

The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY
Mayor

JAMES F. SHREWSBURY
Vice President, Board of Aldermen

DARLENE GREEN
Comptroller

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

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

Friday, February 15, 2002.

These minutes are unofficial and
subject to Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers, February 15, 2002.

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

*"Almighty God, source of all authority,
we humbly ask guidance in our deliberations
and wisdom in 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 February 1, 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 15, 2002,
St. Louis, Missouri

To the President of the Board of
Aldermen:

I wish to report that on the 8th 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. 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:

Office of the Mayor

Room 200 - City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
February 6, 2002
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. 275, 276 and 277.

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

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 Young introduced by request:

Board Bill No. 336

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Land Clearance for Redevelopment Authority (LCRA) certain City-owned property located in City Block 414, which property is known as 1720-22 S. 14th Street and 1726-30 S. 14th Street, and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 337

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Soulard Housing Corp. certain City-owned property located in City Block 802, which property is known as 2312 S. 18th Street, and containing an emergency clause.

Board Member Reed introduced by request:

Board Bill No. 338

An ordinance affirming adoption of a redevelopment project; authorizing the execution of a redevelopment agreement with Near Southside Corporation; 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 Member Bosley introduced by request:

Board Bill No. 339

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel

on the 15 foot wide east/west alley beginning at East College and extending westwardly 208 feet to a point in City Block 3399 as bounded by East College, Conde, East Warne, and Emily in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Young introduced by request:

Board Bill No. 340

An ordinance providing for the unconditional vacation and abolition of a public right-of-way in the 15 foot wide east/west alley in City Block 206-S as bounded by Walnut, 11th, Clark, and Tucker in the City of St. Louis, Missouri and containing an emergency clause.

Board Member Conway introduced by request:

Board Bill No. 341

An ordinance recommended by the Board of Estimate and Apportionment and by the Board of Public Service pertaining to and authorizing the acquisition of real and personal property, and the construction, renovation, equipping and installing of furnishings and equipment for courthouse facilities all for the general welfare, safety and benefit of the City of St. Louis, Missouri (the "City"); with definitions of terms and legislative findings and determinations; approving the financing of the Costs (as such term is hereinafter defined) through the issuance and negotiated sale by the St. Louis Municipal Finance Corporation (the "Lessor") of up to \$23,500,000 principal amount of bonds in one or more series designated as its Carnahan Courthouse Leasehold Revenue Bonds, Series 2002A (City of St. Louis, Missouri, Lessee) (the "Series 2002A Bonds"); authorizing and directing the conveyance of a leasehold interest in the Property (as hereinafter defined) to the Lessor pursuant to the Base Lease (as hereinafter defined); authorizing and directing the leasing of the Property by the City from the Lessor pursuant to the Lease Agreement (as hereinafter defined); authorizing the creation of a lien and security interest by the Lessor in the Lessor's leasehold interest in any real and personal property related to the Property to secure payment of the Series 2002A Bonds and/or to secure payment of obligations due to the Credit Provider (as hereinafter defined), if any; providing that the Series 2002A Bonds shall not constitute a debt or liability of the City or the State of Missouri and shall not constitute an indebtedness within the meaning of any constitutional or statutory debt limitation or restriction; authorizing the

obtaining of Credit Enhancement (as hereinafter defined) for the Series 2002A Bonds from a Credit Provider and the payment of any obligations due to a Credit Provider, if any; authorizing and directing the Mayor and Comptroller and any other appropriate City officials, if necessary, to execute, as provided herein, the following documents: the Base Lease, the Lease Agreement, the Continuing Disclosure Agreement, and any Credit Agreement (as hereinafter defined); authorizing and approving of the Indenture (as defined herein), and authorizing participation of appropriate City officials in drafting the preliminary official statement and final official statement and execution of a bond purchase agreement and the taking of further actions with respect thereto; authorizing and directing the taking of other actions, and the approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof and to comply with the duties of the City under the Base Lease, the Lease Agreement, the Continuing Disclosure Agreement and any Credit Agreement; declaring that the City will accept from the Lessor conveyance of its leasehold interest in the Property after payment of or provision for payment of the Series 2002A Bonds in accordance with the Indenture; providing that the acquisition, renovation, construction, equipping and installing of furnishings and equipment for the Carnahan Courthouse shall be done pursuant to plans and specifications to be prepared by the Board of Public Service; approving and authorizing (a) the expenditure, pursuant to the Lease Agreement and in accordance with the Indenture, of a portion of the net proceeds of the Series 2002A Bonds, for the costs of acquisition of real and personal property, construction, renovation, equipping and installing of furnishings and equipment for Carnahan Courthouse, (b) the establishment of a debt service reserve fund, (c) to fund capitalized interest on the Series 2002A Bonds, and (d) the payment of certain costs of issuance of the Series 2002A Bonds including Credit Enhancement fees, if any.

Board Members Young, Gregali, Sondermann, Kirner, Ortmann, Krewson, Florida, Bauer, Reed, Schmid, Flowers, Ryan, Villa, Roddy and Jones introduced by request:

Board Bill No. 342

An ordinance recommended by the Board of Estimate and Apportionment, authorizing and directing the execution and delivery of a project construction, financing and operation agreement (the "Project Agreement") by and among the City of St. Louis ("City"), the County of St. Louis (The "County"), the State of Missouri (The "State") collectively with

the City and County, the ("Sponsors"), and the St. Louis Cardinals, L.P. (The "Cardinals"), pertaining to the design, construction, financing, and operation of a new downtown ballpark suited for major league baseball (the "Stadium") and an adjacent mixed use development ("Ballpark Village"), a lease (the "prime lease") of the Stadium to the sponsors from a political subdivision of the State (the "Authority"), its leaseback (the "Operating Lease") to the authority, and the issuance of and provision for repayment of bond issued by the authority in three separate series for the benefit of each sponsor, and an operating lease (the "Cardinals Lease") of the stadium from the authority to the Cardinals; authorizing the planning, design and construction of certain public works of improvements as set forth in the project agreement; authorizing and directing the Mayor and the Comptroller to enter into and execute on behalf of the City, said Project Agreement, Prime Lease and Operating Lease; authorizing and directing the taking of other actions and execution of other documents as necessary or desirable to carry out and comply with the content hereof and to comply with the duties of the City hereunder; ratifying and confirming the execution of a memorandum of understanding, containing a severability clause; and containing an emergency clause.

Board Member Krewson introduced by request:

Board Bill No. 343

An ordinance approving the Petition of Loop Theatre, LLC, property owners of 6128 and 6166 Delmar Boulevard, establishing the Loop East Community Improvement District, and containing a severability clause and an emergency clause.

Board Member Ryan introduced by request:

Board Bill No. 344

An ordinance designating a major portion of the 4th Ward as a Housing Conservation District; said area generally bounded on the west by Marcus Avenue, on the south by Evans Avenue, on the east by Vandeventer Avenue, and on the north by Ashland, N. Sarah, Greer, Clay, and Sullivan Avenues; the district contains a mix of single-family and multi-family residential, commercial, and industrial uses; and containing an effective date.

Board Member Bosley introduced by request:

Board Bill No. 345

An ordinance recommended by the Board of Public Service authorizing the 2002 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways,

spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$5,000,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Member Young introduced by request:

Board Bill No. 346

An ordinance pertaining to noise; amending Section One of Ordinance 50038, approved on June 24, 1960, by adding a new paragraph regarding the operation of any radio, phonograph, loud speaker, sound amplifier, or other machine or device for the producing or reproducing of sound within the area bounded by the Martin Luther King Bridge on the north, the Eads Bridge on the south, the Mississippi River on the east and Memorial Drive on the west between the hours of 12 midnight and seven a.m. every Tuesday through Friday and between the hours of 1:00 a.m. and 7:00 a.m. every Saturday, Sunday and Monday and containing an emergency clause.

Board Member Flowers introduced by request:

Board Bill No. 347

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Tara Lane beginning at Goodfellow and extending southeastwardly – 315 feet to a point in the City of Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the : Charter and imposing certain conditions on such vacation.

Board Members Carter and Schmid introduced by request

Board Bill No. 348

An ordinance regulating non-residential swimming pools, wading pools, spray pools and spas, and containing a penalty clause.

Board Member Shrewsbury introduced by request

Board Bill No. 349

An ordinance pertaining to the towing and removal of illegally parked or abandoned vehicles providing that no tow truck operator or agent of a towing company holding a license issued pursuant to Chapter 8.110 of the

Revised Code of the City of St. Louis shall tow or remove an illegally parked or abandoned vehicle to a storage location outside the State of Missouri or further than ten miles from the location of the illegally parked or abandoned vehicle unless the vehicle is unclaimed by the holder of the title to such vehicle and title is thereby transferred as provided for in Section 304.156 of the Revised Statutes of Missouri.

