

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
Monday, April 15, 2002
These minutes are unofficial
and subject to Aldermanic
approval.

IMPORTANT NOTICE TO SUBSCRIBERS

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avoid a lapse in your subscription.

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

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mr. Wessels moved to approve the minutes for March 8, and 15, 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, April 15, 2002, St. Louis, Missouri.

To the President of the Board of Aldermen:

I wish to report that on the 15th day of March 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. 342 (Floor Substitute)

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 Bill No. 360 (Floor Substitute)

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on Dodier Avenue by blocking said traffic flow at the east curb line of Hymes Place.

Board Bill No. 251

An ordinance authorizing and directing the Mayor to submit all necessary applications and to enter into agreements with the U.S. Dept. 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 obligations of the grants.

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 Bill No. 296

An ordinance approving the Redevelopment Plan for the Salisbury St., N. Florissant Ave., Plam St., 23rd St. and 25th St. Area.

Board Bill No. 303

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2,250,000 principal amount of tax increment revenue notes (MLK Plaza Redevelopment Project), Series 2002, of the City of St. Louis, Missouri; prescribing the form and details of the TIF 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. 323

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

Board Bill No. 333

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

Board Bill No. 361

An ordinance recommended and approved by the Board of Estimate and Apportionment pertaining to health care services, authorizing and directing the Comptroller of the City, to enter into an Agreement with St. Louis ConnectCare to provide health care services, appropriating one million five hundred thousand dollars for said services.

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 Bill No. 131

An ordinance pertaining to premises unlawfully used for controlled substances; prohibiting any person from knowingly opening or maintaining any premises for the purpose of unlawfully manufacturing, storing, distributing or using any controlled substance; further prohibiting any person from managing or controlling any building, room or enclosure as an owner, lessee, manager, agent, employee or mortgagee and intentionally renting, leasing or making available for use, with or without compensation, the building, room or enclosure for the purpose of unlawfully manufacturing, storing, distributing or using a controlled substance. containing a penalty clause and an emergency clause.

Board Bill No. 119

An ordinance pertaining to the building code; amending Section 119.1 of Section Three of Ordinance 64771 by adding a new paragraph authorizing the Building Commissioner to issue a Notice of Condemnation to the owner(s) of any building or structure which is used for the manufacture or storage of methamphetamine and containing an emergency clause.

Board Bill No. 234

An ordinance pertaining to projectile weapons: prohibiting the sale of projectile weapons which are concealable to any person under the age of twenty one years.

Board Bill No. 363 (Committee Substitute)

An ordinance modifying Ordinance 61289, Sec. 7; codified as 14.06.330.

Karen L. Divis, Clerk
Board of Aldermen

Office of the Mayor

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

Dear Members of the Board:

I am returning Committee Substitute Board Bill No. 363, vetoed.

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

City Hall - Room 200
 1200 Market Street
 St. Louis, MO 63103
 (314) 622-3201
 Fax (314) 622-4061
 March 18, 2002
 Honorable Board of Aldermen
 City Hall - Room 230
 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. 140 (Committee Substitute), 187, 301 (Committee Substitute), 302 (Committee Substitute), 304 and 341.

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

City Hall - Room 200
 1200 Market Street
 St. Louis, MO 63103
 (314) 622-3201
 Fax (314) 622-4061
 March 20, 2002
 Honorable Board of Aldermen
 City Hall - Room 230
 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 No. 342 (Floor Substitute).

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

City Hall - Room 200
 1200 Market Street
 St. Louis, MO 63103
 (314) 622-3201

Fax (314) 622-4061
 March 21, 2002
 Honorable Board of Aldermen
 City Hall - Room 230
 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. 188 (Floor Substitute), 282 (Committee Substitute), 336, 337, 273, 295, 297, 307, 310, 315, 314, 316, 317, 318, 319, 320, 321, 322, 324, 325, 326, 327, 331, 332, 335, 291, 312, 313, 339, 347, 351 (Committee Substitute), 356 and 334 (Committee Substitute).

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

City Hall - Room 200
 1200 Market Street
 St. Louis, MO 63103
 (314) 622-3201
 Fax (314) 622-4061
 April 1, 2002
 Honorable Board of Aldermen
 City Hall - Room 230
 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. 119, 131, 234, 251, 296, 303, 323, 333, 343, 357, 360 (Floor Substitute) and 361.

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

Petitions & Communications

None.

BOARD BILLS FOR PERFECTION -INFORMAL CALENDAR

Ms. Tyus moved that Board Bill No. 20 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Ms. Smith moved that Board Bill No. 252 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Conway.

Carried unanimously by voice vote.

BOARD BILLS FOR THIRD READING -INFORMAL CALENDAR

Mr. Conway moved for third reading and final passage of Board Bill No. 308.

Seconded by Mr. Heitert.

Carried by the following vote:

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

Noes:0

Present:0

Board Bill No. 308

An ordinance approving the Redevelopment Plan for 4924 Odell Ave. Area.

RESOLUTIONS -INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

None.

REFERENCE TO COMMITTEE OF BOARD BILLS

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

None.

REPORT OF SPECIAL COMMITTEES

None.

BOARD BILLS FOR PERFECTION

Mr. Bosley moved that Board Bill No. 362 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Smith.

Carried unanimously by voice vote.

Ms. Krewson moved that Board Bill No. 306 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 338 before the Board for perfection, be perfected as reported out of Committee with its

recommendation "Do Pass".

Seconded by Mr. Conway.

Carried unanimously by voice vote.

Ms. Krewson moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bill Nos. 362, 306, 338, 252 and 20.

Seconded by Mr. Reed.

Carried by the following vote:

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

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bill Nos. 362, 306, 338 and 252 .

Seconded by Mr. Reed.

Carried by the following vote:

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

Noes:0

Present:0

Board Bill No. 362

An ordinance designating a portion of the Hyde Park Neighborhood within the 3rd Ward as a Housing Conservation District; said area being generally bounded by Glasgow Ave., Natural Bridge Ave., Palm St., N. 21st St., N. Florissant Ave., and N 20th St.; and containing an effective date.

Board Bill No. 306

An ordinance approving the Redevelopment Plan for 4360 Olive St. Area.

Board Bill No. 338

An ordinance affirming adoption of a redevelopment plan and redevelopment project; authorizing the execution of a redevelopment agreement with Near Southside Improvement 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 Bill No. 252

An ordinance pertaining to the regulation

of traffic speed along Kingshighway between Lillian and West Florissant.

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

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

To the President of the Board of Aldermen:

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

Mr. Roddy moved for third reading and final passage of Board Bill No. 292.

Seconded by Mr. Schmid.

Carried by the following vote:

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

Noes:0

Present:0

Board Bill No. 292

An ordinance approving the Redevelopment Plan for 1234-36 S. Vandeventer Area.

Mr. Bosley moved for third reading and final passage of Board Bill No. 359 (Committee Substitute).

Seconded by Mr. Conway.

Failed by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Griffin, Conway, Kennedy, McMillan, Tyus, Clay and Carter. 11

Noes: Young, Ortmann, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Bauer, Kirner and Krewson. 12

Present: Jones. 1

Board Bill No. 359 (Committee Substitute)

An ordinance recommended by the Parking Commission of the City and authorizing the Treasurer of the City acting in his capacity as supervisor of Parking and the employees of the Parking Meter Division of the City to enforce certain provisions of the Revised Code of the City relating to trash in alleys, sidewalks, and on private property, littering, derelict vehicles on private property,

household goods in sidewalks or streets and encroachments in the public right-of-way.

