

The CITY JOURNAL

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FRANCIS G. SLAY
Mayor

JAMES F. SHREWSBURY
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
2002-2003

PRELIMINARY

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

Friday, January 10, 2003.

These minutes are unofficial and
subject to Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers, January 10, 2003.

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

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Ms. Young moved to approve the
minutes for December 7 and 13, 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, January 10, 2003,
St. Louis, Missouri:

To the President of the Board of
Aldermen:

I wish to report that on the 13th day of
December 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. 229

An ordinance finding that a certain blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 1986, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), exists in the City of St. Louis ("City") and containing a description of the boundaries of said blighted area, attached hereto and incorporated herein as Exhibit "A", known as the 3109 Rauschenbach Avenue Area ("Area"); finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the city; approving the Plan dated July 23, 2002 for the Area (:Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should be occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available a five (5) year tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 312

An ordinance approving a Redevelopment Plan for the 3424 S. Spring Avenue/3847 N. Utah Place/4167 Wyoming Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 22, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan

for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partly occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 351

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell its Leasehold Revenue Refunding Bonds, Series 2003 (the "Series 2003 Bonds") in an aggregate principal amount of not to exceed \$140,000,000 in order to refund all or a portion of its outstanding \$141,795,000 Leasehold Revenue Refunding Bonds (Series 1993A Current Interest Bonds) (the "Series 1993A Current Interest Bonds") for the general welfare, safety and benefit of the citizens of the City of St. Louis, Missouri (the "City"); authorizing and directing the officers of the Corporation to execute and deliver the Fourth Supplemental and Restated Indenture of Trust, the Third Supplemental and Restated Lease Purchase Agreement, the Third Supplemental and Restated First Deed of Trust, Security Agreement and Assignment, the Official Statement, the Bond Purchase Agreement and, if desirable, the Escrow Agreement; authorizing the obtaining of credit enhancement, if any, for the Series 2003 Bonds from a Credit Provider (as defined below), authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller and any other appropriate City officials, if necessary, to execute any Credit Agreement, as defined below, Interest Rate Hedge Agreement, as defined below, Municipal Market Data rate lock, or other documents related thereto; authorizing participation of appropriate City officials in preparing the Corporation's preliminary Official Statement and final Official Statement for the Series 2003 Bonds, and the acceptance of the terms of a Bond Purchase Agreement for the Series 2003 Bonds and the taking of further actions with respect thereto; and

authorizing and directing the taking of other actions, and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof.

Board Bill No. 358

An Ordinance recommended by the Board of Estimate and Apportionment pertaining to educational purposes; authorizing the Comptroller to provide funding for educational purposes pursuant to Exhibit One which is attached hereto and appropriating thirty thousand dollars (\$30,000.00) from Fund 1119, Center 1600012 for said purposes.

Board Bill No. 282

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on an irregular width "L"-shaped alley in City Block 151 as bounded by 7th, Hickory, 6th, and LaSalle in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 332

An ordinance pertaining to parking; repealing Section Two of Ordinances 65306 and enacting in lieu thereof a new section prohibiting the parking of vehicles, except for such vehicles owned or operated by individuals designated by the Presiding Judge of the Twenty-Second Judicial Circuit, on the east side of Tucker Boulevard, the south side of Market Street, the west side of 11th Street and the north side of Walnut Street as such streets are appurtenant to City Block 206 North; containing exceptions and an emergency clause.

Board Bill No. 292 (Committee Substitute)

An ordinance pertaining to parking within "The McPherson Avenue Residential Parking District"; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within The McPherson Avenue Residential Parking District; authorizing the placement of Residential Permit Parking Only signs within the District; and prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions, a penalty clause and an emergency clause.

Board Bill No. 217

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on Scott Avenue from Euclid Avenue eastwardly - 265 feet to a point in the City of

St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 305

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on a 15 foot wide north/south alley and the remaining portion of the 15 foot wide east/west alley in City Block 3990-N same bounded by Kentucky, Vandeventer, Missouri Pacific Railroad and Wittenberg in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 352 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance by the City of St. Louis, Missouri of its Airport Revenue Refunding Bonds; Series 2003 Lambert-St. Louis International Airport, in one or more series in an aggregate principal amount not to exceed seventy-five million dollars (\$75,000,000), to effect the refunding of all or a portion of the City of St. Louis, Missouri Letter of Intent double barrel revenue bonds, Series 2000 (The "LOI Bonds"), the funding of all or a portion of capitalized interest, if any, as permitted by law during construction and up to one (1) year thereafter, the funding of any required reserve funds and the payment of certain costs of issuance; setting forth certain terms and conditions for the issuance of such bonds; appointing a trustee, a bond registrar and paying agent in connection with such bonds; appointing an escrow agent in connection with the refunding of the LOI bonds; approving the form and authorizing the execution and delivery of the tenth supplemental indenture of trust; authorizing the negotiated sale of the bonds and the execution and delivery of a bond purchase agreement; authorizing the preparation, execution and distribution of the preliminary official statement and the official statement and the preparation, execution and delivery of the continuing disclosure agreement, the escrow agreement and other matters with respect thereto; authorizing the negotiation and purchase of credit enhancement, if any, and credit facilities for any required reserve funds, if any and the approval and execution of documents necessary to comply with the duties of the City under any agreement for credit enhancement, if any, and a credit facility for any required reserve funds, authorizing

the proper officials, agents and employees of the City to execute such documents and to take such other actions as are necessary or appropriate; repealing ordinances of the City to the extent inconsistent with the terms hereof; and containing severability clauses.

Board Bill No. 357 (Committee Substitute)

An Ordinance pertaining to the Board of Adjustment repealing section 26.83.010 of Section One of Ordinance 59981, approved July 31, 1986, and enacting in lieu thereof a new section pertaining to the establishment of the Board of Adjustment.

Board Bill No. 269 (Floor Substitute)

An Ordinance authorizing the Mayor and the Comptroller to enter into an agreement on behalf of the City of St. Louis to exchange and transfer real estate commonly known as Columbia Bottoms located in St. Louis County by way of a Quit Claim Deed with the Conservation Commission of the State of Missouri with certain exhibits (which exhibits and Quit Claim Deed are attached hereto and incorporated by reference as if fully set out), and containing an emergency clause.

Karen L. Divis, Clerk
Board of Alderman

Office of the Mayor

City Hall - Room 200
1200 Market Street
St. Louis, Missouri 63103
(314) 622-3201
Fax (314) 622-4061
December 11, 2002
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the honor to return to you herewith, with my approval endorsed thereon, the following board bills: Board Bill Nos. 270, 293, 318, 319, 25, 48 (Committee Substitute), 50 (Committee Substitute), 52, 123 (Floor Substitute), 276 (Floor Substitute/As Amended), 277 (Floor Substitute/As Amended), 285, 323 (Committee Substitute), 326, 327, 328, 329 (Committee Substitute), 255, 256, 271, 284, 287, 330, 324, 238 and 249.

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

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

Fax (314) 622-4061
December 16, 2002
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the honor to return to you herewith, with my approval endorsed thereon, the following board bill: Board Bill No. 275.

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

City Hall - Room 200
1200 Market Street
St. Louis, Missouri 63103
(314) 622-3201
Fax (314) 622-4061
December 23, 2002
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the honor to return to you herewith, with my approval endorsed thereon, the following board bills: Board Bill Nos. 342 (Committee Substitute), 320 (Committee Substitute), 316, 345, 341 (Committee Substitute), 340 (Committee Substitute), 315, 310, 304, 303 (Committee Substitute), 302, 4, 339, 338, 337, 336, 335, 334, 297, 311, 308, 307, 306, 301, 300, 299, 298, 293 and 280.

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

City Hall - Room 200
1200 Market Street
St. Louis, Missouri 63103
(314) 622-3201
Fax (314) 622-4061
December 11, 2002
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the honor to return to you herewith, with my approval endorsed thereon, the following board bills: Board Bill Nos. 312, 229, 269 (Floor Substitute), 357 (Committee Substitute), 351, 358, 282, 332, 292 (Committee Substitute), 217, 305 and 352 (Committee Substitute).

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

Petitions & Communications

None.

BOARD BILLS FOR PERFECTION –INFORMAL CALENDAR

Mr. Shrewsbury moved that Board Bill No. 95 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Mr. Roddy moved that Board Bill No. 313 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Kirner.

Carried unanimously by voice vote.

Mr. Roddy moved that Board Bill No. 314 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

BOARD BILLS FOR THIRD READING –INFORMAL CALENDAR

Mr. Shrewsbury moved for third reading and final passage of Board Bill No. 49 (Floor Substitute).

