

The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

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
2000-2001

PRELIMINARY

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

Friday, April 27, 2001

These minutes are unofficial and
subject to Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers, April 27, 2001.

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

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

There were no minutes to be approved.

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

None.

Office of the Mayor

None.

Petitions & Communications

St. Louis Development Corporation
1015 Locust, Suite 1200
St. Louis, MO 63101

(314) 622-3400
 (314) 259-3435 - TDD
 Fax (314) 231-2341
 Fax (314) 622-3413
 April 19, 2001
 Mr. Fred Steffen
 Board of Aldermen
 City Hall - Room 230
 1200 Market Street
 St. Louis, MO 63103

Project: Grand Tower Grove Local
 Development Company
 Redevelopment Area

Redeveloper: Benard Historic Properties,
 L.L.C.

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 the property located at 3115 S. Grand Blvd. 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 July 31, 1989, by the Board of Aldermen by Ordinance 61498.

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

None.

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. 2

An ordinance finding that a certain 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), 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 N. Grand Blvd.

/ Kossuth Ave./ Bailey Ave. 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 March 28, 2000 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 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.

Board Member Bosley introduced by request:

Board Bill No. 3

An ordinance pertaining to minors, repealing Ordinance 55876, approved on March 25, 1971, and enacting lieu thereof a new ordinance requiring the Police Department to provide a written notice to every parent or legal guardian of any minor under the age of seventeen years who is alleged to have violated a state statute or City of St. Louis ordinance and further providing that if the minor commits another act within six months of the notice which is in violation of a state statute or City of St. Louis ordinance, the minor=s parent or legal guardian shall be deemed to have failed to exercise reasonable parental control over the minor and shall be in violation of this ordinance, containing a penalty clause and an emergency clause.

Board Member Shrewsbury introduced by request:

Board Bill No. 4

An ordinance pertaining to City contracts; providing that no contract or subcontract entered into by the Board of Public Service for the construction of City improvements and no contract authorized by ordinance for the development or redevelopment of any property within the City

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

Board Member Shrewsbury introduced by request:

Board Bill No. 5

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

Board Member Shrewsbury introduced by request:

Board Bill No. 6

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

Board Member Bosley introduced by request:

Board Bill No. 7

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on Gano Avenue by blocking said traffic flow at the north curb line of 20th Street, and containing an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 8

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

Board Member McMillan introduced by request:

Board Bill No. 9

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

Board Member Clay introduced by request:

Board Bill No. 10

An ordinance repealing Ordinance 59267; Ordinance 60878 ; Ordinance 62016; Ordinance 63457 and Ordinance 64235; and enacting in lieu thereof a new ordinance pertaining to the regulation of dogs and cats in the City of St. Louis, to be codified as Chapter 10.04 of the Revised Code of the City of St. Louis; containing a penalty clause, a severability clause and an emergency clause.

Board Members Shrewsbury and Ford-Griffin introduced by request:

Board Bill No. 11

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 an Operating

Agreement (Parking Facilities) (the "Agreement") at Lambert-St. Louis International Airport (the "Airport") between the City and APCOA-SRP Parking V (the "Operator"), to operate and manage certain Airport parking facilities and related services at the Airport subject to 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 1** and is incorporated herein; 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; and containing an emergency clause.

Board Member McMillan introduced by request:

Board Bill No. 12

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on 1) the 15 foot wide east/west and north/south alleys in City Block 3750 as bounded by Enright Avenue, Spring Avenue, Delmar Boulevard, and Vandeventer Avenue; 2) Delmar Boulevard from Vandeventer Avenue to Spring Avenue; 3) an irregular portion of Enright Avenue at Spring Avenue (a.k.a. Enright Avenue Cut-off); 4) Carpenter Place from Enright Avenue south 155 feet to alley, and 5) the 15 foot wide east/west alley in City Block 3751 as bounded by Delmar Boulevard, Spring Avenue, Washington Boulevard and Vandeventer 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 Member Gregali introduced by request:

Board Bill No. 13

An ordinance pertaining to the resale of tickets to sporting events, theatrical and musical performances, circuses, and other places of amusement; repealing Ordinance 63918, approved on December 14, 1996, and, in lieu thereof, enacting a new ordinance permitting individuals to resell tickets to athletic and sporting events, theatrical and musical performances, circuses, shows, exhibitions, and other places of amusement at a price equal to or less than the price being charged at the regular ticket office or selling place of such performance or event without first obtaining a business license under the

provisions of Section One of Ordinance 30699, as codified in Section 8.102.010 of the Revised Code of the City of St. Louis; providing that no person shall resell any such ticket at a price higher than is being charged at the regular ticket office or selling place of such performance or event and further providing that no person shall resell any such tickets within One Thousand (1000) feet of a licensed box office within the city; and containing a penalty clause and an emergency clause.

Board Member Conway introduced by request:

Board Bill No. 14

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic along the east-west alley in city block 2114, bounded by Spring Avenue on the west, Grand Avenue on the east, Cleveland Avenue on the north and Shenandoah Avenue on the south, by blocking said traffic flow at the west curb line of the easternmost entrance to such alley, and containing an emergency clause.

Board Member Shrewsbury introduced by request:

Board Bill No. 15

An ordinance finding that a blighted area exists in the City known as 7114 Lindenwood.

Board Member Kirner introduced by request:

Board Bill No. 16

An ordinance affirming that the Development Area approved by Ord. 62870, known as the Southtown Area is a blighted area, affirming that development and rehabilitation of the Area is in the interest of the public and finding that certain property in the Area may be acquired by the Planned Industrial Expansion Authority (PIEA).

Board Member _____ introduced by request:

Board Bill No. 17

An ordinance affirming that the Development Area approved by Ord. 64637, known as the Southtown Area is a blighted area, affirming that development and rehabilitation of the Area is in the interest of the public and finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority (LCRA).

Board Members Krewson, Clay and Kennedy introduced by request:

Board Bill No. 18

An ordinance pertaining to the repair of sidewalks in the City of St. Louis, amending

Ordinance 63109, approved on March 3, 1989, by adding a definition for the term "residential sidewalks"; containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 19

An ordinance amending the plan for the development of the area known as the Olive/7th/Pine Redevelopment Area.

Board Member Tyus introduced by request:

Board Bill No. 20

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

- Reconstruction of North Kingshighway / Lindell to Penrose Ave.

- Reconstruction of Bircher Blvd./ Kingshighway to Riverview Blvd.

and appropriate the estimated cost of Two Million Two Hundred Thousand Dollars (\$2,200,000.00), of which the City's share is Five Hundred Thousand (\$500,000.00) from the funds in the Federal Aid to Urban Program Match Share Fund established by Ordinance 56931 and Federal Highway Administration's Transportation Equity Act for the 21st Century (T-21) Surface Transportation Programs, containing sections for description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Mr. Reed moved to suspend the rules for the purpose of introducing Board Bill No. 21.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Reed, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Tyus, Long, Jones, Sondermann, Bauer, Kirner, Clay and Carter - 26.

