

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 24, 2003.

These minutes are unofficial and
subject to Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers, January 24, 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, Wessels, Gregali, Florida, Roddy,
Kennedy, McMillan, Tyus, Long, Ozier,
Sondermann Bauer, Kirner, Carter, Krewson
and Mr. President Shrewsbury. 27

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Ms. Young moved to approve the
minutes for January 10, 2003.

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 24, 2003,
St. Louis, Missouri.

To the President of the Board of
Aldermen:

I wish to report that on the 17th day of January 2003, 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. 313
(Committee Substitute)**

An ordinance approving a Redevelopment Plan for the 4360-72 Lindell Boulevard 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 property in the Area may not 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 occupied~~, 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 Bill No. 314
(Committee Substitute)**

An ordinance approving a Redevelopment Plan for the 2-32 N. Boyle Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", 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 existence of eminent domain; finding that the property within the Area is **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 Bill No. 95
(Floor Substitute)**

An ordinance providing for additional court costs of twenty dollars (\$20.00) per each for municipal ordinance violation case, except for parking violations, filed before a municipal division judge or associate circuit judge. Such costs shall be collected by the Clerk of the City Courts, and the Clerk shall pay said funds into the City treasury monthly.

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.

Board Bill No. 377

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

Karen L. Divis, Clerk
Board of Aldermen

Office of the Mayor

None.

Petitions & Communications

None.

**BOARD BILLS FOR PERFECTION
-INFORMAL CALENDAR**

None.

**BOARD BILLS FOR
THIRD READING
-INFORMAL CALENDAR**

Ms. Young moved that Board Bill No. 381 (Committee Substitute) be third read and finally passed.

Seconded by Mr. Kirner.

Carried unanimously by the following vote.

Ayes: Smith, Bosley, Ryan, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, McMillan, Tyus, Long, Ozier, Sondermann, Bauer, Kirner, Carter and Krewson. 24

Noes:0

Present:0

**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.

**RESOLUTIONS
- INFORMAL CALENDAR**

None.

**FIRST READING OF
BOARD BILLS**

Board Member Young introduced by request:

Board Bill No. 423

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance by the City of St. Louis, Missouri of its Taxable Airport Revenue Refunding Bonds, Series 2003B Lambert-St. Louis International Airport, in one or more series in an aggregate principal amount not to exceed forty-five million five hundred thousand dollars (\$45,000,000), to effect the refunding of all or a portion of the City of St. Louis, Missouri Taxable Airport Revenue Refunding Bonds, Series 1993, Lambert-St. Louis International Airport, and the City of St. Louis, Missouri Taxable Airport Revenue Bonds, Series 1993A, Lambert St. Louis International Airport (Collectively, the "1993 Bonds"), 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 1993 bonds; approving the form and authorizing

the execution and delivery of the eleventh 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 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 Member Sondermann introduced by request:

Board Bill No. 424

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on 1) Bancroft Ave. (including the portion formerly known as Melbourne Ave.) From the City Limit line eastwardly to River Des Peres and 2) Sutherland Ave. from the City Limit line eastwardly to River Des Peres in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Young introduced by request:

Board Bill No. 425

An ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the Grace Lofts Redevelopment Area pursuant to the real property tax increment development act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Grace Lofts Special Allocation Fund; authorizing certain actions by City Officials, and containing a severability clause.

Board Member Reed introduced by request:

Board Bill No. 426

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement by

and between the City and McGowan Brothers Development Corporation, LLC; prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing severability clause.

Board Member Reed introduced by request:

Board Bill No. 427

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1.55 million plus issuance costs principal amount of tax increment revenue notes (Grace Lofts TIF Redevelopment Project), Series 2003, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Member McMillan introduced by request:

Board Bill No. 428

An ordinance pertaining to the Grand Center Redevelopment Area approving a tax increment financing redevelopment agreement for the Grand Center Redevelopment Area.

Board Member McMillan introduced by request:

Board Bill No. 429

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$80,000.00 principal amount of tax increment revenue notes (Grand Center Redevelopment Project), Series A,B,C and D, of the City of St. Louis, Missouri; prescribing the form and details of the notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Member Kennedy introduced by request:

Board Bill No. 430

AN ORDINANCE, recommended by and authorizing and directing the Board of Public Service to let contracts, purchase materials, equipment and supplies, employ labor, hire consultants, pay fees, salaries and wages, and otherwise provide for contaminated soil removal and remediation necessitated by the removal, abandonment or replacement of underground storage tanks at the Chain of Rocks and Howard Bend Water Treatment Plants, the Pipe Yard and any other property of the City of St. Louis Water Division; appropriating Nine Hundred Thousand

Dollars (\$900,000.00) from the Water Works Contingent Account pursuant to Section Five Hundred Two (502) of Ordinance Number 63135, approved March 29, 1994; containing sections for the description of work, approval of plans and specifications, work and material guarantees, estimated expenditures allocation and reversion authorizations, reimbursement authorization, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 431

AN ORDINANCE, recommended by and authorizing and directing the Board of Public Service to let contracts, purchase materials, equipment and supplies, employ labor, hire consultants, pay fees, salaries and wages, and do all things necessary to provide for the extension and improvement of the Municipal Water Works System by the installation and replacement of valving and water mains and the cleaning and relining of water mains in the distribution system of the City of St. Louis Water Division; to appropriate and pay the estimated cost of One Million Five Hundred Thousand Dollars (\$1,500,000.00) from the Water Works Contingent Account, pursuant to Section Five_Hundred Two (502) of Ordinance Number 63135, approved March 29, 1994; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated expenditures, allocation and reversion authorizations, reimbursement authorization, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 432

