

The CITY JOURNAL

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FRANCIS G. SLAY
Mayor

JAMES F. SHREWSBURY
Vice President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL
OF THE
**Board of
Aldermen**
OF THE
CITY OF ST. LOUIS

REGULAR
SESSION
2000-2001

PRELIMINARY

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

Friday, June 29, 2001

These minutes are unofficial and
subject to Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers, June 29, 2001.

The roll was called and the following
Aldermen answered to their names: Smith,
Flowers, Bosley, Ryan, Ford-Griffin, Reed,
Young, Conway, Ortmann, Schmid, Villa,
Heitert, Wessels, Florida, Roddy, Kennedy,
McMillan, Tyus, Long, Jones, Sondermann,
Bauer, Clay and Carter - 24.

*"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**

Ms. Young moved to approve the
minutes for June 15, 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 29, 2001,
St. Louis, Missouri.

To the President of the Board of
Aldermen:

I wish to report that on the 22nd 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. 49
(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 Second Ward, as said boundaries are currently defined in Ordinance 62476, 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 non-licensed premises; and containing an emergency clause.

**Board Bill No. 73
(Floor Substitute)**

An ordinance repealing Ordinance 64906 and enacting a new ordinance in lieu thereof prohibiting the issuance of any package or drink liquor licenses for any premises within the boundaries of the Twentieth and Twenty-First Wards, as said boundaries are currently defined or may be defined in the future, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances; and containing an emergency clause.

Board 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.

Fred F. Steffen, Clerk
Board of Aldermen

Office of the Mayor

Room 200 - City Hall
1200 Market Street
St. Louis, Missouri 63103
(314) 622-3201
Fax (314) 622-4061
June 20, 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 individual for reappointment to the Zoo Subdistrict as an Advisory Member:

The reappointment of Jeanne Roberts, who resides at 5025 Lindell Blvd, 63108, and whose term will expire on October 1, 2004.

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

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

Mr. Conway moved to approve the appointment of Jeanne Roberts to the Zoo Subdistrict as an Advisory Member.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Room 200 - City Hall
1200 Market Street
St. Louis, Missouri 63103
(314) 622-3201
Fax (314) 622-4061
June 27, 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 Industrial Development Authority:

The appointment of Mr. Gary Reed, who resides at 2348 S. Eleventh Street, 63104. His term will expire May 11, 2005.

The appointment of Mr. Vincent Young who resides at 5581 Cabanne Ave., 63112. His term will expire May 11, 2006.

The appointment of Mr. Gilberto Pinela who resides at 3834 Flad Ave., 63110. His term will expire May 11, 2003.

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

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

Mr. Conway moved to approve the appointment of Gary Reed, Vincent Young and Gilberto Pinela to the Industrial Development Authority.

Seconded by Mr. Villa.

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 Member Tyus introduced by request:

Board Bill No. 121

An ordinance pertaining to the repair of sidewalks in the City of St. Louis, amending Ordinance 61309, approved on March 3, 1989, by prohibiting the Street Department from requiring property owners to pay the repair cost of any portion of a residential sidewalk which has been damaged by trees growing in the public easement immediately adjacent to the sidewalk; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 122

An ordinance pertaining to ward boundaries for the City of St. Louis; repealing Ordinance 62476, codified as Chapter 2.12 of the Revised Code of the City of St. Louis 1994 Anno.; establishing new ward boundaries; with an emergency clause.

Board Member Tyus introduced by request:

Board Bill No. 123

An Ordinance authorizing and directing the Director of Public Safety, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Bureau of Justice Assistance for a grant to fund bulletproof vests, appropriating said funds and authorizing the Safety Manager on behalf of the City, upon approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts or otherwise for grant purpose and containing an emergency clause.

Board Member Krewson introduced by request:

Board Bill No. 124

An ordinance establishing the Ellenwood Subdivision Neighborhood Improvement District for the purpose of improving streets within the City of St. Louis.

Board Member Roddy introduced by request:

Board Bill No. 125

An ordinance finding that a certain blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 1986, as amended, (the "Statute" being Sections 99.300

to 99.715 inclusive), exists in the City of St. Louis ("City") and containing a description of the boundaries of said blighted area, attached hereto and incorporated herein as Exhibit "A", known as the Adams Park School and Adams Park Area ("Area"); finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 26, 2001 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is partially occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid in the form of revenue bonds may be necessary to enable the Area to be redeveloped in accordance with the Plan; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Conway introduced by request:

Board Bill No. 126

An ordinance establishing the per ward expenditures of the Ward Capital Improvements Account funds appropriated in Fund 1220 of Ordinance 65198 (CSBB No. 1) in the amount of Nine Million Dollars (\$9,093,750) and containing an emergency clause.

Mr. Carter moved to suspend the rules for the purpose of making a motion in regard to Board Bill No. 122.

Seconded by Mr. Bosley

Mr. Carter withdrew his motion to suspend the rules and made a motion to lay on the table Board Bill No. 122.

Seconded by Ms Tyus.

Mr. Wessels ruled that Mr. Carter's motion was in violation of Aldermanic Rule No. 61 and was therefore out of order.

Ms. Tyus appealed the ruling of the Chair.

Mr. Wessels moved the "Should the ruling of the chair stand?"

Ayes: Flowers, Ryan, Young, Conway, Ortmann, Villa, Heitert, Wessels, Florida, Roddy, Long, Jones, Sondermann and Bauer - 14.

Noes: Smith, Bosley, Griffin, Reed, Schmid, Kennedy, McMillan, Tyus, Clay and Carter - 10.

