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FRANCIS G. SLAY

Mayor

JAMES F. SHREWSBURY

Vice President, Board of Aldermen

DARLENE GREEN

Comptroller

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JOURNAL OF THE

Board of Aldermen

OF THE CITY OF ST. LOUIS

REGULAR SESSION 2002-2003

PRELIMINARY

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

Friday, September 13, 2002.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers, September 13, 2002.

The roll was called and the following Aldermen answered to their names: Smith, Flowers, Ryan, Ford-Griffin, Reed, Conway, Ortmann, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Tyus, Long, Bauer, Kirner, Clay, Carter and Krewson. 23

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

Mr. Villa of the Credentials Committee submitted the following report which was read.

To the Vice-President of the Board of Aldermen and Aldermen:

The Committee on Credentials have met and report that they have considered the qualifications of the following individual and find he is qualified to hold the office of Alderman:

James (Jay) Ozier

Mr. Villa moved to adopt the report of the Credentials Committee.

Seconded by Mr. Wessels.

Carried unanimously by voice vote.

Alderman-elect Ozier was sworn in by

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

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mr. Wessels moved to approve the minutes for July 12 and 19, 2002.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

Board of Aldermen, September 13, 2002, St. Louis, Missouri.

To the President of the Board of Aldermen:

I wish to report that on the 19th day of July 2002, I delivered to the Office of the Mayor of the City of St. Louis the following board bills which were truly agreed to and finally adopted.

Board Bill No. 155 (Floor Substitute)

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

the appropriation is conditional upon the Bi-State Development Agency requiring the payment of prevailing wages and benefits to employees of outside service contractors; containing an emergency clause.

Board Bill No. 130 (Floor Substitute)

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

Board Bill No. 140 (Floor Substitute)

An ordinance approving a Development Plan for 500-30 and 538-64 DeBalivere Ave. and 5685-61 Kingsbury Ave. Area ("Area") after finding that the Area is a blighted, unsanitary, undeveloped industrial area as defined in Sections 100.310 (2), (11), (18) of the Revised Statutes of Missouri, 1988, as amended, (the "Statute" being Sections 100.300 to 100.620 inclusive), in the City of St. Louis ("City") containing a description of the boundaries of said blighted area, attached hereto and incorporated herein as Exhibit "A", finding that industrial development and rehabilitation of the Area is in the interest of

the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated May 28, 2002, for the Area, incorporated herein by attached Exhibit "B"; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Planned Industrial Expansion Authority of the City of St. Louis ("PIEA") through the exercise of eminent domain; finding that the property within the Area is partially occupied, and that the Developer shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there should be no real estate tax abatement; and pledging cooperation of the Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 115 (Floor Substitute)

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

Board Bill No. 72

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

Board Bill No. 153

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

Board Bill No. 158

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

Board Bill No. 169

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

behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-68-2002, dated May 31, 2002, for a maximum federal obligation of Four Million Forty Seven Thousand Six Hundred Sixty Five Dollars (\$4,047,665), which is filed in the Office of the City Register (Comptroller Document No. 42544), for the reimbursement of all actual costs associated with land acquired in fee for noise mitigation; and containing an emergency clause.

Board Bill No. 170

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

Board Bill No. 171

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

Board Bill No. 172

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

Board Bill No. 173 (Committee Substitute)

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

Board Bill No. 175 (Committee Substitute)

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

Board Bill No. 177 (Committee Substitute)

An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a First Amendment to Section One of the Building Projects Public Works Ordinance 65163 approved February 15, 2001, which authorized a multi-year public work and improvement program (the "Building Projects") at Lambert-St. Louis International Airport (the "Airport"), adding certain public work projects (more fully described in Section One of this Ordinance) to the listing of Building Projects authorized therein and increasing the total estimated cost of the Building Projects by Sixty Five Million Eight Hundred Nine Seven Thousand Five Hundred Dollars (\$65,897,500) to One Hundred Forty Seven Million Three Hundred Fifty Seven Thousand Five Hundred Dollars (\$147,357,500); amending Section Two of the Building Projects Public Works Ordinance 65163, which authorized and provided for the initial appropriation and expenditure of funds for the Building Projects, by deleting Section Two of Ordinance 65163 in its entirety and substituting a new Section Two authorizing and providing for the initial appropriation and

expenditure of funds for the Building Projects and providing for the receipt of supplemental appropriations when authorized by ordinance as funds become available to continue the Building Projects; amending Sections Nine and Twelve of Ordinance 65163 as more fully described respectively in Sections Three and Four of this Ordinance; authorizing a First Supplemental Appropriation in the amount of Eight Hundred Thousand Dollars (\$800,000) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, into the Building Projects Public Works Ordinance 65163 for the payment of costs authorized therein; containing a severability clause; and containing an emergency clause.

Board Bill No. 178 (Committee Substitute)

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

Board Bill No. 183

An Ordinance authorizing the City of St. Louis, Missouri, to enter into a Memorandum of Agreement with the Bi-State Development Agency and St. Louis County, Missouri providing for the City's annual appropriation of the quarter-cent sales tax levied for public mass transportation purposes by Ordinance No. 63168 to the Agency for the purpose of providing funds to pay the

costs of the acquisition, design, construction, equipping, operation, development and financing of a project including a light rail transit line, known as Segment I of the Cross-County Corridor, as well as improvements associated with the related upgrade and expansion in transit service, paying debt service on bonds to be issued by the Agency to finance such project costs, and funding other public transportation purposes of the Agency; authorizing the Agency to issue bonds payable from such appropriations and other available revenues of the Agency; authorizing the City to take other necessary actions in connection with such bonds and the project.

Board Bill No. 164

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

Board Bill No. 182

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

Board Bill No. 141

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

Board Bill No. 142

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

Board Bill No. 143

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

Board Bill No. 108

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on 1) 20 foot wide north/south alley in City Block 3086 as bounded by Vulcan, Steins, Reilly, and Koeln; 2) 20 foot wide north/south alley in City Block 3087 as bounded by Reilly, Steins, Polk, and Koeln; 3) Koeln from Polk westwardly - 513 feet to the west line of alley in City Blocks 3049 and 3086; and 4) Reilly from the southline of Koeln to southline of Upton in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 176 (Committee Substitute)

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

Board Bill No. 138

An ordinance approving Redevelopment Plan for the 2624-28 Osage Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied

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

Board Bill No. 168

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

Board Bill No. 159

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

Board Bill No. 160

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

Board Bill No. 161

An ordinance recommended by the Board of Estimate and Apportionment authorizing

an directing the issuance and delivery of not to exceed \$621,1000 principal amount of tax increment revenue notes (1505 Missouri TIF Redevelopment Project), Series 2002, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 43 (Floor Substitute)

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

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

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

Board Bill No. 184 (Committee Substitute)

An ordinance pertaining to Forest Park; authorizing and directing the execution of a lease reviewed and recommended by the Board of Public Service and approved by the City

Counselor as to form and as consistent except as expressly noted with Ordinance 59741 (Chapter 22.42, St. Louis City Code) of certain property in Forest Park to Forest Park Forever, Inc.; with an emergency provision.

Board Bill No. 162 (Committee Substitute)

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

Board Bill No. 179 (Committee Substitute)

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

Karen L. Divis, Clerk Board of Aldermen

Office of the Mayor

Office of the Mayor City Hall - Room 200 1200 Market Street St. Louis, Missouri 63103 (314) 622-3201 Fax (314) 622-4061 September 11, 2002 Honorable Board of Aldermen Room 230 - City Hall St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for appointment to the Gardenside Subdivision Special Business District:

Ms. Norma Lumpford, who resides at 2103 Maury, Apt. 1N, and who will represent the tenants of the District. Her term will expire on December 31, 2003.

Mr. Leo Thierry, who resides at 2612 Gurney Ct., and who will represent the property owners of the District. His term will expire on December 31, 2004.

Mr. Ross Finley, who resides at 4336 DeTonty, Apt. 2W, and who will represent the tenants of the District. His term will expire on December 31, 2004.

Mr. John Nash, who resides at 706 Oakway Place, 63122, and who will represent the property owners of the District. His term will expire on December 31, 2005.

Ms. Terri Philippi, who resides at 4521 Tower Grove place, and who will represent the property owners of the District. Her term will expire on December 31, 2005.

Ms. Barbara Beck, who resides at 2155 Maury, and who will represent the property owners of the District. Her term will expire on December 31, 2006.

Mr. Robert Buscher, who resides at 4626 Tower Grove Place, and who will represent the property owners of the District. His term will expire on December 31, 2006.

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

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

Mr. Conway moved to approve the appointment of Norma Lumpford, Leo Thierry, Ross Finley, Josh Nash, Terri Philippi, Barbara Beck and Robert Busher to

the Gardenside Subdivision Special Business District.

Seconded by Mr. Kirner.

Carried unanimously by voice vote.

Office of the Mayor City Hall - Room 200 1200 Market Street St. Louis, Missouri 63103 (314) 622-3201 Fax (314) 622-4061 July 19, 2002 Honorable Board of Aldermen Room 230 - City Hall St. Louis, MO 63103

Dear Members of the Board:

I have the honor to return to you herewith, with my approval endorsed thereon, the following: Board Bill No. 140 (Floor Substitute).

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

Office of the Mayor City Hall - Room 200 1200 Market Street St. Louis, Missouri 63103 (314) 622-3201 Fax (314) 622-4061 July 23, 2002 Honorable Board of Aldermen Room 230 - City Hall St. Louis, MO 63103

Dear Members of the Board:

I have the honor to return to you herewith, with my approval endorsed thereon, the following: Board Bill Nos. 51 (Committee Substitute/As Amended), 53, 56 (Committee Substitute), 127, 54 (Floor Substitute), 78, 104, 105, 132, 133, 134, 135, 136, 137, 139, 146, 147, 150, 152, 154, 156 and 43 (Floor Substitute).