AN ORDINANCE, authorizing an increase in the surcharge imposed by Ordinance 59363 and as amended by Ordinance 63653, relating to the special account established for the repair of certain residential water lines and appurtenances, and containing an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 433

AN ORDINANCE recommended by the Board of Public Service authorizing and directing the Mayor and the Comptroller of

the City of St. Louis (hereinafter called "City") to execute and deliver to The Metropolitan St. Louis Sewer District (hereinafter called "MSD"), its successors and assigns, a Easement Agreement for a twenty foot (20') wide strip of land crossing the City of St. Louis Water Division (hereinafter called "Water Division") R O W. The sole purpose of said Easement is for maintenance of "Storm Water" appurtenances located in the easement and directing storm water into Creve Coeur Creek. The Water Division R O W is owned by the City of St. Louis and located in unincorporated St. Louis County. This ordinance is repealing Ordinance #60682 approved February 23, 1988, which ordinance pertains to the same subject matter.

Board Member Kennedy introduced by request:

Board Bill No. 434

AN ORDINANCE recommended by the Board of Public Service authorizing and directing the Mayor and the Comptroller of the City of St. Louis (hereinafter called "City") to execute and deliver to The Metropolitan St. Louis Sewer District (hereinafter called "MSD"), its successors and assigns, a Easement Agreement for a five foot (5') wide strip of land crossing the City of St. Louis Water Division (hereinafter called "Water Division") property. The sole purpose of said Easement is for operation and maintenance of a sanitary sewer to service the needs of the Villas at Ladue Bluffs Subdivision. The property, owned by the City of St. Louis and is located within the corporate limits of the City of Chesterfield, in St. Louis County. This ordinance voids BPS Permit #106674, Document #262121, that allowed construction of the sanitary sewer and contains an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 435

AN ORDINANCE recommended by the Board of Public Service authorizing and directing the Mayor and the Comptroller of the City of St. Louis (hereinafter called "City") to execute and deliver to The Metropolitan St. Louis Sewer District (hereinafter called "MSD"), its successors and assigns, a Easement Agreement for a five foot (5') wide strip of land crossing the City of St. Louis Water Division (hereinafter called "Water Division") property. The sole purpose of said Easement is for operation and maintenance of a sanitary sewer to service the needs of the Villas at Ladue Bluffs Subdivision. The property, owned by the City of St. Louis and is located within the corporate limits of the City of Chesterfield, in St. Louis County. This ordinance voids BPS Permit #106674,

Document #262121, that allowed construction of the sanitary sewer and contains an emergency clause.

Board Member Long introduced by request:

Board Bill No. 436

An ordinance pertaining to Ordinance 64894 by which a redevelopment plan for the area known as "King Estates" was established; amending such Ordinance by renaming the area formerly known as "King Estates" to "Dryden Manor".

Board Member Bosley introduced by request:

Board Bill No. 437

An ordinance establishing regulations for Satellite dish antennas, Satellite antennas or other similar devices; containing an emergency clause.

Mr. President Shrewsbury introduced by request:

Board Bill No. 438

An ordinance prohibiting the possession of any quantity of anhydrous ammonia in any container other than a tank truck, tank trailer, rail tank car, bulk storage tank, filed (nurse) tank or field applicator or any container approved for anhydrous ammonia by the department of agriculture of the United States Department of Transportation; containing a penalty clause and an emergency clause.

Board Member Flowers introduced by request:

Board Bill No. 439

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on Salisbury Street from Hall Street eastwardly to wharf in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Young introduced by request:

Board Bill No. 440

An ordinance recommended by the Board of Public Service providing for the unconditional vacation and abolitino of the public right-of-way and subsurface rights in Spruce Street generally between Broadway Avenue and Seventh Street and the public right-of-way and subsurface rights in Seventh Street generally between Clark Street and Poplar Street under certain terms and conditions; providing that this ordinance shall become effective upon certain notice by the Mayor or his designee and providing a severability clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

BB#423 - Transportation & Commerce
 BB#424 - Streets, Traffic & Refuse
 BB#439 - Streets, Traffic & Refuse
 BB#440 - Streets, Traffic & Refuse
 BB#425 - Housing, Urban Development & Zoning
 BB#426 - Housing, Urban Development & Zoning
 BB#427 - Housing, Urban Development & Zoning
 BB#428 - Housing, Urban Development & Zoning
 BB#429 - Housing, Urban Development & Zoning
 BB#430 - Public Utilities
 BB#431 - Public Utilities
 BB#432 - Public Utilities
 BB#433 - Public Utilities
 BB#434 - Public Utilities
 BB#435 - Public Utilities
 BB#436 - Neighborhood Development
 BB#437 - Public Safety
 BB#438 - Public Safety

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, January 24, 2003.

To the President of the Board of Aldermen:

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

Board Bill No. 99 (Committee Substitute)

An ordinance pertaining to public works contracts, enabling the Board of Public Service to require the use of project labor agreements for certain City-funded public works contracts; containing a severability clause.

Board Bill No. 106 (Committee Substitute)

An ordinance pertaining to public works contracts, to be codified as Chapter 6.25 of the Revised Code of the City of St. Louis; establishing apprenticeship training and workforce diversity programs for City-funded public works contracts; containing a severability clause and an effective date.

Alderman Gregali
 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 24, 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. 364

An Ordinance recommended and approved by the Board of Estimate and Apportionment appropriating fifty thousand dollars (\$50,000) from The Equitable Relief From Utility Tax Fund established under the authority of Ordinances 60247 and 60565 in order to fund programs, subject to the supervision or administration of the Department of Human Services, to assist residents of the City of St. Louis, whose gross annual income is not more than one hundred seventy-five percent of the federal poverty level established by the Department of Health and Human Services, in the payment for their gas and home heating oil heating service and authorizing the Director of Human Services to expend said funds upon the approval of the Board of Estimate and Apportionment and containing an emergency clause.