Noes:0

Present:0

Board Member Reed introduced by request:

Board Bill No. 21

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 north/south alley and the 15 foot wide "L"-shaped alley in City Block 504 as bounded by Olive Street, Tucker Blvd., Pine Street, and 13th Street 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.

REFERENCE TO COMMITTEE OF BOARD BILLS

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

None.

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

Vice-President Shrewsbury introduced Resolution Nos. 6 and 11 and the Clerk was instructed to read same.

Resolution No. 6

WHEREAS, each year the loyal members of V.F.W. Post 8888 host the annual American Revolutionary War commemorative ceremony to honor and pay homage to the brave men and women who fought and died at the battle of Fort San Carlos; and

WHEREAS, the battle of Fort San Carlos is historically significant as perhaps the earliest and first battle of St. Louis taking place on our Riverfront on May 26, 1780; and

WHEREAS, the British, with an exploratory force of 1200 men composed of 300 mercenary troopers' and 900 natives under the command of Captain Hesse, attacked St. Louis which had been hastily fortified in anticipation of such attacks, these assaults were repelled by the smaller force of Spanish, French and Black inhabitants composed of twenty five soldiers and two hundred eighty one courageous townspeople; and

WHEREAS, this singular meeting is attributed largely to the cannon fire of the town's defenders, and the wise judgement of the defender of St. Louis under the Direction of Captain Don Fernando de Leyba; and

WHEREAS, this year's ceremony, to which all are invited, will take place under the Gateway Arch on May 27, 2001;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis being apprised of the above and forgoing pause in our deliberations to commemorate the Battle of Fort San Carlos, and the brave men and women that perished during its engagement, and to further recognize the men and women of V.F.W. Post #8888 who are committed to keeping the memory of this great battle alive, and we instruct the Clerk of this Board to spread a copy of this resolution over the permanent rolls of this Board and to prepare a fitting and memorial copy of said resolution to the end that it might be presented to our honorees as deemed appropriate by the resolution's sponsor.

Introduced the 27th day of April, 2001 by:

Honorable Phyllis Young, Alderwoman 7th Ward

Resolution No. 11

WHEREAS, since 1983 The Black Alcohol/Drug Service Information Center, Inc. (BASIC) has served the needs of African Americans in the St. Louis area; and

WHEREAS, founded by Oval L. Miller, BASIC is an innovative program designed to lessen the impact of chemical dependency and substance abuse in the African American community through a non-traditional treatment program which recognizes the unique heritage of its clients; and

WHEREAS, BASIC's mission is to not only bring about the cessation of addictive behavior but to increase self esteem, self worth and cultural pride; and

WHEREAS, BASIC's services stress the importance of education and the practice of wellness as a means to prevent the problems which commonly accompany addictive lifestyles rather than merely serving the immediate needs of the individual client; and

WHEREAS, BASIC is a model program which has set an impressive standard of service and has greatly contributed to the stabilities of hundreds of African American families throughout the St. Louis metropolitan area;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that congratulate the men and women of The Black Alcohol/Drug Service Information Center, Inc. on eighteen years of service to the St. Louis community and we thank them for their outstanding commitment and dedication to the well being of their clients 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 27th day of April, 2001 by:
 Honorable Michael McMillan, Alderman 19th Ward
 Honorable Terry Kennedy, Alderman 18th Ward

Unanimous consent having been obtained Resolution Nos. 6 and 11 stood considered.

Vice-President Shrewsbury moved that Resolution Nos. 6 and 11 be adopted, at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Roddy introduced Resolution No. 7 and the Clerk was instructed to read same.

Resolution No. 7

WHEREAS, we have been apprised that on April 11, 2001, Edith B. D'Angelo celebrated her glorious 80th birthday; and

WHEREAS, Edie was born in Lawrence, Illinois and raised in the City of St. Louis, one of nine children born to Lawrence and Myrtle Dickerson; and

WHEREAS, prior to beginning her career in public service, Edie owned and operated *Edie's Bar and Grill* on Shreve Avenue for more than twenty years; and

WHEREAS, in October, 1989, Edie began working for the Board of Public Service and six years later transferred to the Treasurer's Office where she continues to hold forth as the keeper of the door to the inner sanctum; and

WHEREAS, in addition to her work for the City, Edie devotes many hours to the

Lupus Foundation and the St. Louis Effort for Aids;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Edith B. D'Angelo on the occasion of her 80th 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 on the 27th day of April, 2001 by:
 Honorable Joseph Roddy, Alderman 17th Ward

Unanimous consent having been obtained Resolution No. 7 stood considered.

Mr. Roddy moved that Resolution No. 7 be adopted, at this meeting of the Board.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Kennedy introduced Resolution No. 8 and the Clerk was instructed to read same.

Resolution No. 8

WHEREAS, Ed Stout has dedicated 34 years of his life to the service of the non-profit sector, community development and low-income neighborhoods; and

WHEREAS, Aid for Victims of Crime, Inc., was the first victim assistance program established in the United States; and

WHEREAS, Ed has served as Executive Director of Aid for Victims of Crime, Inc., for twenty years; and

WHEREAS, Aid for Victims of Crime, Inc. has provided much needed assistance to thousands of individuals under Ed's dynamic leadership and guidance; and

WHEREAS, in addition to his responsibilities as Executive Director, Ed was actively involved in the establishment of the Missouri Victims Assistance Network, the adoption by Missouri voters of the State Victims Rights Constitutional Amendment and the only crime victim crisis response team in the State of Missouri; and

WHEREAS, Ed has improved the lives of tens of thousands of victims and their families with the City of St. Louis, the State of Missouri and throughout this country as a result of his dedication, ingenuity and enthusiasm;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of

the City of St. Louis that we pause in our deliberations to recognize and honor Ed Stout for his outstanding commitment to the victims of crime and to all of the residents of this community and we wish him continued success in this noble effort 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 27th day of April, 2001 by:

Honorable Terry Kennedy, Alderman 18th Ward
 Honorable Craig Schmid, Alderman 10th Ward
 Honorable James Shrewsbury, Alderman 16th Ward

Unanimous consent having been obtained Resolution No. 8 stood considered.

Mr. Kennedy moved that Resolution No. 8 be adopted, at this meeting of the Board.

Seconded by Mr. Wessels.

Carried unanimously by voice vote.

Mr. Sondermann introduced Resolution No. 9 and the Clerk was instructed to read same.

