

The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY

Mayor

JAMES F. SHREWSBURY

President, Board of Aldermen

DARLENE GREEN

Comptroller

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JOURNAL OF THE **Board of Aldermen**

OF THE
CITY OF ST. LOUIS

REGULAR
SESSION
2002-2003

PRELIMINARY

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

Friday, January 31, 2003.

These minutes are unofficial and
subject to Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers, January 31, 2003.

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

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Ms. Young moved to approve the
minutes for January 17, 2003.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

Board of Aldermen, January 31, 2003,
St. Louis, Missouri

To the President of the Board of
Aldermen:

I wish to report that on the 24th day of January 2003, I delivered to the Office of the Mayor of the City of St. Louis the following board bills which were truly agreed to and finally adopted.

Board Bill No. 67 (Floor Substitute)

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis (the "City") and the Executive Director of the Port Authority of the City of St. Louis (the "Port Authority") to execute and deliver on behalf of the City and the Port Authority an exchange agreement substantially in the form attached as Exhibit A and incorporated herein (the "Exchange Agreement") with respect to an exchange of properties and real estate interests, described in more detail in the Exchange Agreement, by and between the City, the Port Authority, the Land Reutilization Authority of the City of St. Louis (the "LRA") and Terminal Railroad Association of St. Louis, a Missouri corporation (the "Railroad"); authorizing and directing the Mayor and the Comptroller of the City to execute and deliver on behalf of the City an operating agreement substantially in the form attached as Exhibit B and incorporated herein (the "Operating Agreement") to replace Ordinance No. 63855 and Board of Public Service permits 8600 and 8602 under which the Railroad operates through, over, above and across certain public rights of way, described in more detail in the Operating Agreement, by and between the City and the Railroad; approving the form of such Exchange Agreement and Operating Agreement; consenting to the execution and delivery of the Exchange Agreement and/or the Operating Agreement and the execution, delivery and recordation of the other documents contemplated therein; authorizing such further actions as may be required in connection with the contemplated transactions; and containing an emergency clause.

Board Bill No. 381 (Committee Substitute)

An ordinance amending Ord. 63154, as amended by Ord. 64313 pertaining to the establishment of the Soulard Special Business District.

Board Bill No. 382 (Committee Substitute)

An ordinance submitting to the qualified voters residing in the Soulard Special Business District as designated in Ord. 63154, as amended by Ord. 64313, a proposal to increase the rate of levy to \$.85 on the One Hundred Dollars assessed value and to continue said tax on the real property located in said district beyond December 31, 2003.

Board Bill No. 365

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorably designate the 5400 Block of Elizabeth Avenue as "Hall of Fame Place".

Office of the Mayor

City Hall - Room 200
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
January 24, 2003
Honorable Board of Aldermen
City Hall - Room 230
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. 381 (Committee Substitute) and 382 (Committee Substitute).

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

City Hall - Room 200
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
January 28, 2003
Honorable Board of Aldermen
City Hall - Room 230
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 No. 49 (Floor Substitute).

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

City Hall - Room 200
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
January 29, 2003
Honorable Board of Aldermen
City Hall - Room 230
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. 313 (Committee Substitute), 314 (Committee Substitute), 366, 377 and 95 (Floor Substitute).

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

Petitions & Communications

None.

BOARD BILLS FOR PERFECTION -INFORMAL CALENDAR

Mr. Bosley moved that Board Bill No. 116 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Tyus.

Carried unanimously by voice vote.

BOARD BILLS FOR THIRD READING -INFORMAL CALENDAR

None.

RESOLUTIONS -INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Reed introduced by request:

Board Bill No. 441

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on 1) the southernmost 25 feet of LaSalle beginning 88 feet east of Mackay Place and continuing eastwardly 367 feet to a point and 2) the most eastern 381.50 feet of the 15 foot wide east/west alley in City Block 2277-W as bounded by LaSalle, Mississippi, Hickory, and Mackay Place in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Flowers introduced by request:

Board Bill No. 442

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on 1) Salisbury Street from Broadway Street eastwardly - 146 feet and 2) 20 foot wide north/south alley in City Block 1213 as bounded by Broadway Street, Salisbury Street, 2nd Street (vacated) and Mallinckrodt Street (vacated) in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Tyus introduced by request:

Board Bill No. 443

An ordinance pertaining to ward boundaries for the City of St. Louis repealing Ordinance No 65377, codified as Chapter 2.12 of the Revised Code of the City of St. Louis establishing new ward boundaries.

Ms. Tyus moved to suspend the rules for the purpose of introducing Board Bill No. 444.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes:

Noes:

Present:

Board Member Tyus introduced by request:

Board Bill No. 444

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 Missouri Department of Health and Senior Services for a grant to fund a cardiovascular/diabetes/follow-up and chronic disease 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.

REFERENCE TO COMMITTEE OF BOARD BILLS

BB# 441 - Streets, Traffic & Refuse

BB# 442 - Streets, Traffic & Refuse

BB# 443 - Legislation

BB# 444 - Public Safety

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Carter of the Committee on Health & Human Services submitted the following report which was read.

Board of Aldermen Committee report, January 31, 2003.

To the President of the Board of Aldermen:

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

Board Bill No. 219

An ordinance amending paragraph two of Section 805.060 of Ordinance 56726, adopted on March 29, 1974, pertaining to litter; requiring the operator of a drive-in restaurant to provide at least one authorized

receptacle, accessible to its patrons, at each entrance or exit to the premises on which such drive-in restaurant is located; and containing an emergency clause.

Board Bill No. 333

An ordinance pertaining to disposition permits for dead bodies issued by the Health Commissioner; repealing Sections 11.62.010, 11.62.090 and 11.62.150 of the Revised Code, and all ordinances authorizing such sections of the Revised Code; and containing an emergency clause.

Board Bill No. 413

An ordinance pertaining to relief of victims of disasters, authorizing the Director of Health and Hospitals to enter into an agreement with the American Red Cross, St. Louis Area Chapter to provide relief to the victims of disaster during a federally declared public health crisis, and containing an emergency clause.

Board Bill No. 415

An ordinance pertaining to public nuisances, repealing Section Two of Ordinance 64164, setting forth the procedure to collect the costs associated with the abatement of public nuisances under Chapter 11.04 of the Revised Code of the City and enacting in lieu thereof a new section pertaining to the same subject matter and containing an emergency clause.

Alderman Carter

Chairman of the Committee

Ms. Ford Griffin of the Committee on Neighborhood Development submitted the following report which was read.

Board of Aldermen Committee report, January 31, 2003.

To the President of the Board of Aldermen:

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

Board Bill No. 321

An ordinance approving a Redevelopment Plan for the St. Louis Place Park 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 any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be 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. 331

An ordinance approving a Redevelopment Plan for the 2648 Armand 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 July 23, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the plan.

Board Bill No. 367

An ord. approving a Redevelopment Plan for the 3611 Utah Place Redevelopment Area.

Board Bill No. 369

An ordinance approving a Redevelopment Plan for the 2707 Indiana Ave. Redevelopment Area.

Board Bill No. 371

An ordinance approving a Redevelopment Plan for the 3659 Cleveland Ave. Redevelopment Area.

Board Bill No. 372

An ordinance approving a Redevelopment Plan for the 2204-08 S. Jefferson Ave. Redevelopment Area.

Board Bill No. 375

An ordinance approving a Redevelopment Plan for the 2320 Louisiana Avenue Redevelopment Area.

Board Bill No. 376

An ordinance approving a Redevelopment Plan for the 2330 Hickory Street Redevelopment Area.

Board Bill No. 383

An ordinance establishing and creating a Planned Unit Development District for all of City Blocks 361, 623, 633, 634, 639, 1111, 1112, and 1113; the north side of City Blocks 622, 624, 632 and 640; and the south side of City Blocks 635, 638, 1114 and 1115 to be known as the "North Market Planned Unit Development District".

Board Bill No. 386

An ordinance approving a Redevelopment Plan for the 1838-50 S. 9th Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 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 December 17, 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. 387

An ordinance approving a Redevelopment Plan for the 2113 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 December 17, 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. 388

An ordinance approving a Redevelopment Plan for the 3917 Flad 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 December 17, 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. 389

An ordinance approving a Redevelopment Plan for the 6050 McPherson 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 December 17, 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. 393

An ordinance approving a Redevelopment Plan for the 2017 Rutger Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 17, 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 should it become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 395

An ordinance approving a Redevelopment Plan for the 3510 Itaska Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 17, 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. 400

An ordinance approving a Redevelopment Plan for the 1527-29 Vail Place Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 17, 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. 436

An ordinance pertaining to Ordinance 64894 by which a redevelopment plan for the

area known as "King Estates" was established; amending such Ordinance by renaming the area formerly known as "King Estates" to "Dryden Manor".

Alderwoman Ford-Griffin
Chairman of the Committee

Ms. Tyus of the Committee on Public Safety submitted the following report which was read.

Board of Aldermen Committee report,
January 31, 2003.

To the President of the Board of Aldermen:

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

Board Bill No. 290

An ordinance prohibiting the violation of a Neighborhood Order of Protection within the City of St. Louis; containing a definition, a penalty clause and an emergency clause.

Board Bill No. 291

An Ordinance repealing Ordinance 62292, approved on May 31, 1991, and enacting in lieu thereof a new ordinance prohibiting prostitution, public solicitation, and patronizing prostitution, and containing definitions, penalty clause and emergency clause.

Board Bill No. 346 (Committee Substitute)

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.

