

The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY
Mayor

JAMES F. SHREWSBURY
President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL OF THE Board of Aldermen

OF THE
CITY OF ST. LOUIS

REGULAR
SESSION
2003-2004

PRELIMINARY

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

FRIDAY, MAY 16, 2003.

These minutes are unofficial and
subject to Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers, May 16, 2003.

The roll was called and the following
Aldermen answered to their names: Smith,
Flowers, Bosley, Ryan, Ford-Griffin, Young,
Conway, Ortmann, Vollmer, Villa, Heitert,
Wessels, Gregali, Florida, Baringer, Roddy,
Kennedy, McMillan, Schmid, Jones-King,
Boyd, Sondermann Bauer, Kirner,
Williamson, Carter and Mr. President
Shrewsbury. 27

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

ANNOUNCEMENT OF ANY SPECIAL ORDER FOR THE DAY

None.

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the
minutes for May 2, 2003.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

None.

Office of the Mayor

Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
May 7, 2003
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the Soulard Special Taxing District:

The appointment of Ms. Cynthia Harrison, who resides at 718 Lami, 63104, and whose term will expire on December 31, 2006, replacing Mr. Thomas Mitchell.

May I ask for your Honorable Board's favorable consideration of this appointment.

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

Ms. Young moved to approve the appointment of Cynthia Harrison to the Soulard Special Taxing District.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
May 7, 2003
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the Metropolitan Park & Recreation District:

Ms. Pauline V. Smith, who resides at 4286 Holly Avenue, 63115, and who will represent the area general north of Delmar. Her term will expire on January 1, 2006.

May I have your favorable consideration of this appointment.

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

Mr. Roddy moved to approve the appointment of Pauline V. Smith to the Metropolitan Park and Recreation District.

Seconded by Mr. Schmid

Carried unanimously by voice vote.

Petitions & Communications

None.

BOARD BILLS FOR PERFECTION

-INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING

-INFORMAL CALENDAR

None.

RESOLUTIONS

-INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Members Young and Flowers introduced by request:

Board Bill No. 102

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To The Lambert-St. Louis International Airport (the 'Airport') Agency Agreement (Advertising)" (hereinafter referred to as the "First Amendment") to the Airport Agency Agreement for Advertising (AL-290) between the City and The Directory Graphics, L.L.C., a Missouri Limited Liability Company, dated August 10, 1998, and authorized by City Ordinance No. 64385, approved June 25, 1998 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as **ATTACHMENT "I"** and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Member Schmid introduced by request:

Board Bill No. 103

An ordinance approving a Redevelopment Plan for the 3323 Cherokee Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as

amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 22, 2003 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 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 Vollmer introduced by request:

Board Bill No. 104

An ordinance approving a Redevelopment Plan for the 1927 Marconi Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 28, 2003 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 financial aid may be necessary to enable the Area to be redeveloped in accordance with 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. 105

An ordinance affirming that the Redevelopment Area approved by Ordinance 65292, known as the Adams Park School and Adams Park Area ("Area") as described in Exhibit "A" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated June 26, 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 not be available any real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Amended Plan.

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

Board Bill No. 106

An Ordinance pertaining to the Transportation Sales Tax imposed pursuant to Senate Bill 432 as adopted and approved

by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance 63168; creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the City Public Transit Sales Tax Trust Fund" appropriating NINE MILLION, FIVE HUNDRED, FORTY-ONE THOUSAND DOLLARS (\$9,541,000) from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2003 through, June 30, 2004; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the "City Public Transit Sales Tax Trust Fund" during the period of July 1, 2003 through June 30, 2004; containing a severability clause.

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

Board Bill No. 107

An ordinance appropriating the sum of NINETEEN MILLION, EIGHTY-TWO THOUSAND DOLLARS (\$19,082,000), as described and defined in Section 94.600 through 94.655, R.S. Mo. Supp. 1986 as amended for the period herein stated, which sum is hereby appropriated out of the "Transportation Trust Fund" to the Bi-State Development Agency for transportation purposes; and further providing that the appropriation is conditional upon the Bi-State Development Agency supplying the Board of Estimate and Apportionment an annual evaluation report; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amount of proceeds deposited in the "Transportation Trust Fund" during the period from July 1, 2003 through June 30, 2004; providing for the appropriation to be reduced if certain funds are used for other than public transit purposes; further providing that the appropriation is conditional upon Bi-State requiring the payment of prevailing wages and benefits to employees of outside service contractors; and containing a severability clause.

