The CITY JOURNAL

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FRANCIS G. SLAY

Mayor

JAMES F. SHREWSBURY

President, Board of Aldermen

DARLENE GREEN

Comptroller

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JOURNAL OF THE

Board of Aldermen

OF THE CITY OF ST. LOUIS

> REGULAR SESSION 2004-2005

PRELIMINARY

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

FRIDAY, SEPTEMBER 24, 2004.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers, September 24, 2004.

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

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

None.

REPORT OF CITY OFFICIALS
Report of the Clerk
of the Board of Aldermen
None.

Office of the Mayor

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

Dear Board Members:

I have the honor to return to you herewith, vetoed, Board Bill No. 99 and 100.

Sincerely, FRANCIS G. SLAY Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 September 20, 2004 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 individual for appointment to the Affordable Housing Commission:

The appointment of Mr. Phil Fingerhut, who resides at 3546 A Magnolia, 63118, and whose term will expire on June 30, 2007, replacing Brian Murphy.

May I ask for your Honorable Boards' favorable consideration of this appointment.

Sincerely, FRANCIS G. SLAY Mayor

Mr. Wessels moved to approve the appointment of Phil Fingerhut to the Affordable Housing Commission.

Seconded by Mr. Gregali

Carried unanimously by voice vote.

Office of the Mayor City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 September 20, 2004 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 individual for appointment to the Art Museum Subdistrict as an Advisory Member: The reappointment of Honorable Jean Hamilton, who resides at 12 Aberdeen Place, 63107. Her term will expire on October 1, 2008.

May I ask for your Honorable Boards' favorable consideration of this appointment.

Sincerely, FRANCIS G. SLAY Mayor

Mr. Villa moved to approve the appointment of the Honorable Jean Hamiliton to the Art Museum Subdistrict.

Seconded by Ms. Young.

Carried unanimously by voice vote.

PETITIONS AND COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION -INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING -INFORMAL CALENDAR

None.

RESOLUTIONS
- INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Vollmer introduced by request:

Board Bill No. 247

An ordinance approving Redevelopment Plan for the 5317 Wilson Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that 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 Member Reed introduced by request:

Board Bill No. 248

ordinance approving An Redevelopment Plan for the 2854-58 Michigan Ave. and 2909 S. Compton Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **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 Member Reed introduced by request:

Board Bill No. 249

An ordinance approving a Redevelopment Plan for the 2600 Chouteau Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320

of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **occupied.** The Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the 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 Roddy introduced by request:

Board Bill No. 250

ordinance Αn approving Redevelopment Plan for the 4140 Lindell Boulevard Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is 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 Member Conway introduced by request:

Board Bill No. 251

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in a 12 foot wide north/south alley and the easternmost 97 feet of the 13 foot wide east/ west alley in City Block 2110 as bounded by Botanical, Grand, Magnolia 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 Reed introduced by request:

Board Bill No. 252

ordinance An approving Redevelopment Plan for the 2911 and 2915 Magnolia Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) year real estate tax abatement; and pledging cooperation of the 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 Young introduced by request:

Board Bill No. 253

An ordinance approving Redevelopment Plan for the Chouteau Avenue/ S. 7th Street/I-55 Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partly occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Young introduced by request:

Board Bill No. 254

ordinance approving Αn Redevelopment Plan for 2836 Accomac Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that 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 Member Young introduced by request:

Board Bill No. 255

ordinance approving Redevelopment Plan for the 2614, 2616, 2618, 2621, 2628, 2634, 2638, 2650, & 2652 Armand Place Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is 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 Member Young introduced by request:

Board Bill No. 256

ordinance approving Redevelopment Plan for the 2352 S. 13th Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Kennedy introduced by request:

Board Bill No. 257

An ordinance approving a Redevelopment Plan for the 316 N. Newstead Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people

of the City; approving the Plan dated July 27. 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is 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 Member Krewson introduced by request:

Board Bill No. 258

An ordinance approving Redevelopment Plan for the 6249-51 Southwood Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive). containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan: finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available five (5) 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 Member Conway introduced by request:

Board Bill No. 259

An ordinance approving Redevelopment Plan for the 4008 Botanical Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 27, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is 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 Member Kennedy introduced by request:

Board Bill No. 260

An Ordinance authorizing and directing the Building Commissioner, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Missouri Department of Health & Senior Services for a grant to fund Local Lead/Sanitation Assessments for Child Care Facilities to provide lead risk assessments to control lead hazards in all regulated child care facilities located in the City of St. Louis, and

appropriating said funds and authorizing the Building Commissioner 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 President Shrewsbury introduced by request:

Board Bill No. 261

An Ordinance authorizing and directing the Director of Health and Human Services. on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the U. S. Department of Justice, Office on Violence Against Women for a grant in the amount of One Million Two Hundred and Fifty Thousand, Six Hundred and Ninety-five (\$1,250,695) Dollars to fund the local Family Justice Center Initiative; appropriating said funds and authorizing the Director of Health and Human Services, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Member President Shrewsbury introduced by request:

Board Bill No. 262

An ordinance pertaining to the Property Maintenance Code; amending Section 106 of Section Three of Ordinance 65023 establishing an administrative penalty for housing code violations and containing an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 263

An ordinance authorizing an appropriation from Fund 1117, Center Number 4010017, in the amount of One Hundred and Eight Thousand, Three Hundred and Thirty-four Dollars (\$108,334.00) to be used by the City's Communications Division for equipment and facilities, including, but not limited to, studio and portable production equipment, training equipment, editing equipment and program playback equipment, and related facilities construction or renovation; authorizing the Commissioner of Communications, upon the approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts and otherwise for the purposes stated in Section 5.1 of Exhibit A of Ordinance 65432.

Board Member Schmid introduced by request:

Board Bill No. 264

An ordinance approving a Redevelopment Plan for 3257-59 California Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that 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 Member Schmid introduced by request:

Board Bill No. 265

ordinance An approving Redevelopment Plan for 4036-38 Oregon Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that 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 Member Schmid introduced by request:

Board Bill No. 266

ordinance approving Αn Redevelopment Plan for 3437 California Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 24, 2004 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that 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 Member Young introduced by request:

Board Bill No. 267

An Ordinance recommended by the Planning Commission on June 9, 2004, to

change the zoning of one parcel of property as indicated on the District Map, to the "H" Area Commercial District, so as to include the described parcel of land in City Block 1252; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 268

An Ordinance authorizing and directing the Mayor, Comptroller, President of the Board of Public Service, and Treasurer of the City of St. Louis to execute leases with Amtrak and Greyhound for the St. Louis Multimodal Station, and authorizing and ratifying the Comptroller and President of the Board of Public Service to execute the Permanent Easement Agreement with the Bi-State Development Agency, all in establishing the site and tenancy for the St. Louis Multimodal Station, and containing a public work emergency clause.

Board Member President Shrewsbury introduced by request:

Board Bill No. 269

An ordinance recommended by the Board of Estimate and Apportionment appropriating One Hundred and Fifty Thousand Dollars (\$150,000.00) from Fund 1110 of the Healthcare Trust Fund for the purpose of assisting victims of domestic violence and children who are victims of sexual abuse in the payment of their medical expenses and depositing such funds in a special account to be known as the Family Violence Fund; further designating the Family Violence Council as the authority to request proposals for the funding of programs, subject to the supervision or administration of the City, to assist victims of domestic violence and children who are victims of sexual abuse in the payment for their medical expenses resulting from such violence or abuse and authorizing the Family Violence Council to fund such programs from the Family Violence Fund, and containing an emergency clause.

Board Member Reed introduced by request:

Board Bill No. 270

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto the LAND REUTILIZATION AUTHORITY OF THE CITY OF ST. LOUIS, MISSOURI, a public corporation, created, existing and acting under and by authority of the Municipal Land Reutilization Law of Missouri, certain City-owned property located in City Blocks 482, and 483; which property contains multiple platted

parcels, one of which is identified as 1205 Grattan Street, which is to be acquired from the State of Missouri, and containing an emergency clause.

Board Member Boyd introduced by request:

Board Bill No. 271

An ordinance approving Redevelopment Plan for the 1468-72 Clara Avenue, 5561-97 Wells Avenue, and 1469-75 Burd Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan, dated July 27, 2004, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is partially occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the 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.

REFRENCE TO COMMITTEE OF BOARD BILLS

 $BB\#247-Neighborhood\,Development$

BB#248 - Neighborhood Development

 $BB\#252-Neighborhood\,Development$

BB#254 - Neighborhood Development

BB#255 - Neighborhood Development

BB#257 - Neighborhood Development

 $BB\#258-Neighborhood\,Development$

BB#259 - Neighborhood Development

 $BB\#264-Neighborhood\,Development$

BB#265 - Neighborhood Development

 $BB\#266\text{-}Neighborhood\,Development}$

BB#249 - Housing, Urban Development & Zoning

BB#250 - Housing, Urban Development & Zoning

BB#253 - Housing, Urban Development & Zoning

BB#256 - Housing, Urban Development & Zoning

BB#267 - Housing, Urban Development & Zoning

BB#271 - Housing, Urban Development & Zoning

BB#251 - Streets, Traffic & Refuse

BB#260 - Public Safety

BB#262 - Public Safety

BB#261 - Health and Human Services

BB#269 - Health and Human Services

BB#263 - Public Utilities

BB#268 - Transportation and Commerce

BB#270 - Ways and Means

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, September 24, 2004.