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

Office of the Mayor City Hall - Room 200 1200 Market Street St. Louis, Missouri 63103 (314) 622-3201 Fax (314) 622-4061 August 5, 2002 Honorable Board of Aldermen Room 230 - City Hall St. Louis, MO 63103

Dear Members of the Board:

I have the honor to return to you herewith, with my approval endorsed thereon, the following: Board Bill Nos. 108, 115 (Floor Substitute), 130 (Floor Substitute), 141, 142, 143, 155 (Floor Substitute), 159, 160, 161, 164, 165, 168, 176 (Committee Substitute), 182, 183, 184 (Committee Substitute), 72, 153, 158, 162 (Committee Substitute), 169, 170, 171, 172, 173 (Committee Substitute), 175 (Committee Substitute), 176 (Committee Substitute), 178 (Committee Substitute) and 179 (Committee Substitute).

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

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

Dear Members of the Board:

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

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

Petitions & Communications

St. Louis Development Corporation 1015 Locust, Suite 1200 St. Louis, MO 63101 (314) 622-3400 TDD (314) 259-3435 Fax (314) 231-2341 September 9, 2002 Ms. Karen Divis Board of Aldermen City Hall - Room 230 1200 Market Street St. Louis, Missouri 63103

Project: 3750 Washington Blvd. Area

(5101p1)

Redeveloper: Contemporary Art Museum

St. Louis

Use: Institutional/Commercial

In accordance with Missouri Law, I am submitting this notice that the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") has accepted a redevelopment proposal for the property located at 3750 Washington Blvd. Area. LCRA

intends to enter into a development agreement, and to take such other action as may be necessary to assure compliance with the Redevelopment Plan currently pending at the Board of Aldermen of St. Louis.

Please do not hesitate to contact me if you have any questions or comments on this matter. Thank you.

Sincerely,

Dale E. Ruthsatz, Deputy Director Economic Development

St. Louis Development Corporation 1015 Locust, Suite 1200 St. Louis, MO 63101 (314) 622-3400 TDD (314) 259-3435 Fax (314) 231-2341 September 9, 2002 Ms. Karen Divis Board of Aldermen City Hall - Room 230 1200 Market Street St. Louis, Missouri 63103

Project: Gate District East

Redevelopment Area

(4969p2)

Redeveloper: Affordable City Homes of

St. Louis

Use: Residential

In accordance with Missouri Law, I am submitting this notice that the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") has accepted a redevelopment proposal for the property located in the Gate District East Redevelopment Area. LCRA intends to enter into a development agreement, and to take such other action as may be necessary to assure compliance with the Redevelopment Plan approved on February 6, 1998, by the Board of Aldermen by Ordinance 62220.

Please do not hesitate to contact me if you have any questions or comments on this matter. Thank you.

Sincerely,

Dale E. Ruthsatz, Deputy Director Economic Development

St. Louis Development Corporation

1015 Locust, Suite 1200 St. Louis, MO 63101 (314) 622-3400 TDD (314) 259-3435 Fax (314) 231-2341 September 9, 2002

Ms. Karen Divis Board of Aldermen

City Hall - Room 230 1200 Market Street St. Louis, Missouri 63103 **Project:** Amended Gravois/S. Grand/

Meramec Redevelopment

Area (47830-p1)

Redeveloper: Wyze Properties, L.L.C.

Use: Commercial/Retail

In accordance with Missouri Law, I am submitting this notice that the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") has accepted a redevelopment proposal for the property located in the Amended Gravois/S. Grand/Meramec Redevelopment Area. LCRA intends to enter into a development agreement, and to take such other action as may be necessary to assure compliance with the Amended Redevelopment Plan approved on February 17, 1999, by the Board of Aldermen by Ordinance 64592.

Please do not hesitate to contact me if you have any questions or comments on this matter. Thank you.

Sincerely,

Dale E. Ruthsatz, Deputy Director

Economic Development

St. Louis Development Corporation

1015 Locust, Suite 1200 St. Louis, MO 63101 (314) 622-3400 TDD (314) 259-3435 Fax (314) 231-2341 September 9, 2002 Ms. Karen Divis Board of Aldermen City Hall - Room 230 1200 Market Street St. Louis, Missouri 63103

Project: 6427 Chippewa St.

Redevelopment Area

(9371p1)

Redeveloper: Commerce Bank
Use: Commercial

In accordance with Missouri Law, I am submitting this notice that the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") has accepted a redevelopment proposal for 6427 Chippewa located in the 6427 Chippewa St. Redevelopment Area. LCRA intends to enter into a development agreement, and to take such other action as may be necessary to assure compliance with the Redevelopment Plan approved on June 20, 2002, by Board of Aldermen by Ordinance 65535.

Please do not hesitate to contact me if you have any questions or comments on this matter. Thank you.

Sincerely,

Dale E. Ruthsatz, Deputy Director Economic Development St. Louis Development Corporation 1015 Locust, Suite 1200 St. Louis, MO 63101 (314) 622-3400 TDD (314) 259-3435 Fax (314) 231-2341 September 9, 2002 Ms. Karen Divis Board of Aldermen City Hall - Room 230 1200 Market Street

Project: 2709-21 Locust St. and 2701 Washington Blvd.

Redevelopment Area

(9382-p1)

Redeveloper: Phyllis Wheatley

Apartments, L.P.

Use: Residential

St. Louis, Missouri 63103

In accordance with Missouri Law, I am submitting this notice that the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") has accepted a redevelopment proposal for 2709-21 Locust Street located in the 2709-21 Locust St. and 2701 Washington Blvd. Redevelopment Area.. LCRA intends to enter into a development agreement, and to take such other action as may be necessary to assure compliance with the Redevelopment Plan approved on March 21, 2002, by the Board of Aldermen by Ordinance 65469.

Please do not hesitate to contact me if you have any questions or comments on this matter. Thank you.

Sincerely,

Dale E. Ruthsatz, Deputy Director Economic Development

St. Louis Development Corporation 1015 Locust, Suite 1200 St. Louis, MO 63101 (314) 622-3400 TDD (314) 259-3435 Fax (314) 231-2341 September 9, 2002 Ms. Karen Divis Board of Aldermen City Hall - Room 230 1200 Market Street

Project: West End Urban Renewal

Area (426-p3)

Redeveloper: Mount Carmel Community

Outreach

Use: Institutional

St. Louis, Missouri 63103

In accordance with Missouri Law, I am submitting this notice that the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") has accepted a redevelopment proposal for 5905 and 5913

Bartmer Ave. located in the West End Urban Renewal Area. LCRA intends to enter into a development agreement, and to take such other action as may be necessary to assure compliance with the Amended Redevelopment Plan approved on June 25, 1998, by the Board of Aldermen by Ordinance 64392.

Please do not hesitate to contact me if you have any questions or comments on this matter. Thank you.

Sincerely,

Dale E. Ruthsatz, Deputy Director Economic Development

St. Louis Development Corporation

1015 Locust, Suite 1200 St. Louis, MO 63101 (314) 622-3400 TDD (314) 259-3435 Fax (314) 231-2341 September 9, 2002 Ms. Karen Divis Board of Aldermen City Hall - Room 230 1200 Market Street St. Louis, Missouri 63103

Project: Washington Ave. Loft Area

(4319-p12)

Redeveloper: Kwame Developers, L.L.C. Use: Office/Retail/Residential

In accordance with Missouri Law, I am submitting this notice that the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") has accepted a redevelopment proposal for 1204 Washington Ave. located in the Washington Ave. Loft Area. LCRA intends to enter into a development agreement, and to take such other action as may be necessary to assure compliance with the Redevelopment Plan approved on October 7, 1991 by the Board of Aldermen by Ordinance 62395.

Please do not hesitate to contact me if you have any questions or comments on this matter. Thank you.

Sincerely,

1200 Market Street

St. Louis, Missouri 63103

Dale E. Ruthsatz, Deputy Director Economic Development

St. Louis Development Corporation 1015 Locust, Suite 1200
St. Louis, MO 63101
(314) 622-3400
TDD (314) 259-3435
Fax (314) 231-2341
September 9, 2002
Ms. Karen Divis
Board of Aldermen
City Hall - Room 230

Project: Washington Ave. Loft Area

(4319-p13)

Redeveloper: 1409 Washington, L.L.C. Use: Office/Commercial

In accordance with Missouri Law, I am submitting this notice that the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") has accepted a redevelopment proposal for 1409 Washington Ave. located in the Washington Ave. Loft Area. LCRA intends to enter into a development agreement, and to take such other action as may be necessary to assure compliance with the Redevelopment Plan approved on October 7, 1991 by the Board of Aldermen by Ordinance 62395.

Please do not hesitate to contact me if you have any questions or comments on this matter. Thank you.

Sincerely,

Dale E. Ruthsatz, Deputy Director Economic Development

St. Louis Development Corporation 1015 Locust, Suite 1200 St. Louis, MO 63101 (314) 622-3400 TDD (314) 259-3435 Fax (314) 231-2341 September 9, 2002 Ms. Karen Divis Board of Aldermen City Hall - Room 230 1200 Market Street

Project: Washington Ave. Loft Area

(4319p14)

Redeveloper: 1501 Locust Partners, L.L.C.

Use: Residential

St. Louis, Missouri 63103

In accordance with Missouri Law, I am submitting this notice that the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") has accepted a redevelopment proposal for 1501 and 1521 Locust St. located in the Washington Ave. Loft Area. LCRA intends to enter into a development agreement, and to take such other action as may be necessary to assure compliance with the Redevelopment Plan approved on October 7, 1991 by the Board of Aldermen by Ordinance 62395.

Please do not hesitate to contact me if you have any questions or comments on this matter. Thank you.

Sincerely,

Dale E. Ruthsatz, Deputy Director

Economic Development

BOARD BILLS FOR PERFECTION -INFORMAL CALENDAR

Ms. Griffin moved that Board Bill No. 149 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Clay.

Carried unanimously by voice vote.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR None.

RESOLUTIONS
-INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Bosley introduced by request:

Board Bill No. 212

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on 23rd Street by blocking said traffic flow at the north curb line of Mallinckrodt Street, and containing an emergency clause.

