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Vice President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL OF THE Board of Aldermen OF THE CITY OF ST. LOUIS

REGULAR SESSION 2002-2003

PRELIMINARY

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

Friday, April 26, 2002

These minutes are unofficial and
subject to Aldermanic approval.

BOARD OF PUBLIC SERVICE

REGULAR MEETING

City of St. Louis Board of Aldermen
Chambers, April 26, 2002.

The roll was called and the following
Aldermen answered to their names: Smith,
Flowers, Ryan, Ford-Griffin, Young, Conway,
Ortmann, Schmid, Villa, Heitert, Wessels,
Shrewsbury, Roddy, Kennedy, McMillan,
Long, Jones, Bauer, Kirner, Carter and
Krewson. 21

*"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

None.

REPORT OF CITY OFFICIALS

Report of the Clerk
of the Board of Aldermen

None.

Office of the Mayor

None.

Petitions & Communications

None.

BOARD BILLS FOR PERFECTION –INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING

None.

RESOLUTIONS –INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Members Roddy, Krewson, McMillan and Kennedy introduced by request:

Board Bill No. 2

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

- Lindell Boulevard Lighting ? Grand to Kingshighway

Board Member Flowers introduced by request:

Board Bill No. 3

An ordinance designating the 2nd Ward as a Housing Conservation District under the provisions of Chapter 25.56 of the Revised Code of the City of St. Louis as such Ward is described in Ordinance 62476; containing a mix of single-family and multi-family residential, commercial and industrial sites and containing an effective date.

Board Member Ryan introduced by request:

Board Bill No. 4

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

Board Member Bosley introduced by request:

Board Bill No. 5

An ordinance recommended by the Board of Public Service authorizing the 2002 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$5,000,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Members Bauer and Jones introduced by request:

Board Bill No. 6

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

Board Member Roddy introduced by request:

Board Bill No. 7

An ordinance approving a Redevelopment Plan for the 4158 and 4414 West Pine Blvd. 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 January 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 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. 8

An ordinance approving a Redevelopment Plan for the 4531-65 Forest Park 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 March 26, 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 Gregali introduced by request:

Board Bill No. 9

An ordinance pertaining to the Firefighter's Retirement System and recommended by the Civil Service Commission; repealing Section Two of Ordinance 64923 and enacting a new section pertaining to the same subject matter and to be known under Section 4.18.386 of the Revised Code of the City of St. Louis.

Board Member Conway introduced by request:

Board Bill No. 10

An ordinance establishing the Gardenside Subdivision Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability,

Board Member Conway introduced by request:

Board Bill No. 11

An ordinance submitting to the qualified voters residing in the Gardenside Subdivision Special Business District as designated in Ordinance No. _____, approved May 24, 2002, (Board Bill No. 10) a proposal to levy a tax on the real property located in said district; submitting said proposal to the voters of said district at an Election on August 6, 2002; and containing an emergency clause.

Board Member Schmid introduced by request:

Board Bill No. 12

An ordinance recommended by the Convention and Tourism Bureau appropriating Sixty Thousand Dollars (\$60,000) from Fund 1111, The Convention and Tourism Fund, for the purpose of providing funds to Grand Center Inc. in order to subsidize the operations of Grandel Theatre permitting Grandel Theatre to limit the rent that it charges non-profit groups, making it possible for such groups to perform in a professional setting, and containing an emergency clause.

Board Member Smith introduced by request:

Board Bill No. 13

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

Board Member Gregali introduced by request:

Board Bill No. 14

An ordinance establishing a living wage requirement for certain businesses doing business with the city of St. Louis.

Board Member Roddy introduced by request:

Board Bill No. 15

An ordinance, authorizing and directing the Treasurer of the City of St. Louis, acting

in his capacity as supervisor of parking (hereinafter referred to as "Treasurer") to enter into a Purchase Contract to sell to Forest Park Garage, L.L.C., a Missouri Limited Liability Corporation, certain real estate belonging to the City of St. Louis and located in City Block 3884, granting authority to take such further actions as are necessary to effectuate the Purchase and Sale Agreement, and containing a severability clause and an emergency clause.

Board Members Kennedy, Flowers, Bosley, Ford-Griffin, Reed, Jones, Clay, Carter, Smith, Tyus and Schmid introduced by request:

Board Bill No. 16

An ordinance establishing a Civilian Review Board in the City of St. Louis, containing definitions and a severability clause.

Board Member Tyus introduced by request:

Board Bill No. 17

An ordinance amending Section Seven of Ordinance 61289, codified as 14.06.330, providing for the transfer of an existing license to a new premises within six hundred feet of the currently licensed premises, containing conditions and an emergency clause.

Board Member Tyus introduced by request:

Board Bill No. 18

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

Board Member Bosley introduced by request:

Board Bill No. 19

An ordinance pertaining to minors, repealing Ordinance 55876, approved on March 25, 1971, and enacting lieu thereof a new ordinance requiring the Police Department to provide a written notice to every parent or legal guardian of any minor under the age of seventeen years who is alleged to have violated a state statute or City of St. Louis ordinance and further providing that if the minor commits another act within six months of the notice which is in violation of a state statute or City of St. Louis ordinance, the minor's parent or legal guardian shall be deemed to have failed to exercise reasonable parental control over the minor and shall be in violation of this ordinance, containing a penalty clause and an emergency clause.

Board Member Bosley introduced by request:

Board Bill No. 20

An ordinance pertaining to the operation of Hospital/Medical/Infectious Waste Incinerators (HMIWIs) within the City of St. Louis containing definitions, a penalty clause, a severability clause, and an emergency clause; amending Section Eighteen of Ordinance 64749 to regulate the operation of medical waste incinerators within the City of St. Louis.

Board Member Bosley introduced by request:

Board Bill No. 21

An ordinance pertaining to the licensing of medical waste incinerators within the City of St. Louis containing definitions, a severability clause, and an emergency clause; enacting a new Ordinance establishing rules and regulations for the licensing of Hospital/Medical/Infectious Waste Incinerators (HMIWIs) within the City of St. Louis.

Board Member Jones introduced by request:

Board Bill No. 22

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the fourteen foot wide north/south alley in City Block 4823 beginning at Ashland and continuing southwardly 375 feet to a point same being bounded by Ashland, Arlington, St. Louis, and Semple 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 Villa introduced by request:

Board Bill No. 23

An ordinance establishing a bed and breakfast district for City Block 3129 which is bounded by Courtois Street on the north, Broadway on the east, Primm Street on the south, and Pennsylvania Avenue on the west.

Board Member Carter introduced by request:

Board Bill No. 24

An Ordinance recommended and approved by the Board of Estimate and Apportionment pertaining to a health care services agreement entered into by the City of St. Louis and St. Louis Connectcare, such agreement having been authorized and approved by Ordinance 65492, amending Section Two of Ordinance 65492, appropriating an additional three million five hundred thousand dollars (\$3,500,00.00) for a total appropriation of five million dollars (\$5,000,000.00) for such health care services and containing an emergency clause.

