

The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY
Mayor

JAMES F. SHREWSBURY
Vice President, Board of Aldermen

DARLENE GREEN
Comptroller

Vol. 84

TUESDAY, FEBRUARY 19, 2002

NO. 46

The City Journal

(USPS: 114-540)

Published Weekly
Under Authority of
City Ordinance No. 30050
by City of St. Louis

Parrie L. May, Register
1206 Market Street
Room 118 City Hall
St. Louis, Missouri 63103

Yearly Subscription \$26.00
IN ADVANCE

Copies for sale and distribution at
Room 118 City Hall

Periodicals postage paid at
St. Louis, Missouri

Postmaster: send address
changes to City Journal,
Register's Office, 1206 Market
Street, Room 118, St. Louis,
Missouri, 63103.

JOURNAL
OF THE
**Board of
Aldermen**
OF THE
CITY OF ST. LOUIS
REGULAR
SESSION
2001-2002
PRELIMINARY

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

Friday, February 8, 2002.

These minutes are unofficial and
subject to Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers, February 8, 2002.

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, Gregali, Florida,
Shrewsbury, Roddy, Kennedy, McMillan,
Tyus, Long, Sondermann, Bauer, Kimer, Clay,
Carter and Krewson - 27.

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

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

None.

**INTRODUCTION OF
HONORED GUEST**

None.

**APPROVAL OF MINUTES
OF PREVIOUS MEETING**

Mr. Wessels moved to approve the
minutes for January 25, 2002,

Seconded by Mr. Villa.

Carried unanimously by voice vote

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

of the Board of Aldermen

Board of Aldermen, February 8, 2002,
St. Louis, Missouri

To the President of the Board of Aldermen:

I wish to report that on the 1st day of February 2002, 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. 274

An ordinance approving a Redevelopment Plan for the Manchester/Mitchell Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated November 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 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. 200

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis repealing Paragraph (h) of Section One of Article XVIII of the Charter of the City of St. Louis relating to the definition of the term "Excepted Position" as it applies to the civil service system and enacting in lieu thereof is a new Paragraph (h) for Section One; providing for an election to be held thereon; and for the manner of voting thereat and containing an emergency clause.

Board Bill No. 202

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis repealing Paragraph (c) of Section Six of Article XVIII of the Charter of the City of St. Louis relating to the salary for civil service commissioners and enacting in lieu thereof is a new Paragraph (c) for Section Six; providing for an election to be held thereon; and for the manner of voting thereat and containing an emergency clause.

Board Bill No. 186 (Committee Substitute)

An ordinance approving the Redevelopment Plan for 3701-25 Lindell, 3718 and 3730 Westminster Place.

Board Bill No. 211 (Committee Substitute)

An ordinance approving the Redevelopment Plan for 3852 Blair and 1436 Bremen

Board Bill No. 181

An ordinance recommended by the Civil Service Commission pertaining to compensation for employees called to active military duty in response to the United States Senate and United States House of Representatives' joint Resolution dated September 14, 2001 entitled Authorization for Use of Military Force.

Board Bill No. 246 (Committee Substitute)

An ordinance pertaining to flood plain areas.

Office of the Mayor

City Hall - Room 200
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
February 6, 2002
Honorable Board of Aldermen
Room 230 - City Hall
St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the Soulard Special Taxing District:

The appointment of Mr. Thomas Mitchell, who resides at 916 Allen, 63104, and who is a residential property owner. His term will expire on December 31, 2002, replacing Judith McDaniel.

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

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

Ms. Young moved to approve the appointment of Thomas Mitchell to the Soulard Special Taxing District.

Seconded by Mr. Ortmann

Carried unanimously by voice vote.

City Hall - Room 200
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
February 6, 2002
Honorable Board of Aldermen
Room 230 - City Hall
St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for reappointment to the Waterman/Lake Special Business District:

The reappointment of Mr. Bill Sprung, who will represent the New City School, located at 5209 Waterman Avenue. His term will expire on December 31, 2005. Mr. Sprung will be representing owners of real property within the District.

The reappointment of Mr. Manfred Zettl, who resides at 426 Lake Avenue, Unit 2, 63108., and who will represent the owners of the District. His term will expire on December 31, 2005.

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

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

Ms. Krewson moved to approve the appointment of Bill Sprung and Manfred Zettl to the Waterman/Lake Special Business District.

Seconded by Mr. Kirner

Carried unanimously by voice vote.

City Hall - Room 200
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
February 6, 2002
Honorable Board of Aldermen
Room 230 - City Hall
St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the Cathedral Square Special Business District:

Ms. Julie Gerwitz, who resides at 4471 Pershing, 63108, and who is a Zone 1 Property Owner. Her term will expire on December 31, 2004, and she will be replacing Charles Miller.

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

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

Ms. Krewson moved to approve the appointment of Julie Gerwitz to the Cathedral Square Special Business District.

Seconded by Mr. Kirner

Carried unanimously by voice vote.

City Hall - Room 200
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
February 6, 2002
Honorable Board of Aldermen
Room 230 - City Hall
St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for reappointment to the Cherokee-Lemp Special Business District:

The reappointment of Mr. Paul Pointer, who will represent the owners of the District, and who is the owner of the Lemp Grand Hall. His term will expire on December 31, 2002. Mr. Pointer has been on this Board since 1997.

May I have your favorable consideration of this appointment.

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

Mr. Schmid moved to approve the appointment of to the Cherokee-Lemp Special Business District.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

City Hall - Room 200
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
February 6, 2002
Honorable Board of Aldermen
Room 230 - City Hall
St. Louis, MO 63103

Dear Members of the Board:

I have the honor to return to you herewith, with my approval endorsed thereon, the following: Board Bill Nos. 214, 255, 257, 272 and 287.