Board Member Carter introduced by request:

Board Bill No. 108

An Ordinance authorizing and directing the Director of Health and Hospitals, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Missouri Foundation for Health for a grant to fund St. Louis Healthy Hearts, appropriating said funds and authorizing the Director of Health

and Hospitals on behalf of the City, upon approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts or otherwise for grant purpose and containing an emergency clause.

Mr. President Shrewsbury introduced by request:

Board Bill No. 109

An ordinance amending Ordinance 65104, approved on December 20, 2000, authorizing and directing the Comptroller to hold fees collected by the Director of Streets as part of the Street Excavation Restoration Program, for the purpose of properly sealing the pavement joint of street excavations after the excavation has been completed, in a special account; providing that all funds maintained in such special fund shall be used for materials, equipment and labor required to properly seal the pavement joint of such street excavations; further providing that all interest earned by the funds in the special account shall be retained in the account to be used according to the provisions of this ordinance; and containing an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 110

An ordinance establishing a two way stop site for all north-south traffic traveling on Newstead Avenue approaching the intersection of Newstead Avenue and Cook Avenue, thereby creating a four-way stop site and containing an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 111

An ordinance establishing a two way stop site for all north-south traffic traveling on Newstead Avenue approaching the intersection of Newstead Avenue and West Belle Place, thereby creating a four-way stop site and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

BB#102 - Transportation & Commerce
 BB#103 - Housing, Urban Development & Zoning
 BB#105 - Housing, Urban Development & Zoning
 BB#104 - Neighborhood Development
 BB#106 - Ways & Means
 BB#107 - Ways & Means
 BB#108 - Health & Human Services
 BB#109 - Streets, Traffic & Refuse
 BB#110 - Streets, Traffic & Refuse
 BB#111 - Streets, Traffic & Refuse

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Carter of the Committee on Health & Human Services submitted the following report which was read.

Board of Aldermen Committee report, May 16, 2003.

To the President of the Board of Aldermen:

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

Board Bill No. 64

An ordinance pertaining to health care services, authorizing the Commissioner of Health of the City of St. Louis to provide to the general public tuberculosis testing and authorizing the Comptroller to establish a special purpose account where the funds from said testing shall be placed and used for the purchase of additional serum, administration, testing, treatment completion enablers and incentives for active tuberculosis cases and program supplies, and containing an emergency clause.

Alderman Carter
Chairman of the Committee

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

Board of Aldermen Committee report, May 16, 2003.

To the President of the Board of Aldermen:

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

Board Bill No. 26

An Ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport (the "Airport") "Bookstore and Business Center Restated and Amended Concession Agreement" (the "Restated and Amended Concession Agreement") to the Airport Concession Agreement (Specialty Retail- Book)(AL-105) between the City and The Bookmark, Inc., a corporation of the State of Missouri, dated September 14, 1992, and authorized by City Ordinance No. 62679 approved July 27, 1992 and as amended by the "First Amendment" dated January 12,

1998 as authorized by City Ordinance No. 64222 approved December 12, 1997(collectively the "Airport Concession Agreement"); the Restated and Amended Concession Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, is a complete restatement and second amendment to the Airport Concession Agreement and its terms are more fully described in Section One of this Ordinance; authorizing the Director of Airports and the Comptroller to enter into and execute on behalf of the City and in the City's best interest the Bill of Sale for the sale of certain personal property and fixtures to the Concessionaire as provided for in Article V, Section 511 of the Restated and Amended Concession Agreement and any attendant or related documents, agreements, or instruments deemed necessary to effectuate the terms set forth in the Restated and Amended Concession Agreement or the Bill of Sale and/or deemed necessary to preserve and protect the City's interest; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Restated and Amended Concession Agreement and the agreements, documents, and instruments approved and/or authorized by this Ordinance; and containing a severability clause and an emergency clause.

Board Bill No. 27

An Ordinance, recommended and approved by the Board of Estimate and Apportionment, authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute on behalf of the City a Space Permit NO. AL-109 (the "Permit") at Lambert-St. Louis International Airport (the "Airport") between the City and American Airlines Federal Credit Union (the "Permittee"), granting to the Permittee, subject to the terms, covenants, and conditions of the Permit, certain rights and privileges in connection with the occupancy and use of the Space, which is defined and more fully described in Section 1 of the Permit that was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment and is attached hereto as ATTACHMENT "A" and is incorporated herein; and containing an emergency clause.

