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FRANCIS G. SLAY

Mayor

JAMES F. SHREWSBURY

President, Board of Aldermen

DARLENE GREEN

Comptroller

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JOURNAL OF THE

Board of Aldermen

OF THE CITY OF ST. LOUIS

REGULAR SESSION 2004-2005

PRELIMINARY

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

FRIDAY, JUNE 18, 2004.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers, June 18, 2004.

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

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

Ms. Krewson of the Rules and Regulations Committee submitted the following report which was read.

To the President of the Board of Aldermen and Aldermen:

The Committee on Rules and Regulations has met and report that they have considered the qualifications of the following individual and find she is qualified to hold the office of Alderwoman: Dorothy Kirner.

Ms. Krewson moved to adopt the report of the Rules and Regulations Committee.

Seconded by Ms. Young.

Carried unanimously by voice vote.

Alderwoman elect Kirner was sworn in by the City Register Parrie May.

The roll was called and the following Aldermen answered to their names: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan Bauer, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 28

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for May 27, 2004.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

Board of Aldermen Report, June 18, 2004, St. Louis, Missouri

To the President of the Board of Aldermen:

I wish to report that on the 4^h day of June 2004, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 41

An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinance 64954, approved June 16, 2000, Ordinance 65521, approved June 15, 2002, and Ordinance 66094, approved December 8, 2003, allocating certain other employees to a grade with rate; and containing an effective date.

Board Bill No. 79

An Ordinance pertaining to the Transportation Sales Tax imposed pursuant to Senate Bill 432 as adopted and approved by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance 63168; creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the City Public Transit Sales Tax Trust Fund" appropriating NINE MILLION, FIVE HUNDRED, FORTYONE THOUSAND DOLLARS (\$9,541,000) from the said sales tax for the

period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2004 through, June 30, 2005; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the "City Public Transit Sales Tax Trust Fund" during the period of July 1, 2004 through June 30, 2005; containing a severability clause.

Board Bill No. 80

An ordinance appropriating the sum of NINETEEN MILLION, EIGHTY-TWO THOUSAND DOLLARS (\$19,082,000), as described and defined in Section 94.600 through 94.655, R.S. Mo. Supp. 1986 as amended for the period herein stated, which sum is hereby appropriated out of the "Transportation Trust Fund" to the Bi-State Development Agency for transportation purposes; and further providing that the appropriation is conditional upon the Bi-State Development Agency supplying the Board of Estimate and Apportionment an annual evaluation report; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amount of proceeds deposited in the "Transportation Trust Fund" during the period from July 1, 2004 through June 30, 2005; providing for the appropriation to be reduced if certain funds are used for other than public transit purposes; further providing that the appropriation is conditional upon Bi-State requiring the payment of prevailing wages and benefits to employees of outside service contractors; and containing a severability clause.

Board Bill No. 74 (Committee Substitute)

An ordinance pertaining to the Liquor Control Law of the City of St. Louis; amending Section Two of Ordinance 66227 setting forth an area which shall no longer be within the convention trade area of the City of St. Louis; containing an emergency clause.

Karen L. Divis, Clerk Board of Aldermen

Office of the Mayor

Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 June 3, 2004 Honorable Board of Aldermen Room 230 City Hall St. Louis, MO 63103

Dear Members of the Board:

I have the honor to return to you herewith, with my approval endorsed thereon, the following: Board Bill Nos. 28 and 47.

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

Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 June 8, 2004 Honorable Board of Aldermen Room 230 City Hall St. Louis, MO 63103

Dear Members of the Board:

I have the honor to return to you herewith, with my approval endorsed thereon, the following: Board Bill Nos. 74 (Committee Substitute) and 41.

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

Petitions & Communications None.

BOARD BILLS FOR PERFECTION -INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING -INFORMAL CALENDAR

None.

RESOLUTIONS -INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Bauer introduced by request:

Board Bill No. 120

An ordinance pertaining to certain real estate owned by the City of St. Louis in City Block 5098; repealing Ordinance 66152, approved on February 16, 2004, for the purpose of rescinding the Quit Claim Deed for such property, and containing an emergency clause.

Board Members Young and Flowers introduced by request:

Board Bill No. 121

An Ordinance, recommended and approved by the Board of Estimate and Apportionment, authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City:) to enter into and execute on behalf of the City a Lease Agreement NO. AL-542 (the "Agreement") at Lambert-St. Louis International Airport (the "Airport") between the City and Trans States Airlines, a corporation organized and existing under the laws of the State of Missouri (the "Lessee"), granting to the Lessee, subject to the terms, covenants, warranties, and conditions of the Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Article II of the Agreement that was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment and is attached hereto as ATTACHMENT "A" and is incorporated herein; and containing an emergency clause.

Board Members Young and Flowers introduced by request:

Board Bill No. 122

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Fourth Supplemental Appropriation in the amount of Nine Million Three Hundred Twenty Five Thousand Dollars (\$9,325,000) from the "Series A Commercial Paper Construction Account" of the "Commercial Paper Construction Fund"established and authorized pursuant to Ordinance 66232 approved March 30, 2004 (the ACP Note Ordinance 66232), into the W-1W Expansion Program Ordinance 64279 approved March 9, 1998, as amended by Ordinance 64598 approved February 18, 1999, Ordinance 65149 approved February 8, 2001, and Ordinance 65501 approved May 14, 2002, which authorized and established a multi-year public work and improvement program (the AW-1W Expansion Program) at Lambert-St. Louis International Airport that is more fully described in Section One of Ordinance 64279 as amended, in order to continue the W-1W Expansion Program and the payment or reimbursement of eligible W-1W Expansion Program costs authorized therein; authorizing and directing the Mayor, Comptroller, Treasurer, City Counselor, and/ or Register of St. Louis, as necessary, to make such applications or certifications and provide such data to the Note Trustee, Note Registrar, and/or Payment Agent for the "Commercial Paper Notes" (as defined and authorized under the CP Note Ordinance 66232), and to take whatever action necessary in order to provide for the payment or reimbursement of eligible W-1W Expansion Program costs authorized therein: and containing a severability clause: and an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 123

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 Department of Homeland Security for a grant to fund a fire prevention and safety program entitled "Project Safe Escape", appropriating said funds and authorizing the Fire Commissioner and Chief, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 124

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 Assistance to Firefighters Grant Program for a grant to fund fire operations and firefighter safety program, appropriating said funds and authorizing the Fire Commissioner and Chief, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Member Reed introduced by request:

Board Bill No. 125

An Ordinance recommended by the Planning Commission on June 2, 2004, to change the zoning of three parcels of property as indicated on the District Map, to the "I" Central Business District, so as to include the described parcels of land in City Blocks 2006 and 2007; and containing an emergency clause.

Board Member Reed introduced by request:

Board Bill No. 126

An Ordinance recommended by the Planning Commission on June 2, 2004, to change the zoning of a parcel of property as indicated on the District Map, to the "C" Multiple-Family Dwelling District, so as to include the described parcel of land in City Block 2063; and containing an emergency clause.

Board Member Williamson introduced by request:

Board Bill No. 127

An ordinance establishing and creating a Planned Unit Development District for a portion of City Blocks 4544 and 4545 to be known as the "People's Health Centers Neighborhood Branch Planned Unit Development District".

Board Member McMillan introduced by request:

Board Bill No. 128

ordinance approving Redevelopment Plan for S. Grand Blvd./ LaSalle St./Carr Lane Ave./Hickory St. 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 May 25, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that all property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially occupied, 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 not be available a tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Bosley introduced by request:

Board Bill No. 129

An ordinance approving a redevelopment plan for the 2916-18 Harper St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving

the Blighting Study and Plan dated May 25, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Bosley introduced by request:

Board Bill No. 130

An ordinance approving a redevelopment plan for the 3401-3509 N. 11th St. and 1100-12 & 1101-11 Destrehan St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive). containing a description of the boundaries of said Area in the City of St. Louis ("City"). attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated May 25, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the

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

Board Member Bosley introduced by request:

Board Bill No. 131

An ordinance approving an amended redevelopment plan for the Salisbury St., N. Florissant Ave., Palm St., 23rd St. and 25th St. Area after affirming that the area blighted by Ordinance 66064, known as the Salisbury St., N. Florissant Ave., Palm St., 23rd St. and 25th St. Area ("Area") as described in Exhibit "A-1" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated May 25, 2004 ("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 Amended Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain 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 Amended Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Amended Plan.

Board Member Ford-Griffin introduced by request:

Board Bill No. 132

An ordinance establishing and creating a Planned Unit Development District for all of City Block 1087.05, a portion of City Block 1088 to be known as the A5th Ward Elderly Development Planned Unit Development District

Board Member Vollmer introduced by request:

Board Bill No. 133

An ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Tenth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises; and containing an emergency clause.

