

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, June 15, 2001

These minutes are unofficial and
subject to Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers, June 15, 2001.

The roll was called and the following
Aldermen answered to their names: Smith,
Bosley, Ryan, Ford-Griffin, Reed, Young,
Conway, Ortmann, Schmid, Villa, Heitert,
Wessels, Gregali, Florida, Shrewsbury, Roddy,
Kennedy, McMillan, Tyus, Long, Jones,
Sondermann, Bauer, Kirner, Clay, Carter and
Krewson - 27.

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

**ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY**

None.

**INTRODUCTION OF
HONORED GUEST**

None.

**APPROVAL OF MINUTES
OF PREVIOUS MEETING**

Mr. Wessels moved to approve the
minutes for June 1, 2001.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

Board of Aldermen, June 15, 2001,
St. Louis, Missouri.

To the President of the Board of
Aldermen:

I wish to report that on the 8th day of June 2001, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 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 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 Bill No. 59

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic thru the north-south alley in City Block 1564 by blocking said traffic flow at a point _____ feet from the north curb line of Potomac Street, and containing an emergency clause.

Board Bill No. 10 (Floor Substitute)

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.

Fred Steffen, Clerk
Board of Aldermen

Office of the Mayor

City Hall - Room 200
1200 Market Street
St. Louis, Missouri 63103
(314) 622-3201
Fax (314) 622-4061
June 11, 2001

Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the honor to submit to your Honorable Board the following individuals for

appointment to the Forest Park Advisory Board:

The appointment of Mr. Joe Bergfeld, who resides at 40 Westmoreland, 63108, and who will replace Mary Bartley, as an At-Large Member. His term will expire on June 26, 2005.

The appointment of Mr. John McElwain, who resides at 12334 Matthews Lane, 63127, and who will replace Mr. Larry O'Neill, as a Non-Voting Advisory Member. His term will expire June 26, 2004.

The reappointment of Mr. John Maxwell, who resides at 3305 Russell, 63104, as the Ecology/Natural Resources representative. His term will expire on June 26, 2005.

The reappointment of Mr. Lamar Smith, who resides at 4827 Cupples Place, 63113, as the Lease Permit Holder representative. His term will expire on June 26, 2003.

The reappointment of Mr. Ronald Cross, who resides at 1907 Lynch Street, 63118, as the At-Large representative. His term will expire on June 26, 2005.

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

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

Mr. Roddy moved to approve the appointment of Joe Bergfeld, John McElwain, John Maxwell, Lamar Smith and Ronald Cross to the Forest Park Advisory Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

City Hall - Room 200
1200 Market Street
St. Louis, Missouri 63103
(314) 622-3201
Fax (314) 622-4061
June 11, 2001

Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for appointment to the Board of Commissioners of the St. Louis Housing Authority.

Father Michael Campbell, who resides at 5020 Rhodes Avenue, St. Louis, Missouri 63109.

Father Campbell will replace Father Thomas M. Begley. Father Campbell's term will expire on July 20, 2004.

May I ask for your favorable consideration of this appointment.

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

Mr. Villa moved to approve the appointment of Father Michael Campbell to the St. Louis Housing Authority.

Seconded by Mr. Kirner

Carried unanimously by voice vote.

Petitions & Communications

None.

BOARD BILLS FOR PERFECTION -INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING

-INFORMAL CALENDAR

None.

RESOLUTIONS -INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Members Shrewsbury and Ford-Griffin introduced by request:

Board Bill No. 96

An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment establishing and authorizing a multi-year public work and improvement program (the "Project") at Lambert - St. Louis International Airport (the "Airport"), providing for but not limited to architectural, engineering, designing, planning and related consulting and managing expenses pertaining to the planning, designing, consulting, the preparation and production of contract documents, advertising and the taking of bids, construction management and construction for the repair, replacement, installation, or modification of vehicles, equipment, systems, materials, buildings, structures, facilities, and environs at the Airport damaged by storms and/or hail including, but not limited to, all architectural, structural, electrical and electronic work or services, the purchasing of vehicles, equipment and materials, testing and inspection services, technical advice, legal services, and other consulting services, mechanical systems and equipment, finishes, waterproofing, and other

necessary and related work, services, or cost at a total estimated cost of Three Million Five Hundred Ten Thousand Dollars (\$3,510,000); authorizing an appropriation of Three Million Five Hundred Ten Thousand Dollars (\$3,510,000) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984 to be expended for payment of costs for the work or services and the costs of the vehicles, equipment, and materials authorized herein; authorizing the Supply Division of the City of St. Louis ("City") with the advice, consent, and approval of the Director of Airports to let contracts to purchase vehicles and other equipment and materials that are not a part of the construction projects authorized herein; authorizing the Board of Public Service with the advice, consent, and approval of the Director of Airports to let contracts for all other approved work or services, materials and equipment, employ labor, pay salaries, wages, fees, retain consultants and otherwise provide for the Project authorized herein; providing that any contract let hereunder, shall be subject to the City's Charter and any Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants from time to time on the Treasurer of the City for payment of expenses authorized herein upon submission of properly certified vouchers in conformance with procedures established by the Comptroller; authorizing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek federal funds under the Airport Improvement Program, the Passenger Facility Charge Program or other programs for which these authorized costs or expenditures might qualify; directing that all contracts let under authority of this Ordinance be in compliance with all applicable minority and women or 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 a severability clause and an emergency clause.

Board Members Shrewsbury and Ford-Griffin introduced by request:

Board Bill No. 97

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City") in accepting and executing on behalf of the City a certain "AMENDMENT NUMBER 1" dated May 23, 2001, which is filed in the Office of the

City Register and is incorporated herein, to the "Grant Agreement" for Project Number 3-29-0085-45, Contract Number DTFA09-97-A-40056, dated September 29, 1997, authorized by Ordinance 64187 approved November 17, 1997, for a maximum federal obligation of One Million Two Hundred Thousand Dollars (\$1,200,000), AMENDMENT NUMBER 1 amends the description of the development to be accomplished under the project; amending Section One of Ordinance 64187 by deleting and substituting certain words as provided for in Section Three of this Ordinance; and containing an emergency clause.

Board Members Shrewsbury and Ford-Griffin introduced by request:

Board Bill No. 98

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller in accepting and executing on behalf of the City of St. Louis a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-59, Contract Number DTFA 09-01-A-40019, dated May 7, 2001, for a maximum federal obligation of Five Million Dollars (\$5,000,000), which is filed in the Office of the City Register, to reimburse for land acquired in fee for noise mitigation (54 parcels) as shown on Exhibit A entitled "Parcel Listing" to the Grant Agreement; and containing an emergency clause.

Board Members Shrewsbury and Ford-Griffin introduced by request:

Board Bill No. 99

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller in accepting and executing on behalf of the City of St. Louis a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-60, Contract Number DTFA 09-01-A-40021, dated May 8, 2001, for a maximum federal obligation of Three Million Eighty Thousand Seventy Dollars (\$3,080,070), which is filed in the Office of the City Register, to rehabilitate Runway 12L/30R; and containing an emergency clause.

Board Members Shrewsbury and Ford-Griffin introduced by request:

Board Bill No. 100

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller in accepting and executing on behalf of the City of St. Louis a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-62, Contract Number DTFA 09-01-A-40022, dated May 8, 2001, for a maximum federal obligation of Four Million Nine Hundred Eighty Two Thousand Five Hundred Sixty Seven Dollars (\$4,982,567), which is filed in the Office of the City Register, to rehabilitate RW / Airfield Lighting/Electrical Vault (Phase I); and containing an emergency clause.