To the President of the Board of Aldermen:

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

Board Bill No. 84

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto the LAND REUTILIZATION AUTHORITY OF THE CITY OF ST. LOUIS, MISSOURI, a public corporation, created, existing and acting under and by authority of the Municipal Land Reutilization Law of Missouri, certain City-owned property located in City Blocks 2157, 2158, 2159, and 2160; which property is known as 3219 and 3220 Caroline Street, 3313 S. Compton Avenue, and 3223 and 3228 Hickory Street, and containing an emergency clause.

> Alderman Conway Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

BOARD BILLS FOR PERFECTION

None.

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bill #42 and 130.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Ford-

Griffin, Reed, Young, Conway, Ortmann, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Bauer, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 26

Noes: 0

Present: 0

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

None.

Board Bills Numbered 42 and 130 were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

Mr. Shrewsbury introduced Resolutions No. 138, 139, 140 and the Clerk was instructed to read same.

Resolution No. 138

WHEREAS, we are apprised that this year marks the 85th Anniversary of the founding of St. Mary Magdalen Catholic Church on South Kingshighway in the City of St. Louis; and

WHEREAS, since 1919 St. Mary Magdalen Catholic Church has served the South St. Louis community as a place of worship, as well as an important educational and athletic center; and

WHEREAS, throughout its history, the families of St. Mary Magdalen Parish have benefitted from a succession of dynamic spiritual leaders, who have instilled the presence of Christ in our daily lives and promoted the Christian calling of community outreach; and

WHEREAS, St. Mary Magdalen Parish is an important spiritual anchor in this City and a vital resource to those in need and will continue to serve this community for many years to come; and

WHEREAS, in celebration of this anniversary year, the St. Mary Magdalen families will gather together on Saturday, September 25, 2004, to celebrate the Church's history and to prepare for its future;

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 Monsignor Dennis Doerhoff, Pastor, and all of the members of St. Mary Magdalen Catholic Church on the occasion of the 85th Anniversary of the church's founding and we thank them for their many contributions to the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 24th day of September, 2004, by:

Honorable Donna Baringer, Alderwoman 16th Ward

Resolution No. 139

WHEREAS, we have been apprised that on Sunday, September 26, 2004, St. Gabriel the Archangel Catholic School will celebrate the dedication of it's recently completed school addition; and

WHEREAS, St. Gabriel School opened in the City of St. Louis on September 12, 1951; and

WHEREAS, for more than 50 years St. Gabriel School has provided an outstanding education to thousands of residents in the St. Louis Hills Neighborhood; and

WHEREAS, this new addition is an wonderful example of the exceptional commitment by the Archdiocese of St. Louis and the men and women of St. Gabriel Parish to the growth and stability of the City of St. Louis; and

WHEREAS, St. Gabriel the Archangel Catholic Church is an important spiritual anchor in this City and it's school is a vital resource to the St. Louis Hills Neighborhood and the new addition to the school ensures that it will continue to serve this community for many years to come;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the families of St. Gabriel the Archangel Catholic Church on the occasion of the dedication of the new addition to the parish school and we thank them for their extraordinary commitment to this community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 26th day of September, 2004 by:

Honorable Donna Baringer, Alderwoman 16th Ward

Resolution No. 140

WHEREAS, we have been apprised that after more than 20 years of dedicated service to the Department of Corrections for the District of Columbia, Aloha Walker Davis retired on June 30, 2004; and

WHEREAS, Aloha was born and raised in the City of St. Louis and is a distinguished graduate of Sumner High School and Harris Stowe State College; and

WHEREAS, prior to her relocation to Washington D. C. in October 1978, Aloha was employed by Anheuser Busch Companies as a Sales Supervisor; and

WHEREAS, during her exceptional career in corrections, Aloha served as an Education Specialist for the Washington D. C. Department of Corrections and as the Director of Inmate Education at the Community Correctional Center #4 and the Central Detention Facility in Washington and is continuing her commitment to public service in retirement as a private contractor for the Washington D. C. Public School System; and

WHEREAS, we are certain that Aloha is looking forward to a well deserved retirement with her family and many friends both here in St. Louis and in Washington D. C.;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Aloha Walker Davis for 20 years of service with the Department of Corrections for the District of Columbia 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 24th day of September, 2004 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Unanimous consent having been obtained Resolution No.138, 139, 140 stood considered.

Mr. Shrewsbury moved that Resolution No. 138, 139, 140 be adopted, at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Boyd introduced Resolution No. 137 and requested that it be assigned to the Committee on Housing, Urban Development and Zoning.