Board Bill No. 28

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport (the "Airport") "Parking Facilities Operating Agreement" (AL-126) between the City and

Central Parking System of St. Louis, Inc.; the Parking Facilities Operating Agreement, which was recommended and approved by the City's Selection Committee for the Management and Operation of the Parking Facilities at the Airport and the Airport Commission, is attached hereto as ATTACHMENT "1" and is made a part hereof; containing a severability clause; and an emergency clause.

Alderwoman Young
Chairman of the Committee

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

Board of Aldermen Committee report, May 16, 2003.

To the President of the Board of Aldermen:

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

Board Bill No. 85

An ordinance pertaining to the purchase of supplies, recommended by the Board of Standardization, and authorizing the Supply Commissioner, on behalf of the City of St. Louis, to participate in cooperative or joint purchasing with other governmental entities for the purchase of supplies and to enter into agreements, as necessary, with other governmental entities and to execute other documents as necessary for the joint or cooperative purchase of supplies, and containing a severability clause.

Alderman Conway
Chairman of the Committee

Mr. Carter moved to suspend the rules for the purpose of moving Board Bill No. 64 to the Perfection Calendar.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Boyd, Sondermann, Bauer, Kirner, Williamson, Carter and Mr. President Shrewsbury. 26

Noes:0

Present:0

REPORT OF SPECIAL COMMITTEES

None.

**BOARD BILLS
FOR PERFECTION**

Mr. Reed moved that Board Bill No. 10 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Baringer moved that Board Bill No. 22 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Flowers.

Carried unanimously by voice vote.

Ms. Baringer moved that Board Bill No. 23 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Ryan moved that Board Bill No. 29 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Flowers.

Carried unanimously by voice vote.

Mr. Conway moved that Board Bill No. 48 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Conway moved that Board Bill No. 49 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ortmann.

Carried unanimously by voice vote.

Mr. Conway moved that Board Bill No. 68 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Schmid.

Carried unanimously by voice vote.

Mr. Carter moved that Board Bill No. 64 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner

Carried unanimously by voice vote.

Mr. Conway moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bill Nos. 10, 22, 23, 29, 48, 49 and 68.

Seconded by Mr. Kirner.

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Ford-Griffin, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Sondermann, Bauer, Kirner, Williamson, Carter and Mr. President Shrewsbury. 26

Noes:0

Present:0

**THIRD READING
CONSENT CALENDAR**

Mr. Wessels moved for third reading and final passage of Board Bill Nos. 10, 23, 29, 48, 49 and 68.

Seconded by Mr. Heitert.

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Ford-Griffin, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Sondermann, Bauer, Kirner, Williamson, Carter and Mr. President Shrewsbury. 26

Noes:0

Present:0

Board Bill No. 10

An Ordinance recommended by the Board of Public Service and authorizing and directing the Mayor of the City of St. Louis and the Comptroller of the City of St. Louis to enter into a "Perpetual Easement & License Relating to Public Light Fixtures", in substantially the form attached hereto as Exhibit A.

Board Bill No. 23

An ordinance to provide prior service credit in the Employees Retirement System of the City of St. Louis to the employees of the City of St. Louis Mental Health Board of Trustees, an administrative board organized and existing under the general laws of the State of Missouri, who elected to become members of the Employees Retirement System of the City of St. Louis, upon payment of the cost of such prior service credit to the Employees Retirement System.

Board Bill No. 29

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

Louis to execute, upon receipt of and in consideration of the sum of One Thousand Dollars (\$1,000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto NCC II, L.P., certain City-owned property located in City Block 3643, which property is known as 3934 Lincoln Avenue, and containing an emergency clause.