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 Bill No. 408

An ordinance approving the petition of Euclid/Laclede Community improvement district and the 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 Bill No. 417 (Committee Substitute)

An ordinance relating to the construction, establishment, operation and maintenance of the Cross County MetroLink Segment I Extension by the Bi-State Development Agency of the Missouri-Illinois Metropolitan District ("Bi-State") and recommended by the Board of Public Service (1) providing for the vacation of a portion of Bancroft (formerly Melbourne) Avenue, Bancroft Avenue and Sutherland Avenue; (2) authorizing and directing the Mayor and Comptroller to execute quit claim deeds providing for the grant and conveyance of title to Bi-State of certain properties owned by the City of St. Louis, Missouri; and (3) providing for the conveyance of property and the grant of temporary construction easements from Bi-State to the City of St. Louis, Missouri in furtherance of the Lansdowne Bridge Project. Legal descriptions contained herein or attached hereto to govern.

Board Bill No. 418 (Committee Substitute)

An ordinance relating to the construction, establishment, operation and maintenance of the Cross County MetroLink Segment I Extension by the Bi-State Development Agency of the Missouri-Illinois Metropolitan District ("Bi-State") and recommended by the Board of Public Service (1) authorizing and directing the Mayor and the Comptroller to execute easement agreements providing for the grant and conveyance of permanent easements and a temporary construction easement to Bi-State under, over or across portions of the Forest Park Parkway, alley ways adjacent to the Forest Park Parkway, Des Peres Avenue and property, alley ways and rights-of-way owned by or under the control of the City of St. Louis, Missouri; and (2) providing for the closure of a portion of Des Peres Avenue. Legal descriptions contained herein or attached hereto to govern.

Board Bill No. 420

An ordinance recommended by the Board of Estimate and Apportionment of the City of St. Louis and approving and authorizing the City to execute a development agreement with Drury Development Corporation; authorizing and approving the creation of a transportation development district to finance and lease a portion of the project to be undertaken by Drury Development Corporation; authorizing and approving the form of an access and parking agreement between the City and such transportation development district and taking of further actions with respect thereto; authorizing the taking of other actions, approval and execution of other documents necessary or desirable to

carry out and comply with the intent hereof; and containing a severability clause.

Board Bill No. 422

An ordinance approving the contractor for the Ellenwood Subdivision Neighborhood Improvement District and approving expenditures made in accordance with the contractor's bid.

Alderman Conway
Chairman of the Committee

Ms. Young of the Committee on Transportation & Commerce submitted the following report which was read.

Board of Aldermen Committee report,
January 24, 2003.

To the President of the Board of Aldermen:

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

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 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 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.

Board Bill No. 410

An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller of the City of St. Louis (the "City") to enter into, execute, acknowledge, deliver, and record on behalf of the City a First Amendment to the "Easement Agreement" between the City and The Bi-State Development Agency of the Missouri-Illinois Metropolitan District, dated July 8, 1994 (Comptroller Document No. 19184) that was authorized under City Ordinance No. 63169 approved July 3, 1994; authorizing and directing the City's Mayor, Comptroller, and/or the Director of Airports, as the case may be, to enter into, execute, acknowledge, certify, and record on behalf of the City any attendant or related agreements, documents, instruments, affidavits, and certifications, either referenced or contemplated in the Easement Agreement as amended by the First Amendment or deemed necessary to effectuate the terms set forth therein, or deemed necessary to preserve or protect the City's interest, said agreements, documents, instruments, affidavits, and certifications shall contain such terms, covenants, and conditions that are in the best interest of the City and its residents, Lambert-St. Louis International Airport, and the traveling public; the "First Amendment", which is attached hereto as **ATTACHMENT "A"** and made a part hereof, extends the term of the Easement Agreement from July 8, 2044 until December 31, 2075 and adds an assignability clause to the Easement Agreement; providing that the provisions set forth in this ordinance shall be applicable exclusively to this ordinance and the First Amendment; and containing a severability clause, and an emergency clause.

Alderwoman Young
Chairman of the Committee

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

Board of Aldermen Committee report, January 24, 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. 309

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of

traffic on Hartford Street by blocking said traffic flow at the west curb line of Louisiana Avenue, and containing an emergency clause.

Board Bill No. 347

An ordinance repealing Ordinance 63686 and enacting in lieu thereof a new ordinance prohibiting any person, partnership, corporation or organization from placing, erecting, attaching or setting up a prohibited sign, as defined in Chapter 26.68 of the Revised Code, within or on a public right of way or a public easement; further authorizing the Refuse Commissioner to remove such signs and containing a penalty clause.

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 Bill No. 407 (Committee Substitute)

An ordinance providing for the unconditional vacation of a 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 the future renovation, alteration, or improvement thereof in the vacated area in the City of St. Louis, Missouri and containing an emergency clause.

Board Bill No. 411

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on part of Euclid Avenue and Children's Place 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. 412

An ordinance recommended by the Board of Public Service vacating air rights along Euclid Avenue and Children's Place adjacent to City

Blocks 3887, 3888, and 4781 N and S as hereinafter described and authorizing construction of a portion of a structure in the vacated area under certain terms and conditions.

Board Bill No. 414

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate a portion of 23rd Street as "Cassell Williams Court".

Board Bill No. 416

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on Dodier Street from North Grand Boulevard to Spring Avenue 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. 421

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on 1) Aubert Avenue from Page Avenue to Martin Luther King Drive and 2) the southernmost 20 foot wide east/west alley and the 20 foot wide north/south alley in City Block 3786 as bounded by Aubert Avenue, Martin Luther King Drive, Euclid Avenue and Page Avenue 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.