Board Member Carter introduced by request:

Board Bill No. 213

An Ordinance authorizing and directing the Director of Health and Hospitals, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Missouri Department of Health for a grant to fund Regional Public Health Emergency Planning and Preparedness, appropriating said funds and authorizing the Director of Health and Hospitals on behalf of the City, upon approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts or otherwise for grant purpose and containing an emergency clause.

Board Member Schmid introduced by request:

Board Bill No. 214

An ordinance concerning the Grand-Gravois Historic Commercial District; designating a described area in the City of St. Louis as an historic district, to be known as the Grand-Gravois Historic Commercial District; containing, identifying and providing for maintenance of a general location map of such district, which also evaluates the architectural significance of the improvements within such district; stating the historic, architectural, cultural and aesthetic significance and the current economic condition of such district; describing the advantages to residents of such district and to the City which may be anticipated as a consequence of historic

district designation; containing, identifying and providing for maintenance of a plat at a scale of not more than 300 feet to the inch indicating the existing uses of all properties within the district; stating a general plan for the district indicating planned or proposed (pubic or private) restoration, development and demolition within the district; prescribing historic standards to be applied within the district; stating amendments to the existing zoning classification and the boundaries necessary to conform to the proposed plan; with a severability clause and an emergency clause.

Board Member Schmid introduced by request:

Board Bill No. 215

An ordinance concerning the Monroe School Landmark Site; designating a described area in the City of St. Louis as a landmark site, to be known as the Monroe School Landmark Site; containing, identifying and providing for maintenance of a general location map of such site, which also evaluates the architectural significance of the improvements within such site; stating the historic, architectural, cultural and aesthetic significance and the current economic condition of such site; describing the advantages to residents of such site and to the City which may be anticipated as a consequence of landmark site designation; containing, identifying and providing for maintenance of a plat at a scale of not more than 300 feet to the inch indicating the existing uses of all properties within the site; stating a general plan for the site indicating planned or proposed (public or private) restoration, development and demolition within the site; prescribing historic standards to be applied within the site; stating amendments to the existing zoning classification and the boundaries necessary to conform to the proposed plan; with a severability clause and an emergency clause.

Board Member McMillan introduced by request:

Board Bill No. 216

An ordinance affirming that the area blighted by Ordinance 65166, known as the 3915, 3919 and 3929 Page Boulevard ("Area") as described in Exhibit "A-1" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated July 23, 2002 renamed the 3915-19, 3925-39 & 3934-38 Page Blvd. and 1219-23 Jones Ave.

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

Board Member Roddy introduced by request:

Board Bill No. 217

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on Scott Avenue from Euclid Avenue eastwardly – 265 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 Member Florida introduced by request:

Board Bill No. 218

An ordinance concerning the Grand-Gravois Historic Commercial District: designating a described area in the City of St. Louis as an historic district, to be known as the Grand-Gravois Historic Commercial District; containing, identifying and providing for maintenance of a general location map of such district, which also evaluates the architectural significance of the improvements within such district; stating the historic, architectural, cultural and aesthetic significance and the current economic condition of such district; describing the advantages to residents of such district and to the City which may be anticipated as a consequence of historic district designation; containing, identifying and providing for maintenance of a plat at a scale of not more than 300 feet to the inch indicating the existing uses of all properties within the district; stating a general plan for the district indicating planned or proposed (pubic or private) restoration, development and demolition within the district; prescribing

historic standards to be applied within the district; stating amendments to the existing zoning classification and the boundaries necessary to conform to the proposed plan; with a severability clause and an emergency clause.

Board Member Gregali introduced by request:

Board Bill No. 219

An ordinance amending paragraph two of Section 805.060 of Ordinance 56726, adopted on March 29, 1974, pertaining to litter; requiring the operator of a drive-in restaurant to provide at least one authorized receptacle, accessible to it's patrons, at each entrance or exit to the premises on which such drive-in restaurant is located; and containing an emergency clause.

Board Member Reed introduced by request:

Board Bill No. 220

An Ordinance recommended by the Board of Public Service and authorizing and directing the Mayor of the City of St. Louis and the Comptroller of the City of St. Louis to enter into a "Perpetual Easement & License Relating to Public Light Fixtures", in substantially the form attached hereto as Exhibit A.

Board Member Long introduced by request:

Board Bill No. 221

An ordinance prohibiting the issuance of any package or drink liquor licenses for any premises within the boundaries of the Twenty-First Ward as said boundaries are currently defined or may be defined in the future, 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 containing an emergency clause.

Board Member Ortmann introduced by request:

Board Bill No. 222

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

Board Member Ortmann introduced by request:

Board Bill No. 223

An ordinance recommended by the Board of Public Service to vacate public surface

rights for vehicle, equestrian and pedestrian travel on Seventh from Arsenal to Wyoming in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Ortmann introduced by request:

Board Bill No. 224

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

Board Member Ortmann introduced by request:

Board Bill No. 225

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

Board Member Ortmann introduced by request:

Board Bill No. 226

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on Ninth Street from Lynch southwardly – 707.5 feet ± 12.5 feet to terminus in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Ortmann introduced by request:

Board Bill No. 227

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

Board Member Sondermann introduced by request:

Board Bill No. 228

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the westernmost 359 feet \pm 1.5 feet of the 20 foot wide east/west alley and the 20 foot wide north/south alley in City Block 6260 as bounded by Lindenwood, Sulphur, Chippewa, and Hampton in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Ford-Griffin introduced by request:

Board Bill No. 229

An ordinance finding that a certain blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 1986, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), exists in the City of St. Louis ("City") and containing a description of the boundaries of said blighted area, attached hereto and incorporated herein as Exhibit "A", known as the 3109 Rauschenbach Avenue Area ("Area"); finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the city; approving the Plan dated July 23, 2002 for the Area (:Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should be 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 a five (5) year tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Shrewsbury introduced by request:

Board Bill No. 230

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

ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-67-2002, dated August 1, 2002, for a maximum federal obligation of Five Million Three Hundred Fifty Thousand Dollars (\$5,350,000), which is filed in the Office of the City Register (Comptroller Document No. 43026), for the reimbursement of all direct costs associated with the rehabilitation of runway/airfield lighting (Phase 2); and containing an emergency clause.

Board Members Shrewsbury and Ford- Griffin introduced by request:

Board Bill No. 231

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 Preferential Use Space Permit NO. AL-99 (the "Permit") at Lambert-St. Louis International Airport (the "Airport") between the City and Continental Airlines, Inc. (the "Permittee"), granting to the Permittee, subject to the terms, covenants, and conditions of the Permit, certain rights and privileges in connection with the occupancy and use of the Space, which is defined and more fully described in Section 1 of the Permit 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 Member Ford-Griffin introduced by request:

Board Bill No. 232

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the 20 foot wide east/west alley in City Block 998 bounded by Stoddard, Leffingwell, Cole, Martin Luther King Dr., and Glasgow in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Carter introduced by request:

Board Bill No. 233

An ordinance, recommended and approved by the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller in accepting and executing on behalf of the City of St. Louis a certain grant agreement (the "Grant Agreement") offered by the United States of America, acting through the United States Department of Housing and Urban Development, the Grant Agreement being offered pursuant to a Federal Fiscal Year 2001 Notice of Funding Availability (the "NOFA") for the Lead-Based Paint Hazard Control in Privately-Owned Housing Grant Program (the "LBP Grant Program") for a maximum federal obligation of Three Million Dollars (\$3,000,000); appropriating the sum of Three Million Dollars (\$3,000,000) which will be made available pursuant to the Grant Agreement for expenditure for the purposes outlined herein; authorizing and directing the Director of Community Development Administration ("CDA") and the Director of Health and Hospitals to contract with municipal agencies and departments, nonprofit corporations and other entities, as necessary, for the expenditure of the LBP Grant Program Funds; authorizing and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Member McMillan introduced by request:

Board Bill No. 234

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on Evans Avenue from Dr. Martin Luther King Drive to Spring Avenue and the 15 foot wide "T"-shaped alley in City Block 1862 as bounded by Evans, Grand, Page and Spring in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Flowers introduced by request:

Board Bill No. 235

An ordinance recommended by the Board of Public Service to amend Section One of Ordinance 65392, dated January 3, 2002 by revising the legal description of 1) An irregular portion of Prescott from Pitzman to Morin; 2) 298 foot portion of Morin west of Prescott; 3) 384 foot portion of Campbell west of Prescott; 4) 20 foot wide north/south alley in City Block 3495 as bounded by Campbell, Prescott, Morin, and Broadway; and 5) 20 foot wide north/south alley in City Block 3480

beginning at Morin and extending southwardly 150.15 feet \pm feet to a point in the City of St. Louis, MO, as hereinafter described.

Board Member Flowers introduced by request:

Board Bill No. 236

An ordinance recommended by the Board of Public Service to amend Section One of Ordinance 65389, dated January 3, 2002 by revising the legal description of Hall Street from Angelica to Bremen and the 356 foot portion of the north/south alley in City Block 1224 as bounded by Bremen, Second, Angelica, and First in the City of St. Louis, MO, as hereinafter described.

Mr. Wessels moved to suspend the rules for the purpose of introducing Board Bill No. 237.

Seconded by Mr. Kirner.