Resolution No. 137

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, Titan Tube Fabricators, Inc., Inc. is expanding their existing location to accommodate more manufacturing and storage space; and

WHEREAS, it is estimated that the subsequent improvements will cost approximately \$600,000; and will result in an increase of 15-20 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, Titan Tube Fabricators, Inc. began the subsequent improvements after August 28, 1992; and

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

WHEREAS, such public hearing was held on the _____ day of _____, 2004, 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.
- For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements January 1, 2004, from the assessment in effect for such improvements as of January 1, 2004, shall be deemed attributable to the Subsequent Improvements.
- 3. In accordance with Section 135.215(1) of the Statute, a copy of this resolution shall be forwarded

to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this 24 day of September, 2004 by:

Honorable Jeffrey Boyd, Alderman 22nd Ward

SECOND READING OF RESOLUTIONS

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

Board of Aldermen Committee report, September 24, 2004.

To the President of the Board of Aldermen:

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

Resolution No. 132

WHEREAS, the City of St. Louis recognizes that no community is immune from natural disasters, whether it be tornado/severe thunderstorm, flood, severe winter weather, drought, heat wave, earthquake, dam failure or wildfire, and recognizes the importance of enhancing its ability to withstand natural disasters as well as the importance of reducing the human suffering, property damage, interruption of public services and economic losses caused by those hazards; and

WHEREAS, the City of St. Louis may have previously pursued measures such as building codes, fire codes, floodplain management regulations, zoning ordinances and storm water management regulations to minimize the impact of natural hazards; and

WHEREAS, the Federal Emergency Management Agency and the State Emergency Management Agency have developed a natural hazard mitigation program that assists communities in their efforts to become Disaster-Resistance Communities which are sustainable communities after a natural disaster that focus not just on disaster relief but also on recovery and reconstruction that brings the community to at least pre-disaster conditions in an accelerated, orderly and preplanned manner; and

WHEREAS, by participating in the Natural Hazards Mitigation Program, the City of St. Louis will be eligible to apply for post-disaster mitigation funds; and

WHEREAS, the City of St. Louis desires to commit to working with government partners and community partners to

implement the Regional All-Hazards Natural Hazards Mitigation Plan; and

WHEREAS, the City of St. Louis will implement pertinent principles of the mitigation plan by incorporation into other community plans and mechanisms where appropriate; and

WHEREAS, all aspects pertaining to the City of St. Louis, in the Regional All-Hazard Mitigation Plan, attached hereto and incorporated by reference herein, be approved (copies of such Plan are available in the office of the Clerk of the Board); and

WHEREAS, the City of St. Louis will evaluate and review the Plan after a disaster as well as complete a five-year update submitted to the State Emergency Management Agency and the Federal Emergency Management Agency for review.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we will use our best efforts to become a safer community by participating in hazard identification and risk assessment to implement mitigation practices that can reduce vulnerability for residents and businesses.

Introduced on the 17th day of September, 2004 by:

Honorable Terry Kennedy, Alderman 18th Ward

Mr. Kennedy requested that Resolution No. 132 be placed on the informal calendar.

Alderman Kennedy Chairman of the Committee

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to his necessary absence: Mr. Vollmer.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, October 1, 2004.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Respectfully submitted, Patrick J. Connaghan, Clerk Board of Aldermen

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - September 28, 2004

Board met at 1:45 P.M.

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

Absent: Directors Suelmann and Griggs. (excused).

Requests of the Director of Streets and the Director of Airport to be excused from the Regular Meeting of September 28, 2004 were received and leaves of absence granted.

Minutes of the Regular Meeting of September 21, 2004 were unanimously approved.

The following documents were referred by the Secretary:

September 23, 2004

To the Directors of Public Utilities and Streets: 109215, Union Electric Company d/b/a Ameren UE, install 40' pole on Childrens Place just west of Taylor Avenue at 920 S. Taylor., 109216, Union Electric d/b/a Ameren UE, install conduit on s/w side of Lansdowne bridge crossing River des Peres and on the east side of Lansdowne Bridge crossing River Des Peres at 7201-7090 Lansdowne.

To the Directors of Public Utilities and Public Safety: 109217, Better Living Communities of St. Louis, MO, Inc., subdivide at 2214 Salisbury in C.B.'s 1740, 1744, 1748 and 1749, 109218, Jocelyn Jones, consolidate lots at 1821-29 Park in C.B. 484., 109219, Jack in the Box Eastern Division, deed consolidation at 4201 So. Kingshighway in C.B. 6036.

To the Director of Streets: 109220, Alpha Kappa Alpha Sorority, Inc., hang banners surrounding Washington/15th., 109221, Grand Center Community Improvement District, place planters on the public R.O.W. along Grand/Lindell/Delmar.