Board Member Flowers introduced by request

Board Bill No. 350

An ordinance repealing Section Three of Ordinance 58596, approved on April 14, 1982, restricting the use of certain City owned property located in City Block 4241 and further authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Hundred Fifty Thousand Dollars (\$150,000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto North Seventh Star Revitalization Corp. such City-owned property located in City Block 4241, which property is known as 1267 Switzer Avenue, containing 5.271 acres, more or less; and containing an emergency clause.

Board Member Roddy introduced by request

Board Bill No. 351

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 a street located in City Block 3884, being a part of Buckingham Court in the City of St. Louis, Missouri.

Board Member McMillan introduced by request:

Board Bill No. 352

An ordinance pertaining to Yeatman and Dunbar Parks; authorizing and directing the execution of a lease reviewed and recommended by the Board of Public Service and approved by the City Counselor as to form, and as in all respects consistent with Ordinance 59741 of certain lands commonly known as Yeatman Park and Dunbar Park to the St. Louis Board of Education, for an initial period of twenty-five (25) years; and containing an emergency clause.

BOARD BILL NO. 353 Not used this session

Board Member Carter introduced by request

Board Bill No. 354

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the City of St. Louis to accept

funding under the Fiscal Year 2001 Notice of Funding Availability (the "NOFA") for the Lead-Based Paint Hazard Control in Privately-Owned Housing Grant Program ("the LBP Grant") from the United States Department of Housing and Urban Development ("HUD"), authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of the LBP Grant; appropriating the sum of Three Million Dollars (\$3,000,000) which will be available under the Grant, authorizing and directing the Director of Health, the Director of Community Development Administration ("CDA"), and E&A approval, to contract with municipal agencies, non-profit corporations and other entities, as necessary, for the expenditure of the LBP Grant Funds. and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Member Tyus introduced by request:

Board Bill No. 355

An ordinance authorizing and directing the Mayor, on the behalf of the City of St. Louis, to submit all necessary applications and to enter into agreements with the U.S. Department of Justice or any other federal agency for the FY 2001 "Drug Free Communities Support Program" and authorizing the Mayor, upon approval of the Board of Estimate and Apportionment, to expend any funds received by said grants to fulfill the obligations of the grants, and containing an emergency clause.

Board Member Tyus introduced by request:

Board Bill No. 356

An Ordinance authorizing the Director of Public Safety and the Fire Chief, on behalf of the City of St. Louis, to enter into and execute Agreements with educational institutions, government agencies, scouting organizations and any other agency that is state or nationally approved training entity for the purpose of providing ride-along services as clinical experience. The city counselor's office shall approve the content of all such Agreements.

Board Member Tyus introduced by request

Board Bill No. 357

An ordinance providing for mutual emergency and fire protection services between certain cities, counties, villages, municipalities and fire protection districts in the State of Illinois and the City of St. Louis; authorizing the Director of Public Safety and the Fire Chief to contract with such entities, providing for the terms and conditions thereof, and containing an emergency clause.

Board Member Tyus introduced by request:

Board Bill No. 358

An ordinance adopting the National Electrical Code, 2002 Edition, as the Electrical Code of the City of Saint Louis; repealing Ordinance 65020; and containing a savings clause, penalty clause and an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

- BB#336 -Ways & Means
- BB#337 -Ways & Means
- BB#341 -Ways & Means
- BB#342 -Ways & Means
- BB#343 -Ways & Means
- BB#350 -Ways & Means
- BB#338 - Housing, Urban Development & Zoning
- BB#339 -Streets, Traffic & Refuse
- BB#340 -Streets, Traffic & Refuse
- BB#345 -Streets, Traffic & Refuse
- BB#347 -Streets, Traffic & Refuse
- BB#349 -Streets, Traffic & Refuse
- BB#351 -Streets, Traffic & Refuse
- BB#344 -Public Safety
- BB#346 -Public Safety
- BB#355 -Public Safety
- BB#35 - Public Safety
- BB#357 -Public Safety
- BB#358 -Public Safety
- BB#348 -Health & Human Services
- BB#354 -Health & Human Services
- BB# 352 - Parks

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, February 15, 2002.

To the President of the Board of Aldermen:

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

Board Bill No. 269

An ordinance recommended by the Board of Estimate and Apportionment appropriating the sum of One Hundred Thousand Dollars (\$100,000.00) from the Health Care Trust Fund for current expenses of the city government and containing an emergency clause.

Board Bill No. 289 (Committee Substitute)

An ordinance providing for additional court costs of five dollars (\$5.00) per municipal ordinance violation case filed before

a municipal division judge or associate circuit judge for the purpose of restoration, maintenance and upkeep of the municipal courthouse. The costs collected may be pledged to directly or indirectly secure bonds for the cost of restoration, maintenance and upkeep of the courthouse. Such costs shall be collected by the Clerk of the City Courts and disbursed monthly to the Comptroller who shall establish a special fund to be used solely for the restoration, maintenance and upkeep of the municipal courthouse.

Board Bill No. 294 (Committee Substitute)

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute a lease of City-owned property located in City Block 1552 to Martin R. Luepker, Jr. and Mary Suzanne Luepker, a married couple, for a period of Ten (10) years; and containing an emergency clause.

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.

Alderman Conway
Chairman of the Committee

Mr. Clay of the Committee on Public Employees submitted the following report which was read.

Board of Aldermen Committee report, February 15, 2002.

To the President of the Board of Aldermen:

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

Board Bill No. 201 (Committee Substitute)

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 Paragraphs (d) and (g) of Section Three of Article XVIII of the Charter of the City of St. Louis relating to the certification and appointment of eligible candidates for city employment and further

providing for temporary appointments to competitive positions within the civil service system and enacting in lieu thereof is new Paragraphs (d) and (g) for Section Three; providing for an election to be held thereon; and for the manner of voting thereat and containing an emergency clause.

Alderman Clay
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

BOARD BILLS FOR PERFECTION

Mr. Shrewsbury moved that Board Bill No. 283 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid

Carried unanimously by voice vote.

Mr. Shrewsbury moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bill No. 283

Seconded by Mr. Schmid.

Carried by the following vote:

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

Noes:0

Present:0

THIRD READING CONSENT CALENDAR

None.

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

Board of Aldermen, Committee Report, St. Louis, February 15, 2002 .

To the President of the Board of Aldermen

The Committee on Engrossed and 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. 76 .

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Reed, Conway, Ortman, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, Tyus, Long, Sondermann, Bauer, Kirner, Clay, Carter, Krewson. 25

Noes:0

Present:0

Board Bill No. 76

An Ordinance to establish mandatory minimum consumer practices and protections for cable operators hereafter providing service in the City of St. Louis with definitions of terms, severability, penalty and emergency provisions.

Mr. Kennedy moved for third reading and final passage of Board Bill No. 77 (Floor Substitute).

Seconded by Mr. Kirner.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Reed, Conway, Ortman, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, Long, Jones, Sondermann, Bauer, Kirner, Clay, Krewson. 24

Noes: Tyus. 1

Present:0

Board Bill No. 77 (Floor Substitute)

An ordinance relating to certain television systems; repealing Ordinance 58462, as amended by Ordinance 64773, and Ordinance 64773; with definitions of terms; providing for the granting of franchises to construct, operate and maintain cable television systems within the City of St. Louis; providing procedures for the award of cable television franchises, and prescribing certain terms and conditions of such franchises; providing methods and standards for the regulation, operation and maintenance of cable television systems pursuant to franchises; providing penalties for violations; and regulating open video systems.

Mr. Kennedy moved for third reading and final passage of Board Bill No. 78 .

Seconded by Mr. Kirner.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Reed, Conway, Ortman, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, Long,

Jones, Sondermann, Bauer, Kirner, Clay, Krewson. 24

Noes: Tyus. 1

Present:0

Board Bill No. 78

An ordinance approving a settlement agreement between the City of St. Louis and St. Louis Tele-Communications, Inc., a Missouri corporation: authorizing and directing the Communications Commissioner and Comptroller to execute, on behalf of the City of St. Louis, such settlement agreement in substantially the form attached.

Mr. Kennedy moved for third reading and final passage of Board Bill No. 79

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Bosley, Ryan, Ford-Griffin, Reed, Conway, Ortman, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, Long, Jones, Sondermann, Bauer, Kirner, Clay, Krewson. 22

Noes: Smith, Tyus. 2

Present:0

Board Bill No. 79

An ordinance relating to cable television; reported on by the Board of Public Service; granting a renewal cable television franchise for a term of fifteen years to St. Louis Tele-Communications, Inc., a Missouri corporation, providing cable television services as AT&T Broadband, for the upgrading, operation and maintenance of a cable television system in the City of St. Louis, upon specified terms and conditions, with definitions of terms; and providing for the regulation of such franchise.

Mr. Kennedy moved for third reading and final passage of Board Bill No. 80

Seconded by Mr. Ortman

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Reed, Conway, Ortman, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, Tyus, Long, Jones, Sondermann, Bauer, Kirner, Clay, Krewson. 25

Noes:0

Present:0

Board Bill No. 80

An ordinance relating to broadband Internet access.