Present:0

REFERENCE TO COMMITTEE OF BOARD BILLS

B.B. 121 - Streets, Traffic & Refuse
 B.B. 123 - Public Safety
 B.B. 124 - Ways & Means
 B.B. 126 - Ways & Means
 B.B. 125 - Housing, Urban Development & Zoning

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, June 29, 2001.

To the President of the Board of Aldermen:

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

Board Bill No. 50

An ordinance approving the Redevelopment Plan for 3655 Shenandoah and 4154 Russell Blvd.

Board Bill No. 51

An ordinance approving the Redevelopment Plan for 3446 Pestalozzi..

Board Bill No. 52

An ordinance approving the Redevelopment Plan for 3500 Utah Street.

Board Bill No. 53

An ordinance approving the Redevelopment Plan for Arsenal/Hartford/Wyoming/Indiana Area.

Board Bill No. 58

An ordinance approving a Redevelopment Plan for the 6430 Wise Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", known as the 6430 Wise Avenue Area ("Area"); finding that redevelopment and rehabilitation of the Area is in the interest of the public

health, safety, morals and general welfare of the people of the City; approving the Plan dated March 27, 2001 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 62

An ordinance approving a Redevelopment Plan for the 1709 & 1711 Lafayette Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", known as the 1709 & 1711 Lafayette Avenue Area ("Area"); finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 20, 2001 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available

ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 63

An ordinance finding that a certain blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), exists in the City of St. Louis ("City") and containing a description of the boundaries of said blighted area, attached hereto and incorporated herein as Exhibit "A", known as the **2044 Harris Avenue Area** ("Area"); finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 24, 2001 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that **no** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is **unoccupied, but if it should become occupied**, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available **ten (10) year** real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 64

An ordinance finding that a certain blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), exists in the City of St. Louis ("City") and containing a description of the boundaries of said blighted area, attached hereto and incorporated herein as Exhibit "A", known as the 1960 E. Adelaide Ave. Area ("Area"); finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 24, 2001 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430;

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

Board Bill No. 69

An ordinance approving a Redevelopment Plan for the 2927 Hampton Ave. Area ("Area") after the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), and containing a description of the boundaries of said blighted area, in the City of St. Louis ("City") attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 22, 2001 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 82

An ordinance approving the Redevelopment Plan for 2931, 2933 Harper Street Area.

Board Bill No. 83

An ordinance approving the Redevelopment Plan for 1943-45 Lynch St. Area.

Board Bill No. 84

An ordinance approving the Redevelopment Plan for 2701 S. 10th St. Area.

Board Bill No. 85

An ordinance approving the Redevelopment Plan for 3244 Minnesota Ave. Area.

Board Bill No. 86

An ordinance reaffirming the approval of the Redevelopment Plan for 4708 S. Broadway St. Area.

Board Bill No. 87

An ordinance approving the Redevelopment Plan for 4227-31 California Ave. Area.

Board Bill No. 88

An ordinance approving the Redevelopment Plan for 4529 Nebraska Ave. Area.

Board Bill No. 90

An ordinance approving the Redevelopment Plan for 2744-46, 50 Rutger Ave. Area.

Board Bill No. 94

An ordinance approving the Redevelopment Plan for 330 N. Newstead Ave. Area.

Board Bill No. 95

An ordinance approving the Redevelopment Plan for 4353 McPherson Ave. Area.

Alderman Gregali
Chairman of the Board

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

Board of Aldermen Committee report,
June 29, 2001.

To the President of the Board of Aldermen:

The Committee on Housing, Urban Development & Zoning to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 2

An ordinance finding that a certain blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), exists in the City of St. Louis ("City") and containing a description of the boundaries of said blighted area, attached hereto and incorporated herein as Exhibit "A", known as the N. Grand Blvd. / Kossuth Ave./ Bailey Ave. Area ("Area"); finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated March 28, 2000 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is partially occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Bill No. 31
(Committee Substitute)**

An ordinance finding that a blighted area exists in the City known as the 3536-38 Arsenal, 3539-41 Hartford Ave. Area.

Board Bill No. 32

An ordinance finding that a blighted area exists in the City known as the S. Grand Blvd./ Juanita/Hartford/Arkansas Area

Board Bill No. 92

An ordinance approving the Redevelopment Plan for 1112 Olive St. Area.

Board Bill No. 93

An ordinance approving the Redevelopment Plan for 2112-16 Victor Ave. Area.

Alderman Wessels
Chairman of the Committee

**REPORT OF
SPECIAL COMMITTEES**

None.

BOARD BILLS FOR PERFECTION

Ms. Griffin moved that Board Bill No. 96 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. 97 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. 98 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. 99 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. Griffin moved that Board Bill No. 100 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. 103 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. 104 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. 105 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. 106 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. 107 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 to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bill Nos. 96, 97, 98, 99, 100, 103, 104, 105, 106 and 107.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Florida, Roddy, Kennedy, Long, Jones, Sondermann, Bauer, Clay and Carter - 21.

Noes:0

Present: Smith and Tyus - 2.

**THIRD READING
CONSENT CALENDAR**

Ms. Young moved for third reading and final passage of Board Bill Nos. 70, 96, 97, 98, 99, 100, 103, 104, 105, 106 and 107 .

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Florida, Roddy, Kennedy, Long, Jones, Sondermann, Bauer, Clay and Carter - 21.

Noes:0

Present: Smith and Tyus - 2.

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.

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 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 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 and emergency clause.

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 and emergency clause.

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 and emergency clause.

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 "I"** 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 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 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 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 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.

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

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. Kennedy moved for third reading and final passage of Board Bill No. 75 (Floor Substitute).

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Florida, Kennedy, Long, Jones, Sondermann, Bauer, Clay and Carter - 21.

Noes:0

Present:0

Board Bill No. 75 (Floor 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.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, June 29, 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. 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.