Seconded by Mr. Heitert.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortman, Schmid, Villa, Heitert, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Tyus, Long, Ozier, Sondermann, Bauer, Kirner, Clay, Carter and Krewson. 27

Noes:0

Present:0

Board Bill No. 49 (Floor Substitute)

An ordinance amending Section Three of Ordinance 62391, approved on September 6, 1991, requiring the heads of all departments, divisions and agencies of the City of St. Louis and the Director of the St. Louis Development Corporation to comply with the conflict of interest requirements of Section 105.454 RSMo. and further amending Section Four of Ordinance 62391 requiring the heads of all departments, divisions and agencies of the City of St. Louis and the Director of the St.

Louis Development Corporation to file disclosure reports.

RESOLUTIONS –INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Ford-Griffin introduced by request:

Board Bill No. 383

An ordinance establishing and creating a Planned Unit Development District for all of City Blocks 361, 623, 633, 634, 639, 1111, 1112, and 1113; the north side of City Blocks 622, 624, 632 and 640; and the south side of City Blocks 635, 638, 1114 and 1115 to be known as the “North Market Planned Unit Development District”.

Board Member Bosley introduced by request:

Board Bill No. 384

An ordinance recommended by the Board of Public Service authorizing the 2003 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$5,000,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor’s Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Member Wessels introduced by request:

Board Bill No. 385

An ordinance recommended by the Planning and Urban Design Commission on December 4, 2002, to change the zoning of four parcels of property as indicated on the District Map, to the “F” Neighborhood Commercial District, so as to include the described parcels of land in City Block 5233; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 386

An ordinance approving a Redevelopment Plan for the 1838-50 S. 9th Street Redevelopment Area (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of

Missouri, 1994, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 17, 2002, for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”) through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Young introduced by request:

Board Bill No. 387

An ordinance approving a Redevelopment Plan for the 2113 Sidney Street Redevelopment Area (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 17, 2002, for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”) through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the

Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Conway introduced by request:

Board Bill No. 388

An ordinance approving a Redevelopment Plan for the 3917 Flad Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 17, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Krewson introduced by request:

Board Bill No. 389

An ordinance approving a Redevelopment Plan for the 6050 McPherson Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in

Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 17, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member McMillan introduced by request:

Board Bill No. 390

An ordinance providing for the unconditional vacation and abolition of a public right-of-way in the 20 foot wide east/west alley in City Block 1854 as bounded by Cass, Garrison, Brantner Place (vacated) and Webster in the City of St. Louis, Missouri and containing an emergency clause.

Board Members Young and Ford-Griffin introduced by request:

Board Bill No. 391

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a supplemental appropriation and set apart in the total amount of Four Million Three Hundred Thousand Dollars (\$4,300,000) from the Airport Contingency Fund established under Ordinance 59286 approved October 26, 1984, to the "Annual Budget" established under authority of Ordinance No. 65500 approved June 21, 2002 for the fiscal year beginning July 1, 2002 and ending June 30, 2003, for current expenses of

the government as detailed in EXHIBIT "1" which is attached hereto and incorporated herein; and containing an emergency clause.

Board Member Schmid introduced by request:

Board Bill No. 392

An ordinance approving a Redevelopment Plan for the 4900 Manchester Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated November 19, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that *no* property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that the property within the Area is partially occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Reed introduced by request:

Board Bill No. 393

An ordinance approving a Redevelopment Plan for the 2017 Rutger Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 17, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there

is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that the property within the Area is unoccupied, but should it become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Bosley introduced by request:

Board Bill No. 394

An ordinance affirming that the area blighted by Ordinance 65485, known as the Salisbury Street, N. Florissant Avenue, Palm Street, 23rd Street and 25th Street Area ("Area") as described in Exhibit "A-1" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated December 17, 2002, ("Amended Plan"), incorporated herein by Exhibit "B" for an Amended Area ("Amended Area"), incorporated herein by Exhibit "A," pursuant to Section 99.430; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is currently partially occupied and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to **ten (10) year** tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan

Board Member Kirner introduced by request:

Board Bill No. 395

An ordinance approving a Redevelopment Plan for the 3510 Itaska Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 17, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Roddy introduced by request:

Board Bill No. 396

An ordinance approving a Redevelopment Plan for the Euclid/Laclede Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 17, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum

opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is occupied by a surface parking lot and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available twenty (20) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Ozier introduced by request:

Board Bill No. 397

An ordinance affirming that the area blighted by Ordinance 64889, known as the Amended Palm Street Scattered Sites ("Area") as described in Exhibit "A-1" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated December 17, 2002 for the Area ("Amended Plan"), incorporated herein by Exhibit "B" for an Amended Area ("Amended Area"), incorporated herein by Exhibit "A," pursuant to Section 99.430; finding that **any** property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is currently partially occupied and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to **ten (10) year** tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan.

Board Member Ford-Griffin introduced by request:

Board Bill No. 398

An ordinance approving a Redevelopment Plan for the N. Florissant Ave./Branch St./N. 13th St./Sullivan Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 17, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that the property within the Area is partially occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Reed introduced by request:

Board Bill No. 399

An ordinance affirming that the area blighted by Ordinance 65583, known as the Twentieth Street and Washington Avenue Area ("Area") as described in Exhibit "A-1" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Status of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighted Study and Plan dated December 17, 2002 for the Area ("Amended Area"), incorporated herein by attached Exhibit "B" for an Amended Area ("Amended Area"), incorporated herein by Exhibit "A", pursuant to Section 99.430; finding that certain property in the Area may

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

Board Member Reed introduced by request:

Board Bill No. 400

An ordinance approving a Redevelopment Plan for the 1527-29 Vail Place Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 17, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Members McMillan and Roddy introduced by request:

Board Bill No. 401

An Ordinance authorizing and directing the Mayor and the Director of Parks, Recreation & Forestry, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the United States Department of the Interior, National Park Service for a grant to fund an Urban Park and Recreation Recovery Program for Chambers Park Rehabilitation, appropriating said funds in the amount of \$531,300 and authorizing the Director of Parks, Recreation, & Forestry on behalf of the City, upon approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts or otherwise for grant purpose and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 402

An ordinance authorizing the Mayor and the Comptroller to execute a quit-claim deed to the Bi-State Development Agency of the Missouri-Illinois Metropolitan District (the "Agency") to amend the legal description of all of the right, title, and interest in certain property conveyed by the City of St. Louis as authorized by Ordinance 62241; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 403

An ordinance authorizing the Mayor and the Comptroller to execute a quit-claim deed to the Bi-State Development Agency of the Missouri-Illinois Metropolitan District (the "Agency") to amend the legal description of all of the right, title, and interest in certain property conveyed by the City of St. Louis pursuant to the terms of the Transfer Agreement as authorized by Ordinance 61051; and containing an emergency clause.

Mr. President Shrewsbury and Board Member Conway introduced by request:

Board Bill No. 404

An ordinance, recommended by the Board of Estimate and Apportionment, allocating proceeds from the local use tax and authorizing a supplemental appropriation amending Ordinance 65500 approved June 14, 2002 and commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2002-2003 in the amount of Three Million, One Hundred Ninety Nine Thousand, Three Hundred Nine Dollars (\$3,199,309) from local use tax receipts accruing to the Health Care Trust Fund 1110 for the purpose of providing for public health care services in the City of St. Louis, Eight Hundred Forty One Thousand, Two Hundred Six Dollars (\$841,206) from the Lead Remediation Fund 1116 to General Fund 1010 for funding of the

housing conservation district program and Two Hundred Thousand Dollars (\$200,000) from revenue received by the City's Health Division and deposited to the Immunizations Fund 1116 for continued funding of communicable disease vaccinations during the fiscal year ending June 30, 2003, and containing an emergency clause.

Board Member McMillan introduced by request:

Board Bill No. 405

An ordinance approving a Redevelopment Plan for the Bell Avenue / School Street / N. Compton Avenue / Delmar Blvd. / N. Theresa Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated December 17, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that the property within the Area is partially occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available Twenty-five (25) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Members Ford-Griffin and McMillan introduced by request:

Board Bill No. 406

An ordinance affirming that the Redevelopment Area approved by Ordinance 65723, known as the JVL Renaissance II Area ("Area") as described in Exhibit "A" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of

the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Study and Plan dated January 6, 2003 for the Area ("Amended Plan"), incorporated herein by Exhibit "B", pursuant to Section 99.430; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain, finding that the property within the Area is currently partially occupied, and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan.

Board Member Young introduced by request:

Board Bill No. 407

An ordinance providing for the unconditional vacation of 33 foot x 50 foot portion of public air rights approximately 57 feet above St. Charles Street between 10th Street and 11th Street adjoining City Blocks 206N and 206S and authorizing a previously existing structure and future renovation, alteration, or improvement thereof in the vacated area in the City of St. Louis, Missouri and containing an emergency clause.

Board Member Roddy introduced by request:

Board Bill No. 408

An ordinance approving the petition of Euclid/Laclede Community Improvement District and sole property owner and the lessee under a ninety-nine year lease with an option to purchase establishing the Euclid/Laclede Community Improvement District, finding a public purpose, and containing a severability clause.