Carried by the following vote:

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

Board Member Young introduced by request:

Board Bill No. 237

An ordinance concerning the Jack Buck Bronze Statue (THE STATUE) and granite base currently situated on a parcel of land in city block 6466, and sited in the northwest corner of the parcel, also known as tract 4, civic center subdivision; and facing stadium plaza and city block 6465. (THE STATUE); finding that an overriding public need or interest is served by:

- 1. establishing the Jack Buck Statue as a new City Landmark; and
- 2. adopting Landmark Design Standards; and
- 3. facilitating the use of THE STATUE as a preeminent attraction to honor the memory of Jack Buck and his contribution to the life and culture of the City of St. Louis; and
- 4. maintaining the Statue to facilitate tourism and economic development while ensuring that the historic features of THE STATUE are properly maintained, containing definitions and an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

BB#212 - Streets, Traffic & Refuse BB#217 - Streets, Traffic & Refuse BB#222 - Streets, Traffic & Refuse

BB#223 - Streets, Traffic & Refuse

BB#224 - Streets, Traffic & Refuse BB#225 - Streets, Traffic & Refuse BB#226 - Streets, Traffic & Refuse BB#227 - Streets, Traffic & Refuse BB#228 - Streets, Traffic & Refuse BB#232 - Streets, Traffic & Refuse

BB#234 - Streets, Traffic & Refuse

BB#235 - Streets, Traffic & Refuse BB#236 - Streets, Traffic & Refuse

BB#213 - Health & Human Services BB#219 - Health & Human Services

BB#233 - Health & Human Services

BB#214 - Housing, Urban Development & Zoning

BB#215 - Housing, Urban Development & Zoning

BB#218 - Housing, Urban Development & Zoning

BB#216 - Neighborhood Development

BB#229 - Neighborhood Development

BB#220 - Public Utilities BB#221 - Public Safety

BB#230 - Transportation & Commerce

BB#231 - Transportation & Commerce

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Gregali of the Committee on Neighborhood Development submitted the following report which was read.

Board of Aldermen Committee report, September 13, 2002.

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. 186

ordinance An approving Redevelopment Plan for the 2754 Meramec Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"). attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied

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

Board Bill No. 187

ordinance approving Redevelopment Plan for the 3124 Lemp Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 189

An ordinance approving a Redevelopment Plan for the 3840 Humphrey Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of

said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) vear 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. 190 (Committee Substitute)

An ordinance approving a Development Plan for 3750 Washington Avenue Area ("Area") after finding that the Area is a blighted, insanitary, undeveloped industrial area as defined in Sections 100.310 (2), (11), (18) of the Revised Statutes of Missouri, 1988, as amended, (the "Statute" being Sections 100.300 to 100.620 inclusive), in the City of St. Louis ("City") containing a description of the boundaries of said blighted area, attached hereto and incorporated herein as Exhibit "A", finding that industrial development and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated June 25, 2002, for the Area, incorporated herein by attached Exhibit "B"; finding that there is a feasible financial plan for the development for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Planned Industrial Expansion Authority of the City of St. Louis ("PIEA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied, the Developer shall be responsible for relocating any eligible occupants displaced as a result of

implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there should be no real estate tax abatement; and pledging cooperation of the Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 191

ordinance approving An Redevelopment Plan for the 1800-08 Kennett Place and 1801-03 Lafayette Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 25, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence 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. 198

An ordinance approving Redevelopment Plan for the 5426-52 and 5461-71 Robin Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 25, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 200

An ordinance approving Redevelopment Plan for the 2101 S. Jefferson Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 25, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 201

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

Board Bill No. 205

ordinance An approving Redevelopment Plan for the 3010 Salena Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 25, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the

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

Board Bill No. 207

An ordinance approving Redevelopment Plan for the 3534 Halliday Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 25, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 208

An ordinance approving a Redevelopment Plan for the 3668 Shaw Boulevard Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 28, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 209

An ordinance approving Redevelopment Plan for the 2707-11 S. 12th Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 25, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the

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

Alderman Gregali Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

BOARD BILLS FOR PERFECTION None.

THIRD READING CONSENT CALENDAR

None

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

None.

COURTESY RESOLUTIONS CONSENT CALENDAR

Resolution Nos. 141-150 were adopted during summer recess.

Resolution No. 141

WHEREAS, we pause in our deliberations to note the untimely passing of Pearlie Mae Carroll on Monday, July 29, 2002; and

WHEREAS, Pearlie was born on May 13, 1913 in Learned, Mississippi to Ebb and Sweet Mae Houston; and

WHEREAS, Pearlie accepted Christ as a young woman at Mount Zion M.E. Church and was an active and faithful member of Samuel Brown Temple Church in St. Louis for many years; and

WHEREAS, Pearlie was sustained throughout her life by the love and devotion of her late husband, D. O. Carroll and her six children, Charlie, Marie, Anges, J.C., Otha and Bennie; and

WHEREAS, Pearlie will be greatly missed by her daughter Agnes Soll; her sons, J,C, Carroll, Otha Mims and Bennie Carroll; her sisters, Emma and Thelma; her brother,

Virgil; her thirty-eight grand children, seventy great grandchildren, thirty-two great grand grandchildren, her family and her countless friends and admirers;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that, on behalf of the St. Louis community, we pause to remember the love and kindness of Pearlie Mae Carroll, and we join with her many friends in expressing our sorrow at her passing, 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 memorial copy for presentation to the Carroll family at a time and place deemed appropriate by the Sponsor.

Introduced the 2nd day of August, 2002 by: Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 142

WHEREAS, we pause in our deliberations to note the untimely passing of our friend and former colleague, John H. Koch, Jr. on Sunday, August 11, 2002; and

WHEREAS, John was an outstanding public servant who began his career in St. Louis City government in August, 1980 when he was elected Alderman for the Eighth Ward; and

WHEREAS, after serving the residents of the Eighth Ward for more than ten years, John was selected by then Mayor Vince Schoemehl to lobby, on behalf of the City, before the Missouri General Assembly and the St. Louis City Board of Aldermen; and

WHEREAS, in January, 1995 John was named Zoning Administrator for the City of St. Louis; a position of tremendous responsibility which directly impacts the growth and development of this community and which requires the patience of Job and the wisdom of Solomon; and

WHEREAS, John dedicated more than twenty years of his life to the City of St. Louis and his commitment, resourcefulness, experience and friendship will not be forgotten; and

WHEREAS, John will be greatly missed by his wife Margaret; his daughter Jesse; his father John H. Koch, Sr.; his brother James; and his countless friends and admirers;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that, on behalf of the St. Louis community, we pause to remember the dedication and service of John H. Koch, Jr. to the City of St. Louis and the State of Missouri, and we join with his many friends in expressing our sorrow at his passing, 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 memorial copy for presentation to the Koch family at a time and place deemed appropriate by the Sponsor.

Introduced the 14th day of August, 2002 by: Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 143

WHEREAS, we pause in our deliberations to note the untimely passing of Gilbert Wade Granberry on Thursday, August 8, 2002; and

WHEREAS, Mr. Granberry was born and raised in Forest City, Arkansas and moved to St. Louis in 1930 to work for his uncle, Walter Wade, the founder of Wade Funeral Home; and

WHEREAS, after his honorable discharge from the United States Navy at the end of World War II, Mr. Granberry returned to St. Louis and eventually purchase the Wade Funeral Home business from his aunt; and

WHEREAS, under Mr. Granberry's astute leadership the Wade Funeral Home expanded in the St. Louis area and is today one of the largest African-American funeral homes in the State of Missouri; and

WHEREAS, throughout his life, Mr. Granberry was an active and committed member of the St. Louis community. He was a founding member of the Central West End Bank, a deacon at the First Baptist Church in St. Louis, a member of the National Funeral Directors Association, a 33rd degree Mason and member of the Medinah Temple No. 39 and an auxiliary police officer for the City of Kinloch: and

WHEREAS, Mr. Granberry will be greatly missed by his wife Edythe A. Granberry; his daughter Joan; his stepchildren, Pamela and Myron; his four grandchildren; his twin sister, Garnette and his countless friends and admirers;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that, on behalf of the St. Louis community, we pause to remember Gilbert Wade Granberry, and we join with his many friends in expressing our sorrow at his passing, 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 memorial copy for presentation to the Granberry family at a time and place deemed appropriate by the Sponsor.

Introduced the 15th day of August, 2002 by: Honorable Terry Kennedy, Alderman 18th Ward

Resolution No. 144

WHEREAS, on Thursday, August 29, 2002, Safety Officer Willie L. Bunton will receive a Superior Performance Award from the St. Louis Public School System for his exemplary work performance for the 2001-2002 school year while assigned to Vashon High School; and

WHEREAS, Officer Bunton was hired by the St. Louis Public School's Security Division on August 25, 1997, as a temporary Safety Officer. He was assigned to several schools, including Adult Basic Education, Beaumont High School and Scruggs Elementary where he began to show an earnest desire to ensure that an environment existed in school which was both safe and conducive for learning and teaching; and

WHEREAS, on August, 23, 1999, Officer Bunton was promoted to permanent Safety Officer and was assigned to Sumner High School where he earned the position of lead officer as a result of his unique leadership abilities. He was vital to the safety and welfare of students, staff and visitors who entered Sumner High School. He was diligent in his efforts to ensure that safety procedures were carried out in a professional manner. Officer Bunton received several awards at Sumner High School, including an award for the most drug related arrests in a school year.; and

WHEREAS, Officer Bunton's tactful leadership, compassion and understanding have been a tremendous help to the students, administration and staff at Vashon High School. When Officer Bunton responds to a call he handles the incident with respect and patience. Throughout his assignment at Vashon High School he has consistently demonstrated a conscientious and genuine commitment to a safe and drug-free school; and

WHEREAS, the St. Louis Public School's Security Division's motto is"Whatever it Takes" and Officer Bunton has demonstrated his commitment to this creed in the initiative and attention to detail which he displays in his performance;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and congratulate Safety Officer Willie L. Bunton and we thank him for his outstanding commitment to the safety and well being of our children and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced the 23rd day of August, 2002 by: Honorable Michael McMillan. Alderman 19th Ward

Resolution No. 145

WHEREAS, we have been apprised that on August 23, 2002, Mary Bolden will celebrate her glorious 101st Birthday; and

WHEREAS, Mary was born and raised in Jackson, Mississippi, one of twelve children born to Miles and Bell Williams, and spent most of her life working in the cotton fields; and

WHEREAS, after spending her first ninety-seven years in Mississippi, Mary moved to the City of St. Louis to live with her niece Ada Truss; and

WHEREAS, Mary is an active member of her church, a long time registered voter and a staunch member of the Democratic Party; and

WHEREAS, as she approaches her 101s birthday, Mary continues to enjoy gardening, watching the St. Louis Cardinals on television and partaking in the occasional Anheuser-Busch product;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Mary Bolden on the occasion of her 101st Birthday and we wish her continued peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced the 21st day of August, 2002 by:

Honorable Freeman Bosley, Alderman 3rd Ward

Resolution No. 146

WHEREAS, we have been apprised that Dr. Larry E. Fields, former Director of the St. Louis City Department of Health and the current Director of Connectcare has been appointed to the position of Senior Executive Advisor to the Assistant Secretary for Health at the United States Department of Health and Human Services; and

WHEREAS, during his years as Chief Health Officer for the City of St. Louis Dr. Fields devoted himself to improving the quality of health care available to our citizens and was a strong advocate for greater public awareness of health issues; and

WHEREAS, as Director of Connectcare Dr. Fields dedicated his many talents to the members of this community who are without access to adequate health care and his outstanding effort on their behalf will be greatly missed; and

WHEREAS, Dr. Fields is an unselfish health care administrator and an exemplary public servant who will bring an enlightened perspective to health care issues facing the federal government; and

WHEREAS, Dr. Fields is an exceptional member of our community whose service to this City 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 thank Dr. Larry E. Fields for his many contributions to public health in the City of St. Louis and we wish him continued success as he assumes his new responsibilities and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced the 30th day of August, 2002 by:

Honorable Gregory Carter, Alderman 27th Ward Honorable Freeman Bosley, Alderman 3rd Ward Honorable Lyda Krewson, Alderwoman 28th Ward Honorable Craig Schmid, Alderman 10th Ward Honorable Irene Smith, Alderwoman 1st Ward Honorable Dionne Flowers, Alderwoman 2nd Ward Honorable Peggy Ryan, Alderwoman 4th Ward Honorable April Ford-Griffin, Alderwoman 5th Ward Honorable Lewis Reed, Alderman 6th Ward Honorable Phyllis Young, Alderwoman 7th Ward Honorable Stephen Conway, Alderman 8th Ward Honorable Kenneth Ortmann, Alderman 9th Ward Honorable Craig Schmid, Alderman 10th Ward Honorable Matthew Villa, Alderman 11th Ward Honorable Fred Heitert, Alderman 12th Ward Honorable Fred Wessels, Alderman 13th Ward Honorable Stephen Gregali, Alderman 14th Ward Honorable Jennifer Florida, Alderwoman 15th Ward Honorable James Shrewsbury, Alderman 16th Ward Honorable Joseph Roddy, Alderman 17th Ward Honorable Terry Kennedy, Alderman 18th Ward Honorable Michael McMillan, Alderman 19th Ward Honorable Sharon Tyus, Alderwoman 20th Ward Honorable Melinda Long, Alderwoman 21st Ward Honorable Daniel Kirner, Alderman 25th Ward Honorable Irving Clay, Alderman 26th Ward

Resolution No. 147

WHEREAS, we have been apprised that after more than 35 years of dedicated service to the City of St. Louis as a member of the St. Louis Fire Department, Captain William M. Rudden will retire on October 4, 2002; and

WHEREAS, Captain Rudden was born and raised in St. Louis and is a distinguished graduate of St. Anthony of Padua Elementary School and Cleveland High School; and

WHEREAS, Captain Rudden joined the St. Louis Fire Department in October, 1967 has served in a variety of capacities including an inspector for the Fire Marshall; and

WHEREAS, in 1985, as a result of his outstanding service and excellent skills, Firefighter Rudden was promoted to the rank of Captain; and

WHEREAS, Captain Rudden is an outstanding public servant and his professionalism, commitment and devotion to duty will be greatly missed; and

WHEREAS, we are certain that Captain Rudden is looking forward to a well deserved retirement with his son, William; his family and his many friends;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Captain William M. Rudden on the occasion of his retirement and we thank him, on behalf of the citizens of the City of St. Louis, for 35 years of outstanding service to this community and we wish him peace, good health and happiness in his retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced the 3rd day of September, 2002 by:

Honorable Alfred Wessels, Alderman 13th Ward

Resolution No. 148

WHEREAS, recently, members of the St. Louis Metropolitan Police Department and the St. Louis Fire Department participated in NBC's "Today's Bravest and Finest" competition in New York City; and

WHEREAS, this competition brought together four person teams of firefighters and police officers from around the country to compete against each other on a unique obstacle course constructed at Rockefeller Center; and

WHEREAS, the outstanding St. Louis team was comprised of Battalion Chief Douglas Cribbs, Firefighter Keith Williams and Police Officers Sam Hill and Kathleen Nocito; and WHEREAS, after defeating teams from Phoenix, Arizona and Philadelphia, Pennsylvania, Team St. Louis prevailed in the finals over the team from Worcester, Massachusetts in a race which was determined in the final seconds of the competition; and

WHEREAS, as a result of this tremendous team effort and great victory, the St. Louis Backstoppers organization received a donation of \$30,000 from NBC; and

WHEREAS, in addition to being dedicated civil servants, the victorious members of Team St. Louis have proven themselves to be invaluable ambassadors for this City;

NOW THEREFORE BE IT **RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Police Officers Kathleen Nocito and Sam Hill, Battalion Chief Douglas Cribbs and Firefighter Keith Williams for their outstanding victory in Today's "Bravest and Finest" competition and we thank them for their exemplary service to the citizens of the City of St. Louis 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 the 30th day of August, 2002 by:

Honorable Stephen Gregali, Alderman 14th Ward

Resolution No. 149

WHEREAS, the unprovoked attacks of September 11, 2001, upon America by foreign terrorists have thrust the United States, and other countries, into a war it never envisioned, militarily or diplomatically; and

WHEREAS, challenges facing all the civilized people of the world as they relate to the war of terrorism will not end until those fanatics responsible are eliminated or brought to justice; and

WHEREAS, America is fully committed through Operation Enduring Freedom and Operation Noble Eagle to ensure our freedoms remain unfettered and sovereign for all generations, now and forever; and

WHEREAS, world opinion needs to remain focused upon the eradication of these inhuman acts perpetrated around the globe; and

WHEREAS, one way to accomplish this is to NEVER FORGET that those innocent victims did not die in vain; and

WHEREAS, America can fight back by reminding the world that the deaths of these people will always be remembered and they will be forever loved; and

WHEREAS, a noble and appropriate way to accomplish this is through the annual celebration of their living; and

WHEREAS, this commemoration should be held each September 11 throughout the land to include:

The promotion of global peace and goodwill;

The demonstration of America's resolve and perseverance to win the war on terrorism;

The advancement of responsible citizenship;

The encouragement of patriotism and love of country; and

The poignant remembrance of those innocent victims that died on September 11, as heroes, on and all;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that this resolution be issued to memorialize those men, women and children who lost their lives; and be it further resolved that his resolution be publicized for all to see and know that the citizens of the City of St. Louis remember with eternal respect those whose lives were suddenly, without cause, and pointlessly taken from them on September 11, 2001. MAY THEY FOREVER REST IN PEACE AND ABIDE IN OUR MEMORIES. 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 2nd day of September, 2002 by:

Honorable James Shrewsbury, Alderman 16th Ward

Resolution No. 150

WHEREAS, we have been advised that on September 6, 2002, long-time city resident Thomas E. Eichhorst, J. D., will retire from the American Optometric Association whose national headquarters is located in the metropolitan St. Louis area; and

WHEREAS, Mr. Eichhorst was first employed by the American Optometric Association in October 1965 and has served the Association as Counsel and as Director of the State Government Relations Center for thirty-seven years; and

WHEREAS, Mr. Eichhorst has made contributions to the advancement of the

Association and the profession that will far outlast his years of service; and

NOW THEREFORE BE IT RESOLVED by the St. Louis Board of Aldermen, being apprised of the significant recognition of the important role Mr. Eichhorst has played in the legislative advancement of the profession of optometry, his dedication and commitment to the Association, and his active participation in many local worthwhile community activities, we send Mr. Eichhorst our congratulations for an outstanding career with the American Optometric Association and best wishes for his retirement and future endeavors as we pause in our deliberations to consider and adopt this resolution, and instruct the Clerk of this Board to spread a copy of this resolution over the permanent rolls of the Board and to further prepare a memorial copy of this resolution so that it may be presented to our honoree as deemed appropriate by the Sponsor.

Introduced on the 2nd day of September, 2002 by:

Honorable James Shrewsbury, Alderman 16th Ward

Mr. Shrewsbury introduced Resolution Nos. 151, 152, 155, 156, 158, 159 and 160 and the Clerk was instructed to read same.

Resolution No. 151

WHEREAS, we have been advised that on September 29, 2002 the rank of Eagle Scout will be awarded to Nicolas Carretero; and

WHEREAS, Nicolas is the son of Joseph and Jackie Carretero, who are both proud and happy to announce this momentous accomplishment in Nicolas' life; and

WHEREAS, Nicolas has dedicated himself to the hard work and commitment of the Scouting program without forgetting the importance of his education; and

WHEREAS, those who are familiar with Scouting are aware that the rank of Eagle Scout is a goal sought by many but attained by few; requiring intelligence, perseverance, and a strong sense of service to your community; and

WHEREAS, Nicolas is a role model for all of the younger scouts in Troop 800 and will be honored by them, along with his family and many friends, at the Eagle Scout Court of Honor to be held on September 29, 2002 at St. Timothy Catholic Church;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, being apprised of the significant recognition to be bestowed on Nicolas Carretero at the Eagle Court of Honor,

and wishing in some small way to add our congratulations and best wishes to Nicolas and his family, we pause in our deliberations to consider and adopt this resolution, and instruct the Clerk of this Board to spread a copy of this resolution over the permanent rolls of the Board and to further prepare a memorial copy of this resolution so that it may be presented to our honoree as deemed appropriate by the resolution's sponsor.