Alderman Bosley
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

BOARD BILLS FOR PERFECTION

Ms. Tyus moved that Board Bill No. 343 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Tyus moved that Board Bill No. 344 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 382 (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.

Ms. Young moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bill No. 382 (Committee Substitute).

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Smith, Bosley, Ryan, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, McMillan, Tyus, Long, Ozier, Sondermann, Bauer, Kirner, Carter and Krewson. 24

Noes:0

Present:0

**THIRD READING
CONSENT CALENDAR**

Ms. Young moved for third reading and final passage of Board Bill No. 382 (Committee Substitute) and 365.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Smith, Bosley, Ryan, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, McMillan, Tyus, Long, Ozier, Sondermann, Bauer, Kirner, Carter and Krewson. 24

Noes:0

Present:0

**Board Bill No. 382
(Committee Substitute)**

An ordinance submitting to the qualified voters residing in the Soulard Special Business District as designated in Ord. 63154, as amended by Ord. 64313, a proposal to increase the rate of levy to \$.85 on the One Hundred Dollars assessed value and to continue said tax on the real property located in said district beyond December 31, 2003.

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".

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

Board of Aldermen, Committee Report, St. Louis, January 24, 2003.

To the President of the Board of Aldermen:

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

Ms. Young moved for third reading and final passage of Board Bill No. 67 (Floor Substitute).

Seconded by Ms. Flowers.

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, McMillan, Long, Sondermann, Bauer, Carter and Krewson. 21

Noes:0

Present: Smith, Tyus. 2

**Board Bill No. 67
(Floor Substitute)**

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis (the "City") and the Executive Director of the Port Authority of the City of St. Louis (the "Port Authority") to execute and deliver on behalf of the City and the Port Authority an exchange agreement substantially in the form attached as Exhibit A and incorporated herein (the "Exchange Agreement") with respect to an exchange of properties and real estate interests, described in more detail in the Exchange Agreement, by and between the City, the Port Authority, the Land Reutilization Authority of the City of St. Louis (the "LRA") and Terminal Railroad Association of St. Louis, a Missouri corporation (the "Railroad"); authorizing and directing the Mayor and the Comptroller of the City to execute and deliver on behalf of the City an operating agreement substantially in the form attached as Exhibit B and incorporated herein (the "Operating Agreement") to replace Ordinance No. 63855 and Board of Public Service permits 8600 and 8602 under which the Railroad operates through, over, above and across certain public rights of way, described in more detail in the Operating Agreement, by and between the City and the Railroad; approving the form of such Exchange Agreement and Operating Agreement; consenting to the execution and

delivery of the Exchange Agreement and/or the Operating Agreement and the execution, delivery and recordation of the other documents contemplated therein; authorizing such further actions as may be required in connection with the contemplated transactions; and containing an emergency clause.

**REPORT OF THE
ENROLLMENT COMMITTEE**

Board of Aldermen, Committee Report, St. Louis, January 24, 2003 .

To the President of the Board of Aldermen:

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

**Board Bill No. 67
(Floor Substitute)**

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis (the "City") and the Executive Director of the Port Authority of the City of St. Louis (the "Port Authority") to execute and deliver on behalf of the City and the Port Authority an exchange agreement substantially in the form attached as Exhibit A and incorporated herein (the "Exchange Agreement") with respect to an exchange of properties and real estate interests, described in more detail in the Exchange Agreement, by and between the City, the Port Authority, the Land Reutilization Authority of the City of St. Louis (the "LRA") and Terminal Railroad Association of St. Louis, a Missouri corporation (the "Railroad"); authorizing and directing the Mayor and the Comptroller of the City to execute and deliver on behalf of the City an operating agreement substantially in the form attached as Exhibit B and incorporated herein (the "Operating Agreement") to replace Ordinance No. 63855 and Board of Public Service permits 8600 and 8602 under which the Railroad operates through, over, above and across certain public rights of way, described in more detail in the Operating Agreement, by and between the City and the Railroad; approving the form of such Exchange Agreement and Operating Agreement; consenting to the execution and delivery of the Exchange Agreement and/or the Operating Agreement and the execution, delivery and recordation of the other documents contemplated therein; authorizing such further actions as may be required in connection with the contemplated transactions; and containing an emergency clause.

**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.

**Board Bill No. 382
(Committee Substitute)**

An ordinance submitting to the qualified voters residing in the Soulard Special Business District as designated in Ord. 63154, as amended by Ord. 64313, a proposal to increase the rate of levy to \$.85 on the One Hundred Dollars assessed value and to continue said tax on the real property located in said district beyond December 31, 2003.

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".

Board Bills Numbered 67 (Floor Substitute), 365, 381 (Committee Substitute) and 382 (Committee 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 Nos. 260 through 264 and the Clerk was instructed to read same.