Ms. Tyus moved for third reading and final passage of Board Bill No. 20.

Seconded by Mr. Schmid.

Carried by the following vote:

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

Noes:0

Present:0

Board Bill No. 20

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

-Reconstruction of North Kingshighway / Lindell to Penrose Ave.

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

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

REPORT OF THE ENROLLMENT COMMITTEE

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

To the President of the Board of Aldermen:

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

Board Bill No. 292

An ordinance approving the Redevelopment Plan for 1234-36 S. Vandeventer Area.

Board Bill No. 20

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

Reconstruction of North Kingshighway / Lindell to Penrose Ave.

Reconstruction of Bircher Blvd./ Kingshighway to Riverview Blvd.

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

Board Bill No. 362

An ordinance designating a portion of the Hyde Park Neighborhood within the 3rd Ward as a Housing Conservation District; said area being generally bounded by Glasgow Ave., Natural Bridge Ave., Palm St., N. 21st St., N. Florissant Ave., and N 20th St.; and containing an effective date.

Board Bill No. 306

An ordinance approving the Redevelopment Plan for 4360 Olive St. Area.

Board Bill No. 338

An ordinance affirming adoption of a redevelopment plan and redevelopment

project; authorizing the execution of a redevelopment agreement with Near Southside Improvement 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 Bill No. 252

An ordinance pertaining to the regulation of traffic speed along Kingshighway between Lillian and West Florissant.

Board Bill No. 308

An ordinance approving the Redevelopment Plan for 4924 Odell Ave. Area.

Board Bills Numbered 292, 362, 306, 338, 20, 252 and 308 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

Resolutions Numbered 282 through 297 were adopted during the recess.

Resolution No. 282

WHEREAS, Whereas, Brother Angelo J. Fahrenkrog was born July 3, 1905; and

WHEREAS, Brother Farenkrog is the 124th oldest member of the International Brotherhood of Electrical Workers; and

WHEREAS, Brother Farenkrog was initiated into the IBEW on July 25th, 1922; and

WHEREAS, there are only three IBEW members who have held membership in the IBEW for a longer tenure than Brother Farenkrog; and

WHEREAS, during his membership Andy has served as a Journeyman Wireman; an Organizer for the International Union; a Local #1 Executive Board Member, Vice-President, President and Business Representative; and Delegate to the International Convention three times; and

WHEREAS, Andy will always be remembered as a stalwart in the establishment of the proud heritage of the IBEW and in particular IBEW Local #1; and

WHEREAS, in 1982 Andy began a hard earned and well deserved retirement;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Brother Andy Farenkrog on the occasion of his 80th

Anniversary as a member of the International Brotherhood of Electrical Workers 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 15th day of March, 2002 by:

Honorable Kenneth Jones, Alderman 22nd Ward
Honorable Stephen Gregali, Alderman 14th Ward
Honorable Thomas Bauer, Alderman 24th Ward
Honorable Craig Schmid, Alderman 10th Ward

Resolution No. 283

WHEREAS, we pause to consider a very special event which will take place at a high school that has been a South St. Louis landmark since 1931; and

WHEREAS, St. Mary's High School, which has educated over 10,000 young men, will mark Saturday, March 23, 2002 with a celebration honoring some very special alumni. On that date the following individuals will be inducted into the St. Mary High School Athletic Hall of Fame; Individual Athletic Achievement, the late Don Franke ('50), Tony Vierling ('51), Doug Pott ('54), Joe Fiorino ('59), Jim Rotermund ('65), Dennis Werner ('70), Robert Furrer ('72), Joe Lackner ('80), Dave Boncek ('81); Meritorious Service - Tom Rolf ('56) and Team Achievement - 1950 Baseball Team; and

WHEREAS, the above individuals excelled in athletic achievement at St. Mary's High School, learning valuable lessons and insights that served them well in their later careers; they were instilled with the value of collaboration and teamwork as well as the need to strive for excellence; and

WHEREAS, the families and friends of the Hall of Fame inductees will be present at the dinner program on Saturday, March 23 to honor and praise the inductees;

NOW THEREFORE BE IT RESOLVED, by the Board of Aldermen, that being apprised of the premise of this resolution, we pause in our deliberation to consider and adopt this resolution and to add our congratulations and good wishes to all of the 2002 inductees of the St. Mary's Hall of Fame and to the Principal of St. Mary's, Mr. Kevin Hacker, and the Athletic Director Mr. Mark Hacker. We instruct the Clerk of this Board to spread a copy of this resolution over the permanent rolls of the Board as a lasting record of this event, and to prepare a fitting and commemorative copy of this resolution upon its adoption by this Board of Aldermen, to the end that as deemed appropriate by the sponsor, said copy might be presented to our

honorees in recognition of their achievement. Introduced the 22nd day of March, 2002 by: Honorable Alfred Wessels, Alderman 13th Ward

Resolution No. 284

WHEREAS, on Thursday, April 4, 2002, the Fourth Annual Daily Record Women's Justice Award Dinner will be held to honor individuals who have made significant and note-worthy contributions to the judicial system in the St. Louis community; and

WHEREAS, one of this year's honorees is Judge Brenda Stith Loftin who will receive the Daily Record Citizenship Award which recognizes individuals who have made significant contributions to the community at large in the interest of justice; and

WHEREAS, Judge Loftin is a highly respected Associate Circuit Judge in the 21st Judicial Circuit Court in St. Louis County; and

WHEREAS, Judge Loftin has devoted her professional career to strengthening the effectiveness of the American judicial system and advocating the importance of continuing judicial education; and

WHEREAS, Judge Loftin is an outstanding member of this community whose commitment to leadership and service stands as a model for all of us to emulate;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and congratulate Judge Brenda Stith Loftin as she is honored with the Daily Record Citizenship Award and we thank her for her many contributions to the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 1st day of April, 2002 by: Honorable James Shrewsbury, Alderman 16th Ward

Resolution No. 285

WHEREAS, on Thursday, April 4, 2002, the Fourth Annual Daily Record Women's Justice Award Dinner will be held to honor individuals who have made significant and note-worthy contributions to the judicial system in the St. Louis community; and

WHEREAS, one of this year's honorees is Nancy R. Mogab who will receive the Daily Record Justice Award which recognizes the achievements of Missouri women lawyers who have made significant contributions to

their respective areas of expertise while effecting a positive impact on society; and

WHEREAS, Ms. Mogab has practice law with the firm of Mogab & Hughes, P.C. since 1982 and is highly regarded in the St. Louis legal community for her outstanding work in the area of workers compensation, Social Security disability and legal issues related to personal injury; and

WHEREAS, Ms. Mogab has devoted her professional career to strengthening the effectiveness of the American judicial system and protecting the legal rights of her clients; and

WHEREAS, Ms. Mogab is an outstanding member of this community whose commitment to leadership and service stands as a model for all of us to emulate;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and congratulate Nancy R. Mogab as she is honored with the Daily Record Justice Award and we thank her for her many contributions to the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 1st day of April, 2002 by: Honorable James Shrewsbury, Alderman 16th Ward

Resolution No. 286

WHEREAS, on Thursday, April 4, 2002, the Fourth Annual Daily Record Women's Justice Award Dinner will be held to honor individuals who have made significant and note-worthy contributions to the judicial system in the St. Louis community; and