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

Petitions & Communications

None

BOARD BILLS FOR PERFECTION -INFORMAL CALENDAR

Mr. Kennedy moved that Board Bill No. 76 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Mr. Kennedy moved that Board Bill No. 77 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Sondermann.

Carried unanimously by voice vote.

Mr. Kennedy moved that Board Bill No. 78 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Sondermann.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ford-Griffin, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Long, Sondermann, Bauer, Kirner, Clay, Carter and Krewson - 24.

Noes: Tyus - 1

Present: 0

Mr. Kennedy moved that Board Bill No. 79 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr.Sondermann.

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Long, Sondermann, Kirner, Clay and Carter - 22

Noes: Smith, Wessels, Tyus and Bauer - 4.

Present:0

Mr. Kennedy moved that Board Bill No. 80 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner.

Carried unanimously by voice vote.

BOARD BILLS FOR THIRD READING -INFORMAL CALENDAR

None.

RESOLUTIONS -INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Roddy introduced by request:

Board Bill No. 311

An ordinance approving the Redevelopment Plan for 3946 R. Papin St. Area.

Board Member Roddy introduced by request:

Board Bill No. 312

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the remaining portion of the alley in City Block 5592 from Brother Thorton Way, bounded by Berthold, Brother Thorton Way, Wise and Hereford

Board Member Roddy introduced by request:

Board Bill No. 313

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on Parkview Place from Euclid.

Board Member Ortmann introduced by request:

Board Bill No. 314

An ordinance approving the Redevelopment Plan for 1925-33 Arsenal and 3022 Salena.

Board Member Krewson introduced by request:

Board Bill No. 315

An ordinance approving the Redevelopment Plan for 4440-48 Olive St. Area.

Board Member Bauer introduced by request:

Board Bill No. 316

An ordinance approving the Redevelopment Plan for 6651 Dale Ave. Area.

Board Member Ortmann introduced by request:

Board Bill No. 317

An ordinance approving the Redevelopment Plan for 1900-04 Arsenal St. Area.

Board Member Ortmann introduced by request:

Board Bill No. 318

An ordinance approving the Redevelopment Plan for 2720, 2733, 2822 and 2826 Wyoming, 2650 Arsenal and 3100 Ohio Ave. Area

Board Member Florida introduced by request:

Board Bill No. 319

An ordinance approving the Redevelopment Plan for 3905 Utah/3801 Wyoming Area.

Board Member Florida introduced by request:

Board Bill No. 320

An ordinance approving the Redevelopment Plan for 3318-24 Roger Place Area.

Board Member Young introduced by request:

Board Bill No. 321

An ordinance approving the Redevelopment Plan for 2030 Victor St. Area.

Board Member Young introduced by request:

Board Bill No. 322

An ordinance approving the Redevelopment Plan for 1915 S. 12th St. Area.

Board Member Young introduced by request:

Board Bill No. 323

An ordinance approving the Redevelopment Plan for 1206 Allen St. Area.

Board Member Young introduced by request:

Board Bill No. 324

An ordinance approving the Redevelopment Plan for 1831 Sidney St. Area.

Board Member Long introduced by request:

Board Bill No. 325

An ordinance approving the Redevelopment Plan for Lexington/Carter/Fair Area.

Board Member Reed introduced by request:

Board Bill No. 326

An ordinance approving the Redevelopment Plan for 2711 Tennessee Ave. Area

Board Member Reed introduced by request:

Board Bill No. 327

An ordinance approving the Redevelopment Plan for 2709-21, 2701 Washington Blvd., The Phyllis Wheatley YWCA Area.

Board Bill No. 328 was not used during this session.

Board Members Shrewsbury, Florida, Conway and Carter introduced by request:

Board Bill No. 329

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

Board Member Young introduced by request:

Board Bill No. 330

An ordinance recommended by the Board of Public Service providing for the vacation and abolition of a public right-of-way and subsurface rights in an alley located in City Block 182 bounded by Pine Street, Eighth Street, Olive Street and Seventh Street in the City.

Board Member Wessels introduced by request:

Board Bill No. 331

An ordinance approving the Redevelopment Plan for 3815 Wilmington

Board Member Bauer introduced by request:

Board Bill No. 332

An ordinance approving the Redevelopment Plan for 6421 Lloyd.

Board Member Carter introduced by request:

Board Bill No. 333

An ordinance pertaining to health care services, authorizing the Health Commissioner of the City to immunize the general public against certain diseases, providing for the administration and delivery of said inoculations; authorizing and directing the Comptroller to establish a special purpose account where said funds from said immunizations shall be placed and used only for the purchase of more vaccine.

Board Member Krewson introduced by request:

Board Bill No. 334

An ordinance recommended by the Board of Public Service; authorizing certain improvement projects in Forest Park.

Board Member Villa introduced by request:

Board Bill No. 335

An ordinance approving the Redevelopment Plan 514 and 601-617 Holly Hills Area.

REFERENCE TO COMMITTEE OF BOARD BILLS

B.B. 311 - Neighborhood Development
 B.B. 314 - Neighborhood Development
 B.B. 315 - Neighborhood Development
 B.B. 316 - Neighborhood Development
 B.B. 317 - Neighborhood Development
 B.B. 318 - Neighborhood Development
 B.B. 319 - Neighborhood Development
 B.B. 320 - Neighborhood Development
 B.B. 321 - Neighborhood Development
 B.B. 322 - Neighborhood Development
 B.B. 324 - Neighborhood Development
 B.B. 325 - Neighborhood Development
 B.B. 326 - Neighborhood Development
 B.B. 312 - Streets, Traffic & Refuse
 B.B. 313 - Streets, Traffic & Refuse
 B.B. 330 - Streets, Traffic & Refuse
 B.B. 323 - Housing, Urban Development & Zoning
 B.B. 328 - Housing, Urban Development & Zoning
 B.B. 329 - Ways & Means
 B.B. 333 - Health & Human Services
 B.B. 334 - Parks & Environment

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Carter of the Committee on Health & Human Services submitted the following report which was read.