To the Directors of Health and Hospitals and Public Safety: 109222, Forest Park Children Center, conduct day care center at 5457 Highland Park.

September 24, 2004

To the Directors of Public Utilities and Public Safety: 109223, Adler Lofts LLC, consolidate lots at 2101 Washington, 2035 Washington, 2021 Washington and b/t Washington and Lucas.,108629, Saaman Corp., amend subdivision at 6645 Mitchell to be renamed "Dogtown View" and reduce number of lots from 5 to 4 in C.B. 4614.

To the Director of Streets: 109224, Soulard Oktoberfest, LLC, hang banners across 8th and Lafayette from building to building., 109225, Trinity Christian Fellowship Church, encroach with banners surrounding 2906 Magnolia and 2811 Nebraska.

To the Directors of Health and Hospitals and Public Safety: 109226, New Hope Community Center, conduct day care center at 3509 N. 14th., 109227, Transformation Child Training Center, conduct day care center at 4140 Page., 109228, Strawberry Hill Academy, conduct day care center at 8410 No. Broadway.

September 28, 2004

To the President and Directors of Public Utilities and Streets: 109229, Quik Trip #648, construct new alley to replace a portion of existing alley at 3410 S. Kingshighway.

To the Directors of Public Utilities and Streets: 109230, Union Electric d/b/a Ameren Ue, build bay on nw corner of 17th and Papin and install conduit; build a bay on sw corner of 17th and Gratiot and install conduit at 1710 Gratiot.

To the Directors of Public Utilities and Public Safety: 109231, Ola Fort, consolidate 4569 and 4573 Enright into one parcel by deed.

To the Director of Streets: Petition No. 6622, St. Louis University, vacate Ranken from Rutger to Hickory and 12' wide e/w alley in C.B. 2164 bounded by Hickory, Virginia, Ruger and Ranken (C.B. 2164 and 2169).

Petition No. 6621, St. Louis University, to vacate Eads from Theresa to Louisiana and Theresa from Eads to Henrietta.

109233, Ranken Technical College, encroach with 14 light pole banners hung on campus and surrounding the campus (Finney, Newstead, Cook and Taylor).

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. 8257 – FY 2004-2005 Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, Project SP-61Stika Concrete Contracting, Inc., 10703 Tesshire Dr., St. Louis, MO 63123, Amount: \$464,707.75.

Supplemental Agreement No. 4 to P.S.A No. 977 with Kennedy and Associates, Inc., for Programming and Design Services for New Community Center – South St. Louis approved and President authorized to execute same.

Supplemental Agreement No. 1 to P.S.A. No. 990 with AAIC, Inc., for Design of New West Aircraft Rescue and Fire Fighting (ARFF) Building approved and President authorized to execute same.

P.S.A. No. 1004 with Kennedy and Associates, Inc., for Planning and Cost Analysis for Relocation of Equipment Services Division and Street Department approved and President authorized to execute same.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 109119, Washington University School of Medicine, construct new street, do parking lot modifications and new parking lot gates at n/w corner of Children's Place and Taylor, ordered approved, subject to certain conditions.

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

Application No. 109097, The Missouri Department of Conservation, construct asphalt entrance road, parking lot and the renovation and repair of the existing asphalt trails related work in the Forest Park Kennedy Forest Area, ordered approved.

Application No. 109057, Washington University School of Medicine, make streetscape improvements along Euclid from approx. Barnes Hospital Plaza Dr. to south of the Metro Rail overpass, amended to include ramp at Euclid ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

5 Permits ordered approved as follows, subject to certain conditions:109165, Union Electric d/b/a AmerenUE, set 40' pole on north side of Duncan, just east of Newstead;109164, Union Electric d/b/a AmerenUE, enlarge hole in the manhole for 3-5' conduits on north side of St. Charles just west of $11^{th} - 1110$ Washington; 109216, Union Electric d/b/a AmerenUE, install conduit on s/w side of Lansdowne Bridge crossing River des Peres and on the east side of Lansdowne Bridge crossing River des Peres at 7201-7090 Lansdowne; 109151, O'Brien & Gere, install one ground water monitoring well at Olive/ Skinker, and; 109152, Wally Othman, install a ground water monitoring well in the R.O.W. north of Grand and Sydney Service is located at 2350 So. Grand.

DIRECTORS OF PUBLIC UTILITIES, STREETS AND PUBLIC SAFETY

Application No. 109114, DiMartino Homes, LLC, construct additional driveway and parking on Columbia side of 5700 Columbia ordered denied, there is no need for 2 different driveways to one garage.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

5 Subdivisions ordered approved as follows, subject to certain conditions: 109039, Joe Pagano, 2622-24 Louisiana in C.B. 1437; 109219, Jack in the Box Eastern Division, 4201 S. Kingshighway at C.B. 6036; 109176, Millennium Restoration and Development Corp., 2901-03 Michigan in C.B. 1455; 109029, C.F. Vatterott Construction Co., Olive in C.B. 4583, Lot 3, and 108936, Michael V. and Jerry D. Farr-El, 3233-41 19th in C.B. 1156.