Resolution No. 260

WHEREAS, Dutchtown South Community Corporation is celebrating its 30th anniversary in March 2003, having been founded in March 1973; and

WHEREAS, Dutchtown South Community Corporation was organized to encourage preservation, renovation and renewal of area property with an eye toward maintaining neighborhood stability; and

WHEREAS, since its inception, residents and businesses within the Dutchtown South community have spent millions of investment dollars in property upkeep, rehabilitation, and development; and

WHEREAS, Dutchtown South Community Corporation is a Neighborhood Housing Development Corporation with the following boundaries: Mississippi River on the east; Utah at Compton and Chippewa at Grand on the north; Missouri Pacific Railroad tracks on the west; and Eichelberger on the south; with approximately twenty-nine thousand residents; and

WHEREAS, Dutchtown South Community Corporation has informed its

membership through publication of a newsletter and/or newspaper since May 1973; and

WHEREAS, since 1978 the offices of Dutchtown South Community Corporation have been at 4204 Virginia at Meramec and eight apartments for low-income, elderly housing were created in the same building in 1981; and

WHEREAS, Dutchtown South Community Corporation serves as a one-stop source for marketing, promotion, information and referral about area rental and sale property; presents annual neighborhood improvement awards; conducts house tours; supports Operation Brightside in Region 2; works closely with the First and Third District Police, Operation Safestreet, Neighborhood Watch, and National Night Out; maintains a list of individuals who offer yard services and home repair; promotes weatherization; distributes paint and grass seed; assists residents with problems and provides information concerning their property; advocates preservation of major community gems, such as Meramec, Froebel, and Monroe Elementary Schools and Al Smith's Feasting Fox Restaurant; and helps people, particularly seniors, who need access to services;

NOW THEREFORE BE IT RESOLVED that we pause in our deliberations to celebrate Dutchtown South Community Corporation's thirty years of service to the community. We thank the many volunteers, members, directors, officers and employees over the years who have devoted countless hours. We direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsors.

Introduced the 24th day of January 2003 by:

Honorable Craig Schmid, Alderman 10th Ward
Honorable Kenneth Ortmann, Alderman 9th Ward
Honorable Matt Villa, Alderman 11th Ward
Honorable Alfred Wessels, Alderman 13th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Daniel Kirner, Alderman 25th Ward

Resolution No. 261

WHEREAS, Hunger Knows No Season; and

WHEREAS, there is a PERPETUAL FOOD DRIVE, supported by the St. Louis City Legislative Club, James E. and Deborah Rekart, Mark Rice, Carol McKinney, Thomas Madden, Peyton Gibbs, Craig Schmid and James Shrewsbury; and

WHEREAS, the purpose of the Perpetual Food Drive is for members of

groups to commit to voluntarily adopt an existing food pantry of their choice and to bring a canned good or other non-perishable food item to the groups' meetings; and

WHEREAS, there are plenty of existing food pantries with volunteers, who need our help to meet the nutritional and other needs of our neighbors throughout the year;

NOW THEREFORE BE IT RESOLVED, by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to support and encourage the efforts of the Perpetual Food Drive and of organizations throughout the St. Louis area to voluntarily adopt existing food pantries and we urge the attendees at the thousands of meetings that occur throughout the year to consider contributing a can of food or two or a hygiene product that can be donated to a food pantry and we further direct the Clerk of the Board to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced the 24th day of January, 2003 by:

Honorable Craig Schmid, Alderman 10th Ward
Honorable James Shrewsbury, President

Resolution No. 262

WHEREAS, we are delighted to pause in our deliberations to note and commemorate the Thirtieth Wedding Anniversary of two wonderful people, Frank and Ann Jones, who were married on January 26, 1973; and

WHEREAS, Frank and Ann have been blessed during their life together with six wonderful children; Robert, Charles, Reggie, Delester, Cynetta and Natalia and twelve grandchildren, all of whom have been a constant source of love and support; and

WHEREAS, Frank and Ann met shortly after his return to St. Louis from military service in Viet Nam and their life together has been one of love and support for each other and tireless service to their community; and

WHEREAS, Frank, who has been an outstanding employee at PrintPack since 1980, and Ann, who is retired from the United States Post Office, have lived their lives as exceptional examples of hard work and the importance of commitment to one's family; and

WHEREAS, Frank and Ann, a bit older, much wiser, and still very much in love, have earned the respect and love of their family and their many long time friends and neighbors;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we wish to congratulate Frank and Ann Jones on the occasion of their glorious Thirtieth Wedding Anniversary, that we encourage them to continue in their commitment to each other, family, friends and community, and we wish them many more years of happiness together; and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of this proceeding and to prepare a commemorative copy for presentation to our honorees at a time and place deemed appropriate by the sponsor.

Introduced the 24th day of January, 2003 by:

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 263

WHEREAS, we pause in our deliberations to note the untimely passing of prominent St. Louis businessman, Larry Ali; and

WHEREAS, Larry was an outstanding member of the St. Louis business community and an outspoken advocate for equal justice for minority contractors; and

WHEREAS, Larry, who was a graduate of the University of Islam-Chicago, Illinois, was the President of Coating Carpentry System and owner of Painting & Wallcovering Warehouse;

WHEREAS, Larry served the St. Louis community as President of MOKAN from 1990 through 1994 and was a member of the Mayor's Business Development Committee; and

WHEREAS, Larry devoted his time and many talents to improving the local business environment for minority contractors and educating young African-American men, through training programs and apprenticeships, to assist them in securing employment in the construction industry; and

WHEREAS, Larry will be greatly missed by his wife, Mary; his family and his countless friends and admirers;

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

Introduced the 24th day of January, 2003 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 264

WHEREAS, we pause in our deliberations to note the untimely passing of Willie Patrick Hill, Sr. on Saturday, January 18, 2003; and

WHEREAS, Mr. Hill was born and raised in Clarksdale, Mississippi, the only son of Ruth White and Henry Hill; and

WHEREAS, Mr. Hill met the love of his life, Ernestine Walker, while attending college in Mississippi, and in 1942, after both of their families had moved to the St. Louis area, they were married; and

WHEREAS, Mr. Hill, who was a decorated veteran of World War II, worked for Missouri Pacific Railroad and Amtrak for more than thirty years and was also a valued employee of the Hudson Company for many years; and

WHEREAS, Mr. Hill was a faithful member of Pleasant Green Baptist Church, where he served as a member of the Church Board of Trustees and as President and Director of the Male Chorus and he devoted many hours assisting his wife in her responsibilities as Democratic Committeewoman for the Eighteenth Ward; and

WHEREAS, Mr. Hill will be greatly missed by his devoted and loving wife, Ernestine; his children, Barbara, Joyce, Maria, Willie, Derrick and Karl; his seven grandchildren; his great-grandson; his family and his countless friends and admirers;

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

Introduced the 24th day of January, 2003 by:

Honorable Terry Kennedy, Alderman 18th Ward
Honorable Gregory Carter, Alderman 27th Ward
Honorable James F. Shrewsbury, President

Unanimous consent having been obtained Resolution Nos. 260 through 264 stood considered.

