Hundred Seventy-Five Dollars (\$9,779,275.00) to the Affordable Housing Commission to be used for the purposes set forth in Ordinance 65132, and containing an emergency clause.

Board Bill No. 326

An ordinance designating a portion of the City of St. Louis, Missouri a redevelopment area, approving a redevelopment plan; and approving Redevelopment Project Area Number 1 and the projects therein under the Real Property Tax Increment Allocation Redevelopment Act; and making findings related thereto.

Board Bill No. 327

An ordinance affirming approval of a redevelopment area and Redevelopment Project Area Number 1; adopting tax increment allocation financing, establishing the Paul Brown/Arcade Special Allocation Fund; and authorizing the City Comptroller to enter into contracts to facilitate revenue allocation and collection.

Board Bill No. 328

An ordinance affirming adoption of a redevelopment plan and a redevelopment project; authorizing the City of St. Louis to

enter into a redevelopment agreement with Paul Brown Developer, L.P.; prescribing the form and details of said agreement; and authorizing other related actions in connection with the redevelopment of certain property within a redevelopment area.

Board Bill No. 329 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,254,200 principal amount of tax increment revenue notes (Paul Brown Redevelopment Project) Series 2002, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters related thereto.

Alderman Wessels
Chairman of the Committee

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

Board of Aldermen Committee report,
November 15, 2002.

To the President of the Board of Aldermen:

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

Board Bill No. 270

An Ordinance, authorizing and establishing a multi-year public work and improvement program (the "Program") at Lambert-St. Louis International Airport (the "Airport"), a total estimated cost of approximately Twenty Five Million Dollars (\$25,000,000);

Board Bill No. 293

An ordinance authorizing and directing the Board of Public Service of the City of St. Louis to let contracts and provide for design, construction, materials, equipment, employ labor and consultants, pay salaries, fees, and wages, acquire real property interests, enter into supplemental agreements with the Missouri Department of Highway and Transportation, Federal Highway Administration, Utilities, and other governmental agencies, and otherwise provide for the design, and construction for the following projects:

Traffic Signal Optimization – Downtown Central Business District

Riverview Blvd. Pavement Reconstruction – Bircher to Halls Ferry Circle

Reconstruction of Jefferson Ave. - I-44 to Dr. M.L.King Blvd.

Delor Avenue Reconstruction - Gravois Road. to Ridgewood Ave.

Reconstruction of Dr. Martin Luther King Blvd. - Kingshighway Blvd. to City Limits

Design of Tower Grove Blvd. Reconstruction - I-64 to Shaw Ave.

and appropriating the estimated cost of Nine Million Eight Hundred Thirty Thousand Dollars (\$9,830,000.00), Two Million Twenty Thousand Dollars (\$2,020,000.00) from the funds in the Federal Aid to Urban Program Match Share Fund established by Ordinance 56931, the special taxing district, and the City's share from ½ cent sales tax revenue in accordance with the Federal Highway Administration's Transportation Equity Act for the 21st Century (T-21) Surface Transportation Programs, containing sections for description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Bill No. 318

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-73-2002, dated September 27, 2002, for a maximum federal obligation of Three Million Four Hundred Seventy Two Thousand Five Hundred Dollars (\$3,472,500), which is filed in the Office of the City Register (Comptroller Document No. 43478), for the reimbursement of all direct costs associated with the replacement sections of Taxiway Alpha from Echo to Romeo and the reconstruction of Taxiway Sierra between Runways 30L and 30R; and containing an emergency clause.

Board Bill No. 319

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of

Lambert-St. Louis International Airport (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-75-2002, dated September 27, 2002, for a maximum federal obligation of Two Million Five Hundred Thousand Dollars (\$2,500,000), which is filed in the Office of the City Register (Comptroller Document No. 43479), for the reimbursement of all direct costs associated with the Terminal Security Enhancements, Phase 1 (Terminal modifications required by Transportation Security Act to accommodate checked baggage bulk explosive detection equipment); and containing an emergency clause.