Board Member McMillan introduced by request:

Board Bill No. 134

An ordinance approving a redevelopment plan for the 3733-45 & 3805-21 Lindell Blvd. and 3734-3822 Westminster Pl. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated June 24, 2003 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Bosley introduced by request:

Board Bill No. 135

An ordinance to repeal Ordinance #64947, approved June 8, 2000, and Ordinance #65518, approved June 15,2002 relating to the position classifications and salaries of the Parking Division employees, and to enact in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 136

An ordinance approving a redevelopment plan for the 2408-14 McNair Avenue & 2221 California Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri. 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) vear real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Young introduced by request:

Board Bill No. 137

An ordinance approving a redevelopment plan for the 1014-16 & 1217-19 Barton Street, 2200 S. 12th Street & 1107 Sidney Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised

Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Young introduced by request:

Board Bill No. 138

An ordinance approving a redevelopment plan for the 1855-57 Russell Boulevard Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Young introduced by request:

Board Bill No. 139

An ordinance approving a redevelopment plan for the 2638 Accomac Street, 2634 & 2638 Shenandoah Avenue and 2701-03 Ann Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Schmid introduced by request:

Board Bill No. 140

An ordinance approving a redevelopment plan for the 3618 Nebraska Avenue, 3220 Winnebago Street & 3722 Louisiana Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Schmid introduced by request:

Board Bill No. 141

An ordinance approving a redevelopment plan for the 2818 Wyoming Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and

Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Florida introduced by request:

Board Bill No. 142

An ordinance approving a redevelopment plan for the 3715 Humphrey Street & 3923 &3937 Hartford Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Florida introduced by request:

Board Bill No. 143

An ordinance approving a redevelopment plan for the 3917 Connecticut Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated May 25, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied. but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Bauer introduced by request:

Board Bill No. 144

An ordinance approving a redevelopment plan for the 1214 & 1328 Louisville Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description

of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Jones-King introduced by request:

Board Bill No. 145

An ordinance pertaining to parking within "The O'Fallon Park/West Florissant Residential Parking District"; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the O'Fallon Park/West Florissant Residential Parking District; authorizing the placement of Residential Permit Parking Only signs within the District; and prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions, a penalty clause and an emergency clause.

Board Member Wessels introduced by request:

Board Bill No. 146

An ordinance repealing Ordinance and enacting in lieu thereof a new ordinance pertaining to the regulation of dogs and cats in the City of St. Louis, to be codified as Chapter 10.04 of the Revised Code of the City of St. Louis; containing a penalty clause, a severability clause and an emergency clause.

Board Member Krewson introduced by request:

Board Bill No. 147

An Ordinance recommended by the Planning Commission on June 2, 2004, to change the zoning of fifteen (15) parcels of property as indicated on the District Map, to the AD@ Multiple-Family Dwelling District, so as to include the described parcels of land in City Block 3881; and containing an emergency clause.

Board Member Ortmann introduced by request:

Board Bill No. 148

An ordinance approving a redevelopment plan for the 2306-08 Cherokee Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Ortmann introduced by request:

Board Bill No. 149

An ordinance approving a redevelopment plan for the 3333 Illinois Avenue Area ("Area")

after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated May 25, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Ortmann introduced by request:

Board Bill No. 150

An ordinance approving a redevelopment plan for the 2217 Arsenal Street & 3415 Lemp Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Ortmann introduced by request:

Board Bill No. 151

An ordinance approving a redevelopment plan for the 3510 & 3520 Illinois Avenue, 3419-27 Missouri Avenue & 3443 & 3453 Indiana Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of

the City to cooperate and to exercise their respective powers in a manner consistent with the Plan

Board Member Kennedy introduced by request:

Board Bill No. 152

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 Foundation for Health for a grant to fund the Public Access Defibrillation (PAD) 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 Members Young, Reed and Ford- Griffin introduced by request:

Board Bill No. 153

An ordinance approving the Petition of property owners seeking the establishment of the Downtown St. Louis Community Improvement District, Inc. and containing a severability clause and an emergency clause.

Board Member McMillan introduced by request:

Board Bill No. 154

An ordinance approving a redevelopment plan for the Dr. Martin Luther King Dr./ Sheridan Ave./Webster Dr./Thomas St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is 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 St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Roddy introduced by request:

Board Bill No. 155

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

Board Member Smith introduced by request:

Board Bill No. 156

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis amending of Section One of Article VIII of the Charter of the City of St. Louis relating to the appointment of officers by the Mayor; removing the office of the Clerk of the City Court as an appointee of the Mayor; providing for an election to be held thereon; and for the manner of voting thereat and containing an emergency clause.

Board Member Smith introduced by request:

Board Bill No. 157

An ordinance pertaining to City Courts; repealing Section Nine of Ordinance 27757, approved on December 19, 1914, and enacting in lieu thereof a new provision regarding the appointment of the Clerk of the City Court; containing an effective date.

REFERENCE TO COMMITTEE OF BOARD BILLS

BB#120 - Ways & Means

BB#153 - Ways & Means

BB#121 - Transportation & Commerce

BB#122 - Transportation & Commerce

BB#123 - Public Safety

BB#124 - Public Safety

BB#133 - Public Safety

BB#152 - Public Safety

BB#145 - Streets, Traffic & Refuse BB#155 - Streets, Traffic & Refuse BB#146 - Health & Human Services BB#156 - Legislation BB#157 - Legislation BB#125 - Housing, Urban Development & Zoning BB#126 - Housing, Urban Development & Zoning BB#127 - Housing, Urban Development & Zoning BB#128 - Housing, Urban Development & Zoning BB#131 - Housing, Urban Development & Zoning BB#132 - Housing, Urban Development & Zoning BB#134 - Housing, Urban Development & Zoning BB#147 - Housing, Urban Development & Zoning BB#154 - Housing, Urban Development & Zoning BB#129 - Neighborhood Development BB#130 - Neighborhood Development BB#136 - Neighborhood Development BB#137 - Neighborhood Development BB#138 - Neighborhood Development BB#139 - Neighborhood Development BB#140 - Neighborhood Development

BB#135 - Streets, Traffic & Refuse

SECOND READING AND REPORT OF STANDING COMMITTEES

BB#141 - Neighborhood Development

BB#142 - Neighborhood Development

BB#143 - Neighborhood Development

BB#144 - Neighborhood Development

BB#148 - Neighborhood Development

BB#149 - Neighborhood Development

BB#150 - Neighborhood Development

BB#151 - Neighborhood Development

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

Board of Aldermen Committee report, June 18, 2004.

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. 12

An ordinance approving an amended redevelopment plan for the Annie Malone Dr./ N. Market St./Whittier St./Garfield Ave. are after affirming that the Area blighted by Ordinance 66052, 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 of St. Louis ("City"); approving the Amended Blighting Study and Plan dated March 15, 2004 for the Area ("Amended Plan"), incorporated herein by Exhibit "B",

pursuant to Section 99.430; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is currently unoccupied, but if it should become occupied the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Amended Plan.

Board Bill No. 13

Αn ordinance approving Redevelopment Plan for the 6622 Michigan 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 February 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that the property in the Area may not be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **unoccupied**, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 14

An ordinance approving a Redevelopment Plan for the 2701-47 Coleman

Ave. and 2700-48 Bacon St. 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 February 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that certain no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that 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. 15

An ordinance approving Redevelopment Plan for the 2214 January 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 February 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that the property in the Area may not be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that no property within the Area is unoccupied, but if it should become occupied the Redeveloper

shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 17

ordinance approving Redevelopment Plan for the 4217-19 and 4243-45 Swan 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 March 15, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may 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, 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. 18

An ordinance approving a Redevelopment Plan for the 5702 Saloma 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 March

15, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall not be available 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. 19

An ordinance approving Redevelopment Plan for the 5401 Robin 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 March 15, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall not be available 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. 29

ordinance approving Αn Redevelopment Plan for the 2621-23 Oregon 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 March 15, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may 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. 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. 30

ordinance approving Redevelopment Plan for the 2920-22 Pennsylvania 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 March 15, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may 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. 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. 49

ordinance An approving Redevelopment Plan for the 1501-05 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 March 15, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may 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. 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. 56

An ordinance approving a redevelopment plan for the 5018 & 5055-59 Raymond Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people

of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 57

ordinance approving Redevelopment Plan for the 3526-28 Papin Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area **may** be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall not be available 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. 61

An ordinance approving a redevelopment plan for the 4012 Juniata Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive). containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated February 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 62

An ordinance approving a redevelopment plan for the 4200-66 & 4201-89 Olive St. and 501 N. Whittier St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section

99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that the abatement of the public nuisance within the Area is reasonably anticipated to remediate blighting conditions and will serve a public purpose and authorizing the LCRA to contract with the Redeveloper for such abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 64

An ordinance approving a redevelopment plan for the 2216 Sidney Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated February 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) vear real estate tax abatement; and pledging cooperation of the St. Louis Board

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

Board Bill No. 65

An ordinance approving a redevelopment plan for the 4127-29 Flad Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated February 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 68

An ordinance approving a redevelopment plan for the 2741 Accomac Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated February

24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 69

An ordinance approving a redevelopment plan for the 1856 Menard Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated February 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various

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

Board Bill No. 70

An ordinance approving a redevelopment plan for the 3821 Virginia Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated February 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 75

An ordinance approving a redevelopment plan for the 5342 Magnolia Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated February 24, 2004 for the Area ("Plan"), incorporated herein by attached

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

Board Bill No. 76

An ordinance approving a redevelopment plan for the 3835 Flora Place Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive). containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated February 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan

Alderwoman Ford-Griffin Chairman of the Committee

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

Board of Aldermen Committee report, June 18, 2004.