DIRECTOR OF STREETS

2 affidavits ordered approved: Union Electric Co., relating to compliance with Section 10 of Ordinance 66282, Petition No. 6595, and; MSD, relating to compliance with Section 10 of Ordinance 66340, Petition No. 6599

Application No. 109183, K & K Entertainment LLC, encroach with sidewalk café at 1014 Locust ordered approved, subject to certain conditions.

Application No. 109220, Alpha Kappa Alpha Sorority, Inc., hang banner surrounding Washington and 15th ordered filed, Downtown St. Louis Partnership is the approving authority for this area.

DIRECTORS OF STREETS, PARKS AND HEALTH AND HOSPITALS

Application No. 108746, Shaw Neighborhood Assoc., hold event October 2-3, 2004 in the 4100-4200 blocks of Flora Place median ordered approved subject to certain conditions.

DIRECTORS OF PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

Application No. 109184, National Alliance for Autism Research, hold event in Forest Park October 8-9, 2004 ordered approved, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

Application No. 108807, Valedictorian Child Care Center, conduct day care center at 5643 Mimika ordered approved.

The following documents were not listed on the posted Agenda:

266832, 266835-36, 266838, 266841 and 266846-48.

Adjourned to meet Tuesday, October 5, 2004 at 1:45 P.M.

Marjorie L. Melton 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 19, 2004 St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8260

RESIDENTIAL SOUND INSULATION PROGRAM, PART XXIX at Lambert-St. Louis International Airport®

DEPOSIT: \$15,000.00

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

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

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

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

prevail.

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

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

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

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

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

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

By order of the Board of Public Service, **SEPTEMBER 14, 2004.**

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, October 6, 2004, in Room 208 City Hall to consider the following:

APPEAL 8363 - Appeal filed by Custom Auto Care, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a car wash, detailing and window

tinting business at 3736 S. Grand. Ward 15 #AO315745-04 ZONE: "F" - Neighborhood Commercial District

APPEAL 8364 - Appeal filed by Richard Kalina, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to do auto repair on personal antique cars and have inside storage at 4429 Ridgewood. Ward 14 #AO313942-04 ZONE: "F" - Neighorhood Commercial District

APPEAL 8365 - Appeal filed by Manske Architects, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alteraions per plans at 2621 Russell. Ward 7 #AB315401-04 ZONE: "C" - Multiple Family Dwelling District

APPEAL 8366 - Appeal filed by Hayes Engine Management, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto repair shop at 3916-18 Washington. Ward 18 #AO315700-04 ZONE: "H" - Area Commercial District

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, October 13, 2004, in Room 208 City Hall to consider the following:

APPEAL 8367 - Appeal filed by Kimberly Lewis, 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 4112 Dressell. Ward 22 ZONE: "A" - Single Family Dwelling District

APPEAL 8368 - Appeal filed by Islamic Community Center, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations to create additional classroom space for the community center at 4666 Lansdowne. Ward 14 #AB310161-04 ZONE: "F" - Neighborhood Commercial District

APPEAL 8369 - Appeal filed by VIP Delivery, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to erect 1 roof sign per plans at 709 S. 7th Street. Ward 7 #AB310340-04 ZONE: "K" - Unrestricted

APPEAL 8249 - Hearing for The Inspection Station to consider the revocation of a variance for an occupancy permit with conditions authorizing the Appellant to operate an auto inspection station at 3655 California. WARD 20 #AO293624-03 ZONE: "B" - Two Family Dwelling District

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

By authority of the Board of Adjustment.

E. Smoot, Chairman

PUBLIC NOTICE

A Revocation of Conditional Use Permit Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, October 7, 2004**, on the following conditional uses:

2821 Meramec - Conditional Use Permit #108758 - AO299506-04 - Restaurant issued off AB299506-04. - "F" Neighborhood Commercial District. BL Ward 9

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, October 14, 2004**, on the following conditional uses:

639 S. E. Chambers - Home Occupancy Waiver - Electrical Contractor -(Office Use Only) - "A" Single Family Dwelling District. PMG Ward 2

3660 A Connecticut - Home Occupancy Waiver - Pet Sitting - (Office Use Only) - "B" - Two Family Dwelling District. PMG Ward 15

6641 Devonshire - Home Occupancy Waiver - Errands - (Office Use Only) - "B" -Two Family Dwelling District. PMG **Ward 16**