Board Bill No. 361 (Committee Substitute)

An ordinance prohibiting any person or entity from possessing, storing, selling, posting for sale, exposing, transferring to another, using, exploding, discharging, setting off, or burning fireworks of any kind or description within the limits of the City of St. Louis, containing a penalty provision and providing that public displays of fireworks may occur with the written approval of the St. Louis City Fire Marshall in accordance with rules and regulations.

Alderwoman Tyus
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, January 31, 2003.

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. 322

An ordinance approving a Redevelopment Plan for the 4138-50, 4439, 4445, & 4455-59 West Florissant 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 October 22, 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. 349

An ordinance approving an amendment to the development plan submitted by the Pierce Arrow Redevelopment Corporation; amending Ordinance No. 61529 by amending said development plan to allow the continuation of tax abatement for an additional ten (10) years; authorizing the Mayor and the Comptroller to enter into an agreement entitled "Amendment to the agreement between the City of St. Louis and Pierce Arrow

Redevelopment Corporation"; and containing an emergency clause.

Board Bill No. 360

An ordinance affirming that the area blighted by Ordinance 63862, known as the Gilmore Scattered Sites Area ("Area") as described in Exhibit "A-1" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated November 19, 2002, ("Amended Plan"), incorporated herein by Exhibit "B" for an Amended Area ("Amended Area"), incorporated herein by Exhibit "A," pursuant to Section 99.430; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is currently partially occupied and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 362

An ordinance approving a Development Plan for 3301-09 S. Kingshighway Blvd. Area ("Area") after finding that the Area is a blighted, insanitary, undeveloped industrial area as defined in Sections 100.310 (2), (11), (18) of the Revised Statutes of Missouri, 1988, as amended, (the "Statute" being Sections 100.300 to 100.620 inclusive), in the City of St. Louis ("City") containing a description of the boundaries of said blighted area, attached hereto and incorporated herein as Exhibit "A", finding that industrial development and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated November 19, 2002, for the Area, incorporated herein by attached Exhibit "B"; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private

enterprise; finding that no property in the Area may be acquired by the Planned Industrial Expansion Authority of the City of St. Louis ("PIEA") through the exercise of eminent domain; finding that the property within the Area is occupied and the Developer shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there should be no real estate tax abatement; and pledging cooperation of the Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate, to exercise their respective powers in a manner consistent with the Plan and containing an emergency clause.

Board Bill No. 368

An ordinance approving a Redevelopment Plan for the 4720 S. Broadway Street Redevelopment Area.

Board Bill No. 370

An ordinance approving a Redevelopment Plan for the 4627-35 Ridgewood Ave. Redevelopment Area.

Board Bill No. 373

An ordinance approving a Redevelopment Plan for the 1613 Dolman Street Redevelopment Area.

Board Bill No. 385

An ordinance recommended by the Planning and Urban Design Commission on December 4, 2002, to change the zoning of four parcels of property as indicated on the District Map, to the "F" Neighborhood Commercial District, so as to include the described parcels of land in City Block 5233; and containing an emergency clause.

Board Bill No. 392

An ordinance approving a Redevelopment Plan for the 4900 Manchester Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated November 19, 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 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. 394

An ordinance affirming that the area blighted by Ordinance 65485, known as the Salisbury Street, N. Florissant Avenue, Palm Street, 23rd Street and 25th Street Area ("Area") as described in Exhibit "A-1" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated December 17, 2002, ("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 any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is currently partially occupied and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall 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. 396

An ordinance approving a Redevelopment Plan for the Euclid/Laclede Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the

Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 17, 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 by a surface parking lot and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available twenty (20) year real estate tax abatement; and pledging cooperation of the 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. 397

An ordinance affirming that the area blighted by Ordinance 64889, known as the Amended Palm Street Scattered Sites ("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 December 17, 2002 for the Area ("Amended Plan"), incorporated herein by Exhibit "B" for an Amended Area ("Amended Area"), incorporated herein by Exhibit "A," pursuant to Section 99.430; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is currently partially occupied and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a

result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall 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. 398 (Committee Substitute)

An ordinance approving a Redevelopment Plan for the N. Florissant Ave./Branch St./N. 13th St./Sullivan Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 17, 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 existence 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. 399

An ordinance affirming that the area blighted by Ordinance 65583, known as the Twentieth Street and Washington Avenue Area ("Area") as described in Exhibit "A-1" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Status of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety,

morals and general welfare of the people of the City; approving the Amended Blighted Study and Plan dated December 17, 2002 for the Area ("Amended Area"), incorporated herein by attached Exhibit "B" for an Amended Area ("Amended Area"), 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 partially occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of 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. 405

An ordinance approving a Redevelopment Plan for the Bell Avenue / School Street / N. Compton Avenue / Delmar Blvd. / N. Theresa Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 17, 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 partially occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available

Twenty-five (25) 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. 406

An ordinance affirming that the Redevelopment Area approved by Ordinance 65723, known as the JVL Renaissance II Area ("Area") as described in Exhibit "A" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Study and Plan dated January 6, 2003 for the Area ("Amended Plan"), incorporated herein by Exhibit "B", pursuant to Section 99.430; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain, finding that the property within the Area is currently partially occupied, and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that there shall be available up to 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 exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 409

An ordinance recommended by the Planning Commission on January 15, 2003, to change the zoning of property as indicated on the District map, to the "J" Industrial District, so as to include the described parcels of land in City Block 461; and containing an emergency clause.

Board Bill No. 425

An ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the Grace Lofts Redevelopment Area pursuant to the real property tax increment development act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Grace Lofts Special Allocation Fund; authorizing certain

actions by City Officials, and containing a severability clause.

Board Bill No. 426

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement by and between the City and McGowan Brothers Development Corporation, LLC; 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 containing severability clause.

Board Bill No. 427

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1.55 million plus issuance costs principal amount of tax increment revenue notes (Grace Lofts TIF Redevelopment Project), Series 2003, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 428 (Committee Substitute)

An ordinance pertaining to the Grand Center Redevelopment Area approving a tax increment financing redevelopment agreement for the Grand Center Redevelopment Area.

Board Bill No. 429 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$80,000.00 principal amount of tax increment revenue notes (Grand Center Redevelopment Project), Series A,B,C and D, of the City of St. Louis, Missouri; prescribing the form and details of the notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Alderman Wessels
Chairman of the Committee

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

Board of Aldermen Committee report,
January 31, 2003.

To the President of the Board of Aldermen:

The Committee on Streets, Traffic & Refuse to whom was referred the following

Board Bills, report that they have considered the same and recommend adoption.

**Board Bill No. 117
(Committee Substitute)**

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

**Board Bill No. 440
(Committee Substitute)**

An ordinance recommended by the Board of Public Service providing for the unconditional vacation and abolition of the public right-of-way and subsurface rights in Spruce Street generally between Broadway Avenue and Seventh Street and the public right-of-way and subsurface rights in Seventh Street generally between Clark Street and Poplar Street under certain terms and conditions; providing that this ordinance shall become effective upon certain notice by the Mayor or his designee and providing a severability clause.

Board Bill No. 424

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on 1) Bancroft Ave. (including the portion formerly known as Melbourne Ave.) From the City Limit line eastwardly to River Des Peres and 2) Sutherland Ave. from the City Limit line eastwardly to River Des Peres in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Alderman Bosley
Chairman of the Committee

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

Board of Aldermen Committee report, January 31, 2003.

To the President of the Board of Aldermen:

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

**Board Bill No. 96
(Committee Substitute)**

An ordinance pertaining to municipal information technology and communications services; establishing a Technology and Information Systems Agency, providing for the appointment of an agency director and staff, and providing for the functions and responsibilities of the Technology and Information Systems Agency; with an emergency provision.

Board Bill No. 430

AN ORDINANCE, recommended by and authorizing and directing the Board of Public Service to let contracts, purchase materials, equipment and supplies, employ labor, hire consultants, pay fees, salaries and wages, and otherwise provide for contaminated soil removal and remediation necessitated by the removal, abandonment or replacement of underground storage tanks at the Chain of Rocks and Howard Bend Water Treatment Plants, the Pipe Yard and any other property of the City of St. Louis Water Division; appropriating Nine Hundred Thousand Dollars (\$900,000.00) from the Water Works Contingent Account pursuant to Section Five Hundred Two (502) of Ordinance Number 63135, approved March 29, 1994; containing sections for the description of work, approval of plans and specifications, work and material guarantees, estimated expenditures allocation and reversion authorizations, reimbursement authorization, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and an emergency clause.

Board Bill No. 431

AN ORDINANCE, recommended by and authorizing and directing the Board of Public Service to let contracts, purchase materials, equipment and supplies, employ labor, hire consultants, pay fees, salaries and wages, and do all things necessary to provide for the extension and improvement of the Municipal Water Works System by the installation and replacement of valving and water mains and the cleaning and relining of water mains in the distribution system of the City of St. Louis Water Division; to appropriate and pay the estimated cost of One Million Five Hundred Thousand Dollars (\$1,500,000.00) from the Water Works Contingent Account, pursuant to Section Five Hundred Two (502) of Ordinance Number 63135, approved March 29, 1994; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated expenditures, allocation and reversion authorizations, reimbursement 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. 432

AN ORDINANCE, authorizing an increase in the surcharge imposed by Ordinance 59363 and as amended by Ordinance 63653, relating to the special account established for the repair of certain residential water lines and appurtenances, and containing an emergency clause.