To the President of the Board of Aldermen:

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

Board Bill No. 1 (Committee Substitute)

Budget for Fiscal Year 2004-2005

Board Bill No. 31

Ordinance submitting to the qualified voters residing in the Waterman/Lake Special Business District as designated in Ordinance 63479, a proposal to continue the levy for the tax years beginning on January 1, 2005 and ending on December 31, 2014; submitting said proposal to the voters of said district at a Election on November 2, 2004; and containing an emergency clause.

Board Bill No. 33

An ordinance submitting to the qualified voters residing in the Washington Place Special Business District as designated in Ordinance 63483, a proposal to continue the levy for the tax years beginning on January 1, 2005 and ending on December 31, 2014; submitting said proposal to the voters of said district at a Election on November 2, 2004; and containing an emergency clause.

Board Bill No. 34

An ordinance extending for a period of ten years the authority of the Westminster/ Lake Special Business District to collect the tax within the boundaries of the district therein established by Ordinance 63483; and containing effectiveness and emergency clauses.

Board Bill No. 35

An ordinance extending for a period of ten years the authority of the Washington Place Special Business District to collect the tax within the boundaries of the district therein established by Ordinance 63483; and containing effectiveness and emergency clauses.

Board Bill No. 37

An ordinance extending for a period of ten years the authority of the Waterman/Lake Special Business District to collect the tax within the boundaries of the district therein established by Ordinance 63479; and containing effectiveness and emergency clauses.

Board Bill No. 54

An ordinance submitting to the qualified voters residing in the Westminster/Lake Special Business District as designated in Ordinance 63481, a proposal to continue the levy for the tax years beginning on January 1, 2005 and ending on December 31, 2014; submitting said proposal to the voters of said district at a Election on November 2, 2004; and containing an emergency clause.

Alderman Conway Chairman of the Committee

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

Board of Aldermen Committee report, June 18, 2004.

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. 11

An ordinance approving an amended redevelopment plan for the South Grand Square Area ("Area") after affirming that the Area blighted by Ordinance 61498, 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 of St. Louis ("City"); approving the Amended Blighting Study and Plan dated January 15, 2004 for the Area ("Amended Plan"), incorporated herein by Exhibit "B", pursuant to Section 99.430; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is currently partially occupied and the Redeveloper shall be responsible for providing relocation assistance

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

Board Bill No. 16

Αn ordinance approving Redevelopment Plan for the 1944 Berra Court 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 February 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that property in the Area may not be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that no property within the Area is **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. 20

An Ordinance recommended by the Planning Commission on April 7, 2004, to change the zoning of one parcel of property as indicated on the District Map, to the "H" Area Commercial District, so as to include the described parcel of land in City Block 993; and containing an emergency clause.

Board Bill No. 21

An Ordinance recommended by the Planning Commission on March 3, 2004, to change the zoning of city block 528 as indicated

on the District Map, to the "I" Central Business District, so as to include the described parcels of land in City Block 528; and containing an emergency clause.

Board Bill No. 22

An Ordinance recommended by the Planning Commission on March 3, 2004, to change the zoning of two parcels of property as indicated on the District Map, to the "I" Central Business District, so as to include the described parcels of land in City Blocks 919 and 2012; and containing an emergency clause.

Board Bill No. 23

An Ordinance recommended by the Planning Commission on March 3, 2004, to change the zoning of one parcel of property as indicated on the District Map, to the "C" Multiple-Family District, so as to include the described parcel of land in City Block 2925; and containing an emergency clause.

Board Bill No. 25

An Ordinance recommended by the Planning Commission on April 7, 2004, to change the zoning 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 Blocks 4791 and 4803; and containing an emergency clause.

Board Bill No. 50 (Committee Substitute)

An ordinance approving Redevelopment Plan for the Sullivan Ave./ Dodier St./N. 23rd St./N. 25th St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 60

An Ordinance recommended by the Planning Commission on May 5, 2004 to change the zoning of property as indicated on the District Map, to the "F" Area Neighborhood Commercial District, so as to include the described parcels of land in City Block 4387; and containing an emergency clause.

Board Bill No. 63

An ordinance approving a redevelopment plan for the 2116-18 Cherokee Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated February 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 66

An Ordinance recommended by the Planning Commission on May 5, 2004 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 3077; and containing an emergency clause.

Board Bill No. 67

An Ordinance recommended by the Planning Commission on May 5, 2004 to change the zoning of property as indicated on the District Map, to the "F" Area Neighborhood Commercial District, so as to include the described parcels of land in City Blocks 5646 and 5653; and containing an emergency clause.

Board Bill No. 78

An ordinance approving a redevelopment plan for the 2161 & 4576 E. Fair Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated April 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

> Alderman Wessels Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

BOARD BILLS FOR PERFECTION

Ms. Young moved that Board Bill No. 44 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. Boyd moved that Board Bill No. 59 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. Bauer moved that Board Bill No. 99 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, Ryan, Ford-Griffin, Reed, Ortmann, Gregali, Florida, Kennedy, McMillan, Schmid, Jones-King, Boyd, Bauer, Kirner, Williamson, Carter and Mr. President Shrewsbury. 18

Noes: Young, Conway, Vollmer, Villa, Heitert, Wessels, Baringer, Hanrahan, Krewson. 9

Present:0

Mr. Gregali moved that Board Bill No. 100 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Mr. Carter moved that Board Bill No. 71 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Flowers.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 90 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. Bosley moved that Board Bill No. 102 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. 109 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Young moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bill Nos. 44, 59, 71 (Committee Substitute), 90, 102 and 109.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, McMillan, Schmid, Jones-King, Boyd, Hanrahan, Bauer, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 26

Noes:0

Present:0

Mr. Bauer moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bill No. 99.

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Ford-Griffin, Reed, Ortmann, Vollmer, Gregali, Florida, Baringer, Kennedy, McMillan, Schmid, Jones-King, Boyd, Bauer, Kirner, Williamson, Carter and Mr. President Shrewsbury. 20

Noes: Conway, Heitert, Hanrahan and Krewson. 4

Present:0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bill No. 73, 44, 59, 71 (Committee Substitute), 90, 102 and 109.

Seconded by Mr. Villa

Carried by the following vote:

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

Noes:0

Present:0

Board Bill No. 73

An ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-second Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises; and containing an emergency clause.

Board Bill No. 44

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

Board Bill No. 59

An ordinance submitting to the qualified voters of the City of St. Louis a non-binding preferential vote as authorized by Article II Section 9 of the Charter of the City of St. Louis to assist the Missouri General Assembly in their deliberations regarding the management, control and direction of policies and procedures for the Metropolitan Police Department of the City of St. Louis, whether such management, control and direction of policies and procedures should be transferred to the local governing body of the City of St. Louis who shall, by ordinance, provide for and maintain a police department as provided in Article I. Section 21 of the Charter of the City of St. Louis; providing for an election to be held therefor and the manner of voting thereat; and containing an emergency clause.

Board Bill No. 71 (Committee Substitute)

An Ordinance pertaining to the Health Insurance Portability and Accountability Act of 1996, P.L. 104-91 (hereinafter HIPAA); incorporating by reference the definitions of terms set forth in the HIPAA Standards for Privacy of Individually Identifiable Health Information, 45 C.F.R. Part 160 and Part 164. Subparts A and E (the Privacy Rule); providing for compliance by the City with HIPAA as a Hybrid Entity with designation of its Health Care Components under the Privacy Rule and providing for amendment of such designations; designating a City Privacy Officer and Health Care Component Privacy Officers, with their duties, and providing for amendment of such designations; authorizing the Health Care Component Privacy Officers, upon recommendation of the City Counselor and approval of the Board of Estimate and Apportionment, to enter into contracts in furtherance of compliance with the Privacy Rule; ratifying existing contracts, including but not limited to business associate agreements, that the City has entered into to as required by the Privacy Rule; providing for the designation of Business Associate Components and requiring Business Associate Components to meet certain requirements of the Privacy Rule; and providing for a severability clause.