Board Bill No. 75 (Floor 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.

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 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 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 and emergency clause.

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 and emergency clause.

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 and emergency clause.

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 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 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 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 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 Bills Numbered 70, 75 (Floor Substitute), 96, 97, 98, 99, 100, 103, 104, 105, 106 and 107 were read and all other business being suspended, Mr. Wessels, 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. Wessels introduced Resolution Nos. 70, 71, 72, 73, 75, 76 and 77 and the Clerk was instructed to read same.

Resolution No. 70

WHEREAS, we have been apprised that after more than thirty-three years of dedicated service to the City of St. Louis with the St. Louis Metropolitan Police Department, Detective Sergeant Anthony C. Rice will retire on July 2, 2001; and

WHEREAS, Sergeant Rice began his career with the St. Louis Metropolitan Police Department as a commissioned officer on November 20, 1967; and

WHEREAS, throughout his distinguished career Sergeant Rice has held various assignments with the Department including service in the Third and Eighth Districts, the Intelligence Division and since 1993 the Homicide Section; and

WHEREAS, Sergeant Rice has been the recipient of three Chief Letters of Commendation for outstanding professionalism and dedication to duty; and

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

WHEREAS, Sergeant Rice is looking forward to a well deserved retirement with his wife Sharon, his children, Kyle and Lyvia-Rae and his many friends;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Detective Sergeant Anthony C. Rice for thirty-three years of commitment and loyalty to the citizens of the City of St. Louis and we wish him peace and happiness in his retirement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 29th day of June, 2001 by:
Honorable Dionne Flowers, Alderwoman 2nd Ward

Resolution No. 71

WHEREAS, we have been apprised that Reverend Dr. Jimmy L. Brown is celebrating his Twentieth-Fifth Anniversary as Pastor of St. Luke Memorial Missionary Baptist Church in the City of St. Louis; and

WHEREAS, on July 10, 2001, the members of St. Luke Memorial Missionary Baptist Church, along with the family and many friends of Reverend Brown, will gather together to honor him and celebrate his many years of spiritual leadership; and

WHEREAS, Reverend Brown was born and raised in rural Mississippi and moved to St. Louis with his family in 1963; and

WHEREAS, Reverend Brown accepted his call to the ministry in 1967 and served the congregation at the Greater Bethlehem Baptist Church for nine years prior to being called as Pastor at St. Luke; and

WHEREAS, in addition to the countless hours devoted to his faithful congregation, Reverend Brown has served as the Moderator of the Berean District, President of the Missouri Baptist State Congress of Christian Education, Vice-President of the National Baptist Congress of Christian Education and Dean of the National Baptist Ushers and Health Auxillary; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Reverend Dr. Jimmy L. Brown, on the occasion of his Twentieth-Fifth Anniversary as Pastor at St. Luke Memorial Missionary Baptist Church and we thank him for his outstanding service to our community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 29th day of June, 2001 by:
Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 72

WHEREAS, on June 14, 2001 the National Newspaper Publishers Association held its Merit Award ceremony during the Association's 61st Annual convention in Atlanta, Georgia; and

WHEREAS, for the third time in the last six years the **St. Louis American** was recognized by the Association with the prestigious John B. Russwurm Award as the nation's top African-American newspaper; and

WHEREAS, in addition to the Russwurm Award, the **St. Louis American** was recognized with the General Excellence Award for the fourth time in the last six years and received four additional first place awards in the categories for Best Sports Section, Best Entertainment Section, Best Feature Story and Best Use of Photography; and

WHEREAS, this outstanding recognition is evidence of the professionalism and integrity of the editors, reporters and staff of the **St. Louis American**; and

WHEREAS, the **St. Louis American** has established itself as one of the most distinguished weekly newspapers in the state of Missouri and the most notable African-American newspaper in this country;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate **St. Louis American** publisher, Donald M. Suggs, news editor, Alvin A. Reid and all of the hardworking **American** staff on the occasion of their unprecedented recognition by the National Newspaper Publishers Association and we thank them for their many contributions to the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 29th day of June, 2001 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 73

WHEREAS, Richard Faught, a longtime resident of the City of St. Louis and the 28th Ward, passed away suddenly last summer; and

WHEREAS, at the time of his death, Mr. Faught was an International Vice President for St. Louis's own Anheuser Busch Companies Inc, playing a key role in the growth of the company's presence in the international market; and

WHEREAS, during a career spanning more than 25 years with Anheuser-Busch, Mr. Faught served in a variety of capacities, each increasing in responsibility, and all related to the development of legal, public policy and community involvement for the company; and

WHEREAS, as Vice President for International Affairs, Mr. Faught contributions to the development of important relationships with government leaders around the world helped Anheuser-Busch increase its market and keep St. Louis as headquarters for what is truly the World's Largest Brewery; and

WHEREAS, throughout an extraordinary life and career, Mr. Faught dealt with the mighty and the meek with his same trademark kindness and consideration. He exemplified that which is good in the profession of law and community affairs, and was a wonderful husband, father and business leader. As a founding Board Member of Operation Safe Street, and contributor, board member and participant in countless other civic undertakings, Mr. Faught always took time to help his community; and

WHEREAS, though his family, and the St. Louis community profoundly feel his loss, his legacy endures with a special honor being conferred on him as Anheuser-Busch endows the Richard H. Faught Memorial Stakes at the Budweiser Irish Derby in Dublin Ireland; and

WHEREAS, dignitaries from around the world will join Marilyn T. Faught, the late Mr. Faught's wife, as she presents the winner of this prestigious event the

Irish Crystal Trophy Cup and purse established by Anheuser-Busch in recognition of his many contributions to the company's success;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that, on behalf of the St. Louis community, we pause to remember the dedication and service of Richard Faught to the City of St. Louis and the State of Missouri, and we join with his many friends in expressing our sorrow at his passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Faught family at a time and place deemed appropriate by the Sponsor.