Mr. Shrewsbury moved that Resolution Nos. 260 through 264 be adopted, at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Gregali moved to suspend the rules for the purpose of introducing Resolution 265.

Seconded by Ms. Florida.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortman, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, McMillan, Tyus, Long, Sondermann, Bauer, Carter and Krewson. 22

Noes:0

Present:0

Mr. Gregali introduced Resolution No. 265 and the Clerk was instructed to read same.

Resolution No. 265

WHEREAS, St. John the Baptist College Preparatory High School has for eighty years been an anchor in the community and whose mission is to promote superior standards of academic excellence and instill the highest moral standards of character development; and

WHEREAS, St. John's continues to spread the Gospel teachings and uphold the Christian values of love and charity and service to it's neighbors; and

WHEREAS, it's founder, Father John Peters planted the seeds of wisdom, righteousness, and fraternity, and the school has blossomed into what it is today- a thriving community who strives for excellence in all it's endeavors; and

WHEREAS, during Catholic Schools Week we honor St. John the Baptist High School, it's devoted faculty, staff and students for "Making a World of Difference" in the lives of so many people in their community;

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 faculty, staff and students of St. John the Baptist High School during Catholic Schools Week and we thank them for their outstanding commitment to the City of St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced the 24th day of January, 2003 by:
Honorable Stephen Gregali, Alderman 14th Ward

Unanimous consent having been obtained Resolution No. 265 stood considered.

Mr. Gregali moved that Resolution No. 265 be adopted, at this meeting of the Board.

Seconded by Mr. Kirner.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

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

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Ms. Young moved to adjourn under rules to return Friday, January 31, 2003.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

Regular Meeting

St. Louis, MO - January 28, 2003

Board met at 1:45 P.M.

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

Absent: Directors Siedhoff, Stallworth, Simon and Griggs (excused)

Requests of the Director of Human Services designating Ms. Valerie Russell to act in his behalf; Director of Health and Hospitals; Director of Public Safety, and; Director of Airport to be excused from the Regular Meeting of January 28, 2003 designating Mr. Don Huber to act in his behalf were received and leaves of absence granted.

Minutes of the Regular Meeting of January 21, 2003 were unanimously approved.

The following documents were referred by the Secretary:

January 24, 2003

To the Directors of Public Utilities and Streets: 107243, Charter Communications, cut or bore for the purpose of installing communication cable at West Pine and Boyle.

To the Directors of Public Utilities and Public Safety: 107244, Warner Jenkinson, consolidate lots at 2631 Elliott into 2500 Leffingwell in C.B. 1900

To the Director of Streets: 107245, Ancient Order of the Hibernians, hold event March 17, 2003 on Wells/Oakland/Berthold/Tamm, etc. 107246, Our Lady of Sorrows Catholic Church, hang banners on light standards adjacent to church property on both sides of Kingshighway, both sides of Macklind from Milentz to Holly Hills, both sides of Rhodes from Kingshighway to Macklind. Petition No. 6562, Mississippi Lofts, LLC, vacate 15' wide e/w alley in C.B. 2277-E bounded by Chouteau/ Mississippi/ Hickory/Mackay.

To the Directors of Streets and Public Safety: 107247, Gregory Jones d/b/a Café Hebron, construct handicap ramp at 2201 Cherokee.

To the Directors of Health and Hospitals and Public Safety: 107248, Ralston Purina Child Development Center, conduct day care center at 1000 S. 9th. 107249, Grace Hill Howard Branch, conduct day care center at 1819 N. 22nd. 107250, Fairy Tale Day Care Educational Center, conduct day care center at 3903 Goodfellow. 107251, Meritorious Care, Inc. d/b/a Parkside Towers, conduct long term care facility at 4960 Laclede. 107252, San Francisco Temple Multiplex Center, conduct day care center at 5341 Emerson.

January 25, 2003

To the President and Directors of Public Utilities, Streets, Parks and Public Safety: 107253, David Mason and Associates, near south side redevelopment project, Phase 4B Public Improvements on LaSalle/13th/Rutger, etc.

January 28, 2003

To the Directors of Public Utilities and Streets: 107254, Union Electric d/b/a Ameren UE, directional bore across Sacramento, etc. 107255, Union Electric d/b/a Ameren UE, install pole at end of Alabama just n/Liberty. 107256, Charter Communications, cut or bore for the purpose of installing cable on Grand and Tholozan. 107257, Charter

Communications, cut or bore for the purpose of installing cable on Kingshighway and Tholozan. 107258, Charter Communications, cut or bore for the purpose of installing cable on Pernod and Macklind. 107259, Charter Communications, cut or bore for the purpose of installing cable on Pernod and Sulphur. 107260, Charter Communications, cut or bore for the purpose of installing cable on Kingsland and Gustine. 107261, Charter Communications, cut or bore for the purpose of installing cable at 4613 Ridgewood. 107262, Charter Communications, cut or bore for the purpose of installing cable on Kingshighway and Milentz. 107263, Charter Communications, cut or bore for the purpose of installing cable at 5757 Lisette. 107264, Charter Communications, cut or bore for the purpose of installing cable at 4393 Holly Hills. 107265, Charter Communications, cut or bore for the purpose of installing cable on Morganford and Federer. 107266, Charter Communications, cut or bore for the purpose of installing cable at 4324 Chippewa. 107267, Charter Communications, cut or bore for the purpose of installing cable on Kingshighway and Fairview. 107268, Charter Communications, cut or bore for the purpose of installing cable on Gravois and Eichelberger. 107269, Charter Communications, cut or bore for the purpose of installing cable on Meramec and Gustine. 107270, Charter Communications, cut or bore for the purpose of installing cable at 5033 Rosa. 107271, Southwestern Bell, place buried cable on N. Taylor b/t Olive and Washington.