Board Member Shrewsbury introduced by request:

Board Bill No. 25

An ordinance amending Section One of Ordinance 63802, adopted on June 14, 1996, relating to City contracts for services subject to city earnings tax; providing that no contract for services subject to city earnings tax shall be executed on behalf of the City of St. Louis unless there are attached thereto certifications from the Collector of Revenue dated not more than 30 working days, that the contractor is current on all payments of and returns for the City earnings tax and payroll expense tax and from the License Collector that the contractor has a current business license.

Board Member Clay introduced by request:

Board Bill No. 26

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Clemens Avenue as AWilliam L. Clay, Sr. Drive@.

Board Member Ford-Griffin introduced by request:

Board Bill No. 27

An ordinance pertaining to city parks; naming the city owned property bounded by 20th Street on the west, Bryant Street on the east and Biddle Street on the north and south as the Janet B. Wood Park.

Board Members Shrewsbury and Ford-Griffin introduced by request:

Board Bill No. 28

An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment amending Section One of the Berkeley Campus Acquisition Ordinance 64435 approved July 29, 1998 as amended by Ordinance 64597 approved February 5, 1999, which authorized and establishing a multi-year public work and improvement program (the "Project") at Lambert- St. Louis International Airport, providing for the acquisition of certain real and personal property rights for noise mitigation purposes and other necessary and related work and services for the development, implementation and administration or monitoring of the Project more fully described therein; increasing the total estimated cost of the Project by Seven Million Five Hundred Thousand Dollars (\$7,500,000) to Forty Two Million Five Hundred Thousand Dollars (\$42,500,000); and containing an emergency clause.

Board Members Shrewsbury and Ford-Griffin introduced by request:

Board Bill No. 29

An Ordinance recommended and approved by the Airport Commission, Board of Public Service, and the Board of Estimate and Apportionment authorizing a "Third Amendment" to the Master Plan Expansion Program Ordinance 64279 approved March 9, 1998, as amended by Ordinance 64598 approved February 18, 1999, and Ordinance 65149 approved February 8, 2001, by adding certain real property or additional tracts of land more fully described in Section One of this Ordinance to the geographical boundaries described in Section One of the Master Plan Expansion Program Ordinance 64279 as previously amended; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 30

An ordinance affirming that the area blighted by Ordinance 64492, known as the Marquette Building 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, 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 October 23, 2001 for the Area ("Amended Plan"), incorporated herein by Exhibit "B", 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 Members Conway and Shrewsbury introduced by request:

Board Bill No. 31

An ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by the City

of St. Louis, Missouri for deposit in its General Revenue Fund for the calendar year ending December 31, 2002, and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for fiscal year ending June 30, 2003, all such revenues for the General Revenue Fund in the treasury of the City of St. Louis, Missouri through the issuance by the City of St. Louis, Missouri of its tax and revenue anticipation notes, and the acquiring of credit enhancement if necessary in order to lower the cost of such borrowing; prescribing the form and details of such notes; or, in the alternative, authorizing and directing the issuance and delivery of tax and revenue anticipation notes through participation in a recognized State of Missouri board or pool financing; authorizing and approving certain documents and other actions; and containing an emergency clause.

Board Members Young and Ford-Griffin introduced by request:

Board Bill No. 32

An Ordinance authorizing and directing the Director of Public Safety, on behalf of the City of St. Louis, to enter into and execute an Agreement with the Municipal Division of the Circuit Court of the 22nd Judicial District, Downtown St. Louis Partnership Community Improvement District and the Downtown St. Louis Management, Inc. to fund a downtown court program, appropriating said funds and authorizing the Director of Public Safety and other city officials, 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 said purpose and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 33

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the 14.33 foot wide east/west alley in City Block 182 beginning at 7th and extending 135.07 feet westwardly to a point same being bounded by Olive, 7th, Pine, and 8th 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. 34 was not used during this session.

Board Member Young introduced by request:

Board Bill No. 35

An ordinance providing for the unconditional vacation and abolition of a public right-of-way in the 15 foot wide east/

west alley in City Block 206-S as bounded by Walnut, 11th, Clark, and Tucker in the City of St. Louis, Missouri and containing an emergency clause.

Board Member Schmid introduced by request:

Board Bill No. 36

An ordinance approving a Redevelopment Plan for the 3701 Texas 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 March 26, 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 Roddy introduced by request:

Board Bill No. 37

An ordinance approving a Redevelopment Plan for the 3946 R. Papin Street Area ("Area") finding that 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), and containing a description of the boundaries of said blighted 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 13,, 2001 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; 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 Bosley introduced by request:

Board Bill No. 38

An ordinance approving a Redevelopment Plan for the 1914-26 Salisbury Street and 1915-21 Mallinckrodt Street 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 February 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 any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is partially occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available

ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Bosley introduced by request:

Board Bill No. 39

An ordinance approving a Redevelopment Plan for the 1929 Bremen Avenue, 3901-11 and 3914-24 N. 20th Street 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 February 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 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 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 Bosley introduced by request:

Board Bill No. 40

An ordinance approving a Redevelopment Plan for the Destrehan St. , Blair Ave., Buchanan St., 14th St. 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 March 26, 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 any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is partially occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan

Board Member Bosley introduced by request:

Board Bill No. 41

An ordinance approving a Redevelopment Plan for the 1400 Burd Ave., 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 March 26, 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 Clay introduced by request:

Board Bill No. 42

An ordinance pertaining to city parks; naming certain property in City Block 4547 bounded by Clara Avenue on the east, Clemens Avenue on the north and an alley on the south as the William A. Clay, Sr. Sculpture Park.

Board Member Shrewsbury introduced by request:

Board Bill No. 43

An ordinance establishing the St. Louis Living Wage Law establishing a living wage requirement equal to 130% of the Federal Poverty Guidelines for a family of three for certain recipients of government financial assistance and for contractors who provide services to the City of St. Louis under a contract whose total value exceeds \$50,000.00 per year, containing definitions, a penalty clause, a severability clause and an effective date.

Board Member Ortmann introduced by request:

Board Bill No. 44

An ordinance authorizing and directing the Mayor and the Comptroller to lease Nine Hundred Seventy-Five Feet (975') of mooring rights on the Unimproved Public Wharf, as hereinafter described, for a term of five (5) years on certain terms and conditions, as hereinafter described, to the United States Corps of Engineers and containing an emergency clause.