Board Bill No. 433

AN ORDINANCE recommended by the Board of Public Service authorizing and directing the Mayor and the Comptroller of the City of St. Louis (hereinafter called "City") to execute and deliver to The Metropolitan St. Louis Sewer District (hereinafter called "MSD"), its successors and assigns, a Easement Agreement for a twenty foot (20') wide strip of land crossing the City of St. Louis Water Division (hereinafter called "Water Division") R O W. The sole purpose of said Easement is for maintenance of "Storm Water" appurtenances located in the easement and directing storm water into Creve Coeur Creek. The Water Division R O W is owned by the City of St. Louis and located in unincorporated St. Louis County. This ordinance is repealing Ordinance #60682 approved February 23, 1988, which ordinance pertains to the same subject matter.

Board Bill No. 434

AN ORDINANCE recommended by the Board of Public Service authorizing and directing the Mayor and the Comptroller of the City of St. Louis (hereinafter called "City") to execute and deliver to The Metropolitan St. Louis Sewer District (hereinafter called "MSD"), its successors and assigns, a Easement Agreement for a five foot (5') wide strip of land crossing the City of St. Louis Water Division (hereinafter called "Water Division") property. The sole purpose of said Easement is for operation and maintenance of a sanitary sewer to service the needs of the Villas at Ladue Bluffs Subdivision. The property, owned by the City of St. Louis and is located within the corporate limits of the City of Chesterfield, in St. Louis County. This ordinance voids BPS Permit #106674, Document #262121, that allowed construction of the sanitary sewer and contains an emergency clause.

Board Bill No. 435

AN ORDINANCE recommended by the Board of Public Service authorizing and directing the Mayor and the Comptroller of the City of St. Louis (hereinafter called

“City”) to execute and deliver to The Metropolitan St. Louis Sewer District (hereinafter called “MSD”), its successors and assigns, a Easement Agreement for a five foot (5’) wide strip of land crossing the City of St. Louis Water Division (hereinafter called “Water Division”) property. The sole purpose of said Easement is for operation and maintenance of a sanitary sewer to service the needs of the Villas at Ladue Bluffs Subdivision. The property, owned by the City of St. Louis and is located within the corporate limits of the City of Chesterfield, in St. Louis County. This ordinance voids BPS Permit #106674, Document #262121, that allowed construction of the sanitary sewer and contains an emergency clause.

Alderman Kennedy
Chairman of the Committee

Ms. Young of the Committee on Transportation & Commerce submitted the following report which was read.

Board of Aldermen Committee report, January 31, 2003.

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. 423

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance by the City of St. Louis, Missouri of its Taxable Airport Revenue Refunding Bonds, Series 2003B Lambert-St. Louis International Airport, in one or more series in an aggregate principal amount not to exceed forty-five million five hundred thousand dollars (\$45,000,000), to effect the refunding of all or a portion of the City of St. Louis, Missouri Taxable Airport Revenue Refunding Bonds, Series 1993, Lambert-St. Louis International Airport, and the City of St. Louis, Missouri Taxable Airport Revenue Bonds, Series 1993A, Lambert St. Louis International Airport (Collectively, the “1993 Bonds”), the funding of any required reserve funds and the payment of certain costs of issuance; setting forth certain terms and conditions for the issuance of such bonds; appointing a trustee, a bond registrar and paying agent in connection with such bonds; appointing an escrow agent in connection with the refunding of the 1993 bonds; approving the form and authorizing the execution and delivery of the eleventh supplemental indenture of trust; authorizing the negotiated sale of the bonds and the execution and delivery of a bond purchase agreement; authorizing the preparation,

execution and distribution of the preliminary official statement and the official statement and the preparation, execution and delivery of the continuing disclosure agreement, the escrow agreement and other matters with respect thereto; authorizing the negotiation and purchase of credit enhancement, if any, and a credit facility for any required reserve funds; authorizing the proper officials, agents and employees of the City to execute such documents and to take such other actions as are necessary or appropriate; repealing ordinances of the city to the extent inconsistent with the terms hereof; and containing severability clauses.

Alderman Young
Chairman of the Committee

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

Board of Aldermen Committee report, January 31, 2003.

To the President of the Board of Aldermen:

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

Board Bill No. 295

An ordinance pertaining to city parks; renaming “Eternal Flame Park” located in city block 499, bounded on 15th Street on the west, 14th Street on the east, Pine Street on the north and Chestnut Street on the south, as “American Legion Memorial Park”.

Board Bill No. 401

An Ordinance authorizing and directing the Mayor and the Director of Parks, Recreation & Forestry, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the United States Department of the Interior, National Park Service for a grant to fund an Urban Park and Recreation Recovery Program for Chambers Park Rehabilitation, appropriating said funds in the amount of \$531,300 and authorizing the Director of Parks, Recreation, & Forestry on behalf of the City, upon approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts or otherwise for grant purpose and containing an emergency clause.

Alderman Roddy
Chairman of the Committee

Mr. Bosley moved to suspend the rules for the purpose of moving the following Board Bills to the perfection calendar: Board Bill Nos. 436, 322, 394, 399, 425, 426, 427, 117 (Committee Substitute) and 424.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Gregali, Florida, Roddy, Kennedy, McMillan, Tyus, Long, Ozier, Sondermann, Bauer, Kirner, Carter, Krewson, President Shrewsbury. 26

Noes:0

Present:0

Ms. Tyus moved to suspend the provisions of Aldermanic Rule 64 in order to allow for the perfection of the following Board Bills without the members of the Board having copies of such board bill before them: Board Bill Nos. 436, 322, 394, 399, 425, 426, 427, 117 (Committee Substitute) and 424.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Reed, Young, Ortmann, Schmid, Villa, Florida, Kennedy, McMillan, Tyus, Long, Ozier, Bauer, Kirner, Krewson, President Shrewsbury. 19

Noes:0

Present:0

Ms. Florida moved to suspend the rules for the purpose of moving the following Board Bills to the perfection calendar: Board Bill Nos. 367, 219, 370, 331 and 395.

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Flowers, Bosley, Reed, Young, Ortmann, Schmid, Villa, Gregali, Florida, Kennedy, McMillan, Long, Ozier, Sondermann, Bauer, Kirner, Krewson, President Shrewsbury. 18

Noes: Tyus. 1

Present: Smith. 1

Ms. Florida moved to suspend the provisions of Aldermanic Rule 64 in order to allow for the perfection of the following Board Bills without the members of the Board having copies of such board bill before them: Board Bill Nos. 367, 219, 370, 331 and 395.

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Flowers, Reed, Ortmann, Villa, Gregali, Florida, Kennedy, Long, Ozier, Sondermann, Bauer, Kirner. 12

Noes: Smith, McMillan, Tyus, Krewson and Mr. President Shrewsbury. 5

Present: Young. 1

REPORT OF SPECIAL COMMITTEES

None.

BOARD BILLS FOR PERFECTION

Ms. Krewson moved that Board Bill No. 99 (Committee Substitute) before the Board for perfection, be placed on the informal calendar.

Ms. Flower moved that Board Bill No. 106 (Committee Substitute) before the Board for perfection, be placed on the informal calendar.

Mr. Conway moved that Board Bill No. 364 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Mr. Conway moved that Board Bill No. 404 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Mr. Roddy moved that Board Bill No. 408 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

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

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Bosley moved to reconsider the vote on Board Bill No. 417 (Committee Substitute).

Seconded by Ms. Tyus.

Failed by the following vote:

Ayes: Bosley, Schmid, Kennedy, McMillan, Tyus. 5

Noes: Flowers, Reed, Young, Ortmann, Villa, Gregali, Florida, Sondermann, Bauer, Kirner, Krewson and Mr. President Shrewsbury. 12

Present: 0

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

Seconded by Mr. Carter.

Carried by voice vote.

Ayes: Flowers, Ryan, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Gregali, Florida, Roddy, McMillan, Long, Ozier, Sondermann, Bauer, Kirner, Carter, Krewson and Mr. President Shrewsbury. 21

Noes: Smith, Bosley, Kennedy, Tyus. 4

Present: 0

Ms. Young moved that Board Bill No. 420 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

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

Seconded by Mr. Kirner.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 391 before the Board for perfection, be placed on the informal calendar. perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 402 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Flowers, Ryan, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Gregali, Roddy, McMillan, Long, Ozier, Sondermann, Bauer, Kirner, Krewson and Mr. President Shrewsbury. 19

Noes: Bosley, Kennedy. 2

Present: Smith, Tyus, Carter. 3

Ms. Young moved that Board Bill No. 403 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner.

Carried by the following vote:

Ayes: Flowers, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Gregali, Florida, Roddy, McMillan, Long, Sondermann, Bauer, Kirner, Krewson and Mr. President Shrewsbury. 19

Noes: Bosley, Kennedy, Tyus, Carter. 4

Present: Smith. 1

Ms. Young moved that Board Bill No. 410 before the Board for perfection, be placed on the informal calendar.

Mr. Reed moved that Board Bill No. 309 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Ms. Smith moved that Board Bill No. 347 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Ortmann, Schmid, Florida, Roddy, Kennedy, McMillan, Tyus, Long, Ozier, Sondermann, Kirner, Carter, Krewson and Mr. President Shrewsbury. 20

Noes: Villa, Heitert, Bauer. 3

Present: 0

Mr. Bosley moved that Board Bill No. 384 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Conway

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 407 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Roddy moved that Board Bill No. 411 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Young.

Carried unanimously by voice vote.

Mr. Roddy moved that Board Bill No. 412 before the Board for perfection, be

perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Bosley moved that Board Bill No. 414 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Tyus.