Board Member Ford-Griffin introduced by request:

Board Bill No. 409

An ordinance recommended by the Planning Commission on January 15, 2003, to change the zoning of property as indicated on the District map, to the "J" Industrial District, so as to include the described parcels of land in City Block 461; and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

BB#383 - Neighborhood Development
 BB#386 - Neighborhood Development
 BB#387 - Neighborhood Development
 BB#388 - Neighborhood Development
 BB#389 - Neighborhood Development
 BB#393 - Neighborhood Development
 BB#395 - Neighborhood Development
 BB#400 - Neighborhood Development
 BB#384 - Streets, Traffic & Refuse
 BB#390 - Streets, Traffic & Refuse
 BB#407 - Streets, Traffic & Refuse
 BB#385 - Housing, Urban Development & Zoning
 BB#392 - Housing, Urban Development & Zoning
 BB#394 - Housing, Urban Development & Zoning
 BB#396 - Housing, Urban Development & Zoning
 BB#397 - Housing, Urban Development & Zoning
 BB#398 - Housing, Urban Development & Zoning
 BB#399 - Housing, Urban Development & Zoning
 BB#405 - Housing, Urban Development & Zoning
 BB#406 - Housing, Urban Development & Zoning
 BB#409 - Housing, Urban Development & Zoning
 BB#391 - Transportation & Commerce
 BB#402 - Transportation & Commerce
 BB#403 - Transportation & Commerce
 BB#401 - Parks
 BB#404 - Ways & Means
 BB#408 - Ways & Means

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Bosley of the Committee on Streets, Traffic & Refuse submitted the following report which was read.

Board of Aldermen Committee report, January 10, 2003.

To the President of the Board of Aldermen:

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

Board Bill No. 377

An ordinance recommended by the Board of Public Service to vacate surface rights for vehicle, equestrian and pedestrian travel on Harper from Grand in City Blocks 1925 and 1926.

Board Bill No. 365

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5400 Block of Elizabeth Avenue as "Hall of Fame Place".

Alderman Bosley
 Chairman of the Committee

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

Board of Aldermen Committee report, January 10, 2003.

To the President of the Board of Aldermen:

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

**Board Bill No. 381
(Committee Substitute)**

An ordinance amending Ord. 63154, as amended by Ord. 64313, pertaining to the establishment of the Soulard Special Business District.

Alderman Conway
Chairman of the Committee

Ms. Tyus of the Committee on Public Safety submitted the following report which was read.

Board of Aldermen Committee report, January 10, 2003.

To the President of the Board of Aldermen:

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

Board Bill No. 366

An Ordinance authorizing and directing the Fire Commissioner and Chief, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the International Association of Black Professional Fire Fighters under the Federal Emergency Management Agency Assistance to Firefighters Grant Program for a grant to fund a fire prevention program and a juvenile fire-setter awareness/training program, appropriating said funds and authorizing the Fire Commissioner and Chief, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Alderwoman Tyus
Chairman of the Committee

Ms. Tyus moved to suspend the rules for the purpose of placing Board Bill No. 366 on the perfection calendar.

Seconded by Ms. Smith.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortman, Schmid, Villa, Heitert, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Tyus, Long, Ozier, Sondermann, Bauer, Kirner, Clay, Carter and Krewson. 27

Noes:0

Present:0

**REPORT OF
SPECIAL COMMITTEES**

None.

**BOARD BILLS
FOR PERFECTION**

Ms. Tyus moved that Board Bill No. 366 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Bosley.

Carried unanimously by voice vote.

**THIRD READING
CONSENT CALENDAR**

None.

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

None.

**REPORT OF THE
ENROLLMENT COMMITTEE**

Board of Aldermen, Committee Report, St. Louis, January 10, 2003 .

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. 49
(Floor Substitute)**

An ordinance amending Section Three of Ordinance 62391, approved on September 6, 1991, requiring the heads of all departments, divisions and agencies of the City of St. Louis and the Director of the St. Louis Development Corporation to comply with the conflict of interest requirements of Section 105.454 RSMo. and further amending Section Four of Ordinance 62391 requiring the heads of all departments, divisions and agencies of the City of St. Louis and the Director of the St. Louis Development Corporation to file disclosure reports.

Board Bill Number 49 (Floor Substitute) were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

**COURTESY RESOLUTIONS
CONSENT CALENDAR**

Mr. Shrewsbury introduced Resolution No. 236 through 254 and No. 258 and the Clerk was instructed to read same.

Resolution No. 236

WHEREAS, on Sunday, December 8, 2002 in the Grand Ballroom of the America Center the St. Louis Sentinel Newspaper hosted its 29th Annual "Yes I Can" Awards Banquet; and

WHEREAS, for twenty nine years the St. Louis Sentinel has recognized and honored African American special achievers in private industry, business, education and community service in the St. Louis area; and

WHEREAS, as part of this special event, Judy Woods-Williams, publisher, Michael C. Williams, co-publisher and their staff presented numerous awards to outstanding members of the St. Louis African American community including the coveted Howard B. Woods Award for excellence in business and the Sammy Davis, Jr. Award for excellence in education; and

WHEREAS, this year's outstanding honorees are all exemplary community leaders who have greatly contributed to the growth and stability of the City of St. Louis by promoting strong family values, education, community service and a strong local economy; and

WHEREAS, it is fitting that this Board acknowledge the strong commitment of the St. Louis Sentinel to this community and to recognize and honor these distinguished members of our community;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate all of the deserving recipients of the St. Louis Sentinel 2002 "Yes I Can" Award and to thank them for their service and commitment to this city and its citizens 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 each of our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of December, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 237

WHEREAS, on Sunday, December 8, 2002 in the Grand Ballroom of the America Center the St. Louis Sentinel Newspaper hosted its 29th Annual "Yes I Can" Awards Banquet; and

WHEREAS, for twenty nine years the St. Louis Sentinel has recognized and honored African American special achievers in private industry, business, education and community service in the St. Louis area; and

WHEREAS, as part of this special event, Judy Woods-Williams, publisher, Michael C. Williams, co-publisher and their staff presented numerous awards to outstanding members of the St. Louis African American community including the coveted Howard B. Woods Award for excellence in business and the Sammy Davis, Jr. Award for excellence in education; and

WHEREAS, this year's outstanding honorees include the Honorable Henry Autrey, recently appointed Federal District Judge for the Eastern District of Missouri, who was recognized by the St. Louis Sentinel with the 2002 "Yes I Can" Salute to Excellence Award; and

WHEREAS, prior to his appointment to the Federal Bench by President George W. Bush, Judge Autrey served the City of St. Louis as an assistant Circuit Attorney and as an Associate Circuit Judge and Circuit Judge for the Twenty-Second Judicial Circuit; and

WHEREAS, during his tenure in the Office of the Circuit Attorney, Judge Autrey helped develop and implement the first Child Abuse Unit in the City of St. Louis to better coordinate the prosecution of child abuse offenses; and

WHEREAS, Judge Autrey is an exceptional member of our community whose service to the United States District Court for the Eastern District of Missouri and to the citizens of the City of St. Louis 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 congratulate Judge Henry Autrey as the recipient of the St. Louis Sentinel 2002 "Yes I Can" Salute to Excellence Award and to thank him for his service and commitment to this city and its citizens 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 each of our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of December, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 238

WHEREAS, on Sunday, December 8, 2002 in the Grand Ballroom of the America Center the St. Louis Sentinel Newspaper

posted its 29th Annual "Yes I Can" Awards Banquet; and

WHEREAS, for twenty nine years the St. Louis Sentinel has recognized and honored African American special achievers in private industry, business, education and community service in the St. Louis area; and

WHEREAS, as part of this special event, Judy Woods-Williams, publisher, Michael C. Williams, co-publisher and their staff presented numerous awards to outstanding members of the St. Louis African American community including the coveted Howard B. Woods Award for excellence in business and the Sammy Davis, Jr. Award for excellence in education; and

WHEREAS, this year's outstanding honorees include Howard Eugene Butler, President of Pelican Printing Company, who was recognized by the St. Louis Sentinel with the 2002 "Yes I Can" Special Achievers Award; and

WHEREAS, Mr. Butler is a life long resident of the City of St. Louis and is a distinguished graduate of Roosevelt High School and the University of Arkansas; and

WHEREAS, in addition to serving as founder and President of Pelican Printing Company, Mr. Butler has been an ordained minister for more than twenty years and currently serves as Associate Pastor at Zion Apostolic Pentecostal Church in Baden; and

WHEREAS, Mr. Butler is an exceptional member of our community whose service to the citizens of the City of St. Louis 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 congratulate Howard E. Butler as the recipient of the St. Louis Sentinel 2002 Special Achievers Award and to thank him for his service and commitment to this city and its citizens 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 each of our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of December, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 239