Mr. Shrewsbury moved for third reading and final passage of Board Bill No. 283

Seconded by Mr. Schmid.

Carried by the following vote:

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

Noes:0

Present:0

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.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, February 15, 2002 .

To the President of the Board of Aldermen

The Committee on Engrossed and 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. 76

An Ordinance to establish mandatory minimum consumer practices and protections for cable operators hereafter providing service in the City of St. Louis with definitions of terms, severability, penalty and emergency provisions.

Board Bill No. 77 (Floor Substitute)

An ordinance relating to certain television systems; repealing Ordinance 58462, as amended by Ordinance 64773, and Ordinance 64773; with definitions of terms; providing for the granting of franchises to construct, operate and maintain cable television systems within the City of St. Louis; providing procedures for the award of cable television franchises, and prescribing certain terms and conditions of such franchises; providing

methods and standards for the regulation, operation and maintenance of cable television systems pursuant to franchises; providing penalties for violations; and regulating open video systems.

Board Bill No. 78

An ordinance approving a settlement agreement between the City of St. Louis and St. Louis Tele-Communications, Inc., a Missouri corporation; authorizing and directing the Communications Commissioner and Comptroller to execute, on behalf of the City of St. Louis, such settlement agreement in substantially the form attached.

Board Bill No. 79

An ordinance relating to cable television; reported on by the Board of Public Service; granting a renewal cable television franchise for a term of fifteen years to St. Louis Tele-Communications, Inc., a Missouri corporation, providing cable television services as AT&T Broadband, for the upgrading, operation and maintenance of a cable television system in the City of St. Louis, upon specified terms and conditions, with definitions of terms; and providing for the regulation of such franchise.

Board Bill No. 80

An ordinance relating to broadband Internet access.

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.

Board Bills Numbered 76, 77 (Floor Substitute), 78, 79, 80 and 283 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. Villa introduced Resolution Nos. 223 through 243 and 245 and the Clerk was instructed to read same.

Resolution No. 223

WHEREAS, on Wednesday, February 13, 2002, the residents of the Covenant Blu/Grand Center, Jeff Vander Lou and Midtown Neighborhoods will celebrate the 6th Annual Holiday Program; and

WHEREAS, this much anticipated event provides area residents with a much appreciated opportunity to socialize with their neighbors and receive various gifts and prizes, including toys, attendance prizes, grocery certificates and utility assistance; all donated by the program's sponsors; and

WHEREAS, last year more than five hundred individuals participated in the Holiday Program and since its inception this annual affair has served thousands of our community's residents; and

WHEREAS, the Annual Holiday Program is made possible by the generosity and commitment of countless individuals and corporate sponsors who donate their time, talents and resources to this worthy effort; and

WHEREAS, this group of exceptional individuals includes Bruce Winter whose selfless contributions and dedication to improving the lives of the citizens of this City make this event possible;

NOW THEREFORE BE IT RESOLVED by the members of the Board of Aldermen of the City of St. Louis that we recognize Bruce Winter and the many generous sponsors of the Annual Holiday Program and we thank them for their outstanding commitment and many contributions to the residents of our City 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 12th day of February, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 224

WHEREAS, on Wednesday, February 13, 2002, the residents of the Covenant Blu/Grand Center, Jeff Vander Lou and Midtown Neighborhoods will celebrate the 6th Annual Holiday Program; and

WHEREAS, this much anticipated event provides area residents with a much appreciated opportunity to socialize with their neighbors and receive various gifts and prizes, including toys, attendance prizes, grocery certificates and utility assistance; all donated by the program's sponsors; and

WHEREAS, last year more than five hundred individuals participated in the Holiday Program and since its inception this annual affair has served thousands of our community's residents; and

WHEREAS, the Annual Holiday Program is made possible by the generosity and commitment of countless individuals and corporate sponsors who donate their time, talents and resources to this worthy effort; and

WHEREAS, this group of exceptional individuals includes Lee Jeffries whose selfless contributions and dedication to improving the lives of the citizens of this City make this event possible;

NOW THEREFORE BE IT RESOLVED by the members of the Board of Aldermen of the City of St. Louis that we recognize Lee Jeffries and the many generous sponsors of the Annual Holiday Program and we thank them for their outstanding commitment and many contributions to the residents of our City 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 12th day of February, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 225

WHEREAS, on Wednesday, February 13, 2002, the residents of the Covenant Blu/Grand Center, Jeff Vander Lou and Midtown Neighborhoods will celebrate the 6th Annual Holiday Program; and

WHEREAS, this much anticipated event provides area residents with a much appreciated opportunity to socialize with their neighbors and receive various gifts and prizes, including toys, attendance prizes, grocery certificates and utility assistance; all donated by the program's sponsors; and

WHEREAS, last year more than five hundred individuals participated in the Holiday Program and since its inception this annual affair has served thousands of our community's residents; and

WHEREAS, the Annual Holiday Program is made possible by the generosity and commitment of countless individuals and corporate sponsors who donate their time, talents and resources to this worthy effort; and

WHEREAS, this group of exceptional

individuals includes William Tirone whose selfless contributions and dedication to improving the lives of the citizens of this City make this event possible;

NOW THEREFORE BE IT RESOLVED by the members of the Board of Aldermen of the City of St. Louis that we recognize William Tirone and the many generous sponsors of the Annual Holiday Program and we thank them for their outstanding commitment and many contributions to the residents of our City 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 12th day of February, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 226

WHEREAS, on Wednesday, February 13, 2002, the residents of the Covenant Blu/Grand Center, Jeff Vander Lou and Midtown Neighborhoods will celebrate the 6th Annual Holiday Program; and

WHEREAS, this much anticipated event provides area residents with a much appreciated opportunity to socialize with their neighbors and receive various gifts and prizes, including toys, attendance prizes, grocery certificates and utility assistance; all donated by the program's sponsors; and

WHEREAS, last year more than five hundred individuals participated in the Holiday Program and since its inception this annual affair has served thousands of our community's residents; and

WHEREAS, the Annual Holiday Program is made possible by the generosity and commitment of countless individuals and corporate sponsors who donate their time, talents and resources to this worthy effort; and

WHEREAS, this group of exceptional individuals includes Sister Cornell Thomas whose selfless contributions and dedication to improving the lives of the citizens of this City make this event possible;

NOW THEREFORE BE IT RESOLVED by the members of the Board of Aldermen of the City of St. Louis that we recognize Sister Cornell Thomas and the many generous sponsors of the Annual Holiday Program and we thank them for their outstanding commitment and many contributions to the residents of our City 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 12th day of February, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 227

WHEREAS, on Wednesday, February 13, 2002, the residents of the Covenant Blu/Grand Center, Jeff Vander Lou and Midtown Neighborhoods will celebrate the 6th Annual Holiday Program; and

WHEREAS, this much anticipated event provides area residents with a much appreciated opportunity to socialize with their neighbors and receive various gifts and prizes, including toys, attendance prizes, grocery certificates and utility assistance; all donated by the program's sponsors; and

WHEREAS, last year more than five hundred individuals participated in the Holiday Program and since its inception this annual affair has served thousands of our community's residents; and

WHEREAS, the Annual Holiday Program is made possible by the generosity and commitment of countless individuals and corporate sponsors who donate their time, talents and resources to this worthy effort; and

WHEREAS, this group of exceptional individuals includes Arnetta Kelly whose selfless contributions and dedication to improving the lives of the citizens of this City make this event possible;

NOW THEREFORE BE IT RESOLVED by the members of the Board of Aldermen of the City of St. Louis that we recognize Arnetta Kelly and the many generous sponsors of the Annual Holiday Program and we thank them for their outstanding commitment and many contributions to the residents of our City 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 12th day of February, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 228

WHEREAS, on Wednesday, February 13, 2002, the residents of the Covenant Blu/Grand Center, Jeff Vander Lou and Midtown

Neighborhoods will celebrate the 6th Annual Holiday Program; and

WHEREAS, this much anticipated event provides area residents with a much appreciated opportunity to socialize with their neighbors and receive various gifts and prizes, including toys, attendance prizes, grocery certificates and utility assistance; all donated by the program's sponsors; and

WHEREAS, last year more than five hundred individuals participated in the Holiday Program and since its inception this annual affair has served thousands of our community's residents; and

WHEREAS, the Annual Holiday Program is made possible by the generosity and commitment of countless individuals and corporate sponsors who donate their time, talents and resources to this worthy effort; and

WHEREAS, this group of exceptional individuals includes Vince Bennett whose selfless contributions and dedication to improving the lives of the citizens of this City make this event possible;

NOW THEREFORE BE IT RESOLVED by the members of the Board of Aldermen of the City of St. Louis that we recognize Vince Bennett and the many generous sponsors of the Annual Holiday Program and we thank them for their outstanding commitment and many contributions to the residents of our City 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 12th day of February, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 229