To the Directors of Public Utilities and Public Safety: 107272, Cole and Associates, Inc., subdivide Lots 42-43, Block 5 of McRee Place in C.B. 5114B at 1019 S. Boyle.

To the Directors of Health and Hospitals and Public Safety: 107273, Tower Grove Baptist Church Daycare Center, conduct day care center at 4257 Magnolia. 107274, Nursery Foundation of St. Louis, conduct day care center at 1916 N. Euclid. 107275, Urban League/911 Daycare Center, conduct day care center at 911 N. Spring. 107276, Noel's Knowledge Daycare Center, conduct day care center at 2626 N. Union. 107277, Our Little Haven, conduct day care center at 4326-4330 Lindell. 107278, Lot-A-Luv Daycare Center, conduct day care center at 8501-03 Park Lane.

LETTINGS

Two sealed proposals for the public work advertised under Letting No. 8201 - CMAQ Traffic Signal Installation on Chippewa and Hampton: Plan "G", were received, publicly opened, read and referred to the President.

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

PRESIDENT

Detailed plans and specifications for the following work approved, and Board set date of March 4, 2003 for opening bids for work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8207 - St. Louis Gateway Transportation Center, Bi-State Metro Bus Facility, Project No. 02027

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

Letting No. 8197 - Spot Concrete Roadway Slab Replacement FY 02-05 at Lambert, Schuster Engineering, Inc., 187 Baker, Webster Groves, MO 6319, Amount: \$93,330.

Letting No. 8198 - 2003 Floor Replacement for: The Public Portions of the C, D and E International Gate Areas and East Connector at Lambert, Ben Hur Construction Co., 3783 Rider Trail South, St. Louis, MO 63045, Amount: \$952,731.

Supplemental Agreement No. 1 to P.S.A. No. 928 with CH2M Hill, Inc., for Natural Bridge Road East at Lambert approved and President authorized to execute same.

Supplemental Agreement No. 2 to P.S.A. 959 with Geotechnology, Inc., for Construction Materials Quality Assurance Testing Services at Lambert approved and President authorized to execute same.

Supplemental Agreement No. 3 to P.S.A. No. 966 with Ross and Baruzzini for Landscape Maintenance and Central Stores at Lambert approved and President authorized to execute same.

Board declared as emergencies the following: Work for Series No. 24C, Commercial Demolition; Partial Roof Replacement in Division 30 of Juvenile Division; Replacement of Cooling Tower at Juvenile Center

DIRECTORS OF PUBLIC UTILITIES AND STREETS

2 permits for Union Electric d/b/a Ameren UE and 1 each for Charter Communications, Digital Teleport, Inc. and Southwestern Bell ordered approved as follows, subject to certain conditions: 107215, 2122 Hereford; 107183, 1935 Delmar; 107184, 4th and Lucas; 107209, 18th and Chestnut; 107220, 16th and Poplar.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

3 subdivisions ordered approved as follows, subject to certain conditions: 107014, Greg Zotta, C.B. 1797 AT 2701-03 Lemp; 107185, Cardell Williams, subdivide Lots 1-3 and part of Lot 4 in C.B. 1746 at 2578-80 Farrar; 107212, Coronado Hotel, C.B. 3925.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

5 day care centers ordered approved, as follows: 106883, Purvey and Porter Small World, 6100-02 Delmar; 106828, Rhodes Kiddie Care, 3711 Cook; 106217, Radiant Faith Daycare and Preschool, 5446 Ridge; 106976, Rehoboth Christian Academy, 3965 St. Louis Avenue; 107201, Kids Palace Daycare, 4317 West Belle Place

Application No. 106599, St. Matthew's Day Care/Preschool, to conduct a day care center at 5402 Wren 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.

The following documents were not listed on the posted Agenda: 263288, 263290-92, 263295-96 and 263304.

Adjourned to meet Tuesday, February 4, 2003 at 1:45 P.M.

Ronald A. Hearst, P.E.
President

ATTEST:

Darlene A. Plump,
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, **Room 208 City Hall**, until 1:45 P.M., St. Louis, Missouri time on **March 4, 2003** at which time they will be publicly opened and read, viz:

JOB TITLE: ST. LOUIS GATEWAY TRANSPORTATION CENTER, BI-STATE METRO BUS FACILITY

LETTING NUMBER: 8207

DEPOSIT: \$46,400.00

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 30%.

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 28, 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 at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M. **February 25, 2003** St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8205: Residential Sound Insulation Program, Part XX at LAMBERT ST. LOUIS INTERNATIONAL AIRPORT

DEPOSIT: \$4,700.00

Plans, specifications and general information may be obtained in the Office of the Assistant Director of Airports for Planning/Development, 13723 Riverport Drive, Maryland Heights Missouri 63043, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of fifty dollars (\$50.00) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 551-5025.