Board Bill No. 48

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell its Leasehold Revenue Refunding Bonds, Series 2003 (the "Series 2003 Bonds") in an aggregate principal amount of not to exceed \$25,000,000 in order to refund all or a portion of outstanding Leasehold Revenue Improvement Bonds, Series 1994, (Civil Courts Building Project) (the "Series 1994 Bonds"), issued by St. Louis Municipal Finance Corporation II in the original aggregate principal amount of \$32,505,000 for the general welfare, safety and benefit of the citizens of the City of St. Louis, Missouri (the "City"); authorizing the City to convey an interest in the Property to the Corporation; authorizing and directing the officers of the Corporation to execute and deliver an Indenture of Trust, a Lease Purchase Agreement, the Base Lease (or supplements to the foregoing documents executed in connection with the issuance of the Series 1994 Bonds), a Deed of Trust, Security Agreement and Assignment, if desirable, a Pledge Agreement, if desirable, an Official Statement, a Continuing Disclosure Agreement, a Bond Purchase Agreement and, an Escrow Agreement; authorizing the obtaining of credit enhancement, if any, for the Series 2003 Bonds from a Credit Provider (as defined below), authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller and any other appropriate City officials, if necessary, to execute any Credit Agreement, as defined below; authorizing participation of appropriate City officials in preparing the Corporation's preliminary Official Statement and final Official Statement for the Series 2003 Bonds; authorizing the acceptance of the terms of a Bond Purchase Agreement for the Series 2003 Bonds and the taking of further actions with respect thereto; and authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof, and containing an emergency clause.

Board Bill No. 49

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, 2003, and remaining uncollected and other revenues remaining to be collected and deposited in 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; authorizing and approving certain documents and other actions; and containing an emergency clause.

Board Bill No. 68

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the City of St. Louis, Missouri and St. Louis Municipal Finance Corporation to enter into a sale/leaseback, lease/leaseback or similar structured finance arrangement acceptable to the parties authorized hereby relating to the Convention Center Property; authorizing said Corporation, the Mayor, the Comptroller and any other appropriate City officials to execute and deliver documents and instruments related thereto; and authorizing and directing the taking of other actions and the approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof.

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

Board of Aldermen, Committee Report, St. Louis, May 16, 2003 .

To the President of the Board of Aldermen:

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

Ms. Baringer moved for third reading and final passage of Board Bill No. 22.

Seconded by Mr. Kirner.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Young, Conway, Ortman, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Sondermann, Bauer, Kirner, Williamson, Carter and Mr. President Shrewsbury. 27

Noes:0

Present:0

Board Bill No. 22

An Ordinance recommended by the Civil Service Commission pertaining to compensation for employees called to active military duty in response to the United States Senate and United States House of Representatives' joint Resolution dated October 10, 2002 entitled "Authorization for Use of Military Force Against Iraq", amending Ordinance 64954, approved June 16, 2000, by adding thereto a new subsection 19(d) pertaining to compensation to be paid to employees called to active military duty; with an emergency provision.

**REPORT OF THE
ENROLLMENT COMMITTEE**

Board of Aldermen, Committee Report, St. Louis, May 16, 2003.

To the President of the Board of Aldermen:

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

Board Bill No. 10

An Ordinance recommended by the Board of Public Service and authorizing and directing the Mayor of the City of St. Louis and the Comptroller of the City of St. Louis to enter into a "Perpetual Easement & License Relating to Public Light Fixtures", in substantially the form attached hereto as Exhibit A.

Board Bill No. 23

An ordinance to provide prior service credit in the Employees Retirement System of the City of St. Louis to the employees of the City of St. Louis Mental Health Board of Trustees, an administrative board organized and existing under the general laws of the State of Missouri, who elected to become members of the Employees Retirement System of the City of St. Louis, upon payment of the cost of such prior service credit to the Employees Retirement System.

Board Bill No. 29

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Thousand Dollars (\$1,000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto NCC II, L.P., certain City-owned property located in City Block 3643, which property is known as 3934 Lincoln Avenue, and containing an emergency clause.

Board Bill No. 48

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell its Leasehold Revenue Refunding Bonds, Series 2003 (the "Series 2003 Bonds") in an aggregate principal amount of not to exceed \$25,000,000 in order to refund all or a portion of outstanding Leasehold Revenue Improvement Bonds, Series 1994, (Civil Courts Building Project) (the "Series 1994 Bonds"), issued by St. Louis Municipal Finance Corporation II in the original aggregate principal amount of \$32,505,000 for the general welfare, safety and benefit of the citizens of the City of St. Louis, Missouri (the "City"); authorizing the City to convey an interest in the Property to the Corporation; authorizing and directing the officers of the Corporation to execute and deliver an Indenture of Trust, a Lease Purchase Agreement, the Base Lease (or supplements to the foregoing documents executed in connection with the issuance of the Series 1994 Bonds), a Deed of Trust, Security Agreement and Assignment, if desirable, a Pledge Agreement, if desirable, an Official Statement, a Continuing Disclosure Agreement, a Bond Purchase Agreement and, an Escrow Agreement; authorizing the obtaining of credit enhancement, if any, for the Series 2003 Bonds from a Credit Provider (as defined below), authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller and any other appropriate City officials, if necessary, to execute any Credit Agreement, as defined below; authorizing participation of appropriate City officials in preparing the Corporation's preliminary Official Statement and final Official Statement for the Series 2003 Bonds; authorizing the acceptance of the terms of a Bond Purchase Agreement for the Series 2003 Bonds and the taking of further actions with respect thereto; and authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof, and containing an emergency clause.