WHEREAS, on Wednesday, February 13, 2002, the residents of the Covenant Blu/Grand Center, Jeff Vander Lou and Midtown Neighborhoods will celebrate the 6th Annual Holiday Program; and

WHEREAS, this much anticipated event provides area residents with a much appreciated opportunity to socialize with their neighbors and receive various gifts and prizes, including toys, attendance prizes, grocery certificates and utility assistance; all donated by the program's sponsors; and

WHEREAS, last year more than five hundred individuals participated in the Holiday Program and since its inception this

annual affair has served thousands of our community's residents; and

WHEREAS, the Annual Holiday Program is made possible by the generosity and commitment of countless individuals and corporate sponsors who donate their time, talents and resources to this worthy effort; and

WHEREAS, this group of exceptional individuals includes the Honorable Cecelia Grant whose selfless contributions and dedication to improving the lives of the citizens of this City make this event possible;

NOW THEREFORE BE IT RESOLVED by the members of the Board of Aldermen of the City of St. Louis that we recognize the Honorable Cecelia Grant and the many generous sponsors of the Annual Holiday Program and we thank them for their outstanding commitment and many contributions to the residents of our City 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 12th day of February, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 230

WHEREAS, on Wednesday, February 13, 2002, the residents of the Covenant Blu/Grand Center, Jeff Vander Lou and Midtown Neighborhoods will celebrate the 6th Annual Holiday Program; and

WHEREAS, this much anticipated event provides area residents with a much appreciated opportunity to socialize with their neighbors and receive various gifts and prizes, including toys, attendance prizes, grocery certificates and utility assistance; all donated by the program's sponsors; and

WHEREAS, last year more than five hundred individuals participated in the Holiday Program and since its inception this annual affair has served thousands of our community's residents; and

WHEREAS, the Annual Holiday Program is made possible by the generosity and commitment of countless individuals and corporate sponsors who donate their time, talents and resources to this worthy effort; and

WHEREAS, this group of exceptional individuals includes the Honorable Ocie

Haynes, Sr. whose selfless contributions and dedication to improving the lives of the citizens of this City make this event possible;

NOW THEREFORE BE IT RESOLVED by the members of the Board of Aldermen of the City of St. Louis that we recognize the Honorable Ocie Haynes, Sr. and the many generous sponsors of the Annual Holiday Program and we thank them for their outstanding commitment and many contributions to the residents of our City 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 12th day of February, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 231

WHEREAS, on Wednesday, February 13, 2002, the residents of the Covenant Blu/Grand Center, Jeff Vander Lou and Midtown Neighborhoods will celebrate the 6th Annual Holiday Program; and

WHEREAS, this much anticipated event provides area residents with a much appreciated opportunity to socialize with their neighbors and receive various gifts and prizes, including toys, attendance prizes, grocery certificates and utility assistance; all donated by the program's sponsors; and

WHEREAS, last year more than five hundred individuals participated in the Holiday Program and since its inception this annual affair has served thousands of our community's residents; and

WHEREAS, the Annual Holiday Program is made possible by the generosity and commitment of countless individuals and corporate sponsors who donate their time, talents and resources to this worthy effort; and

WHEREAS, this group of exceptional individuals includes Charles Lowenhaupt whose selfless contributions and dedication to improving the lives of the citizens of this City make this event possible;

NOW THEREFORE BE IT RESOLVED by the members of the Board of Aldermen of the City of St. Louis that we recognize Charles Lowenhaupt and the many generous sponsors of the Annual Holiday Program and we thank them for their outstanding commitment and many contributions to the residents of our City 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 12th day of February, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 232

WHEREAS, on Wednesday, February 13, 2002, the residents of the Covenant Blu/Grand Center, Jeff Vander Lou and Midtown Neighborhoods will celebrate the 6th Annual Holiday Program; and

WHEREAS, this much anticipated event provides area residents with a much appreciated opportunity to socialize with their neighbors and receive various gifts and prizes, including toys, attendance prizes, grocery certificates and utility assistance; all donated by the program's sponsors; and

WHEREAS, last year more than five hundred individuals participated in the Holiday Program and since its inception this annual affair has served thousands of our community's residents; and

WHEREAS, the Annual Holiday Program is made possible by the generosity and commitment of countless individuals and corporate sponsors who donate their time, talents and resources to this worthy effort; and

WHEREAS, this group of exceptional individuals includes John Steffen whose selfless contributions and dedication to improving the lives of the citizens of this City make this event possible;

NOW THEREFORE BE IT RESOLVED by the members of the Board of Aldermen of the City of St. Louis that we recognize John Steffen and the many generous sponsors of the Annual Holiday Program and we thank them for their outstanding commitment and many contributions to the residents of our City 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 12th day of February, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 233

WHEREAS, on Wednesday, February 13, 2002, the residents of the Covenant Blu/Grand Center, Jeff Vander Lou and Midtown Neighborhoods will celebrate the 6th Annual

Holiday Program; and

WHEREAS, this much anticipated event provides area residents with a much appreciated opportunity to socialize with their neighbors and receive various gifts and prizes, including toys, attendance prizes, grocery certificates and utility assistance; all donated by the program's sponsors; and

WHEREAS, last year more than five hundred individuals participated in the Holiday Program and since its inception this annual affair has served thousands of our community's residents; and

WHEREAS, the Annual Holiday Program is made possible by the generosity and commitment of countless individuals and corporate sponsors who donate their time, talents and resources to this worthy effort; and

WHEREAS, this group of exceptional individuals includes Leata Price whose selfless contributions and dedication to improving the lives of the citizens of this City make this event possible;

NOW THEREFORE BE IT RESOLVED by the members of the Board of Aldermen of the City of St. Louis that we recognize Leata Price and the many generous sponsors of the Annual Holiday Program and we thank them for their outstanding commitment and many contributions to the residents of our City 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 12th day of February, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 234

WHEREAS, on Wednesday, February 13, 2002, the residents of the Covenant Blu/Grand Center, Jeff Vander Lou and Midtown Neighborhoods will celebrate the 6th Annual Holiday Program; and

WHEREAS, this much anticipated event provides area residents with a much appreciated opportunity to socialize with their neighbors and receive various gifts and prizes, including toys, attendance prizes, grocery certificates and utility assistance; all donated by the program's sponsors; and

WHEREAS, last year more than five hundred individuals participated in the Holiday Program and since its inception this annual affair has served thousands of our

community's residents; and

WHEREAS, the Annual Holiday Program is made possible by the generosity and commitment of countless individuals and corporate sponsors who donate their time, talents and resources to this worthy effort; and

WHEREAS, this group of exceptional individuals includes Captain Tom Zipf whose selfless contributions and dedication to improving the lives of the citizens of this City make this event possible;

NOW THEREFORE BE IT RESOLVED by the members of the Board of Aldermen of the City of St. Louis that we recognize Captain Tom Zipf and the many generous sponsors of the Annual Holiday Program and we thank them for their outstanding commitment and many contributions to the residents of our City 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 12th day of February, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 235

WHEREAS, on Wednesday, February 13, 2002, the residents of the Covenant Blu/Grand Center, Jeff Vander Lou and Midtown Neighborhoods will celebrate the 6th Annual Holiday Program; and

WHEREAS, this much anticipated event provides area residents with a much appreciated opportunity to socialize with their neighbors and receive various gifts and prizes, including toys, attendance prizes, grocery certificates and utility assistance; all donated by the program's sponsors; and

WHEREAS, last year more than five hundred individuals participated in the Holiday Program and since its inception this annual affair has served thousands of our community's residents; and

WHEREAS, the Annual Holiday Program is made possible by the generosity and commitment of countless individuals and corporate sponsors who donate their time, talents and resources to this worthy effort; and

WHEREAS, this group of exceptional individuals includes Kathy Sorkin whose selfless contributions and dedication to improving the lives of the citizens of this City make this event possible;

NOW THEREFORE BE IT RESOLVED by the members of the Board of Aldermen of the City of St. Louis that we recognize Kathy Sorkin and the many generous sponsors of the Annual Holiday Program and we thank them for their outstanding commitment and many contributions to the residents of our City 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 12th day of February, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 236

WHEREAS, on Wednesday, February 13, 2002, the residents of the Covenant Blu/Grand Center, Jeff Vander Lou and Midtown Neighborhoods will celebrate the 6th Annual Holiday Program; and

WHEREAS, this much anticipated event provides area residents with a much appreciated opportunity to socialize with their neighbors and receive various gifts and prizes, including toys, attendance prizes, grocery certificates and utility assistance; all donated by the program's sponsors; and

WHEREAS, last year more than five hundred individuals participated in the Holiday Program and since its inception this annual affair has served thousands of our community's residents; and

WHEREAS, the Annual Holiday Program is made possible by the generosity and commitment of countless individuals and corporate sponsors who donate their time, talents and resources to this worthy effort; and