WHEREAS, on Sunday, December 8, 2002 in the Grand Ballroom of the America Center the St. Louis Sentinel Newspaper hosted its 29th Annual "Yes I Can" Awards Banquet; and

WHEREAS, for twenty nine years the St. Louis Sentinel has recognized and honored African American special achievers in private industry, business, education and community service in the St. Louis area; and

WHEREAS, as part of this special event, Judy Woods-Williams, publisher, Michael C. Williams, co-publisher and their staff presented numerous awards to outstanding members of the St. Louis African American community including the coveted Howard B. Woods Award for excellence in business and the Sammy Davis, Jr. Award for excellence in education; and

WHEREAS, this year's outstanding honorees include the Honorable Clyde Cahill, retired Federal District Judge for the Eastern District of Missouri, who was recognized by the St. Louis Sentinel with the 2002 "Yes I Can" Salute to Excellence Award; and

WHEREAS, Judge Cahill is a distinguished graduate of St. Louis University and St. Louis University School of Law and honorably served this country during World War II as a member of the United States Army Air Force; and

WHEREAS, Judge Cahill is admired and respected as an outstanding jurist and a brilliant legal scholar; and

WHEREAS, Judge Cahill is an exceptional member of our community whose service to the United States District Court for the Eastern District of Missouri and to the citizens of the City of St. Louis 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 congratulate Judge Clyde Cahill as the recipient of the St. Louis Sentinel 2002 "Yes I Can" Salute to Excellence Award and to thank him for his service and commitment to this city and its citizens 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 each of our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of December, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 240

WHEREAS, on Sunday, December 8, 2002 in the Grand Ballroom of the America Center the St. Louis Sentinel Newspaper hosted its 29th Annual "Yes I Can" Awards Banquet; and

WHEREAS, for twenty nine years the St. Louis Sentinel has recognized and honored African American special achievers in private industry, business, education and community service in the St. Louis area; and

WHEREAS, as part of this special event, Judy Woods-Williams, publisher, Michael C. Williams, co-publisher and their staff presented numerous awards to outstanding members of the St. Louis African American community including the coveted Howard B. Woods Award for excellence in business and the Sammy Davis, Jr. Award for excellence in education; and

WHEREAS, this year's outstanding honorees include Carol Daniel, award winning broadcaster for KMOX , who was recognized by the St. Louis Sentinel with the 2002 "Yes I Can" Special Achievers Award; and

WHEREAS, since 1995, Ms. Daniel has been a highly respected anchor, reporter and talk show host for KMOX; and

WHEREAS, in a career that began 18 years ago at Lincoln University campus station KLUM, Ms. Daniel has excelled in every aspect of broadcast journalism and her work has been recognized with numerous industry awards including the Missouri Broadcaster's Award for "Best Newscast"; and

WHEREAS, Ms. Daniel is an exceptional member of our community whose service to the citizens of the City of St. Louis 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 congratulate Carol Daniel as the recipient of the St. Louis Sentinel 2002 Special Achievers Award and to thank her for her service and commitment to this city and its citizens 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 each of our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of December, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 241

WHEREAS, on Sunday, December 8, 2002 in the Grand Ballroom of the America Center the St. Louis Sentinel Newspaper hosted its 29th Annual "Yes I Can" Awards Banquet; and

WHEREAS, for twenty nine years the St. Louis Sentinel has recognized and honored African American special achievers in private

industry, business, education and community service in the St. Louis area; and

WHEREAS, as part of this special event, Judy Woods-Williams, publisher, Michael C. Williams, co-publisher and their staff presented numerous awards to outstanding members of the St. Louis African American community including the coveted Howard B. Woods Award for excellence in business and the Sammy Davis, Jr. Award for excellence in education; and

WHEREAS, this year's outstanding honorees include the Honorable Carol Jackson, Chief District Judge for the Eastern District of Missouri, who was recognized by the St. Louis Sentinel with the 2002 "Yes I Can" Salute to Excellence Award; and

WHEREAS, Judge Jackson is a distinguished graduate of Wellesley University and the University of Michigan School of Law and has served on the United States District Court since 1992; and

WHEREAS, in addition to her service to this community as Chief Judge, Judge Jackson is a trustee for the Missouri Botanical Garden and a member of the Advisory Board of the Salvation Army; and

WHEREAS, Judge Jackson is an exceptional member of our community whose service to the United States District Court for the Eastern District of Missouri and to the citizens of the City of St. Louis 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 congratulate Judge Carol Jackson as the recipient of the St. Louis Sentinel 2002 "Yes I Can" Salute to Excellence Award and to thank her for her service and commitment to this city and its citizens 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 each of our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of December, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 242

WHEREAS, on Sunday, December 8, 2002 in the Grand Ballroom of the America Center the St. Louis Sentinel Newspaper hosted its 29th Annual "Yes I Can" Awards Banquet; and

WHEREAS, for twenty nine years the St. Louis Sentinel has recognized and honored African American special achievers in private

industry, business, education and community service in the St. Louis area; and

WHEREAS, as part of this special event, Judy Woods-Williams, publisher, Michael C. Williams, co-publisher and their staff presented numerous awards to outstanding members of the St. Louis African American community including the coveted Howard B. Woods Award for excellence in business and the Sammy Davis, Jr. Award for excellence in education; and

WHEREAS, this year's outstanding honorees include Dr. Charlene L. Jones, Assistant Superintendent for the St. Louis Public School System, who was recognized by the St. Louis Sentinel with the 2002 Sammy Davis, Jr. Award for Excellence in Education; and

WHEREAS, Dr. Jones is a distinguished graduate of Rockford College, the University of Colorado at Boulder and St. Louis University and for the last twenty years has served the citizens of the City of St. Louis in various administrative positions with the St. Louis Public School System; and

WHEREAS, during her tenure with the St. Louis Public Schools, Dr. Jones has directed 24 tax and bond issue campaigns and has raised more than 400 Million Dollars for the school district's programs; and

WHEREAS, Dr. Jones has been entrusted with the important task of guiding the school district's effort to regain full academic accreditation from the State of Missouri; and

WHEREAS, Dr. Jones is an exceptional member of our community whose service to the citizens of the City of St. Louis 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 congratulate Dr. Charlene L. Jones as the recipient of the St. Louis Sentinel 2002 Sammy Davis, Jr. Award for Excellence in Education and to thank her for her service and commitment to this city and its citizens 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 each of our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of December, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 243

WHEREAS, on Sunday, December 8, 2002 in the Grand Ballroom of the America

Center the St. Louis Sentinel Newspaper hosted its 29th Annual "Yes I Can" Awards Banquet; and

WHEREAS, for twenty nine years the St. Louis Sentinel has recognized and honored African American special achievers in private industry, business, education and community service in the St. Louis area; and

WHEREAS, as part of this special event, Judy Woods-Williams, publisher, Michael C. Williams, co-publisher and their staff presented numerous awards to outstanding members of the St. Louis African American community including the coveted Howard B. Woods Award for excellence in business and the Sammy Davis, Jr. Award for excellence in education; and

WHEREAS, this year's outstanding honorees include Peggy Ryan, Alderwoman for the 4th Ward and a Middle School Special Education Teacher for the St. Louis Board of Education, who was recognized by the St. Louis Sentinel with the 2002 "Yes I Can" Special Achievers Award; and

WHEREAS, Alderwoman Ryan is a distinguished graduate of St. Louis University and the University of Missouri-St. Louis and has been actively involved in local and national politics for more than twenty years; and

WHEREAS, in addition to her exceptional devotion to her students, Alderwoman Ryan has dedicated herself to the growth and development of the 4th Ward and to improving the quality of life for the 4th Ward residents; and

WHEREAS, Alderwoman Ryan is an exceptional member of our community whose service to the citizens of the City of St. Louis 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 congratulate Alderwoman Peggy Ryan as the recipient of the St. Louis Sentinel 2002 Special Achievers Award and to thank her for her service and commitment to this city and its citizens 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 each of our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of December, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 244

WHEREAS, on Sunday, December 8, 2002 in the Grand Ballroom of the America

Center the St. Louis Sentinel Newspaper hosted its 29th Annual "Yes I Can" Awards Banquet; and

WHEREAS, for twenty nine years the St. Louis Sentinel has recognized and honored African American special achievers in private industry, business, education and community service in the St. Louis area; and

WHEREAS, as part of this special event, Judy Woods-Williams, publisher, Michael C. Williams, co-publisher and their staff presented numerous awards to outstanding members of the St. Louis African American community including the coveted Howard B. Woods Award for excellence in business and the Sammy Davis, Jr. Award for excellence in education; and

WHEREAS, this year's outstanding honorees include the Honorable Charles Shaw, Federal District Judge for the Eastern District of Missouri since 1993, who was recognized by the St. Louis Sentinel with the 2002 "Yes I Can" Salute to Excellence Award; and