Board Bill No. 320 (Committee Substitute)

An ordinance providing for and directing the submission to the qualified voters of the City of St. Louis, Missouri (The "City"), at a special election to be held in the City on Tuesday, the eighth day of April, 2002, of a proposal authorizing the issuance by the City of its interest bearing revenue bonds in the aggregate principal amount of two billion dollars (\$2,000,000,000.00) (The "Bonds"), for the purpose of paying the costs of purchasing, constructing, extending and improving the airports owned by the City, including all such facilities as shall be necessary or appurtenant thereto, the cost of operation and maintenance of which, and the principal and interest on the bonds, will be payable solely from the revenue derived by the City from the operation of the Airports and Airport facilities, upon the assent of a majority of the qualified voters in the City voting thereon; prescribing the form of legal notice to be given with respect to said election, including the form of ballot to be used at said election; prescribing the manner of giving legal notice thereof, and containing an emergency clause.

Alderman Shrewsbury
Chairman of the Committee

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

Board of Aldermen Committee report,
November 15, 2002.

To the President of the Board of Aldermen:

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

Board Bill No. 16

An ordinance establishing a Civilian Review Board in the City of St. Louis, containing definitions and a severability clause.

Board Bill No. 25

An ordinance amending Section One of Ordinance 63802, adopted on June 14, 1996, relating to City contracts for services subject to city earnings tax; providing that no contract for services subject to city earnings tax shall be executed on behalf of the City of St. Louis unless there are attached thereto certifications from the Collector of Revenue dated not more than 30 working days, that the contractor is current on all payments of and returns for the City earnings tax and payroll expense tax and from the License Collector that the contractor has a current business license.

Board Bill No. 48 (Committee Substitute)

An ordinance pertaining to City contracts; providing that no contract or subcontract entered into by the Board of Public Service for the construction of City improvements and no contract authorized by ordinance for the development or redevelopment of any property within the City shall be let to any contractor, subcontractor or developer unless such contractor, subcontractor or developer certifies that such person or entity has not been debarred from the award of contracts by the State of Missouri or the Federal Government and is not currently the subject of an investigation by the State of Missouri or the Federal Government which may lead to the debarment of such person or entity; further providing that no contract or subcontract entered into by the Board of Public Service for the construction of City improvements and no contract authorized by ordinance for the development or redevelopment of any property within the City shall be let to any contractor or developer unless such contractor or developer certifies that such is not managed, controlled or more than fifty percent (50%) owned by a person or entity debarred from the award of contracts by the State of Missouri or the Federal Government and is not currently the subject of an investigation by the State of Missouri or the Federal Government which may lead to the debarment of such person or entity; and containing a penalty clause.

Board Bill No. 49

An ordinance amending Section Three of Ordinance 62391, approved on September 6, 1991, requiring the heads of all departments, divisions and agencies of the City of St. Louis and the Director of the St. Louis Development Corporation to comply with the conflict of interest requirements of Section 105.454

RSMo. and further amending Section Four of Ordinance 62391 requiring the heads of all departments, divisions and agencies of the City of St. Louis and the Director of the St. Louis Development Corporation to file disclosure reports.

Board Bill No. 50 (Committee Substitute)

An ordinance pertaining to travel expenses of elected officials; requiring every elected official of the City of St. Louis to file with the City Register a travel report detailing all travel and travel related expenses incurred by such elected officials in their official capacity or in the conduct of City business during each calendar year; requiring certain information related to the travel activity to be included in such report; designating such reports public records under Chapter 610 of the Revised Statutes of the State of Missouri; and containing a penalty clause.

Board Bill No. 52

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis increase the amount of articles which may be purchased from five hundred dollars (\$500.00) to five thousand dollars (\$5,000.00) under any one contract, with the written approval of the comptroller, without advertising, requiring the solicitation of competitive bids, by amending existing Section 29 of Article XV; providing for an election to be held therefor and the manner of voting thereat; and containing an emergency clause.

Alderman Kennedy
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

BOARD BILLS FOR PERFECTION

Ms. Flowers moved that Board Bill No. 279 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner.

Carried unanimously by voice vote.

Due to the absence of the Sponsor, Board Bill No. 70 before the Board for perfection, was placed on the informal calendar.

Mr. Ortmann moved that Board Bill No. 123 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Reed, Conway, Ortmann, Schmid, Villa, Wessels, Gregali, Florida, Shrewsbury, Kennedy, McMillan, Long, Ozier, Sondermann, Kirner, Clay and Krewson. 20

Noes: Tyus. 1

Present:0

Mr. Ortmann moved that Board Bill No. 110 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner

Carried unanimously by voice vote.

Ms. Flowers moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bill No. 279 (Committee Substitute) and 110.