Introduced on the 29th day of June, 2001 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 75

WHEREAS, on Sunday, July 1, 2001, the family and friends of Lelia Mae Bell Thompson will gather together at Christ Temple Cathedral, Church of Christ (Holiness) to recall her life of service to her church and her community; and

WHEREAS, Mrs. Thompson was born on February 3, 1914, in Starksville, Mississippi, one of eleven children born to Jesse Albert and Martha Ann Winston Bell; and

WHEREAS, at a young age, Mrs. Thompson moved with her family to St. Louis and attended John Marshall Elementary School, Sumner High School and Stowe Teacher's College; and

WHEREAS, after graduating first in her class from Stowe Teacher's College, Mrs. Thompson met M. D. Thompson, who she married on August 2, 1936, and with whom she had three daughters and one son; and

WHEREAS, for more than seventy years Mrs. Thompson was a faithful member of Christ Temple Cathedral, Church of Christ (Holiness) U.S.A. where she served as Sunday School teacher, director of the Vacation Bible School and director of the Senior Choir, Gospel Choir, Junior Choir and Children's Choir; and

WHEREAS, Lelia Mae Bell Thompson was a respected and admired teacher, community activist, mother, wife and friend and she is greatly missed; and

WHEREAS, on Sunday, July 1, 2001, former choir members will join together to honor Mrs. Thompson and to dedicate a concert grand piano for the Church in her memory;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we join with the members of the Christ Temple Cathedral, Church of Christ (Holiness) U.S.A. and the many friends and family members of Lelia Mae Bell Thompson in recalling her life of dedicated service to her family, church and to the City of St. Louis and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to the Thompson family at a time and place deemed appropriate by the Sponsor.

Introduced on the 29th day of June, 2001 by:

Honorable Freeman Bosley, Alderman 3rd Ward

Resolution No. 76

WHEREAS, we have been apprised that after twenty-two years of dedicated service

to the City of St. Louis in the Office of the Circuit Clerk, Linda Merz will retire on June 29, 2001; and

WHEREAS, Linda began her career with the Circuit Clerk on June 13, 1979 as a deputy clerk in the Execution Department; and

WHEREAS, in July 1989 Linda was promoted to the position of courtroom clerk has played an important role in the day to day processing of the Circuit Court records and her expertise and professionalism will be greatly missed; and

WHEREAS, in addition to her duties for the Circuit Clerk, Linda has been an active member of the 11th Ward Democratic Organization for many years and Linda and her family are all highly regarded residents of the St. Louis community; and

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

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

Introduced on the 29th day of June, 2001 by:
Honorable Matthew Villa, Alderman 11th Ward

Resolution No. 77

WHEREAS, we have been apprised that on June 30, 2001, our friend and former colleague, Aaron J. (Barney) Mueller will celebrate his glorious 90th Birthday; and

WHEREAS, Barney was born to John J. Mueller and Nellie Ryan in a room above the family drug store at the corner of Prairie and Lee Avenues in 1911; and

WHEREAS, Barney was married for more than sixty years to the late Theresa Schlaffer with whom he had three children, Robert, Allan and Mary; and

WHEREAS, in a distinguished career that spanned more than fifty years and seven Administrations, Barney served the citizens of the City of St. Louis in a variety of departments, including the Water Department, the Board of Education, the Office of the Sheriff and the Court of Criminal Corrections; and

WHEREAS, from 1952 until 1964, Barney ably served the interests of the residents of the Twenty-first Ward as a member of this Board of Aldermen and as chairman of the Land Clearance and Housing Committee he oversaw the development of numerous projects which determined the downtown skyline, including the Jefferson National Expansion Memorial Park, the Arch and Riverfront redevelopment, the Mill Creek Valley redevelopment, Busch Stadium and the Mansion House Riverfront redevelopment; and

WHEREAS, Barney remains an active member of this community serving as a member of the Board of Police Commissioners for the City of Shrewsbury and regularly attending meetings of the Legion of 1000 Men and the Knights of Columbus, DeAndreas Council;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Barney Mueller on the occasion of his 90th 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 29th day of June, 2001 by:
Honorable James Sondermann, Alderman 23rd Ward

Unanimous consent having been obtained Resolution Nos. 70, 71, 72, 73, 75, 76 and 77 stood considered.

Mr. Wessels moved that Resolution Nos. 70, 71, 72, 73, 75, 76 and 77 be adopted, at this meeting of the Board.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Roddy introduced Resolution No. 74 and requested that it be assigned to the Committee on Housing, Urban Development & Zoning for hearing.

Resolution No. 74

LCRA PRESENTED TO THE BOARD
ON JUNE 26, 2001

TO: LCRA BOARD OF COMMISSIONERS
FROM: DALE E. RUTHSATZ
RE: RESOLUTION DECLARING THE ADAMS PARK

SCHOOL AND ADAMS PARK AREA TO BE BLIGHTING, APPROVING A PLAN FOR THE ADAMS PARK SCHOOL AND ADAMS PARK AREA, AND AUTHORIZING ADVERTISEMENT FOR REDEVELOPERS OF THE AREA (____)

EXECUTIVE SUMMARY:

The Adams Park School and Adams Park Area ("the Area") more fully described in Exhibit "A" attached hereto and incorporated herein by reference, consists of a multi-level closed primary school and a small City Park located in the Forest Park South East Neighborhood. The school was closed by the St. Louis Public School District in 1991. At that time the facility was obsolete and since that time the building has deteriorated and is in poor condition. Currently, the building is undergoing a fifteen million dollar renovation in an effort to reopen the school and an expansion to include ____square foot community center. The second parcel contains 7 dwellings, previously single and multifamily dwellings most of which are vacant and in poor condition. This area is needed to provide safe and convenient for the teachers and staff at Adams Park School. This resolution approves the blighting of the Area, approves a Blighting Study and Plan dated June 26, 2001, attached hereto and incorporated herein by reference as Exhibit "B" (the "Plan"), which provides for the use of eminent domain, and authorizes the advertisement for redevelopers of the Area.