WHEREAS, this group of exceptional individuals includes Tim Barry whose selfless contributions and dedication to improving the lives of the citizens of this City make this event possible;

NOW THEREFORE BE IT RESOLVED by the members of the Board of Aldermen of the City of St. Louis that we recognize Tim Barry and the many generous sponsors of the Annual Holiday Program and we thank them for their outstanding commitment and many contributions to the residents of our City 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 12th day of February, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 237

WHEREAS, on Wednesday, February 13, 2002, the residents of the Covenant Blu/Grand Center, Jeff Vander Lou and Midtown Neighborhoods will celebrate the 6th Annual Holiday Program; and

WHEREAS, this much anticipated event provides area residents with a much appreciated opportunity to socialize with their neighbors and receive various gifts and prizes, including toys, attendance prizes, grocery certificates and utility assistance; all donated by the program’s sponsors; and

WHEREAS, last year more than five hundred individuals participated in the Holiday Program and since its inception this annual affair has served thousands of our community’s residents; and

WHEREAS, the Annual Holiday Program is made possible by the generosity and commitment of countless individuals and corporate sponsors who donate their time, talents and resources to this worthy effort; and

WHEREAS, this group of exceptional individuals includes Monica Tyson whose selfless contributions and dedication to improving the lives of the citizens of this City make this event possible;

NOW THEREFORE BE IT RESOLVED by the members of the Board of Aldermen of the City of St. Louis that we recognize Monica Tyson and the many generous sponsors of the Annual Holiday Program and we thank them for their outstanding commitment and many contributions to the residents of our City 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 12th day of February, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 238

WHEREAS, on Wednesday, February 13, 2002, the residents of the Covenant Blu/Grand Center, Jeff Vander Lou and Midtown Neighborhoods will celebrate the 6th Annual Holiday Program; and

WHEREAS, this much anticipated event

provides area residents with a much appreciated opportunity to socialize with their neighbors and receive various gifts and prizes, including toys, attendance prizes, grocery certificates and utility assistance; all donated by the program’s sponsors; and

WHEREAS, last year more than five hundred individuals participated in the Holiday Program and since its inception this annual affair has served thousands of our community’s residents; and

WHEREAS, the Annual Holiday Program is made possible by the generosity and commitment of countless individuals and corporate sponsors who donate their time, talents and resources to this worthy effort; and

WHEREAS, this group of exceptional individuals includes Mona Brown whose selfless contributions and dedication to improving the lives of the citizens of this City make this event possible;

NOW THEREFORE BE IT RESOLVED by the members of the Board of Aldermen of the City of St. Louis that we recognize Mona Brown and the many generous sponsors of the Annual Holiday Program and we thank them for their outstanding commitment and many contributions to the residents of our City 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 12th day of February, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 239

WHEREAS, on Wednesday, February 13, 2002, the residents of the Covenant Blu/Grand Center, Jeff Vander Lou and Midtown Neighborhoods will celebrate the 6th Annual Holiday Program; and

WHEREAS, this much anticipated event provides area residents with a much appreciated opportunity to socialize with their neighbors and receive various gifts and prizes, including toys, attendance prizes, grocery certificates and utility assistance; all donated by the program’s sponsors; and

WHEREAS, last year more than five hundred individuals participated in the Holiday Program and since its inception this annual affair has served thousands of our community’s residents; and

WHEREAS, the Annual Holiday Program is made possible by the generosity

and commitment of countless individuals and corporate sponsors who donate their time, talents and resources to this worthy effort; and

WHEREAS, this group of exceptional individuals includes Police Chief Joseph Mokwa whose selfless contributions and dedication to improving the lives of the citizens of this City make this event possible;

NOW THEREFORE BE IT RESOLVED by the members of the Board of Aldermen of the City of St. Louis that we recognize Police Chief Joseph Mokwa and the many generous sponsors of the Annual Holiday Program and we thank them for their outstanding commitment and many contributions to the residents of our City 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 12th day of February, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 240

WHEREAS, on Wednesday, February 13, 2002, the residents of the Covenant Blu/Grand Center, Jeff Vander Lou and Midtown Neighborhoods will celebrate the 6th Annual Holiday Program; and

WHEREAS, this much anticipated event provides area residents with a much appreciated opportunity to socialize with their neighbors and receive various gifts and prizes, including toys, attendance prizes, grocery certificates and utility assistance; all donated by the program’s sponsors; and

WHEREAS, last year more than five hundred individuals participated in the Holiday Program and since its inception this annual affair has served thousands of our community’s residents; and

WHEREAS, the Annual Holiday Program is made possible by the generosity and commitment of countless individuals and corporate sponsors who donate their time, talents and resources to this worthy effort; and

WHEREAS, this group of exceptional individuals includes Reverend Lawrence Biondi, S.J., whose selfless contributions and dedication to improving the lives of the citizens of this City make this event possible;

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

recognize Reverend Lawrence Biondi, S.J., and the many generous sponsors of the Annual Holiday Program and we thank them for their outstanding commitment and many contributions to the residents of our City 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 12th day of February, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 241

WHEREAS, on Wednesday, February 13, 2002, the residents of the Covenant Blu/Grand Center, Jeff Vander Lou and Midtown Neighborhoods will celebrate the 6th Annual Holiday Program; and

WHEREAS, this much anticipated event provides area residents with a much appreciated opportunity to socialize with their neighbors and receive various gifts and prizes, including toys, attendance prizes, grocery certificates and utility assistance; all donated by the program's sponsors; and

WHEREAS, last year more than five hundred individuals participated in the Holiday Program and since its inception this annual affair has served thousands of our community's residents; and

WHEREAS, the Annual Holiday Program is made possible by the generosity and commitment of countless individuals and corporate sponsors who donate their time, talents and resources to this worthy effort; and

WHEREAS, this group of exceptional individuals includes Kathleen Brady whose selfless contributions and dedication to improving the lives of the citizens of this City make this event possible;

NOW THEREFORE BE IT RESOLVED by the members of the Board of Aldermen of the City of St. Louis that we recognize Kathleen Brady and the many generous sponsors of the Annual Holiday Program and we thank them for their outstanding commitment and many contributions to the residents of our City 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 12th day of February, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 242

WHEREAS, on Wednesday, February 13, 2002, the residents of the Covenant Blu/Grand Center, Jeff Vander Lou and Midtown Neighborhoods will celebrate the 6th Annual Holiday Program; and

WHEREAS, this much anticipated event provides area residents with a much appreciated opportunity to socialize with their neighbors and receive various gifts and prizes, including toys, attendance prizes, grocery certificates and utility assistance; all donated by the program's sponsors; and

WHEREAS, last year more than five hundred individuals participated in the Holiday Program and since its inception this annual affair has served thousands of our community's residents; and

WHEREAS, the Annual Holiday Program is made possible by the generosity and commitment of countless individuals and corporate sponsors who donate their time, talents and resources to this worthy effort; and

WHEREAS, this group of exceptional individuals includes Richard Barron whose selfless contributions and dedication to improving the lives of the citizens of this City make this event possible;

NOW THEREFORE BE IT RESOLVED by the members of the Board of Aldermen of the City of St. Louis that we recognize Richard Barron and the many generous sponsors of the Annual Holiday Program and we thank them for their outstanding commitment and many contributions to the residents of our City 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 12th day of February, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 243

WHEREAS, on Wednesday, February 13, 2002, the residents of the Covenant Blu/Grand Center, Jeff Vander Lou and Midtown Neighborhoods will celebrate the 6th Annual Holiday Program; and

WHEREAS, this much anticipated event provides area residents with a much appreciated opportunity to socialize with their neighbors and receive various gifts and prizes, including toys, attendance prizes,

grocery certificates and utility assistance; all donated by the program's sponsors; and

WHEREAS, last year more than five hundred individuals participated in the Holiday Program and since its inception this annual affair has served thousands of our community's residents; and

WHEREAS, the Annual Holiday Program is made possible by the generosity and commitment of countless individuals and corporate sponsors who donate their time, talents and resources to this worthy effort; and

WHEREAS, this group of exceptional individuals includes Reggie Scott whose selfless contributions and dedication to improving the lives of the citizens of this City make this event possible;

NOW THEREFORE BE IT RESOLVED by the members of the Board of Aldermen of the City of St. Louis that we recognize Reggie Scott and the many generous sponsors of the Annual Holiday Program and we thank them for their outstanding commitment and many contributions to the residents of our City 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 12th day of February, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 245

WHEREAS, The International Brotherhood of Electrical Workers (I.B.E.W.) Local No. 4 Business Manger Michael Joseph Pendergast has been appointed to an international position with the I.B.E.W. in Washington, DC; and

WHEREAS, I.B.E.W. President Edwin D. Hill made the appointment; and

WHEREAS, Michael will report March 1, 2002, as an International Representative under Jack Stanley, Director of the I.B.E.W.'s Broadcasting Department; and

WHEREAS, Michael was elected Business Manager/Financial Secretary of I.B.E.W. Local #4 in 1990 and since has been re-elected every three years; and

WHEREAS, Michael has served as a Delegate to the Missouri AFL-CIO, Greater St. Louis Labor Council and several I.B.E.W. Conventions; and

WHEREAS, Michael as served as Executive Board Member of the North County Labor Legislative Club and the Missouri State Electrical Conference; and

WHEREAS, as Business Manager, Michael became a dogged defender of I.B.E.W. Local #4 members, earning the affectionate nickname "The Phantom";

NOW THEREFORE BE IT RESOLVED by the members of the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Michael Joseph Pendergast on his appointment as International Representative for the I.B.E.W. and thank him for his service on behalf of working people in 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 on February 23, 2002, at the Cedars by the Sponsor.