Board Member Clay introduced by request:

Board Bill No. 45

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on Kingsbury Square East Avenue from McPherson Avenue north 125 feet to a point, same being adjacent to City Block 5519 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 Gregali introduced by request:

Board Bill No. 46

An ordinance pertaining to air pollution, amending Section 16 of Ordinance 64749 by permitting an exception for visible emissions from residential, organizational, institutional, or commercially operated food manufacture or preparation from the requirement that visible emissions in excess of 40 %.

Board Members Shrewsbury and Flowers introduced by request:

Board Bill No. 47

An ordinance pertaining to the operation of Hospital/Medical/Infectious Waste Incinerators (HMIWIs) within the City of St. Louis containing definitions, a penalty clause, a severability clause, and an emergency clause.

Board Member Shrewsbury introduced by request:

Board Bill No. 48

An ordinance pertaining to City contracts; providing that no contract or subcontract entered into by the Board of Public Service for the construction of City improvements and no contract authorized by ordinance for the development or redevelopment of any property within the City shall be let to any contractor, subcontractor or developer unless such contractor, subcontractor or developer certifies that such person or entity has not been debarred from the award of contracts by the State of Missouri or the Federal Government and is not currently the subject of an investigation by the State of Missouri or the Federal Government which may lead to the debarment of such person or entity; further providing that no contract or subcontract entered into by the Board of Public Service for the construction of City improvements and no contract authorized by ordinance for the development or redevelopment of any property within the City shall be let to any contractor or developer unless such contractor or developer certifies that such is not managed, controlled or more than fifty percent (50%) owned by a person or entity debarred from the award of contracts by the State of Missouri or the Federal Government and is not currently the subject of an investigation by the State of Missouri or the Federal Government which may lead to the debarment of such person or entity; and containing a penalty clause.

Board Member Shrewsbury introduced by request:

Board Bill No. 49

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 Member Shrewsbury introduced by request:

Board Bill No. 50

An ordinance pertaining to travel expenses of elected officials; requiring every elected official of the City of St. Louis to file with the City Register a travel report detailing all travel and travel related expenses incurred by such elected officials in their official capacity or in the conduct of City business during each calendar year; requiring certain information related to the travel activity to be included in such report; designating such reports public records under Chapter 610 of the Revised Statutes of the State of Missouri; and containing a penalty clause.

Board Member Shrewsbury introduced by request:

Board Bill No. 51

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

Board Member Shrewsbury introduced by request:

Board Bill No. 52

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis increase the amount of articles which may be purchased from five hundred dollars (\$500.00) to five thousand dollars (\$5,000.00) under any one contract, with the written approval of the comptroller, without advertising, requiring the solicitation of competitive bids, by amending existing Section 29 of Article XV; providing for an election to be held therefor and the manner of voting thereat; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 53

An ordinance authorizing and directing the Mayor and Comptroller of the City of St.

Louis to execute, upon receipt of and in consideration of the sum of Two Hundred Fifty Dollars (\$250.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Gilded Age Renovation, L.L.C. certain City-owned property located in City Block 1326, which property is known as 2050R Lafayette Avenue, and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 54

An ordinance recommended by the Board of Estimate and Apportionment designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the Old Post Office

Redevelopment Area pursuant to the real property tax increment allocation redevelopment act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment increment financing within the redevelopment area; establishing the Old Post Office special allocation fund; approving the execution of a redevelopment agreement to carry out the redevelopment plan; and making findings with respect thereto.

Board Member Young introduced by request:

Board Bill No. 55

An ordinance recommended by the Board of Estimate and Apportionment affirming the adoption of Ordinance No. 64869 of the City of St. Louis, Missouri, authorizing the City's issuance of tax increment revenue obligations for the purpose of financing a portion of the Cupples station redevelopment project; authorizing the execution of a trust indenture relating to said obligations; prescribing the form and details of said indenture; authorizing the execution of a tax distribution agreement relating to the appropriation and distribution of new state revenues related to the Cupples station redevelopment project to the repayment of said obligations; prescribing the form and details of said agreement; and authorizing other related actions in connection with the Cupples Station redevelopment project.

Board Member Shrewsbury introduced by request:

Board Bill No. 56

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis repealing Paragraph (a) of Section Fourteen-C of Article XIII of the Charter of the City of St. Louis relating to the qualifications of the Director of Health and Hospitals and enacting in lieu thereof is a new

Paragraph (c) for Section Six; providing for an election to be held thereon; and for the manner of voting thereat and containing an emergency clause.

Board Member Ford-Griffin introduced by request:

Board Bill No. 57

An ordinance renaming Carr Square Park, located in City Block 1176 of the City of St. Louis as "Loretta Lee Hall Park".

Board Member Roddy introduced by request:

Board Bill No. 58

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

Board Member Roddy introduced by request:

Board Bill No. 59

An ordinance authorizing the execution of a redevelopment agreement with 4200 Laclede Corp.; prescribing the form and details of said agreement; and authorizing the other related actions in connection with the redevelopment of certain property within a redevelopment area.

Board Member Roddy introduced by request:

Board Bill No. 60

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$925,400 principal amount of tax increment revenue notes (4200 Laclede Corp. TIF Redevelopment Project), Series 2002, of the City of St. Louis Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Member Flowers introduced by request:

Board Bill No. 61

An ordinance recommended by the Board of Public Service to amend Section One of Ordinance 65392, dated January 3, 2002 by revising the legal description of 1) An irregular portion of Prescott from Pitzman to Morin; 2) 298 foot portion of Morin west of Prescott; 3) 384 foot portion of Campbell west of Prescott; 4) 20 foot wide north/south alley in City Block 3495 as bounded by Campbell, Prescott, Morin, and Broadway; and 5) 20 foot wide north/south alley in City Block 3480

beginning at Morin and extending southwardly 150.15 feet ± feet to a point in the City of St. Louis, MO, as hereinafter described.

Board Member Flowers introduced by request:

Board Bill No. 62

An ordinance recommended by the Board of Public Service to amend Section One of Ordinance 65389, dated January 3, 2002 by revising the legal description of Hall Street from Angelica to Bremen and the 356 foot portion of the north/south alley in City Block 1224 as bounded by Bremen, Second, Angelica, and First in the City of St. Louis, MO, as hereinafter described.

Board Member Krewson introduced by request:

Board Bill No. 63

An ordinance ordering special assessments be made in the Ellenwood Subdivision Neighborhood Improvement District, ordering the preliminary plans and specifications be filed with the Office of the Register, ordering the proposed assessment roll be filed with the Office of the Register.

Board Member Roddy introduced by request:

Board Bill No. 64

An ordinance pertaining to park rangers (guards); authorizing park rangers to make arrests under limited circumstances, and containing an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 65

An ordinance amending Sections Five (B)(D), Eight (1) (2) and Twenty(D) of Ordinance 65431 relating to certain television systems by adding certain requirements regarding timely notification by the Franchise Agency and the Franchise Authority to the Public Utilities Committee of the Board of Aldermen and further adding a new Section requiring that any transfer of the Franchise Agency from the Department of Public Utilities and any transfer or termination of the authority, duties or functions of the Franchise Agency granted in this ordinance shall only be done by ordinance adopted with the approval of two-thirds of all the members of the Board of Aldermen.