BACKGROUND:

This property is in poor condition but when the renovation and expansion are complete it will be in excellent condition. The prospective developers plan a total interior and exterior renovation of the school which will be complemented by the new construction of an adjacent community center, located on the site of the old school gymnasium. This project is expected to be completed by the fall of 2001. Approximately 40 jobs will be added when the school and community center are operational in the positions of teachers, administrative staff and maintenance workers as a result of this project with incomes ranging from \$20,000 to \$70,000. Aside from a lease for the Adams Park between the City and the Board of the Adams Park Community Center for use by the school and community center, and the issuance of revenue bonds by the LCRA to finance the Project, the developer is seeking no assistance from the City.

REQUESTED ACTION:

Declaration of the Area as "blighted," as defined in Section 99.320, R.S. Mo., (1994), as amended, approval of the Plan, and authorization to advertise for redevelopers pursuant to Section 99.450, R.S. Mo., 1994, as amended.

NOW, THEREFORE, be it resolved by the Board of Commissioners of the Land Clearance for Redevelopment Authority of the City of St. Louis as follows:

1. The Area is hereby found to be a blighted area in need of redevelopment pursuant to the Land Clearance for Redevelopment Authority Law, Section 99.320 to 99.700, R.S. Mo. (1994) as amended.
2. The Plan is hereby approved.
3. The Executive Director of the LCRA is hereby authorized and directed to submit the Plan to the Planning Commission for its review and recommendation and to the Board of Aldermen for its approval.
4. The Executive Director of the LCRA is hereby directed to prepare for this Board, for its review and approval, all documents required to be approved to carry out the terms and intent of this Resolution.
5. The Executive Director of the LCRA is hereby further authorized and directed to place advertisements for proposals for the development of any portion of, or all of the property included in the Plan as required by Section 99.450 (2) R.S. Mo. (1994) as amended.
6. All proposals which are received in response to said advertisement shall be reviewed and presented to this Board with the recommendation of the Executive Director of the LCRA.
7. The Executive Director of the LCRA is hereby further authorized and directed to take any and all other necessary and proper actions to effectuate the intent of this Resolution and to carry out the Plan, including assistance by the LCRA in financing by means of public loans or grants, issuance of revenue bonds, or such other financing as is permitted by law, after securing all necessary approvals from this Board, the Board of Aldermen, and any and all other appropriate governmental agencies.

SECOND READING OF RESOLUTIONS

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

Board of Aldermen Committee report, June 29, 2001.

To the President of the Board of Aldermen:

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

Resolution No. 52

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

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

WHEREAS, the Philanthropic is now ready to make the 2001 funding awards listed on Exhibit A to this Resolution; and

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

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

Introduced on the 8th day of June, 2001 by:

Honorable Terry Kennedy, Alderman 18th Ward

Mr. Kennedy moved that Resolution No. 52 be placed on the informal calendar.

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

Board of Aldermen Committee report, June 29, 2001.

To the President of the Board of Aldermen:

The Committee on Housing, Urban Development & Zoning to whom was referred the following Resolution, report that they have considered the same and recommend adoption.

Resolution No. 45

WHEREAS, by Ordinance No. 58880, this St. Louis Board of Aldermen (the "Board") authorized the Mayor, on behalf of the City of St. Louis (the "City"), to request the designation of a certain area of the City, as

more fully described in said ordinance (the "Initial Area") as an enterprise zone eligible for the tax incentives provided in Sections 135.200 through 135.256, inclusive, R.S.MO. (1994) (the "Statute"); and

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

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

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

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

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

WHEREAS, Missouri Machinery and Engineering Company, a company which deals in water pumps and related items and is renovating a building at 1220-30 S. 8th Street and

WHEREAS, it is estimated that the subsequent improvements will cost approximately \$730,000 and will result in an increase of 2 new jobs; and

WHEREAS, LCRA has reviewed Missouri Machinery and Engineering Company plans for its subsequent

improvements and recommends that the ad valorem taxes that would otherwise be imposed on Missouri Machinery and Engineer Company subsequent improvements be abated fully for a period of ten (10) years and

WHEREAS, Missouri Machinery and Engineering Company began the subsequent improvements after August 28, 1991; and

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

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

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

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

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

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

Introduced this ___ day of 2001 by:

Honorable Phyllis Young, Alderman 7th Ward

Ms. Young moved to adopt Resolution No. 45.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Resolution No. 46

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

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

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

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

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

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

WHEREAS, GlaxoSmithKline, a company which manufactures over the counter drugs, is located at 300-320 S. Broadway and is renovating existing buildings for distribution, manufacturing and office space; and

WHEREAS, it is estimated that the subsequent improvements will cost approximately \$14.1 million; and will result in an increase of 45 new jobs; and

WHEREAS, LCRA has reviewed GlaxoSmithKline's plans for its subsequent improvements and recommends that the ad valorem taxes that would otherwise be imposed on GlaxoSmithKline. Subsequent improvements be abated fully for a period of ten (10) years and

WHEREAS, GlaxoSmithKline began the subsequent improvements after August 28, 1991; and

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

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

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

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

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

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

Introduced this ___ day of 2001 by:

Honorable Phyllis Young, Alderwoman 7th Ward

Ms. Young moved to adopt Resolution No. 46

Seconded by Mr. Villa.