WHEREAS, Judge Shaw is a distinguished graduate of Harris-Stowe State College, the University of Missouri-Columbia and Catholic University School of Law; and

WHEREAS, prior to his appointment to the Federal Bench by President Bill Clinton, Judge Shaw served the City of St. Louis as a Circuit Judge for the Twenty-Second Judicial Circuit; and

WHEREAS, Judge Shaw is an exceptional member of our community whose service to the United States District Court for the Eastern District of Missouri and to the citizens of the City of St. Louis 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 congratulate Judge Charles Shaw as the recipient of the St. Louis Sentinel 2002 "Yes I Can" Salute to Excellence Award and to thank him for his service and commitment to this city and its citizens 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 each of our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of December, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 245

WHEREAS, on Sunday, December 8, 2002 in the Grand Ballroom of the America Center the St. Louis Sentinel Newspaper

hosted its 29th Annual "Yes I Can" Awards Banquet; and

WHEREAS, for twenty nine years the St. Louis Sentinel has recognized and honored African American special achievers in private industry, business, education and community service in the St. Louis area; and

WHEREAS, as part of this special event, Judy Woods-Williams, publisher, Michael C. Williams, co-publisher and their staff presented numerous awards to outstanding members of the St. Louis African American community including the coveted Howard B. Woods Award for excellence in business and the Sammy Davis, Jr. Award for excellence in education; and

WHEREAS, this year's outstanding honorees include Dr. Denise P. Sleet, Director of Academic Services for St. Louis University, who was recognized by the St. Louis Sentinel with the 2002 "Yes I Can" Special Achievers Award; and

WHEREAS, Dr. Sleet is a distinguished graduate of the University of Missouri-Columbia and St. Louis University and has served the St. Louis University student body since 1988; and

WHEREAS, for more than twenty years, Dr. Sleet has devoted her time and many talents to improving educational services and public education in the St. Louis community; and

WHEREAS, Dr. Sleet is an exceptional member of our community whose service to the citizens of the City of St. Louis 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 congratulate Dr. Denise P. Sleet as the recipient of the St. Louis Sentinel 2002 Special Achievers Award and to thank her for her service and commitment to this city and its citizens 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 each of our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of December, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 246

WHEREAS, on Sunday, December 8, 2002 in the Grand Ballroom of the America Center the St. Louis Sentinel Newspaper hosted its 29th Annual "Yes I Can" Awards Banquet; and

WHEREAS, for twenty nine years the St. Louis Sentinel has recognized and honored African American special achievers in private industry, business, education and community service in the St. Louis area; and

WHEREAS, as part of this special event, Judy Woods-Williams, publisher, Michael C. Williams, co-publisher and their staff presented numerous awards to outstanding members of the St. Louis African American community including the coveted Howard B. Woods Award for excellence in business and the Sammy Davis, Jr. Award for excellence in education; and

WHEREAS, this year's outstanding honorees include Denise Thomas, Director of Operations for the Vashon/JeffVanderLou Initiative, who was recognized by the St. Louis Sentinel with the 2002 "Yes I Can" Special Achievers Award; and

WHEREAS, as Director of Operations, Ms. Thomas oversees the development and implementation of policies and procedures and is the liaison for the Initiative's Executive Director with the community; and

WHEREAS, Ms. Thomas is an exceptional member of our community whose service to the citizens of the City of St. Louis 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 congratulate Denise Thomas as the recipient of the St. Louis Sentinel 2002 Special Achievers Award and to thank her for her service and commitment to this city and its citizens 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 each of our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of December, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 247

WHEREAS, on Sunday, December 8, 2002 in the Grand Ballroom of the America Center the St. Louis Sentinel Newspaper hosted its 29th Annual "Yes I Can" Awards Banquet; and

WHEREAS, for twenty nine years the St. Louis Sentinel has recognized and honored African American special achievers in private industry, business, education and community service in the St. Louis area; and

WHEREAS, as part of this special event, Judy Woods-Williams, publisher, Michael C.

Williams, co-publisher and their staff presented numerous awards to outstanding members of the St. Louis African American community including the coveted Howard B. Woods Award for excellence in business and the Sammy Davis, Jr. Award for excellence in education; and

WHEREAS, this year's outstanding honorees include Etefia Umana, administrator and educator at Cardinal Ritter College Prep High School, who was recognized by the St. Louis Sentinel with the 2002 "Yes I Can" Special Achievers Award; and

WHEREAS, Mr. Umana is a distinguished graduate of St. Louis University and St. Louis University School of Law; and

WHEREAS, Mr. Umana is a highly respected educator whose insightful and innovative style of teaching and dedication to educational excellence is an inspiration to his students; and

WHEREAS, Mr. Umana is an exceptional member of our community whose service to the citizens of the City of St. Louis 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 congratulate Etefia Umana as the recipient of the St. Louis Sentinel 2002 Special Achievers Award and to thank him for his service and commitment to this city and its citizens 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 each of our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of December, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 248

WHEREAS, on Sunday, December 8, 2002 in the Grand Ballroom of the America Center the St. Louis Sentinel Newspaper hosted its 29th Annual "Yes I Can" Awards Banquet; and

WHEREAS, for twenty nine years the St. Louis Sentinel has recognized and honored African American special achievers in private industry, business, education and community service in the St. Louis area; and

WHEREAS, as part of this special event, Judy Woods-Williams, publisher, Michael C. Williams, co-publisher and their staff presented numerous awards to outstanding members of the St. Louis African American community including the coveted Howard B.

Woods Award for excellence in business and the Sammy Davis, Jr. Award for excellence in education; and

WHEREAS, this year's outstanding honorees include Wayman F. Smith, III, partner with the Smith Partnership Law Firm, who was recognized by the St. Louis Sentinel with the 2002 Howard B. Woods Award for Excellence in Business; and

WHEREAS, Mr. Smith is a distinguished graduate of Monmouth University in West Long Branch, New Jersey and Howard University School of Law and served for many years as vice president of corporate affairs for the Anheuser Busch Companies in St. Louis; and

WHEREAS, Mr. Smith has served the City of St. Louis as a member of the St. Louis City Board of Aldermen and as a Municipal Court Judge and is an active member of numerous civic and community organizations including, the Urban League of Metropolitan St. Louis, the Arts and Education Council, the National Association of Sickle Cell Disease, Inc., Junior Achievement of Mississippi Valley and the Congressional Black Caucus Foundation; and

WHEREAS, Mr. Smith is an exceptional member of our community whose service to the citizens of the City of St. Louis 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 congratulate Wayman F. Smith, III, as the recipient of the St. Louis Sentinel 2002 Howard B. Woods Award for Excellence in Business and to thank him for his service and commitment to this city and its citizens 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 each of our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of December, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 249

WHEREAS, on Sunday, December 8, 2002 in the Grand Ballroom of the America Center the St. Louis Sentinel Newspaper hosted its 29th Annual "Yes I Can" Awards Banquet; and

WHEREAS, for twenty nine years the St. Louis Sentinel has recognized and honored African American special achievers in private industry, business, education and community service in the St. Louis area; and

WHEREAS, as part of this special event, Judy Woods-Williams, publisher, Michael C. Williams, co-publisher and their staff presented numerous awards to outstanding members of the St. Louis African American community including the coveted Howard B. Woods Award for excellence in business and the Sammy Davis, Jr. Award for excellence in education; and

WHEREAS, this year's outstanding honorees include the Honorable Theodore McMillian who has served on the Eighth Circuit Court of Appeals since 1978 and was recognized by the St. Louis Sentinel with the 2002 "Yes I Can" Salute to Excellence Award; and

WHEREAS, Judge McMillian is a distinguished graduate of Lincoln University and St. Louis University School of Law and honorably served this country during World War II as a member of the United States Army Signal Corp; and

WHEREAS, Judge McMillian is admired and respected throughout this country as a brilliant legal scholar, a champion of civil rights and an outstanding jurist; and

WHEREAS, Judge McMillian is an exceptional member of our community whose service to the Eighth Circuit Court of Appeals and to the citizens of the City of St. Louis 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 congratulate Judge Theodore McMillian as the recipient of the St. Louis Sentinel 2002 "Yes I Can" Salute to Excellence Award and to thank him for his service and commitment to this city and its citizens 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 each of our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of December, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 250

WHEREAS, on Sunday, December 8, 2002 in the Grand Ballroom of the America Center the St. Louis Sentinel Newspaper hosted its 29th Annual "Yes I Can" Awards Banquet; and

WHEREAS, for twenty nine years the St. Louis Sentinel has recognized and honored African American special achievers in private industry, business, education and community service in the St. Louis area; and

WHEREAS, as part of this special event, Judy Woods-Williams, publisher, Michael C. Williams, co-publisher and their staff presented numerous awards to outstanding members of the St. Louis African American community including the coveted Howard B. Woods Award for excellence in business and the Sammy Davis, Jr. Award for excellence in education; and