Board of Aldermen Committee report, February 8, 2002.

To the President of the Board of Aldermen:

The Committee on Health & Human Services to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 283

An ordinance pertaining to the construction of a new animal protection facility; authorizing the Comptroller to establish an "Animal Protection Facility Restoration Fund" for the purpose of paying the costs related to the construction and maintenance of a new animal protection facility to be operated by the Department of Health; directing the Collector of Revenue to transfer to the Comptroller any amount of money in excess of the amount due on any water bill, personal property or real estate tax bill in the City of St. Louis which is designated by any person, firm or corporation for the "Animal House" program; containing an effective date.

Alderman Carter
Chairman of the Committee

**REPORT OF
SPECIAL COMMITTEES**

None.

BOARD BILLS FOR PERFECTION

Ms. Florida moved that Board Bill No. 280 (Committee Substitute) 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. Florida moved that Board Bill No. 281 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner.

Carried unanimously by voice vote.

Mr. Bauer moved that Board Bill No. 284 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Long, Sondermann, Bauer, Kirner and Clay - 23.

Noes: Tyus

Present: 0

Mr. Bauer moved that Board Bill No. 285 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Conway.

Carried unanimously by voice vote.

Mr. Bauer moved that Board Bill No. 286 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Sondermann.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Reed, Young, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Long, Sondermann, Bauer, Kirner and Clay - 22.

Noes: Tyus - 1

Present: 0

Mr. Wessels moved that Board Bill No. 288 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. Young moved that Board Bill No. 279 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Mr. Villa moved that Board Bill No. 298 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Ms. Florida 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. 280 (Committee Substitute), 281 (Committee Substitute), 284, 285, 286, 288, 279 and 298.

Seconded by Mr. Kirner.

Carried by the following vote:

Ayes: Flowers, Ryan, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Long, Sondermann, Bauer, Kirner and Clay - 21

Noes: Bosley and Tyus - 2.

Present: Smith - 1

**THIRD READING
CONSENT CALENDAR**

None.

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

Ms. Florida moved for third reading and final passage of Board Bill No. 280 (Committee Substitute).

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Long, Sondermann, Bauer, Kirner and Clay - 23.

Noes: Tyus - 1

Present: 0

**Board Bill No. 280
(Committee Substitute)**

An ordinance affirming the adoption of a redevelopment plan and the designation of a redevelopment area; adopting a redevelopment project; adopting tax increment allocation financing; and establishing a special allocation fund all pursuant to the real property tax increment allocation redevelopment act; making findings related thereto and authorizing certain actions by city officials.

Ms. Florida moved for third reading and final passage of Board Bill No. 281 (Committee Substitute).

Seconded by Mr. Kirner.

Carried by the following vote

Ayes: Smith, Flowers, Bosley, Ryan, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Tyus, Long Sondermann, Bauer, Kirner and Clay - 24

Noes: 0

Present: 0

**Board Bill No. 281
(Committee Substitute)**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$4,049,000 principal amount of tax increment revenue notes (Gravois Plaza Redevelopment Project), Series 2002, of the City of St. Louis, Missouri; prescribing the form and details of the notes and the covenants and agreements made by the City to facilitate

and protect the payment thereof; and prescribing other matters relating thereto.

Mr. Bauer moved for third reading and final passage of Board Bill No. 284

Seconded by Mr. Conway

Carried by the following vote

Ayes: Smith, Flowers, Bosley, Ryan, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Long, Sondermann, Bauer, Kirner and Clay - 23

Noes: Tyus - 1

Present: 0

Board Bill No. 284

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

Mr. Bauer moved for third reading and final passage of Board Bill No. 285

Seconded by Mr. Kirner.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Tyus, Long, Sondermann, Bauer, Kirner and Clay - 23

Noes:0

Present:0

Board Bill No. 285

An ordinance affirming adoption of a redevelopment plan and redevelopment project; authorizing the execution of a redevelopment agreement with Tech Electronics, Inc.; prescribing the form and details of said agreement; and authorizing other related actions in connection with the redevelopment of certain property within a redevelopment area.

Mr. Bauer moved for third reading and final passage of Board Bill No. 286

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Tyus, Long, Sondermann, Bauer, Kirner and Clay - 23

Noes:0

Present:0

Board Bill No. 286

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$900,000 principal amount of tax increment revenue notes (TECH ELECTRONICS REDEVELOPMENT PROJECT), Series 2002, Of The City of St. Louis, Missouri: prescribing the form and details of the notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Mr. Wessels moved for third reading and final passage of Board Bill No. 288

Seconded by Mr.Villa.

Carried by the following vote

Ayes: Smith, Flowers, Ryan, Reed, Young, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Long, Sondermann, Bauer, Kirner and Clay - 21.