Carried unanimously by voice vote.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Ms. Young moved to excuse the following aldermen due to their necessary absence: Mr. Gregali, Mr Shrewsbury, Mr. Kirner and Ms. Krewson

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Ms. Young moved to adjourn under rules to return Friday, July 6, 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 - July 3, 2001

Board met at 1:45 P.M.

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

Absent: Directors Adams and Griggs. (excused)

Requests of the Acting Director of Health and Hospitals, and; Director of Airport to be excused from the Regular Meeting of July 3, 2001 designating Mr. Don Huber to act in his behalf were received and leaves of absence granted.

Minutes of the Regular Meeting of June 26, 2001 were unanimously approved.

The following documents were referred by the Secretary:

June 27, 2001

To the Directors of Public Utilities and Streets: 105769, AT & T Broadband, cut or bore for the purpose of installing communication cable on 18th and St. Charles.

105770, AT & T Broadband, cut or bore for the purpose of installing communication cable on 18th and Lucas.

To the Directors of Streets, Health and Hospitals and Public Safety: 105771, Epiphany of Our Lord Catholic Church, hold event September 14-15, 2001 at 6569 Smiley.

To the Directors of Streets and Public Safety: 105772, Tenzo LLC d/b/a Once Upon A Vine, encroach with sidewalk café at 3559 Arsenal.

June 28, 2001

To the Directors of Public Utilities, Streets, Parks, Health and Hospitals and Public Safety: 105773, Moonlight Ramble, hold event in Poelker Park August 11-12, 2001.

To the Directors of Public Utilities and Streets: 105774, Southwestern Bell Telephone Co., directional bore from n/e corner of Wilmington and alley west to So. Grand.

To the Director of Streets: Petition No. 6501, Railroad Realty Services, vacate and irregular portion of Prescott from Ritzman; 298' portion of Morin west of Prescott; 384' portion of Campbell west of Prescott; 20' n/s alley in C.B. 3495 bounded by Campbell, Prescott, Morin and Broadway.

June 29, 2001

To the Directors of Public Utilities and Public Safety: 105775, Sunset Capital Development, subdivide one lot into 2 at 3870-72 Fairview.

To the Directors of Streets, Parks, Recreation and Forestry, Health and Hospitals & Public Safety: 105776, KYKY Radio Station (Y98-FM), hold event in Kiener Plaza September 21, 28, October 5, 12, 2001.

June 30, 2001

To the Directors of Public Utilities and Public Safety: 105777, Suburban Land Survey, Inc., consolidate Lots 314 and 315 of Block 16 in C.B. 311.

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

PRESIDENT

Draft of the following ordinance approved and Secretary instructed to forward same to the Board of Aldermen with the recommendation that it be passed after approval by the Board of Estimate and Apportionment:

"An ordinance authorizing and directing the Board of Public Service....Lindell Boulevard Lighting - Grand to Kingshighway..."

Addendum No. 1 to the plans and specifications for Letting No. 8125 - Pilot Residential Program, Part VII at Lambert approved and made part of the original plans.

Supplemental Agreement No. 6 to P.S.A. No. 875 with Kennedy and Associates for Planning and Design of a New Justice Center approved and President authorized to execute same.

Supplemental Agreement No. 1 to P.S.A. No. 926 with BM/ABNA for Lindbergh Boulevard/Natural Bridge Interchange at Lambert approved and President authorized to execute same.

Board declared as emergencies the following: Work for Taxiway I, Reconstruction at Lambert; Work for Entry Gate and Cul-de-sac, Sullivan and Vandeventer.

DIRECTOR OF PUBLIC UTILITIES

License Agreement b/t the City of St. Louis and Dismas House of St. Louis to build a communication system to tie two of their buildings together, ordered approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

2 permits for MCI World Com (formerly MFS) and (1) for Qwest Communications to install communication systems ordered approved as follows, subject to certain conditions: 105742, Skinker and Clayton Road; 105741, Skinker and Forest Park Parkway; 105759, Dismas House, 5041 Cote Brillante (alley)

Permit No. 105667, AT & T Broadband, to install communication system at 18th and Washington ordered revoked construction plans have changed and a new application submitted.

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

Application No. 105751, Soldier's Memorial and Landmark Event Partners, hold event in Poelker/Kauffman Plazas July 12-15, 2001, ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

3 subdivisions ordered approved as follows, subject to certain conditions: 105763, Habitat for Humanity, land in C.B. 3806EB, 3806EA, 3806WB, 3806WA, 3818EA; 105528, Choate Construction & LRA, C.B. 2338 and 2340, Hogan/Madison/18th; 105752, Mama Nyumba, consolidate lots in C.B. 998 ; 105730, High Gate Investments, LLC, C.B. 1089 and 1090-N at North 22nd.

DIRECTOR OF STREETS

Affidavit of Washington University relating to the compliance with Section Ten of Ordinance 65113 which provides for the conditional vacation of public surface rights for vehicle, equestrian and pedestrian travel in the western portion of the University Circle adjoining C.B. 5413 bounded by Millbrook, Skinker, Forsyth and City Limit Line approved and President authorized and directed to sign the Certificate and affidavit and certificate ordered returned to the Director on or before September 4, 2001.

Petition No. 6416, Pleasant Grove, vacate the northern 116' of the 15' wide n/s alley in C.B. 3664 bounded by Whittier, St. Ferdinand, Belle Glade and Garfield ordered revoked, conditions of the ordinance were never satisfied and the area is no longer needed for construction.