WHEREAS, one of this year's honorees is Professor Sandra Johnson who will receive the Daily Record Woman of the Year Award; and

WHEREAS, Professor Johnson has served as a professor of law at St. Louis University School of Law since 1978 and is nationally recognized for her outstanding work in the area of health law and end-of-life care issues; and

WHEREAS, Professor Johnson has devoted her professional career to strengthening the effectiveness of the American judicial system; and

WHEREAS, Professor Johnson is an outstanding member of this community whose commitment to leadership and service stands as a model for all of us to emulate;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and congratulate Professor Sandra Johnson as she is honored as the Daily Record Woman of the Year and we thank her for her many contributions to the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 1st day of April, 2002 by: Honorable James Shrewsbury, Alderman 16th Ward

Resolution No. 287

WHEREAS, since 1982 Marilyn Hoessle, wife of Charles H. Hoessle, Director of the St. Louis Zoo, has been admired and respected as the First Lady of the internationally recognized St. Louis Zoo; and

WHEREAS, Marilyn and Charles met as freshmen at Cleveland High School and have had a special relationship with each other since the day Charles left the coffee can full of live snakes in Marilyn's school locker; and

WHEREAS, Marilyn and Charles were married in 1952, moments before Charles was drafted into the United States Army, and they spent their first years together in El Paso, Texas where, much to Marilyn's dismay, Charles continued his fascination with rattlesnakes and other assorted reptiles; and

WHEREAS, since beginning her thirty-eight year association with the St. Louis Zoo, Marilyn has enjoyed, and at other times not enjoyed, the rare privilege of seeing the majesty and drama of the animal kingdom at close range; and

WHEREAS, in addition to being scratched, bitten, chewed on and clawed at, Marilyn has dined on animals that most of us have not even heard of and has been an invaluable part of the extraordinary growth and development of the St. Louis Zoo; and

WHEREAS, for almost forty years Marilyn Hoessle has played a unique role in the St. Louis community and her commitment and support of the St. Louis Zoo will not be forgotten;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Marilyn Hoessle and we thank her for her many exceptional contributions to the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution

across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 5th day of April, 2002 by:
Honorable Lyda Krewson, Alderman 28th Ward

Resolution No. 288

WHEREAS, we have been advised that on March 17, 2002 the rank of Eagle Scout was awarded to Duncan Werner who lives with his parents at 4121 West Pine; and

WHEREAS, Duncan's parents are both proud and happy to announce this momentous accomplishment in Duncan's life; and

WHEREAS, Duncan, who is a student at Lindbergh High School and participates in the Program for Exceptionally Gifted Students, has dedicated himself to the hard work and commitment of the Scouting program without forgetting the importance of his education; and

WHEREAS, those who are familiar with Scouting are aware that the rank of Eagle Scout is a goal sought by many but attained by few; requiring intelligence, perseverance, and a strong sense of service to your community; and

WHEREAS, Duncan is a role model for all of the younger scouts in Troop 4 and will be honored by them, along with his family and many friends, at the Eagle Scout Court of Honor to be held on March 16, 2002 at St. Francis Xavier Church;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, being apprised of the significant recognition to be bestowed on Duncan Werner at the Eagle Court of Honor, and wishing in some small way to add our congratulations and best wishes to Duncan and his family, we pause in our deliberations to consider and adopt this resolution, and instruct the Clerk of this Board to spread a copy of this resolution over the permanent rolls of the Board and to further prepare a memorial copy of this resolution so that it may be presented to our honoree as deemed appropriate by the resolution's sponsor.

Introduced this 22nd day of March, 2002 by:
Honorable Joseph Roddy, Alderman 17th Ward

Resolution No. 289

WHEREAS, since November 1, 1991, Monsignor James T. Telthorst has served as Pastor of the St. Louis Cathedral-Basilica Parish; and

WHEREAS, Monsignor Telthorst was born and raised in St. Louis and was ordained to the priesthood on May 11, 1968; and

WHEREAS, prior to being appointed as associate pastor at the Cathedral in 1988, Monsignor Telthorst served the Archdiocese of St. Louis in various parishes throughout St. Louis City and County; and

WHEREAS, for the last fourteen years, Monsignor Telthorst has provided spiritual leadership to the members of the Cathedral Parish and community leadership to the citizens of this City; and

WHEREAS, during Monsignor Telthorst's time as Pastor, the Cathedral Parish has been designated as a Basilica of the Catholic Church and was the residence for His Holiness, John Paul II during the Papal Visit in January 1999; and

WHEREAS, Monsignor Telthorst has been honored as an exceptional teacher, preacher and liturgist and has greatly enhanced the role of the Cathedral Parish as a spiritual anchor in this community; and

WHEREAS, it has recently been announced that Monsignor Telthorst has been assigned as the new pastor for Our Lady of Sorrows Parish; and

WHEREAS, Monsignor Telthorst is an exceptional member of our community whose service to the Cathedral Parish and to all of our citizens is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Monsignor James T. Telthorst and we join with the Cathedral Parish family in thanking him for his many contributions to this community and we further wish him peace and happiness in his new assignment and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 5th day of April, 2002 by:
Honorable Joseph Roddy, Alderman 17th Ward

Resolution No. 290

WHEREAS, we are apprised that this year marks the 15th Anniversary of the founding of Doorways Interfaith AIDS Residence Program in the City of St. Louis; and

WHEREAS, Doorways founding vision to provide compassionate care for persons living with HIV/AIDS has been expressed in

meeting the housing needs of over 3,000 HIV positive citizens of St. Louis region for 15 years; and

WHEREAS, Doorways houses the most vulnerable members of the St. Louis community when all other options for appropriate, safe and healthy housing have disappeared; and

WHEREAS, Doorways continues to develop and renovate properties in a variety of St. Louis neighborhood, enhancing both economic stability and property values; and

WHEREAS, Doorways has, in partnership with Places for People, formed Sullivan Street, Inc., which will create safe shelter for homeless St. Louisans who are living with addictions, mental illnesses, and HIV;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and congratulate Doorways Interfaith AIDS Residence Program on the commencement of its 15th year of service, and we thank them for their many contributions to the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 5th day of April, 2002 by:
Honorable James Shrewsbury, Alderman 16th Ward

Resolution No. 291

WHEREAS, we pause in our deliberations to note the untimely passing of Dr. Curtis White, Professor of Psychology at Harris-Stowe State College and Chairman of the Department of Urban Specializations; and

WHEREAS, Dr. White, who was a decorated veteran of the Vietnam War, began his exceptional career of service at Harris-Stowe in 1975; and

WHEREAS, in 2001, Dr. White was recognized as Faculty Member of the Year at Harris-Stowe; and

WHEREAS, Dr. White was highly respected by his colleagues for his outstanding commitment to education and his knowledge, wisdom and unique leadership will be greatly missed by both the faculty and students of Harris-Stowe; and

WHEREAS, in addition to his dedication to Harris-Stowe, Dr. White was an active member of Cote Brilliance Presbyterian Church and the North Newstead Neighborhood Association; and

WHEREAS, Dr. White will be greatly missed by his family, colleagues, students and 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 Dr. Curtis White, 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 White family at a time and place deemed appropriate by the Sponsor.