REFERENCE TO COMMITTEE OF BOARD BILLS

B.B. #2 - Public Utilities
B.B. #65 - Public Utilities
B.B. #3 - Public Safety
B.B. #17 - Public Safety
B.B. #18 - Public Safety

B.B. #19 - Public Safety
B.B. #20 - Public Safety
B.B. #21 - Public Safety
B.B. #47 - Public Safety
B.B. #5 - Streets, Traffic & Refuse
B.B. #13 - Streets, Traffic & Refuse
B.B. #22 - Streets, Traffic & Refuse
B.B. #33 - Streets, Traffic & Refuse
B.B. #35 - Streets, Traffic & Refuse
B.B. #45 - Streets, Traffic & Refuse
B.B. #61 - Streets, Traffic & Refuse
B.B. #62 - Streets, Traffic & Refuse
B.B. #7 - Neighborhood Development
B.B. #8 - Neighborhood Development
B.B. #36 - Neighborhood Development
B.B. #37 - Neighborhood Development
B.B. #39 - Neighborhood Development
B.B. #41 - Neighborhood Development
B.B. #9 - Public Employees
B.B. #10 - Ways & Means
B.B. #11 - Ways & Means
B.B. #15 - Ways & Means
B.B. #31 - Ways & Means
B.B. #53 - Ways & Means
B.B. #63 - Ways & Means
B.B. #12 - Convention & Tourism
B.B. #14 - Legislation
B.B. #16 - Legislation
B.B. #25 - Legislation
B.B. #32 - Legislation
B.B. #43 - Legislation
B.B. #48 - Legislation
B.B. #49 - Legislation
B.B. #50 - Legislation
B.B. #51 - Legislation
B.B. #52 - Legislation
B.B. #56 - Legislation
B.B. #23 - Housing, Urban Development & Zoning
B.B. #30 - Housing, Urban Development & Zoning
B.B. #38 - Housing, Urban Development & Zoning
B.B. #40 - Housing, Urban Development & Zoning
B.B. #54 - Housing, Urban Development & Zoning
B.B. #55 - Housing, Urban Development & Zoning
B.B. #58 - Housing, Urban Development & Zoning
B.B. #59 - Housing, Urban Development & Zoning
B.B. #60 - Housing, Urban Development & Zoning
B.B. #26 - Parks
B.B. #27 - Parks
B.B. #42 - Parks
B.B. #46 - Parks
B.B. #57 - Parks
B.B. #64 - Parks
B.B. #28 - Transportation & Commerce
B.B. #29 - Transportation & Commerce
B.B. #44 - Transportation & Commerce

SECOND READING AND REPORT OF STANDING COMMITTEES

None.

REPORT OF SPECIAL COMMITTEES

None.

BOARD BILLS FOR PERFECTION

None.

THIRD READING CONSENT CALENDAR

None.

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

None.

COURTESY RESOLUTIONS CONSENT CALENDAR

Mr. Wessels introduced Resolution Nos. 6,11,12,13,15,16,17,18,19,20 and 21 and the Clerk was instructed to read same.

Resolution No. 6

WHEREAS, each year the loyal members of V.F.W. Post 8888 host the annual American Revolutionary War commemorative ceremony to honor and pay homage to the brave men and women who fought and died at the battle of Fort San Carlos; and

WHEREAS, the battle of Fort San Carlos is historically significant as perhaps the earliest and first battle of St. Louis taking place on our Riverfront on May 26, 1780; and

WHEREAS, the British, with an exploratory force of 1200 men composed of 300 mercenary troopers' and 900 natives under the command of Captain Emmanuel Hesse, attacked St. Louis which had been hastily fortified in anticipation of such attacks, these assaults were repelled by the smaller force of Spanish, French and Black inhabitants composed of twenty five soldiers and two hundred eighty one courageous townspeople; and

WHEREAS, this singular meeting is attributed largely to the cannon fire of the town's defenders, and the wise judgement of the defender of St. Louis under the Direction of Captain Don Fernando de Leyba; and

WHEREAS, this year's ceremony, to which all are invited, will take place under the Gateway Arch on May 26, 2002;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis being apprised of the above and forgoing pause in our deliberations to commemorate the Battle of Fort San Carlos, and the brave men and women that perished during its engagement, and to further recognize the men and women of V.F.W. Post #8888 who are committed to keeping the memory of

this great battle alive, and we instruct the Clerk of this Board to spread a copy of this resolution over the permanent rolls of this Board and to prepare a fitting and memorial copy of said resolution to the end that it might be presented to our honorees as deemed appropriate by the resolution's sponsor.

Introduced the 26th day of April, 2002 by:

Honorable Phyllis Young, Alderwoman 7th Ward

Resolution No. 11

WHEREAS, we have been apprised that after more than twenty-two years of dedicated service to Local 513 and the International Union of Operating Engineers, Harold Bottom will retire on June 1, 2002; and

WHEREAS, Harold was born and raised in St. Louis, the son of Roy and Clarita Bottom; and

WHEREAS, Harold followed in his father's footsteps as a member of Local 513 and served as a crane operator at the Callaway Plant until 1979 when he began his career as a business representative for the Local; and

WHEREAS, in 1994 Harold was elected Vice-President of Local 513 and in 1996, as a result of his hard work and many talents, he was appointed to the position of International Representative for the International Union of Operating Engineers; and

WHEREAS, in addition to his duties as International Representative, Harold has served as the Vice-President for the Northeast Building Trades, a delegate to the Jefferson City Labor Club, a delegate to the Lake Organizing Committee and is a member of the Fraternal Order of Masons; and

WHEREAS, we are certain that Harold is looking forward to a well deserved retirement with his wife, Rita; his children, Dana and Danny; his step-children, Tom, Becky and Rick and his many friends;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Harold Bottom for twenty-two years of service to the International Union of Operating Engineers and we wish him peace and happiness in his retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced the 19th day of April, 2002 by:

Honorable Joseph Roddy, Alderman 17th Ward

Resolution No. 12

WHEREAS, Most Reverend Patrick Feehan gave a powerful and inspirational sermon on the importance of uniting Catholics which touched the heart of Mr. James J. McLoughlin; and

WHEREAS, on April 23, 1877, Mr. McLoughlin led the initial meeting of The Catholic Knights of America in Nashville, Tennessee; and

WHEREAS, the devoted members of the Catholic Knights of America continue this great mission by hosting events of social, fraternal, patriotic and religious nature; and