Resolution No. 9

WHEREAS, on April 17, 2001, our former colleague, Francis G. Slay, took the oath of office to become the forty-fifth Mayor of the City of St. Louis; and

WHEREAS, as Alderman for the 23rd Ward and, more recently, as President of the Board of Aldermen, Mayor Slay has served this community as an elected official for more than fifteen years; and

WHEREAS, as President of this Board, Mayor Slay was a dynamic leader whose hard work, deep sense of civic responsibility and outstanding commitment to the citizens of this City was greatly appreciated by all who had the privilege of working with him; and

WHEREAS, Mayor Slay's entire professional career has been one of service to this community and the unique perspective he brings to the demands and challenges we will face during the next four years will have a lasting effect on the growth and development of this City; and

WHEREAS, we join with the citizens of the City of St. Louis and, all of the residents of the St. Louis metropolitan area, in wishing Mayor Slay success in his efforts on our behalf as Mayor of this City and we look forward to working together to build upon the record of the past administrations and continue the revitalization of this great and historic community;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we congratulate Mayor Francis G. Slay on his election as Mayor of the City of St. Louis and we thank him for his many years of service to the Board of Aldermen and we further wish him continued success as he assumes the challenging duties of the Office of the Mayor and we 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 27th day of April, 2001 by:

Honorable James Sondermann, Alderman 23rd Ward
 Honorable Irene Smith, Alderwoman 1st Ward
 Honorable Dionne Flowers, Alderwoman 2nd Ward
 Honorable Freeman Bosley, Sr., Alderman 3rd Ward
 Honorable Peggy Ryan, Alderman 4th Ward
 Honorable April Ford-Griffin, Alderwoman 5th Ward
 Honorable Lewis E. 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 Alfred Wessels, Jr., 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 Kenneth Jones, Alderman 22nd Ward
 Honorable Tom Bauer, Alderman 24th Ward
 Honorable Daniel Kirner, Alderman 25th Ward
 Honorable Irving Clay, Jr., Alderman 26th Ward
 Honorable Gregory Carter, Alderman 27th Ward
 Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 9 stood considered.

Mr. Sondermann moved that Resolution No. 9 be adopted, en banc, at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Mr. Wessels introduced Resolution No. 10 and the Clerk was instructed to read same.

Resolution No. 10

WHEREAS, the slow pace by which City-assisted residential and commercial developments occur continues to be a source of frustration and concern to the residents of

this City as well as the members of this Board of Aldermen; and

WHEREAS, the demolition of city owned property, the processing of home repair loans and the general lack of coordination in the effort to stimulate commercial development in this city are but a few of the issues we need to address if the City of St. Louis is to take advantage of development and growth opportunities; and

WHEREAS, the availability of funding for these projects becomes a secondary concern if the process by which the projects are developed is inadequate and ineffectual; and

WHEREAS, a meaningful and public discussion of these issues is well within the purview of the Housing, Urban Development and Zoning Committee; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we direct the Committee on Housing, Urban Development and Zoning to convene a series of hearings to discuss the current state of city assisted development and to produce a report detailing any finding and recommendations which the Committee deems reasonable. We further direct the Committee to call any and all witnesses necessary to accomplish this task and to be empowered to subpoena such witnesses if required.

Introduced on the 27th day of April, 2001 by:

Honorable Alfred Wessels, Alderman 13th Ward
 Honorable Craig Schmid, Alderman 10th Ward
 Honorable Freeman Bosley, Sr., Alderman 3rd Ward
 Honorable Peggy Ryan, Alderwoman 4th Ward

Unanimous consent having been obtained Resolution No. 10 stood considered.

Mr. Wessels moved that Resolution No. 10 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Roddy introduced Resolution No. 12 and requested that it be assigned to the Committee on Housing, Urban Development & Zoning for hearing.

Resolution No. 12

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.M.O. (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 10 years from the date the original enterprise zone area was so designated; for any such subsequent improvements begun prior to August 28, 1991; and

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

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

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

WHEREAS, Rose Coffee Company is demolishing the existing building at 704 S. Boyle Ave. for new construction of their water bottling purification and plant; and

WHEREAS, it is estimated that the subsequent improvements will cost approximately \$1.2million; and will result in an increase of 2-4 new jobs; and

WHEREAS, LCRA has reviewed plans for Rose Coffee Company 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, Rose Coffee Company began the subsequent improvements after August 28, 1992; and

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

WHEREAS, such a public hearing was held on the ___ day of _____, 2001, notice of which was given in accordance with the requirements of the Statute as described above, and all interested parties had the opportunity to be heard at said public hearing.

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

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

2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements January 1, 2001, from the assessment in effect for such improvements as of January 1, 2001, shall be deemed attributable to the Subsequent Improvements.

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

Introduced this day of 2001 by:

Honorable Joseph Roddy, Alderman 17th Ward

Mr. McMillan introduced Resolution No. 13 and the Clerk was instructed to read same.

Resolution No. 13

WHEREAS, the Dr. Martin Luther King, Jr. Drive is in need of pedestrian lighting, and traffic calming enhancements.

WHEREAS, the Board of Alderman deems it necessary to take advantage of every opportunity to improve pedestrian and vehicular safety in this city for the benefit of the many citizens throughout the metropolitan area and State of Missouri who use, live, work, and visit the city on a daily basis; and

WHEREAS, the East West Gateway Coordinating Council is currently requesting applications for the Federal Aid Surface Transportation Enhancement Program in which federal funds will be used to reimburse projects up to 80% of the eligible project cost for the renovation and improvement of infrastructure and facilities which are intended to benefit pedestrians and cyclists; and

WHEREAS, federal reimbursement applications must include a supporting resolution adopted by this Board of Alderman, and be postmarked no later than April 13, 2001; and

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

1. That an application be made under the Transportation Enhancement Funds of the Transportation Equity Act for the 21st Century (TEA-21) for a grant-in-aid to assist with the Dr. Martin Luther King, Jr. Drive Streetscape Enhancement Pedestrian Lighting and Traffic Calming Enhancement Project.

2. The Mayor, the Comptroller and the President of the Board of Public Service are hereby authorized and directed to execute the necessary documents for forwarding said project proposal applications for a grant-in-aid under the TEA-21 Enhancement Funds Program. These individuals are also hereby authorized and directed to sign any agreement, subsequent amendments and other necessary documents between the City of St. Louis and the State of Missouri related to said Program.

3. Authorized the appropriation of ½ Cents Sales Tax Capital Improvement Funds from Fiscal Year 2002 to provide a 30% match, in the amount of \$417,600 from Ward 19, \$50,000 from Ward 5, and \$25,000 from Ward 6, upon the recommendation and approval of the projects by the East West Gateway Coordinating Council.

Introduced on the 27th day of April 2001 by:

Honorable Michael McMillan, Alderman 19th Ward
 Honorable April Ford Griffin, Alderwoman 5th Ward
 Honorable Lewis Reed, Alderman 6th Ward

Unanimous consent having been obtained Resolution No. 13 stood considered.

Mr. McMillan moved that Resolution No. 13 be adopted, at this meeting of the Board.

Seconded by Mr. Reed.

Carried unanimously by voice vote.

Mr. McMillan introduced Resolution No. 14 and the Clerk was instructed to read same.

Resoluton No. 14

WHEREAS, Grand Blvd., between Lindell Blvd. and Natural Bridge Blvd. is in need of pedestrian lighting and traffic calming facilities for improved safety.