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

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

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of the bid prices as applied to be basic items, the latter shall prevail. Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, payable to the order of the City Treasurer, for the amount of deposit required, as heretofore stated.

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

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

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

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

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

By order of the Board of Public Service,
JANUARY 21, 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 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

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, February 5, 2003, in Room 208 City Hall to consider the following:

APPEAL 8139 - Appeal filed by Hereford Bird Farm, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a bird farm/breeder at 2712 Hereford. **Ward 8 Home Occupancy Waiver**

APPEAL 8140 - Appeal filed by Tracy Douglas, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care with seven (7) children at 2915 Miami. **Ward 20 Home Occupancy Waiver**

APPEAL 8141 - Appeal filed by Leo Fleming III, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to have outside storage of dump trucks, equipment, trailers, and a motor home at 3315 N. 9th Street. **Ward 2 #AO262261-02**

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

By authority of the Board of Adjustment.

K. Duckworth, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, February 12, 2003, in Room 208 City Hall to consider the following:

APPEAL 8142 - Appeal filed by Evelyn Greer, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children at 5460 Vera. **Ward 1 Home Occupancy Waiver**

APPEAL 8143 - Appeal filed by Jill Duncan, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to perform thai yoga therapy at 6214 Oleatha. **Ward 23 Home Occupancy Waiver**

APPEAL 8144 - Appeal filed by Eyvone Todd, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children at 5093 Arlington. **Ward 1 Home Occupancy Waiver**

APPEAL 8145 - Appeal filed by Sheila Hawkins, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children at 4863 Cote Brilliante. **Ward 4 Home Occupancy Waiver**

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

By authority of the Board of Adjustment.

E. Smoot, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, February 13, 2003** on the following conditional uses:

4591 Cote Brilliante - In Home Day Care - (10 Children, 8mos-3yrs. M-F 8A-5:30P) - "C" - Multiple Family Dwelling District. **Ward 4**

5109 Dresden - Home Occupancy Waiver - Rental of Restaurant Equipment (Office Use Only) - "A" - Single Family Dwelling District. **Ward 14**

4229 Ellenwood - Home Occupancy Waiver - Painting (Office Use Only) - "A" - Single Family Dwelling District **Ward 14**

4364 Evans - In Home Day Care - (7 children, 0-17 yrs. M-F 6A-9P) - "C" - Multiple Family Dwelling District. **Ward 19**

6902 Waldemar Avenue - Home Occupancy Waiver - Remodeling (Office Use Only) - "A" - Single Family Dwelling District. **Ward 24**

3960 Chouteau - #AO267155-03 - Upholstery Shop & Used Furniture Sales - "K" - Unrestricted District. **Ward 17**

3354 S Jefferson - #AO264387-02 - Sit Down Carry Out Sub Sandwich Shop - "F" - Neighborhood Commercial District. **Ward 9**

5356 Martin Luther King- #AB266368-03 - Interior & Exterior Alterations Per Plans - "G" - Local Commercial and Office District. **Ward 26**

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, February 13, 2003** on the following conditional uses:

6543 Chippewa - #AB264587-02 - Interior Alterations Per Plans (Zoning Only) - "H" - Area Commercial District. **Ward 23**

6535 Chippewa - #AB264594-02 - Construct Multi Family Residence Per Plans (Zoning Only) - "H" - Area Commercial District. **Ward 23**

PUBLIC HEARING

The City of St. Louis Planning Commission will conduct a Public Hearing on the Midtown Neighborhood Plan on Wednesday, February 19, 2003. The hearing will be held at 6:00 p.m. at the Cathedral School, 4430 Maryland Ave., St. Louis. Call 622-3400 ext. 254 for additional information.

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 **February 7, 2003.**

ENGINEERING MANAGER II

Prom./O.C. 8901

*(Promotional Examination Open To
Permanent City Employees Only)*

\$65,442 to \$98,176 (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 29, 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, February 4, 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.

FRIDAY, FEBRUARY 7, 2003**WASHER, SUPER CAPACITY**

for furnishing the Building Division per Req. #16.

MISCELLANEOUS TOOLS

for furnishing the Water Division per Req. #1020.

POLETHELENE ROLL

for furnishing the Water Division per Req. #1022.

BORING TOOLS

for furnishing the Water Division per Req. #1030.

**DOUBLE ACTING HYDRAULIC
CYLINDER 10 TON**

for furnishing the Water Division per Req. #1032.

COMMERCIAL MICROWAVE OVEN

for furnishing the Water Division per Req. #1047.

REFRIGERATOR, 25.9 CU FT

for furnishing the Water Division per Req. #1054.

TUESDAY, FEBRUARY 11, 2003**LUMBER**

for furnishing the Building Division per Req. #18.

AERIAL WORK PLATFORM

for furnishing the Circuit Court Administration per Req. #19.

STRANDED COPPER WIRE

for furnishing the Traffic Division per Req. #78.

**BLACK POLYCARBONATE
"TUNNEL" SIGNAL VISORS**

for furnishing the Traffic Division per Req. #79.

CHASSIS-CAB WITH BODY

for furnishing the Water Division per Req. #361.

LUMBER

for furnishing the Water Division per Req. #1019.

12 VOLT D.C. BATTERIES

for furnishing the Water Division per Req. #1033.

**FIXED ALUMINUM
WALKTHROUGH LADDERS**

for furnishing the Water Division per Req. #1038.

FIBERGLASS PANELS

for furnishing the Water Division per Req. #1039.

STEP BIT & HOLE SAW KITS

for furnishing the Water Division per Req. #1041.

THURSDAY, FEBRUARY 13, 2003**CONTRACT FOR TRUCK PARTS –
HEAVY DUTY (O.E.M.)**

for a period of four (4) years from date of award.

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