Seconded by Mr. Kirner.

Carried by the following vote:

Ayes: Smith, Flowers, Reed, Conway, Ortmann, Schmid, Villa, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Tyus, Long, Ozier, Sondermann, Kirner, Clay and Krewson. 21

Noes:0

Present:0

THIRD READING CONSENT CALENDAR

Mr. Roddy moved for third reading and final passage of Board Bill Nos. 279 (Committee Substitute) and 110.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Smith, Flowers, Reed, Conway, Ortmann, Schmid, Villa, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Tyus, Long, Ozier, Sondermann, Kirner, Clay and Krewson. 21

Noes:0

Present:0

Board Bill No. 279 (Committee Substitute)

An ordinance pertaining to the operation of Hospital/Medical/Infectious Waste Incinerators (HMIWIs) within the City of St. Louis containing definitions, a penalty clause, a severability clause, and an emergency clause; amending Section Eighteen of Ordinance 64749 to regulate the operation of medical waste incinerators within the City of St. Louis.

Board Bill No. 110

An ordinance pertaining to noise; amending Section One of Ordinance 50038, approved on June 24, 1960, by adding a new paragraph regarding the operation of any radio, phonograph, loud speaker, sound amplifier, or other machine or device for the producing or reproducing of sound within the area bounded by the Martin Luther King Bridge on the north, the Eads Bridge on the south, the Mississippi River on the east and Memorial Drive on the west between the hours of 12 midnight and seven a.m. every Tuesday through Friday and between the hours of 1:00 a.m. and 7:00 a.m. every Saturday, Sunday and Monday and containing an emergency clause.

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

Board of Aldermen, Committee Report, St. Louis, November 15, 2002 .

To the President of the Board of Aldermen:

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

Mr. McMillan moved for third reading and final passage of Board Bill No. 286 (Committee Substitute).

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Flowers, Reed, Conway, Ortmann, Schmid, Villa, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Long, Ozier, Sondermann, Kirner and Clay. 17

Noes: Smith and Tyus. 2

Present: Krewson. 1

Board Bill No. 286 (Committee Substitute)

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Grand Center Redevelopment Area pursuant to the real property tax increment allocation redevelopment act; approving a Redevelopment Plan and a series of redevelopment projects with respect thereto; adopting tax increment financing within the redevelopment area; establishing the Grand Center Special Allocation Fund; and making findings with respect thereto.

Ms. Krewson moved that Board Bill No. 275 be placed on the informal calendar.

Ms. Krewson moved to reconsider the perfection vote of Board Bill No. 276 (Floor Substitute).

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Smith, Flowers, Reed, Conway, Ortmann, Schmid, Villa, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Tyus, Long, Ozier, Sondermann, Kirner, Clay and Krewson. 20

Noes:0

Present:0

Ms. Krewson moved that Board Bill No. 276 (Floor Substitute/As Amended) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Ms. Krewson moved to reconsider the perfection vote of Board Bill No. 277 (Floor Substitute).

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Tyus, Long, Ozier, Sondermann, Bauer, Kirner, Clay, Carter and Krewson. 28

Noes:0

Present:0

Ms. Krewson moved that Board Bill No. 277 (Floor Substitute/As Amended) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Ms. Tyus moved that Board Bill No. 181 be placed on the Informal Calendar.

Ms. Tyus moved for third reading and final passage of Board Bill No. 296.

Seconded by Ms. Smith.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels,

Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Tyus, Long, Ozier, Sondermann, Bauer, Kirner, Clay, Carter and Krewson. 28

Noes:0

Present:0

Board Bill No. 296

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

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, November 15, 2002 .

To the President of the Board of Aldermen:

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

Board Bill No. 279 (Committee Substitute)

An ordinance pertaining to the operation of Hospital/Medical/Infectious Waste Incinerators (HMIWIs) within the City of St. Louis containing definitions, a penalty clause, a severability clause, and an emergency clause; amending Section Eighteen of Ordinance 64749 to regulate the operation of medical waste incinerators within the City of St. Louis.