Board Member Schmid introduced by request:

Board Bill No. 101

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on a 50 foot portion of Indiana Avenue south of Miami and abutting City Block 1654 for Monroe School located at 3641 Missouri 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 McMillan introduced by request:

Board Bill No. 102

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on Benton Street from Glasgow Avenue to Elliott Avenue and the 15 foot wide north/south alley in City Block 1898 as bonded by Montgomery, Baldwin (vacated), Benton, and Glasgow in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Members Shrewsbury and Ford-Griffin introduced by request:

Board Bill No. 103

An ordinance recommended by the Airport Commission, the Board of Public Service, and 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 the "Agreement and Contract of Sale", a copy of which is attached hereto as **ATTACHMENT "1"** and is incorporated herein, between the City and McDonnell Douglas Corporation, a Maryland corporation (the "Seller" or "MDC"), for the purchase by the City of certain property located in St. Louis County and commonly known as the "Northern Tract" that is more fully described in Section 1 of the Agreement and Contract of Sale, for the development and improvement of Lambert-St. Louis International Airport (the "Airport"); authorizing and directing the Director of Airports and the Comptroller of the City to enter into and execute on behalf of the City a certain lease agreement between the City and MDC (the "Northern Tract Lease Agreement"), a copy of which is attached hereto as **EXHIBIT "B"** to the Agreement and Contract of Sale, granting to MDC, subject to the provisions of the Northern Tract Lease Agreement the right and privilege to maintain possession of the premises described therein for a term of three years commencing on the day of the "Closing" on the Northern Tract (as defined and provided for in the Agreement and Contract of Sale); conditioning the execution and delivery by the City of the agreements, documents, and instruments contemplated in this Ordinance on the Federal Aviation Administration's prior approval of the "7460" Airspace Determination and the revised Airport Layout Plan; authorizing the Mayor, the Comptroller, the Register, the City Counselor, and other appropriate officers, agents, and employees of the City with the advice of the Director of Airports to enter into and execute on behalf of the City and in the City's best interest any attendant or related documents, agreements, or instruments deemed necessary to effectuate the terms set forth in the Agreement and Contract of Sale or the Northern Tract Lease Agreement, and/or deemed necessary to preserve and protect the City's interest and to take such actions as are necessary or appropriate in connection with the acquisition of the Northern Tract or the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the agreements, documents, and instruments approved and/or authorized by this Ordinance, and containing a severability clause, and an emergency clause.

Board Members Shrewsbury and Ford-Griffin introduced by request:

Board Bill No. 104

An Ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City a "First Amendment" to the Lambert-St. Louis International Airport (the "Airport") Lease Agreement (AL-117) between the City and The Boeing Company, a Delaware corporation (the "Lessee"), dated April 14, 1998 and authorized by Ordinance No. 64281, approved March 9, 1998 (the "Lease Agreement"); the First Amendment, which was approved by the Airport Commission and is attached hereto as **ATTACHMENT "1"** and made a part hereof, extends the term of the Lease Agreement as more fully described in Section One of this Ordinance; conditioning the execution and delivery of the First Amendment by the City on the approval by the Federal Aviation Administration of the "7460" Airspace Determination and the revised Airport Layout Plan; and containing a severability clause and an emergency clause.

Board Members Shrewsbury and Ford-Griffin introduced by request:

Board Bill No. 105

An ordinance recommended by the Airport Commission and 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 the "Restated and Amended Lease Agreement" to the Lambert-St. Louis International Airport Lease Agreement (AL-154) between the City and McDonnell Douglas Corporation, a Maryland corporation, dated January 1, 1985 and authorized by Ordinance No. 59733 approved February 26, 1986 and as amended by the "First Amendment" dated April 7, 1992 as authorized by Ordinance 62604 approved March 31, 1992 (the "Airport Lease Agreement"); the Restated and Amended Lease Agreement, which is attached hereto as **ATTACHMENT "1"** and made a part hereof, is a complete restatement of the Airport Lease Agreement and its terms are more fully described in Section One of this Ordinance; conditioning the execution and delivery of the agreements, documents, and instruments approved or authorized by this Ordinance on the Federal Aviation Administration's prior approval of the "7460" Airspace Determination and the revised Airport Layout Plan; authorizing the Mayor, the Comptroller, the Register, the City Counselor, and other appropriate officers, agents, and

employees of the City with the advice of the Director of Airports to enter into and execute on behalf of the City and in the City's best interest any attendant or related documents, agreements, or instruments deemed necessary to effectuate the terms set forth in the Restated and Amended Lease Agreement and/or deemed necessary to preserve and protect the City's interest and to take such actions as are necessary or appropriate in connection with Restated and Amended Lease Agreement or the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Restated and Amended Lease Agreement and the agreements, documents, and instruments approved and/or authorized by this Ordinance; and containing a severability clause and an emergency clause.

Board Member Shrewsbury introduced by request:

Board Bill No. 106

An ordinance appropriating the sum of TWENTY-ONE MILLION, ONE HUNDRED AND EIGHTY-FIVE THOUSAND ONE HUNDRED DOLLARS (\$21,185,100), as described and defined in Section 94.600 through 94.655, R.S. Mo. Supp. 1986 as amended for the period herein stated, which sum is hereby appropriated out of the "Transportation Trust Fund" to the Bi-State Development Agency for transportation purposes; and further providing that the appropriation is conditional upon the Bi-State Development Agency supplying the Board of Estimate and Apportionment an annual evaluation report; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amount of proceeds deposited in the "Transportation Trust Fund" during the period from July 1, 2001 through June 30, 2002; providing for the appropriation to be reduced if certain funds are used for other than public transit purposes; further providing that the appropriation is conditional upon Bi-State requiring the payment of prevailing wages and benefits to employees of outside service contractors; and containing a severability clause.

Board Member Shrewsbury introduced by request:

Board Bill No. 107

An Ordinance pertaining to the Transportation Sales Tax imposed pursuant to Senate Bill 432 as adopted and approved by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance 63168; creating the "City Public Transit Sales Tax Trust

Fund” directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the City Public Transit Sales Tax Trust Fund” appropriating TEN MILLION, FIVE HUNDRED, NINETY-TWO THOUSAND, FIVE HUNDRED FIFTY DOLLARS (\$10,592,550), from the said sales tax for the period herein stated to the Bi_State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2001 through, June 30, 2002; further providing that the appropriation is conditional upon the Bi_State Development Agency supplying the Board of Estimate and Apportionment an annual evaluation report; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the “City Public Transit Sales Tax Trust Fund” during the period of July 1, 2001 through June 30, 2002: providing that the appropriation is conditional upon the Bi_State Development Agency requiring the payment of prevailing wages and benefits to employees of outside service contractors; containing a severability clause.

Board Member Ortmann introduced by request:

Board Bill No. 108

An ordinance repealing Sections Two and Three of Ordinance 58461 relating to the rate of levy for the South Grand Square Special Business District reducing the rate of levy to zero to be effective on the effective date of Ordinance _____ (Board bill # 109) establishing a Community Improvement District in the area of the South Grand Community Improvement District.