Introduced on the 4th day of April, 2002 by:
Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 292

WHEREAS, James E. O'Mara has established, through his prudent deliberations as Business Manager of Plumbers and Pipefitters Local Union #562, Vice President of the United Association of Journeymen and Apprentices of the Plumbing and Pipe Fitting Industry of the United States and Canada, President of the Saint Louis Building and Construction Trades Council, and President of the Missouri, Iowa, Nebraska, and Kansas (MINK) Pipe Trades, a standard to which other labor leaders should aspire for his unwavering dedication to his membership, his devotion to the plight of working men and women of the United States, and his commitment to the ideals and principles of Unionism—which benefit us all; and

WHEREAS, the Board of Aldermen has acknowledged Mr. O'Mara's past contributions to the community for the "Heat's On" program which he founded and developed, but also wishes to acknowledge and commend his efforts for his involvement with the distribution of Christmas Meal Baskets benefitting the under privileged citizens of our community, and his tenure as the past Chairman of New Horizon Riding School for People with Disabilities, as well as his work with St. Patrick's Center, and Mary Grove; and

WHEREAS, Mr. O'Mara has distinguished himself as a tireless servant of the community providing exemplary leadership as the past Chairman of the St. Louis County Council, member of the State Advisory Council on Vocational Education, Missouri State Board of Mediation, and Executive Board Member of St. Louis County Counts, and current member of the Missouri Economic Development Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Saint Louis while meeting in regular session and being apprised of the above; we pause in our deliberation and break away from our agenda to consider and adopt this resolution by which this Board wishes to congratulate and commend James O'Mara for the countless contributions he has made to our community and its citizens, and to wish him a long, happy, and healthy retirement; we instruct the Clerk to spread a copy of this resolution over the permanent rolls of this Board that it might be bound in the archives of our proceedings; further that a fitting and memorial copy of said resolution be prepared to the end that it might be presented to our honoree as deemed appropriate by the resolutions sponsor.

Introduced the 10th day of April, 2002 by:
Honorable James Shrewsbury, Alderman 16th Ward

Resolution No. 293

WHEREAS, the St. Louis Association of Realtors was founded in 1877; and

WHEREAS, the goals of the association are: the unity of the real estate profession, the continuous collection of data pertinent to the real estate industry, the protection and promotion of private ownership of real property, and the institution of professional standards of practice; and

WHEREAS, the St. Louis Association of Realtors provides real estate education to the public through text books, through real estate degree programs offered by local colleges and universities and by becoming a sponsor for the St. Louis University's Urban Planning and Real Estate Development Program; and

WHEREAS, the St. Louis Association of Realtors campaign and recommend ways and means at all levels of government, industry, and business to expand resources available for home ownership; and

WHEREAS, April 2002, the St. Louis Association of Realtors will be celebrating 125 years of dedicated real estate service with over 7400 members. The Association is the largest Real Estate Association in the State of Missouri and the eighth largest in the United States;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the many contributions to this community by the members of the St. Louis Association of Realtors and we thank them for helping millions of people enjoy the American Dream of home ownership and we further direct the

Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 1st day of April, 2002 by:
Honorable James Shrewsbury, Alderman 16th Ward

Resolution No. 294

WHEREAS, we have been apprised that the St. Mary's High School class of 1952 will soon celebrate fifty years since graduation; and

WHEREAS, since their graduation the members of this distinguished class have come together for class reunions on many occasions in order to renew old friendships and continue the fellowship and camaraderie which they established during their time together at St. Mary's; and

WHEREAS, William Schicker, a prominent member of the class of '52 and of this community, has been actively involved in the organization of these reunions and has been an dynamic and generous member of the St. Mary's alumni; and

WHEREAS, Mr. Schicker has been the driving force behind the planning for the fifty year reunion and has committed himself to its success; and

WHEREAS, in addition to his commitment to St. Mary's, Mr. Schicker is a member of this community who has contributed both his time and many talents to numerous community based organizations including the Boy's Club of St. Louis, the Backstoppers Association, the Urban League of Metropolitan St. Louis, Vincent House and the St. Louis Sports Commission; and

WHEREAS, Mr. Schicker is an outstanding member of the St. Mary's High School Class of '52 and an exceptional member of the St. Louis community;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we recognize and honor William Schicker for his commitment to the St. Mary's High School class of 1952 and for his hard work in organizing the Fifty Year Class Reunion and we further thank him for his many contributions to the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 1st day of April, 2002 by:
Honorable Daniel Kirner, Alderman 25th Ward

Resolution No. 295

WHEREAS, we have been advised that on October 17, 2001 the rank of Eagle Scout was awarded to Christopher W. M. Hart, who lives with his family at 4041 Flora Place; and

WHEREAS, Christopher is the son of William and Mary Hart, who are both proud and happy to announce this momentous accomplishment in Christopher's life; and

WHEREAS, Christopher has dedicated himself to the hard work and commitment of the Scouting program without forgetting the importance of his education; and

WHEREAS, those who are familiar with Scouting are aware that the rank of Eagle Scout is a goal sought by many but attained by few; requiring intelligence, perseverance, and a strong sense of service to your community; and

WHEREAS, Christopher is a role model for all of the younger scouts in Troop 110 and will be honored by them, along with his family and many friends, at the Eagle Scout Court of Honor to be held on April 25, 2002 at St. Margaret of Scotland Church;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, being apprised of the significant recognition to be bestowed on Christopher W. M. Hart at the Eagle Court of Honor, and wishing in some small way to add our congratulations and best wishes to Christopher and his family, we pause in our deliberations to consider and adopt this resolution, and instruct the Clerk of this Board to spread a copy of this resolution over the permanent rolls of the Board and to further prepare a memorial copy of this resolution so that it may be presented to our honoree as deemed appropriate by the resolution's sponsor.

Introduced this 12th day of April, 2002 by:
Honorable Stephen Conway, Alderman 8th Ward

Resolution No. 296

WHEREAS, on Thursday, April 11, 2002, the North Newstead Association will host a fundraiser at the Association's headquarters in order to raise funds for the Association's many community based activities and to highlight the many successes of this outstanding organization; and

WHEREAS, the North Newstead Association was established in 1993 as the North Newstead Merchants Association and

for more than nine years has been actively involved in the growth and development of the North Newstead Neighborhood; and

WHEREAS, the purpose of this exceptional not-for-profit corporation is to improve the quality of life in the North Newstead Neighborhood, attract new businesses to the area, improve the condition of existing housing and provide new housing opportunities for the area's residents; and

WHEREAS, the organization began its efforts in 1993 with a grant from Southwestern Bell in the amount of \$5,500.00 and today operates on an annual budget of almost \$700,000.00; and

WHEREAS, through hard work and an unwavering commitment to the North Newstead Neighborhood, the members of the North Newstead Association have successfully completed numerous development projects including the New Vision Child Development Center, the North Newstead Phase I and Phase II housing project and the O'Fallon 2000 L.P. housing project; and

WHEREAS, the North Newstead Association is an outstanding example of a successful civic minded organization whose vision and dedication has greatly contributed to the growth and stabilization of this City;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we congratulate the members and supporters of the North Newstead Association for their many contributions to the St. Louis community and we wish them continued success in their efforts to develop the North Newstead Neighborhood and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced the 11th day of April, 2002 by:
Honorable Freeman Bosley, Alderman 3rd Ward

Resolution No. 297

WHEREAS, we pause in our deliberations to recognize and honor prominent St. Louisan and legendary basketball coach, Floyd Irons ; and