Board Bill No. 110

An ordinance pertaining to noise; amending Section One of Ordinance 50038, approved on June 24, 1960, by adding a new paragraph regarding the operation of any radio, phonograph, loud speaker, sound amplifier, or other machine or device for the producing or reproducing of sound within the area bounded by the Martin Luther King Bridge on the north, the Eads Bridge on the south, the Mississippi River on the east and Memorial Drive on the west between the hours of 12 midnight and seven a.m. every Tuesday through Friday and between the hours of 1:00 a.m. and 7:00 a.m. every Saturday, Sunday and Monday and containing an emergency clause.

Board Bill No. 286 (Committee Substitute)

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Grand Center Redevelopment Area pursuant to the real property tax increment allocation redevelopment act; approving a Redevelopment Plan and a series of redevelopment projects with respect thereto; adopting tax increment financing within the redevelopment area; establishing the Grand Center Special Allocation Fund; and making findings with respect thereto.

Board Bill No. 296

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

Board Bills Numbered 279 (Committee Substitute), 110, 286 (Committee Substitute) and 296 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 RESOLUTION CONSENT CALENDAR

None.

FIRST READING OF RESOLUTIONS

None.

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. Griffin, Ms. Young, Mr. Bauer and Mr. Carter.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, November 22, 2002.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

St. Louis, MO-November 18, 2002

Board met at 1:45 P.M.

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

Absent: Directors Bess and Griggs (excused)

Requests of the Director of Parks, Recreation and Forestry designating Mr. Daniel Skillman to act in his behalf, and; Director of Airport to be excused from the Regular Meeting of November 19, 2002 designating Mr. Don Huber to act in his behalf were received and leaves of absence granted.

Minutes of the Regular Meeting of November 12, 2002 were unanimously approved.

The following documents were referred by the Secretary:

November 13, 2002

To the Directors of Public Utilities and Streets: 107065, Union Electric d/b/a Ameren UE, install 5" conduits to connect existing customer installed, etc. at 419 No. 9th.

To the Directors of Public Utilities and Public Safety: 107066, Schock's Subdivision, subdivide parcels of land in C.B. 5849 at 219 Woodbourne and 6300 Alexander. 107067, Third Eye Investment and Development Corp., consolidate Lots 6-7 Block 2 of the 1st subdivision of St. Louis U Tract. 107068, Third Eye Investment and Development Corp., consolidate Lots 11-14 Block 2 of 1st subdivision of St. Louis U Tract.

To the Directors of Streets and Public Safety: 107069, Worth Industries, Inc., encroach with handicap ramp at 4124 N. Broadway.

To the Directors of Health and Hospitals and Public Safety: 107070, Northview Village, Inc., conduct nursing home at 2415 N. Kingshighway.

November 19, 2002

To the Directors of Public Utilities and Streets: 107071, Charter Communications, cut or bore for the purpose of installing cable at 4394 West Pine. 107072, Charter Communications, cut or bore for the purpose of installing cable on North Court and Buckingham.

To the Directors of Public Utilities, Streets, Parks, Recreation and Forestry & Health and Hospitals: 107073, Fair St. Louis, conduct Fair St. Louis July 3-5, 2003 on Leonor K. Sullivan, etc.

To the Directors of Streets and Public Safety: 107074, St. Louis Housing Authority, encroach with a fence at 4704 Cupples.

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

PRESIDENT

Proposed contracts and bonds ordered approved as follows:

Letting No. 8185 - 22nd Street Improvements, Schuster Engineering, 187 Baker, Webster Groves, MO 63119, Contract No. 19549

Letting No. 8193 - Residential Asbestos Abatement Services, Group 2 at Lambert, AETC, 7144 No. Market, St. Louis, MO 63133, Contract No. 19548

Addendum No. 1 to the plans and specifications for Letting No. 8197 - Spot Concrete Roadway Slab Replacement FY 02-05 at Lambert approved and made part of the original plans.

Funding Agreement by and between the Board of Education of the City of St. Louis and the City of St. Louis/Board of Public Service regarding site preparation at Garrison/Brantner/Webster Park (a.k.a. Dunbar Park) for construction of a baseball field ordered approved and President authorized to execute same.

Intergovernmental Agreement by and between the State of Illinois/Department of Transportation and the City of St. Louis/Board of Public Service to remove spans of the MacArthur Bridge over Illinois Route 3 in East St. Louis, IL approved and President authorized to execute same.

Supplemental Agreement No. 5 to P.S.A. No. 736 with Horner and Shifrin, Inc., for Design Services for the Demolition of the Spring Avenue Viaduct, BHM-4999 (601) approved and President authorized to execute same.