Introduced on the 15th day of February, 2002 by:

Honorable James Shrewsbury, Alderman 16th Ward

Unanimous consent having been obtained Resolution Nos. 223 through 243 and 245 stood considered.

Mr. Villa moved that Resolution Nos. 223 through 243 and 245 be adopted, at this meeting of the Board.

Seconded by Mr. Kirner.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Conway introduced Resolution No. 244 and requested that it be assigned to the Committee on Ways & Means for hearing.

Resolution No. 244

WHEREAS, Ordinance No. 58598 provides that state license plates may be used on city-owned automobiles which are specified in said Ordinance or thereafter designated a approved for state plates by Resolution of the Board of Aldermen upon recommendation of the Board of Estimate and Apportionment.; and

WHEREAS, said Ordinance also states that such Resolution shall clearly identify the automobile(s) for which the exemption from the prohibition on state plates is sought and the conditions of such use and shall justify the need for the requested exemption; and

WHEREAS, the Airport Authority has requested that one of the Authority's vehicles be supplied with State of Missouri license plates; being Airport Vehicle No.90-420; and

WHEREAS, the justification for such request is that the Airport Police need an unmarked vehicle to be used in covert operations in support of the safety and security of the public, persons employed at the Airport and property maintained at the Airport; and

WHEREAS, this Board of Aldermen recognizes the need for an unmarked state-plated vehicle for the Airport Authority;

NOW THEREFORE BE IT RESOLVED that this Board of Aldermen, meeting in regular session and being apprised of the foregoing, does hereby approve the procurement and use of a set of state license plates for the Airport Authority, provided, however, that such approval shall not be effective until an affirmative recommendation from the Board of Estimate and Apportionment on such Airport Authority request.

Introduced this the 15th day of February, 2002 by:

Honorable Stephen Conway, Alderman 8th Ward

Ms. Smith introduced Resolution No. 246 and the Clerk was instructed to read same.

Resolution No. 246

WHEREAS, in 1999, this Board of Aldermen approved Ordinance 64443 which directed the Administrative Judge of the City Courts to adopt a procedure by which administrative search warrants could be issued to facilitate the seizure of derelict vehicles on private property; and

WHEREAS, derelict vehicles have long been determined to be a public nuisance and a detriment to our neighborhoods and is a problem which impacts every part of our city; and

WHEREAS, any delay in the removal of these public safety hazards adds to the unsightly appearance of our neighborhoods and allows a continuing safety risk for our children; and

WHEREAS, it has come to the attention of this Board that the current procedure for the issuance of Access Warrants for the purpose of removing derelict vehicles was established in 1999 and has not been reviewed since that time; and

WHEREAS, while it is important to provide the appropriate due process of law to the owners of these neglected vehicles, it is equally important to make sure that the court procedures are designed to enforce all applicable ordinances in a timely fashion without unnecessary delay; and

WHEREAS, the presence of derelict

vehicles on private property in this city continues to be a significant issue for our citizens and a review of the process by which this public nuisance is abated is in order;

NOW THEREFORE BE IT RESOLVED by the members of the Board of Aldermen of the City of St. Louis that we direct the Committee on Intergovernmental Affairs to convene a hearing to review the current procedure by which Access Warrants are issued by the City Court for the removal of derelict vehicles from private property and to further inquire into any other matter deemed appropriate by the Committee as to the implementation of the intent of Ordinance 64443 and to produce a report detailing any finding and recommendations which the Committee deems reasonable. We further direct the Committee to call any and all witnesses necessary to accomplish this task and to be empowered to subpoena such witnesses if required.

Introduced on the 15th day of February, 2002 by:

Honorable Irene J. Smith, Alderman 1st Ward

Unanimous consent having been obtained Resolution No. 246 stood considered.

Ms. Smith moved that Resolution No. 246 be adopted, at this meeting of the Board.

Seconded by Mr. Bosley.

Carried unanimously by voice vote.

Ms. Krewson introduced Resolution No. 247 requested that it be assigned to the Committee on Intergovernmental Affairs for hearing.

Resolution No. 247

WHEREAS, on April 6, 1999 the voters in the State of Missouri soundly defeated Proposition B and thereby declared their intent that Missouri not join the movement in this country to allow individuals to carry concealed weapons; and

WHEREAS, Proposition B was opposed by a majority of the voters of this State as well as the Missouri Police Chiefs Association, Missouri Peace Officers Association and the St. Louis and Kansas City Metropolitan Police Departments; and

WHEREAS, despite this recent expression of the will of the people of the State of Missouri, there are currently pending before the Missouri General Assembly two Senate Bills and seven House Bills addressing some form of concealed carry including Senate Bill 938 introduced by State Senator John Cauthorn, R-Mexico, which would permit a

procedure whereby county sheriffs throughout the State would be allowed to issue a permit to carry a concealed weapon to any person deemed qualified; and

WHEREAS, the presence of concealed weapons on the streets of the City of St. Louis will certainly increase the risk to all citizens and to our police officers and dramatically increase the potential for accidental shootings and indiscriminate violence; and

WHEREAS, concealed weapons are bad for our children, our neighborhoods, our businesses, and our entire community;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that, acting out of concern for the safety and welfare of the citizens of this City and recognizing the obvious increased risk of violence in our community if concealed weapons are allowed in this State, we do hereby state our strong opposition to all pending and future legislation which would permit the legal carrying of a concealed weapon and we urge the members of the Missouri General Assembly to recognize and support the will of the Missouri voters on this issue.

Introduced on the 15th day of February, 2002 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Mr. Kennedy moved to suspend the rules for the purpose of introducing Resolution Nos. 248 and 249.

Seconded by Mr. Ortmann.

Carried by the following vote:

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

Noes:0

Present:0

Mr. Kennedy introduced Resolution No. 248 and the Clerk was instructed to read same.

Resolution No. 248

WHEREAS, on Saturday, February 16, 2002, the faithful members of Wayman African Methodist Episcopal Church (AME) will come together to celebrate the installation of Reverend Dr. Timothy E. Tyler as their new pastor; and

WHEREAS, Dr. Tyler was born in Jackson, Mississippi and raised in Los Angeles, California; and

WHEREAS, after graduating from Morris Brown College in Atlanta, Georgia, Dr. Tyler attended Interdenominational

Theological Seminary in Atlanta where he received his Masters Degree and United Theological Seminary in Dayton, Ohio, where he was awarded a Ph.D. in Ministry; and

WHEREAS, Dr. Tyler has served as Pastor in Santa Ana, California; Atlanta, Georgia; and Kansas City, Missouri and has played a significant role in the effort to establish a Hispanic ministry within the African-American Church; and

WHEREAS, in addition to his pastoral duties, Dr. Tyler is a former Adjunct Professor of Homiletics at the Claremont School of Theology in Claremont, California; and

WHEREAS, we are certain that Dr. Tyler, his wife Maureen and their children, Imani and Chinelo, are looking forward to the exciting challenge of providing spiritual leadership to the dynamic congregation of Wayman African Methodist Episcopal Church (AME);

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to join with the members of Wayman African Methodist Episcopal Church (AME) in welcoming their new pastor, Reverend Dr. Timothy E. Tyler, and we wish Dr. Tyler continued success in his role as a Christian leader in this community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 15th day of February, 2002 by:

Honorable Terry Kennedy, Alderman 18th Ward

Unanimous consent having been obtained Resolution No. 248 stood considered.

Mr. Kennedy moved that Resolution No. 248 be adopted, at this meeting of the Board.

Seconded by Mr. Sondermann

Carried unanimously by voice vote.

Mr. Kennedy introduced Resolution No. 249 and the Clerk was instructed to read same.