WHEREAS, the Board of Alderman deems it necessary to take advantage of every opportunity to improve pedestrian and vehicular safety in this city for the benefit of the many citizens throughout the metropolitan area and State of Missouri who use, live, work, and visit the city on a daily basis; and

WHEREAS, the East West Gateway Coordinating Council is currently requesting applications for the Federal Aid Surface Transportation Enhancement Program in which federal funds will be used to reimburse projects up to 80% of the eligible project cost for the renovation and improvement of infrastructure and facilities which are intended to benefit pedestrians and cyclists; and

WHEREAS, federal reimbursement applications must include a supporting resolution adopted by this Board of Alderman, and be postmarked no later than April 13, 2001; and

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

1. That an application be made under the Transportation Enhancement Funds of the Transportation Equity Act for the 21st Century (TEA-21) for a grant-in-aid to assist with the Grand Blvd. Pedestrian Lighting and Traffic Calming Enhancement Project.

2. The Mayor, the Comptroller and the President of the Board of Public Service are hereby authorized and directed to execute the necessary documents for forwarding said project proposal applications for a grant-in-aid under the TEA-21 Enhancement Funds Program. These individuals are also hereby authorized and directed to sign any agreement, subsequent amendments and other necessary documents between the City of St. Louis and the State of Missouri related to said Program.

3. Authorized the appropriation of ½ Cents Sales Tax Capital Improvement Funds from Fiscal Year 2002 to provide a 30% match, in the amount of \$70,000 from Ward 3 and \$300,000 from Ward 19, and \$182,300 from the general revenue account, upon the recommendation and approval of the projects by the East West Gateway Coordinating Council.

Introduced on the 27th day of April, 2001 by:

Honorable Michael McMillan, Alderman 19th Ward
 Honorable Freeman Bosley, Alderman 3rd Ward

Unanimous consent having been obtained Resolution No. 14 stood considered.

Mr. McMillan moved that Resolution No. 14 be adopted, at this meeting of the Board.

Seconded by Mr. Bosley

Carried unanimously by voice vote.

Ms. Flowers introduced Resolution No. 15 and the Clerk was instructed to read same.

Resolution No. 15

WHEREAS, the Halls Ferry Circle is in need of pedestrian lighting, beautification, and traffic calming enhancements.

WHEREAS, the Board of Alderman deems it necessary to take advantage of every opportunity to improve pedestrian and vehicular safety in this city for the benefit of the many citizens throughout the metropolitan area and State of Missouri who use, live, work, and visit the city on a daily basis; and

WHEREAS, the East West Gateway Coordinating Council is currently requesting applications for the Federal Aid Surface Transportation Enhancement Program in which federal funds will be used to reimburse projects up to 80% of the eligible project cost for the renovation and improvement of infrastructure and facilities which are intended to benefit pedestrians and cyclists; and

WHEREAS, federal reimbursement applications must include a supporting resolution adopted by this Board of Alderman, and be postmarked no later than April 13, 2001; and

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

1. That an application be made under the Transportation Enhancement Funds of the Transportation Equity Act for the 21st Century (TEA-21) for a grant-in-aid to assist with the Halls Ferry Circle Pedestrian Lighting and Traffic Calming Enhancement Project.

2. The Mayor, the Comptroller and the President of the Board of Public Service are hereby authorized and directed to execute the necessary documents for forwarding said project proposal applications for a grant-in-aid under the TEA-21 Enhancement Funds Program. These individuals are also hereby authorized and directed to sign any agreement, subsequent amendments and other necessary documents between the City of St. Louis and the State of Missouri related to said Program.

3. Authorized the appropriation of ½ Cents Sales Tax Capital Improvement Funds from Fiscal Year 2002 to provide a 30%

match, in the amount of \$210,000 from Ward 2, upon the recommendation and approval of the projects by the East West Gateway Coordinating Council.

Introduced on the 27th day of April, 2001 by:

Honorable Dionne Flowers, Alderwoman 2nd Ward

Unanimous consent having been obtained Resolution No. 15 stood considered.

Ms. Flowers moved that Resolution No. 15 be adopted, at this meeting of the Board.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Ms. Flowers introduced Resolution No. 16 and the Clerk was instructed to read same.

Resolution No. 16

WHEREAS, the area of Laclede's Landing north of Carr Street is in need of pedestrian and lighting enhancements; and

WHEREAS, the Board of Alderman deems it necessary to take advantage of every opportunity to improve pedestrian and vehicular safety, in this city for the benefit of the many citizens throughout the metropolitan area and State of Missouri who use, live, work, and visit the city on a daily basis; and

WHEREAS, the East West Gateway Coordinating Council is currently requesting applications for the Federal Aid Surface Transportation Enhancement Program in which federal funds will be used to reimburse projects up to 80% of the eligible project cost for the renovation and improvement of infrastructure and facilities which are intended to benefit pedestrians and commuters; and

WHEREAS, federal reimbursement applications must include a supporting resolution adopted by this Board of Alderman, and be postmarked no later than April 13, 2001; and

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

1. That an application be made under the Transportation Enhancement Funds of the Transportation Equity Act for the 21st Century (TEA-21) for a grant-in-aid to assist with the Laclede's Landing Enhancement

2. The Mayor, the Comptroller and the President of the Board of Public Service are hereby authorized and directed to execute the necessary Documents for forwarding said project proposal applications for a grant-in-aid under the TEA-21 Enhancement Funds Program. These individuals are also hereby authorized and directed to sign any agreement, subsequent amendments and other necessary

documents between the City of St. Louis and the State of Missouri related to said Program.

3. Authorized the appropriation of General Revenue Funds to provide a 20% match, in the amount of \$ 14,013.00, from the 56931 account, upon the approval of the project by the East West Gateway Coordinating Council and MoDOT.

Introduced on the 27th day of April, 2001 by:

Honorable Phyllis Young, Alderwoman 7th Ward

Unanimous consent having been obtained Resolution No. 16 stood considered.

Ms. Flowers moved that Resolution No. 16 be adopted, at this meeting of the Board.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Mr. Carter introduced Resolution No. 17 and the Clerk was instructed to read same.

Resolution No. 17

WHEREAS, Riverview Blvd. is in need of pedestrian lighting and traffic calming facilities for improved safety.

WHEREAS, the Board of Alderman deems it necessary to take advantage of every opportunity to improve pedestrian and vehicular safety in this city for the benefit of the many citizens throughout the metropolitan area and State of Missouri who use, live, work, and visit the city on a daily basis; and

WHEREAS, the East West Gateway Coordinating Council is currently requesting applications for the Federal Aid Surface Transportation Enhancement Program in which federal funds will be used to reimburse projects up to 80% of the eligible project cost for the renovation and improvement of infrastructure and facilities which are intended to benefit pedestrians and cyclists; and

WHEREAS, federal reimbursement applications must include a supporting resolution adopted by this Board of Alderman, and be postmarked no later than April 13, 2001; and

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

1. That an application be made under the Transportation Enhancement Funds of the Transportation Equity Act for the 21st Century (TEA-21) for a grant-in-aid to assist with the Riverview Blvd. Pedestrian Lighting and Traffic Calming Enhancement Project.