Emergency Work Orders issued for the month of October 2002 by the Department of the President approved.

Board declared as emergencies the following: Series No. 33, Residential Demolition at Lambert; Series No. 34, Residential Demolition at Lambert

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND PARKS, RECREATION AND FORESTRY

Application No. 106895, MSD, to construct, operate, repair, maintain and replace public sewers located in C.B. 1854 (a.k.a. Dunbar Park), ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

6 permits for Charter Communications (1) for Southwestern Bell and (1) for Duke Manufacturing ordered approved as follows, subject to certain conditions: 106995, Era and West Florissant; 106996, Jefferson and Olive; 106997, Rosalie and Holly; 106998, Beaumont and Olive; 106999, Park Lane and Gladys; 106844, 9th and Chestnut; 107001, Newstead and Sacramento; 107002, 9th and Monroe.

Permit No. 106878 issued to Charter Communications to install cable at the Forest Park Apartments on Euclid and West Pine ordered filed, a new construction application has been submitted.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

7 subdivisions ordered approved as follows, subject to certain conditions: 107034, CFC and United Evangelical Church of America, C.B. 2127 at Compton/Henrietta/Lafayette; 107008, David Sherman Corp., C.B. 4733W and 4735; 107050, Mark C. Lemmon, 2320-22 Louisiana; 107053, Page Partners, LLC, C.B. 1864 and 1862; 107068, Third Eye Investment & Development Corp., Lots 11-14, Block 2 of 1st Subdivision of St. Louis U Tract; 107067, Third Eye Investment & Development Corp., Lots 6-7 of Block 2 of 1st Subdivision of St. Louis U Tract; 106880, Jerry Ochonicky, C.B. 5060-N at 4047-49 Hartford

DIRECTOR OF STREETS

Application No. 107047, Westminster Presbyterian Church, hang banners on Delmar and Union ordered approved, subject to certain conditions.

7 Affidavits ordered approved, as follows: St. Louis University (Petition No. 6535); Anheuser Busch Companies; Inc. (Petition No. 6546); Anheuser Busch

Companies, Inc. (Petition No. 6547); Anheuser Busch Companies, Inc. (Petition No. 6548); Anheuser Busch Companies, Inc. (Petition No. 6549); Anheuser Busch Companies, Inc. (Petition No. 6550); Anheuser Busch Companies, Inc. (Petition No. 6551).

DIRECTORS OF STREETS AND PUBLIC SAFETY

Application No. 107069, Worth Industries, Inc., encroachment with wheelchair ramp at 4124 N. Broadway ordered approved, subject to certain conditions.

DIRECTOR OF PARKS, RECREATION AND FORESTRY

Downtown St. Louis Partnership/Christmas in St. Louis, to hold celebration and fireworks display in Kiener Plaza November 22, 2002 ordered approved, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

5 day care centers and 1 long term care facility ordered approved as follows: 106720, Family of Man/Caroline Mission Day Care, 2828 Caroline 106760, Uncle Sam's Kids Child Care Center, 4300 Goodfellow 106758, Greater St. Louis YWCA d/b/a Garfield Headstart, 4146 Garfield 106597, Bundle of Joy, 3525 Arsenal 106683, St. Louis Child Daycare Center, 4115 Obear 106781, GMC, Inc. d/b/a Carrie Elligson Gietner, 5000 S. Broadway

DIRECTOR OF PUBLIC SAFETY

8 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: 262890-91, 262894, 262896-97, 262899-906, 262914, 262916-21, 262923 and 262930.

Adjourned to meet Tuesday, November 26, 2002 at 1:45 P.M.

Ronald A. Hearst, P.E.
President

ATTEST:

Darlene A. Plump,
Secretary

PUBLIC NOTICE

The Regular Meetings of the Board of Public Service for December 24 and December 31, 2002 are canceled.

The Board of Public Service will reconvene on Tuesday, January 7, 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 PLANNING, SCHEMATIC DESIGN, AND COST ESTIMATING SERVICES FOR THE CITY OF ST. LOUIS, BOARD OF PUBLIC SERVICE.

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 327 City Hall, St. Louis, MO 63103; or by calling Bette Behan at 314-589-6214 during the hours of 8am-5pm commencing November 12, 2002.