WHEREAS, Floyd is the son of John and Bertha Irons and is a distinguished graduate of Vashon High School and Langston University; and

WHEREAS, Floyd began his forty year association with Vashon High School as a member of the 1963 freshmen class and during

the next four years, through hard work and dedication, developed into a National Honor Society student and an outstanding athlete; and

WHEREAS, Floyd was the first scholar athlete honored by the St. Louis Post Dispatch as Scholar Athlete of the Year; and

WHEREAS, Floyd joined the staff at Vashon High School in 1971 and is respected throughout this community for his commitment to education and to the growth and development of the young men and women who have been entrusted into his care for the last thirty years; and

WHEREAS, his record as coach of the varsity basketball team is unparalleled, having led the Vashon Wolverines to the final four of the State 4A Championship nineteen times and winning the Championship nine times; and

WHEREAS, throughout his remarkable career, Floyd has enjoyed the love and support of his wife Sandra, their son, Altonio and his many friends and admirers;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we break from our regular agenda to acknowledge the outstanding career of Floyd Irons as teacher, mentor and coach at Vashon High School and we thank him for his commitment and dedication to the young people of 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 the 15th day of April, 2002 by:
Honorable Michael McMillan, Alderman 19th Ward

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

Ms. Griffin of the Committee on Intergovernmental Affairs submitted the following report which was read.

Board of Aldermen Committee report, April 15, 2002.

To the President of the Board of Aldermen:

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

Resolution No. 216

WHEREAS, on March 25, 1971 the Board of Aldermen for the City of St. Louis adopted Ordinance 55771 which was intended to insure the fair and just representation of the entire City on all boards and commissions appointed by the Office of the Mayor; and

WHEREAS, the stated purpose of the Ordinance was to require an appointment system which would give "the City as a whole equal representation in the management of the affairs of the City"; and

WHEREAS, thirty years later we are still confronted with an unacceptable situation in which the majority of individuals appointed by the Office of the Mayor to City boards and commissions reside in a limited geographical area and are not representative of the entire City of St. Louis; and

WHEREAS, the citizens of the City of St. Louis represent many cultural, racial, social and economic backgrounds, all of which have a unique perspective as to the needs of this community; and

WHEREAS, if these various points of view are not equally represented in the governing of the City many of our citizens will justifiably feel that excluded and powerless; and

WHEREAS, it is incumbent upon this Board of Aldermen to protect the interests of all citizens and to continuously monitor the procedure by which the Office of the Mayor selects appointees to the City's boards and commissions and to demand that the provisions of Ordinance 55771 be adhered to;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we call upon Mayor Francis Slay to commit himself to the selection and appointment of qualified individuals from throughout the City to the various boards and commissions and to further make every effort to insure that the entire city if fairly and equally represented on such boards and commissions.

Introduced the 1st day of February, 2002 by:
Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Mr. Bosley moved to adopt Resolution No. 216.

Seconded by Ms. Smith.

Carried by the following vote.

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Reed, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Kennedy, McMillan, Tyus, Bauer, Kirner, Clay, Carter and Krewson. 21

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

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

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Mr. Wessels moved to close the meeting for the purpose of discussing and hiring a new staff member for the Board of Aldermen.

Seconded by Mr. Villa

Carried unanimously by voice vote.

The Board Meeting was closed

Mr. Wessels moved to reopen the meeting.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Tuesday, April 16, 2002.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

JOURNAL OF THE Board of Aldermen OF THE CITY OF ST. LOUIS REGULAR SESSION 2002-2003

PRELIMINARY

The following is a preliminary draft of the minutes of the meeting of **Tuesday, April 16, 2002** These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Alderman Chambers, April 16, 2002.

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

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

Mr. Wessels moved to appoint Karen Divis as the temporary Clerk of the Board.

Seconded by Ms. Flowers.

Carried unanimously by voice vote.

Mr. Wessels moved to adopt Resolution No.1 concerning the Rules of the Board of Aldermen for the 2002-2003 session.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Resolution No. 1

WHEREAS, each member of the Board of Aldermen has previously received a copy of the Rules of the Board of Aldermen for the 2001-2002 session;

NOW THEREFORE BE IT RESOLVED that the Board of Aldermen hereby adopts said Rules of the Board of Aldermen as the Rules of the Board of Aldermen for the 2002-2003 Session.

Introduced the 16th day of April, 2002 by:

- Honorable James Shrewsbury, Alderman 16th Ward
- Honorable Alfred Wessels, Alderman 13th Ward
- Honorable Phyllis Young, Alderwoman 7th Ward

Mr. Wessels moved for the adoption of Resolution No. 2 approving the staff of the Board of Aldermen for the 2002-2003 session.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Resolution No. 2

WHEREAS, on this the 16th day of April, 2002 the Board of Aldermen reconvenes for the initial meeting of the 2002-2003 Session as required by the Charter of the City of St. Louis; and

WHEREAS, the Board of Aldermen is authorized by Ordinance to hire staff.

NOW THEREFORE BE IT RESOLVED that the following individuals are appointed for the 2002-2003 Session of the Board of Aldermen:

- Karen Divis** Clerk
- Donna Booker** Assistant Clerk
- Patrick J. Connaghan** Attorney
- Lisa R. McNichols** Administrative Assistant
- Margaret M. Kulage** Executive Secretary
- Joan M. Clark** Secretary
- Tina Johnson** Secretary
- Sarah L. Gleason** Secretary
- June Rideout** Secretary
- Arnisa Samuel** Secretary
- Mary Cullins** Receptionist/Typist
- Johnnie Saddler** Aide/Sergeant-at-Arms

Introduced this 16th day of April, 2002

- Honorable James Shrewsbury, Alderman 16th Ward
- Honorable Alfred Wessels, Alderman 13th Ward
- Honorable Phyllis Young, Alderman 7th Ward

INTRODUCTION OF SPECIAL GUEST

None.

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

None.

Office of the Mayor

State of the City Address presented by Mayor Francis G. Slay goes here

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

None.

REFERENCE TO COMMITTEE OF BOARD BILLS

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

None.

REPORT OF SPECIAL COMMITTEES

None.

BOARD BILLS FOR PERFECTION

None.

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

None.

FIRST READING OF RESOLUTIONS

Mr. Wessels introduced Resolution No. 3 and the Clerk was instructed to read same.

Resolution No. 3

RESOLVED, that the Clerk of the Board of Aldermen be authorized and directed to prepare the index to the Journal of the Board

for the 2002-2003 Session and that the Journal be prepared in both a bound and printed format and in an electronic format in numbers to be determined by the Clerk but in no event to exceed thirty-five (35) copies total.

BE IT FURTHER RESOLVED that, if within One Hundred Twenty (120) days of the date of this Resolution, the responsible parties handling printing contracts for Aldermanic printing and formatting have not submitted to the Clerk and the officers of the Board an executed contract between the City and a responsible printer for the binding of the Journals as aforesaid, which said contract must include any prior years when the journals were not bound, then in that event the Clerk of the Board is hereby authorized, with the approval of the Personnel and Administration Committee, to solicit bids and enter into a printing and formatting contract on behalf of the Board for the completion of the work called for herein and as provided by Section 8 of Article IV of the Charter of the City of St. Louis.