Noes: Bosley - 1

Present: Tyus - 1

Board Bill No. 288

An ordinance recommended by the Board of Estimate and Apportionment and pertaining to the Affordable Housing Trust Fund, amending Ordinance 65198, approved June 26, 2001 and commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2001-2002 by adding a new Fund and Center to be known and numbered as FUND 1110 Affordable Housing Trust Fund, Cost Center 1430010, which fund established pursuant to the Ordinance 65132, and appropriating from said Fund the sum of Two Million, Two Hundred Thirty Eight Thousand, One Hundred Thirty Nine Dollars (\$2,238,139.00) to the Affordable Housing Commission to be used for the purposes as set forth herein and in Ordinance 65132, and containing an emergency clause.

Ms.Young moved for third reading and final passage of Board Bill No. 279

Seconded by Mr. Gregali

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Tyus, Long, Sondermann, Bauer, Kirner and Clay - 23

Noes: 0

Present: 0

Board Bill No. 279

An ordinance recommended by the Board of Public Service to amend Ordinance 64909 which vacated the public subsurface rights of a portion of Ninth Street between St. Charles Street and Washington Avenue in the City of St. Louis, Missouri, such amendment to revise the legal description of the area being vacated beneath such portion of Ninth Street.

Mr.Villa moved for third reading and final passage of Board Bill No. 298 .

Seconded by Mr.Heitert.

Carried by the following vote

Ayes: Flowers, Bosley, Ryan, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Tyus, Long, Sondermann, Bauer, Kirner and Clay - 22.

Noes:0

Present:0

Board Bill No. 298

An ordinance to amend Ordinance 65343 (Board Bill No. 163) dated November 20, 2001 to vacate public surface rights for vehicle, equestrian and pedestrian travel on a 10 foot wide alley that begins at Primm and continues 915 feet in a northwestwardly direction through City Blocks 3138, 3107 and 3106 and terminates at I-55 by amending the legal description as follows:

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, February 8, 2002 .

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.

Board Bill No. 280 (Committee Substitute)

An ordinance affirming the adoption of a redevelopment plan and the designation of a redevelopment area; adopting a redevelopment project; adopting tax increment allocation financing; and establishing a special allocation fund all pursuant to the real property tax increment allocation redevelopment act; making findings related thereto and authorizing certain actions by city officials.

Board Bill No. 281 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment authorizing

and directing the issuance and delivery of not to exceed \$4,049,000 principal amount of tax increment revenue notes (Gravois Plaza Redevelopment Project), Series 2002, of the City of St. Louis, Missouri; prescribing the form and details of the notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 284

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

Board Bill No. 285

An ordinance affirming adoption of a redevelopment plan and redevelopment project; authorizing the execution of a redevelopment agreement with Tech Electronics, Inc.; prescribing the form and details of said agreement; and authorizing other related actions in connection with the redevelopment of certain property within a redevelopment area.

Board Bill No. 286

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$900,000 principal amount of tax increment revenue notes (TECH ELECTRONICS REDEVELOPMENT PROJECT), Series 2002, Of The City of St. Louis, Missouri; prescribing the form and details of the notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 288

An ordinance recommended by the Board of Estimate and Apportionment and pertaining to the Affordable Housing Trust Fund, amending Ordinance 65198, approved June 26, 2001 and commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2001-2002 by adding a new Fund and Center to be known and numbered as FUND 1110 Affordable Housing Trust Fund, Cost Center 1430010, which fund established pursuant to the Ordinance 65132, and appropriating from said Fund the sum of Two Million, Two Hundred Thirty Eight Thousand, One Hundred Thirty Nine Dollars (\$2,238,139.00) to the Affordable Housing Commission to be used for the purposes as set forth herein and in Ordinance 65132, and containing an emergency clause.

Board Bill No. 279

An ordinance recommended by the Board of Public Service to amend Ordinance 64909 which vacated the public subsurface rights of a portion of Ninth Street between St. Charles Street and Washington Avenue in the City of St. Louis, Missouri, such amendment to revise the legal description of the area being vacated beneath such portion of Ninth Street.

Board Bill No. 298

An ordinance to amend Ordinance 65343 (Board Bill No. 163) dated November 20, 2001 to vacate public surface rights for vehicle, equestrian and pedestrian travel on a 10 foot wide alley that begins at Primm and continues 915 feet in a northwestwardly direction through City Blocks 3138, 3107 and 3106 and terminates at I-55 by amending the legal description as follows:

Board Bills Numbered 280 (Committee Substitute), 281 (Committee Substitute), 284, 285, 286, 288, 279 and 298 were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

Mr. Shrewsbury introduced Resolution Nos. 221 and 222 and the Clerk was instructed to read same.

Resolution No. 221

WHEREAS, we have been apprised that the St. Louis International Amateur Boxing organization has recognized and honored Juliana Neisz for her more than fifteen years of dedication and service to amateur boxing in St. Louis and around the country; and

WHEREAS, Juliana is the chairperson for Ozark USA Boxing and frequently travels throughout the country as an official for USA Boxing; and

WHEREAS, Juliana has officiated at numerous boxing matches including local and national Golden Gloves and Silver Gloves, USA Men's Championship, USA Women's Championship and the Olympic Festival in St. Louis; and

WHEREAS, Juliana is dedicated to the belief that all athletes should be treated equally and fairly and be given every opportunity to develop and share their natural abilities; and

WHEREAS, Juliana is an outspoken advocate for the inclusion of women's boxing as a sanctioned Olympic event; and

WHEREAS, Juliana is greatly respected and admired both in this community and throughout the country for her knowledge, dedication and hard work;

NOW THEREFORE BE IT

RESOLVED by the Board of Aldermen of the City of St. Louis that we join with the St. Louis International Amateur Boxing organization in congratulating and thanking Juliana Neisz for her many years of service to the St. Louis amateur boxing 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 the 8th day of February, 2002 by:

Honorable Daniel Kirner, Alderman 25th Ward

Resolution No. 222

WHEREAS, we have been apprised that on Saturday, February 9, 2002 the members of the St. Louis chapter of The French Heritage Society will host *Le Bal Masque et Cabaret* at the St. Louis Woman's Club; and

WHEREAS, The French Heritage Society was established twenty years ago for the purpose of identifying irreplaceable architectural treasures which perpetuate French culture and funding their restoration; and

WHEREAS, throughout the year The French Heritage Society sponsors educational seminars, tours, research and fellowships designed to encourage the appreciation necessary for the preservation of these culturally significant sites; and

WHEREAS, the French culture and French Colonial heritage are a significant part of the history of the City of St. Louis and that of the entire Mississippi Valley and the preservation of these important links to our past is essential to the future growth and development of our community; and

WHEREAS, in addition to the festivities planned for *Le Bal Masque et Cabaret*, the St. Louis chapter has the great honor of welcoming Princess Marie-Sol de La Tour d'Auvergne, President of the French Heritage Society and internationally recognized advocate for the preservation of French culture;

NOW THEREFORE BE IT

RESOLVED by the Board of Aldermen of the City of St. Louis that welcome Princess Marie-Sol de La Tour d'Auvergne and the members of The French Heritage Society to the City of St. Louis and we thank them for their outstanding contributions to the preservation and restoration of the historic cultural treasures of 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced the 8th day of February, 2002 by: Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution Nos. 221 and 222 stood considered.

Mr. Shrewsbury moved that Resolution Nos. 221 and 222 be adopted, at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Krewson introduced Resolution No. 219 and the Clerk was instructed to read same.

Resolution No. 219

WHEREAS, the Cathedral Square Special Business District established by Ordinance Number 63777, approved June 4, 1996, is required under Section Seven thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

WHEREAS, the Board of Commissioners of said District has met to consider the budgetary requirements of the Special Business District; and

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2002 and ending December 31, 2002 for consideration and approval by this Honorable Board of Aldermen:

BEGINNING BALANCE	\$ 7,900.00
REVENUES:	
Property Taxes	\$ 84,235.00
Contributions	2,500.00
Interest	1,000.00
TOTAL REVENUE	\$ 95,635.00
EXPENSES:	
Administration	\$ 2,038.00
Capital Improvements	2,000.00
Southwest Bank	38,653.00
Security	48,844.00
Insurance	1,000.00
TOTAL EXPENSES	92,535.00
ENDING BALANCE	\$ 3,100.00

NOW THEREFORE BE IT RESOLVED, by this Honorable Board of Aldermen that the aforesaid submitted budget is hereby approved.

Introduced the 8th day of February, 2002 by: Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 219 stood considered.

Ms. Krewson moved that Resolution No. 219 be adopted, at this meeting of the Board.

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

Mr. Shrewsbury introduced Resolution No. 220 and requested that it be assigned to the Committee on Health & Human Services for hearing.

Resolution No. 220

WHEREAS, domestic violence impacts the safety, health and well-being of all citizens of the City of St. Louis; and

WHEREAS, nationally, it is estimated that approximately two million women are severely assaulted by their partners each year. Family violence is a crime that transcends race, religion, ethnicity and economic stature, and one of its greatest tragedies is its effect on children in our community; and

WHEREAS, of the many issues facing victims of domestic violence, one of the most immediate is the cost of emergency medical care which is often required in the wake of a physical attack; and

WHEREAS, frequently the victims of domestic violence are unable to pay the cost of the medical care needed by themselves and their children and as a result they do not receive adequate treatment in a timely manner; and

WHEREAS, in 2001 the voters of the City of St. Louis authorized the collection of a Use Tax, fifty percent of which is to be dedicated to public health services for citizens of the City; and

WHEREAS, revenue from this tax has been collected and is available to be appropriated by this Board of Aldermen; and

WHEREAS, using of portion of this revenue to fund a public health program to provide immediate assistance to victims of domestic violence is a significant and meaningful benefit to the entire St. Louis community;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we recommend the

appropriation of One Hundred and Fifty Thousand Dollars from the Use Tax revenue for the purpose of paying the emergency medical costs incurred by individuals who are victims of domestic violence as outlined in Board Bill .

Introduced the 8th day of February, 2002 by: Honorable James Shrewsbury, Alderman 16th Ward

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. Jones

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, February 15, 2002.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Respectfully submitted,
Karen L. Divis, Clerk
Board of Aldermen

BOARD OF PUBLIC SERVICE

**REGULAR MEETING
St Louis, MO - February 12, 2002**

Board met at 1:45 P.M.

Present: Directors Visintainer, Suelmann, Siedhoff, Bess, Thomas, Bushmeyer and President Hearst.
Absent: Director Griggs. (excused)

Request of the Director of Airport to be excused from the Regular Meeting of February 12, 2002 designating Mr. Don Huber to act in his behalf was received and leave of absence granted.

Minutes of the Regular Meeting of February 5, 2002 were unanimously approved.

The following documents were referred by the Secretary:

February 7, 2002

To the Directors of Public Utilities and Public Safety: 106222, Eric Fields, boundary adjustment for a tract of land being part of C.B. 811 (Formerly part of Block N 1 in J.J. Clark's Subdivision).

99540, Executive Transportation Services, Inc. d/b/a Archway Cab, amend permit to operate a taxicab company in the City of St. Louis to include 7 additional taxicabs.

To the Director of Streets: 106223, The Hill 2000, hang banners in various locations, Hampton (west), Columbia & Southwest (south), Kingshighway (east) and Northrup (north).