Board Member Ortmann introduced by request:

Board Bill No. 109

An ordinance approving the Petition of the South Grand Community Improvement District, Inc. and property owners and establishing the South Grand Community Improvement District, and containing a severability clause and an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

- B.B. 96 - Transportation & Commerce
- B.B. 97 - Transportation & Commerce
- B.B. 98 - Transportation & Commerce
- B.B. 99 - Transportation & Commerce
- B.B. 100 - Transportation & Commerce
- B.B. 103 - Transportation & Commerce
- B.B. 104 - Transportation & Commerce
- B.B. 105 - Transportation & Commerce
- B.B. 106 - Transportation & Commerce
- B.B. 107 - Transportation & Commerce

- B.B. 101 - Streets, Traffic & Refuse
- B.B. 102 - Streets, Traffic & Refuse
- B.B. 108 - Ways & Means
- B.B. 109 - Ways & Means

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, June 15, 2001.

To the President of the Board of Aldermen:

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

Board Bill No. 70

AN ORDINANCE, recommended by the Board of Public Service, authorizing and directing the Mayor and the Comptroller of the City of St. Louis (hereinafter called “City”) to execute and deliver to the Sigma Chemical Company (hereinafter called “Sigma”), its successors and assigns, a “Deed of Vacation” for a fifteen (15) foot wide strip of land 220.56 feet long, located in City Block 1949, to vacate said easement which is recorded in Book 8616, Pages 286 thru 288, for record in the St. Louis Recorder of Deeds Office, and

Board Bill No. 74

An ordinance relating to cable television; amending Ordinance 58462 by repealing Subsections (1) and (2) of Section 30, codified as Section 8.29.290.A and .B, Revised Code; and enacting in lieu thereof new Subsections (1) and (2) pertaining to the same subject matter; with an emergency provision.

Board Bill No. 75 (Committee Substitute)

An ordinance relating to cable television; authorizing the execution on behalf of the City of St. Louis of an agreement among the City, St. Louis Tele-Communications, Inc., conducting business as AT & T Broadband, and Charter Communications Entertainment I, LLC, doing business as Charter Communications, for the transfer of the cable television franchise granted to St. Louis Tele-Communications, Inc. pursuant to Ordinance _____ to Charter.

Alderman Kennedy
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

BOARD BILLS FOR PERFECTION

Mr. Schmid moved that Board Bill No. 15 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Mr. Bosley moved that Board Bill No. 25 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Mr. Bosley moved that Board Bill No. 26 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Mr. Bosley moved that Board Bill No. 27 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Mr. Roddy moved that Board Bill No. 37 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Villa moved that Board Bill No. 38 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Villa moved that Board Bill No. 39 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Griffin moved that Board Bill No. 42 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Clay.

Carried unanimously by voice vote.

Ms. Griffin moved that Board Bill No. 43 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Griffin moved that Board Bill No. 44 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Griffin moved that Board Bill No. 45 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Ms. Griffin moved that Board Bill No. 57 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Clay.

Carried unanimously by voice vote.

Ms. Tyus moved that Board Bill No. 49 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner.

Carried unanimously by voice vote.

Mr. Kirner moved that Board Bill No. 55 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Ms. Smith moved that Board Bill No. 68 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Tyus moved that Board Bill No. 73 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Villa moved that Board Bill No. 54 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner.

Carried unanimously by voice vote.

Mr. Conway moved that Board Bill No. 1 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, McMillan, Long, Sondermann, Bauer, Kirner and Krewson - 9.

Noes: Smith, Bosley, Kennedy, Tyus, Clay and Carter - 5.

Present:0

Mr. Sondermann moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bill Nos. 15, 25, 26 (Committee Substitute), 27, 37, 38, 39, 42, 43, 44, 45, 57, 55 (Committee Substitute), 68 (Committee Substitute) and 54.

Seconded by Mr. Villa.

Carried by the following vote:

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

Noes:0

Present:0

Mr. Conway moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bill No. 1 (Committee Substitute).

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, McMillan, Long, Jones, Sondermann, Bauer, Kirner, Clay and Krewson - 21.

Noes: Smith, Bosley, Kennedy, Tyus and Carter - 5.

Present:0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bill Nos. 19 (Committee Substitute), 28 (Committee Substitute), 8, 34, 41, 47 (Committee Substitute), 56, 60, 65, 15, 25, 26 (Committee Substitute), 27, 37, 38, 39, 42, 43, 44, 45, 57, 55 (Committee Substitute), 68 (Committee Substitute) and 54.

Seconded by Mr. Kirner.

Carried by the following vote:

Ayes: Smith, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Kennedy, McMillan, Tyus, Long, Jones, Sondermann, Bauer, Kirner, Carter and Krewson - 25.

Noes:0

Present:0

Board Bill No. 19 (Committee Substitute)

An ordinance amending the plan for the development of the area known as the Olive7th/Pine Redevelopment Area.

Board Bill No. 28 (Committee Substitute)

An ordinance finding that a blighted area exists in the City known as the 2006 Salisbury Ave. Area.

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 Bill No. 34

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

Board Bill No. 41

An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses for Fiscal Year beginning July 1, 2001 and ending June 30, 2002.

**Board Bill No. 47
(Committee Substitute)**

An ordinance recommended by the Board of Public Service authorizing the 2001 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$4,800,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Bill No. 56

An ordinance authorizing the designation of honorary street names within the City of St. Louis.

Board Bill No. 60

An ordinance pertaining to the closing of Arco Avenue at the north curblin of Manchester Avenue; repealing paragraph (u) of Section One of Ordinance 64272, thereby reopening Arco Avenue to traffic at such point and containing an emergency clause.

Board Bill No. 65

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

Board Bill No. 15

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

Board Bill No. 25

An ordinance finding that a blighted area exists in the City known as the 3506, 3238-40 Bailey Ave.

**Board Bill No. 26
(Committee Substitute)**

An ordinance finding that a blighted area exists in the City known as the 3821, 3828-30, 3853 and 3867 Ashland Ave., 3834 Sullivan, 3833 Greer Ave.

Board Bill No. 27

An ordinance finding that a blighted area exists in the City known as the 3206 & 3741 Palm Ave. Area.

Board Bill No. 37

An ordinance approving the Redevelopment plan for 1301 - 09 S.

Newstead Ave. Area.

Board Bill No. 38

An ordinance approving the Redevelopment plan for 6619-21 Alabama Ave. Area.

Board Bill No. 39

An ordinance approving the Redevelopment Plan for 6329-35 Alaska Ave. Area.

Board Bill No. 42

An Ordinance recommended by the Airport Commission and the Board of Public Service, and the Board of Estimate and Apportionment authorizing a First Amendment to the Washington Park Cemetery Ordinance No. 63825 approved July 18, 1996, adding a new section eleven authorizing the Mayor and the Comptroller of the City to enter into and execute on behalf of the City easement agreements granting such utility easements or rights-of-way as may be necessary to the administration or the implementation of the "Cemetery Project" as defined in Ordinance 63825 and containing such terms, covenants, and conditions that are in the best interest of the City, Lambert-St. Louis International Airport, and the traveling public; and containing an emergency clause.