Resolution No. 249

WHEREAS, we pause in our deliberations to note the untimely passing of Reverend George Lee McFoulon on Sunday, February 10, 2002; and

WHEREAS, Reverend McFoulon was born on October 4, 1938 in Shaw, Mississippi and arrived in St. Louis with his family in 1944; and

WHEREAS, Reverend McFoulon was a graduate of Harris-Stowe Teachers College and St. Louis Christian College and received his Doctor of Ministry degree from Lael School and Graduate School in St. Louis; and

WHEREAS, in 1974 Reverend McFoulon joined Hopewell M. B. Church, serving as assistant minister under the late Reverend W. S. Jones, whom he succeeded in 1976, and for the next twenty-five years provided inspirational and spiritual leadership to the dynamic congregation of this historic St. Louis church; and

WHEREAS, Reverend McFoulon will be greatly missed by his wife Evelene; his children, Adlener, Toni, Gwendolyn and George; his family and his countless friends and admirers;

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 Reverend George Lee McFoulon, 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 McFoulon family at a time and place deemed appropriate by the Sponsor.

Introduced on the 15th day of February, 2002 by:

Honorable Terry Kennedy, Alderman 18th Ward

Unanimous consent having been obtained Resolution No. 249 stood considered.

Mr. Kennedy moved that Resolution No. 249 be adopted, at this meeting of the Board.

Seconded by Mr. Sondermann

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

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

Board of Aldermen Committee report, February 15, 2002.

To the President of the Board of Aldermen:

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

Resolution No. 24

WHEREAS, on the 14th day of

November, 2000, the BOARD OF EDUCATION OF THE CITY OF ST. LOUIS, unanimously approved the application of the ASSOCIATED GENERAL CONTRACTORS OF ST. LOUIS (“AGC of St. Louis”) for a Charter for a **CONSTRUCTION CAREERS CENTER CHARTER HIGH SCHOOL** to be operated by the AGC of St. Louis and its designees, within the City of St. Louis, and

WHEREAS, the said BOARD OF EDUCATION and the AGC of St. Louis have agreed upon a lease of the premises known as the CLINTON SCHOOL, 1244 Grattan Street, St. Louis, Missouri for a lease term concurrent with the ten year term of the Charter, with provisions for renewal consistent with the renewal provisions of the Charter, and

WHEREAS, on the 15th day of September, 1983 the CITY OF ST. LOUIS, pursuant to authorization by the BOARD OF ALDERMEN, entered into a certain LEASE with the BOARD OF EDUCATION OF THE CITY OF ST. LOUIS, which by its terms leased to said BOARD OF EDUCATION a parcel of land adjacent to said CLINTON SCHOOL for a term of five (5) years for use as a playground for the school, and

WHEREAS, the said LEASE has expired and been allowed to lapse owing to the cessation of active school operations at the CLINTON SCHOOL, and

WHEREAS, because of the Charter School initiative recited above, the BOARD OF EDUCATION OF THE CITY OF ST. LOUIS and the AGC of St. Louis desire to re-establish said CLINTON SCHOOL land lease, and to provide for its lawful sub-letting to the AGC of St. Louis or its designee for a term concurrent with the school LEASE from the said BOARD OF EDUCATION for parking and playground use in connection with the Construction Careers Charter High School to be operated at that site, and

WHEREAS, recognizing the benefits that a new Construction Careers Charter High School will offer to St. Louis students of high school age desiring to pursue a career in construction and related fields, this BOARD approves the proposed initiative for the Charter School and the requested lease, for the nominal rental proposed, of City land in support thereof.

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

1. That the duly authorized officials of the CITY OF ST. LOUIS, are hereby

authorized to sign and deliver to the BOARD OF EDUCATION OF THE CITY OF ST. LOUIS for reciprocal signature, the LEASE attached to this RESOLUTION and marked Exhibit “A”, respecting the following described real property owned by the CITY OF ST. LOUIS:

A certain parcel of land in City Block 480 beginning at the point of intersection of the East Line of Grattan Street and 120’ north of the North line of Park Avenue, thence Eastwardly along the North line of Park Avenue 281’ 2 7/8” to the West line of Dillon Street, thence North along the West line of Dillon Street 370.52’, thence Westwardly 280’ 10” to the East Line of Grattan Street, thence Southwardly along the East line of Grattan Street 62’, more or less to the North line of property of The Board of Education in Said block, thence Easterwardly 130’ 6”, thence Southwardly and parallel with the East line of Grattan Street 125’ to the South line of property of the Board of Education, thence Westwardly along said South line 130’ 6”, more or less to the East line of Grattan Street, thence South along the East line of Grattan Street 165’ 5”, more or less to the line 120’ north of the North line of Park Avenue, the point of beginning.

2. Also, that it is the sense of this BOARD to respectfully request the full cooperation of all personnel and departments of the CITY OF ST. LOUIS with the BOARD OF EDUCATION OF THE CITY OF ST. LOUIS and the AGC of St. Louis, its designees, architects, contractors, and administrators incident to the establishment of the **CONSTRUCTION CAREERS CENTER CHARTER HIGH SCHOOL** as a viable, contributing educational institution in the CITY OF ST. LOUIS.

Introduced on the 4th day of May, 2001 by:

Honorable Lewis Reed, Alderman 6th Ward

Mr. Reed moved to adopt Resolution No. 24

Seconded by Mr. Carter.

Carried unanimously by voice vote.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

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

Seconded by Mr Villa

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, February 22, 2002.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

**REGULAR MEETING
St. Louis, MO - February 19, 2002**

Board met at 1:45 P.M.

Present: Directors Visintainer, Suelmann, Siedhoff, Bess, Bushmeyer and President Hearst.

Absent: Directors Thomas and Griggs. (excused)

Requests of the Acting Director of Health and Hospitals designating Mr. Bruce Yampolsky to act in his behalf; Director of Airport to be excused from the Regular Meeting of February 19, 2002 designating Mr. Don Huber to act in his behalf were received and leaves of absence granted.

Minutes of the Regular Meeting of February 12, 2002 were unanimously approved.

The following documents were referred by the Secretary:

February 15, 2002

To the Directors of Public Utilities and Streets: 106247.AT & T, trench or bore for the purpose of installing communication system on 6th and Lucas.

To the Directors of Public Utilities, Streets, Parks, Recreation and Forestry and Health & Hospitals: 106248, St. Louis Strassenfest, hold event August 2-4, 2002 in Memorial Park Plazas., setup July 30-31 and August 1.

To the Director of Streets: Petition No. 6533, Barnes Jewish Hospital - Forest West Properties, vacate Buckingham Court from Euclid to North Court in C.B. 3884. 106249, New Northside M.B. Church, hang banners on Goodfellow b/t West Florissant and McLaran. 106250, BSI Constructors, hang banners on light standards at 6767 Southwest.

106251, Kingdom House, hang banners on street light standards on Tucker b/t Morrison and Park.

To the Directors of Streets, Parks, Recreation and Forestry and Health and Hospitals: 106252, KYKY Y98-FM, hold event in Kiener Plaza April 1, 2002.

To the Directors of Parks, Recreation and Forestry and Health and Hospitals: 106253, Shrine of St. Joseph's Friends, Inc., hold event June 9, 2002 in Filipak Park.

To the Director of Health and Hospitals and Public Safety: 106254, New Ephesus, conduct day care center at 3520 N. Newstead. 106255, St. Louis Connect Care, conduct hospital at 5535 Delmar.

February 16, 2002

To the President and Directors of Public Utilities and Streets: 106256, Laclede Gas, drill holes in sidewalk to replace brackets under bridge that hold piping located on Tucker south of Spruce to the south.

To the Directors of Public Utilities and Public Safety: 106257, Canova Subdivision Properties, LLC, subdivide Lots 1-3 and 4 in Block 2 in C.B. 4611 at 6417 Manchester.

To the Directors of Streets and Public Safety: 106258, Downtown St. Louis Partnership, encroach with information pods at the Gateway Mall on Washington and the corner of 6th and Olive.

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 26, 2002 for opening bids for work and Secretary to instructed to insert the proper advertisement therefore:

Letting No. 8158 - Replacement of Chillers and Refrigerant Conversion for West Climate Control 2002 at Lambert

Addendum No. 2 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.

Supplemental Agreement No.1 to P.S.A. No. 921 with Terracon, Inc., for Geotechnical Soil Boring Sample & Lab Testing at Lambert approved and President authorized to execute the same.

Supplemental Agreement No.2 to P.S.A. No. 921 with Terracon, Inc., for Geotechnical

Soil Boring Sample & Lab Testing at Lambert approved and President authorized to execute the same.

Supplemental Agreement No. 1 to P.S.A. No. 923 with URS Greiner Woodward Clyde International Americas for Geotechnical & Foundations Engineering Services at Lambert approved and President authorized to execute the same.

Supplemental Agreement No. 2 to P.S.A. No. 923 with URS Greiner Woodward Clyde International Americas for Geotechnical & Foundations Engineering Services at Lambert approved and President authorized to execute the same.

Board declared as emergencies the following: 2002 Installation of Elevated Runway Guard Lights at Lambert; Sanitary Sewer Connection for Maintenance Building at O'Fallon Park; Comfort Station ADA Upgrade and Picnic Shelter Electrical Upgrade, Willmore Park; New Concrete Pavement for alley in C.B. 5364, Ward 14, Project No. 01714.01

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

2 subdivisions ordered approved, as follows, subject to certain conditions: 106257, Canova Subdivision Properties, LLC, consolidate Lots 1-4 in Block 2 of The Glades in C.B. 4611 at 6417 Manchester, and; 106222, Eric Fields, boundary adjustment plat for C.B. 811.