WHEREAS, The Catholic Knights of America is an enduring and valuable part of the Catholic Community and the St. Louis Community, and will continue to be so for many years to come; and

WHEREAS, on April 21, 2002, The Catholic Knights of America will celebrate its 125th Anniversary with a Mass and Banquet;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate The Catholic Knights of America and its many members on the occasion of the 125th Anniversary of its founding, 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 19th day of April, 2002 by:

Honorable James Shrewsbury, Alderman 16th Ward

Resolution No. 13

WHEREAS, we are apprised that on Saturday, April 20, 2002, the members of Central Baptist Church, the second oldest congregation of African American Baptists in the City of St. Louis, will host their Second Annual Celebration in honor of their Pastor, Reverend Dr. Robert C. Scott; and

WHEREAS, Reverend Scott was born and raised in Monticello, Mississippi and is a distinguished graduate of Jackson State University in Jackson, Mississippi and United Theological Seminary in Dayton, Ohio; and

WHEREAS, after accepting the call to preach at an early age, Reverend Scott has dedicated himself to this ministry and is recognized today as one of the most outstanding preachers in the country; and

WHEREAS, in addition to the countless hours devoted to his faithful congregation, Reverend Scott serves on the national faculty

for the National Baptist Congress of Christian Education and the faculty of the Antioch District Leadership School and serves on the board of directors for Eden Theological Seminary, Gateway "I Have a Dream" Foundation and Carver House; and

WHEREAS, under the enlightened and faithful direction of Reverend Scott, the men and women of Central Baptist Church continue to be exemplary models of Christian faith in this city; and

WHEREAS, Reverend Scott is an exceptional member of our community whose service to his congregation and to all of our citizens is greatly appreciated; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Reverend Dr. Robert C. Scott and the members of Central Baptist Church on the occasion of their Second Annual Celebration 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 19th day of April, 2002 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 15

WHEREAS, we pause in our deliberations to note the untimely passing of James Alfred Williams on Saturday, April 13, 2002; and

WHEREAS, James was born in Nacogdochus, Texas on December 27, 1944, the only child of Azie and James Williams, Sr.; and

WHEREAS, James arrived in St. Louis accompanied by his beloved grandmother, Ella Mae Williams, and was an honor graduate of Vashon High School and Harris Stowe State College; and

WHEREAS, for more than thirty-five years, James taught for the St. Louis Public School System, primarily as a member of the faculty at Gateway Institute of Technology where he was highly respected for his tremendous commitment to education and his spirited and generous personality; and

WHEREAS, his dedication to excellence was recognized by the St. Louis Board of Education who honored him as the "Teacher of the Year" in 1999; and

WHEREAS, James will be greatly missed by his daughter, Jeanine; his grandchildren, Tara and Daron; 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, service and leadership of James Alfred Williams, 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 Williams family at a time and place deemed appropriate by the Sponsor.

Introduced the 26th day of April, 2002 by:

Honorable Gregory Carter, Alderman 27th Ward

Resolution No. 16

WHEREAS, we have been apprised that on May 1-3, 2002, the New Life Fellowship Conference will host its Third Annual Conference at 4114 W. Natural Bridge Avenue; and

WHEREAS, the New Life Fellowship Conference is guided by the spiritual leadership and vision of Bishop Arthur L. Kelley; and

WHEREAS, Bishop Kelley is a distinguished graduate of Southern Illinois University at Carbondale and St. Louis University and is a highly respected educator with more than thirty years of service to the St. Louis Special School District; and

WHEREAS, under the enlightened and faithful direction of Bishop Kelley, the men and women of Greater Faith Missionary Baptist Church continue to be exemplary models of Christian faith in this city; and

WHEREAS, Bishop Kelly has been sustained throughout his ministry by the love and support of his wife of forty years, Maggie Lois Kelley; his children Lisa, Gina, Kyle and Kevin; his grandchildren and his many friends and admirers; and

WHEREAS, Bishop Kelley is an exceptional member of our community whose service to his congregation and to all of our citizens is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Bishop Arthur L. Kelley and thank him and the members of the New Life Fellowship Conference for their many contributions to the St. Louis

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

Introduced the 26th day of April, 2002 by:

Honorable Stephen Conway, Alderman 8th Ward

Resolution No. 17

WHEREAS, F. Dianne Taylor enrolled at Washington University School of Law in 1970 and graduated in 1973; and

WHEREAS, F. Dianne Taylor was a leader while a student at Washington University School of Law by serving as a member of the National Board of Directors for the Law Students Civil Rights Research Council and as a student member of the law school's Dean Search Committee; and

WHEREAS, F. Dianne Taylor has practiced law as an employee of Legal Services of Eastern Missouri based in the City of St. Louis since 1978, and was appointed its Executive Director and General Counsel on April 15, 1998; and

WHEREAS, F. Dianne Taylor has been a leader in the legal community in the St. Louis area; and

WHEREAS, F. Dianne Taylor has provided equal access to justice to thousands of St. Louis citizens in more than twenty years of service to Legal Services of Eastern Missouri; and

WHEREAS, F. Dianne Taylor is being recognized on May 9, 2002, by the Washington University School of Law by being an honorary initiate of the Order of the Coif, Washington University School of Law Chapter;

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 F. Dianne Taylor on the occasion of her being an honorary initiate of the Order of the Coif, and thank her for her service to the St. Louis community and wish her continued success in her endeavors in the community for equal justice for all, and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced the 26th day of April, 2002 by:

Honorable James Shrewsbury, Alderman 16th Ward

Resolution No. 18

WHEREAS, we have been advised that on April 28, 2002, the rank of Eagle Scout will be awarded to Sam Borgmeyer, who lives with his at 3961 Holly Hills; and

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

WHEREAS, character traits of persistence, tenacity and hard work are but a few of the many expressions of a young man's character which are tested in the long path leading to the attainment of this award; 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, Sam is a role model for all of the younger scouts in Troop 104 and will be honored by them, along with his family and many friends, at the Eagle Scout Court of Honor to be held on April 28, 2002 at the family residence;

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 Sam Borgmeyer at the Eagle Court of Honor, and wishing in some small way to add our congratulations and best wishes to Sam 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 April, 2002 by:

Honorable James Shrewsbury, Alderman 16th Ward

Honorable Alfred Wessels, Alderman 13th Ward

Resolution No. 19

WHEREAS, The Saint Louis Public Schools conducted the 2nd Annual Academic Olympics Competition in the 2001-2002 school year challenging its 12 high schools to raise student scores on the Missouri Assessment Program Test, increase the percentage of students completing advanced courses, increase the percentage of students who score 21 or higher on the ACT test, increase the number of students with a 95 percent attendance rate and lower the dropout rate; and

WHEREAS, the two-fold purpose of this competition was to transform the culture of the high schools so that academic

achievement will become as popular as sports among students and to maintain the district's accreditation by meeting the performance standards of the Missouri School Improvement Program; and