Board Bill No. 43

An ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for the City of St. Louis (the "City") to enter into and execute on behalf of the City, a Shoe Shine Concession Agreement (the "Agreement") at Lambert-St. Louis International Airport (the "Airport") between the City and Airport Shoeshine Corporation, a State of Missouri corporation (the "Concessionaire"), to operate and manage a shoe shine concession at the Airport subject to the terms, covenants, and conditions of the Agreement that was approved by the Airport Commission and the Board of Estimate And Apportionment and is attached hereto as ATTACHMENT "I" 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 Bill No. 44

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of

the City of St. Louis (the "City") to enter into and execute on behalf of the City a First Amendment to the Telecommunications and Public Pay Telephone Service Concession Agreement dated April 21, 1998 (the "Agreement"), at Lambert- St. Louis International Airport (the "Airport"), between the City and Southwestern Bell Telephone Company (the "Concessionaire"), for the non-exclusive right, license and privilege, to install, operate, manage and maintain a Telecommunications and Public Pay Telephone Service Concession to include Public Pay Telephone Services (Local, IntraLATA, InterLATA, IntraSTATE, InterSTATE and International Long Distance), pre-paid calling card vending machines, and public facsimile machines with E-mail and Internet capabilities within the premises, which was authorized under Ordinance 64280 approved March 9, 1998; this First Amendment to the Agreement, which was approved by the Airport Commission and the Board of Estimate and Apportionment, is attached hereto as ATTACHMENT "I" and is made a part hereof; and containing an emergency clause.

Board Bill No. 45

An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing a First Amendment to Section One of the Pilot Noise Mitigation Ordinance 64192 approved November 17, 1997 providing for the acoustical treatment of the St. William School in Woodson Terrace and the acquisition of an avigation easement for noise mitigation purposes; and containing an emergency clause.

Board Bill No. 57

An ordinance establishing a two way stop site for all north-south traffic traveling on 20th Street approaching the intersection of 20th Street and Carr Street and containing an emergency clause.

**Board Bill No. 55
(Committee Substitute)**

An ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-fifth Ward, as said boundaries are currently defined in Ord. 62476 for a period of one year from the effective date hereof.

**Board Bill No. 68
(Committee Substitute)**

An ordinance repealing in its entirety Ordinance 64983, approved July 17, 2000 and enacting in lieu thereof a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently

unlicensed premises within the boundaries of the First Ward, as said boundaries are currently, or may in the future, be drawn, for a period of one year from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously unlicensed premises; and containing an emergency clause..

Board Bill No. 54

An ordinance pertaining to South St. Louis Square Park; repealing Ordinance 65153, approved on February 15, 2001, and enacting in lieu thereof a new ordinance authorizing and directing the execution of a lease reviewed and recommended by the Board of Public Service and approved by the City Counselor as to form and as being in all respects consistent with Ordinance 59741, of certain land and a certain building, commonly known as the Schmidt House in said South St. Louis Square Park; and containing an emergency clause.

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

Board of Aldermen, Committee Report, St. Louis, June 15, 2001 .

To the President of the Board of Aldermen:

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

Mr. Conway moved for third reading and final passage of Board Bill No. 1 (Committee Substitute)

Seconded by Mr. Wessels.

Carried by the following vote:

Ayes: Ryan, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, McMillan, Long, Jones, Sondermann, Bauer, Kirner and Krewson - 19.

Noes: Smith, Bosley, Kennedy, Tyus and Carter - 5.

Present:0

Board Bill No. 1 (Committee Substitute)

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of

the City Government, Water Division, St. Louis Airport Commission, Child Support Unit (Circuit Attorney's Office), Building Demolition Fund, Assessor, Victim's Fund, Communications Division, Forest Park Fund, Circuit Attorney Training, Contingent and Collection Fee Funds, Port Administration, Peace Officer Training Fund, Capital Funds, Capital Improvements Sales Tax Trust Fund, Forest Park Master Plan Fund, Centralized Mailroom Internal Service Fund, Tourism Fund, Lateral Sewer Fund, Miscellaneous Special Funds, Trustee Lease Fund, Riverfront Gaming Fund, Various Grant Funds, Tax Increment District Special Allocation Fund, City Convention and Sports Facility Trust Fund and Employee Benefits Fund (Department of Personnel); for the Fiscal Year beginning July 1, 2001 and ending June 30, 2002, amounting in the aggregate to the sum of Seven Hundred Fifty Three Million, Seven Hundred Thirty Nine Thousand, Three Hundred Fifty One Dollars (\$753,739,351) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, June 15, 2001.

To the President of the Board of Aldermen:

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

Board Bill No. 19 (Committee Substitute)

An ordinance amending the plan for the development of the area known as the Olive7th/Pine Redevelopment Area.

Board Bill No. 28 (Committee Substitute)

An ordinance finding that a blighted area exists in the City known as the 2006 Salisbury Ave. Area.

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 Bill No. 34

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

Board Bill No. 41

An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses for Fiscal Year beginning July 1, 2001 and ending June 30, 2002.

Board Bill No. 47 (Committee Substitute)

An ordinance recommended by the Board of Public Service authorizing the 2001 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$4,800,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

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shoe shine concession at the Airport subject to the terms, covenants, and conditions of the Agreement that 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.

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An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment authorizing a First Amendment to Section One of the Pilot Noise Mitigation Ordinance 64192 approved November 17, 1997 providing for the acoustical treatment of the St. William School in Woodson Terrace and the acquisition of an avigation easement for noise mitigation purposes; and containing an emergency clause.

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An ordinance establishing a two way stop site for all north-south traffic traveling on 20th Street approaching the intersection of

20th Street and Carr Street and containing an emergency clause.

**Board Bill No. 55
(Committee Substitute)**

An ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-fifth Ward, as said boundaries are currently defined in Ord. 62476 for a period of one year from the effective date hereof.

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(Committee Substitute)**

An ordinance repealing in its entirety Ordinance 64983, approved July 17, 2000 and enacting in lieu thereof a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently unlicensed premises within the boundaries of the First Ward, as said boundaries are currently, or may in the future, be drawn, for a period of one year from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously unlicensed premises; and containing an emergency clause..

Board Bill No. 54

An ordinance pertaining to South St. Louis Square Park; repealing Ordinance 65153, approved on February 15, 2001, and enacting in lieu thereof a new ordinance authorizing and directing the execution of a lease reviewed and recommended by the Board of Public Service and approved by the City Counselor as to form and as being in all respects consistent with Ordinance 59741, of certain land and a certain building, commonly known as the Schmidt House in said South St. Louis Square Park; and containing an emergency clause.

**Board Bill No. 1
(Committee Substitute)**

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government, Water Division, St. Louis Airport Commission, Child Support Unit (Circuit Attorney's Office), Building Demolition Fund, Assessor, Victim's Fund, Communications Division, Forest Park Fund, Circuit Attorney Training, Contingent and Collection Fee Funds, Port Administration, Peace Officer Training Fund, Capital Funds, Capital Improvements Sales Tax Trust Fund, Forest Park Master Plan Fund, Centralized Mailroom Internal Service Fund, Tourism Fund, Lateral Sewer Fund, Miscellaneous

Special Funds, Trustee Lease Fund, Riverfront Gaming Fund, Various Grant Funds, Tax Increment District Special Allocation Fund, City Convention and Sports Facility Trust Fund and Employee Benefits Fund (Department of Personnel); for the Fiscal Year beginning July 1, 2001 and ending June 30, 2002, amounting in the aggregate to the sum of Seven Hundred Fifty Three Million, Seven Hundred Thirty Nine Thousand, Three Hundred Fifty One Dollars (\$753,739,351) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

Board Bills Numbered Board Bill Nos. 19 (Committee Substitute), 28 (Committee Substitute), 8, 34, 41, 47 (Committee Substitute), 56, 60, 65, 15, 25, 26 (Committee Substitute), 27, 37, 38, 39, 42, 43, 44, 45, 57, 55 (Committee Substitute), 68 (Committee Substitute), 54 and 1 (Committee Substitute) were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

Mr. Shrewsbury introduced Resolution Nos. 59, 62, 63 and 64 and the Clerk was instructed to read same.