5721 Enright - In Home Day Care 10 Children - (2, 0-2 ½; 2, 2 ½-4 and 6, 5 and up) - Monday thru Friday, 6:00 A.M. - 6:00 P.M.-"C" - Multiple Family Dwelling District. PMG Ward 26

5221 Highland - Home Occupancy Waiver - General Contractor - (Office Use Only) -"B" - Two Family Dwelling District. PMG **Ward 18**

4523 Jamieson Ave. 2S - Home Occupancy Waiver - Frozen Food Distribution - (Office Use Only) - "C" - Multiple Family Dwelling District. MV **Ward 23**

5223 Kensington - Home Occupancy Waiver - Sign Company - (Office Use Only) -"C" - Multiple Family Dwelling District. PMG Ward 18

4607 Lee Ave. - Home Occupancy Waiver - Janitorial Services - (Office Use Only) - "A" - Single Family Dwelling District. PMG Ward 21

4122 Loughborough - Home Occupancy Waiver - Leisure Travel - (Office Use Only) - "A" Single Family Dwelling District. PMG Ward 12

3931 Maffitt - Home Occupancy Waiver
- Wedding Event Planning - (Office Use Only)
- "C" Multiple Family Dwelling District.
PMG Ward 4

4115 Page - In Home Day Care 10 Children: 2, 0-2½ and 8, 2½ - 4) M-S 6:30 A.M. - Midnight - "C" Multiple Family Dwelling District. PMG Ward 19

1913 Withnell Avenue - Home Occupancy Waiver - Arts Organization -(Office Use Only) - "C" Multiple Family Dwelling District. PMG Ward 9

2510 N. Sarah - #AO317543-04 - Day Care 28 Children: (8, infants and 20 2½ to 6 yrs) Sunday through Saturday (6:00 A.M. - 6:00 P.M.) - "C" - Multiple Family Dwelling District. PMG Ward 4

4954 Fountain - #AO312463-04 - Community Center (1st Floor Only) - "B" - Two Family Dwelling District. PMG Ward 18

3333 Clara - #AB314728-04 - Constructing a Church Per Plans - "C" - Multiple Family Dwelling District. BL Ward 22

REQUEST FOR PROPOSAL

INMATE PHONE SYSTEM

The City of St. Louis request proposals to provide, install and maintain an Inmate Phone System. Please contact Mr. John DiLiberto at (314) 613-3101 to request a copy of the RFP.

SEALED PROPOSALS

BOARD OF EDUCATION OF THE CITY OF SAINT LOUIS Bid No. RPF 03-0405

Sealed proposals will be received by the St. Louis Public Schools before closing date, Thursday, October 21, 2004 at 11:00 a.m., 2^{nd} Fl. for furnishing the following:

FULL SERVICE BEVERAGE

Bids will be publicly opened and read at the above time. The **Board of Education** reserves the right to reject any or all bids.

Specifications, inquiries and requirements for bidding may be obtained at the Office of Materials Management; 801 N. 11th St., 2nd Fl., St. Louis, MO 63101. For any questions contact Quintin Long at (314) 345-2390.

CITY OF ST. LOUIS LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT Solicitation For Bids for

Window Cleaning Services SEALED BIDS WANTED

Sealed Bids will be received at the Lambert International Airport®, Airport Properties Department, Main Terminal - MTN 2109, 10701 Lambert International Boulevard, St. Louis, Missouri 63145 until 2:00 p.m. Wednesday, October 27, 2004 at which time they will be publicly opened and read.

Bidding documents may be obtained at Lambert International Airport®, Airport Properties Department, Main Terminal - MTN 2109, 10701 Lambert International Boulevard, St. Louis, Missouri, Monday through Friday between the hours of 8:30 a.m. and 5:00 p.m., or by calling (314) 426-8031. This Solicitation For Bids may be obtained by visiting our website at www.lambert-st.louis.com (Click on "Other Services", then "Doing Business").

LIVING WAGE: This solicitation is subject to the St. Louis Living Wage Ordinance 65597 and the Regulations associated therewith."

> Robert C. Salarano Contracts Administration Manager

CITY OF ST. LOUIS LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT Solicitation For Bids

for

A, B, C, D and E Concourses, East Gates, Customs, and B/C Connector Cleaning/Services SEALED BIDS WANTED

Sealed Bids will be received at the Lambert International Airport®, Airport

Properties Department, Main Terminal MTN 2109, 10701 Lambert International Boulevard, St. Louis, Missouri 63145 until 2:00 p.m. Tuesday, November 9, 2004 at which time they will be publicly opened and read. A Pre-Bid Meeting will be held Tuesday, October 12, 2004 in the Airport Director's Conference Room in the Main Terminal of Lambert-St. Louis International Airport®.