Introduced this 13th day of September, 2002 by:

Honorable Fred Heitert, Alderman 12th Ward

Resolution No. 152

WHEREAS, we have been apprised that after more than thirty-eight years of dedicated service to the City of St. Louis Ida B. Menley will retire on September 27, 2002; and

WHEREAS, Ida began her service to the citizens of the City of St. Louis on December 28, 1967; and

WHEREAS, for the last thirty-eight years Ida has worked for a variety of city offices including City Hospital, Koch Hospital, Kiel Center, Truman Center, the Board of Public Service and Lambert-St. Louis International Airport and her expertise and professionalism will be greatly missed; and

WHEREAS, in addition to her devotion to her family and career, Ida is an devoted member of the New View Holiness Church of God where she serves as Chief Usher and Sunday School Superintendent; and

WHEREAS, we are certain that Ida is looking forward to a well deserved retirement with her son, her grandchild, her five great grandchildren and her many friends;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Ida B. Menley for thirty-four years of outstanding service to the City of St. Louis and we wish her peace and happiness in her retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of September, 2002 by:

Honorable Gregory Carter, Alderman 27th Ward

Resolution No. 155

WHEREAS, we have been apprised that September 8, 2002 marks the 30th Anniversary of the opening of Blueberry Hill Restaurant and Bar, a St. Louis landmark; and

WHEREAS, in 1972, during an uncertain time for the local economy and the area commonly known as the Delmar Loop Neighborhood, entrepreneur Joe Edwards opened a new restaurant at 6504 Delmar Boulevard; and

WHEREAS, through hard work and a commitment to quality food and service, Blueberry Hill became a model of success which stabilized the neighborhood and encouraged others to open new businesses in the area; and

WHEREAS, thanks to the vision of Joe Edwards and the many dedicated business owners and residents in the area, the Delmar Loop has experienced a level of growth and development unimaginable in 1972; and

WHEREAS, Blueberry Hill Restaurant and Bar is a nationally recognized St. Louis institution which will forever be associated with the success of the Delmar Loop Neighborhood;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Joe Edwards and the staff, both past and present, of Blueberry Hill Restaurant and Bar for thirty years of commitment and service to the citizens of the City of St. Louis 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 3rd day of September, 2002 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 156

WHEREAS, we have been apprised that after thirty-seven years of dedicated service to the City of St. Louis with the St. Louis Metropolitan Police Department, Lieutenant Charles R. Steele retired on September 3, 2002; and

WHEREAS, Lieutenant Steele began his career with the St. Louis Metropolitan Police Department on October 25, 1965 as a probationary police officer and received his first assignment as a commissioned officer on April 25, 1966; and

WHEREAS, during his outstanding career Lieutenant Steele held various assignments with the Department including service in the Third District, Fourth District, Fifth District, Eighth District and the Traffic Safety Division; and

WHEREAS, during his many years of dedicated service Lieutenant Steele was the recipient of numerous department citations including the "Meritorious Service Award" in 1992; and

WHEREAS, Lieutenant Steele's investigative skills, professionalism, integrity and sincere friendship have earned him the respect and admiration of his fellow officers and co-workers; and

WHEREAS, Lieutenant Steele is looking forward to a well deserved retirement with his wife, Linda, 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 Lieutenant Charles R. Steele for his thirty-seven years of commitment and loyalty to the citizens of the City of St. Louis and we wish him peace and happiness in his retirement 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 13th day of September, 2002 by:

Honorable Peggy Ryan, Alderman 4th Ward

Resolution No. 158

WHEREAS, on Saturday, September 14, 2002, the Mark Twain Community Alliance will celebrate its 34th Anniversary with a Luncheon at St. Simon Cyrene Catholic Church; and

WHEREAS, the Mark Twain Community Alliance has faithfully worked in the Mark Twain Neighborhood for thirty-four years; and

WHEREAS, the Mark Twain Community Alliance has served as a sponsor of the Summer Youth Program since 1976 where over 1,000 summer jobs have been provided to City youths aged 14-21and over 50 adults who have trained and supervised them; and

WHEREAS, the Mark Twain Community Alliance has participated in countless beautification projects, Operation Brightside, Neighborhood Watch, National Night Out, Spirit of Wal Mark Resettlement Council; and holds regular monthly community meetings; and

WHEREAS, the Mark Twain Community Alliance continues to work for community improvement and assist residents

in the Mark Twain Neighborhood and surrounding area with home improvement and overall community stabilization;

NOW THEREFORE BE IT **RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberation to join with the Missouri Legislature in recognizing and honoring Mark Twain Community Alliance for its many contributions to the Mark Twain Community and surrounding neighborhoods and we congratulate it as it celebrates Thirty-four years of community service and urge all to follow Mark Twain Community Alliance's example and get involved in your community. 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 13th day of September, 2002 by:

Honorable Irene Smith, Alderwoman 1st Ward

Resolution No. 159

WHEREAS, St. Peter Claver was born in Verdu Spain in 1581 to noble and well-to-do parents. When he was twenty years old he entered the Society of Jesus and was sent to a House of the Society in Majorca where he met a humble Jesuit Lay Brother who was renowned for the Holiness of his life; and

WHEREAS, in 1610 Peter left Spain for Cartagena, Colombia where he was ordained in 1615; and

WHEREAS, Cartagena, Colombia, South America was a port that was part of the "Middle Passage" of the Slave Trade and was the greatest slave-market in the Americas with thousands of slaves, who had been bought in West Africa, arriving each month; and

WHEREAS, Peter Claver resolved to make himself "The Slave of the Negroes Forever"; and

WHEREAS, the conditions on board the slave ships, and in the pen on shore into which the slaves were driven like cattle, were revolting beyond description, and even the most zealous and dedicated Missionaries could never accustom themselves to this work; and

WHEREAS, Peter spent 40 years in Cartagena and enlisted a number of his assistants to beg for alms with which he bought food and medicine, brandy and tobacco; and

WHEREAS, whenever a slave ship arrived he went among the slave-pens, distributing his gifts, caring for the sick, ministering to the Souls of all and with interpreters he taught the slaves, telling them of their value and dignity in the sight of God, explaining the faith to them, preparing them for baptism; and

WHEREAS, Peter died on September 8, 1654 and is remembered by the Church on September 9th each year as the Patron Saint of all Negro Missions; and

WHEREAS, The Knights & Ladies of Peter Claver, Junior Knights and Junior Daughters founded in 1909, 1926, 1917, and 1930 respectively involves the entire family and provides social and intellectual fellowship for its members as well as proper guidance and participation in the ever changing structure of our social and economic life, through this outstanding Catholic lay organization;

NOW THEREFORE BE IT RESOLVED, by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize and honor The St. Louis Central Committee of the Knights & Ladies of Peter Claver, Junior Knights and Junior Daughters on the occasion of the feast of St. Peter Claver and we direct the Clerk of this Board to spread this resolution over the rolls of this Board and to prepare a fitting copy to be presented our honorees at a time deemed appropriate by the sponsor of this resolution.

Introduced this 6th day of September, 2002 by:

Honorable Melinda Long, Alderwoman 21st Ward

Resolution No. 160

WHEREAS, we pause in our deliberations to note the untimely passing of prominent St. Louisan, Alfred H. Kerth III, on Wednesday, September 11, 2002; and

WHEREAS, Mr. Kerth was born and raised in St. Louis and was a graduate of the University of Missouri-St. Louis; and

WHEREAS, after a distinguished career with Centerre Bank, Mr. Kerth joined the Fleishman-Hillard public relations firm where he became an essential part of the growth and development of the St. Louis business community; and

WHEREAS, since June 1998 Mr. Kerth had devoted his time and considerable talents to the Eads Center providing strategic planning and counsel on civic issues to community based organizations in the metropolitan area; and

WHEREAS, Mr. Kerth was instrumental in the development of the Edward Jones Stadium and the Savvis Center and played a key role in the relocation of the Los Angeles Rams to the City of St. Louis; and

WHEREAS, Mr. Kerth was a founding member of Confluence St. Louis (now Focus St. Louis) and actively involved wth Laumeier Sculpture Park, the United Way of Greater St. Louis, the Salvation Army, the St. Louis Science Center and the World Agricultural Forum; and

WHEREAS, Mr. Kerth was a trusted community leader whose vision and counsel will be greatly missed throughout the St. Louis region; and

WHEREAS, Mr. Kerth will be greatly missed by his wife, Susan; his sons, Andrew, Joseph and Daniel; his sister, Lisa Kerth Roberts; his brother, Peter Kerth; his family and his countless friends and admirers;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that, on behalf of the St. Louis community, we pause to remember the dedication and commitment of Alfred H. Kerth III, and we join with his many friends in expressing our sorrow at his passing, 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 memorial copy for presentation to the Kerth family at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of September, 2002 by:

Honorable Phyllis Young, Alderwoman 7th Ward

Unanimous consent having been obtained Resolution Nos. 151, 152, 155, 156, 158, 159, and 160 stood considered.

Mr. Shrewsbury moved that Resolution Nos. 151, 152, 155, 156, 158, 159 and 160 be adopted, at this meeting of the Board.

Seconded by Mr. Wessels.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Griffin introduced Resolution No. 153 and requested that it be assigned to the committee on Housing, Urban Development & Zoning for hearing.

Resolution No. 153

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

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

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

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

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

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

WHEREAS, Drew Wojcik Photography is renovating the building for a studio/gallery; and

WHEREAS, it is estimated that the subsequent improvements will cost approximately \$154,000; and will result in an increase of 2 new jobs; and

WHEREAS, LCRA has reviewed plans for 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, Drew Wojcik Photography began the subsequent improvements after August 28, 1992; and

WHEREAS, Section 135.215 of the Statute provides that no abatement shall be

granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the enterprise zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the _____ day of _____, 2002, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

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

- 1. The Subsequent Improvements shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon for a period of ten years.
- 2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements January 1, 2002, from the assessment in effect for such improvements as of January 1, 2002, shall be deemed attributable to the Subsequent Improvements.
- 3. In accordance with Section 135.215(1) of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this __ day of ____, 2002 by: Honorable April Ford-Griffin, Alderwoman 5th Ward

Mr. Clay introduced Resolution No. 154 and the Clerk was instructed to read same.