Resolution No. 59

WHEREAS, we have been apprised that on June 9, 2001, James O. Hacking will gather with his family and many friends to celebrate his glorious 60th Birthday; and

WHEREAS, Jim is a graduate of Washington University and currently serves as the CFO and Executive Vice President David Mason and Associates, Inc.; and

WHEREAS, for more than thirty-eight years Jim has designed and managed engineering and public works projects throughout the St. Louis Metropolitan region for a variety of clients, including the City of St. Louis, St. Clair County, the cities of Florissant, Richmond Heights and Crestwood and the Metropolitan Sewer District; and

WHEREAS, Jim has been around for such a long time that many individuals in this community assume he arrived in St. Louis with Pierre Chouteau and that he was instrumental in the establishment of the Missouri Athletic Club; and

WHEREAS, in addition to the many responsibilities of his profession, Jim has devoted countless hours to charitable and community oriented organizations in the St. Louis area and is valued member of our City; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate James O. Hacking on the occasion of his 60th birthday and we wish him 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 8th day of June, 2001 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 62

WHEREAS, in 1960, Evelyn Smith accepted a part-time position at Glazier's Market located at the corner of 19th Street and Carr Street in the City of St. Louis; and

WHEREAS, seven years later, Evelyn and her husband, John H. Smith, Jr. purchased the business from Fred Glazier and renamed it Smith's Superette Store; and

WHEREAS, despite the constant changes occurring in the surrounding area, John and Evelyn persevered and Smith's Superette became a cornerstone in the community and an important anchor in the revitalization of the neighborhood; and

WHEREAS, after John's untimely death in 1994, the Smith children, William, Barry, Terry and Karen, joined with their mother to continue the family tradition of service to the community and begin the process to fulfill their father's dream of expanding the business; and

WHEREAS, their hard work and commitment has been rewarded with the development of Doll's Plaza, a new 10,000 square foot shopping complex which will include a new and expanded Smith's Superette and will provide much needed services, jobs and stability to this near North Side community; and

WHEREAS, the Grand Opening of Doll's Plaza will be held on Saturday, June 23, 2001;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that pause in our deliberations to recognize Evelyn Smith and her children for thirty-four years of service to this community and to thank them and all of those individuals who have made Doll's Plaza a reality 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 15th day of June, 2001 by:

Honorable April Ford-Griffin, Alderman 5th Ward

Resolution No. 63

WHEREAS, Reverend Matthew L. O'Toole was assigned as Associate Pastor at St. Raphael the Archangel Parish on June 19, 1996; and

WHEREAS, since that time Father O'Toole's commitment to his vocation and to the spiritual guidance of the St. Raphael parish family has been evident in his daily celebration of Mass and his frequent visits to the parish school where he instructed all the children by word and example and encouraged them to be good faithful followers of Jesus; and

WHEREAS, Father O'Toole had a special dedication to the energetic young men and women participating in the parish youth group; leading them on a pilgrimage to Rome for World Youth Days in August, 2000 and arranging countless social and spiritual activities for them; and

WHEREAS, Father O'Toole has recently been reassigned by Archbishop Justin Regali to serve as Chaplain at Christian Brothers College High School and will be leaving St. Raphael on June 20, 2001; and

WHEREAS, Father O'Toole was an active participant in the day to day life of the St. Raphael community and his leadership and counsel will be greatly missed;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we join with the St. Raphael the Archangel parish family in thanking Reverend Matthew L. O'Toole for the last five years of outstanding service and we wish him peace, happiness and success in his new assignment 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 15th day of June, 2001 by:

Honorable James Shrewsbury, Alderman 16th Ward

Resolution No. 64

WHEREAS, we have been apprised that on June 16, 2001, the Ms. Missouri Senior American Pageant will be held at the Sheldon Concert Hall in the City of St. Louis; and

WHEREAS, the Pageant is part of the Ms. Senior American Pageant which for more

than thirty years has emphasized the dignity, maturity and inner beauty of all senior Americans; and

WHEREAS, the State of Missouri began its participation in the national pageant in 1989 and this year, through the efforts of the Missouri Cameo Club, thirteen contestants from throughout the State will gather together to be judged in the competition to determine who will represent Missouri’s seniors in Las Vegas later this year; and

WHEREAS, the Ms. Senior American Pageant symbolizes the belief that the senior members of our community are the foundation upon which our society is built and a constant source of strength and guidance; and

WHEREAS, the Ms. Missouri Senior American Pageant is a wonderful opportunity to recognize the extraordinary talents of the individual participants and to acknowledge the contributions of all seniors;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the members of the Missouri Cameo Club and the contestants in the 2001 Ms. Missouri Senior American Pageant and we thank them for their efforts to focus attention on the many contributions of senior Americans in this community and throughout the country 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 15th day of June, 2001 by:
Honorable Stephan Conway, Alderman 8th Ward

Unanimous consent having been obtained Resolution Nos. 59, 62, 63 and 64 stood considered.

Mr. Shrewsbury moved that Resolution Nos. 59, 62, 63 and 64 be adopted, at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Ortmann introduced Resolution No. 60 and the Clerk was instructed to read same.

Resolution No. 60

A RESOLUTION OF INTENTION TO APPROVE THE PETITION OF PROPERTY OWNERS ESTABLISHING THE SOUTH GRAND COMMUNITY IMPROVEMENT DISTRICT

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

WHEREAS, a petition signed by property owners in the South Grand Area hereinafter described have been filed with the City, requesting formation of a Community Improvement District;

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

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

SECTION TWO.

(a) A public hearing is hereby called to consider approval of the petition of property owners to establish the South Grand Community Improvement District for _____, _____, 2001, at _____ a.m. in Room _____ of City Hall, and the following notice shall be given by publication and mailing.

(b) Notice by publication shall be given by publication in a newspaper of general circulation within the City once a week for two consecutive weeks prior to the week of the public hearing as required by the Act.

(c) Notice by mail shall be given not less than 15 days prior to the public hearing by sending the notice via registered or certified United States mail with a return receipt attached to the address of record of each owner of record of real property within the boundaries of the proposed district as required by the Act.

NOTICE OF PUBLIC HEARING TO CONSIDER THE APPROVAL OF A PETITION OF PROPERTY OWNERS TO ESTABLISH THE SOUTH GRAND COMMUNITY IMPROVEMENT DISTRICT

A public hearing will be held on _____, _____, 2001, at _____ a.m. in Room _____ of the St. Louis City Hall, 1200 Market Street, St. Louis, Missouri 63103, pursuant to Resolution Number _____ by the Board of Aldermen of the City of St. Louis to consider approval of a petition filed with the Register to establish the South Grand Community Improvement District in the following described area of the City of St. Louis, Missouri:

The general northern and southern boundaries of the South Grand Community Improvement District commence in City Block 1462 at South Grand Boulevard and Arsenal on the North and run south along South Grand Boulevard to City Block 2095 at McKean and McDonald Avenue.

The general eastern boundaries of the South Grand Community Improvement District are the eastern boundaries of the properties fronting South Grand Boulevard on the east commencing at South Grand Boulevard and Arsenal and then extending south across City Block 1462 to Hartford, east along Hartford to Arkansas, south along Arkansas to Juniata and west along Juniata, encompassing properties in City Block 1463, and continuing south from Juniata through the eastern boundaries of the properties fronting South Grand Boulevard on the east in City Block 1484 between Juniata and Connecticut and extending south along such boundaries through properties in City Block 1485 between Connecticut and Wyoming, and properties in City Block 1488 between Wyoming and Humphrey, and properties in City Block 1489 between Humphrey and Utah, and properties in City Block 1495 between Utah and McKean, then west along McKean to South Grand Boulevard, south along South Grand Boulevard to McDonald Avenue and west along McDonald Avenue to the southwestern border of the South Grand Community Improvement District.