Board Bill No. 90

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in an irregular portion of Singleton Street extending westwardly from 17^{th} Street 293.705 feet \pm 7.425 feet to a point in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 102

An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses, including lease purchase agreements involving Parking Division assets, and debt service expenses of the Parking Division of the Treasurer's Office, Kiel Parking Facilities, Argyle Parking Facility, Chouteau Parking Facility, Williams Paper Parking Facility, and the Central Downtown Parking Facility for the fiscal year beginning July 1, 2004 and ending June 30, 2005, amounting in the aggregate to the sum of Eleven Million, Four Hundred Eighty Five Thousand, Two Hundred Dollars (\$11,485,200) and containing an emergency clause.

Board Bill No. 109

An ordinance to repeal Ordinance #64950, approved June 8, 2000 and Ordinance 65519 approved June 15, 2002 relating to the number and salaries of the Treasurer's Office and to enact in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause.

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

Board of Aldermen, Committee Report, St. Louis, June 18, 2004.

To the President of the Board of Aldermen:

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

Mr. Bauer moved for third reading and final passage of Board Bill No. 99.

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Ford-Griffin, Reed, Ortmann, Vollmer, Gregali, Florida, Kennedy, McMillan, Schmid, Jones-King, Boyd, Bauer, Williamson, Kirner, Carter and Mr. President Shrewsbury. 19

Noes: Young, Heitert, Wessels, Baringer, Hanrahan, Krewson. 6

Present:0

Board Bill No. 99

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis adding a new section 5 to Article I relating to the composition of the City Government; providing for a Mayor, Comptroller, President of the Board of Aldermen, Board of Aldermen, License Collector, Recorder of Deeds, Treasurer, Sheriff, Clerk of the Circuit Court, Collector of Revenue and Public Administrator; further providing that the Mayor Comptroller and President of the Board of Aldermen shall constitute the Board of Estimate and Apportionment; providing for an election to be held thereon; and for the manner of voting thereat and containing an emergency clause.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, June 18, 2004.

To the President of the Board of Aldermen:

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

Board Bill No. 73

An ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-second Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink

license to persons operating a restaurant at a previously non-licensed premises; and containing an emergency clause.

Board Bill No. 44

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

Board Bill No. 59

An ordinance submitting to the qualified voters of the City of St. Louis a non-binding preferential vote as authorized by Article II Section 9 of the Charter of the City of St. Louis to assist the Missouri General Assembly in their deliberations regarding the management, control and direction of policies and procedures for the Metropolitan Police Department of the City of St. Louis, whether such management, control and direction of policies and procedures should be transferred to the local governing body of the City of St. Louis who shall, by ordinance, provide for and maintain a police department as provided in Article I, Section 21 of the Charter of the City of St. Louis; providing for an election to be held therefor and the manner of voting thereat; and containing an emergency clause.

Board Bill No. 71 (Committee Substitute)

An Ordinance pertaining to the Health Insurance Portability and Accountability Act of 1996, P.L. 104-91 (hereinafter HIPAA); incorporating by reference the definitions of terms set forth in the HIPAA Standards for Privacy of Individually Identifiable Health Information, 45 C.F.R. Part 160 and Part 164, Subparts A and E (the Privacy Rule); providing for compliance by the City with HIPAA as a Hybrid Entity with designation of its Health Care Components under the Privacy Rule and providing for amendment of such designations; designating a City Privacy Officer and Health Care Component Privacy Officers, with their duties, and providing for amendment of such designations; authorizing the Health Care Component Privacy Officers, upon recommendation of the City Counselor and approval of the Board of Estimate and Apportionment, to enter into contracts in furtherance of compliance with the Privacy Rule; ratifying existing contracts, including but not limited to business associate agreements. that the City has entered into to as required by the Privacy Rule; providing for the designation of Business Associate Components of the Health Care Components and requiring Business Associate Components to meet certain requirements of the Privacy Rule; and providing for a severability clause.

Board Bill No. 90

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in an irregular portion of Singleton Street extending westwardly from $17^{\rm th}$ Street 293.705 feet \pm 7.425 feet to a point in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 102

An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses, including lease purchase agreements involving Parking Division assets, and debt service expenses of the Parking Division of the Treasurer's Office, Kiel Parking Facilities, Argyle Parking Facility, Chouteau Parking Facility, Williams Paper Parking Facility, and the Central Downtown Parking Facility for the fiscal year beginning July 1, 2004 and ending June 30, 2005, amounting in the aggregate to the sum of Eleven Million, Four Hundred Eighty Five Thousand, Two Hundred Dollars (\$11,485,200) and containing an emergency clause.

Board Bill No. 109

An ordinance to repeal Ordinance #64950, approved June 8, 2000 and Ordinance 65519 approved June 15, 2002 relating to the number and salaries of the Treasurer's Office and to enact in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause.

Board Bill No. 99

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis adding a new section 5 to Article I relating to the composition of the City Government; providing for a Mayor, Comptroller, President of the Board of Aldermen, Board of Aldermen, License Collector, Recorder of Deeds, Treasurer, Sheriff, Clerk of the Circuit Court, Collector of Revenue and Public Administrator; further providing that the Mayor Comptroller and President of the Board of Aldermen shall constitute the Board of Estimate and Apportionment; providing for an election to be held thereon; and for the manner of voting thereat and containing an emergency clause.

Board Bills Numbered 73, 44, 59, 71 (Committee Substitute), 90, 102, 109 and 99 were read and all other business being

suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTION CONSENT CALENDAR

Mr. Wessels introduced Resolution No. 80, 81, 83, 84, 85, 87, 88 and 89 and the Clerk was instructed to read same.

Resolution No. 80

WHEREAS, after 13 years of dedicated service to the children of the City of St. Louis, Dianne M. Mardis has announced her retirement from the St. Louis Public School System; and

WHEREAS, during her outstanding career as an educator, Dianne has taught at Baden Elementary, Blow Middle, Enright Middle, Stowe Middle and Long Middle Schools; and

WHEREAS, in addition to her responsibilities as a teacher, Dianne has served as the President of the National Education Association, on the Board of Directors for the Missouri National Education Association and as a Long Middle community Education Council member; and

WHEREAS, Dianne is an exceptional member of our community whose commitment and service to the children of this community is greatly appreciated; and

WHEREAS, we are certain that Dianne is looking forward to a well deserved retirement with her family and her many friends;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and honor Dianne M. Mardis on the occasion of her retirement from the St. Louis Public School System and we wish continued peace, happiness and good health and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 18th day of June, 2004 by:

Honorable Alfred Wessels, Alderman 13th Ward

Resolution No. 81

WHEREAS, we have been apprised that after 29 years of dedicated service to the City of St. Louis in the Office of the City Counselor, Michael Hughes will retire on June 30, 2004; and

WHEREAS, Mike was born and raised in St. Louis and is a distinguished graduate of

the University of Missouri-Kansas City and the University of Missouri-Kansas City School of Law;

WHEREAS, during his exceptional career, Mike has successfully defended the City of St. Louis in countless lawsuits saving the City millions of dollars in potential liability; and

WHEREAS, since 1987, Mike has served as the Attorney Manager for the Litigation Division, training most of the trial attorneys in the City Counselor's office and his expertise and professionalism will be greatly missed; and

WHEREAS, we are certain that Mike is looking forward to a well deserved retirement with his wife, Glenna, his daughters, Kari and Ann, 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 congratulate Michael Hughes for 29 years of service in the Office of the City Counselor and we wish him peace 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 on the 18th day of June, 2004 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 83

WHEREAS, it is with considerable respect that the members of the Board of Aldermen pause in our diverse daily endeavors to recognize an individual who has greatly contributed to the cultural advancement of our community; and

WHEREAS, Prophet Nobel Drew Ali was a great and distinguished man who founded the Moorish Science Temple of America, Inc. and brought the religion of Islam and nationality to the so-called Negro, Black and Colored; and

WHEREAS, Prophet Nobel Drew Ali taught followers to become better citizens under the principals of Love, Truth, Peace, Freedom and Justice; and

WHEREAS, members of the Moors of St. Louis Missouri Subordinate Temple #79 have devoted countless hours in service to this community and have generously sponsored many community based housing efforts and educational scholarships; and

WHEREAS, the Moors of St. Louis Missouri Subordinate Temple #79 take pleasure in planning and being part of the First Annual St. Louis Mid-West Conference "Facing a New Era of Time" which will bring together members from across the country, including National leader, Grand Sheik Brother R. Jones-Bey, Assistant Grand Sheikess Susan Dunbar-Bey, Sister Helen Torrence-Bey and D. Johnson-Bey;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to honor Prophet Nobel Drew Ali and all of the members of the Moorish Science Temple of American, Inc. and we welcome them to the City of St. Louis for the First Annual St. Louis Mid-West Conference and we thank them for their many contributions to this 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 for presentation to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 18th day of June, 2004 by: Honorable Irene J. Smith. Alderwoman 1st Ward