DIRECTORS OF STREETS AND PUBLIC SAFETY

2 encroachments permits ordered approved, as follows, subject to certain conditions: 105552, Big Bang!, amend permit to encroach with a sidewalk café at 807-09 No. 2nd to include 801-05 No. 2nd; 105761, Pulitzer Foundation for the Arts, wall enclosing sculpture court at 3716 Washington.

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

2 permits to hold events ordered approved as follows, subject to certain conditions: 105757, Good Samaritan Community Center, July 14-15, 2001 in Fairgrounds Park; 105756, Saturday Sports Co., Inc., July 14-15, 2001 in Forest Park.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

6 day care centers ordered changed from CDI centers to Grace Hill, as follows: 103636, Bethlehem Lutheran Headstart, 2152 Salisbury; 105676, Youth and Family Center, 2929 No. 20th; 105291, St. Anthony's Headstart, 3112 Meramec; 104161, Howard Branch Headstart, 1819 No. 22nd; 105289, St. Pius Headstart, 3520 Utah; 105290, St. Boniface, 7604 Michigan

3 day care centers ordered approved as follows: 105399, Bright Horizons at Forest Park Hospital, 6150 Oakland; 105271, Colors Daycare Center, Inc., 3030 No. Whittier; 105389, Salvation Army Family Haven, 3744 Lindell

Amendment request for Permit No. 104881, Veasley Tender Loving Care, to include infant care on the 1st and increase capacity on 2nd floor for day care center at

8501 No. Broadway ordered filed, no work has been completed and there has been no contact with the applicant.

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 items were not listed on the posted Agenda: 260135, 260150, 260167

Adjourned to meet Tuesday, July 10, 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 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

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, July 11, 2001, in Room 208 City Hall to consider the following:

APPEAL 7959 - Appeal filed by Jasper Paul Cillo, Sr., from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto salvage facility with open storage at 815-23 Angelica and 800-902 Penrose. **Ward 2 #AO217049-01 & #AO217053-01**

APPEAL 7960 - Appeal filed by Auto Service Sana, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto repair with outside storage at 3453-61 Delor. **Ward 13 #AO223199-01**

APPEAL 7961 - Appeal filed by Erin Weyerich, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care with 10 children at 3442 Oregon. **Ward 10**

APPEAL 7962 - Appeal filed by King Limousine, Inc., from the determination of the Board of Public Service in the denial of a home occupancy waiver authorizing the Appellant to operate a limousine business at 4324 Ellenwood. **Ward 14**

APPEAL 7963 - Appeal filed by Jennifer Raymond, from the determination of the Board of Public Service in the denial of a building permit authorizing the Appellant to replace a convenience store for gas station (per plans) at 3710 N. Grand. **Ward 3 #AB212780-01**

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

By authority of the Board of Adjustment.

E. Smoot, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, July 18, 2001, in Room 208 City Hall to consider the following:

APPEAL 7964 - Appeal filed by Bingham's Day Care, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a day care with 10 children at 5327 Conde. **Ward 3 #AO222739-01**

APPEAL 7965 - Appeal filed by Pattersons' Day Care, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care with 10 children at 2739 Miami. **Ward 10**

APPEAL 7966 - Appeal filed by Triple Flag Auto Repair, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto repair with outside storage at 6308 Windham. **Ward 1 #AO223198-01**

APPEAL 7967 - Appeal filed by Sam Chimento, from the determination of the Building Commissioner in the denial of a building permit for exceeding permitted height at 6220 Rosebury. **Ward 28 #AB223386-01**

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

By authority of the Board of Adjustment.

K. Duckworth, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, July 19, 2001** on the following conditional uses:

2302 Russell - Home Occupancy Waiver - Car Wash for Dealers and Client's Home (Office Use Only) - "C" - Multiple Family Dwelling District. **Ward 7**

5306 West Avenue - Home Occupancy Waiver - Painting, General Subcontracting Work (Office Use Only) - "A" - Single Family Dwelling District. **Ward 14**

327 DeBaliviere - **AO225622-01** - Office (Research Interviewing Health Study) - "H" - Area Commercial District. **Ward 28**

8919 Riverview Dr. - **AO224677-01** - Church - "F" - Neighborhood Commercial District - "A" - Single Family Dwelling District. **Ward 2**

3722 Sullivan - **AO222747-01** - Day Care 10 Kids 2 1/2 - 6 yrs - M-F 6AM-6PM - "F" - Neighborhood Commercial District. **Ward 3**

4244 W Martin Luther King - **AB224518-01** - Construct Open Air Market and Parking Lot Per Plans - "G" - Local Commercial and Office District. **Ward 4**

REQUEST FOR PROPOSALS

The City of St. Louis Airport Authority is seeking proposals from qualified consultants to provide Graphic Art Services at Lambert-St. Louis International Airport.

The Request for Proposals (RFP) can be obtained beginning Tuesday, July 3, 2001, at the Airport Contracts Administration Office, 4610 North Lindbergh Boulevard, Suite 240, Bridgeton, Missouri 63044, Monday through Friday between the hours of 8:30 a.m. and 5:00 p.m., or by calling (314) 551-5000.

Proposals must be submitted by 2:00 P.M., Local Time, Friday, August 3, 2001.

It is the policy of the City of St. Louis Airport Authority to provide disadvantaged, minority and women owned businesses the maximum opportunity to participate in contracting opportunities at Lambert-St. Louis International Airport.

The submission of a proposal by any Proposer shall not in any way commit the City of St. Louis Airport Authority to enter into an agreement with that or any other Proposer.

All inquiries regarding this RFP are to be made to Jack Thomas at (314) 551-5000.