The general western boundaries of the South Grand Community Improvement District are the western boundaries of the properties fronting South Grand Boulevard on the west commencing at South Grand Boulevard and McDonald Avenue in City Block 2095 and extending west to the southwestern border of the South Grand Community Improvement District and then extending north through South Utah Place and North Utah Place through the western boundaries of the properties fronting South Grand Boulevard on the west and extending north along such boundaries through properties in City Block 2097 between North Utah Place and Humphrey, and properties in City Block 2098 between Humphrey and Wyoming, and properties in City Block 2099 between Wyoming and Connecticut, and properties in City Block 2100 between Connecticut and Juniata, and properties in City Block 2101 between Juniata and Hartford, and properties in City Block 2102 between Hartford and Arsenal, then east along Arsenal to South Grand Boulevard to the northeastern border of the South Grand Community Improvement District, but specifically excluding from the boundaries 3538 Arsenal Street, 3539 Hartford Street and 3541 Hartford Street in

City Block 1462, 3507 Juniata Street, 3509 Juniata Street and 3511 Juanita Street in City Block 1463 and 3603 North Utah Place in City Block 2097.

A copy of the Petition is available for review at the office of the Register in Room _____ of the St. Louis City Hall, 1200 Market Street, St. Louis, Missouri, 63103.

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

Clerk of the Board of Aldermen
City of St. Louis

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

Introduced on the 15th day of June, 2001, by:

Honorable Kenneth Ortmann, Alderman 9th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward

Unanimous consent having been obtained Resolution No. 60 stood considered.

Mr. Ortmann moved that Resolution No. 60 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Ortmann introduced Resolution No. 61 and the Clerk was instructed to read same.

Resolution No. 61

WHEREAS, by Ordinance 58461 dated December 18, 1981, the Board of Aldermen approved a Special Business District, known as the "South Grand Square Special Business District", established for the area of the City of St. Louis described in said Ordinance pursuant to Mo. Rev. Stat. § 71.790 et seq.; and

WHEREAS, Mo. Rev. Stat. § 71.794 authorized the Board of Aldermen of the City of St. Louis, Missouri to establish the initial rate of levy to be imposed upon the property within the boundaries of the Special Business District; and

WHEREAS, the Board of Aldermen in Ordinance 58461 established the rate of levy at eighty-five cents (\$0.85) on one hundred dollars (\$100.00) assessed valuation and in addition to all existing business, merchants, or manufacturers license taxes levied by the

City an additional tax of 50% of said taxes or \$500 whichever is the lesser amount on individuals and businesses within the Special Business District, and to facilitate the establishment of a Community Improvement District pursuant to Mo. Rev. Stat. § 67.1401 et seq. that would include the area of the South Grand Square Special Business District, the Board of Aldermen has been requested to reduce the rate of levy to zero cents (\$0.00);

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

Section 1. It is the intention of the Board of Aldermen to reduce the rate of levy for the South Grand Square Special Business District to zero cents (\$0.00) as long as the South Grand Community Improvement District is operating in the area of the South Grand Square Special Business District.

Section 2. That a public hearing is hereby called to consider a reduction in the rate of levy for the South Grand Square Special Business District to zero cents (\$0.00) for _____, _____, 2001, at _____ a.m. in Room _____ of City Hall, and the following notice shall be published on two separate occasions not more than 15 days nor less than 10 days before the hearing:

NOTICE OF PUBLIC HEARING TO CONSIDER REDUCING THE RATE OF LEVY FOR THE SOUTH GRAND SQUARE SPECIAL BUSINESS DISTRICT

A public hearing will be held on _____, _____, 2001, at _____ a.m. in Room 208 of the St. Louis City Hall, 1200 Market Street, St. Louis, Missouri 63103 pursuant to Resolution Number _____ by the Board of Aldermen of the City of St. Louis to consider a reduction in the rate of levy for the South Grand Square Special Business District established by Ordinance 58461 to zero cents (\$0.00).

The Board of Aldermen will hear at this hearing all protests and receive evidence for or against the proposed action and all interested persons will be given an opportunity to be heard. If following the hearing the Board of Aldermen decides to reduce the levy rate for the District to zero, an ordinance will be introduced to that effect.

Introduced on the 15th day of June, 2001, by:

Honorable Kenneth Ortmann, Alderman 9th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward

Unanimous consent having been obtained Resolution No. 61 stood considered.

Mr. Ortmann moved that Resolution No. 61 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

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. Flowers.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return June 22, 2001.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO - June 19, 2001

Board met at 1:45 P.M.

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

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

Requests of the Director of Public Utilities designating Mr. James Kummer, and; Director of Parks, Recreation and Forestry designating Mr. Greg Hayes to act in his behalf; Director of Airport to be excused from the Regular Meeting of June 19, 2001 designating Mr. Don Huber to act in his behalf was received and leaves of absence granted.

Minutes of the Regular Meeting of June 12, 2001 were unanimously approved.

The following documents were referred by the Secretary:

June 14, 2001

To the President and Directors of Public Utilities and Streets: 105723, City of St. Louis, dedicate alley in C.B. 2338.

To the Directors of Public Utilities and Streets: 105724, Qwest Communications, trench or bore for the purpose of installing communications system at 11th and Washington.

To the Directors of Public Utilities, Streets, Parks, Health and Hospitals and Public Safety: 105725, Vashon/Jeff Vanderlou Initiative, hold event June 16, 2001 in Chamber Park. 105726, Souard Business Association & Boy's Club of St. Louis, hold event July 13, 2001 in Souard Park. 105727, Souard Business Association & Boy's Club of St. Louis, hold event July 15, 2001 in Souard Park. 105728, St. Louis Science Center, hold event June 22, 2001 in Forest Park.

To the Directors of Public Utilities and Public Safety: 1005729, New Urbanist Development, combine 5 lots into 3 in C.B. 806. 105730, High Gate Investments, LLC, subdivide property in C.B. 1089 and 1090-N at 2200-16 and 2203 Sullivan.

To the Director of Streets: Petition No. 6499, U.S. Paint, vacate Gratiot b/t 21st and east line of Lot 5 of John Schaeffner's Addition in C.B. 2273. 105732, Arts In Transit, install approximately 30 painted steel roses (40" each) along fence on n/side of Forest Park b/t DeBaliviere and Des Peres. 105733, Fair St. Louis, hang banner July 1 on 4th b/t Chestnut and Market. 105734, Botanicals on the Park, encroach with balloon archway over intersection of Grand and Arsenal on June 24, 2001.

To the Directors of Streets and Public Safety: 105735, District 9 - International Association of Machinists and Aerospace Workers, encroach with 2 sheds at 4591 McRee.

To the Directors of Parks, Recreation and Forestry, Health and Hospitals and Public Safety: 105736, Souard Business Association & Boy's Club of St. Louis, hold event July 14, 2001 in Souard Park.

To the Directors of Parks, Recreation and Forestry and Public Safety: 105737, Sunset Fireworks, hold fireworks display on June 22, 2001 in Forest Park.