Carried unanimously by voice vote.

Mr. Bosley moved that Board Bill No. 416 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Smith.

Carried unanimously by voice vote.

Mr. Kennedy moved that Board Bill No. 421 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Gregali moved that Board Bill No. 219 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried by the following vote:

Ayes: Flowers, Reed, Young, Ortmann, Schmid, Villa, Gregali, Florida, Kennedy, McMillan, Tyus, Long, Ozier, Sondermann, Bauer, Kirner, Krewson and Mr. President Shrewsbury. 17

Noes: 0

Present:0

Ms. Young moved that Board Bill No. 331 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Flowers, Bosley, Reed, Young, Ortmann, Schmid, Villa, Gregali, Florida, Kennedy, McMillan, Tyus, Sondermann, Bauer, Kirner, Krewson and Mr. President Shrewsbury. 17

Noes:0

Present:0

Ms. Florida moved that Board Bill No. 367 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Flowers, Bosley, Reed, Young, Ortmann, Schmid, Villa, Florida, Kennedy, Long, Ozier, Sondermann, Bauer, Kirner, Krewson and Mr. President Shrewsbury. 16

Noes: Tyus. 1

Present:0

Mr. Kirner moved that Board Bill No. 395 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: Flowers, Bosley, Reed, Young, Ortmann, Schmid, Villa, Gregali, Florida, Kennedy, McMillan, Tyus, Long, Sondermann, Bauer, Kirner, Krewson and Mr. President Shrewsbury. 18

Noes:0

Present:0

Ms. Long moved that Board Bill No. 436 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. Long moved that Board Bill No. 322 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Gregali moved that Board Bill No. 370 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried by the following vote:

Ayes: Flowers, Bosley, Reed, Young, Ortmann, Schmid, Villa, Gregali, Florida, Kennedy, McMillan, Long, Ozier, Sondermann, Bauer, Kirner, Krewson and Mr. President Shrewsbury. 18

Noes:0

Present:0

Mr. Bosley moved that Board Bill No. 394 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 399 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

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

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

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

Seconded by Ms. Young.

Carried unanimously by voice vote.

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

Seconded by Ms. Florida.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Reed, Young, Schmid, Villa, Kennedy, McMillan, Long, Ozier, Sondermann, Bauer, Kirner, Krewson and Mr. President Shrewsbury. 17

Noes: Tyus. 1

Present:0

Mr. Bosley moved that Board Bill No. 117 (Committee Substitute) before the Board for perfection, be placed on the informal calendar.

Ms. Sondermann moved that Board Bill No. 424 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. Young moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bill Nos. 364, 404, 408, 422, 309, 347, 384, 411, 412, 414, 416, 421 and 116 (Committee Substitute).

Seconded by Mr. Heitert.

Carried by the following vote:

Ayes: Flowers, Bosley, Reed, Young, Ortmann, Schmid, Villa, Gregali, Florida, Kennedy, McMillan, Sondermann, Bauer, Kirner, Krewson and Mr. President Shrewsbury. 16

Noes: Tyus. 1

Present:0

THIRD READING CONSENT CALENDAR

Ms. Young moved for third reading and final passage of Board Bill Nos. 343, 344, 364, 404, 408, 422, 309, 347, 384, 411, 412, 414, 416, 421 and 116 (Committee Substitute).

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Flowers, Bosley, Reed, Young, Ortmann, Schmid, Villa, Gregali, Florida, Kennedy, McMillan, Sondermann, Bauer, Kirner, Krewson and Mr. President Shrewsbury. 16

Noes: Tyus. 1

Present:0

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 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 Bill No. 364

An Ordinance recommended and approved by the Board of Estimate and Apportionment appropriating fifty thousand dollars (\$50,000) from The Equitable Relief From Utility Tax Fund established under the authority of Ordinances 60247 and 60565 in order to fund programs, subject to the supervision or administration of the

Department of Human Services, to assist residents of the City of St. Louis, whose gross annual income is not more than one hundred seventy-five percent of the federal poverty level established by the Department of Health and Human Services, in the payment for their gas and home heating oil heating service and authorizing the Director of Human Services to expend said funds upon the approval of the Board of Estimate and Apportionment and containing an emergency clause.

Board Bill No. 404

An ordinance, recommended by the Board of Estimate and Apportionment, allocating proceeds from the local use tax and authorizing a supplemental appropriation amending Ordinance 65500 approved June 14, 2002 and commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2002-2003 in the amount of Three Million, One Hundred Ninety Nine Thousand, Three Hundred Nine Dollars (\$3,199,309) from local use tax receipts accruing to the Health Care Trust Fund 1110 for the purpose of providing for public health care services in the City of St. Louis, Eight Hundred Forty One Thousand, Two Hundred Six Dollars (\$841,206) from the Lead Remediation Fund 1116 to General Fund 1010 for funding of the housing conservation district program and Two Hundred Thousand Dollars (\$200,000) from revenue received by the City's Health Division and deposited to the Immunizations Fund 1116 for continued funding of communicable disease vaccinations during the fiscal year ending June 30, 2003, and containing an emergency clause.

Board Bill No. 408

An ordinance approving the petition of Euclid/Laclede Community improvement district and the sole property owner and the lessee under a ninety-nine year lease with an option to purchase establishing the Euclid/Laclede community improvement district, finding a public purpose, and containing a severability clause.

Board Bill No. 422

An ordinance approving the contractor for the Ellenwood Subdivision Neighborhood Improvement District and approving expenditures made in accordance with the contractor's bid.

Board Bill No. 309

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

Board Bill No. 347

An ordinance repealing Ordinance 63686 and enacting in lieu thereof a new ordinance prohibiting any person, partnership, corporation or organization from placing, erecting, attaching or setting up a prohibited sign, as defined in Chapter 26.68 of the Revised Code, within or on a public right of way or a public easement; further authorizing the Refuse Commissioner to remove such signs and containing a penalty clause.

Board Bill No. 384

An ordinance recommended by the Board of Public Service authorizing the 2003 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$5,000,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, 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. 411

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

Board Bill No. 412

An ordinance recommended by the Board of Public Service vacating air rights along Euclid Avenue and Children's Place adjacent to City Blocks 3887, 3888, and 4781 N and S as hereinafter described and authorizing construction of a portion of a structure in the vacated area under certain terms and conditions.

Board Bill No. 414

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate a portion of 23rd Street as "Cassell Williams Court".

Board Bill No. 416

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on Dodier Street from North Grand Boulevard

to Spring 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. 421

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on 1) Aubert Avenue from Page Avenue to Martin Luther King Drive and 2) the southernmost 20 foot wide east/west alley and the 20 foot wide north/south alley in City Block 3786 as bounded by Aubert Avenue, Martin Luther King Drive, Euclid Avenue and Page 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. 116 (Committee Substitute)

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

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, January 31, 2003 .

To the President of the Board of Aldermen:

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

Board Bill No. 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.

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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.

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An Ordinance recommended and approved by the Board of Estimate and Apportionment appropriating fifty thousand dollars (\$50,000) from The Equitable Relief From Utility Tax Fund established under the authority of Ordinances 60247 and 60565 in order to fund programs, subject to the supervision or administration of the Department of Human Services, to assist residents of the City of St. Louis, whose gross annual income is not more than one hundred seventy-five percent of the federal poverty level established by the Department of Health and Human Services, in the payment for their gas and home heating oil heating service and authorizing the Director of Human Services to expend said funds upon the approval of the Board of Estimate and Apportionment and containing an emergency clause.

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communicable disease vaccinations during the fiscal year ending June 30, 2003, and containing an emergency clause.

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Board Bill No. 116 (Committee Substitute)

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

Board Bills Numbered 343, 344, 364, 404, 408, 422, 309, 347, 384, 411, 412, 414, 416, 421 and 116 (Committee Substitute) were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

Mr. President Shrewsbury introduced Resolution Nos. 266, 267, 268 and 272 and the Clerk was instructed to read same.

Resolution No. 266

WHEREAS, we have been apprised that on May 18, 2003, Rosa Lee McGee will celebrate her glorious 100th Birthday; and

WHEREAS, Rosa was born and raised in Hazlehurst, Mississippi, the second of four children born to the union of William and Ella Pleasant; and

WHEREAS, in 1924, Rosa graduated from Mary Holmes Seminary and began her career as a cook and food service manager for various schools and universities in the Midwest and South; and

WHEREAS, while working in Jackson, Mississippi, Rosa met the love of her life, Charles McGee whom she married in 1926; and

WHEREAS, to this wonderful union were born five children, Christine, Charles, Jr., Cara Jean, Steven and Mildred, all of whom have been a source of love and support for Rosa throughout her life; and

WHEREAS, since 1971, Rosa has been a resident of the James House where she is an active member of the Tenant Board and a source of inspiration and joy to all who know her;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Rosa Lee McGee on the occasion of her 100th Birthday and we wish her continued peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced the 31st day of January, 2003 by:
Honorable Peggy Ryan, Alderwoman 4th Ward

Resolution No. 267

WHEREAS, we have been apprised that on January 2, 2003, Myrtle Pope celebrated her glorious 100th Birthday; and

WHEREAS, Myrtle was born and raised in Levest, Arkansas to the union of Evalina and Deed Wit Johnson; and

WHEREAS, in 1915, at the age of twelve, Myrtle dedicated her life to Christ and became a member of Bethlehem Methodist Church; and

WHEREAS, in 1918, Myrtle met the love of her life, Jefferson Pope whom she married and shared her life with until his death in 1943; and