Introduced the 16th day of April, 2002 by:

- Honorable James Shrewsbury, Alderman 16th Ward
- Honorable Alfred Wessels, Alderman 13th Ward
- Honorable Phyllis Young, Alderwoman 7th Ward

Unanimous consent having been obtained Resolution No. 3 stood considered.

Mr. Wessels moved that Resolution No. 3 be adopted, at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Mr. Wessels introduced Resolution No. 4 and the Clerk was instructed to read same.

Resolution No. 4

WHEREAS, on this 16th of April, 2002, the Board of Aldermen reconvenes for the initial meeting of the 2002-2003 Session of the Board as required by Charter; and

WHEREAS, it is the intent of the members of the Board to continue on an ongoing basis the service and community involvement that each individual has in his or her local neighborhood; and

WHEREAS, as in the past, the Board of Aldermen as a body has recognized the need for such participation and has expressed an awareness of the costs, both in funds and incidental expenses, of better informing citizens so that meaningful levels of participation in policy discussion and decision making at local neighborhood levels may occur and of better informing themselves so that a more aware participation in the discharge of their duties may exist; and

WHEREAS, in the discharge of Aldermanic duties it is often necessary that correspondence and communication occur between Aldermen and various others through the United States mail service.

WHEREAS, Ordinance 61090 approved November 22, 1988 authorizes the payment of expense funds. By the adoption of this Resolution the Board of Aldermen hereby approved the expense and stamp allowance for each alderman as stated elsewhere in this Resolution as an ongoing periodic payment to each alderman in the amount and manner herein stated unless changed by future action of the Board meeting for that purpose.

NOW THEREFORE BE IT RESOLVED that this Board of Aldermen does hereby authorize a continued payment to each Alderman and the President of the Board of Aldermen of an expense allowance in the amount of three hundred fifty dollars (\$350.00) and the issuance of two hundred (200) United States postage stamps (per month of such denomination of stamps as may be required to mail a standard first-class business letter) as a periodic payment to each Alderman and directs the Comptroller and the Treasurer of the City of St. Louis to issue their respective warrants and drafts to implement the payment and issuance of said allowances as herein authorized, until further directed by this Board.

Introduced the 16th day of April, 2002 by:

Honorable James Shrewsbury, Alderman 16th Ward
Honorable Alfred Wessels, Alderman 13th Ward
Honorable Phyllis Young, Alderwoman 7th Ward

Unanimous consent having been obtained Resolution No. 4 stood considered.

Mr. Wessels moved that Resolution No. 4 be adopted, at this meeting of the Board.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Mr. Wessels introduced Resolution No. 5 and the Clerk was instructed to read same.

Resolution No. 5

WHEREAS, the Board of Aldermen of the City of St. Louis is at all times sworn to uphold and enforce the laws of the City, State and Federal Government, as the same are properly adopted and promulgated; and

WHEREAS, Section 105.485.4 R.S.Mo 1993 as amended requires this Body to conform with the specific provisions of that statute, which said section authorizes members of this Body to attentively certify that they have in all respects complied with and brought their disclosure requirements with the provision of a local Ordinance, in our case,

Ordinance 62391, a certified copy of which is attached hereto and incorporated herein as though exhibited; and

WHEREAS, by the adoption of this Resolution, drawn to conform with the mandate of the cited state statute, each member of the Board of Aldermen hereby states and asserts that they will comply with the referenced Ordinance as of May 1, 2002 for the 2001 reporting period; and

WHEREAS, the premises considered the Board of Aldermen hereby directs the Clerk of this Board certify the approval of this Resolution by the Board of Aldermen of the City of St. Louis and to certify said act of approval to the Ethics Commission of this State, forthwith.

I hereby certify that said Resolution was approved by the Board of Aldermen in conformity with their existing practices and procedures now in existence, this 16th day of April, 2002.

Introduced the 16th day of April, 2002 by:

Honorable James Shrewsbury, Alderman 16th Ward
Honorable Alfred Wessels, Alderman 13th Ward
Honorable Phyllis Young, Alderwoman 7th Ward

Unanimous consent having been obtained Resolution No. 5 stood considered.

Mr. Wessels moved that Resolution No. 5 be adopted, at this meeting of the Board.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following Aldermen: Mr. Carter

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, April 26, 2002.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO - April 16, 2002

Board met at 1:45 P.M.

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

Absent: Directors Bess and Griggs. (excused)

Requests of the Director of Parks, Recreation and Forestry designating Mrs. Karen Pecaut to act in his behalf, and; Director of Airport to be excused from the Regular Meeting of April 16, 2002 designating Mr. Don Huber to act in his behalf were received and leaves of absence granted.

Minutes of the Regular Meeting of April 9, 2002 were unanimously approved.

The following documents were referred by the Secretary:

April 12, 2002

To the Director of Streets: 106405, City Car Taxi, LLC, operate taxicab company in the City of St. Louis.

To the Directors of Streets and Health and Hospitals: 106406, St. Gabriel's, hold event June 8, 2002 on Tamm/Nottingham/Murdoch/Prague/Childress/Clifton.

To the Directors of Streets and Public Safety: 106407, Princeton Heights Neighborhood Association, encroach with planter boxes at various locations on Gravois b/t Kingshighway and Robert.

To the Directors of Health and Hospitals and Public Safety: 106408, Trice-N-Tots, conduct day care center at 7202 Virginia. 106409, Les Beaux Enfants (Beautiful Children), conduct day care center at 3346-50 N. Union. 106410, Childgarden Child Development Center, conduct day care center at 4150 Laclede. 106411, Salem Child Development Academy, conduct day care center at 1905 Arlington.

April 15, 2002

To the Directors of Public Utilities and Streets: 106412, Charter Communications, remove aerial plant that crosses Hamilton b/t Delmar and Enright.

To the Directors of Public Utilities and Public Safety: 106413, Saaman Corp., LLC, subdivide property in C.B. 4619-N at 6759 Garner. 106414, JANUS Renovation Co., subdivide parcel of land in Block 1397 at 2429-31 McNair.

To the Directors of Streets and Public Safety: 106415, Vito's Pizza, encroach with 1 canopy awning and 6 window awnings at 3515 Lindell.

To the Directors of Parks, Recreation and Forestry and Health and Hospitals: 106416, American Heart Association, hold event in Forest Park World's Fair Pavilion on May 4, 2002.

April 16, 2002

To the Directors of Health and Hospitals and Public Safety: 106417, Eternity Child Care, amend capacity to conduct day care center at 2400 N. Sarah to 4 infants and 16 children 2 ½ - 12 yrs.

To the Directors of Parks, Recreation and Forestry and Public Safety: 106417, Sunset Fireworks, LTD, hold fireworks display for the St. Louis Zoo in Forest Park, May 3, 2002. 106418, Sunset Fireworks, LTD, hold fireworks display for the Missouri Historical Society in Forest Park, May 4, 2002.

To the Directors of Health and Hospitals and Public Safety: 106419, Berthold Nursing Center, Inc., conduct nursing home at 6637 Berthold. 106420, Downtown Children's Center, conduct day care center at 507 N. 13th.

Hearings were held on the following matters:

HEARINGS

Hearing No. 8034 - Ronald Raglin, appeal decision of the Director of Streets to deny him issuance of a taxidriver's license, the decision of the Director of Streets ordered overruled.