WHEREAS, the Academic Olympics Competition affords students at every academic level the opportunity to contribute to their school's victory while helping themselves achieve success; and

WHEREAS, the 2001-2002 competition culminated in the second event of the Academic Olympics Bowl, a Jeopardy-style showdown quiz in which teams from each of the 12 high schools demonstrated their intellect and the hard work they and their coaches had put into preparing for the event; and

WHEREAS, while top honors went to Metro, Gateway Institute of Technology and the St. Louis Career Academy, every high school that contributed to the success of the second Annual Academic Olympic Competition was a winner; and they are Beaumont, Central VPA, Cleveland NJROTC, KING Tri-A, Meda P. Washington, Roosevelt, Soldan, Sumner and Vashon; and

WHEREAS, The Saint Louis Public Schools are already at work on plans for an even more successful competition during the 2002-03 school year;

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 students and faculty members of the St. Louis Public High Schools who participated in this outstanding competition and we encourage them to continue their hard work and dedication to excellence 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 26th day of April, 2002 by:

Honorable James Shrewsbury, Alderman 16th Ward
Honorable Craig Schmid, Alderman 10th Ward

Resolution No. 20

WHEREAS, we have been apprised that after numerous years of dedicated service to the Saint Louis City License Collector's Office, David W. Sanders retired on January 1, 2002; and

WHEREAS, Dave was born and raised in Saint Louis and was a gifted high school athlete for Christian Brothers College High School before attending Saint Louis University. He gave many hours to the

development and coaching of individuals in numerous sports. His unending love of athletics helped others enjoy the sports that he succeeded at and enjoyed; and

WHEREAS, throughout his career Dave has held numerous management assignments for the City of Saint Louis License Collector's Office including the Deputy License Collector for Mr. Thomas Nash; and

WHEREAS, despite the long hours which were devoted to his community, children and his career, Mr. Sanders found time to devote his many talents to numerous interests including the loving care for his wife Moe, the 16th Ward Democratic Organization and the Alzheimer Association;

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of Saint Louis that we pause in our deliberations to congratulate and thank Dave Sanders for his many years of hard work and dedication to the City of Saint Louis and we wish him peace and happiness in his retirement and we direct the Clerk of this board to spread a copy of this resolution across the minutes of this proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced the 26th day of April, 2002 by:

Honorable James Shrewsbury, Alderman 16th Ward

Resolution No. 21

WHEREAS, the 51st observance of the National Day of Prayer will be held throughout the country on May 2, 2002; and

WHEREAS, this year's National Day of Prayer theme is "America United Under God"; and

WHEREAS, the National Day of Prayer is an annual event for Americans of all faiths to take time to pray for our nation and its leaders; and

WHEREAS, as part of this national celebration Pastor Charles M. Roach and the members of the Trinity Mount Carmel Church will host a special service and reception at 1819 North Prairie Avenue; and

WHEREAS, under the enlightened and faithful direction of Pastor Roach, the men and women of Trinity Mount Carmel Church continue to be exemplary models of Christian faith in this city; and

WHEREAS, it is appropriate for the St. Louis community to come together on this special day to acknowledge we are all God's handiwork and feel free to call upon Him in prayer;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we encourage all of the citizens of the City of St. Louis to participate in the observance of the National Day of Prayer on May 2, 2002 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 at a time and place deemed appropriate by the Sponsor.

Introduced the 26th day of April, 2002 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward

Unanimous consent having been obtained Resolution Nos. 6, 11, 12, 13, 15, 16, 17, 18, 19, 20 and 21 stood considered.

Mr. Wessels moved that Resolution Nos. 6, 11, 12, 13, 15, 16, 17, 18, 19, 20 and 21 be adopted, at this meeting of the Board.

Seconded by Mr. Villa

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Resolution Number 10 will not be used this session.

Mr. Conway introduced Resolution No. 7 and requested that it be assigned to the Committee on Ways & Means for hearing.

Resolution No. 7

WHEREAS, this Honorable Board of Aldermen has received petitions from owners of real property on which is paid ad valorem real property taxes in the proposed Gardenside Special Business District; and

WHEREAS, Sections 71.790 to 71.808 RSMo. require that the governing body of any City must adopt a Resolution of Intention to establish a special business district prior to such establishment;

NOW THEREFORE BE IT RESOLVED that this Honorable Board of Aldermen herewith states its intention to establish a special business district under the provisions of Sections 71.790-71.808 RSMo. to be known as the Gardenside Special Business District, or such other name that it deems appropriate; and

BE IT FURTHER RESOLVED THAT:

1. This Honorable Board of Aldermen hereby directs the Ways & Means Committee to hold a public hearing to consider the establishment of the proposed district, on May 16, 2002, 2002 at 9:00 a.m. in the Kennedy Room (#208), City Hall, Tucker and Market Streets.

2. The maximum boundaries of the proposed district are commonly known as follows:

Beginning at the intersection of the center lines of Kingshighway Boulevard and Interstate 44; thence eastwardly along the center line of said interstate to its intersection with the centerline of Tower Grove Avenue; thence southwardly along the centerline of said avenue to the intersection of the centerline of Magnolia Avenue; thence westwardly along the centerline of said avenue to the intersection of the centerline of Kingshighway Boulevard; thence northwardly along the centerline of said boulevard to the point of its beginning.

3. The initial real estate tax rate to be levied shall not exceed eighty-five cents (\$.85) on one hundred dollars (\$100) assessed valuation which shall be payable on or before December 31, and which shall be returned to the special business district by January 31 of the year following its collection.

4. All additional revenue shall be used to carry out any and all of the improvements allowed in Section 71.796, RSMo.

5. The proposed special business district may also exercise the following powers:

a. To cooperate with other public agencies and with any industry or business located within the district in the implementation of any project within the district;

b. To enter into any agreement with any other public agency, and person, firm or corporation to effect any of the provisions contained in Sections 71.790-71.808 RSMo.;

c. To contract and be contracted with, and to sue and be sued;

d. To accept gifts, grants, loans, or contributions from the city in which the district is located, the United States of America, the State of Missouri, political subdivisions, foundations, other public or private agencies, individuals, partnerships, or corporations; and

e. To employ such managerial, engineering, legal, technical, clerical, accounting and other assistance as it may deem advisable. The district may also contract with independent contractors for any such assistance.

6. The City of St. Louis, Missouri shall not decrease the level of publicly funded services in the proposed special business district existing prior to the creation of the district or transfer the cost of providing services to the district unless these services are decreased throughout the City of St. Louis.

The City shall not discriminate in the provision of publicly funded services between areas included in the proposed district and other areas of the City.