DIRECTOR OF STREETS

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

"An ordinance to conditionally vacate the 14.33' wide e/w alley in C.B. 182..."

Affidavit of St. Louis University relating to the compliance with Section Ten of Ordinance 65401, dated January 3, 2002, which provides for the conditional vacation of public surface rights for vehicle, equestrian and pedestrian travel in the most western 280.17' of the e/w alley in C.B. 3928 bounded by West Pine (vacated), Spring (vacated) Laclede and Vandeventer, approved and President authorized and directed to sign Certificate on behalf of the Board, and the affidavit and certificate ordered returned to the Director to be filed for record on or before April 19, 2002.

Affidavit of MGB Properties, Inc., (A.K.A. Missouri Botanical Gardens) relating to the compliance with Section Ten of Ordinance 65399, dated December 20, 2000 which provides for the conditional vacation

of public surface rights for vehicles, equestrian and pedestrian travel in the 177.83' portion of the most western 15' wide n/s alley in C.B. 5679 bounded by DeTonty, Alfred, Shaw and Vandeventer, approved and President authorized and directed to sign Certificate on behalf of the Board, and the affidavit and certificate ordered returned to the Director to be filed for record on or before April 19, 2002.

3 permits ordered approved, as follows, subject to certain conditions: 106231, Optimist International, hang 6 banners on light standards directly in front and across street at 4494 Lindell b/t Taylor and Newstead; 106223, The Hill 2000, hang banners at Various locations b/t Hampton (west), Columbia/Southwest (south), Kingshighway (east) and Northrup (north); 106169, Coldwell Banker, narrow sidewalk and install a recessed drop-off area at 1 Memorial Dr.

DIRECTOR OF HEALTH AND HOSPITALS

1 fish handler ordered approved as follows: 106259, Kirk Bradley, 11727 Criterion

The following documents were not listed on the posted Agenda: 261228-29, 261234, 261238-42 and 261245

Adjourned to meet Tuesday, February 26, 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 26, 2002** St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8158: Replacement of Chillers and Refrigerant Conversion for West Climate Control 2002 at Lambert-St. Louis International Airport

DEPOSIT: \$45,225.00

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 19, 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 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

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.

E. Smoot, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, March 6, 2002, in Room 208 City Hall to consider the following:

APPEAL 8034 - The Board of Adjustment will consider the appeal of Grace Hill Settlement House as to the Board's jurisdiction to hear the merits of this case regarding 3626-30 S. Grand. **Ward 15 #AO235929-01**

APPEAL 8035 - Appeal filed by Linda Aboussie, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to renovate the 1st and 2nd floors at 3265 Roger Pl. **Ward 15 #AB241181-02-00**

APPEAL 8036 - Appeal filed by Curtis L. Hendricks, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office and wood working (repair) shop at 2525 Minnesota. **Ward 6 #AO239746-02**

APPEAL 8037 - Appeal filed by Absolute Towing, regarding the revocation of an occupancy permit authorizing the Appellant to operate a towing lot with outside storage at 1200-24 Palm St. **Ward 5 #AO233589-01**

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

By authority of the Board of Adjustment.

K. Duckworth, Chairman

INVITATION TO BID

City of St. Louis
Department of Health

Sealed bids for **R:BASE consulting services** to upgrade existing R:BASE databases to a Windows environment and to bring those same databases into Year-2000 compliance will be received at the Saint Louis Department of Health, Director's Office, 634 North Grand, Room 900, St. Louis, MO 63103, until 2:00 P.M., March 7, 2002 when they will be opened publicly and announced.

Official bid packages will be available February 20, 2002 and may be obtained from the Planning and Information Office upon request in person or by telephone at 314/612-5100 during regular business hours.

Contractor shall not discriminate in matters of rates of pay, selection or otherwise against any applicant because of race, creed, color, age, sex or national origin.

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.

REQUEST FOR PROPOSALS

The City of St. Louis is seeking bids for a medical services contract including the following provisions: pre-employment physicals, fitness for duty exams and pre-employment reasonable suspicion, post-accident, random, return-to-duty and follow up drug and alcohol testing. Bid specifications may be obtained by writing to the Department of Personnel, 1114 Market Street, Room 709, St. Louis, MO 63101. Proposals must be received no later than 4:00 P.M. on Thursday, April 4. The City of St. Louis reserves the right to reject any and all bids.

REQUEST FOR PROPOSAL

DATA/VOICE CABLING

America's Center is currently seeking qualified companies to install voice and data cabling in one of the major exhibit halls at the Convention Center. The successful bidder will work with the Communications Department to install these cables. Copies of the RFP may be picked up from the Receptionist at America's Center, 701 Convention Plaza, St. Louis, MO 63101, Telephone number 314-342-5036. The Pre-Bidders' Meeting is March 11, 2002 at 9:00 A.M. The last date to obtain a copy of the RFP is March 8, 2002.

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 8, 2002**.

MEDICAL TECHNOLOGIST (MICROBIOLOGY)

Prom./O.C. 8790

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

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

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

William C. Duffe, Director

February 20, 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 26, 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, MARCH 5, 2002

LICENSE FOR IBM CLIENT ACCESS WIN FAMILY PROGRAM

for furnishing the Water Division per Req. #1205.

SURPLUS KITCHEN STOVES

for sale per condemnation #S02-33.

CONTRACT FOR SURPLUS AUTOMOBILE BATTERIES

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

THURSDAY, MARCH 7, 2002

LIBRARY TABLES

for furnishing the Circuit Court per Req. #30.

PHOTOCELLS

for furnishing the Traffic Division per Req. #76.

CERAMIC FLOOR TILE (RE-ADVERTISEMENT)

for furnishing the Airport Authority per Req. #373.

4-POST OPEN-FRAME ADJUSTABLE 19" EQUIPMENT RACK

for furnishing the Water Division per Req. #2168.

WINTER GRADE SHORING FLUID

for furnishing the Water Division per Req. #2172.

BALLAST ASSEMBLY DOOR

for furnishing the Water Division per Req. #4198.

LOW CARBON STEEL PLATES

for furnishing the Water Division per Req. #4199.

TRANSFORMERS

for furnishing the Water Division per Req. #4203.

CUTLER HAMMER

EQUIPMENT PARTS

for furnishing the Water Division per Req. #4204.

TUESDAY, MARCH 12, 2002**MANDATORY PRE-BID MEETING**

For the Contract for Automobile/Truck Fasteners (Re-Advertisement) from date of award through July 10, 2004. The pre-bid meeting will be held Tuesday, March 12, 2002 at 9:00 a.m., 1200 Market Street, City Hall, Room 324, St. Louis, Missouri. Potential bidders must have a representative present at this meeting in order to bid. Bids for this contract will be due by Noon on Tuesday, March 26, 2002.

MISCELLANEOUS PLUMBING SUPPLIES AND PARTS

for furnishing the Airport Authority per Req. #440, Req. #441, Req. #442 and Req. #443.

MISCELLANEOUS INDUSTRIAL SUPPLIES

for furnishing the Airport Authority per Req. #444.

WEDNESDAY, MARCH 13, 2002**MANDATORY PRE-BID MEETING**

For the Contract for Truck Bodies and Components for three (3) years from date of award. The pre-bid meeting will be held Wednesday, March 13, 2002 at 9:00 a.m., 1200 Market Street, City Hall, Room 324, St. Louis, Missouri. Potential bidders must have a representative present at this meeting in order to bid. Bids for this contract will be due by Noon on Wednesday, March 20, 2002.

THURSDAY, MARCH 14, 2002**MISCELLANEOUS ELECTRICAL SUPPLIES**

for furnishing the Airport Authority per Req. #450, Req. #451 and Req. #453.

MONDAY, MARCH 18, 2002**EMERGENCY VEHICLE STROBE LIGHTS**

for furnishing the Airport Authority per Req. #448.

HONEYWELL PLUG ASSEMBLY

for furnishing the Airport Authority per Req. #459.

MISCELLANEOUS HARDWARE

for furnishing the Airport Authority per Req. #464.

MISCELLANEOUS LUMBER/PLYWOOD

for furnishing the Airport Authority per Req. #473.

WEDNESDAY, MARCH 20, 2002**CONTRACT FOR TRUCK BODIES AND COMPONENTS (REPAIR)**

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

DERUBBERIZING RUNWAY COMPOUND

for furnishing the Airport Authority per Req. #445.

FIRE/RESCUE SAW

for furnishing the Airport Authority per Req. #475.

TUESDAY, MARCH 26, 2002**CONTRACT FOR AUTOMOBILE/ TRUCK FASTENERS (RE-ADVERTISEMENT)**

from date of award through July 10, 2004.

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