Board Bill No. 49

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, 2003, and remaining uncollected and other revenues remaining to be collected and deposited in 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; authorizing and approving certain documents and other actions; and containing an emergency clause.

Board Bill No. 68

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the City of St. Louis, Missouri and St. Louis Municipal Finance Corporation to enter into a sale/leaseback, lease/leaseback or similar structured finance arrangement acceptable to the parties authorized hereby relating to the Convention Center Property; authorizing said Corporation, the Mayor, the Comptroller and any other appropriate City officials to execute and deliver documents and instruments related thereto; and authorizing and directing the taking of other actions and the approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof.

Board Bill No. 22

An Ordinance recommended by the Civil Service Commission pertaining to compensation for employees called to active military duty in response to the United States Senate and United States House of Representatives' joint Resolution dated October 10, 2002 entitled "Authorization for Use of Military Force Against Iraq", amending Ordinance 64954, approved June 16, 2000, by adding thereto a new subsection 19(d) pertaining to compensation to be paid to employees called to active military duty; with an emergency provision.

Board Bills Numbered 10, 22, 23, 29, 48, 49 and 68 were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

**COURTESY RESOLUTIONS
CONSENT CALENDAR**

Mr. Wessels introduced Resolution Nos. 32, 33, 34, 35, 36 and 37 and the Clerk was instructed to read same.

Resolution No. 32

WHEREAS, the month of May is recognized in the State of Missouri and the City of St. Louis as "Foster Parent Month"; and

WHEREAS, in conjunction with the Missouri Division of Families Services, foster parents provide a safe and stable surroundings for children whose natural parents and families are in crisis and seeking the help they need to reestablish a healthy home environment; and

WHEREAS, all children need and deserve a warm home, nutritious meals, clean clothes and someone to love and care for them; and

WHEREAS, there are currently more than 10,000 children living in foster care homes in the State of Missouri, more than 1500 of whom live in the City of St. Louis; and

WHEREAS, the generous and devoted individuals and families who provide the safe havens of the Missouri foster care system are providing an extraordinary service to this city and state which will be evident for years to come as the foster children of today, who so greatly benefit from this program, grow into the community leaders of tomorrow;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations, as we begin Foster Parent Month, to recognize and thank the foster parents who serve the children of the City of St. Louis and the State of Missouri and we encourage families and individuals throughout this community to support this important effort to ensure the safety, health and well being of our youth and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 16th day of May, 2003 by:
Honorable James F. Shrewsbury, President

Resolution No. 33

WHEREAS, we have been apprised that Pierre Laclede Elementary School has been honored by the Missouri Department of Elementary and Secondary Education for its outstanding student performance in the Department's Gold Star program; and

WHEREAS, each year the Gold Star program recognizes schools throughout the State of Missouri which have demonstrated high student achievement and a commitment to excellence in education; and

WHEREAS, this year Pierre Laclede Elementary School is one of two schools in the City of St. Louis receiving this prestigious honor; and

WHEREAS, the exceptional young men and women of Pierre Laclede Elementary School had a ninety-five percent attendance record this school year and more than fifty percent of them scored above the State averages on Statewide exams; and

WHEREAS, the school's motto of "Attendance, Achievement, Attitude" is a formula for success which has been adopted by both students and faculty at Pierre Laclede and is a model for all schools throughout the St. Louis area;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and congratulate the faculty, students and parents of Pierre Laclede Elementary School on their selection as one of the top schools in the State of Missouri and their commitment to an outstanding academic program 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 for presentation to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 16th day of May, 2003 by:
Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Resolution No. 34