Bidding documents may be obtained at Lambert International Airport®, Airport Properties Department, Main Terminal - MTN 2109, 10701 Lambert International Boulevard, St. Louis, Missouri, 63145 Monday through Friday between the hours of 8:30 a.m. and 5:00 p.m., or by calling (314) 426-8031. This Solicitation For Bids may be obtained by visiting our website at www.lambert-st.louis.com (Click on "Other Services", then "Doing Business").

The City of St. Louis encourages MBE/WBE participation to the greatest extent possible. More information is available at www.mwdbe.org.

LIVING WAGE: This solicitation is subject to the St. Louis Living Wage Ordinance 65597 and the Regulations associated therewith."

Robert C. Salarano Contracts Administration Manager

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** 8, 2004.

REAL PROPERTY APPRAISAL SUPERVISOR

(PROMOTIONAL EXAMINATION OPEN TO PERMANENT CITY EMPLOYEES ONLY) Prom. 1003

\$43,004 to \$65,828 (Annual Salary Range)

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

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

Richard R. Frank, Director

September 29, 2004

NOTICE TO ALL BIDDERS

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

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, October 5, 2004 - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

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

TUESDAY, OCTOBER 12, 2004

SURPLUS PIPE THREADER, SAWS & BLOWERS FOR SALE

per condemnation #S05-15.

TUESDAY, OCTOBER 26, 2004

MANIKINS

for furnishing the EMS/Fire Department per Req. #57.

2005 CHEVROLET SILVERADO

for furnishing the Airport Authority per Req. #156.

2005 CHEVROLET SILVERADO

for furnishing the Airport Authority per Req. #159.

PORTABLE RADIOS ANALOG/ DIGITAL/ENCRYPTED

for furnishing the CEMA (City Emergency Management Agency) per Req. #202.

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

Statement of Ownership, Manageme	2. Publication Number	3. Filing Date
The City Journal	1 1 4 5 4 0	9-29-04
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b. Paid and/or Requested Circulation	(1)	Paid/Requested Outside-County Mail Subscriptions Stated on Form 3541. (Include advertiser's proof and exchange copies)		47	47	
	(2)	Paid In-County Subscriptions Stated on Form 3541 (Include advertiser's proof and exchange copies)		134	134	
	(3)	Sales Through Dealers and Carriers, Street Vendors, Counter Sales, and Other Non-USPS Paid Distribution		10	10	
	(4)	Other Classes Mailed Through the USPS		0	0	
c. Total Paid and/or Requested Circulation [Sum of 15b. (1), (2),(3),and (4)]		>	191	191		
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	(2)	In-County as Stated on Form 3541		5	5	
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e. Free Distribution Outside the Mail (Carriers or other means)			214	214		
f. Total Free Distribution (Sum of 15d. and 15e.)		•	219	219		
Total Distribution (Sum of 15c. and 15f)		•	410	410		
n. Copies not Distributed			15	15		
Total (Sum of 15g. and h.)			425	425		
Percent Paid and/or Requested Circulation (15c. divided by 15g. times 100)		1	46%	46%		
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	ind 1	Title of Editor, Mublisher, Business Manager, or Owner			SEP 3 0 2004	

I certify that all information turnished on this touch is true and complete. I understand that anyone who furnishes false or misleading information on this form or who omits material or information requested on the form may be subject to criminal sanctions (including fines and imprisonment) and/or civil sanctions (including civil penalties).

Instructions to Publishers

- Complete and file one copy of this form with your postmaster annually on or before October 1. Keep a copy of the completed form for your records.
- In cases where the stockholder or security holder is a trustee, include in items 10 and 11 the name of the person or corporation for whom the trustee is acting. Also include the names and addresses of individuals who are stockholders who own or hold 1 percent or more of the total amount of bonds, mortgages, or other securities of the publishing corporation. In item 11, if none, check the box. Use blank sheets if more space is required.
- Be sure to furnish all circulation information called for in item 15. Free circulation must be shown in items 15d, e, and f.
- Item 15h., Copies not Distributed, must include (1) newsstand copies originally stated on Form 3541, and returned to the publisher,
 (2) estimated returns from news agents, and (3), copies for office use, leftovers, spoiled, and all other copies not distributed.
- 5. If the publication had Periodicals authorization as a general or requester publication, this Statement of Ownership, Management, and Circulation must be published; it must be printed in any issue in October or, if the publication is not published during October, the first issue printed after October.

40

- 6. In item 16, indicate the date of the issue in which this Statement of Ownership will be published.
- 7. Item 17 must be signed.

Failure to file or publish a statement of ownership may lead to suspension of Periodicals authorization.