To the Directors of Health and Hospitals and Public Safety: 105738, St. Matthew Daycare/Preschool, conduct day care center at 5402 Wren. 105739, New Day Child

Development Center, conduct day care center at 6115/6123 West Florissant. 105740, A Brighter Horizon, conduct day care center at 3321 Union. 105108, Sunshine Academy, amend permit to conduct day care center at 5967 Delmar from 8 to 24 infant/toddlers. 105102, The Kids Play Room Child Care Center, amend permit to conduct day care center at 5803 Wabada to Monday through Sunday operation and change ages to 3 to 12 years.

June 18, 2001

To the Directors of Public Utilities and Streets: 105741, MCI/World Com, replace handhole with a manhole at Skinker and Forest Park Parkway. 105742, MCI/World Com, replace handhole with manhole at Skinker and Clayton Road.

To the Directors of Public Utilities and Public Safety: 105743, Railroad Realty Services, subdivide property in C.B. 1933. 105744, Railroad Realty Services, subdivide property in C.B. 19.

To the Director of Streets: Petition No. 6500, LCRA, vacate irregular portion of 18th at Madison. 105745, The Composing Room, hang banners on So. Vandeventer b/t Kingshighway and I-44.

LETTINGS

Three sealed proposals for the public work advertised under Letting No. 8111 - Improvements to McKinley and Summit Avenues, Project No. 00029, were received, publicly opened, read and referred to the President.

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

PRESIDENT

Detailed plans and specifications for the following work approved and Board set the date of July 24, 2001 for opening bids for work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8129 - St. Louis Fire Station Renovations, Package 2A

Letting No. 8130 - Construction Staging Area at Lambert

Letting No. 8132 - Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, Project No. SP-50

Addendum No. 1 to the plans and specifications for Letting No. 8126 - Renovation to Office Building for Building Inspection and Board-Up Division, 2923 No. Broadway, Project No. 99069 approved and made part of the original plans.

Addendum No. 1 to the plans and specifications for Letting No. 8128 - Grattan Street Parkway Building Demolition, Project No. STP-4994(601) approved and made part of the original plans.

Supplemental Agreement No. 5 to P.S.A. No. 889 with URS/O'Brien-Kreitzberg, Inc., for Program Management for the Forest Park Master Plan approved and President authorized to execute same.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

2 permits for Qwest Communications Corp., to install communication cable, ordered approved, subject to certain conditions: 105703, Tucker and St. Charles; 105704, Goodfellow to Angelica (Terminal R.O.W.)

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

Application No. 105728, St. Louis Science Center, hold event June 22, 2001 in Forest Park, ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 105729, New Urbanist Development, consolidate 5 lots into 3 in C.B. 806 ordered approved, subject to certain conditions.

DIRECTOR OF STREETS

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

"An ordinance to unconditionally vacate a 25' x 60' portion of airspace above Walnut between 11th and Tucker \approx 15' above the ground."

"An ordinance to conditionally vacate the excess irregular portion of 1st \approx 24' \pm 24' x 229' beginning at Biddle and extending southwardly to a point."

"An ordinance to conditionally vacate the southernmost 97.33' of the e/w alley in C.B. 271 beginning at Tucker and extending westwardly to the n/s alley, same being bounded by Cole, Tucker, Dr. Martin Luther King and 13th."

"An ordinance to conditionally vacate a 167' \pm portion of Oleatha beginning 240' east of Morganford and extending eastwardly to the Missouri Pacific RR R.O.W."

DIRECTORS OF STREETS AND PUBLIC SAFETY

3 encroachments permits ordered approved, as follows, subject to certain

conditions: 105724, Botanicals on the Park, balloon archway over Grand/Arsenal; 105535, Soulard Coffee Garden, sidewalk café at 910 Geyer; 105605, Flower Box, 4301 Holly Hills.

**DIRECTORS OF PARKS,
RECREATION AND FORESTRY
AND PUBLIC SAFETY**

Application No. 105737, Sunset Fireworks, to hold fireworks display in Forest Park on June 22, 2001 ordered approved, subject to certain conditions.

**DIRECTORS OF
HEALTH AND HOSPITALS
AND PUBLIC SAFETY**

5 day care centers and 1 nursing home ordered approved as follows: 105176, Salem Child Development, 1905 Arlington; 105342, Family of Man Day Care Center, 2830 Caroline; 105496, St. Louis Transitional Housing & Hope House d/b/a Hope House, Inc., 6110 Cote Brilliance; 105618, Growing Footprints, 5835 Macklind; 105576, St. Louis Child Daycare Center, 4115 Obear; 105188, Oasis II, 5626 Maffitt

3 day care centers ordered changed from the name of CDI to YWCA AND 2 ordered changed from CDI to Urban League of Metropolitan St. Louis, Inc., as follows: 105437, North Park Headstart, 1525 Orchid; 105288, St. Simon Headstart, 4981 Thrush; 105432, Tyler Place Headstart, 2109 So. Spring; 105173, Martin Luther King Headstart, 1437 Laurel; 105336, Mt. Zion Head Start, 1440 So. Compton

2 day care centers ordered filed as follows, projects abandoned: 105455, Balloons, Bears & Babies, 6307 Windham; 105556, Y'Shua (Jesus) Children's Center, 3801 Clarence

DIRECTOR OF PUBLIC SAFETY

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

The following documents were not included on the Posted Agenda: 260057, 260059, 260064, 260066-70, 260073, 260083-84, 260087.

Adjourned to meet Tuesday, June 26, 2001 at 1:45 P.M.

Joseph K. Kuss,
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 **JULY 24, 2001**, at which time they will be publicly opened and read, viz:

LETTING NUMBER 8132: CONCRETE AND BRICK REMOVAL/REPLACEMENT AND COMPLETE SIDEWALK INSTALLATION, PROJECT NO. SP-50, ST. LOUIS, MISSOURI

DEPOSIT: \$12,725.00

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

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

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

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

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

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

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

All work under this contract will be paid for in cash, based on monthly estimates of the

work completed, less a retained amount of ten (10%) percent. Final payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The M/WBE goal for this project is 25% and 5%. The Contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

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

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

By Order of the Board of Public Service,
JUNE 19, 2001.

Joseph K. Kuss,
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., July 24, 2001, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8130: Construction Staging Area, Lambert-St. Louis International Airport Expansion Program

Deposit: \$7,725.00

Contract Document and Drawings 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 June 25, 2001, and upon payment of Sixty Dollars (\$60.00)

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

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

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

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

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, fully certified Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The Disadvantaged Business Enterprise goal for this project is 35%.

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,
June 19, 2001.

Joseph K. Kuss,
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 **JULY 24, 2001**, which time they will be publicly opened and read, viz:

LETTING NUMBER 8129: ST. LOUIS FIRE STATION RENOVATIONS PACKAGE 2A, ST. LOUIS, MISSOURI

DEPOSIT: \$28,225.00

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 **FORTY** dollars (**\$40.00**) 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,
JUNE 19, 2001.

Joseph K. Kuss,
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 **July 10, 2001**, which time they will be publicly opened and read, viz:

LETTING NUMBER 8128: GRATTAN STREET PARKWAY BUILDING DEMOLITION, FEDERAL PROJECT NO. STP-4994(601) ST. LOUIS, MISSOURI

DEPOSIT: \$4,400.00

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

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

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

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

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

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

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

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

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national

origin in consideration for an award. The DBE/MBE/WBE goal for this project is 20%.

Federal funds will be used to assist in the development of this project.