WHEREAS, this year's outstanding honorees include Donald G. Wilkerson, Assistant United States Attorney for the Eastern District of Missouri, who was recognized by the St. Louis Sentinel with the 2002 "Yes I Can" Special Achievers Award; and

WHEREAS, Mr. Wilkerson is a distinguished graduate of Illinois State University and St. Louis University School of Law and has served as an Assistant United States Attorney since 1995; and

WHEREAS, in addition to his many responsibilities with the Department of Justice, Mr. Wilkerson serves as an adjunct professor at Washington University School of Law and is an active volunteer with The Employment Connection, Project Response for Children at Risk and the Matthews Dickey Boys Club; and

WHEREAS, Mr. Wilkerson is an exceptional member of our community whose service to the citizens of the City of St. Louis 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 congratulate Donald G. Wilkerson as the recipient of the St. Louis Sentinel 2002 Special Achievers Award and to thank him for his service and commitment to this city and its citizens 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 each of our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of December, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 251

WHEREAS, we have been apprised that on Friday, December 20, 2002, Susan R. Lammert will be honored by the Tower Grove Park Board of Commissioners; and

WHEREAS, since 1998, Ms. Lammert has served as the President of the Board of Commissioners and enjoys the distinction of being the first woman to serve as President of this historic institution; and

WHEREAS, during her term of office, Ms. Lammert successfully guided the Board through its effort to restore the Plant House at Tower Grove Park and complete the restoration of the many significant landscapes throughout the Park; and

WHEREAS, Ms. Lammert is a distinguished graduate of Vassar College and Washington University and her skills as a landscape architect have been invaluable to the Board of Commissioners during this important period of growth and restoration in Tower Grove Park; and

WHEREAS, in addition to serving on the Tower Grove Park Board of Commissioners since 1993, Ms. Lammert also devotes her time and many talents to the St. Louis Regional Open Space Foundation and the Coalition for the Environment; and

WHEREAS, Susan Lammert is an exceptional member of our community whose service to the Tower Grove Park Board of Commissioners and to all of the citizens of the City of St. Louis 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 Susan R. Lammert on the occasion of her retiring as the President of the Tower Grove Park Board of Commissioners and we thank her for her many contributions to this community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of December, 2002 by:

Honorable Stephen Conward, Alderman 8th Ward

Resolution No. 252

WHEREAS, we have been advised that on December 29, 2002 the rank of Eagle Scout will be awarded to Adam C. Hanneke; and

WHEREAS, Adam is the son of Pat and Tim Hanneke, who are both proud and happy to announce this momentous accomplishment in Adam's life; and

WHEREAS, Adam, who is a student at St. John Vianney High University, 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, Adam is a role model for all of the younger scouts in Troop 500 and will be honored by them, along with his family and many friends, at the Eagle Scout Court of Honor to be held on December 29, 2002 at St. Raphael the Archangel Catholic 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 Adam C. Hanneke at the Eagle Court of Honor, and wishing in some small way to add our congratulations and best wishes to Adam 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 26th day of December, 2002 by:

Honorable James Shrewsbury, President

Resolution No. 253

WHEREAS, we have been advised that on December 29, 2002 the rank of Eagle Scout will be awarded to Matthew T. Green; and

WHEREAS, Matthew is the son of Mary Faith and Ted Green, who are both proud and happy to announce this momentous accomplishment in Matthew's life; and

WHEREAS, Matthew, who is a student at St. Louis High University, 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, Matthew is a role model for all of the younger scouts in Troop 500 and will be honored by them, along with his family and many friends, at the Eagle Scout Court of Honor to be held on December 29, 2002 at St. Raphael the Archangel Catholic 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 Matthew T. Green at the Eagle Court of Honor, and wishing in some small way to add our congratulations and best wishes to Matthew 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 26th day of December, 2002 by:

Honorable James Shrewsbury, President

Resolution No. 254

WHEREAS, a Fraternity is an association of men selected in their college days by democratic processes because of their adherence to common ideals and aspirations; and

WHEREAS, out of these associations arise relationships which encourage young men to unselfishly seek to advance one another in the arts of life and to add to the formal instruction of the college curriculum; and

WHEREAS, the culture and character which men acquire by such associations improves scholarship and leadership and is beneficial to the communities in which they live and work; and

WHEREAS, to insure the highest quality of scholarship, leadership and community service by its members, the International Fraternity of Phi Gamma Delta is conducting the Fiji Leadership Academy in the City of St. Louis on January 3-5, 2003.

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 International Fraternity of Phi Gamma Delta and thank them for holding their prestigious Fiji Leadership Academy in our great city, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced this 30th day of December, 2002 by:

Honorable James Shrewsbury, President

Resolution No. 258

WHEREAS, St. Ambrose Catholic Church is celebrating its 100th anniversary at Wilson and Marconi; and

WHEREAS, the mission at St. Ambrose Church is to love life, but to love God more ("amate la vita ma amate Dio di piu"); and

WHEREAS, Catholics of Italian heritage made their mark in the newly founded United States, among them Bishop Joseph Rosati, first bishop of the diocese of St. Louis, and Father Felix De Andreis, its first vicar general; and

WHEREAS, Italian immigrants a little more than a century ago found the area of south St. Louis, later to be renamed "The Hill," a good place for both work and home; and

WHEREAS, Father Caesar Spigardi realized that the growing Italian population needed its own church and founded the mission parish of St. Ambrose on its present location in 1903; and

WHEREAS, through the hard work of its first pastor, Fr. Lucian Carotti, a school was founded in 1906, followed by sodalities for both men and women; and

WHEREAS, members of the parish have always taken upon themselves the caring for their neighbors, through the St. Vincent DePaul Society, founded in 1914, and other programs, including the 1979 drive to help earthquake victims in Italy to which St. Ambrose parishioners contributed \$30,000; and

WHEREAS the parishioners continue to put God first in their lives by such public shows of their devotion as the annual Corpus Christi procession through the neighborhood and St. Joseph Table during Lent; and

WHEREAS, St. Ambrose Parish continues to be a focal point of other neighborhood celebrations, such as LaFesta and Giro della Montagna; and

WHEREAS, Hill 2000, the neighborhood organization founded at St. Ambrose, continues to be a voice for the entire Hill neighborhood; and

WHEREAS, the statute of the Italian immigrants, standing proudly outside the entrance to the Church, continues to be a symbol of the pride of the hard-working people of Italian heritage who built the parish and continue to maintain it;

NOW THEREFORE BE IT RESOLVED, by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize the centennial year of St. Ambrose Catholic Church and to thank the members of this historic Church for their many contributions to the City of St. Louis and we direct the Clerk of the Board to prepare a commemorative copy of this Resolution to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced this 10th day of January, 2003 by:

Honorable Craig Schmid, 10th Ward Alderman

Unanimous consent having been obtained Resolution Nos. 236 through 254 and No. 258 stood considered.

Mr. Shrewsbury moved that Resolution Nos. 236 through 254 and No. 258 be adopted, at this meeting of the Board.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Young introduced Resolution No. 255 and the Clerk was instructed to read same.

Resolution No. 255

WHEREAS, we pause in our deliberations to note the passing of Gregory B. Freeman, beloved member of the St. Louis community and renowned journalist for the St. Louis Post Dispatch, on Tuesday, January 31, 2002; and

WHEREAS, Mr. Freeman was born and raised in the City of St. Louis and was a distinguished graduate of Beaumont High School and Washington University; and

WHEREAS, after working for the Oakland Press in Pontiac, Michigan, Mr. Freeman returned to St. Louis where he worked for the Belleville-News Democrat and the St. Louis Post Dispatch; and

WHEREAS, in addition to his many contributions to this community as a columnist for the St. Louis Post Dispatch, Mr. Freeman was an award winning host and producer of Mosaic, a current affairs program aired on PBS and host of "St. Louis On the Air" for KWMU radio; and

WHEREAS, Mr. Freeman was a tireless champion for racial harmony in the community and was deeply committed to the City of St. Louis and to the concept of city living; and

WHEREAS, throughout his life, Mr. Freeman was respected and appreciated for his hard work, courage and integrity; and

WHEREAS, Mr. Freeman will be greatly missed by his wife Elizabeth; his son, William; his mother, Doris B. Freeman; his family and his many 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 Gregory B. Freeman and we join with his many friends and admirers 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 Freeman family at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of January, 2003 by:

Honorable Phyllis Young, Alderman 7th Ward
 Honorable Irene Smith, Alderwoman 1st Ward
 Honorable Dionne Flowers, Alderwoman 2nd Ward
 Honorable Freeman Bosley, Alderman 3rd Ward
 Honorable Peggy Ryan, Alderwoman 4th Ward
 Honorable April Ford-Griffin, Alderwoman 5th Ward
 Honorable Lewis Reed, Alderman 6th Ward
 Honorable Steve Conway, Alderman 8th Ward
 Honorable Kenneth Ortman, Alderman 9th Ward
 Honorable Craig Schmid, Alderman 10th Ward
 Honorable Matt Villa, Alderman 11th Ward
 Honorable Fred Heitert, Alderman 12th Ward
 Honorable Fred Wessels, Alderman 13th Ward
 Honorable Steve Gregali, Alderman 14th Ward
 Honorable Jennifer Florida, Alderwoman 15th Ward
 Honorable James Shrewsbury, Alderman 16th Ward
 Honorable Joseph Roddy, Alderman 17th Ward
 Honorable Terry Kennedy, Alderman 18th Ward
 Honorable Michael McMillan, Alderman 19th Ward
 Honorable Sharon Tyus, Alderwoman 20th Ward
 Honorable Melinda Long, Alderwoman 21st Ward
 Honorable James Ozier, Alderman 22nd Ward
 Honorable James Sondermann, Alderman 23rd Ward
 Honorable Tom Bauer, Alderman 24th Ward
 Honorable Daniel Kirner, Alderman 25th Ward
 Honorable Irving C. Clay, Alderman 26th Ward
 Honorable Gregory Carter, Alderman 27th Ward
 Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 255 stood considered.