Resolution No. 84

WHEREAS, This Honorable Board of Aldermen have been made aware of the upcoming tribute to be held this Friday, June 11, 2004 honoring over 25 years of service of Democratic Committeewoman Mrs. Ernestine Hill of the 18th Ward; and

WHEREAS Mrs. Hill has honorably served the citizens of the 18th Ward providing steady and consistent leadership so much needed over the past 25 years; and

WHEREAS, throughout the many years as Committeewoman Mrs. Ernestine Hill was assisted by her devoted and loving husband who provided her support, encouragement, strong legs and arms to carry the tons of items used for various elections and meetings;

and

WHEREAS, Mrs. Hill has always worked to keep our electorate informed about issues by sponsoring a monthly ward-wide community meeting where citizens can discuss and be informed about important issues affecting their lives, ensuring that there is a generous supply of refreshment "goodies" after the meetings for the social and informal discussions that always take place after each meeting; and

WHEREAS, over the years Mrs. Hill has participated in numerous presidential caucus, women's league events, fundraisers for community projects, local, state and national meetings; and

WHEREAS, each year Mrs. Hill has pounded the pavement soliciting donations for the annual Children's Holiday Party where over 200 children attend and where every child receives a holiday gift, food, good cheer and encouragement to live positively, and where two new children's bike are given away each year; and

WHEREAS, Mrs. Hill tends to the needs of our seniors, the sick and shut-in by ensuring they have an opportunity to vote by providing them a ride or assisting them with the necessary information to receive an absentee ballot; and

WHEREAS, over twenty five years of continuance service as Democratic Committeewoman of the 18th Ward certainly indicates her constituents respect, concern, care and love for this extremely dedicated and committed individual;

NOW THEREFORE LET IT BE RESOLVED that this Board of Aldermen of the City of St. Louis pauses in its deliberations to join in the festivities to celebrate over 25 years of public service by one of St. Louis' shining examples of a good public servant and we commend Democratic Committeewoman Mrs. Ernestine Hill on her years of successful service and we further direct the Clerk of this Board to spread a copy of the resolution over the permanent rolls of this Board and to prepare a fitting copy of this resolution to be presented to the honoree at a time and place deemed appropriate by its sponsor.

Introduced on the 18th day of June, 2004 by: Honorable Terry Kennedy, Alderman 18th Ward

Resolution No. 85

WHEREAS, we pause in our deliberations to recognize and honor those students attending Mark Twain Elementary School who have shown the most academic, behavior and SRI growth during this school year; and

WHEREAS, Mark Twain Elementary School is located at 5316 Ruskin Avenue in the First Ward and is part of the St. Louis Public School System; and

WHEREAS, Mark Twain Elementary School has long been recognized as an outstanding educational institution with dedicated teachers and support staff, utilizing an innovative and creative curriculum to prepare its students for the future; and

WHEREAS, the students at Mark Twain Elementary School exemplify a commitment to excellence through their dedication to their classwork and their superior attendance record; and WHEREAS, as part of the First Ward political leadership's effort to recognize these student's who have shown the most academic, behavior and SRI growth, students of Mark Twain Elementary School will be honored on Tuesday, June 15, 2004, at Mark Twain Elementary School's annual Awards Ceremony;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we congratulate all of the students of Mark Twain Elementary School, as well as their teachers and parents, for their outstanding commitment to education and we encourage them to maintain their high level of enthusiasm and dedication and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 18th day of June, 2004 by: Honorable Irene J. Smith, Alderwoman 1st Ward

Resolution No. 87

WHEREAS, on Friday, June 6, 2004, MOKAN hosted their 29th Annual Awards Dinner to benefit the minority engineering programs and scholarships sponsored by MOKAN for students in the St. Louis area; and

WHEREAS, MOKAN is an outstanding St. Louis based organization committed to increasing the participation of minorities in the construction industries and the award of construction contracts to minority contractors; and

WHEREAS, under the leadership of executive director, Eddie Hasan, and the outstanding members of the Board of Directors, MOKAN has been in the forefront of the struggle to encourage and train young men and women interested in a career in the construction industry; and

WHEREAS, all of this year's outstanding honorees are exceptional members of the St. Louis community whose many efforts to provide employment opportunities for minorities and women in the St. Louis area is greatly appreciated; and

WHEREAS, MOKAN is an important regional partner in the many efforts to revitalize and rebuild the St. Louis metropolitan area and is a leader in the ongoing effort to mentor students who are interested in the construction trades and to increase the participation of minority craftsmen in this important industry;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the men and women of MOKAN on the occasion of their 29th Annual Awards Dinner and we thank them for their exceptional commitment to the growth and development of the St. Louis region and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 18th day of June, 2004 by: Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 88

WHEREAS, we have been apprised that on July 31, 2004 Reverend William K. Hedrick will retire as Pastor of Second Presbyterian Church in the City of St. Louis; and

WHEREAS, in 1991, while serving at the Austin Seminary in Austin, Texas, Reverend Hedrick accepted a call to serve as Pastor at Second Presbyterian Church in the Central West End; and

WHEREAS, as Pastor of Second Presbyterian Church, he encouraged members of the church to assume responsibilities in the community and in government affairs and personally took an active leadership role in numerous community organizations including, Congregations Allied for Community Action (CACI), Metropolitan Congregations United for St. Louis (MCU), Washington, Olive, Walton (WOW) and the Central West End Association; and

WHEREAS, Reverend Hedrick has been sustained throughout his ministry by the love and support of his family and many friends and admirers; and

WHEREAS, Reverend Hedrick is an exceptional member of our community whose service to his congregation and to all of our citizens is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Reverend William K. Hedrick on the occasion of his retirement as Pastor of Second Presbyterian Church and we thank him for his outstanding service to our 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 on the 18th day of June, 2004 by: Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 89

WHEREAS, Marion Bosley Evans is one of eight children born to the union of Preston and Alma Jean Bosley and is the beloved aunt of former Mayor Freeman Bosley, Jr. and the sister of our colleague, 3rd Ward Alderman Freeman Bosley, Sr.; and

WHEREAS, Marion Bosley Evans is a distinguished graduate of Cole Elementary School, Sumner High School and Stowe Teachers College; and

WHEREAS, Marion Bosley Evans began her career as an educator in the St. Louis Public School System in 1946 and has taught at Waring School, Cupples School, Turner Middle School and Langston Middle School; and

WHEREAS, Marion Bosley Evans served as coordinator of school-wide programs at Waring, Cupples and Turner Middle Schools; and

WHEREAS, Marion Bosley Evans is a member of Alpha Kappa Alpha Sorority, Gamma Omega Chapter and served as chairperson of the Fashionetta Debutante Cotillion for fourteen years; and

WHEREAS, Marion Bosley Evans is a former president of Jack and Jill of America, St. Louis Chapter; a member of the Top Ladies of America organization; and a member of 100 Coalition of Black Women; and

WHEREAS, Marion Bosley Evans' outstanding career in teaching has been recognized on many occasions with various awards and commendations including, the Outstanding Service in Teaching Award from the Urban League of Greater St. Louis, the 2001 Service Award in Teaching from the Sentinel Newspaper, the Outstanding Leadership Award from the St. Louis District Missionary Society and has been listed in Who's Who among American Teachers; and

WHEREAS, Marion Bosley Evans is an active member of Samaritan United Methodist Church where she has served as Sunday School Teacher, chairperson of the church anniversary committee for the last six years and as a member of the choir; and

WHEREAS, on Saturday, June 19, 2004, Marion Bosley Evans' daughter, Melanie, her granddaughter, Melanie Elysia and her family and many friends will gather together to celebrate her retirement;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and honor Marion Bosley Evans on the occasion of her retirement and we thank her for her many years of dedicated service to the children of this 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 for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 18th day of June, 2004 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Unanimous consent having been obtained Resolution No. 80, 81, 83, 84, 85, 87, 88 and 89 stood considered.

Mr.Wessels moved that Resolution No. 80, 81, 83, 84, 85, 87, 88 and 89 be adopted, at this meeting of the Board.

Seconded by Mr. Heitert

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. McMillan introduced Resolution No. 82 and requested that it be assigned to the Committee on Public Utilities.