2. The Mayor, the Comptroller and the President of the Board of Public Service are hereby authorized and directed to execute the

necessary documents for forwarding said project proposal applications for a grant-in-aid under the TEA-21 Enhancement Funds Program. These individuals are also hereby authorized and directed to sign any agreement, subsequent amendments and other necessary documents between the City of St. Louis and the State of Missouri related to said Program.

3. Authorized the appropriation of ½ Cents Sales Tax Capital Improvement Funds from Fiscal Year 2002 to provide a 30% match, in the amount of \$393,540 from Ward 27 and \$168,660 from Ward 2 upon the recommendation and approval of the projects by the East West Gateway Coordinating Council.

Introduced on the 27th day of April, 2001 by:
Honorable Gregory Carter, Alderman 27th Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward

Unanimous consent having been obtained Resolution No. 17 stood considered.

Mr. Carter moved that Resolution No. 17 be adopted, at this meeting of the Board.

Seconded by Ms. Flowers.

Carried unanimously by voice vote.

Mr. Clay introduced Resolution No. 18 and the Clerk was instructed to read same.

Resolution No. 18

WHEREAS, the Ruth Porter Mall., between Delmar Blvd. and the Bi-State Hodiament Right-of-Way, is in need of pedestrian lighting, beautification, and a bicycle transportation facility.

WHEREAS, the Board of Alderman deems it necessary to take advantage of every opportunity to improve pedestrian and vehicular safety in this city for the benefit of the many citizens throughout the metropolitan area and State of Missouri who use, live, work, and visit the city on a daily basis; and

WHEREAS, the East West Gateway Coordinating Council is currently requesting applications for the Federal Aid Surface Transportation Enhancement Program in which federal funds will be used to reimburse projects up to 80% of the eligible project cost for the renovation and improvement of infrastructure and facilities which are intended to benefit pedestrians and cyclists; and

WHEREAS, federal reimbursement applications must include a supporting resolution adopted by this Board of Alderman, and be postmarked no later than April 13, 2001; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Alderman of

the City of St. Louis, as follows:

1. That an application be made under the Transportation Enhancement Funds of the Transportation Equity Act for the 21st Century (TEA-21) for a grant-in-aid to assist with the Ruth Porter Mall Pedestrian Lighting and Bicycle Transportation Enhancement Project.

2. The Mayor, the Comptroller and the President of the Board of Public Service are hereby authorized and directed to execute the necessary documents for forwarding said project proposal applications for a grant-in-aid under the TEA-21 Enhancement Funds Program. These individuals are also hereby authorized and directed to sign any agreement, subsequent amendments and other necessary documents between the City of St. Louis and the State of Missouri related to said Program.

3. Authorized the appropriation of ½ Cents Sales Tax Capital Improvement Funds from Fiscal Year 2002 to provide a 30% match, in the amount of \$110,550 from Ward 26, upon the recommendation and approval of the projects by the East West Gateway Coordinating Council.

Introduced on the 27th day of April, 2001 by:
Honorable Irving C. Clay, Jr., Alderman 26th Ward

Unanimous consent having been obtained Resolution No. 18 stood considered.

Mr. Clay moved that Resolution No. 18 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Smith introduced Resolution No. 19 and the Clerk was instructed to read same.

Resolution No. 19

WHEREAS, West Florissant Ave. is in need of traffic calming and beautification facilities for improved safety.

WHEREAS, the Board of Alderman deems it necessary to take advantage of every opportunity to improve pedestrian and vehicular safety in this city for the benefit of the many citizens throughout the metropolitan area and State of Missouri who use, live, work, and visit the city on a daily basis; and

WHEREAS, the East West Gateway Coordinating Council is currently requesting applications for the Federal Aid Surface Transportation Enhancement Program in which federal funds will be used to reimburse projects up to 80% of the eligible project cost for the renovation and improvement of infrastructure and facilities which are intended to benefit pedestrians and cyclists; and

WHEREAS, federal reimbursement applications must include a supporting resolution adopted by this Board of Alderman, and be postmarked no later than April 13, 2001; and

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

1. That an application be made under the Transportation Enhancement Funds of the Transportation Equity Act for the 21st Century (TEA-21) for a grant-in-aid to assist with the West Florissant Traffic Calming, Beautification, and Bicycle Facility Enhancement Project.

2. The Mayor, the Comptroller and the President of the Board of Public Service are hereby authorized and directed to execute the necessary documents for forwarding said project proposal applications for a grant-in-aid under the TEA-21 Enhancement Funds Program. These individuals are also hereby authorized and directed to sign any agreement, subsequent amendments and other necessary documents between the City of St. Louis and the State of Missouri related to said Program.

3. Authorized the appropriation of ½ Cents Sales Tax Capital Improvement Funds for fiscal year 2002 to provide a 30% match, in the amount of \$142,650, from the Ward 27 Capital Improvements Account, and \$142,650 from Ward 1 Capital Improvement Account, upon the recommendation and approval of the projects by the East West Gateway Coordinating Council.

Introduced on the 27th day of April, 2001 by:
Honorable Irene Smith, Alderwoman 1st Ward
Honorable Gregory Carter, Alderman 27th Ward

Unanimous consent having been obtained Resolution No. 19 stood considered.

Ms. Smith moved that Resolution No. 19 be adopted, at this meeting of the Board.

Seconded by Ms. Tyus.

Carried unanimously by voice vote.

Mr. McMillan introduced Resolution No. 20 and the Clerk was instructed to read same.

Resolution No. 20

WHEREAS, we have been apprised that on May 10, 2001, Juanita Mae Pruitt will celebrate her glorious 65th birthday; and

WHEREAS, Ms. Pruitt was born to the union of Elva Shelton and Jeannie Iona Hutchinson and is a direct descendant of Edmond Fly who was born and raised in the Ivory Coast of Africa and sold into slavery in Gibson County, Tennessee; and

WHEREAS, Ms. Pruitt was raised in the City of St. Louis and attended Duvall Elementary School and Vashon High School; and

WHEREAS, throughout her life Ms. Pruitt has had an abiding interest in music, art and education and has devoted countless hours to the well being of young men and women in this community; and

WHEREAS, Ms. Pruitt is the mother of twelve children, JoAnn, Doris, Wilma, James, Evelyn, Carolyn, Diane, Vanessa, Pearl, Gwendolyn, Stanford and Jerome and has been blessed with twenty-four grandchildren and twenty-one great grandchildren, all of whom are a constant source of love and support;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Juanita Mae Pruitt on the occasion of her 65th 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 on the 27th day of April, 2001 by:
Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 20 stood considered.

Mr. McMillan moved that Resolution No. 20 be adopted, at this meeting of the Board.

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

Mr. Villa introduced Resolution No. 21 and requested that it be assigned to the Committee on Housing, Urban Development & Zoning for hearing.