Introduced the 26th day of April, 2002 by:

Honorable Stephen Conway, Alderman 8th Ward

Mr. Reed introduced Resolution No. 8 and requested that it be assigned to the Committee on Housing, Urban Development & Zoning for hearing.

Resolution No. 8

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, A.G.E. Properties, Inc. is expanding the building for office space; and

WHEREAS, it is estimated that the subsequent improvements will cost approximately \$8.3 million; and will result in the transferring of 300 existing jobs.

WHEREAS, LCRA has reviewed plans for its 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, A.G.E. Properties, 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 _____, 2002, 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, 2001, from the assessment in effect for such improvements as of January 1, 2001, 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 26th day of April, 2002 by:
Honorable Lewis Reed, Alderman 6th Ward

Mr. Roddy introduced Resolution No. 9 and requested that it be assigned to the Committee on Housing, Urban Development & Zoning for hearing.

Resolution No. 9

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, Grand Center Holdings, Inc. is renovating the building for industrial and warehouse space

WHEREAS, it is estimated that the subsequent improvements will cost approximately \$100,000; and will result in an increase of 4-10 new jobs; and

WHEREAS, LCRA has reviewed plans for its 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, Grand Center Holdings, 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 _____, 2002, 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 26th day of April, 2002 by:

Honorable Joseph Roddy, Alderman 17th Ward

Ms. Flowers introduced Resolution No. 14 and requested that it be assigned to the Housing, Urban Development & Zoning for hearing.

Resolution No. 14

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, Westmorland Service, is constructing a new building for a convenience store/gas station; and

WHEREAS, it is estimated that the subsequent improvements will cost approximately \$750,000; and will result in an increase of fifteen (15) new jobs; and

WHEREAS, LCRA has reviewed plans for its 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, Westmorland Service 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 _____, 2002, 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, 2001, from the assessment in effect for such improvements as of January 1, 2001, 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 26th day of April, 2002 by:

Honorable Dionne Flowers, Alderwoman 2nd Ward

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. Bosley, Mr. Reed, Mr. Gregali, Ms. Florida, Ms. Tyus and Mr. Clay.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, May 3, 2002.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

REGULAR MEETING St Louis, Mo - April 30, 2002

Board met at 1:45 P.M.

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

Absent: Directors Bess and Griggs. (excused)

Requests of the Director of Parks, Recreation and Forestry designating Mrs. Karen Pecaut to act in his behalf, and; Director of Airport to be excused from the Regular Meeting of April 30, 2002 designating Mr. Don Huber to act in his behalf were received and leaves of absence granted.

Minutes of the Regular Meeting of April 23, 2002 were unanimously approved.

The following documents were referred by the Secretary:

April 25, 2002

To the Directors of Public Utilities and Streets: 106450, Charter Communications, trench or bore to install communication cable at 14th and Chouteau.

To the Directors of Public Utilities and Public Safety: 106451, Mr. and Mrs. John M. Kremer, subdivide property at 2617-19 Allen. 106452, Kim's Kids of Missouri, Inc., re-subdivide part of west Stoddard Addition in C.B. 1038.

To the Director of Streets: 106453, Laclede's Landing Merchant's Association, hold event on Laclede's Landing July 4-6, 2002.

To the Directors of Streets and Public Safety: 106454, Redzo Veljacic, d/b/a JJA Bakery, encroach with wheelchair ramp at Gravois and Blow

To the Directors of Health and Hospitals and Public Safety: 106455, Annie Malone Children and Family Service, conduct residential care facility at 2612 Annie Malone. 105758, Kiddie Kastle, Inc., amend age group to conduct day care center at 3350 Goodfellow to infant/ toddler to 12 years.

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 June 4, 2002 for opening bids for work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8167 - Residential Sound Insulation Program Part XIII, Lambert St. Louis International Airport

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

Letting 8159 - Lindbergh Blvd. North Temporary Bypass and Airport Maintenance Building, Package 1 at Lambert, Dave Kolb Grading, Inc, 5733 Westwood, St. Charles, MO. 63304, Amount: \$3,239,302.64

Agreement b/t the City of St. Louis and The Henderson Partnership, Inc for the Development of Residential Property in C.B. 4544 (5806, 5807, 5812, 5813, 5820, 5821, 5831, 5836, 5837 Clemens), ordered approved and President authorized to execute same.

Board declared as emergencies the following: Civil Courts Exterior Window Painting, 10 N. Tucker, and; Basketball Court Eugene Tink Bradley Park and; For New Tenant Areas - Concourse "D" at Lambert St. Louis International Airport.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

2 permits ordered approved as follows, subject to certain conditions: 106412, Charter Communications, to remove the aerial plant that crosses the Hamilton Ave b/t Delmar & Enright; 106427, Southwestern Bell Telephone, to place 1800 or SAI Box 50' from the north corner of Hampton and Sunshine on Right-of-way.

DIRECTORS OF PUBLIC UTILITIES, STREETS, PARKS AND HEALTH AND HOSPITALS

3 permits to hold events ordered approved as follows, subject to certain conditions: 106248, St. Louis Strassenfest, August 2, 3, 4, 2002 in Memorial Plaza Park; 106268, Soldier's Memorial; Landmark Event Partners; Sunshine Concerts, May 23-27, 2002 in Poelker & Kauffman Parks; 106294, Annie Malone Children's Home, May 19, 2002, Fairgrounds Park.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 106428, Ranken Community Development Corporation, subdivide 4 lot plat at 4543-53 Page, ordered approved, subject to certain conditions.

DIRECTOR OF STREETS

Application No. 106453, Laclede's Landing Merchants' Association, hold event on Laclede's Landing July 4th, 5th and 6, 2002, within various boundaries, ordered approved, subject to certain conditions.

DIRECTORS OF STREETS AND HEALTH AND HOSPITALS

Application No. 106290, Resurrection of Our Lord Parish, hold event on May 28, 2002, located at Meramec and Hydraulic Streets, ordered approved, subject to certain conditions.

DIRECTORS OF STREETS AND PUBLIC SAFETY

4 permits ordered approved as follows, subject to certain conditions: 106424, Quincy's Bar, encroach with sidewalk café at 7941-45 North Broadway; 106438, St. Louis Gateway Classic Sports Foundation, encroach with bronze plaques in sidewalk along Dr. Martin Luther King Dr. b/t 20th & 21st Streets; 106431, Gladstone's, erect 1 canopy w/ signage at 1800-02 S. 10th; 106415, Vito's Pizza, encroach with 1 canopy awning & 6 window awnings at 3515 Lindell Blvd.

DIRECTORS OF PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

Application No. 106432, Souldard Business Association & Souldard Safety Patrol,

hold event on May 18, 2002, Souldard Park, ordered approved, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

3 day care centers and 1 residential care facility ordered approved as follows: 106197, Step Ahead Day Care, 6512-14 Chippewa; 106352, Casa Dia Montessori, 2725 Alhambra Court; 106381, Vaughn Tenant Association d/b/a Elmer Hammond Day Care Center, 1920 Cass; 106433, Dream House, 5341 Page.