INVITATION TO BID

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

Bid #4-046240 Projector XJA

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 27, 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

INVITATION TO BID

DEPARTMENT OF STREETS CITY OF ST. LOUIS, MISSOURI

VEHICLE TOWING & CRUSHING CONTRACT

Sealed bids for the above will be received at the City of St. Louis, Department of Streets, Office of the Director of Streets, 1900 Hampton Avenue, St. Louis, Missouri 63139, until 10:00 a.m. MONDAY, JULY 23, 2001 when they will be opened publicly and announced.

Official bid forms on which bids must be submitted may be obtained from the Towing Division by prospective bidders upon request in person during business hours.

Contract shall not be discriminate in matter of employment, upgrading, transfer, rates of pay, selection or otherwise, against any employee or applicant for origin. Noncompliance shall be sufficient cause to reject any bid or terminate the contract, and the City of St. Louis Department of Streets shall be entitled to recover any damages resulting from termination.

The City of St. Louis, Department of Streets reserves the right to waive any formalities and to reject any and all bids. The City of St. Louis, Department of Streets also reserves the right to consider criteria other than the high bid in the award of a contract. Among other factors the City of St. Louis,

Department of Streets 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 City of St. Louis Department of Streets.

Any technical questions should be directed to Denney C. Hunter, Tow Service Manager at 7410 Hall Street, St. Louis, Missouri, 63147 at (314) 383-7546.

JAMES W. SUELMANN
DIRECTOR OF STREETS

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examination is **JULY 13, 2001**.

DATA ENTRY SUPERVISOR (Promotional Examination Open to Permanent City Employees Only)

Prom. 8715
\$26,572 to \$39,858 (Annual Salary Range)

DISABLED SERVICES REPRESENTATIVE

Prom./O.C. 8720
\$26,572 to \$39,858 (Annual Salary Range)

PROGRAM SPECIALIST II (BOARD OF PUBLIC SERVICE)

Prom./O.C. 8721
\$28,938 to \$43,446 (Annual Salary Range)

PROGRAM WORKER I

O.C. 8723
\$5.15 (Hourly Salary Rate)

The last date for filing an application for the following examination is **JULY 20, 2001**.

OUTREACH WORKER

O.C. 8719
\$12.77 (Hourly Salary Rate)

The last date for filing an application for the following examination is **JULY 27, 2001**.

HOUSING DEVELOPMENT ANALYST

Prom./O.C. 8722
\$36,868 to \$55,302 (Annual Salary Range)

Application period for the following examination will close when enough applications are received to fill anticipated vacancies. Please submit applications as soon as possible.

ELECTRONIC INSTRUMENT TECHNICIAN

Prom./O.C.C. 8705
\$32,110 to \$44,798 (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.stlouiscity.com) and select Civil Service Job Opportunities.

William C. Duffe,
Director

July 2, 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.stlouiscity.com

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, July 10, 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 17, 2001

COPIER

for furnishing the CREA (Civil Rights Enforcement Agency) as per Req. #14 on file in this office.

CAM & GROOVE FITTINGS

for furnishing the Water Division as per Req. #4305 on file in this office.

SURPLUS AIRPORT MAIN CABIN DOOR TRAINER FOR SALE

per condemnation #S01-40 on file in this office.

THURSDAY, JULY 19, 2001

DIGITAL CAMERA

for furnishing the Health Commissioner as per Req. #92 on file in this office.

ROUTER FOR IP ROUTING

for furnishing the Water Division as per Req. #2249 on file in this office.

TUESDAY, JULY 24, 2001

4 DRAWER LATERAL FILE CABINET - BLACK

for furnishing the Communications Division as per Req. #22 on file in this office.

TRANSCODER

for furnishing the Communications Division as per Req. #25 on file in this office.

DIGITAL COPIER

for furnishing the Circuit Court Administration as per Req. #41 on file in this office.

EXECUTIVE CHAIRS

for furnishing the Circuit Court Administration as per Req. #42 on file in this office.

WALL HANGING BINDER BIN UNIT

for furnishing the Comptroller's Office as per Req. #76 on file in this office.

EXECUTIVE CHAIR

for furnishing the Comptroller's Office as per Req. #78 on file in this office.

PALMCORDER

for furnishing the Health Commissioners as per Req. #101 on file in this office.

STEEL CONDUIT

for furnishing the Traffic Division as per Req. #106 on file in this office.

WIRE/STRANDED COPPER

for furnishing the Traffic Division as per Req. #108 on file in this office.

STAINLESS STEEL STRAPPING

for furnishing the Traffic Division as per Req. #113 on file in this office.

GENERATOR

for furnishing the Refuse Division as per Req. #173 on file in this office.

OFFICE FURNITURE

for furnishing the Community Sanitation as per Req. #542 on file in this office.

PROJECTOR, DATA VIDEO

for furnishing the Personnel Department as per Req. #2011 on file in this office.

TUESDAY, JULY 31, 2001

CONTRACT FOR CHEMICALS, WATER - LIQUID FERRIC SULFATE

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

CONTRACT FOR LIQUID CALCIUM & MAGNESIUM CHLORIDE (Snow & Ice Control Chemicals)

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

TUESDAY, AUGUST 7, 2001

CONTRACT FOR MEDICAL SUPPLIES

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

CONTRACT FOR UNIFORMS (INDUSTRIAL RENTAL)

for a period of three (3) years from date of award.

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

Bidders are invited to be present at the opening of bids. Bid results may be available 30 days following the date of bid opening. If you desire bid results, please include a self-address, stamped envelope with your bid.

The City of St. Louis desires to purchase recycled products whenever possible, especially items containing post consumer waste materials. If your company can supply recycled products, please provide information to this office.

The right to reject any and all bids is reserved.

Freddie L. Dunlap
Supply Commissioner
(314) 622-4580
www.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.