Resolution No. 154

WHEREAS, we pause in our deliberations to recognize and honor Alice Stanley who served the citizens of this city in a variety of capacities for more than twenty years; and

WHEREAS, Alice, who was born and raised in the City of St. Louis, is a distinguished graduate of Soldan High School and holds degrees from both St. Louis University and Washington University; and

WHEREAS, in 1979 began her career in public service as an Accountant I for the Community Development Agency; and

WHEREAS, as an invaluable public servant Alice served as an Accounting Manager for the Community Development Agency; as an Accounting Manager and Fiscal Manager in the Office of the Comptroller and as a Fiscal Officer for the City Health Department; and

WHEREAS, in addition to the many long hours devoted to the work of the City government, Alice finds time to volunteer her talents to support the valuable work of the Girls Scouts Council of Greater St. Louis, United Way of Greater St. Louis, the St. Louis Chapter of the NAACP and the St. Louis University Black Alumni Association; and

WHEREAS, Alice is an exceptional member of our community whose service 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 to recognize and thank Alice Stanley for her dedication and service to the City of St. Louis 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 13th day of September, 2002 by:

Honorable Irving Clay, Jr., Alderman 26th Ward

Unanimous consent having been obtained Resolution No. 154 stood considered.

Mr. Clay moved that Resolution No. 154 be adopted, at this meeting of the Board.

Seconded by Ms. Tyus.

Carried unanimously by voice vote.

Due to the absence of the Sponsor, Resolution No. 157 was placed on the informal calendar.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. Bosley, Ms. Young, Mr. Schmid

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, September 24, 2002.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Respectfully submitted, Fred F. Steffen, Clerk Board of Aldermen

BOARD OF PUBLIC SERVICE

St. Louis, MO - September 17, 2002

Board met at 1:45 P.M.

Present: Directors, Siedhoff, Thomas, Bushmeyer and President Hearst.

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

Requests of the Director of Public Utilities to be excused from the Regular Meeting of September 17 and 24, 2002 designating Mr. James Kummer to act in his behalf; Director of Streets designating Mr. Stephen Runde to act in his behalf; Director of Parks, Recreation and Forestry designating Mrs. Karen Pecaut to act in his behalf, and; Director of Airport to be excused from the Regular Meeting of September 17, 2002 were received and leaves of absence granted.

Minutes of the Regular Meeting of September 10, 2002 were unanimously approved.

The following documents were referred by the Secretary:

September 16, 2002

To the Directors of Public Utilities and Streets: 106830, AT & T Local Network Services (TCG), trench or bore for the purpose of installing communication system at 19th and Dr. Martin Luther King. 106831, Southwestern Bell Telephone, trench or bore to install communication system on 7th and Convention Plaza. 106832, Southwestern Bell Telephone, bury cable parallel to Delor and Spring. 106833, Charter Communications, install communication system on Forest Park and Spring. 106834, Charter Communications, install communication system on Union and Waterman. 106835, Charter Communications, install communication system on Union and Washington. 106836. Charter Communications, install communication system on Sarah and West Pine. 106837, Charter Communications, communication system on Sarah and Delmar. 106838, Charter Communications, install

communication system on Newstead and Evans. 106839, Charter Communications, install communication system on Belt and Waterman. 106840, Charter Communications, install communication system on Walton and Fountain. 106841, Charter Communications, install communication system on Lake and Delmar. 106842, Charter Communications, install communication system on Albert and Fountain. 106843, Charter Communications, install communication system on Union and Delmar. 106844, Charter Communications, install communication system on Clara and Delmar. 106845, Charter Communications, install communication system on 3634 Forest Park. 106846, Charter Communications, install communication system on Pendleton and Delmar. 106847, Charter Communications, install communication system on Skinker and Fauguier. 106848, Charter Communications, install communication system on Lake and Washington. 106849, Charter Communications, install communication system on Forest Park - north curb.

To the Directors of Public Utilities and Public Safety: 106850, Affordable City Homes, subdivide property in C.B. 2155 and 2156.

To the Directors of Health and Hospitals and Public Safety: 106851, Tower Village, Inc., conduct nursing home at 4518 Blair. 106818, Solomon's Temple amend permit to conduct day care center at 3000 Prairie Bldgs. A & B to read: Module B - (30) children - two classrooms of 2's and two classrooms of 3's in the module. 1st floor in the building (16) infants: 6 weeks - 12 months, (16) toddlers: 12 months - 2 years. The classroom across from the toddlers will be (20) 4 year olds on the first floor. 2nd floor - school ager's - (28) 5 years - 12 years

LETTINGS

Three sealed proposals for the public work advertised under Letting No. 8188 - Miscellaneous Civil Construction at Lambert; Three under Letting No. 8189 - Miscellaneous Mechanical Construction at Lambert, and; Four under Letting No. 8191 - Wheelchair Ramp Installation Program, Project No. WRP-16, were received, publicly opened, read and referred to the President.

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

PRESIDENT

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

Letting No. 8181 - Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, Project No. SP-53, Stika Concrete Co., Inc., 10703 Tesshire Dr., St. Louis, MO 63123, Amount: \$569,969.50

Design/Build Services for Cypress Parking Facility, Lambert, R.G. Brinkmann Construction Co., 16650 Chesterfield Grove Road, Suite 100, Chesterfield, MO 63005, Amount: \$10,922,712.

Addendum No. 2 to the plans and specifications for Letting No. 8186 - Grattan Street Parkway - Phase I approved and made part of the original plans.

Addendum No. 1 to the plans and specifications for Letting No. 8190 - Miscellaneous Electric Construction at Lambert approved and made part of the original plans.

Addendum No. 1 to the plans and specifications for Letting No. 8192 - Residential Sound Insulation Program Part XVII at Lambert approved and made part of the original plans.

All bids ordered rejected for Letting No. 8180 - 2002/2003 Floor Replacement for Public Portions of C, D, and E International Gate Areas and East Connector at Lambert, by reason of the fact that the two bids received were in excess of funds available for this project.

Supplemental Agreement No. 26 to P.S.A. 846 with Sverdrup Corp., for Design Services for the Reconstruction of the Eads Bridge Highway Deck approved and President authorized to execute same.

Supplemental Agreement No. 4 to P.S.A. No. 921 with Terracon, Inc., for Geotechnical Soil Boring, Sampling and Lab testing at Lambert approved and President authorized to execute same.

Supplemental Agreement No. 4 to P.S.A. No. 923 with URS Greiner Woodward Clyde, for Geotechnical and Foundations Engineering Services at Lambert approved and President authorized to execute same.

Supplemental Agreement No. 1 to P.S.A. No. 956 with Zambrana Engineering, Inc., for Construction Quality Assurance Survey and Quantity Measurement Survey Services at Lambert approved and President authorized to execute same.

P.S.A. No. 977 with Kennedy Associates, Inc., for Design Services for New Community Center - South St. Louis approved and President authorized to execute same.

P.S.A. No. 978 with Michael Roth and Associates, for Architectural Acoustical Engineering and Program Management Services for the Noise Mitigation Program at Lambert approved and President authorized to execute same.

Board declared as emergency work for Series No. 20C - Commercial Demolition Thomas Repair Garage, Bill Thomas Sales Office, Rhodes Engines and Warehouse of Dinettes at Lambert.

DIRECTOR OF PUBLIC UTILITIES

Board declared as emergency removal of asbestos from the interior of the Coagulant House at the Chain of Rocks Water Treatment Plant

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

6 subdivisions ordered approved, as follows, subject to certain conditions: 106820, First Contact, C.B. 4252; 106744, Ted Preston, C.B. 408; 106753, Pace Properties, Inc., C.B. 6260; 106821, Pat St. Clair, C.B. 1275; 106791, CCM Corp., C.B. 2138; 106792, LRA/Choate Construction and Development, C.B. 2322E and 2322W;

Application No. 106713, Compton and Shenandoah Partner, LLC, boundary adjustment plat for Lots 7 & 8 in C.B. 1432 ordered denied, violates Section V (f) (2), VI (2) (b) and VI (4) OF Board Order No. 720.

DIRECTOR OF STREETS

Application No. 106822, Tabernacle Memorial Church, to hang banners on Hamilton b/t Dr. Martin Luther King and Page, ordered approved, subject to certain conditions.

DIRECTORS OF STREETS AND PUBLIC SAFETY

3 encroachments ordered approved as follows, subject to certain conditions: 106824, Robert Wood Realty, replace existing steps at 1526 Lafayette; 106823, MBG Properties, Inc., building at 4625 Shaw; 106717, Tanya Blair (Fendler & Associates), wheelchair ramp at 4024 So. Broadway

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

1 hospital and 1 day care centers ordered approved as follows: 106716, Southpointe Hospital, 2639 Miami; 106410, Childgarden Child Development Center, 4150 Laclede

DIRECTOR OF PUBLIC SAFETY

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

The following documents were not listed on the posted Agenda: 262507-09 and 262524

Adjourned to meet Tuesday, September 24, 2002 at 1:45 P.M.

Ronald A. Hearst, P.E. President

ATTEST:

Darlene A. Plump, Secretary

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

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

Letting No. 8193: Lambert-St. Louis International Airport Expansion Program group No. 2 - Residential Asbestos Abatement Services

Deposit: \$44,335.00

The bid package will be available for purchase from 8:30 a.m. to 4:30 p.m., Monday through Friday commencing September 3, 2002, through INDOX Services, One Document Drive, St. Louis, MO 63114 (Phone: 314-810-5900) upon payment of \$10.00 plus shipping, if required. Purchased sets become the property of the prospective bidder and no refunds will be made.

A pre-bid conference will be held at 3:30 p.m., September 10, 2002, at the Airport Program Management Office, Conference Room A, Riverport Lakes East, 13723 Riverport Drive, Maryland Heights, MO 63043.

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

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

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

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

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

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, fully certified Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The Disadvantaged Business Enterprise goal for this project is 30%.

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

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

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

By order of the Board of Public Service, **AUGUST 27, 2002.**

Ronald A. Hearst, P.E. President

ATTEST:

Darlene A. Plump, Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, September 25, 2002, in Room 208 City Hall to consider the following:

APPEAL 8095 - Appeal filed by Restaurant 079 Pizza, 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 pizza restaurant at 4907 Devonshire. Ward 14 #AB250320-02

APPEAL 8096 - Appeal filed by St. Louis Charter Academies, Inc., from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office for the school administration at 5223 N. 20th Street. Ward 3 #AO252939-02

APPEAL 8097 - Appeal filed by Cora Lee Poe, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children at 6001 Shulte Ave. Ward 27 Home Occupancy Waiver

APPEAL 8098 - Appeal filed by AJH Housing, Inc., from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office and classroom (homeowners classes) at 3965 Delor. Ward 14 #AO254820-02

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

By authority of the Board of Adjustment.