Ms. Young moved that Resolution No. 255 be adopted, en banc, at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Mr. Roddy introduced Resolution No. 256 and requested that it be assigned to the Committee on Housing, Urban Development & Zoning for hearing.

Resolution No. 256

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

WHEREAS, BY Ordinance No. 62886 repealing in part and restating in part Ordinance No. 58880, this Board authorized the Mayor, on behalf of the City, to request the designation of a certain area contiguous to the Initial Area, as more fully described in said ordinance (the "Expansion Area") and another area, as more fully described in said

ordinance (the "Satellite Area") as an enterprise zone eligible for the tax incentives provided by the Statute; and

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

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

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

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

WHEREAS, WKK Investments, LLC, is renovating its existing building at 4128-30 Manchester Avenue for lease to three tenants; and

WHEREAS, it is estimated that the subsequent improvements will cost approximately \$250,000; and will result in an increase of 10 new jobs; and

WHEREAS, LCRA has reviewed plans for WKK Investments, LLC subsequent improvements and recommends that the ad valorem taxes that would otherwise be imposed on, subsequent improvements be abated fully for a period of ten (10) years; and

WHEREAS, WKK Investments, LLC, began the subsequent improvements after August 28, 1992; and

WHEREAS, Section 135.215 of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the enterprise zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and

suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the _____ day of _____, 2003, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

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

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

2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements January 1, 2002, from the assessment in effect for such improvements as of January 1, 2002, shall be deemed attributable to the Subsequent Improvements.

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

Introduced this 10th day of January, 2003 by: Honorable Joseph Roddy, Alderman 17th Ward

Ms. Griffin introduced Resolution No. 257 and requested that it be assigned to the Committee on Housing, Urban Development & Zoning for hearing.

Resolution No. 257

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

WHEREAS, BY Ordinance No. 62886 repealing in part and restating in part Ordinance No. 58880, this Board authorized the Mayor, on behalf of the City, to request the designation of a certain area contiguous to the Initial Area, as more fully described in said ordinance (the "Expansion Area") and another area, as more fully described in said

ordinance (the "Satellite Area") as an enterprise zone eligible for the tax incentives provided by the Statute; and

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

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

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

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

WHEREAS, B.A.M. Brokerage, Ltd., Inc. is rehabbing and expanding its existing buildings at 2100-06 & 2109 N. 9th Street for their wholesale produce company; and

WHEREAS, it is estimated that the subsequent improvements will cost approximately \$250,000; and will result in an increase of 11 new jobs; and

WHEREAS, LCRA has reviewed plans for B.A.M. Brokerage, Ltd., Inc.'s subsequent improvements and recommends that the ad valorem taxes that would otherwise be imposed on, subsequent improvements be abated fully for a period of ten (10) years; and

WHEREAS, B.A.M. Brokerage, Ltd., Inc. began the subsequent improvements after August 28, 1992; and

WHEREAS, Section 135.215 of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the enterprise zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and

suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the _____ day of _____, 2003, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

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

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

2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements January 1, 2002, from the assessment in effect for such improvements as of January 1, 2002, shall be deemed attributable to the Subsequent Improvements.

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

Introduced this 10th day of January, 2003 by: Honorable April Ford-Griffin, Alderwoman 5th Ward

SECOND READING OF RESOLUTIONS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

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

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

ADJOURNMENT

Ms. Young moved to adjourn under rules to return Friday, January 17, 2003.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

BOARD OF PUBLIC SERVICE

Regular Meeting

St. Louis, MO - January 14, 2003

Board met at 1:45 P.M.

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

Absent: Director Griggs (excused)

Request of the Director of Airport to be excused from the Regular Meeting of January 7, 2003 designating Mr. Don Huber to act in his behalf was received and leave of absence granted.

Minutes of the Regular Meeting of December 17, 2002 were unanimously approved.

The following documents were referred by the Secretary:

January 9, 2003

To the Directors of Public Utilities and Streets: 107209, Digital Teleport, Inc., install communication system at 18th and Chestnut.

To the Directors of Public Utilities and Public Safety: 107210, Lamb's Bride Church of God, Inc., consolidate property at 1324 Tower. 107211, Coronado Hotel, consolidate land in C.B. 3925.

To the Director of Streets: 107213, The Valley - Missouri Valley Conference, hang street pole banners during January and February on Chouteau and 18th.

To the Directors of Streets and Public Safety: 107214, Line Hardware, encroach with loading docks extending into Laclede Raceway from rear south of building at 4426 Hunt (also 4426-34 Hunt).

January 13, 2003

To the Directors of Public Utilities and Streets: 107215, Union Electric Co. d/b/a Ameren UE, set 40' #1 pole on w/side of Hereford just s/Wilson.

To the Directors of Public Utilities and Public Safety: 107216, Etzel Place IV, L.P., subdivide land in C.B. 3813. 107217, Etzel Place IV, L.P., subdivide land in C.B. 3825. 107218, Etzel Place IV, L.P., subdivide land in C.B. 3826. 107219, Etzel Place IV, L.P., subdivide land in C.B. 3814W.

January 14, 2003

To the Directors of Utilities and Streets: 107220, Southwestern Bell, relocate a 100 pair cooper cable approximately 160' e/16th and Poplar.

To the Directors of Health and Hospitals and Public Safety: 107221, Medallion School Partnerships/St. James the Greater, conduct day care center at 1360 Tamm. 107222, Beauvais Manor of the Park, conduct nursing home at 3625 Magnolia. 106303, The Little School and Gym, amend permit to conduct day care center at 2116 So. 13th to include 8 additional children for a total of 28.

LETTINGS

Six sealed proposals for the public work advertised under Letting No. 8194 - Runway 12R-30L Platform - General Grading Area A, Package 5/6 at Lambert were received, publicly opened, read and referred to the President.

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

PRESIDENT

Detailed plans and specifications for the following work approved, and Board set date of February 25, 2003 for opening bids for the work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8204 - Yeatman Park Ward Improvements

Addendum No. 1 for Letting No. 8203 - CMAQ III Traffic Signal Installation Plan "H" approved and made part of the original plans.

Supplemental Agreement No. 10 to P.S.A. No. 781 with Sitex Environmental, Inc., for Assessment of Asbestos and/or Hazardous Waste at Various City Owned Facilities approved and President authorized to execute same.

P.S.A. No. 982 with Trivers Associates, for Architectural, Electrical, Mechanical and other Related Services for Airport Buildings, Roadways and Environs at Lambert approved and President authorized to execute same.

P.S.A. No. 983 with CRD & Associates, Inc., for Construction Management and Materials Testing Services for Projects A-E at Lambert approved and President authorized to execute same.

Board declared as emergency work for Series No. 35 - Residential Demolition at Lambert.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

2 permits ordered approved for Charter Communications, as follows, subject to certain conditions: 107168, 6th and Convention Plaza 107178, 22nd and St. Charles

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 107157, The Haven of Grace, to combine Lots 1-10 into a single new parcel titled, "Lot A" in C.B. 636, ordered approved, subject to certain conditions.