WHEREAS, after her husband's death, Myrtle moved to St. Louis where she raised her daughter, Earline and became an active member at Temple Church of Christ; and

WHEREAS, in recent years Myrtle has been a respected resident of the James House where she to enjoy visits with her family and friends and a source of inspiration and joy to all who know her;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Myrtle Pope on the occasion of her 100th Birthday and we wish her continued peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced the 31st day of January, 2003 by:

Honorable Peggy Ryan, Alderwoman 4th Ward

Resolution No. 268

WHEREAS, we have been apprised that, after more than 30 years and 7 months of dedicated service to the City of St. Louis as Dispatcher for the Fire Department of the City of St. Louis, Mr. Gary Sedovic will retire on January 31, 2003; and

WHEREAS, Gary Sedovic was born and raised in the City of St. Louis and is a distinguished graduate of St. Anthony of Padua Elementary School and a 1964 graduate of St. Mary's High School; and

WHEREAS, after a short work experience, Gary Sedovic served his country in the United States Air Force from 1966 until 1969; and

WHEREAS, Gary Sedovic married Sharon Cusumano at Hoy Innocents Catholic Church on September 2, 1972, where they made their home and raised two sons, Tim and Scott; and

WHEREAS, Gary Sedovic joined Fire Alarm on June 29, 1970, and, among his various duties, served in the capacity of Dispatcher and Dispatcher Supervisor and prided himself on being able to "tell Firefighters where to go," and, with equal pride, getting them to their destination expeditiously; and

WHEREAS, in February, 2000, as a result of his love of the fire service, his outstanding work, his ongoing commitment and serving briefly as interim Manager, Gary Sedovic was promoted to the position of Fire Alarm Manager; and

WHEREAS, we are certain that Gary Sedovic is looking forward to a well deserved retirement with his lovely wife, Sharon, his children, his family and his many friends;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Mr. Gary Sedovic on the occasion of his retirement and we thank him, on behalf of the citizens of the City of St. Louis, for his better than 30 years of outstanding service to this community and we wish him peace, good health and happiness in his retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor

Introduced the 31st day of January, 2003 by:
Honorable James Shrewsbury, President

Resolution No. 272

WHEREAS, we are delighted to pause in our deliberations to honor and recognize Sister Gail Buckman, SSND, of St. Gabriel the Archangel School, on the occasion of her being named Art Educator of the Year by the Arts and Education Council of St. Louis on February 3, 2003, at the Chase Park Plaza; and

WHEREAS, Sister Gail received her Bachelor of Arts from Notre Dame College and her Master of Music Education from the University of Missouri - Columbia; and

WHEREAS, since 1968 she has taught music education at several schools in the metro St. Louis area including Our Lady of Sorrows, St. Peter, St. Cletus, St. Elizabeth-St. Robert and St. Gabriel the Archangel School; and

WHEREAS, in 1996 Sister Gail joined the faculty of St. Gabriel the Archangel School as the Instrumental Band Director for Grades 4-8. When Sister Gail came to St. Gabriel there were only 42 members in the band. Today there are 115 band members of the 280 students eligible to participate; and

WHEREAS, Sister Gail has maintained many professional affiliations over the years. She has served as a member of the National Catholic Educators' Association, the National Catholic Band Association, the Music Educators National Conference, Missouri Music Educators' Association, St. Louis Metro District of MMEA, Missouri Band Masters Association, and Phi Beta Mu; and

WHEREAS, Sister Gail has held many offices in the various affiliations throughout the years. She has been President, Junior High Band Vice President, President Elect and Treasurer of the St. Louis Metro District of MMEA. She is the E. Desmond Lee Foundation Coordinator for St. Gabriel the Archangel School; and

WHEREAS, Sister Gail has availed her students many opportunities to participate in performances throughout the St. Louis Area and Europe. The students have participated in the DuBourg High School Honor Band, St. Louis Archdiocesan Band and Jazz Festivals, the Missouri Ambassadors of Music - European Tour, and St. Louis Metro District Junior High Honor and Jazz Bands; and

WHEREAS, in the thirty-four years of her teaching experience, Sister Gail has been most generous in sharing her musical talents and abilities to enrich the lives of so many students and adults in and throughout the St. Louis Area and the State of Missouri;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to honor and recognize Sister Gail Buckman, SSND and to thank her for outstanding commitment to the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced the 31st day of January, 2003 by:
Honorable James F. Shrewsbury, President

Unanimous consent having been obtained Resolution No. 266, 267, 268 and 272 stood considered.

Mr. President Shrewsbury moved that Resolution No. 266, 267, 268 and 272 be adopted, at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Bosley introduced Resolution No. 269 and the Clerk was instructed to read same.

Resolution No. 269

WHEREAS, The United States has been the primary force behind 12 years of non-military sanctions against Iraq that have resulted in the death of over 500,000 children under the age of 5, due to inadequate water, food, and medicine, according to UNICEF and other international relief organizations; and

WHEREAS, Humane, international diplomatic efforts should be the preferred means to resolve international conflicts, and war should be a last resort; and

WHEREAS, The government of Iraq has agreed to the unconditional return of international weapons inspectors to determine Iraq's compliance with the United Nations Security Council resolutions concerning the development of weapons of mass destruction by Iraq; and

WHEREAS, The ultimate security of the United States is dependent on creating conditions of life for all nations, working together cooperatively, that will eliminate poverty, injustice, inequality, environmental degradation, and other factors that breed war and terrorism; and

WHEREAS, The citizens of the City of St. Louis and their local elected officials have the constitutional right to petition the national government on this matter of grave concern to our community, as part of the national and international debate now underway; and

WHEREAS, There is a spirited debate on the possibility of war on Iraq, and there is a wide range of opinions in St. Louis about the advisability and likely consequences of war with Iraq; and

WHEREAS, Our Congressional Representatives voted against Congressional approval of II approving President Bush's right to attack Iraq;

NOW THEREFORE, RE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we hereby:

(1) Reaffirm the article of the United Nations Charter and the principles of international law on the peaceful resolution of disputes;

(2) Express opposition to the United States' continued and threatened violation of the United Nations Charter and of international law by its unilateral, preemptive military action against the Nation of Iraq;

(3) Oppose continuing non-military sanctions, continuing United States* military action against Iraq, and proposed escalated military action by the United States against Iraq;

(4) Urge the Bush Administration and our Representatives in Congress to work with and through the United Nations to obtain compliance by Iraq with United Nations Security Council resolutions concerning the development of Iraq of weapons of mass destruction and to support fully the return of international weapon inspectors to Iraq For that purpose: and

(5) Urge the Bush Administration and our Representatives to actively support United Nations* diplomatic efforts to support and encourage democracy and respect for human rights in Iraq and all nations;

AND BE IT FURTHER RESOLVED, that no war against Iraq be undertaken at any time by the United States without the agreement of the United Nations Security Council under the United Nations Charter and without a full debate and vote in the United States Congress under Article I, Section 8 of the United States Constitution

AND BE IT FURTHER RESOLVED, that a copy of this Resolution be sent to the State of Missouri Representatives to the 107th Congress of the United States.

Introduced the 31st day of January, 2003 by:
Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Unanimous consent having been objected to, Mr. Bosley moved that Resolution No. 269 be adopted, at this meeting of the Board.

Seconded by Ms. Smith.

Failed by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Kennedy, McMillan, Tyus, Long, Ozier and Mr. President Shrewsbury. 12

Noes: Villa, Bauer and Kirner. 3

Present: Ortmann, Schmid, Roddy, Sondermann and Krewson. 5

Mr. Bosley introduced Resolution No. 270 and the Clerk was instructed to read same.

Resolution No. 270

WHEREAS, on January 16, 2003, Governor Bob Holden announced that beginning February 1, 2003, the General Relief checks provided to needy and medically unemployable adults in the State of Missouri will be reduced from \$80 per month to \$9 per month; and

WHEREAS, General Relief checks are provided to disabled adults who are unemployed and not eligible for any other type of financial assistance; and

WHEREAS, this monthly grant is being reduced as a result of the Missouri State Legislatures failure to approve a budget with sufficient funds to provide the \$80 per month subsidy for the entire fiscal year; and

WHEREAS, Governor Holden has also proposed totally eliminating the General Relief program from the budget currently under debate by the Missouri General Assembly; and

WHEREAS, the loss of these funds will have a devastating effect on the most needy of our citizens, forcing many of them to become homeless and all of them to become desperate in their struggle to meet basic survival needs; and

WHEREAS, the loss of this program will also cause those who are losing this funding to seek assistance elsewhere, thus overwhelming the many private assistance programs available in this city and throughout the State;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we are opposed to the elimination of the General Relief program for our needy citizens, as proposed by Governor Holden and we strongly urge the Missouri General Assembly to make an emergency appropriation this session to properly fund the General Relief account in order to restore the monthly benefit to \$80 per month and we further urge the General Assembly and Governor Holden to provide sufficient funds in next year's budget to continue this vital program and we direct the Clerk of this Board to send a copy of this Resolution to Governor Holden and to the Missouri Senate and House of Representatives.

Introduced the 31st day of January, 2003 by:
Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Unanimous consent having been obtained Resolution No. 270 stood considered.

Mr. Bosley moved that Resolution No. 270 be adopted, at this meeting of the Board.

Seconded by Ms. Flowers.

Carried unanimously by voice vote.

Mr. Bosley introduced Resolution No. 271 and requested that it be assigned to the Committee on Intergovernmental Affairs for hearing.