Resolution No. 21

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, Roy E. Schmidt, Inc., has purchased property at 411 Eichelberger Street is renovating the building for its food processing equipment business space; and

WHEREAS, it is estimated that the subsequent improvements will cost approximately \$100,000.00; and will result in an increase of three 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, Roy E. Schmidt, Inc., began the subsequent improvements after August 28, 1992; and

WHEREAS, Section 135.215 of the Statute provides that no abatement shall be granted except upon approval of an

authorizing resolution by the governing authority having jurisdiction over the enterprise zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivisions affected by such abatement, notice of which must be sent, by certified mail, to each political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such a public hearing was held on the ___ day of _____, 2001, notice of which was given in accordance with the requirements of the Statute as described above, and all interested parties had the opportunity to be heard at said public hearing.

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

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

2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements January 1, 2001, from the assessment in effect for such improvements as of January 1, 2001, shall be deemed attributable to the Subsequent Improvements.

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

Introduced this ___ day of 2001 by:

Honorable Joseph Roddy, Alderman 17th Ward

Ms. Flowers introduced Resolution No. 22 and the Clerk was instructed to read same.

Resolution No. 22

WHEREAS, Interstate Highways 270 and 255 constitute a major thoroughfare in this community connecting the Northern, Western and Southern areas of the St. Louis region; and

WHEREAS, a portion of these highways lie in close proximity to Jefferson Barracks National Cemetery, the final resting place of thousands of veterans, all of whom are highly deserving of honoring and memorializing by this and future generations; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that in order to ensure that our veterans will be remembered forever by all St. Louisans as they travel throughout the City and County of St. Louis, encourages and supports the naming of Interstate 270 and Interstate 255 from the Jefferson Barracks Bridge to the Chain of Rock Bridge, the "American Veterans Memorial Highway" and we further direct the Clerk of this Board to forward a certified copy of this resolution to the Director of the Missouri Department of Transportation.

Introduced on the 27th day of April, 2001 by:
Honorable Dionne Flowers, Alderwoman 2nd Ward

Unanimous consent having been obtained Resolution No. 22 stood considered.

Ms. Flowers moved that Resolution No. 22 be adopted, at this meeting of the Board.

Seconded by Mr. Kirner.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS.

None.

EXCUSED ALDERMEN

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

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, May 4, 2001.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

**Regular Meeting
St. Louis, MO - May 1, 2001**

Board met at 1:45 P.M.

Present: Directors Visintainer, Suelmann, Selders, Bess, Adams, Bushmeyer and Acting President Kuss.

Absent: Directors Hoge and Griggs. (excused)

Requests of the Director of St. Louis Development designating Mr. Nick Nichols to act in his behalf; Director of Airport to be excused from the Regular Meeting of April 24, 2001 designating Don Huber to act in his behalf were received and leaves of absence granted.

Minutes of the Regular Meeting of April 24, 2001 were unanimously approved.

The following documents were referred by the Secretary:

April 26, 2001

To the Directors of Public Utilities and Public Safety: 105569, Wunderlich Fiber Box Co., subdivide parcel of land in C.B. 326 and 327. 105570, C.F. Vatterott Construction, subdivide property in C.B. 2128, 2129 and 2155 at 3000 and 3100 block of Eads.

To the Director of Streets: 105571, Spencer L. Moore, operate taxicab company in the City of St. Louis 10 taxicabs. 100622, Hugo's Taxicab Co., amend permit to operate taxicab company within the City of St. Louis to include 10 additional taxicabs.

To the Directors of Streets and Public Safety: 105573, Kennedy Fence, encroach with chain link fence at 2638 Delmar. 105574, Eichelberger Realty, encroach with handicap ramp at 5825 Gravois.

To the Directors of Health and Hospitals and Public Safety: 105575, Twittily Dittily Doo Child Care, conduct day care center at 2519 California. 105576, St. Louis Child Daycare Center, conduct day care center at 4115 Obear. 105577, CDI d/b/a Northside Community Headstart, conduct day care center at 2510 No. Sarah. 105578, Genesis Developmental Child Care Too, conduct day care center at 5800 West Florissant. 105579, COJC Step Program, conduct day care center at 2025 So. Jefferson. 105580, COJC Learning Center, conduct day care center at 2705 Potomac. 105581, St. Engelbert's Day Care Center, conduct day care center at 4746 Carter.

Hearings were held on the following matters:

HEARINGS

Hearing No. 8018 - Rudolph Thornton, appeal decision of the Director of Streets in denying renewal of his taxicab driver's license, Director of Streets decision ordered overruled and permit issued.

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

PRESIDENT

Detailed plans and specifications for the following work approved and Board set date of June 5, 2001 for opening bids for work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8121 - Air Main Terminal Information Booth and Meeting Place Improvements at Lambert

Letting No. 8123 - Norman K. Probst Community Golf Course and Youth Learning Center in Forest Park

Addendum No. 2 to the plans and specifications for Letting No. 8119 - Resurfacing, Restoration and Rehabilitation of Streets, Curbs and Gutter Inlets North and So. Broadway Corridor approved and made part of the original plans.

Supplemental Agreement No.17 to P.S.A. No. 846 with Sverdrup Corporation for Design Services for the Reconstruction of the Eads Bridge Highway Deck and President authorized to execute same.

Supplemental Agreement No.18 to P.S.A. No. 846 with Sverdrup Corporation for Design Services for the Reconstruction of the Eads Bridge Highway Deck and President authorized to execute same.

P.S.A. No. 952 with EDM/AFRAM for Parking Garages and the Main Terminal Bag Claim and Ticketing Drives at Lambert approved and President authorized to execute same.

P.S.A. No. 955 with HDR Engineering, Inc. for Design Services for North Roads at Lambert approved and President authorized to execute same.

Board declared as emergencies the following: Amelia Park Site Improvements, Project No. 99708.01; Area Drains for Steinberg Rink Area, Forest Park Project No. 01018; Series No. 17 - Residential Demolition, Bridgeton, Missouri at Lambert; Series No. 18 - Residential Demolition, Bridgeton, Missouri at Lambert.

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

Application No. 105454, Compton Hill Reservoir Square Resident's Association, install and donate a playground in Reservoir Park, ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC UTILITIES

Application No. 105591, Keith and Julie Westcott, ingress and egress from Riverview Drive n/w to property I.D. #9120000150, 10787 Riverview Dr. on Water Division property, ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

1 permit ordered issued to Southwestern Bell and 5 to AT & T Broadband, to trench or bore for the purpose of installing a communication system ordered approved as follows, subject to certain conditions: 105527, 4th and Clark 105542, 5800 Etzel 105543, Etzel and Hamilton; 105544, Vandeventer and Laclede; 105545, 5800 Plymouth; 105551, Taylor and Duncan

DIRECTORS OF PUBLIC UTILITIES, STREETS AND PUBLIC SAFETY

Application No. 105509, Drury Development Corporation, encroach at 401-404 Olive with parking structure ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

5 subdivisions ordered approved as follows, subject to certain conditions: 105487, Sherrill Associates, C.B. 4216, 22, 29, 62, 75 and 96; 105486, Family Care Health Centers, Michigan and Holly Hills, C.B. 2952; 105548, Antioch Baptist Church, C.B. 3686 at 2401 Annie Malone St.; 105113, Grice Group Architects, C.B. 2314 at 2269 Cass; 105569, Wunderlich Fibre Box Co., C.B. 326 and 327

DIRECTORS OF STREETS, PARKS, RECREATION AND FORESTRY, HEALTH AND HOSPITALS & PUBLIC SAFETY

2 permits to hold events for Latin America Dance Co. of St. Louis and Soulard Business Association in Soulard Park, ordered approved as follows, subject to certain conditions: 105515, May 5, 2001; 105514, May 6, 2001

Application No. 105546, Cinco de Mayo Festival of Metro St. Louis, to hold event in Soulard Park May 5-6, 2001 ordered filed, duplicate application.