To the Director of Health and Hospitals and Public Safety: 106224, Annie Malone Day Care Center, conduct day care center at 4411 N. Newstead. 106225, St. Louis Altenheim, conduct a long term care facility at 5408 S. Broadway. 106226, Family Resource Center, conduct a day care facility at 3970 Lindell Blvd.

February 8, 2002

To the Directors of Public Utilities and Streets: 106226, Southwestern Bell Telephone, cut or bore for the purpose of installing communication cable on Virginia & Filmore.

To the Directors of Health and Hospitals and Public Safety: 106227, Tender Bear, conduct a day care center at 4247 Labadie. 106228, St. Cecilia Preschool/Day Care, conduct a preschool/day care at 5410 Louisiana.

February 11, 2002

To the Directors of Public Utilities and Streets: 106229, BP Products North America (BP), install two permanent groundwater monitoring wells at Union and Dr. Martin Luther King Dr.

To the Directors of Public Utilities, Parks Recreation and Forestry and Public Safety: 106230, US Wireless On-Line, provide wireless high-speed Internet environment, at Kiener Plaza

To the Director of Streets: 106231, Optimist International, hang banners on six light posts directly in front of and across the street at 4494 Lindell, b/t Taylor and N. Newstead.

To the Directors of Health and Hospitals and Public Safety: 106232, GSL Development Center Inc., conduct day care at 4401 Fair.

LETTING

Five sealed proposals for the Public Works advertised under Letting No. 8153 -

Concrete Replacement Due to City of St. Louis Water Division Maintenance and Construction 2002 were received, publicly opened, read and referred to the President.

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

PRESIDENT

Detailed plans and specifications for the following work approved and Board set date of March 19, 2002 for opening bids for work and Secretary to instructed to insert the proper advertisement therefore:

Letting No. 8156 - 2002 Electrical Improvements at Lambert-St. Louis International Airport

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

Letting No. 8142 - Pilot Residential Sound Insulation Program Part XI at Lambert, Koch Corporation, 1131 Logan Street, Louisville, Kentucky 40240, Amount: \$304,560.00

Proposed contracts and bonds ordered approved as follows:

Letting No. 8136 - Pilot Residential Sound Insulation Program Part IX at Lambert, Koch Corporation, 1131 Logan Street, Louisville, Kentucky 40204, Contract No. 19511

Letting No. 8148 - Pilot Residential Sound Insulation Program Part XII at Lambert International, Koch Corporation, 1131 Logan Street, Louisville, Kentucky 40204, Contract No. 19512

Addendum No. 1 to plans and specifications for Letting No. 8157 - St. Louis Fire Station Renovation Package 2B, Project No. 98080G approved and made part of the original plans.

Memorandum of Agreement b/t Southwestern Bell and the City of St. Louis at Lambert International Airport for the relocation of the existing utility from the Washington Park Cemetery area to an easement adjacent to the East side of McDonnell Blvd. approved and President authorized to execute the same.

Agreement b/t the City of St. Louis and Ameren UE in connection with Forest Park Master Plan Implement, Improvements at Aviation Field approved and President authorized to execute the same.

Supplemental Agreement No. 1 to P.S.A. No. 924 with Forensic Lab Design Group for Design Service for New Police Laboratory for

St. Louis Metropolitan Police Department approved and President authorized to execute the same.

Supplemental Agreement No.1 to P.S.A. No. 951 with Construction Management Services for The Norman K. Probststein Community Golf Courses and Youth Learning Center in Forest Park with Golf Management, Inc. approved and President authorized to execute the same.

Supplemental Agreement No. 1 to P.S.A. No. 953 with Benham/Basye (A Joint Venture), for Airport Maintenance Building, Lambert-St. Louis International Airport Expansion Program approved and President authorized to execute the same.

Emergency Work Orders issued for the month of January 2002 by the Department of the President, Board of Public Services ordered approved.

Board declare as emergency Series No. 25, Residential Demolition, Bridgeton, MO for Lambert.

DIRECTOR OF STREETS

Slay Industries, Inc., exercise their option of extending their lease for the next five (5) year period located 41,425 square feet of Unimproved Wharf and 303 linear feet of mooring south of the prolongation of Victor Street ordered approved.

Affidavit of Swiss-American, Inc. relating to the compliance with Section Ten of Ordinance 65406, dated January 29, 2002, which provides for the conditional vacation of public surface rights for vehicle, equestrian and pedestrian travel in a 20 foot wide east/west alley in City Block 3965 as bounded by Kentucky, Papin, Talmage, and Chouteau.

Affidavit of Forum for Contemporary Arts relating to the compliance with Section Ten of Ordinance 65400, dated January 3, 2002 which provides for the conditional vacation of public surface rights for vehicles, equestrian and pedestrian travel in an irregular portion of Spring extending southwardly from Washington ~ 57.39 feet to a point and adjacent to City Block 2287.

Action of the Director in issuing permits for sidewalks, merchandise and sundry for the month of January, 2002 ordered approved.

DIRECTOR OF STREETS AND PUBLIC SAFETY

Application No. 106137, Thomas Sturm, encroach with a ballaster on the west side of the alley entrance at 725 Holly Hills, ordered approved, subject to certain conditions.

Application No. 106214, Warner Jenkinson, encroach onto city property at 2801-45 North Market, 2500-2522 Glasgow and 2614-32 Glasgow with fence, ordered approved, subject to certain conditions.

Application No. 106215, Anderson Design Consultants, encroach with handicap ramp located at 2531 S. Jefferson, ordered approved, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

1 hospital and 5 day care centers, ordered approved, as follows: 105352, Barnes - Jewish Hospital, 216 S. Kingshighway; 106085, Lot-A-Luv Child Development, 8501-03 Park Lane; 105620, Kareer Kids, 5476 No. Kingshighway; 105975, Tower Grove Christian Preschool, 4257 Magnolia; 106149, Urban League d/b/a 911 N. Spring Avenue Head Start, 911 N. Spring; 106173, Grace Hill Howard Branch, 1819 N. 22nd.