Resolution No. 82

WHEREAS, the St. Louis Philanthropic Organization ("Philanthropic") was created to provide a vehicle for sharing the profits derived from the Cable Television Franchise with non-profit neighborhood and charitable enterprises in the City of St. Louis; and

WHEREAS, the legislation awarding the Cable Television Franchise provided for periodic payments to be made to the Philanthropic; and

WHEREAS, the Philanthropic is now ready to make the 2004 funding awards listed on Exhibit A to this Resolution; and

WHEREAS, the St. Louis Board of Aldermen has reviewed these awards and finds them in accordance with the intent of the Philanthropic as contemplated in the Cable Television Franchise legislation;

NOW THEREFORE BE IT RESOLVED, that this Board of Aldermen, meeting in regular session and being apprised of the foregoing, does hereby approve funding by the St. Louis Philanthropic Organization for the organizations and in the respective amounts listed on the attached Exhibit A, and authorizes the St. Louis Philanthropic Organization to disburse said funds.

Introduced on the 18th day of June, 2004 by:

Honorable Michael McMillan, Alderman 19th Ward

Ms. Young introduced Resolution No. 86 and the Clerk was instructed to read same.

Resolution No. 86 A RESOLUTION OF INTENTION TO APPROVE THE PETITION OF PROPERTY OWNERS ESTABLISHING THE DOWNTOWN ST. LOUIS COMMUNITY IMPROVEMENT DISTRICT. INC.

WHEREAS, Mo. Rev. Stat. § 67.1400 et seq. (the "Act") authorizes the Board of Aldermen to approve the Petition of property owners to establish a Community Improvement District; and

WHEREAS, a petition signed by property owners in downtown St. Louis hereinafter described have been filed with the City, requesting formation of a Community Improvement District;

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

SECTION ONE. It is the intention of the Board of Aldermen to hold a public hearing on the establishment of the proposed district and to give notice of the public hearing to hear all reasonable protests, objections and endorsements as required by the Act.

SECTION TWO.

- (a) A public hearing is hereby called to consider approval of a petition of property owners to create, extend, renew and establish the Downtown St. Louis Community Improvement District, Inc. for _______, 2004, at 10:00 a.m. in Room 208 of City Hall, and the following notice shall be given by publication and mailing.
- (b) Notice by publication shall be given by publication in a newspaper of general circulation within the City once a week for two consecutive weeks prior to the week of the public hearing as required by the Act.
- (c) Notice by mail shall be given not less than 15 days prior to the public hearing by sending the notice via registered or certified United States mail with a return receipt attached to the address of record of each owner of record of real property within the boundaries of the proposed district as required by the Act.

NOTICE OF PUBLIC HEARING TO CONSIDER THE APPROVAL OF THE PETITION OF PROPERTY OWNERS TO ESTABLISH THE DOWNTOWN ST. LOUIS COMMUNITY IMPROVEMENT DISTRICT, INC.

A public hearing will be held on ______, 2004, at 10:00 a.m. in Room 208 of the St. Louis City Hall, 1200 Market Street, St. Louis, Missouri 63103, pursuant to Resolution Number 86 by the Board of Aldermen of the City of St. Louis to consider approval of a petition to create, extend, renew and establish the Downtown St. Louis Community Improvement District, Inc. in the following described area of the City of St. Louis, Missouri:

Beginning at the intersection of the centerline of 14th Street and Interstate 40/64; thence eastwardly along the centerline of Interstate 40/64 across all intervening streets to the intersection of the centerlines of Interstate 40/64 and Interstate 70; thence northwardly along the centerline of Interstate 70 across all intervening streets to the intersection of the centerlines of Interstate 70 and Cole Street; thence westwardly along the centerline of Cole Street across all intervening streets to the intersection of the centerlines of Cole Street and 14th Street; thence southwardly along the centerline of 14th Street across all intervening streets to the intersection of the centerlines of 14th Street and Delmar Boulevard; thence westwardly along the centerline of Delmar Boulevard across all intervening streets to the intersection of the centerlines of Delmar Boulevard and 18th Street; thence southwardly along the centerline of 18th Street across all intervening streets to the intersection of the centerlines of 18th Street and Chestnut Street; thence eastwardly along the centerline of Chestnut Street across all intervening streets to the intersection of the centerlines of Chestnut Street and 14th Street; thence southwardly along the centerline of 14th Street to the intersection of the centerlines of 14th Street and at Interstate 40/ 64, the point of beginning.

At this hearing, the Board of Aldermen will hear all reasonable protests, objections and endorsements, and receive evidence for or against the proposed action and all interested persons will be given an opportunity to be heard. If following the hearing the Board of Aldermen decides to approve the Petition to establish the Downtown St. Louis Community Improvement District, Inc., an ordinance will be introduced to that effect.

SECTION THREE. The Clerk of the Board of Aldermen is hereby ordered to arrange for the publication and mailing of the above notice of public hearing.

Introduced on the 18th day of June, 2004, by:

Honorable Phyllis Young, Alderwoman 7 th Ward Honorable Lewis Reed, Alderman 6th Ward Honorable April Ford-Griffin, Alderwoman 5th Ward

Unanimous consent having been obtained Resolution No. 86 stood considered.

Ms. Young moved that Resolution No. 86 be adopted, at this meeting of the Board.

Seconded by Mr. Reed.

Carried unanimously by voice vote.

Mr. President Shrewsbury introduced Resolution No. 90 and requested that it be assigned to the Committee on Intergovernmental Affairs.

Resolution No. 90

WHEREAS, the St. Louis Board of Aldermen believes the City of St. Louis must provide quality services to its residents; and

WHEREAS, The City has experienced cuts in important services because of Missouri's budget deficits over the last few years; and

WHEREAS, Missouri needs new revenue to prevent these and other deep budget cuts and to pay for education, affordable housing, child care, health care, prescription drugs, public safety, environmental programs, local aid, human services, and other badly needed state and local programs; and

WHEREAS, if significant revenue is not forthcoming, the City of St. Louis will face increased pressure to raise property taxes and/or fees, and/or cut vital services; and

WHEREAS, Missouri is in this fiscal crisis because the sluggish national economy has resulted in substantial loss of revenues; and

WHEREAS, Missouri lost 76,500 jobs between the start of the recession in March 2001 and December 2003; and

WHEREAS, President Bush and the U.S. Congress could have provided \$85 billion in aid to the states during this nationwide fiscal crisis, which would have eliminated every state's deficit, but instead chose to pass a tax bill that provides only \$20 billion in aid to states and gives away \$330 billion in tax breaks, primarily to the wealthiest Americans; and

WHEREAS, President Bush and the U.S. Congress' 2003 tax law will cost Missouri millions of dollars over the next decade; and

WHEREAS, the 2003 tax law will yield an average four-year tax cut of \$342 to the bottom 60% percent of Missouri taxpayers, while the richest 1% in our state will receive an average four year tax break of \$69,905. By 2006, 89% of Missouri residents will receive less than \$100 in tax cuts; and

WHEREAS, tax breaks for the wealthy do not "trickle down" and help middle and low-income people. For example, the permanent repeal of the federal estate tax will divert almost \$1 trillion dollars from domestic priorities over the next 20 years, yet would benefit only multi-millionaires. History shows that large tax giveaways for the rich and extreme inequality of wealth are followed by weak economic growth and job loss; and

WHEREAS, Missouri relies on federal aid in the form of Medicaid reimbursements, general economic assistance, increased spending on transportation and housing development, direct homeland security funding, and a strong Social Security system; and

WHEREAS, President Bush and the U.S. Congress' 2003 tax law undermines our state and local efforts in these areas, as well as provides little tax relief to the vast majority of the residents of Missouri;

NOW THEREFOR BE IT RESOLVED that the Board of Aldermen of the City of St. Louis calls upon the members of the Missouri Delegation to the United States Congress to vote to repeal the 2003 tax breaks that benefit only upper-income taxpayers, and redirect a portion of the restored funds to the states so they can stop painful budget cuts, and furthermore we call upon the members of the Missouri Delegation to the United States Congress to vote against any future tax breaks for wealthy Americans or large corporations, which erode the funding available for critical domestic priorities; and be it resolved that the St. Louis Board of Aldermen is hereby authorized and directed to transmit duly certified copies of this resolution to President George W. Bush, the members of the Missouri Delegation to the United States Congress, and Governor Holden.

Introduced on this 18th day of June, 2004 by:

Honorable James Shrewsbury, President

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, June 18, 2004.

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. 38

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. (2000) (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 10 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, Express Petroleum, Inc. has purchased property at 2613 Delmar Blvd., and plans to new construction of a 12 pump service station, convenience store and car wash; and

WHEREAS, it is estimated that the subsequent improvements will cost approximately \$ 1.2 million; and will result in an increase of 20 new jobs; and

WHEREAS, LCRA has reviewed plans for Express Petroleum, Inc., its 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, Express Petroleum, 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 subdivisions affected by such abatement, notice of which must be sent, by certified mail, to each 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 a public hearing was held on the ___ day of _____, 2004, notice of which was given in accordance with the requirements of the Statute 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, 2004, from the assessment in effect for such improvements as of January 1, 2004, 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 the Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this 7th day of May 2004 by: Honorable Lewis Reed, Alderman 6th Ward

 $\begin{tabular}{ll} Mr. Reed moved to adopt Resolution \\ No. 38 \end{tabular}$

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Alderman Wessels Chairman of the Committee

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

Board of Aldermen Committee report, June 18, 2004.