DIRECTORS OF STREETS, HEALTH AND HOSPITALS AND PUBLIC SAFETY

Application No. 105433, The Church of the Resurrection, hold event May 25-27, 2001 on Hydraulic from Meramec to Kingsland Court, ordered approved, subject to certain conditions.

DIRECTORS OF STREETS AND PUBLIC SAFETY

6 encroachment permits ordered approved as follows, subject to certain conditions: 105491, Ed Major, handicap ramp, 8129 So. Broadway (denial of April 10, 2001 rescinded); 105492, Marcus Watson, handicap ramp, 2900 Cherokee; 105553, Wildflower, canopy, 4 So. Euclid; 105554, Big Bang, sidewalk café, 807-09 No. 2nd; 105532, Paul Lee, sidewalk café, 10 No. Euclid; 105534, Rebecca and Nathan Babcock, 5400 Itaska

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

6 day care centers and 1 residential care facility ordered approved, as follows: 104108, Sunshine Academy, 5967 Delmar, subject to certain conditions; 105351, Childgarden Child Development Center, 4150 Laclede; 104882, CDI d/b/a Bethlehem Lutheran Headstart, 2153 Salisbury; 105115, Berean Child Care Center, 4335 Lexington; 105335, Southside Day Nursery, 2911 Ohio; 105371, St. Louis Children's Hospital Child Development @ Clayton, 4353 Clayton; 105502, CDI Headstart, 1440 So. Compton; 105353, AFT, Inc. d/b/a Dutchtown, 3421 Gasconade.

2 day care centers ordered filed, as follows: 105383, Miss Ellie Honeybun Daycare, 3419 Park, project abandoned; 105336, CDI d/b/a Headstart Center, 1444 So. Compton, new application submitted.

DIRECTOR OF PUBLIC SAFETY

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

Adjourned to meet Tuesday, May 8, 2001 at 1:45 P.M.

Joseph K. Kuss, P.E.
Acting President

Attest:

Darlene A. Plump,
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **JUNE 5, 2001**, which time they will be publicly opened and read, viz:

LETTING NUMBER 8123: NORMAN K. PROBSTEIN COMMUNITY GOLF COURSE AND YOUTH LEARNING CENTER IN FOREST PARK, ST. LOUIS, MISSOURI

DEPOSIT: \$175,225.00

The following General Contractors have been prequalified by the City of St. Louis to bid on this project:

- Duininck Bros. Inc.
- Gateway/Sellenrick Joint Venture
- Golf Works, Inc.
- Landscapes Unlimited, LLC
- Mid-America Golf and Landscaping
- Quality Grassing & Services, Inc.
- Ranger Golf
- RBI Golf
- Ryan Incorporated Central
- Ryngolf
- TDI International, Inc.
- Wadsworth Golf Construction Central

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

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **SEVENTY dollars (\$70.00)** for each set.

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

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

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

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

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

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

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

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

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

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

By Order of the Board of Public Service, May 1, 2001.

Joseph K. Kuss, P.E.
Acting 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., **June 5, 2001**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8121: Airport Main Terminal Information Booth and Meeting Place Improvement at LAMBERT ST. LOUIS INTERNATIONAL AIRPORT

DEPOSIT: \$3,600.00

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

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

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

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

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

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of ten percent (10%). Final payment,

including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

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

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

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

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

By order of the Board of Public Service, **MAY 1, 2001.**

Joseph K. Kuss, P.E.
Acting 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., June 5, 2001, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

Letting No. 8115: Series No. 2C – Commercial Demolition (The Henry VIII Hotel) Lambert-St. Louis International Airport Expansion Program

Deposit: \$26,990.20

Contract Document package may be obtained at the Airport Program Management Office, Suite 280, 4610 North Lindbergh Boulevard, Bridgeton, Missouri 63044, from 8:30 a.m. to 4:30 p.m., Monday through Friday commencing April 30, 2001, and upon payment of One Hundred Twenty Five Dollars (\$125.00) payable by check to Treasurer –

City of St. Louis for each package. Purchased sets become the property of the prospective bidder and no refunds will be made.

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

Each bidder shall specify in his proposal in figures, without interlineations, alternations or erasures, a lump sum amount for each item listed in the bid proposal form and shall also specify in figures a Total Lump Sum Bid Amount for which all work will be performed as requested by the general requirements and covenants, specifications and plans.

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

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of St. Louis, payable to the order of the City Treasurer, 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 34%.

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

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

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

By order of the Board of Public Service,
APRIL 24, 2001.

Joseph K. Kuss, P.E.
Acting 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 305 City Hall, until 1:45 PM, St. Louis, Missouri time, **May 22, 2001**, at which time they will be publicly opened and read, viz:

LETTING NUMBER 8116: FURNISH ALL LABOR, TOOLS, MATERIALS, INSURANCE AND SUPERVISION NECESSARY FOR THE COMPLETE SEISMIC RETROFIT TO THE RESERVOIR ROOF AT THE STACY PARK RESERVOIR FOR THE CITY OF ST. LOUIS WATER DIVISION

DEPOSIT: \$112,725.00

Specifications and related information may be purchased in the Production Engineering Section Office, 10450 Riverview Drive, St. Louis, Missouri 63137, by giving three (3) days notice and upon the payment of One-Hundred Dollars, (\$100.00) for each set. Contract Documents will be available after April 20, 2001. No sets will be mailed. Checks should be made payable to the "Water Commissioner". Purchased sets become the property of the prospective bidder and no refunds will be made.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service and must be submitted to Room 305 City Hall.

Each bidder shall specify in his proposal both in words and 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 both words and 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 required by the general requirements and covenants, specifications and plans.

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

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 worker 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 workers.

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.

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,
April 10, 2001.

Joseph K. Kuss, P.E.
Acting President

Attest:

Darlene A. Plump,
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **MAY 22, 2001**, which time they will be publicly opened and read, viz:

LETTING NUMBER 8117: NORMAN K. PROBSTEIN COMMUNITY GOLF COURSE AND YOUTH LEARNING CENTER IN FOREST PARK: CLUBHOUSE PACKAGE, ST. LOUIS, MISSOURI

DEPOSIT: \$85,225.00

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

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **SEVENTY** dollars (**\$70.00**) for each set.