E. Smoot, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, October 2, 2002, in Room 208 City Hall to consider the following:

APPEAL 8099 - Appeal filed by Midwest Motors Auto Services, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto repair and used car sales business at 3330 Gravois. Ward 15 #AO254640-02

APPEAL 8100-Appeal filed by Loraine Perry, from the determination of the Building Comissioner in the denial of an occupancy permit authorizing the Appellant to operate a day care center for 10 children at 1515 Arlington. Ward 22 #AO255260-02

APPEAL 8101 - Appeal filed by Trice N Tots, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a day care center for 20 children at 631 Loughborough. Ward 11 #AO256053-02

APPEAL 8102 - Appeal filed by Virtuous Woman in Home Day Care, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 6 children at 5458 Harney. Ward 1 Home Occupancy Waiver

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

By authority of the Board of Adjustment.

E. Smoot, Chairman

PUBLIC NOTICE

ADDENDUM

(Continued from September 5, 2002)

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m on **Thursday, September 26, 2002** on the following conditional uses:

3822 Westminster - #AB253630-02 - Construct Multi Level Parking Garage Per Plans (Zoning Only) - "H" - Area Commercial District. **Ward 19**

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m on **Thursday, October 3, 2002** on the following conditional uses:

2521 Grover Street - Home Occupancy Waiver - General Contracting (Office Use Only) - "B" - Two Family Dwelling District. **Ward 26**

4326 Hartford Street - Home Occupancy Waiver - Landscaping, Yard Work (Office Use Only) - "B" - Two Family Dwelling District. **Ward 10**

5223 Idaho - Home Occupancy Waiver - Lawn Service (Office Use Only) - "A" - Single Family Dwelling District. **Ward 13**

5463 Queens - Home Occupancy Waiver - Construction (Office Use Only) -"A" - Single Family Dwelling District. **Ward 1**

3808 Wyoming Street - Home Occupancy Waiver - Construction (Office Use Only) - "B" - Two Family Dwelling District. Ward 15

3711 Cook - #AO257034-02 - Day Care 20 Kids (2 1/2 - 12 Years) Mon-Fri 6A-6P - "C" - Multiple Family Dwelling District. **Ward 19**

4371-71A Finney - #AO254773-02 - Community Training Center (Kids Ages 6-14 Years) 1st and 2nd Floor - "F" - Neighborhood Commercial District. Ward 19

6104 Page - #AO254756-02 - Retail Sales (Clothes) SP#101 (Change of Ownership) - "F" - Neighborhood Commercial District - "B" - Two Family Dwelling District. Ward 22

2917 A N Sarah - #AO257364-02 - Carry Out Restaurant - "F" - Neighborhood Commercial District. Ward 4

5984 Delmar - #AO254832-02 - Office/ Check Cashing/Payday Loans (Adding to Existing Building) - "F" - Neighborhood Commercial District. **Ward 26**

3167 S Grand - #AO257740 -02 -Office & Education Classes - (1 to 6 People) - "H" - Area Commercial District. **Ward 15**

OPEN MEETING

HUMAN DEVELOPMENT CORPORATION

Notice is hereby given that the <u>HUMAN</u>
<u>DEVELOPMENT CORPORATION OF</u>
<u>METROPOLITAN ST. LOUIS WILL</u>
<u>CONDUCT A MEETING AT 12:00 NOON,</u>
<u>ON FRIDAY SEPTEMBER 27, 2002 AT</u>
<u>935 N. VANDEVENTER, ST. LOUIS, MO</u>

A tentative agenda of the meeting includes:

- Roll Call of Members Present
- Review of Minutes of the August 30, 2002 Meeting
- Correspondence
- 4. Reports
 - a) Nominating Committee Report
 - b) Chairman's Report
 - c) Budget and Audit Committee Report
 - d) Executive Director's Report
- 5. Old Business
- 6. New Business

Representatives of the news media may obtain copies of this notice by contacting:

Mrs. Ruth A. Smith 929 North Spring Avenue St. Louis, MO 63108 (314) 613-2200

REQUEST FOR QUALIFICATIONS

The City of St. Louis Department of Public Safety, Neighborhood Stabilization Team is seeking experienced agencies, institutions or professionals for contract services to evaluate the effectiveness of the Juvenile Accountability Incentive Block Grant, coordinated enforcement plan for the City of St. Louis, to be provided to youth who are under the supervison of the Family Court, 22nd Judicial Circuit. \$35,000 is

available for an evaluation contract for the period October 1, 2002 through September 30, 2003. Agencies, institutions or other professionals who wish to be considered for this contract services opportunity must submit a letter of interest and qualifications for providing the evaluation by 5:00 p.m. Friday, September 27, 2002 to the address listed below. Prospective agencies, institutions or other professionals who are considered responsive to this request for qualifications will be scheduled at a later date to provide a brief presentation relative to their experience and qualifications before a City of St. Louis review panel in accordance with the rules and procedures for Professional Service Agreements, City Ordinance 64102 and 64103.

> Submit letters to: Department of Public Safety Neighborhood Stabilization Team Bill Flowers Program Manager 634 N. Grand, Room 723 St. Louis, Mo 63103

REQUEST FOR PROPOSAL

The Department of Personnel of the City of St. Louis is soliciting proposals from qualified organizations to conduct Diversity Training for City employees. A Request for Proposal may be secured from the City of St. Louis, Personnel Department, Employee Development Section, 1114 Market, Suite 913, St. Louis, MO 63103, 622-5763.

SUBMIT PROPOSALS TO:

Edmund Knowles Manager, Employee Development City of St. Louis, Department of Personnel 1114 Market Street, Suite 913 314-622-5763

Fax: 314-622-4810

THE DEADLINE FOR RECEIVING PROPOSALS has been extended to 12:00 Noon, October 17, 2002. Five copies of each proposal (one copy for each committee person) should be included in the bid package.

The deadline for questions (in writing, please) is 12:00 Noon, October 3, 2002. Answers to all questions will be shared with all firms solicited and/or requesting the RFP.

INVITATION TO BID

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

Bid #4-033441 Forensic Crime Scene **Reconstruction Software** and Equipment (Re-advertisement)

Sealed bids for the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, Friday, October 4, 2002, when they will be opened publicly and announced.

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

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

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

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

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examination is OCTOBER 11, 2002

MICROCOMPUTER SUPPORT SPECIALIST

Prom./O.C. 8858 \$26,962 to \$40,456 (Annual Salary Range)

The last date for filing an application for the following examination is OCTOBER 18, 2002

TELECOMMUNICATOR (AIRPORT POLICE DISPATCHER)

Prom./O.C. 8859

\$24,726 to \$37,102 (Annual Salary Range)

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

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

William C. Duffe, Director

SEPTEMBER 18, 2002

NOTICE TO ALL BIDDERS

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, September 24, 2002 - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

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

THURSDAY, OCTOBER 3, 2002

MISCELLANEOUS AIDS AWARENESS ITEMS

for furnishing the Health Commissioners per Req. #14.

CIRCULAR GRAPH CHARTS

for furnishing the Water Division per Req. #4065.

MULTIPOLE LIGHTING CONTACTOR

for furnishing the Water Division per Req. #4066.

LIGHT BULB, CAPSULE ENCLOSED

for furnishing the Water Division per Req. #4067.

FRIDAY, OCTOBER 4, 2002

DESKS

for furnishing the St Louis Agency on Training & Employment (S.L.A.T.E.) per Req. #04.

MEDICAL X-RAY FILM

for furnishing the Medical Examiner per Req. #04.

TRAILER, GOOSENECK FLATBED

for furnishing the Parks Division per Req. #06.

EXECUTIVE DESKS

for furnishing the St Louis Agency on Training & Employment (S.L.A.T.E.) per Req. #09.

DUCTILE IRON PIPE

for furnishing the Water Division per Req. #4061.

CONNECTOR BODY

for furnishing the Water Division per Req. #4068.

RECEPTACLES, ELECTRICAL

for furnishing the Water Division per Req. #4069.

SCREWS

for furnishing the Water Division per Req. #4070.

PVC JUNCTION BOXES

for furnishing the Water Division per Req. #4072.

3 DOOR CABINET

for furnishing the Water Division per Req. #4073.

GATORADE

for furnishing the Water Division per Req. #4074.

PRESSURE WASHERS

for furnishing the Water Division per Req. #4076.

CONDUIT HANGER

for furnishing the Water Division per Req. #4078.

BATTERIES, 18 VOLT

for furnishing the Water Division per Req. #4079.

TUESDAY, OCTOBER 8, 2002

MISCELLANEOUS HAND TOOLS

for furnishing the Airport Authority per Req. #17.

RESIN REPAIR SYSTEMS (RE-ADVERTISEMENT)

for furnishing the Airport Authority per Req. #794.

MISCELLANEOUS HARDWARE

for furnishing the Airport Authority per Req. #154.

SIGN MATERIAL (PER ASTM D3841)

for furnishing the Airport Authority per Req. #158.

OFFICE FURNITURE

for furnishing the Airport Authority per Req. #161.

TICKET DISPENSER (CUSTOMER SERVING)

for furnishing the Airport Authority per Req. #164.

WEDNESDAY, OCTOBER 9, 2002

MISCELLANEOUS ELECTRICAL SUPPLIES

for furnishing the Airport Authority per Req. #24 & #25.

MISCELLANEOUS PLUMBING SUPLIES

for furnishing the Airport Authority per Req. #89 & #90.

AUGER

for furnishing the Airport Authority per Req. #150.

METAL CLAD/ALUMINUM CABLE

for furnishing the Airport Authority per Req. #155.

UNINTERUPTED POWER SUPPLY SYSTEM

for furnishing the Airport Authority per Req. #162.

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