To the President of the Board of Aldermen:

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

Resolution No. 41

WHEREAS, the establishment of the Waterman/Lake Special Business District was authorized by Ordinance 63479, approved on June 6, 1995; and

WHEREAS, Sections 71.790 to 71.808 RSMo. require that the governing body of any City must adopt a Resolution of Intention to amend a special business district;

NOW THEREFORE BE IT RESOLVED that this Honorable Board of Aldermen herewith states its intention to extend for a period of ten years the authority of the Waterman/Lake Special Business District to levy a tax for the tax years beginning on January 1, 2005 and ending on December 31, 2014; and

BE IT FURTHER RESOLVED THAT:

- 1. This Honorable Board of Aldermen hereby directs the Ways & Means Committee to hold a public hearing to consider the continuation of the tax levy established in Ordinance 63479 on June 9, 2004 at 10:00 a.m. in the Leisure Room (#230), City Hall, Tucker and Market Streets.
- 2. It is the intention of this Board to submit to the qualified voters of the Waterman/ Lake Special Business District a proposal to continue the levy of a real estate tax not to exceed eighty-five cents (\$.85) on one hundred dollars (\$100) assessed valuation of real property within the district beginning on January 1, 2005 and ending on December 31, 2014.
- 3. All other provisions of Ordinance 63479 to remain in full force and effect.

Introduced this the 7th day of May, 2004 by: Honorable Lyda Krewson, Alderwoman 28th Ward

Ms. Krewson moved to adopt Resolution No. 41

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Resolution No. 42

WHEREAS, the establishment of the Westminster/Lake Special Business District was authorized by Ordinance 63481, approved on June 6, 1995; and

WHEREAS, Sections 71.790 to 71.808 RSMo. require that the governing body of any City must adopt a Resolution of Intention to amend a special business district;

NOW THEREFORE BE IT RESOLVED that this Honorable Board of Aldermen herewith states its intention to extend for a period of ten years the authority of the Westminster/Lake Special Business District to levy a tax for the tax years beginning on January 1, 2005 and ending on December 31, 2014; and

BE IT FURTHER RESOLVED THAT:

- 1. This Honorable Board of Aldermen hereby directs the Ways & Means Committee to hold a public hearing to consider the continuation of the tax levy established in Ordinance 63481 on June 9, 2004 at 10:00 a.m. in the Leisure Room (#230), City Hall, Tucker and Market Streets.
- 2. It is the intention of this Board to submit to the qualified voters of the Westminster/Lake Special Business District a proposal to continue the levy of a real estate tax not to exceed eighty-five cents (\$.85) on one hundred dollars (\$100) assessed valuation of real property within the district beginning on January 1, 2005 and ending on December 31, 2014.
- 3. All other provisions of Ordinance 63481 to remain in full force and effect.

Introduced this the 7th day of May, 2004 by: Honorable Lyda Krewson, Alderwoman 28th Ward

Ms. Krewson moved to adopt Resolution No. 42

Seconded by Mr. Gregali

Carried unanimously by voice vote.

Resolution No. 43

WHEREAS, the establishment of the Washington Place Special Business District was authorized by Ordinance 63483, approved on June 6, 1995; and

WHEREAS, Sections 71.790 to 71.808 RSMo. require that the governing body of any City must adopt a Resolution of Intention to amend a special business district;

NOW THEREFORE BE IT RESOLVED that this Honorable Board of Aldermen herewith states its intention to extend for a period of ten years the authority of the Washington Place Special Business District to levy a tax for the tax years beginning on January 1, 2005 and ending on December 31, 2014; and

BE IT FURTHER RESOLVED THAT:

- 1. This Honorable Board of Aldermen hereby directs the Ways & Means Committee to hold a public hearing to consider the continuation of the tax levy established in Ordinance 63483 on June 9, 2004 at 10:00 a.m. in the Leisure Room (#230), City Hall, Tucker and Market Streets.
- 2. It is the intention of this Board to submit to the qualified voters of the Washington Place Special Business District a proposal to continue the levy of a real estate tax not to exceed eighty-five cents (\$.85) on one hundred dollars (\$100) assessed valuation of real property within the district beginning on January 1, 2005 and ending on December 31, 2014.
- 3. All other provisions of Ordinance 63483 to remain in full force and effect.

Introduced this the 7th day of May, 2004 by: Honorable Lyda Krewson, Alderwoman 28th Ward

Ms. Krewson moved to adopt Resolution No. 43.

Seconded by Mr. Gregali

Carried unanimously by voice vote.

Alderman Conway Chairman of the Committee

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

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

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, June 25, 2004.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO – June 22, 2004

Board met at 1:45 P.M.

Present: Directors Visintainer, Siedhoff, Bess, Moore, Simon and President Melton

Absent: Directors Suelmann and Griggs. (excused)

Requests of the Director of Public Streets designating Mr. Stephen Runde to act in his behalf; Director of Airport to be excused from the Regular Meeting of June 22, 2004 designating Mr. Don Huber to act in his behalf were received and leaves of absence granted.

Minutes of the Regular Meeting of June 15, 2004 were unanimously approved.

The following documents were referred by the Secretary:

June 21, 2004

To the Directors of Public Utilities and Public Safety: 108869, Affordable City Homes of St. Louis, subdivide property at 2226 Shenandoah/2618 and 2757 Ann/2757 Accomac/2621/2753, 2630, 2646-50 and 2740 Allen/2189 and 2201-11 S. Jefferson; 108870, Civil Engineering Design Consultant, consolidation plat of part of Lots 9 and 10 in Block 1 of Henry A. Stine's Subdivision at 4242 Virginia.

To the Director of Streets: 108871, Garrett Paper, encroach with awning with poles at 3140 Park; 108872, The Drunken Fish, encroach with sidewalk at #1 Maryland Plaza.

To the Directors of Health and Hospitals and Public Safety: 108873, Moore's DayCare Academy LLC, conduct day care center at 4335 Lexington; 108874, Tender Bear Day Care, conduct day care center.

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

PRESIDENT

Proposed contract and bond ordered approved as follows:

Letting No. 8245 – 2004 Rehabilitation of the Main Terminal Parking Garage at Lambert, Tarlton Corp., 5500 West Park Avenue, St. Louis, MO 63110, Contract No. 19602.

Supplemental Agreement No. 3 to P.S.A. No. 898 with Parsons Brinkerhoff Quade & Douglas, Inc., for Design of the Arsenal Street and Columbia Avenue Bridges approved and President authorized to execute same.

Supplemental Agreement No. 4 to P.S.A. No. 898 with Parsons Brinkerhoff Quade & Douglas, Inc., for Design of the Arsenal Street and Columbia Avenue Bridges approved and President authorized to execute same.

Supplemental Agreement No. 2 to P.S.A. No. 987 with Chiodini Associates for Programming Space Planning and Design of Replacement Facility for Health Division, Human Services, City Court, SLATE and CEMA approved and President authorized to execute same.

DIRECTOR OF PUBLIC UTILITIES

Board declared as emergency hiring of contractor to fabricate two large diameter steel pipe reducers to be used to affect repairs/installation to transmission conduit removed as part of the BPS Southwest Avenue Bridge Replacement.

DIRECTORS OF PUBLIC UTILITIES, STREETS, PARKS AND HEALTH AND HOSPITALS

Application No. 108652, St. Louis Strassenfest, hold event August 6-8, 2004 in Memorial Plaza ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

2 subdivisions ordered approved as follows, subject to certain conditions: 108785, QuikTrip Corporation, C.B. 5266 on Potomac/S. Kingshighway/Fairview; 108683, St. Louis Housing Authority, C.B. 1031 on Dr. Martin Luther King/Thomas/Webster.

DIRECTOR OF STREETS

Drafts of the following ordinances approved, and Secretary instructed to forward same to the Board of Aldermen with the recommendation that they be passed:

"100' portion of the 15' wide e/w alley in C.B. 657 beginning at 9^{h} ..."

"20' wide n/s alley in C.B. 3346 bounded by E. DeSoto, McKissock, E. Prairie and Bulwer..."