DIRECTOR OF PUBLIC SAFETY

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

ROOMING HOUSES AND HOTELS

1 rooming house ordered approved as follows: Water Tower Inn, 3545 Lafayette (St. Louis University temporary permit until 5/1/02).

The following documents were not listed on the posted Agenda: 261190, 261191, 261192, 261200, 261201, 261202

Adjourned to meet Tuesday, February 19, 2002 at 1:45 P.M.

Ronald A. Hearst, P.E.
President

Attest:

Darlene A. Plump,
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M., **March 19, 2002**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8156: 2002 Electrical Improvements at Lambert-St. Louis International Airport

DEPOSIT: \$50,225.00

Plans, specifications and general information may be obtained in the Office of

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

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

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

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

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

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

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

The contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type

of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

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

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

By order of the Board of Public Service, **FEBRUARY 12, 2002.**

Ronald A. Hearst, P.E.
President

Attest:

Darlene A. Plump,
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **MARCH 12, 2002**, which time they will be publicly opened and read, viz:

LETTING NUMBER 8157: ST. LOUIS FIRE STATION RENOVATIONS PACKAGE B, PROJECT NO. 98080G, ST. LOUIS, MISSOURI

DEPOSIT: \$49,175.00

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, **FEBRUARY 5, 2002.**

Ronald A. Hearst, P.E.
President

Attest:

Darlene A. Plump,
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **FEBRUARY 26, 2002**, at which time they will be publicly opened and read, viz:

LETTING NUMBER 8155: CONCRETE AND BRICK REMOVAL/REPLACEMENT AND COMPLETE SIDEWALK INSTALLATION PROJECT NO. SP-52 (RO-10), ST. LOUIS, MISSOURI

DEPOSIT: \$7,500.00

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, **JANUARY 22, 2002.**

Ronald A. Hearst, P.E.
President

Attest:

Darlene A. Plump,
Secretary

**CITY OF ST. LOUIS
BOARD OF
PUBLIC SERVICE**

**LAMBERT-ST. LOUIS
INTERNATIONAL AIRPORT
EXPANSION PROGRAM**

**REQUEST FOR
QUALIFICATIONS/PROPOSALS
FOR
PROFESSIONAL ENGINEERING
CONSULTANT SERVICES FOR
DESIGN OF
NEW RUNWAY 12R-30L AND
TAXIWAY COMPLEX
AND REPLACEMENT OF
EXISTING AIRFIELD ELECTRICAL
DISTRIBUTION SYSTEM**

The City of St. Louis invites interested firms to submit Statement of Qualifications (SOQ) to perform professional engineering design services for the new Runway 12R-30L and Taxiway Complex and Replacement of Existing Airfield Electrical Distribution System for the Lambert-St. Louis International Airport Expansion Program. Following review of Statements of Qualifications, the City intends to issue a Request for Proposals to the selected short-list firms.

The scope of services include the design of a new 9000 foot long Runway 12R-30L, parallel taxiways, deicing aprons, final grading and drainage and site development, runway and taxiway lighting and electrical distribution system, upgrade of existing airfield electrical duct bank and vault, electric distribution system for existing airfield, aircraft deicing facilities including glycol recovery system, airfield perimeter fence and security system, airfield service roads. The scope of services will also include recommendations regarding construction methods, bid packaging, logistics and construction phasing analysis, recommendation plans to control access to the new secure area of Airport, recommendation to minimize operational impacts to Airport operations, and related reports, calculations and design criteria.

The Lambert-St. Louis Airport Authority has established a Disadvantaged Business Enterprises (DBE) participation goal for this project.

The Request for Qualifications/Proposals package may be obtained during the hours of 8 a.m. to 4:30 p.m. commencing February 4, 2002 through February 15, 2002, at the Airport Program Management Office, 13723 Riverport Drive, 4th Floor, Maryland Heights, MO 63043, or by calling 314-551-5106.

Statements of Qualifications will be received no later than 4:00 p.m., February 19, 2002, at Department of the President, Board of Public Service, Attn: Bette Behan, Room 327, City Hall, 1200 Market Street, St. Louis, MO 63103.

The BPS reserves the right to accept or reject any or all responses or to cancel this request in part or in its entirety.

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, February 20, 2002, in Room 208 City Hall to consider the following:

APPEAL 8030 - Appeal filed by Missouri Construction, from the

determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to enclose a front porch per plans at 5748 Terry. **Ward 22 #AB235091-01**

APPEAL 8031 - Appeal filed by Byron Johnson, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations per plans at 2945 Hebert. **Ward 3 #AB239153-02**

APPEAL 8032 - Appeal filed by W.T. Hibdon and Nancy Fox, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to convert a commercial office/warehouse building into a single family dwelling at 1400-06 N. Broadway. **Ward 7 #AO240130-02**

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

By authority of the Board of Adjustment.