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

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

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

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

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

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

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

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

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

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

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

By Order of the Board of Public Service, APRIL 10, 2001.

Joseph K. Kuss, P.E.
Acting 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, May 9, 2001, in Room 208 City Hall to consider the following:

APPEAL 7941 - Appeal filed by S & K Custom Classic Detailing from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto detailing with inside and outside storage at 5959 Natural Bridge Ave. **Ward 1 #AO216072-01**

APPEAL 7943 - Appeal filed by Harriet Hubbard, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a garage and room addition at 5770 Waterman. **Ward 28 #AB219317-01**

APPEAL 7944 - Appeal filed by Ullesseyo Whitehorn, from the determination of the Board of Public Service in the denial of an occupancy permit authorizing the Appellant to operate a day care center with 20 children at 2224 Missouri. **Ward 7 #AO213929-01**

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

By authority of the Board of Adjustment.

K. Duckworth, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, May 16, 2001, in Room 208 City Hall to consider the following:

APPEAL 7945 - Appeal filed by New City Development Corp. from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct two attached single family dwellings at 6012 & 6018 Cates. **Ward 26 #AB220166-01 & #AB220167-01**

APPEAL 7946 - Appeal filed by H & R Auto Body from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto body repair business with outside storage (no painting) at 4662 Washington. **Ward 18 #AO219308-01**

APPEAL 7947 - Appeal filed by New Expectations from the determination of the Board of Public Service in the denial of an occupancy permit authorizing the Appellant to operate a tattoo booth in an existing beauty shop at 4419 Olive Street. **Ward 18 #AO215456-01**

APPEAL 7948 - Appeal filed by Jon MacGoy from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a gymnasium at 3128 Henrietta. **Ward 6 #AB219111-01**

APPEAL 7949 - Appeal filed by Caroline Moore from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care with 8 children at 1529 E. John. **Ward 3**

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 Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, May 17, 2001**, on the following conditional uses:

1026 Garth - Home Occupancy Waiver - Landscaping (Office Use Only) - "A" - Single Family Dwelling District **Ward 2**

5271 Genevieve - Home Occupancy Waiver - Windshield Repair (Mobile) (Office Use Only) - "A" - Single Family Dwelling District. **Ward 27**

5021 Parker Avenue - Home Occupancy Waiver - General Contractor (Office Use Only) - "A" - Single Family Dwelling District. **Ward 25**

3127-29 Meramec - AO136641-01 - Drug Counseling Office (PMT) - "F" - Neighborhood Commercial District. **Ward 25**

1900 Union - AO220120-01 - Day Care Center (M-F, 0 - 2 1/2 Yrs 6AM-12PM) - 20 Infants/Expanding) - "F" - Neighborhood Commercial District. **Ward 20**

INVITATION TO BID

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

- Bid #4-048042** **Chair Repair**
- Bid #4-039535** **Street Gear Trousers**
- Bid #4-048714** **Rental of Floor Mats
and Dustmops**
- Bid #4-048715** **HVAC Repairs**
- Bid #4-048722** **Monthly Maintenance
and Repair of Elevators**
- Bid #4-048749** **High Quality Pleated
Air Filters**

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, June 1, 2001, when they will be opened publicly and announced.

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

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

The Board of Police Commissioners reserves the right to waive any formalities and to reject any and all bids. The Board also

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

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

REQUEST FOR PROPOSAL

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

RFP #4-045329 **Towing and Storage of
Vehicles**

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, June 1, 2001, when they will be opened publicly and announced.

Request for proposal documents 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

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 business 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, May 8, 2001 - 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.

PUBLIC NOTICE NEW BIDS & CONTRACT POLICY EFFECTIVE DATE:

SEPTEMBER 13, 1995

City of St. Louis/Supply Division
MINORITY/WOMEN BUSINESS
ENTERPRISES UTILIZATION
STATEMENT POLICY
(Revised 5/97)

As of September 13, 1995, the Supply Division implemented a new purchasing policy to increase Minority and Women Business Enterprises (MBE/WBE) participation with all Bids and Contracts \$4,000.00 or more, let by the Supply Division.

The goal of this new Supply Division policy is to enlarge the pool of bidders, by bringing more Women-owned and Minority-owned businesses into the bidding process. The result of this inclusion would expectedly yield an increase in City awards to these businesses.

The Supply Division expects to realize its goals, either through direct awards to these businesses or through their partnering. It is partnering with larger, established businesses that the Supply Division hopes can be the result of its policy, ultimately creating a more dynamic base of Minority and Women-owned businesses and invigorating the competitive market place.

We are urging all vendors to make every effort to obtain MBE/WBE participation on bids totalling \$4,000.00 or more. Bids will continue to be evaluated on the basis of most responsive bidder. It should be noted that MBE/WBE participation is not one of the selection criteria for any award of contracts or purchase orders.

TUESDAY, MAY 15, 2001

**20-AMP PER CHANNEL DIMMER
(RE-ADVERTISEMENT)**

for furnishing the Communications Division as per Req. #14 on file in this office.

CANADIAN NIGHT CRAWLERS

for furnishing the Recreation Division as per Req. #137 on file in this office.

**SPINCAST ROD/REEL
COMBINATION**

for furnishing the Recreation Division as per Req. #138 on file in this office.

**SURPLUS CASH REGISTER
FOR SALE**

per condemnations #S01-28 on file in this office.

**SURPLUS SECTIONAL
LOVE SEAT FOR SALE**

per condemnations #S01-29 on file in this office.

FRIDAY, MAY 18, 2001

RADIAL SAW

for furnishing the Circuit Court Administration as per Req. #33 on file in this office.

RECREATIONAL ITEMS

for furnishing the Recreation Division as per Req. #132 on file in this office.

LADDERS

for furnishing the Facilities Management as per Req. #155 on file in this office.

HEAD IMMOBILIZATION SYSTEM

for furnishing the Fire Department/EMS (Emergency Medical Services) as per Req. #324 on file in this office.

DENSO TAPE

for furnishing the Water Division as per Req. #2214 on file in this office.

VACUUM HOSE

for furnishing the Water Division as per Req. #4271 on file in this office.

PLUMBING SUPPLIES

for furnishing the Water Division as per Req. #4279 on file in this office.

THIRST QUENCHER MIX

for furnishing the Water Division as per Req. #4281 on file in this office.

**CONTRACT FOR PAINT,
TRAFFIC MARKING**

for a period of two (2) years from date of award.

**CONTRACT FOR TOWELS,
PAPER AND TOILET TISSUE**

for a period of two (2) years from date of award.

Printed forms and any further information required will be furnished on application at this office.

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-city.com

PUBLIC NOTICE

**THE BOARD OF
STANDARDIZATION**

The Board of Standardization conducts meetings on the 2nd and 4th Wednesday of each month for the purpose of approving proposed supply contracts. The meetings are at 2:00 p.m. in Room 324, City Hall.