Statements of Qualifications will be received no later than 5:00 p.m., November 22, 2002, 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 **DECEMBER 17, 2002**, at which time they will be publicly opened and read, viz:

**JOB TITLE: LINDELL AVENUE
PEDESTRIAN LIGHTING**

LETTING NUMBER: 8200

DEPOSIT: \$36,070.00

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

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of 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 0%.

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,
NOVEMBER 12, 2002.

Ronald A. Hearst, P.E.
President

ATTEST:

Darlene A. Plump,
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M. **December 10, 2002**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8199: Residential Sound Insulation Program, Part XIX at Lambert-St. Louis International Airport

DEPOSIT: \$10,000.00

Plans, specifications and general information may be obtained in the Office of the Assistant Director of Airports for Planning/Development, 13723 Riverport Drive, Maryland Heights Missouri 63043, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of fifty dollars (\$50.00) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 551-5025.

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

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

estimated work, as requested by the general requirements and covenants, specifications and plans.

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

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

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

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

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

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

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

By order of the Board of Public Service,
NOVEMBER 5, 2002.

Ronald A. Hearst, P.E.
President

ATTEST:

Darlene A. Plump,
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M., **December 10, 2002**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8198: 2003 Floor Replacement for the Public Portions of the C, D, and E International Gate Areas and the East Connector at Lambert-St. Louis International Airport

DEPOSIT: \$30,225.00

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

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

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

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

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

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

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

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

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

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

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

By order of the Board of Public Service,
NOVEMBER 5, 2002.

Ronald A. Hearst, P.E.
President

ATTEST:

Darlene A. Plump,
Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, December 4, 2002, in Room 208 City Hall to consider the following:

APPEAL 8120 - Appeal filed by Clowder House Foundation, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a pet clinic (1st Floor) and retirement home for cats (2nd floor) at 3134 Wyoming. **Ward 20 #AO259812-02**

APPEAL 8126 - Appeal filed by Taylor & Page Service, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto repair shop with outside storage at 1302 N. Taylor. **Ward 18 #AO260364-02**

APPEAL 8127 - Appeal filed by Kreutzer Auto Service, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto repair shop at 4175 Holly Hills. **Ward 13 #AO260547-02**

APPEAL 8128 - Appeal filed by Leonard Construction Services, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install a 6 ft. fence per plans at 5949 Victoria Ave. **Ward 24 #AB261797-02**

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

By authority of the Board of Adjustment.

K. Duckworth, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, December 5, 2002** on the following conditional uses:

3910 Burgen Avenue - Home Occupancy Waiver - Cleaning (Office Use Only) - "A" - Single Family Dwelling District. **Ward 13**

5726 Goodfellow Blvd - Home Occupancy Waiver - Small Home Repair - Handy Man (Office Use Only) - "A" - Single Family Dwelling District. **Ward 27**

4885 Penrose Street - Home Occupancy Waiver - Cleaning & Elderly Service (Office Use Only) - "B" - Two Family Dwelling District. **Ward 1**

7135 Vermont Avenue - Home Occupancy Waiver - Contractor (Office Use Only) - "B" - Two Family Dwelling District. **Ward 11**

3835 Windsor Place - In Home Day Care (10 Children 6:30 a.m. - 6:00 p.m.) - "C" - Multiple Family Dwelling District. **Ward 19**

8827 N Broadway - **#AO262471-02** - Flea Market - "F" - Neighborhood Commercial District. **Ward 2**

4455 Chippewa Street - **#AO262543-02** - Martial Arts School (Suite E) - "F" - Neighborhood Commercial District. **Ward 14**

4367 Kennerly Avenue - **#AO262173-02** - Day Care (6, Infants & 24 2 1/2 to 12 Years) Sun-Sat 6AM to 7PM (Entire Building) - "F" - Neighborhood Commercial District. **Ward 4**

3315 Meramec Street - **#AO254494-02** - Grocery Store - "F" - Neighborhood Commercial District. **Ward 25**

4501 Olive/503-05 N Taylor - **#AB261953-02 and #AB262141-02** - Interior and Exterior Alterations Per Plans - "G" - Local Commercial and Office District. **Ward 18**

4415 S Spring Avenue - **#AB261338-02** - Construct Smoke House Per Plans - "A" - Single Family Dwelling District. **Ward 25**

INVITATION TO BID

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

Bid #4-052018 White Bond Paper

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, December 6, 2002, when they will be opened publicly and announced.