E. Smoot, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, February 27, 2002, in Room 208 City Hall to consider the following:

APPEAL 8016 - Appeal filed by Sargent's Day Care Home, 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 8643 Annetta. **Ward 2 Home Occupancy Waiver**

APPEAL 8025 - Appeal filed by Robin's Nest Daycare & Learning Center, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a 24 hour day care center for 20 children at 3535 Clarence. **Ward 4 #AO203980-00**

APPEAL 8033 - Appeal filed by Peggy Sue's 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 1320 Blackstone. **Ward 22 Home Occupancy Waiver**

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, March 7, 2002** on the following conditional uses:

4418 Enright Avenue Apt C - Home Occupancy Waiver - Construction (Office Use Only) - "B" - Two Family Dwelling District **Ward 18**

8545 Lowell - Home Occupancy Waiver - Lawn Care Maintenance (Office Use Only - "A" - Single Family Dwelling District. **Ward 2**

5246 Paulian Place - Home Occupancy Waiver - Contracting (Office Use Only) - "B" - Two Family Dwelling District. **Ward 26**

3621-23 Clay - #AO241433-02 - Food Pantry, Office Educational Classes (GED) 1st Floor Only - "B" - Two Family Dwelling District. **Ward 21**

515 Pendleton Ave - Alternative School (ages 10-21) - "A" - Single Family Dwelling District. **Ward 18**

3618 N Spring - #AO239299-02 - Adult Day Care (18 Adults) - 7:30 a.m. to 7:30 p.m. Monday through Friday 1st Floor - "H" - Area Commercial District. **Ward 3**

REQUEST FOR PROPOSALS

COLLECTION AGENCY

The City of St. Louis invites submission of proposals (RFP) from qualified persons or firms to perform collection services specifically for delinquent patient accounts for Emergency Medical (Ambulance) services. Contact the Public Safety Director's Office at 314-622-3391 for a copy of the RFP. Proposals must be submitted by 12:00 noon on 2/28/02.

Please call Charlene or Anna at 622-3391 or fax back prices to Fax #622-4392.

Thank you.

REQUEST FOR PROPOSALS

CITY OF ST. LOUIS

The City of St. Louis, Missouri is seeking proposals from qualified Certified Public Accounting firms to provide audit services to the St. Louis Public Schools of the City of St. Louis according to the terms of its Request for Proposals. Proposals will be accepted until 3:00 p.m. (CST), March 15,

2002, at the Office of the Budget Director, Room 419 City Hall, St. Louis, MO 63103.

For further information and for a copy of the Request for Proposal, contact:

**Budget Division
City of St. Louis
1200 Market Street, Room 419
St. Louis, MO 63103
Phone: (314) 622-3514
Fax: (314) 622-3519**

THE HUMAN DEVELOPMENT CORPORATION NOTICE OF OPEN MEETING

Notice is hereby given that the HUMAN DEVELOPMENT CORPORATION OF METROPOLITAN ST. LOUIS WILL CONDUCT A MEETING AT 12:00 NOON ON FEBRUARY 22, 2002 AT 935 N. VANDEVENTER, ST. LOUIS, MO.

A tentative agenda of the meeting includes:

1. Roll Call of Members Present
2. Review of the Minutes of the January 25, 2002 Meeting
3. Correspondence
4. Reports
 - a) Chairman's Report
 - b) Budget and Audit Committee Report -Finance Committee Report
 - c) Executive Director's Report -Judge Theodore McMillan Committee Report
5. Old Business
6. New Business

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

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

INVITATION TO BID

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

- Bid #4-046404 4 - Penetrator Omni Directional Antenna**
- Bid #4-052785 Printing - Uniform Complaint & Summons (Traffic Ticket)**

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, March 1, 2002, when they will be opened publicly and announced.

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

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

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

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

DEPARTMENT OF PERSONNEL NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examination is **MARCH 1, 2002.**

PAINTER FOREMAN
Prom. 8789
(Promotional Examination Open To Permanent City Employees Only)
\$1,422 to \$1,982 (Bi-Weekly Salary Range)

The last date for filing an application for the following examination is **MARCH 8, 2002.**

RECREATION ASSISTANT (OUTPOST SITE - AFTER SCHOOL ACTIVITIES)

O.C. 8788
\$9.05 (Hourly Pay Rate)

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

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

William C. Duffe, Director

February 13, 2002

NOTICE TO ALL BIDDERS

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, February 19, 2002 - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

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

TUESDAY, FEBRUARY 26, 2002**SURPLUS TABLE TOP BURSTER**

for sale per condemnation #S02-32.

THURSDAY, FEBRUARY 28, 2002**CONTRACT FOR
AUCTIONING SERVICES FOR
SURPLUS PROPERTY**

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

**CONTRACT FOR TAPES,
RECORDING (AUDIO & VIDEO)**

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

TUESDAY, MARCH 5, 2002**PRESSURE INDICATOR**

for furnishing the Air Pollution Control per Req. #28.

**AIR POLLUTION
CONROL EQUIPMENT**

for furnishing the Air Pollution Control per Req. #29.

MINI LASER THERMOMETER

for furnishing the Street Division per Req. #179.

SHOVELS & LUTES

for furnishing the Street Division per Req. #180.

**POSTAL SOFTWARE
FOR IBM AS/400**

for furnishing the Water Division per Req. #1204.

**LABORATORY
GLASSWARE WASHER**

for furnishing the Water Division per Req. #4192.

LABORATORY REFRIGERATOR

for furnishing the Water Division per Req. #4194.

LIGHT BULBS

for furnishing the Water Division per Req. #4195

ANALYTICAL BALANCE

for furnishing the Water Division per Req. #4196.

PORTABLE PH METER

for furnishing the Water Division per Req. #4197.

**CHASIS FOR CONSTRUCTION
SERVICE TRUCK**

for furnishing the Equipment Services Division per Req. #9005.

**EQUIPMENT FOR
CONSTRUCTION SERVICE TRUCK**

for furnishing the Equipment Services Division per Req. #9006.

**CONTRACT FOR
REFUSE TRUCK PARTS**

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.stlouis.missouri.org