Resolution No. 271

WHEREAS, in 1994, the Missouri General Assembly adopted Senate Bill 432, codified as Section 94.660 RSMo, as amended (the "Prop M Tax Act"), which authorizes the City and County to levy up to a one-half cent sales tax for public transportation purposes, on the approval of the voters of both the City and County of such tax; and

WHEREAS, on August 2, 1994, a majority of the voters of both the City and the County, respectively, approved the imposition of a one-quarter cent sales tax, known as the Proposition M Sales Tax (the "Prop M Sales Tax"), for the purpose of providing a source of funds for public transportation purposes; and

WHEREAS, since 1994 the City and County have annually appropriated funds from the Prop M Sales Tax for transfer to the Bi-State Development Agency ("the Agency") for the purpose of funding the Agency's public transportation purposes;

WHEREAS, in 1995 the East-West Gateway Coordinating Council ("EWGCC"), in conjunction with the Missouri Department of Transportation and the Agency, authorized federally mandated studies of multimodal transportation improvements in a specified corridor including the Terminal Railroad Track and Citizens for Modern Transit right-of-way referred to herein; and

WHEREAS, in 1997 EWGCC approved expansion of the Agency's light rail transit system known as MetroLink in the Cross-County corridor (the "Project," as hereinafter defined) and approved a route for the Project based upon a report from the consulting firm of Gannett Fleming which evaluated alignment issues and funding options for the light rail expansion (Gannett Fleming, Cross-County Strategic Alignment Analysis, East-West Coordinating Council); and

WHEREAS, in 1998 and 1999 EWGCC coterminously completed the MTIA Community Engagement Baseline Report ("MTIA Report"); and

WHEREAS, the Northside study area, covered in the *MTIA Report*, is a 77-square-mile area that includes both the northern part of St. Louis City and the northern part of St. Louis County; and

WHEREAS, census data indicates that fewer automobiles are available to occupied housing units within the Northside study area than are available to the region as a whole, a situation which is primarily due to the fact that in approximately 40 percent of all occupied housing units in the North City were without automobiles and, thus, were highly transit-dependent; and

WHEREAS, this is a much larger percentage of homes without access to automobiles than in the entire City (29 percent), the region (11 percent), and the County portion of the study area (8.5 percent) and contributes to general lack of opportunity in the Northside study area; and

WHEREAS, compared to the other study areas and the region as a whole, the Northside study area can be described as poorer and more transit-dependent, with less job growth and fewer opportunities for investment and development; and

WHEREAS, MetroLink does not serve the transit-dependent population on the Northside; and

WHEREAS, unless our region's leaders recognize low-income workers as important participants in a shared regional economy and until our public policies and investments are better aligned with the goal of full employment, access to jobs will be an afterthought; and

WHEREAS, the East-West Gateway Coordinating Council and the Bi-State Development Agency have earned plaudits for the skill with which they have cost effectively introduced and popularized MetroLink; however, costs are escalating and hopes for further rapid transit growth during the next thirty years are vanishing; and

WHEREAS, in order to change this ominous outlook five steps need to be taken: 1) provide new transit options, 2) extend rapid transit further now, 3) serve more transit-dependent citizens, 4) stay within the current budget, 4) improve public trust and support;

NOW, THEREFORE, BE IT RESOLVED BY BOARD OF ALDERMEN OF THE CITY OF ST. LOUIS, THAT:

Section 1. we reaffirm our support for the extension of MetroLink provided that the Agency and EWGCC judiciously address and make changes to the Project based on their findings from the following overlooked tasks:

A. careful consideration of the impacts on transit-dependent citizens and communities within the Cross-County Extension corridor of the Project;

B. serious evaluation of Repositioning the CCE and Substituting BRT in terms of savings, economic stimulus, and better serving the public;

C. creation of a comprehensive transit plan for the St. Louis region.

Section 2. In addition, this Board hereby urges that all funding for future projects of the Agency be withheld pending completion of the above.

Section 3. mindful of our fiscal and moral responsibility to the St. Louis region, we declares our willingness to lead in calling for a rigorous and forward looking approach towards meeting our transit needs, so that everyone benefits equitably.

Introduced the 31st day of January, 2003 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

SECOND READING OF RESOLUTIONS

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

Board of Aldermen Committee report, January 31, 2003.

To the President of the Board of Aldermen:

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

Resolution No. 256

WHEREAS, by Ordinance No. 58880, this St. Louis Board of Aldermen (the "Board") authorized the Mayor, on behalf of the City of St. Louis (the "City"), to request the designation of a certain area of the City, as more fully described in said ordinance (the "Initial Area") as an enterprise zone eligible for the tax incentives provided in Sections 135.200 through 135.256, inclusive, R.S.MO. (1994) (the "Statute"); and

WHEREAS, BY Ordinance No. 62886 repealing in part and restating in part Ordinance No. 58880, this Board authorized the Mayor, on behalf of the City, to request the designation of a certain area contiguous to the Initial Area, as more fully described in said ordinance (the "Expansion Area") and another area, as more fully described in said ordinance (the "Satellite Area") as an enterprise zone eligible for the tax incentives provided by the Statute; and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent improvements made in enterprise zone areas to be abated up to 100% for a period not to exceed 25 years from the date the original enterprise zone area was so designated; for any such subsequent improvements begun prior to August 28, 1991; and

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

WHEREAS, Ordinance No. 62886 provides for abatement of taxes on real property in the Initial Area, Expansion Area and Satellite Area (hereinafter, together referred to as the "Areas") in accordance with the requirements of Section 135.215 of the Statute, as amended from time to time, subject to certain terms and conditions; and

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

WHEREAS, WKK Investments, LLC. is renovating its existing building at 4128-30 Manchester Avenue for lease to three tenants; and

WHEREAS, it is estimated that the subsequent improvements will cost approximately \$250,000; and will result in an increase of 10 new jobs; and

WHEREAS, LCRA has reviewed plans for WKK Investments, LLC subsequent improvements and recommends that the ad valorem taxes that would otherwise be imposed on, subsequent improvements be abated fully for a period of ten (10) years; and

WHEREAS, WKK Investments, LLC. began the subsequent improvements after August 28, 1992; and

WHEREAS, Section 135.215 of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the enterprise zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the _____ day of _____, 2003, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

NOW, THEREFORE, be it resolved by the St. Louis Board of Aldermen as follows:

1. The Subsequent Improvements shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon for a period of ten years.

2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements January 1, 2002, from the assessment in effect for such improvements as of January 1, 2002, shall be deemed attributable to the Subsequent Improvements.

3. In accordance with Section 135.215(1) of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this 10th day of January, 2003 by:
Honorable Joseph Roddy, Alderman 17th Ward

In the absence of the Sponsor, Resolution No. 256 was placed on the informal calendar.

Resolution No. 257

WHEREAS, by Ordinance No. 58880, this St. Louis Board of Aldermen (the "Board") authorized the Mayor, on behalf of the City of St. Louis (the "City"), to request the designation of a certain area of the City, as more fully described in said ordinance (the "Initial Area") as an enterprise zone eligible for the tax incentives provided in Sections 135.200 through 135.256, inclusive, R.S.MO. (1994) (the "Statute"); and

WHEREAS, BY Ordinance No. 62886 repealing in part and restating in part Ordinance No. 58880, this Board authorized the Mayor, on behalf of the City, to request the designation of a certain area contiguous to the Initial Area, as more fully described in said ordinance (the "Expansion Area") and another area, as more fully described in said ordinance (the "Satellite Area") as an enterprise zone eligible for the tax incentives provided by the Statute; and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent improvements made in enterprise zone areas to be abated up to 100% for a period not to exceed 25 years from the date the original enterprise zone area was so designated; for any such subsequent improvements begun prior to August 28, 1991; and

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

WHEREAS, Ordinance No. 62886 provides for abatement of taxes on real property in the Initial Area, Expansion Area and Satellite Area (hereinafter, together referred to as the "Areas") in accordance with the requirements of Section 135.215 of the Statute, as amended from time to time, subject to certain terms and conditions; and

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

WHEREAS, B.A.M. Brokerage, Ltd., Inc. is rehabbing and expanding its existing buildings at 2100-06 & 2109 N. 9th Street for their wholesale produce company; and

WHEREAS, it is estimated that the subsequent improvements will cost approximately \$250,000; and will result in an increase of 11 new jobs; and

WHEREAS, LCRA has reviewed plans for B.A.M. Brokerage, Ltd., Inc.'s subsequent improvements and recommends that the ad valorem taxes that would otherwise be imposed on, subsequent improvements be abated fully for a period of ten (10) years; and

WHEREAS, B.A.M. Brokerage, Ltd., Inc. began the subsequent improvements after August 28, 1992; and

WHEREAS, Section 135.215 of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the enterprise zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the _____ day of _____, 2003, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

NOW, THEREFORE, be it resolved by the St. Louis Board of Aldermen as follows:

1. The Subsequent Improvements shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon for a period of ten years.

2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements January 1, 2002, from the assessment in effect for such improvements as of January 1, 2002, shall be deemed attributable to the Subsequent Improvements.

3. In accordance with Section 135.215(1) of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this 10th day of January, 2003 by:
Honorable April Ford-Griffin, Alderwoman 5th Ward

Mr. Reed moved to adopt Resolution No. 257.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Ms. Young moved to excuse the following aldermen due to their necessary absence: Mr. Wessels and Mr. Clay.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Ms. Young moved to adjourn under rules to return Friday, February 7, 2003.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

Regular Meeting
St. Louis, MO - February 4, 2003

Board met at 1:45 P.M.