DIRECTOR OF PUBLIC SAFETY

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

ROOMING HOUSES AND HOTELS

Board rescinded revocation of rooming house permit dated April 2, 2002 and permit ordered reinstated: 99598, Mansion House, Krishna Inc., Som Das Patel, 4915-17 Bulwer.

The following documents were not listed on the posted Agenda 261671, 261672, 261677, 261678, 261682, 261683, 261684, 261694, 261695.

Adjourned to meet Tuesday, May 7, 2002 at 1:45 P.M.

Ronald A. Hearst, P.E.
President

Attest:

Darlene A. Plump,
Secretary

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

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

The scope of service will require the provision of complete designs to be based on a preliminary plan as provided by the City, and construction of the facility according to City accepted final plans. Services will include professional design services, supervision, contract coordination, and the provision of all permits, labor, equipment, materials, and inspections necessary to deliver a completed facility within an established schedule. Project requirements include knowledge of storm water drainage and detention, parking facilities and control systems, fueling systems design, FAA Part 77 airspace regulations, utilities, and applicable codes and regulations.

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

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

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

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

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M., **May 21, 2002**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

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

DEPOSIT: \$6,125.00

Plans, specifications and general information may be obtained in the Office of the Assistant Director of Airports for Planning/Engineering, Room MT-1296, Airport Main Terminal, Lambert-St. Louis International Airport, from 8:30 AM to

4:00 PM, Monday through Friday and upon payment of FIFTY Dollars (\$50.00) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 426-8015.

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

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

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

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

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

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

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

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

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

By order of the Board of Public Service,
APRIL 16, 2002.

Ronald A. Hearst, P.E.
President

Attest:

Darlene A. Plump,
Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, May 8, 2002, in Room 208 City Hall to consider the following:

APPEAL 8052 - Appeal filed by Daniel Kern, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a 2nd floor to an existing garage at 5248 Botanical. **Ward 10 #AB245321-02**

APPEAL 8053 - Appeal filed by Grubbs & Associates, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct an apartment complex of 53 units at 4558 McMillan. **Ward 18 #AB244252-02**

APPEAL 8054 - Appeal filed by Grubbs & Associates, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct an apartment complex of 40 units at 8915 Riverview Blvd. **Ward 2 #AB244255-02**

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

By authority of the Board of Adjustment.

E. Smoot, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, May 15, 2002, in Room 208 City Hall to consider the following:

APPEAL 8055 - Appeal filed by Charles Jahneke, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a 2nd floor addition per plans at 5324 Wilson. **Ward 10 #AB247095-02**

APPEAL 8056 - Appeal filed by Lawrence Wurm, from the determination of the Board of Public Service in the denial of a subdivision application authorizing the Appellant to subdivide lot 1 of Samuel's Subdivision at 6759 Garner. **Ward 24**

APPEAL 8057 - Appeal filed by Deejah's Beauty Salon, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a beauty salon at 4857 Maffitt. **Ward 4 #AO245964-02**

APPEAL 8058 - Appeal filed by Nedialko Mitev, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a garage per plans at 3811 Juniata. **Ward 15 #AB245872-02**

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

By authority of the Board of Adjustment.

K. Duckworth, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, May 16, 2002** on the following conditional uses:

5128 Cabanne Avenue - Home Occupancy Waiver - Carpentry & Construction (Office Use Only) - "C" - Multiple Family Dwelling District. **Ward 18**

5101 Cates - Home Occupancy Waiver - Remodeling and Basic Carpentry (Office Use Only) - "C" - Multiple Family Dwelling District. **Ward 18**

5579 Chamberlain - Home Occupancy Waiver - Property Management and Renovation (Office Use Only) - "B" - Two Family Dwelling District. **Ward 26**

8618 Oxford - Home Occupancy Waiver - General Contractor (Office Use Only) - "a" - Single Family Dwelling District. **Ward 25**

3954 A Potomac - Home Occupancy Waiver - Landscaping (Office Use Only) - "B" - Two Family Dwelling District. **Ward 15**

5000 Goodfellow - #AO24192-02 - Sit Down & Carry Out Restaurant - "F" - Neighborhood Commercial District. **Ward 27**

720 N Leonard - #AB245048-02 - Construct 24 Hour Day Care (Zoning Only) - "H" - Area Commercial District. **Ward 19**

6155 West Florissant - #AB246236-02 - Addition & Renovation - Day Care

(Zoning Only) - "F" - Neighborhood Commercial District. **Ward 27**

INVITATION TO BID

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

- Bid #4-052816 Police Baseball Hats**
- Bid #4-048431 Plumbing Repair Services**
- Bid #4-048432 Emergency Carpentry Services**
- Bid #4-048433 Electrical Repair Services**
- Bid #4-048434 Heating Repair Services**
- Bid #4-048402 Emergency Repairs**
- Bid #4-057212 Graphics for Vehicles**
- Bid #4-057211 Lights, Sirens and Accessories**
- Bid #4-057367 Tires**

Sealed bids for the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, Friday, May 17, 2002, when they will be opened publicly and announced.

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

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

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

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

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examinations is **MAY 17, 2002.**

HEAVY EQUIPMENT OPERATOR I

Prom./O.C. 8798
\$24,362 to \$36,556 (Annual Salary Range)

The last date for filing an application for the following examinations is **MAY 24, 2002.**

CORRECTIONAL OFFICER II

Prom./O.C. 8800
\$28,938 to \$43,446 (Annual Salary Range)

FOOD ESTABLISHMENT INSPECTOR

Prom./O.C. 8797
\$32,058 to \$48,100 (Annual Salary Range)

Application period for the following examination will close when enough applications are received to fill anticipated vacancies. Please submit application as soon as possible.

CORRECTIONAL CENTER SUPERINTENDENT

Prom./O.C.C. 8799
\$74,152 to \$111,254 (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

May 1, 2002

NOTICE TO ALL BIDDERS

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

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, May 7, 2002 - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

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

FRIDAY, MAY 10, 2002

SURPLUS OFFICE FURNITURE FOR SALE

per Condemnation #S02-45.

SURPLUS APPLE POWERBOOK COMPUTER FOR SALE

per Condemnation #S02-46.

FRIDAY, MAY 17, 2002

COPPER

for furnishing the S.L.A.T.E. Office per Req. #38.

CHAIR

for furnishing the Circuit Court Office per Req. #41.

FRIDAY, MAY 24, 2002

**CONTRACT FOR
DETECTOR WATER METERS**

for a period of three years from date of award.

Printed forms and any further information required will be furnished on application at this office.

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

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

The right to reject any and all bids is reserved.

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