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

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

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

By Order of the Board of Public Service, **June 5, 2001.**

Joseph K. Kuss,
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. **July 10, 2001**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8125: Pilot Residential Sound Insulation Program, Part VII at LAMBERT ST. LOUIS INTERNATIONAL AIRPORT

DEPOSIT: \$5,800.00

Plans, specifications and general information may be obtained in the Office of the Assistant Director of Airports for Planning/Development, 4610 North Lindbergh Blvd. Bridgeton, Missouri 63044, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of fifty dollars (\$50.00) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 551-5025.

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

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

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

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis,

Payable to the order of the City Treasurer, for the amount of Deposit required, as heretofore stated.

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

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

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

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

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

By order of the Board of Public Service, **June 5, 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., **July 10, 2001**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

Letting No. 8127: Series No. 4C – Commercial Demolition, (UAW Office and New York Bagelry) , Lambert-St. Louis International Airport Expansion Program

Deposit: \$3,100.00

The Contract Document and general information 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 and upon payment of One Hundred Dollars (\$100.00) 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 price for each of those items where so called for in the proposal. The bidder shall show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Total Lump Sum for which he will perform all of the work as requested by the general requirements and covenants, specifications and plans.

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

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of St. Louis, payable to the order of the City Treasurer, 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 45%.

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,
June 5, 2001.

Joseph K. Kuss, P.E.
Acting President

Attest:

Darlene A. Plump,
Secretary

**REQUEST FOR BIDS
ST. LOUIS PUBLIC LIBRARY
SEALED REBID NO. 01-00078
MISCELLANEOUS GRAPHIC
SERVICES**

Bids will be received by the Purchasing Department, St. Louis Public Library, 1301 Olive Street, St. Louis, Missouri 63103, until 4:00 p.m. , July 11, 2001.

A single copy of the bid documents may be obtained during regular business hours at the above address, or by calling (314) 539-0312.

William Jackson
Chief Financial Officer

**NOTICE OF
OPEN MEETING
THE HUMAN DEVELOPMENT
CORPORATION**

Notice is hereby given that the HUMAN DEVELOPMENT CORPORATION OF METROPOLITAN ST. LOUIS WILL CONDUCT A MEETING AT 12:00 NOON, ON JUNE 29, 2001 AT 935 N. VANDEVENTER, ST. LOUIS, MO

A tentative agenda of the meeting includes:

- I. Roll Call of Members Present
- II. Review of Minutes of the May 25, 2001 Meeting
- III. Correspondence
- IV. Reports
 - 1) Chairman's Report
- Board Self Assessment
 - 2) ByLaw Committee Report
 - 3) Program Operations & Evaluation Committee Report
- CSBG FY02 Contract Planning
 - 4) Safety Committee Report
 - 5) Budget and Audit Committee Report
- Audit Report
 - 6) Executive Director's Report
- V. Old Business
- VI. New Business

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

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

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

Bid #4-035825 Wood Shavings

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, July 6, 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

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examination is **JUNE 29, 2001.**

ACCOUNTING SUPERVISOR (Promotional Examination Open To City Employees Only)

Prom. 8702
\$42,380 to \$63,596 (Annual Salary Range)

The last date for filing an application for the following examination is **JULY 6, 2001.**

ADMINISTRATIVE ASSISTANT I (Promotional Examination Open To City Employees Only)

Prom. 8714
\$32,058 to \$48,100 (Annual Salary Range)

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

Application forms and further information concerning duties of positions, desirable and necessary qualifications, relative weights of examination components, and duration of eligible lists may be secured in the office of the Department of Personnel, Room 100 City Hall. Applications can be submitted on the Internet. Visit our web site (www.stlouis.gov) and select Civil Service Job Opportunities.

William C. Duffe,
Director

June 19, 2001

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.stlouis.gov

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, June 26, 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.

TUESDAY, JULY 10, 2001

EXECUTIVE CHAIR

for furnishing the Circuit Court as per Req. #37 on file in this office.

FILE CABINET

for furnishing the Comptroller's Office as per Req. #77 on file in this office.

ARTS & CRAFT SUPPLIES

for furnishing the Recreation Division as per Req. #175, Req. #186, Req. #187 and Req. #190 on file in this office.

RECREATION SUPPLIES

for furnishing the Recreation Division as per Req. #177, Req. #188 and Req. #191 on file in this office.

SATIN BOXING TRUNKS

for furnishing the Recreation Division as per Req. #184 on file in this office.

POLAROID FILM

for furnishing the Airport Authority as per Req. #797 on file in this office.

MIRRORS

for furnishing the Airport Authority as per Req. #798 on file in this office.

WATER SOFTENER PELLETS

for furnishing the Airport Authority as per Req. #801 on file in this office.

27" TELEVISION WITH REMOTE

for furnishing the Airport Authority as per Req. #808 on file in this office.

THURSDAY, JULY 12, 2001

X-RAY FILM

for furnishing the Medical Examiner's Office as per Req. #7 on file in this office.

NIJ CERTIFIED BALLISTIC/STAB RESISTANT VEST

for furnishing the City Marshal's Office as per Req. #9 on file in this office.

AUTOPSY SAW

for furnishing the Medical Examiner's Office as per Req. #10 on file in this office.

PVC PONCHO

for furnishing the Building Division as per Req. #19 on file in this office.

EXECUTIVE L DESK

for furnishing the Human Services Department as per Req. #42 on file in this office.

OFFICE FURNITURE

for furnishing the Human Services Department as per Req. #43 on file in this office.

BURIED CABLE ENCLOSURES

for furnishing the Traffic Division as per Req. #97 on file in this office.

SINGLE POLE OIL SWITCH

for furnishing the Traffic Division as per Req. #101 on file in this office.

OFFICE FURNITURE

for furnishing the Board of Public Service as per Req. #129 on file in this office.

COMPUTER ACCESSORIES

for furnishing the Board of Public Service as per Req. #130 on file in this office.

TRACTOR

for furnishing the Refuse Division as per Req. #160 on file in this office.

REPLACEMENT PARTS FOR PLAYGROUND

for furnishing the Parks Division as per Req. #217 on file in this office.

MISCELLANEOUS ELECTRICAL CABLE/CONNECTORS

for furnishing the Airport Authority as per Req. #770 on file in this office.

FLUORESCENT LAMP FIXTURE

for furnishing the Airport Authority as per Req. #792 on file in this office.

ASSORTED BALLASTS

for furnishing the Airport Authority as per Req. #802 on file in this office.

RUNWAY LIGHT FIXTURES

for furnishing the Airport Authority as per Req. #803 on file in this office.

TYPEWRITER

for furnishing Communicable Disease Control as per Req. #1008 on file in this office.

FRIDAY, JULY 13, 2001

PLAYGROUND STRUCTURE

for furnishing the Parks Division as per Req. #215 on file in this office.

LUMBER

for furnishing the Parks Division as per Req. #216 on file in this office.

IBM PRINTER RIBBON

for furnishing the Circuit Clerk's Office as per Req. #250 on file in this office.

RADIO FREQUENCY TRANSMITTING DEVICES

for furnishing the Water Division as per Req. #2234 on file in this office.

DISPLACEMENT TYPE WATER METERS

for furnishing the Water Division as per Req. #2239 on file in this office.

TURBO METER

for furnishing the Water Division as per Req. #2241 on file in this office.

LIQUID ACCELERATOR FOR PORTLAND CEMENT

for furnishing the Water Division as per Req. #2246 on file in this office.

WEDNESDAY, AUGUST 15, 2001

RETAIL MANAGEMENT UNITS (RE-ADVERTISEMENT)

for furnishing the Airport Authority as per Req. # 656 on file in this office.

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.stlouiscity.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.