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

Absent: Directors Visintainer and Griggs (excused)

Request of the Director of Public Utilities, and; Director of Airport to be excused from the Regular Meeting of February 4, 2003 designating Mr. Don Huber to act in his behalf were received and leaves of absence granted.

Minutes of the Regular Meeting of January 28, 2003 were unanimously approved.

The following documents were referred by the Secretary:

January 30, 2003

To the President and Directors of Public Utilities and Streets: 107285, QuikTrip Corp., dedicate alley in C.B. 4699-N.

To the Directors of Public Utilities and Streets: 107286, Southwestern Bell Telephone, place one 1200 pr. and one 200 pr. cooper communication cable at Blumeyer. 107287, Charter Communications, cut or bore to install communication cable on Meramec and Grand. 107288, Charter Communications, cut or bore to install communication cable on Jamieson and Sutherland. 107289, Charter Communications, cut or bore to install communication cable on Watson and Oleatha. 107290, Charter Communications, cut or bore to install communication cable on Hampton and Potomac. 107291, Charter Communications, cut or bore to install communication cable at 5411 Gravois. 107292, Charter Communications, cut or bore to install communication cable on Broadway and Marceau. 107293, Charter Communications, cut or bore to install communication cable on Water and Courtois. 107294, Charter Communications, cut or bore to install communication cable on Carondelet and Leona. 107295, Charter Communications, cut or bore to install communication cable on Highway 55 and Koeln. 107296, Charter Communications, cut or bore to install communication cable on Coronado and Robert. 107297, Charter Communications, cut or bore to install communication cable on Austria and Gravois. 107298, Charter Communications, cut or bore to install communication cable on Sunshine and Gravois. 107299, Charter Communications, cut or bore to install communication cable at 6809 Morganford. 107300, Charter Communications, cut or bore to install communication cable on Eiler and Pennsylvania. 107301, Charter Communications, cut or bore to install communication cable on Kingshighway and Parker.

To the Directors of Public Utilities and Public Safety: 107302, Walgreens's, resubdivide tract of land in C.B. 3914.

107303, Sunset Capital, LLC, subdivide Lots 43-46 in Block 2 of the n/e 1/4 of Block 28 in C.B. 1440 at 2317-23 Tennessee.

To the Directors of Streets, Parks, Recreation and Forestry and Health and Hospitals: 107304, CMI, hold event May 29, 2003 in Gateway Mall Plazas.

To the Directors of Health and Hospitals and Public Safety: 107305, Kareer Kids Child Development Center, conduct day care center at 5474-76 N. Kingshighway.

January 31, 2003

To the Directors of Public Utilities and Streets: 107306, MFS WorldCom, directional drill inner ducts and concrete intercept on Skinker and Delmar.

To the Director of Streets: Petition No. 6563, QuikTrip, vacate 20' wide n/s alley and approximately 57' of the most western part of the 15' wide e/w alley in C.B. 4699-N. 107307, Downtown St. Louis Partnership & Mardi Gras, Inc., hold event in Kiener Plaza and May Amphitheater March 1, 2003.

To the Directors of Streets and Public Safety: 107308, Casual Kitchen, encroach with handicap ramp at 5510 Virginia.

To the Directors of Parks, Recreation and Forestry and Health and Hospitals: 107309, Shrine of St. Joseph's Friends, hold event June 8, 2003 in Father Edward Filipiak Park.

To the Directors of Health and Hospitals and Public Safety: 107310, Strawberry Hill Academy, conduct day care center at 8410 N. Broadway. 107311, Genesis Developmental Childcare, Inc., conduct day care center at 7901 No. Broadway. 107312, Tender Bear, conduct day care center at 4247 W. Labadie.

LETTINGS

Seven sealed proposals for the public work advertised under Letting No. 8202 - 2003 Fire Alarm System Upgrade for the Main Terminal Complex at Lambert, were received, publicly opened, read and referred to the President.

Hearings were held on the following matters:

HEARINGS

Hearing No. 8049 - Club Concepts, Inc. d/b/a LIQUID, to show cause why dance hall license should not be suspended or revoked for 326 S. 21st for habitual disorderly conduct, immoral dancing or immoral conduct on the premises, violation of any ordinance regulating, controlling or in any way relating to health, sanitation, fire protection or the public peace, or for the violation of or failure to comply with any of the provisions of

Chapter 8.32 of the Revised Code, (continued from January 21, 2003) ordered taken under advisement for decision until the meeting of either February 18, 2003 and February 25, 2003.

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

PRESIDENT

Detailed plans and specifications for the following work approved, and Board set date of March 18, 2003 and March 11, 2003 for opening bids for work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8206 - Central Stores Building, Package 2 at Lambert

Letting No 8209 - Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, Project No. SP. 56 (RO-11)

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

Letting No. 8199 - Residential Sound Insulation Program, Part XIX at Lambert, Koch Corporation, 1131 Logan, Louisville, Kentucky 40204, Amount: \$311,287.

Addendum No. 1 to the plans and specifications for Letting No. 8204 - Yeatman Park Ward Improvements, approved and made part of the original plans.

Supplemental Agreement No. 1 to P.S.A. No. 972 with Kennedy and Associates/Horner and Shifrin, JV, Final Design of the Jefferson Avenue Viaduct Reconstruction, DP-5430(602) approved and President authorized to execute same.

P.S.A. 984 with Parsons Brinckerhoff Quade & Douglas, Inc., for Engineering and Testing Services for Airfield, Airfield Security and Airfield Environs at Lambert approved and President authorized to execute same.

Memorandum of Agreement with TWA Airlines, LLC and the City of St. Louis Lambert Airport for Improvements to the Existing Terminal Facility, American Airlines preferential use premises on B, C and D Concourses approved and President authorized to execute same.

Board declared as emergencies the following: Castleman Circle Monument; Work for Series No. 7C, Commercial Demolition (Berkeley Jr. High and Caroline Elementary Schools) for Lambert

DIRECTOR OF PUBLIC UTILITIES

Drafts of the following ordinances approved, and Secretary instructed to forward

same to the Board of Aldermen with the recommendation that they be passed:

“Board Bill No. 430 ...for the contaminated soil removal and remediation necessitated by the removal, abandonment or replacement of underground storage tanks at the Chain of Rocks and Howard Bend Water Treatment Plants...”

“Board Bill No. 431...for the extension and improvement of the Municipal Waterworks System by the installation and replacement of valving and water mains and the cleaning and relining of water mains in the Distribution System of the St. Louis Water Division...”

“Board Bill No. 433...Metropolitan St. Louis Sewer District...maintenance of “storm water” appurtenances located in the easement and directing storm water into Creve Coeur Creek.”

“Board Bill No. 434 and 435...MSD...Chesterfield, MO covering area north of the railroad easement and area south of the railroad easement.”

Application No. 107313, Trailnet, monitor recreational use and maintain Riverview Park and Chain of Rocks Park owned by the City of St. Louis Water Division, ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 107243, Charter Communications, cut or bore for the purpose of installing communication cable at the n/e corner of alley just north of West Pine at Boyle ordered approved subject to certain conditions:

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

4 subdivisions ordered approved as follows, subject to certain conditions: 107244, Warner Jenkinson, C.B. 1900 at 2631 Elliott into 2500 Leffingwell; 107148, Medical Systems, Inc., C.B. 4022 and 4023, 1601 Sublette; 107123, David Hunter, C.B. 838; 106968, Millennium Restoration and Development Corp., C.B. 1759, 2701 Wyoming and 3179 Ohio

DIRECTOR OF STREETS

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

“An ordinance to conditionally vacate the 33' wide portion of air rights beginning 57' above St. Charles 43.06' east of 11th adjoining C.B. 179 and 281, subject to certain conditions.”

Permits ordered approved as follows, subject to certain conditions: 107245, Ancient Order of the Hibernians, hold event March 17, 2003 on Wells/Oakland/Berthold/Tamm/Graham; 107246, Our Lady of Sorrows Catholic Church, banners on light standards adjacent to church property on S. Kingshighway, Macklind and Rhodes

DIRECTORS OF STREETS AND PUBLIC SAFETY

Application No. 107237, St. Mary's Assumption, encroach with wheelchair ramp at 1126 Dolman, ordered approved, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

4 nursing homes and 6 day care centers ordered approved, as follows: 107033, K.F. Jammer Manor, Inc. (north), 5415 Thekla; 106736, Little Flower Nursing Home, Inc., 2500 So. 18th; 107032, AGI Delhaven Manor/Delhaven Manor Nursing Facility, 5460 Delmar; 107222, Beauvais Manor on the Park, 3625 Magnolia; 106721, Bright Horizons at Forest Park Hospital, 6150 Oakland; 107005, Kennerly Temple Child Development, 4259 West Kennerly; 107221, Medallion School Partnerships/St. James the Greater, 1360 Tamm; 107007, Wonder Years, 8525 Halls Ferry Road; 106303, The Little School and Gym, 2116 So. 13th, increase capacity to 28; 107234, Faith House Center for Child Development, 5355 Page, 20 infants/84 children 2 ½ - 12 yrs, Monday - Sunday, 24 hours

DIRECTOR OF PUBLIC SAFETY

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

The following documents were not listed on the posted Agenda: 263343, 263245-46, 263349, 263351 and 263356-57.

Adjourned to meet Tuesday, February 11, 2003 at 1:45 P.M.