Hearing No. 8032 - Ron Myer's, appeal decision of the Director of Streets decision not to renew his taxicab driver's license, due to the operation of Cab 105 without a current driver's license and due to a shortwave radio monitor (scanner) in his taxicab:

FINDINGS OF FACT

1. Ron Myers was licensed to operate a taxicab within the City of St. Louis.

2. The Department of Street sent, and Ron Myers received, a letter notifying him to renew his taxicab driver's license.

3. Ron Myers failed to renew his taxicab driver's license as of the date of this hearing.

4. Ron Myers did not apply to renew his taxicab driver's license until April 15, 2002.

5. By his own testimony, Ron Myers had a scanner in his taxicab, while operating the taxicab.

CONCLUSIONS OF LAW

The Board of Public Service concludes that Appellant was in violation of Section 8.98.329 and Section 8.98.227, And 8.98.347 of City of St. Louis Ordinance 58795.

DECISION

It is the decision of the Board of Public Service to suspend the Taxicab Driver's License of Ronald Myers for a period of two (2) weeks beginning April 16, 2002.

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

PRESIDENT

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

"Ordinance authorizing and directing the Board of Public Service to contract for Surface Transportation Programs City's Share \$7,149,515.00."

Detailed plans and specifications for the following work approved and the Board set the date of May 21, 2002 for opening bids for work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8166 - 2002 Replacement of Apron Level Fire Doors and Provide Fire Door Hardware for other locations at Lambert

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

Letting No. 8160 - Carondelet Park Roads Reconstruction, FY02, Gateway Contractors, Inc., 701 Military, St. Louis, MO 63125, Amount: \$249,748.28

Addendum No. 2 to plans and specifications for Letting No. 8162 - Reconstruction of South Broadway and 7th Street Medians and Pavement approved and made part of the original plans.

Addendum No. 1 to plans and specifications for Letting No. 8164 - Langenberg Area: Infrastructure and Grading approved and made part of the original plans.

Board declared as emergencies the following: Soldier's Memorial Anchor Chain; Entry Gates at Pershing and North Taylor; Series No. 26 - Residential Demolition for Lambert

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES, STREETS AND PUBLIC SAFETY

Application No. 106269, McCormack House at Forest Park Southeast, do public improvements - sidewalk, street lighting, street trees, sod, landscaping, granite curbs, street pavements, sewer work, new alley and pavement cul-de-sac at Wichita and the rework of Cadet and wheelchair ramps, parking and restrict vehicular traffic ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC UTILITIES

Application No. 106426, Trailnet, commence with voluntary clean up of Riverview and Chain or Rocks Park, install bicycle trails, walking and hiking trails, throughout park area and generally improve the aesthetic value of the property ordered approved, subject to certain conditions.

Board declared as emergency repair of crane at the Chain of Rocks Water Treatment Plant Shore Intake.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

7 subdivisions ordered approved, as follows, subject to certain conditions: 106386, Lutheran Family and Children's Services, C.B. 5805 on West Florissant west of Era; 106348, The Meyer Co., Inc., Lots 5 - 10 and 11 in C.B. 1817; 106349, The Meyer Co., Inc., Lots 14 - 21 in C.B. 1818; 106350, The Meyer Co., Inc., Lots 22-24 and part of 25 in C.B. 4513-A; 106404, M. Jaffe Development, Lots 9 -17 in C.B. 5519; 106387, East Linton Community House, Inc., C.B. 3391 at 2011 East Linton; 106369, John L. Durnell, C.B. 1840

Application No. 106413, Saaman Corporation, LLC, subdivide property in C.B. 6759 at 6759 Garner ordered denied, violates Section V (f) of Board Order No. 720.

DIRECTORS OF STREETS AND HEALTH AND HOSPITALS

Application No. 106306, Gypsy Caravan, hold event May 27 on St. Louis University Campus and surrounding streets ordered approved, subject to certain conditions.

DIRECTORS OF STREETS AND PUBLIC SAFETY

Application No. 106398, Marty's Baking, encroach with sidewalk café at 395 N. Euclid ordered approved, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

10 day care centers ordered approved as follows: 105860, Kidz Choice Learning

Center, Inc., 3901 Washington; 106101, Board of Education d/b/a The Crib, 3405 Bell; 106391, Autumn Learning Center, 3928 Nebraska; 106224, Annie Malone, 4411 N. Newstead; 106354, Love N Learn, 5431 Pernod; 106336, Growing Footprints, 5835 Macklind; 106334, The Learning Tree, 4430 Labadie; 106156, Special Moments Learning Center, 2047 Knox; 106068, St. Louis Child Care, 3701 Kossuth; 106015, Valedictorian Child Care, 5643 Mimika

DIRECTOR OF PUBLIC SAFETY

Board Order No. 786 pertaining to 353 Administration Transfer ordered approved.

The following documents were not listed on the posted Agenda: 261564-65, 261571 and 261578-81

Adjourned to meet Tuesday, April 23, 2002 at 1:45 P.M.

Ronald A. Hearst, P.E.
President

Attest:

Darlene A. Plump,
Secretary

**CITY OF ST. LOUIS
BOARD OF PUBLIC SERVICE
LAMBERT-ST. LOUIS
INTERNATIONAL AIRPORT
REQUEST FOR QUALIFICATIONS
FOR
DESIGN/BUILD SERVICES
FOR THE
CYPRESS PARKING FACILITY**

The City of St. Louis invites interested firms to submit Statements of Qualification (SOQ) to perform design/build services for the design and construction of a new 3,000+ car parking facility to be located at Cypress Road and I-70 on a site of approximately 35 acres. The project will include an entrance building containing offices and a public waiting area, a toll plaza, a shuttle bus maintenance facility, a carwash, and a CNG/Diesel refueling station. Following a review of the Statements of Qualification, the City intends to issue Requests for Proposals to selected firms.

The scope of service will require the provision of complete designs to be based on a preliminary plan as provided by the City, and construction of the facility according to City accepted final plans. Services will include professional design services, supervision, contract coordination, and the provision of all permits, labor, equipment, materials, and inspections necessary to deliver a completed facility within an established schedule. Project requirements include knowledge of storm water drainage and detention, parking facilities

and control systems, fueling systems design, FAA Part 77 airspace regulations, utilities, and applicable codes and regulations.

The Lambert – St. Louis Airport Authority has established a Minority Business Enterprise/ Women Business Enterprise (MBE/WBE) participation goals of 25% and 5% respectively for this project.

The Request for Qualifications package may be obtained during the hours of 8:00 a.m. to 4:30 p.m. commencing April 15, 2002, through May 9, 2002 at the Airport Program Management Office, 13723 Riverport Drive, 4th floor, Maryland Heights, MO 63043, or by calling 314-551-5106.

Statements of Qualification will be received no later than 4:00 p.m., May 17, 2002, at the Department of the President, Board of Public Service, Attn: Bette Behan, Room 327, City Hall, 1200 Market Street, St. Louis, MO 63103.

The Board of Public Service reserves the right to accept or reject any or all responses, or to cancel this request in part or in its entirety.