DIRECTOR OF STREETS

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

DIRECTORS OF STREETS AND PUBLIC SAFETY

3 encroachment permits ordered approved as follows, subject to certain conditions: 107179, Historic Restoration, Inc., existing west bridge at 1000 Washington; 107214, Line Hardware, existing loading dock extending into Laclede Raceway from rear of south part of building at 4426 Hunt also 4426-34 Hunt), and; 107172, Buttons and Bows Preschool Development Center, Inc., wheelchair ramp at 2838-42 Union.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

Joint recommendation that (3) day care centers, (1) long term care facility and (1) nursing home ordered approved, as follows: 106572, Parent Infant Interaction Program, 3035 Cass; 106993, Twittily Dittily Doo Childcare, 2804 Chippewa; 107004, Carr Square Management d/b/a Mary McElroy, 1629 Biddle; 106780, Avalon Garden, 4259 Taft; 106851, Tower Village, Inc., 4518 Blair

Application No. 105384, Eternity Child Care, conduct day care center at 2400 N. Sarah ordered filed, project abandoned.

DIRECTOR OF PUBLIC SAFETY

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

Board set the date of January 21, 2003 for hearing on Club Concepts, Inc. d/b/a LIQUID, to show cause why dance hall license should not be suspended or revoked for 326 S. 21st for habitual disorderly conduct, immoral dancing or immoral conduct on the premises, violation of any ordinance regulating, controlling or in any way relating to health, sanitation, fire protection or the public peace, or for the violation of or failure to comply with any of the provisions of Chapter 8.32 of the Revised Code.

The following documents were not listed on the posted Agenda: 263212-13 and 263215-220.

Adjourned to meet Tuesday, January 21, 2003 at 1:45 P.M.

Ronald A. Hearst, P.E.
President

ATTEST:

Darlene A. Plump,
Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on Tuesday, January 21, 2003, at 1:45 P.M. in Room 208 City Hall to consider the following:

Hearing No. 8049 – Club Concepts, Inc. d/b/a LIQUID, to show cause why dance hall license should not be suspended or revoked for 326 S. 21st for habitual disorderly conduct, immoral dancing or immoral conduct on the premises, violation of any ordinance regulating, controlling or in any way relating to health, sanitation, fire protection or the public peace, or for the violation of or failure to comply with any of the provisions of Chapter 8.32 of the Revised Code.

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **February 25, 2003** at which time they will be publicly opened and read, viz:

JOB TITLE: YEATMAN PARK WARD IMPROVEMENTS

LETTING NUMBER: 8204

DEPOSIT: \$10,050.00

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 **THIRTY-FIVE dollars (\$35.00)** for each set.

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

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

Each bidder shall specify in his proposal in figures, without interlineations, alterations, or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices

and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications, and plans.

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

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

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

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The M/WBE goal for this project is 25% and 5%.

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

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

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

By Order of the Board of Public Service,
January 17, 2003.

Ronald A. Hearst, P.E.
President

ATTEST:

Darlene A. Plump,
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **February 11, 2003** at which time they will be publicly opened and read, viz:

JOB TITLE: CMAQ III TRAFFIC SIGNAL INSTALLATION PLAN "H"

LETTING NUMBER: 8203

DEPOSIT: \$67,725.00

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

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of FIFTY dollars (\$50.00) for each set.

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

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

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

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

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

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of ten (10%) percent. Final payment, including

all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The DBE goal for this project is 6%.

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

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

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

By Order of the Board of Public Service,
January 11, 2003.

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, January 29, 2003, in Room 208 City Hall to consider the following:

APPEAL 8135 - Appeal filed by Lawrence Wurm, Jr., from the determination of the Board of Public Service in the denial of a subdivision permit authorizing the Appellant to subdivide parcels of land at 1553R Tamm Ave. **Ward 24 BPS #107092**

APPEAL 8136 - Appeal filed by The Maloney Group, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct multi-family residence per plans at 6543 Chippewa and to do interior alterations per plans at 6535 Chippewa. **Ward 23 #AB264594-02**

APPEAL 8137 - Appeal filed by Dominoes, from the determination of the Building Commissioner in the denial of a

building permit authorizing the Appellant to install a wall sign per plans at 1444 N. Kingshighway. **Ward 18 #AB265482-02**

APPEAL 8138 - Appeal filed by Shaughnessy House LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a bed and breakfast inn with five (5) guest rooms at 1703 Simpson Pl. **Ward 6 #AO265329-02**

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

By authority of the Board of Adjustment.

E. Smoot, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, January 30, 2003** on the following conditional uses:

1425 Blackstone Avenue - Home Occupancy Waiver - Waterproofing (Office Use Only) - "C" - Multiple Family Dwelling District. **Ward 22**

5137 Eichelberger Street - Home Occupancy Waiver - Residential & Commercial Construction (Office Use Only) - "A" - Single Family Dwelling District. **Ward 13**

4982 Nagel Avenue - Home Occupancy Waiver - Real Estate Rehab (Office Use Only) - "A" - Single Family Dwelling District. **Ward 12**

7326 Sharp Avenue - Home Occupancy Waiver - Residential & Commercial Construction - "A" - Single Family Dwelling District. **Ward 12**

2616 Slattery - #AO265945-02 - Day Care (20 Kids: 4, Infants & 16, 2 1/2 - 12 yrs) M-F 6A-Midnight - (flr 1) - "C" - Multiple Family Dwelling District. **Ward 5**

5622 S Grand - #AB266263-03 - Interior Alterations Per Plans - "F" - Neighborhood Commercial District. **Ward 11**

REQUEST FOR BIDS

The Edward Jones Dome is seeking bids from qualified companies to provide Ground Management for the Robert J. Baer Plaza. This Ground Management package includes full range of lawn care services, a tree and shrub maintenance program and full responsibility for monitoring and repairing an irrigation system. Those interested in bidding on this

contract can obtain a bid package from the Administrative Office of the Edward Jones Dome at 901 Broadway, St. Louis, MO 63101, on Monday, January 20 through Friday, January 31. Interested bidders must attend a pre-bid meeting and walk thru which will be held at the Edward Jones Dome Conference Room on Wednesday, February 5 at 9:30 a.m. The facility reserves the right to reject any or all bids. EOE

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 **January 31, 2003.**

RECREATION ASSISTANT (OUTPOST SITE- AFTER SCHOOL ACTIVITIES)

O.C. 8788

\$9.20 (Hourly Rate of Pay)

The last date for filing an application for the following examination is **February 7, 2003.**

TRADES HELPER

Prom./O.C. 8905

\$25,792 to \$35,984 (Annual Salary Range)

The last date for filing an application for the following examination is **February 14, 2003.**

AIRFIELD MAINTENANCE FOREMAN

Prom. 8903

(Promotional Examination Open To
Permanent City Employees Only)

\$37,414 to \$56,134 (Annual Salary Range)

AIRFIELD MAINTENANCE WORKER

Prom./O.C. 8904

\$29,380 to \$44,096 (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

January 15, 2003

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, January 21, 2003 - 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.

THURSDAY, JANUARY 30, 2003

CRAFT SUPPLIES

for furnishing the Recreation Division per Req. #62, #63, #64 & #66.

RECREATION SUPPLIES

for furnishing the Recreation Division per Req. #65.

BOARD GAMES

for furnishing the Recreation Division per Req. #67.

PADDING, BOXING RING

for furnishing the Recreation Division per Req. #68.

FOLDING TABLES

for furnishing the Recreation Division per Req. #69.

CRAFT SUPPLIES

for furnishing the Recreation Division per Req. #70 & #71.

DIGITAL WALL INTERFACE

for furnishing the Water Division per Req. #367.

SURPLUS COPIER FOR SALE

per condemnation #S03-25.

FRIDAY, JANUARY 31, 2003

PORTABLE BATTERY POWERED/ SOLAR MESSAGE BOARD

for furnishing the Traffic Division per Req. #70.

ROTARY HAMMER & SAW

for furnishing the Street Division per Req. #170.

PROTECTIVE NETTING MATERIAL

for furnishing the Street Division per Req. #171.

DISK UNIT CONTROLLER

for furnishing the Water Division per Req. #365.

GRASS SEED

for furnishing the Water Division per Req. #2137.

COPPER TUBING

for furnishing the Water Division per Req. #2138.

COUPLINGS

for furnishing the Water Division per Req. #2139.

FABRICATED STEEL TAPPING SADDLES

for furnishing the Water Division per Req. #2140.

WINDOW ROOM A/C

for furnishing the Water Division per Req. #4193.

ONE TON TRUCK CREW CAB FOR DUMP BED

for furnishing the Equipment Services Division per Req. #9304.

DUMP BODIES FOR 1-TON DUMP TRUCK

for furnishing the Equipment Services Division per Req. #9306.

HOOK LIFT HOIST

for furnishing the Equipment Services Division per Req. #9309.

CONTRACT FOR FRAME AND COVER CASTINGS

for a period of three years from date of award.

WEDNESDAY, FEBRUARY 5, 2003

TRAFFIC MARKING PAINT

for furnishing the Airport Authority per Req. #395.

MISCELLANEOUS ELECTRICAL SUPPLIES

for furnishing the Airport Authority per Req. #411.

POLICE GEAR BAG

for furnishing the Airport Authority per Req. #417.

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

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

The right to reject any and all bids is reserved.

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