Ronald A. Hearst, P.E.
President

ATTEST:

Darlene A. Plump,
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **March 11, 2003** at which time they will be publicly opened and read, viz:

JOB TITLE: CONCRETE AND BRICK REMOVAL/REPLACEMENT AND COMPLETE SIDEWALK INSTALLATION

PROJECT NO. SP-56(RO-11)

LETTING NUMBER: 8209

DEPOSIT: \$10,975.00

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

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

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

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

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

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

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

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

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

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

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

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

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

By Order of the Board of Public Service,
February 4, 2003.

Ronald A. Hearst, P.E.
President

ATTEST:

Darlene A. Plump,
Secretary

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

Sealed Proposals will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 p.m., **March 18, 2003**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

Letting No. 8206: Lambert-St. Louis International Airport Expansion Program, Central Stores Buildings, Package 2

Deposit: \$180,000.00

The bid package will be available for purchase from 8:30 a.m. to 4:30 p.m., Monday through Friday commencing February 10, 2003, through INDOX Services, One Document Drive, St. Louis, MO 63114 (Phone: 314-810-5900) upon payment of \$100.00 plus shipping, if required. Purchased sets become the property of the prospective bidder and no refunds will be made.

A pre-bid conference will be held at 2:30 p.m., February 19, 2003, at the Airport Program Management Office, PAC Room, Riverport Executive Center 1, 13723 Riverport Drive, Maryland Heights, MO 63043.

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

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

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

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

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

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, fully certified Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The Disadvantaged Business Enterprise goal for this project is 25%.

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

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

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

By order of the Board of Public Service,
FEBRUARY 4, 2003.

Ronald A. Hearst, P.E.
President

ATTEST:

Darlene A. Plump,
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, **Room 208 City Hall**, until 1:45 P.M., St. Louis, Missouri time on **March 4, 2003** at which time they will be publicly opened and read, viz:

JOB TITLE: ST. LOUIS GATEWAY TRANSPORTATION CENTER, BI-STATE METRO BUS FACILITY

LETTING NUMBER: 8207

DEPOSIT: \$46,400.00

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

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **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 30%.

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,
January 28, 2003.

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. **February 25, 2003** St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8205: Residential Sound Insulation Program, Part XX at LAMBERT ST. LOUIS INTERNATIONAL AIRPORT

DEPOSIT: \$4,700.00

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,
JANUARY 21, 2003.

Ronald A. Hearst, P.E.
President

ATTEST:

Darlene A. Plump,
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **February 25, 2003** at which time they will be publicly opened and read, viz:

JOB TITLE: YEATMAN PARK WARD IMPROVEMENTS

LETTING NUMBER: 8204

DEPOSIT: \$10,050.00

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

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **THIRTY-FIVE dollars (\$35.00)** for each set.

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

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

Each bidder shall specify in his proposal in figures, without interlineations, alterations, or erasures, a unit price for each of those items where so called for in the proposal, and shall

show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications, and plans.

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

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

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

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The M/WBE goal for this project is 25% and 5%.

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

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

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

By Order of the Board of Public Service,
January 17, 2003.

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, February 12, 2003, in Room 208 City Hall to consider the following:

APPEAL 8142 - Appeal filed by Evelyn Greer, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children at 5460 Vera. **Ward 1 Home Occupancy Waiver**

APPEAL 8143 - Appeal filed by Jill Duncan, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to perform thai yoga therapy at 6214 Oleatha. **Ward 23 Home Occupancy Waiver**

APPEAL 8144 - Appeal filed by Eyvone Todd, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children at 5093 Arlington. **Ward 1 Home Occupancy Waiver**

APPEAL 8145 - Appeal filed by Sheila Hawkins, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children at 4863 Cote Brillante. **Ward 4 Home Occupancy Waiver**

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

By authority of the Board of Adjustment.

E. Smoot, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, February 19, 2003, in Room 208 City Hall to consider the following:

APPEAL 8136 - Appeal filed by the Maloney Group, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct multi-family residences per plans at 6535 Chippewa and to do interior alterations per plans at 6543 Chippewa. **Ward 23 #AB264594-02 #AB264587-02**

APPEAL 8146 - Appeal filed by C & P Auto Repair, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant

to operate an auto repair (using two bays of existing business) at 1110 Salisbury. **Ward 3 #AO267307-03**

APPEAL 8147 - Appeal filed by Crigler's Day Care, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children at 5015 Emerson. **Ward 1 Home Occupancy Waiver**

APPEAL 8148 - Appeal filed by Paula Franklin, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children at 5737 Bartmer. **Ward 26 Home Occupancy Waiver**

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, February 20, 2003** on the following conditional uses:

5651 Cabanne Avenue - Home Occupancy Waiver - Home Improvement/Construction (Office Use Only) - "C" - Multiple Family Dwelling District. **Ward 26**

5473 Genevieve - Home Occupancy Waiver - Landscaping & Contracting (Office Use Only) - "A" - Single Family Dwelling District. **Ward 27**

4217 Washington - Home Occupancy Waiver - General Contractor (Office Use Only) - "C" - Multiple Family Dwelling District. **Ward 18**

1119 Goodfellow - **#AO267419-03** - Day Care (20, infants & 80 Kids 2 1/2 - 12 yrs; M-F 6A-6P) (100 total) - "F" - Neighborhood Commercial District. **Ward 26**

6227 Gravois - **#AO267352-03** - Martial Arts School - "F" - Neighborhood Commercial District. **Ward 13**

5208 Chippewa - **#AB267031-03** - Const. Parking Lot & 6' Wrought Iron Fence (Entire Lot) Per Plan - "F" - Neighborhood Commercial District. **Ward 14**

CITY OF ST. LOUIS FIRE DEPARTMENT SEALED PROPOSALS WANTED

The City of St. Louis Fire Department is seeking information technology to automate fire/rescue record management and reporting. The RFP is available on the Web at: <http://stlouis.missouri.org/development/otherprojects/rfp-rfq>. Closing time and date: 2:00 p.m., Friday, March 14, 2003.

INVITATION TO BID

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

**Bid #640-000027 2003 Chevrolet G3500
Extended Van**

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, February 21, 2003, when they will be opened publicly and announced.

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

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

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

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

REQUEST FOR BIDS

America's Center is seeking bids for the following electrical modifications at the Edward Jones Dome: Project D03-016, door hold open device installation and fire alarm interface. Bid documents will be available on Thursday, February 6, 2003, at the Edward Jones Dome, 901 North Broadway, St. Louis, MO 63101. Pre-bid meeting and project walk-through will be held on Thursday, February 13, 2003, at 10:00 am, with bids due on Thursday, February 20, 2003 at 2:00 p.m. Contact Sue Mueller at 314-342-5084 with any questions. Facility reserves the right to reject any or all proposals. EOE

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 **February 14, 2003.**

UTILITY WORKER (LIMITED-TERM)

O.C. 8620

\$11.65 (Hourly Rate of Pay)

The last date for filing an application for the following examination is **February 21, 2003.**

LABORER

Prom./O.C. 8656

\$801 to \$1,201 (Bi-weekly Rate of Pay)

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

February 5, 2003

NOTICE TO ALL BIDDERS

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, February 11, 2003 - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

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

THURSDAY, FEBRUARY 13, 2003

SWIMSUITS

for furnishing the Recreation Division per Req. #79.

ALUMINUM

for furnishing the Water Division per Req. #1051.

TUESDAY, FEBRUARY 18, 2003

SWIMMING POOL CHEMICALS

for furnishing the Recreation Division per Req. #76, #77, & #78.

ELECTRIC

SELF-PROPELLED SCISSOR

for furnishing the BPS (Board of Public Services) per Req. #76.

CANDY

for furnishing the Recreation Division per Req. #82.

PIPE NIPPLES

for furnishing the Facilities Management Division per Req. #132.

TRACTOR, BALLFIELD

for furnishing the Parks Division per Req. #140.

MECHANICAL METERING PUMP

for furnishing the Water Division per Req. #1049.

PORTABLE TRAILER BOOM

for furnishing the Water Division per Req. #1053.

GRASS SEED

for furnishing the Water Division per Req. #1061.

HYDRANT FLOW TEST KITS

for furnishing the Water Division per Req. #1069.

MAGNETIC LOCATER WITH CASE

for furnishing the Water Division per Req. #1072.

PIPE

for furnishing the Water Division per Req. #4046.

THURSDAY, FEBRUARY 20, 2003**RODENTICIDE**

for furnishing the Community Sanitation Department per Req. #37.

BOXING SUPPLIES

for furnishing the Recreation Division per Req. #83.

REFRIGERANT

for furnishing the Facilities Management Division per Req. #109.

PLUMBING PARTS

for furnishing the Facilities Management Division per Req. #114, #115, & #116.

KRYPTON LAMPS

for furnishing the Facilities Management Division per Req. #135.

OXYGEN REGULATORS

for furnishing the Fire/EMS (Emergency Medical Services) Division per Req. #265.

TUESDAY, FEBRUARY 25, 2003**MISCELLANEOUS
PLUMBING SUPPLIES**

for furnishing the Airport Authority per Req. #382.

800 MHZ RADIO ACCESSORIES

for furnishing the Airport Authority per Req. #430.

WORK BENCHES

for furnishing the Airport Authority per Req. #442.

**HOT POUR SEALANT -
CONCRETE**

for furnishing the Airport Authority per Req. #443.

BACKER RODS & PLOW JOINTS

for furnishing the Airport Authority per Req. #444.

AUTO SUPPLIES

for furnishing the Airport Authority per Req. #447.

**RUNWAY DERUBBERIZING
COMPOUND**

for furnishing the Airport Authority per Req. #448.

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