**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., May 21, 2002, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8166: 2002 Replacement of Apron Level Fire Doors and Provide Fire Door Hardware For Other Locations at Lambert-St. Louis International Airport

DEPOSIT: \$6,125.00

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 FIFTY Dollars (\$50.00) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 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 or 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,
APRIL 16, 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. **May 14, 2002**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8165: WASHINGTON PARK CEMETERY GRADING/BOX CULVERT EXTENSION at LAMBERT ST. LOUIS INTERNATIONAL AIRPORT

DEPOSIT: \$25,175.00

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 FIFTY dollars (\$50.00) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 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,
APRIL 9, 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 **MAY 7, 2002**, which time they will be publicly opened and read, viz:

LETTING NO. 8164: LANGENBERG AREA: INFRASTRUCTURE AND GRADING, PROJECT NO. 01843.02, ST. LOUIS, MISSOURI

DEPOSIT: \$26,850.00

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,
APRIL 2, 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, May 1, 2002, in Room 208 City Hall to consider the following:

APPEAL 8049 - Appeal filed by Brandonview LLC, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to replace windows and install A/C units in exterior walls at 5835-45 Lindenwood. **Ward 23 #AB243571-02**

APPEAL 8050 - Appeal filed by William Heggarty, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to replace a side deck with an enclosed side deck per plans at 1812 Hickory. **Ward 6 #AB 241987-02**

APPEAL 8051 - Appeal filed by L & N Auto Repair, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto repair business with inside and outside storage at 2255 California. **Ward 7 #AO243758-02**

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

By authority of the Board of Adjustment.

K. Duckworth, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, May 2, 2002** on the following conditional uses:

2835 Gasconade - Home Occupancy Waiver - General Contractor/Home Repair/Remodeling (Office Use Only) - "B" - Two Family Dwelling District. **Ward 10**

4929 McPherson Apt C - Home Occupancy Waiver - Painter (Office Use Only) - "E" - Multiple Family Dwelling District. **Ward 28**

5716 Minnesota - Home Occupancy Waiver - Remodeling/Repair of Residential Property (Office Use Only) - "B" - Two Family Dwelling District. **Ward 11**

4028 Walsh - Home Occupancy Waiver - Painting/Wallpapering (Office Use Only) - "A" - Single Family Dwelling District. **Ward 13**

4532 Gravois - AO243290-02 - Retail Sales/New & Used Appliances - "F" - Neighborhood Commercial District. **Ward 14**

3101 Lambdin - AO243836-02 - Day Care 30 Children (4 - 8 Years) Mon-Fri 5:30 AM-6PM - "B" - Two Family Dwelling District. **Ward 4**

4226-36 Natural Bridge - AO244486-02 - Thrift Store (New/Used Clothing, Appliances, Furniture, Etc.) - "F" - Neighborhood Commercial District. **Ward 21**

4242-50 Natural Bridge - AO244487-02 - Thrift Store (New/Used Clothing, Appliances, Furniture, Etc.) - "F" - Neighborhood Commercial District. **Ward 21**

500 DeBaliviere - AB243558-02 - Construct New Gym Addition & Renovations (Zoning Only) - "H" - Area Commercial District. **Ward 26**

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, May 2, 2002** on the following conditional uses:

3626 S Grand - AO235929-01 - Head Start - 80 Children, 3-6 years - M/F 6A-6P - "H" - Area Commercial District. **Ward 15**

PUBLIC NOTICE

In accordance with the City Charter and Ordinance 49318 the Board of Estimate and Apportionment will hold a public hearing on the Proposed Annual Operating Plan for FY2003 in Room 208, City Hall, 1200 Market Street, at 2:00 P.M. on Wednesday, April 24, 2002.

City residents may submit oral and/or written comments on the Plan and may ask questions about the proposed revenue allocation.

Accessible parking spaces are located behind City Hall. An interpreter for the deaf will be available upon request (622-3693 TTD). Copies of the proposed Plan will be available April 22, 2002 after 3:00 p.m. and thereafter in the Budget Division, Room 419 City Hall, during business hours.

PROPOSED 2002 BUDGET SUMMARY

General Fund	\$415.2 million
Other Funds	408.5 million
TOTAL BUDGET	\$823.7 million

FRANK JACKSON
Budget Director

THE HUMAN DEVELOPMENT CORPORATION NOTICE OF OPEN MEETING

Notice is hereby given that the HUMAN DEVELOPMENT CORPORATION OF METROPOLITAN ST. LOUIS WILL CONDUCT A MEETING AT 12:00 NOON, ON APRIL 26, 2002 AT 935 N. VANDEVENTER, ST. LOUIS, MO.

A tentative agenda of the meeting includes:

- I. Roll Call of Members Present
- II. Review of Minutes of March 22, 2002 Meeting
- III. Correspondence
- IV. Reports
 - 1) Executive Committee Report
 - 2) Chairman's Report
 - 3) Budget and Audit Committee Report
 - 4) Executive Director's Report
- V. Old Business
- VI. New Business

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

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

REQUEST FOR BIDS

America's Center is seeking sealed bids for miscellaneous electrical repairs and modifications at the Edward Jones Dome. Work includes installation of electrical control devices, wiring to Johnson Controls Metasys control panels, and assistance during project checkout. Bid documents will be available on Monday, April 22, 2002, at the Edward Jones Dome, 901 North Broadway, St. Louis, MO 63101. Pre-bid meeting and project walk-through will be held at 10:00 am on Tuesday, April 30, 2002, with bids due at 2:00 pm on Tuesday, May 7, 2002. Contact Alan Feilner at 314-342-5329 or Bob Towell at 314-342-5357 with any questions. Facility reserves the right to reject any or all proposals. EOE

INVITATION TO BID

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

**FOR SERVICES TO BEGIN
JULY 1, 2002**

- Bid #4-046065** **Radio/Television Advertising**
- Bid #4-057362** **General Motor Dealer Parts**
- Bid #4-057351** **Lubricants**
- Bid #4-057323** **Harley Davidson Motorcycle Parts**
- Bid #4-057338** **Vehicle Washing Service**
- Bid #4-057333** **Repairs to Gasboy System**
- Bid #4-057334** **Repairs to Gardner-Denver Rotary Air Compressor**
- Bid #4-057345** **Repairs and Supplies - Gasoline Pumps**
- Bid #4-057344** **Tranmission Repair Parts**
- Bid #4-057350** **Unleaded Fuel and Diesel Fuel**

- Bid #4-057348** **Auto Batteries**
- Bid #4-057349** **Body Shop Supplies**
- Bid #4-057346** **Auto Glass Replacement**
- Bid #4-047912** **Department Psychologist**
- Bid #4-047913** **Psychiatric Evaluations**
- Bid #4-057360** **Upholstery Repairs**
- Bid #4-057369** **Radiator and Fuel Tank Repairs**
- Bid #4-057364** **Ford Motor Dealer Parts**

Sealed bids for the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, Friday, May 3, 2002, when they will be opened publicly and announced.

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

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

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

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

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examination is **MAY 3, 2002.**

CORRECTIONAL CHIEF OF SECURITY

Prom./O.C. 8796
\$42,380 to \$63,596 (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

April 17, 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, April 23, 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.

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

FRIDAY, APRIL 26, 2002

SURPLUS COMPUTER EQUIPMENT

for sale per condemnation #S02-43.

SURPLUS LEATHER HIGH BACK CHAIR

for sale per condemnation #S02-44.

WEDNESDAY, MAY 1, 2002

DICTAPHONE ENTERPRISE EXPRESS VOICE SYSTEM

for furnishing the Board of Alderman per Req. #42.

FRIDAY, MAY 3, 2002

DIGITAL STILL CAMERA

for furnishing the BPS (Board of Public Service) per Req. #95.

CONFERENCE TABLES

for furnishing the Probation & Juvenile Detention per Req. #125.

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.