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

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

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

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

DEPARTMENT OF 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 **December 6, 2002**

AIR POLLUTION ENGINEER II

Prom. 8883

*(Promotional Examination Open To
Permanent City Employees Only)*

\$43,004 to \$64,558 (Annual Salary Range)

PUBLIC HEALTH INTAKE WORKER

Prom. 8884

*(Promotional Examination Open To
Permanent City Employees Only)*

\$29,380 to \$44,096 (Annual Salary Range)

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

Application forms and further information concerning duties of positions, desirable and necessary qualifications, relative weights of examination components, and duration of eligible lists may be secured in the office of the Department of Personnel, Room 100 City Hall. Applications can be submitted on the Internet. Visit the city web site (www.stlouiscity.com) and link to Jobs with the City of St. Louis.

William C. Duffe, Director

November 20, 2002

NOTICE TO ALL BIDDERS

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, November 26, 2002 - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

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

WEDNESDAY, DECEMBER 4, 2002

VIDEO COMPUTER ENTERTAINMENT SYSTEM X-BOX

for furnishing the Recreation Division per Req. #49.

PLAYSTATION 2 VIDEO COMPUTER ENTERTAINMENT SYSTEM

for furnishing the Recreation Division per Req. #50.

FLOOR MACHINE-BUFFER

for furnishing the Medium Security per Req. #75.

ULTRA SPEED BUFFER/SCRUBBER

for furnishing the Medium Security per Req. #76.

AIR CONDITIONER

for furnishing the Facilities Management per Req. #96 & #97.

DUCTLESS SPLIT AIR CONDITIONING SYSTEM

for furnishing the Facilities Management per Req. #98.

SEMI-GLOSS ACRYLIC COATING

for furnishing the Water Division per Req. #4133.

RAIN SUITS

for furnishing the Water Division per Req. #4134.

CAMCORDER, PALM STYLE

for furnishing the Water Division per Req. #4150.

FRIDAY, DECEMBER 6, 2002

ELECTRICAL BOX

for furnishing the Traffic Division per Req. #57.

MILK FOR THE MONTH OF JANUARY

for furnishing the Probation & Juvenile Detention per Req. #90.

LEVEL A HAZ-MAT SUITS

for furnishing the Fire Department/Emergency Medical Service (EMS) per Req. #186.

PHOTOCONDUCTOR FOR TALLY #T9134T PRINTER

for furnishing the Water Division per Req. #289.

CHLOROMETER

for furnishing the Water Division per Req. #2114.

MAGNETIC VALVE BOX LOCATORS

for furnishing the Water Division per Req. #2115.

SQUARE EDGE SOUND OAK LUMBER

for furnishing the Water Division per Req. #2117.

INDUSTRIAL ENAMEL

for furnishing the Water Division per Req. #4129.

ON-LINE AMPEROMETRIC CHLORINE ANALYZER

for furnishing the Water Division per Req. #4142.

HEAVY DUTY GREASE PUMP

for furnishing the Water Division per Req. #4149.

TUESDAY, DECEMBER 10, 2002

BLEACHERS

for furnishing the Recreation Division per Req. #48.

CHEMICAL TEST BENCH – (RE-ADVERTISEMENT)

for furnishing the Airport Authority per Req. #70.

DRUG ABUSE ANALYZER SYSTEM

for furnishing the Medium Security per Req. #77.

3-WHEEL BROOM SWEEPERS

for furnishing the Street Division per
Req. #115.

800MHZ RADIO

for furnishing the Airport Authority per
Req. #291.

**EQUIPMENT FOR HAZMAT TRUCK
– PARTIAL (RE-ADVERTISEMENT)**

for furnishing the Airport Authority per
Req. #790.

DOUBLE DISC GATE VALVE

for furnishing the Water Division per
Req. #4085 & #4086.

CORNING FUSION SPLICER

for furnishing the Water Division per
Req. #4147.

TUESDAY, DECEMBER 17, 2002

CONTRACT FOR HAND TOOLS

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

Bidders are invited to be present at the
opening of bids. Bid results may be available
30 days following the date of bid opening. If
you desire bid results, please include a self-
address, stamped envelope with your bid.

The City of St. Louis desires to
purchase recycled products whenever
possible, especially items containing post
consumer waste materials. If your company
can supply recycled products, please provide
information to this office.

The right to reject any and all bids is
reserved.

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