"Angelica e/Hall extending to Wharf"

"15' wide e/w alley in C.B. 1031 bounded by Sheridan/Webster/Thomas and Dr. Martin Luther King" "60' portion of the 20' wide n/s alley in C.B. 3943 bounded by Soulard (vacated), $10^{\rm th}$, Emmet and Menard (vacated)"

"Sullivan from 23^{rd} to 25^{th} and the 15° e/ w alley in C.B. 1087N bounded by Sullivan, 23^{rd} , Dodier, 25^{th} "

"12' wide n/s alley and easternmost 97' of the 13' wide e/w alley in C.B. 2110 bounded by Botanical, Grand, Magnolia and Spring"

"Hickory from Carr Lane to Grand; LaSalle from Carr Lane to Grand and the remaining alley in C.B. 2173..."

"15' wide n/s alley and the westernmost 60' wide e/w alley in C.B. 5266 bounded by Fairview, Maury, Potomac and Kingshighway"

"Dr. Martin Luther King Dr. b/t 2^{nd} and 3^{rd} "

Affidavit of Longridge Trading, LLC, relating to compliance with Section Ten of Ordinance 66262 for Petition No. 6591 approved.

4 encroachment permits ordered approved as follows, subject to certain conditions: 108857, Wall USA, advertising bus shelter at 6260 N. Broadway; 108858, Wall USA, advertising bus shelter at 5702 Delmar; 108868, Famous Bar, bolt sidewalk panels onto concrete for awning at 5213 Chippewa; 108802, Union Electric Co. d/b/a AmerenUE, install 40' pole on w/s of Prospect and install 40' pole on e/s of Prospect just s/Market

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

Application No. 108789, Joe Torry Foundation and Division of Recreation, hold event June 27, 2004 in Poelker and Kauffman Park ordered approved, subject to certain conditions.

DIRECTORS OF PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

2 permits ordered approved for Soulard Business Association to hold events in Soulard Park, subject to certain conditions: 108862, July 16, 2004; 108863, July 17, 2004.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

2 day care centers and 1 residential care facility ordered approved as follows: 108303, House of Montessori, 6116 Michigan; 108547, Helping Hand Day Care, 2037 Fair; 107837, Page Manor, 3636 Page.

DIRECTOR OF PUBLIC SAFETY

9 Conditional Use Permits ordered approved with conditions, and; 11 Conditional Use Permits ordered approved, 5607 Riverview tabled for 1 week, as submitted by the Hearing Officer, per Board Order No. 766.

The following documents were not listed on the posted Agenda: 266302-306, 266324 and 266329.

Adjourned to meet Tuesday, June 29, 2004 at 1:45 P.M.

Marjorie L. Melton, 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 July 20, 2004 at which time they will be publicly opened and read, viz:

JOB TITLE: DR. MARTIN LUTHER KING JR. DRIVE STREETSCAPE ENHANCEMENTS

LETTING NUMBER: 8254

DEPOSIT: \$42,325.00

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 <u>SEVENTY-FIVE DOLLARS</u> (\$ 75.00) for each set.

Purchased sets become the property of the prospective bidder and <u>no refunds</u> 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 <u>DBE</u> goal for this project is <u>10%</u>.

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, **JUNE 15, 2004.**

Marjorie L. Melton, 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. July 13, 2004 St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8253: Residential Sound Insulation Program, Part XXVIII at LAMBERT ST. LOUIS INTERNATIONAL AIRPORT

DEPOSIT: \$11,600.00

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, **JUNE 8, 2004.**

Marjorie L. Melton, 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, June 30, 2004, in Room 208 City Hall to consider the following:

APPEAL 8319 - Appeal filed by Adrienne Harris, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations per plans to operate a day care center at 2525 Benton.

Ward 5 #AB306889-04 ZONE: "A" -

Ward 5 #AB306889-04 ZONE: "A" - Single Family Dwelling District

APPEAL 8320 - Appeal filed by Sprint Spectrum, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect 1 telecommunications tower per plans at 1514 N. 9th Street. Ward 5 #AB308269-04 ZONE: "J" - Industrial

APPEAL 8321 - Appeal filed by Spectrum Auto Repair, from the determination of the Board of Public Service in the denial of an occupancy permit authorizing the Appellant to operate an auto repair business with no outside storage at 3815 Oregon. Ward 20 #AO298733-04 ZONE: "B"-Two Family Dwelling District

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

The St. Louis City Community Development Administration (CDA) requests proposals from organizations to provide technical assistance and program implementation for the Healthy Home Repair Program. Duties will include the continuation of services previously provided through a technical assistance agreement from the Department of Housing and Urban Development. The vendor will be expected to assist in implementation of the Statement of Strategic Direction, attend bi-weekly meetings with program partners, develop policies and procedures to carry out the deliveries in the partner contracts and create a database for program partners managing the Healthy Home Repair Program. Interested parties should contact Bill Rataj at 622-3400 by June 30, 2004. CDA is an Equal Opportunity Employer.

PUBLIC NOTICE

BOARD OF ALDERMEN

The Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen will hold a Public Hearing on July 7, 2004 at 10:00 A.M. in the Kennedy Room (208) in City Hall:

BOARD BILL NO. 125 Introduced By Alderman Lewis Reed

An Ordinance recommended by the Planning Commission on June 2, 2004, to change the zoning of three parcels of property as indicated on the District Map, to the "I" Central Business District, so as to include the described parcels of land in City Blocks 2006 and 2007; and containing an emergency clause.

BOARD BILL NO. 126 Introduced By Alderman Lewis Reed

An Ordinance recommended by the Planning Commission on June 2, 2004, to change the zoning of a parcel of property as indicated on the District Map, to the "C" Multiple-Family Dwelling District, so as to include the described parcel of land in City Block 2063; and containing an emergency clause.

BOARD BILL NO. 127 Introduced By Alderman Frank Williamson

An Ordinance establishing and creating a Planned Unit Development District for a portion of City Blocks 4544 and 4545 to be known as the "People's Health Centers Neighborhood Branch Planned Unit Development District".

BOARD BILL NO. 132 Introduced By Alderwoman April Ford-Griffin

An Ordinance establishing and creating a Planned Unit Development District for all of City Block 1087.05, a portion of City Block 1088 to be known as the "5th Ward Elderly Development Planned Unit Development District".

BOARD BILL NO. 147 Introduced By Alderwoman Lyda Krewson

An Ordinance recommended by the Planning Commission on June 2, 2004, to change the zoning of fifteen (15) parcels of property as indicated on the District Map, to the "D" Multiple-Family Dwelling District, so as to include the described parcels of land in City Block 3881; and containing an emergency clause.

REQUEST FOR PROPOSAL

The Department of Personnel of the City of St. Louis is soliciting proposals from qualified instructors/organizations to conduct Computer Training for City employees in an in-house computer laboratory. A Request for Proposal may be secured from the City of St. Louis, Personnel Department, Human Resources Development Institute, 1114 Market, Suite 913, St. Louis, MO 63103, 622-5763. The City's M/WBE goals are 25/5. The deadline for receiving sealed proposals is **July 16, 2004**, 3:00 p.m. at the address referenced above.

SEALED BIDS

Sealed bids will be received at the Office of the Airport Properties Department, Room MTN-2109, Mid Level, Main Terminal Building, Lambert Airport, 10701 Lambert International Boulevard, St. Louis, Missouri until 2:00 p.m. on Wednesday, August 18, 2004, for the following professional services at Lambert-St. Louis International Airport:

Proprerty Damage, Business Interruption, Fine Arts, Business Automobile and Public Officials and Employees Liability.

Bid documents may be obtained at the above location between the hours of 8:30 a.m. and 5:00 p.m., Monday-Friday, or by calling Theodore E. LaBoube (314) 426-8102, or by e-mail at telaboube@lambert-stl.org.

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 **JULY 9, 2004.**

PROGRAM MANAGER I (AGING PROGRAM)

Promotional Examination Open To Permanent City Employees Only Prom. 9035

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

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

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

Richard R. Frank, Director

June 23, 2004

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, June 29, 2004 - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

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

WEDNESDAY, JULY 7, 2004

SURPLUS NORTHERN TELECOM MERIDIAN TELEPHONE SYSTEM FOR SALE

per condemnation #S04-62.

WEDNESDAY, JULY 14, 2004

MANDATORY PRE-BID MEETING FOR THE CONTRACT FOR PAGERS FOR THREE YEARS FROM NOVEMBER 17, 2004.

THE PRE-BID MEETING LOCATION IS 1200 MARKET, ROOM 324 (CITY HALL), ST. LOUIS, MO AT 10:00 AM.

POTENTIAL BIDDERS MUST HAVE A REPRESENTATIVE PRESENT AT THIS MEETING IN ORDER TO BID. BIDS FOR THIS CONTRACT WILL BE DUE BY NOON ON AUGUST 3, 2004.

TUESDAY, AUGUST 3, 2004

CONTRACT FOR PAGERS FOR A PERIOD OF THREE (3) YEARS FROM NOVEMBER 17, 2004.

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