WHEREAS, we have been apprised that after more than 39 years of dedicated service to the City of St. Louis, Marian E. Wallace will retire effective June 1, 2003; and

WHEREAS, Marian was born and raised in the City of St. Louis, She began her employment with the City of St. Louis August 2, 1964 at Homer C. Phillips Hospital as a Clerk I, on April 20, 1980 Marian was upgraded to a Typist Clerk I which she held until her transfer to the Excise Division on July 1, 1985. On August 14, 1988 she was upgraded to a Typist Clerk II, the position that she held until her retirement; and

WHEREAS, for the last 18 years Marian has played an important role in the Excise Division and her presence will be greatly missed; and

WHEREAS, despite her dedication to her career, Marian found time to volunteer at the community garden, St. James Center and she attends St. James A.M.E. Church and she is also an active member of the Order of Eastern Star Prince Hall Free and Accepted Mason of Missouri and its jurisdiction; and

WHEREAS, we are certain that Marian is looking forward to a well deserved retirement with her sister Gloria, other relatives and friends;

NOW THEREFORE BE IT RESOLVED BY THE Board of Alderman of the City of St. Louis that we pause in our deliberations to congratulate Marian E. Wallace for 39 years of service to the City of St. Louis Services and we wish her peace and

happiness in her 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 on the 16th day of May, 2003 by:
Honorable Phyllis Young, Alderwoman 7th Ward

Resolution No. 35

WHEREAS, The St. Louis Board of Aldermen has a long standing tradition of supporting and honoring the members of the St. Louis Metropolitan Police Department who show great courage while placing themselves at substantial risk; and

WHEREAS, on October 15, 2002, Police Officers Durand Brassfield and Sean Mallon participated with other Sixth District Officers in apprehending three individuals who were reputed gang members wanted for questioning in a shooting incident; and

WHEREAS, Officers Brassfield and Mallon joined in a pursuit of the suspects and safely apprehended them in St. Louis County at which time a number of weapons were recovered; and

WHEREAS, it was later determined that these same individuals were suspects in a murder investigation; and

WHEREAS, Officers Brassfield's and Mallon's response to a dangerous and possibly deadly situation shows that an officer entrusted with the duties, powers and responsibilities mandated by the St. Louis Police Department's guidelines places him in good stead with the citizens of St. Louis who look to our police officers to protect them and keep them out of harm's way;

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 commend Police Officers Durand Brassfield and Sean Mallon for their bravery, heroism and dedication to duty and we thank them, on behalf of the citizens of the City of St. Louis, for their service to this community 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 16th day of May, 2003 by:
Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 36

WHEREAS, The St. Louis Board of Aldermen has a long standing tradition of supporting and honoring members of the St. Louis Metropolitan Police Department who show great courage while placing themselves at substantial risk; and

WHEREAS, in the spring and summer of 2002, Police Officers Ryan Cousins and Reginald Williams participated in an extensive undercover investigation designed to identify and apprehend drug dealers in the Eight and Sixth Districts, and take action, as needed, to prevent acts of violence related to drug activity; and

WHEREAS, as a result of their excellent work, two major drug rings were identified and, at great risk to the officers, two individuals were taken into custody along with a significant amount of powder cocaine, crack cocaine and weapons; and

WHEREAS, Officers Cousins and Williams are outstanding members of the St. Louis Metropolitan Police Department whose exceptional investigative skills and untiring determination in removing dangerous felons from this community are greatly appreciated by the members of this Board and the citizens of this great city;

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 commend Police Officers Ryan Cousins and Reginald Williams for their bravery, commitment and dedication to duty and we thank them, on behalf of the citizens of the City of St. Louis, for their service to this community 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 honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 16th day of May, 2003 by:
Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 37

WHEREAS, The St. Louis Board of Aldermen has a long standing tradition of supporting and honoring the members of the St. Louis Metropolitan Police Department who show great courage while placing themselves at substantial risk; and

WHEREAS, on October 14, 2002, Police Officer Christine Fernandez responded to a report of an accident with injuries at the intersection of Union Boulevard and Bircher Boulevard; and

WHEREAS, while trying to question an individual suspected of having been involved in the accident, Officer Fernandez was shot and wounded by the subject who thereafter attempted to flee the scene; and

WHEREAS, although bleeding and in a great deal of pain, Officer Fernandez was able to return fire and wounded the suspect who was quickly apprehended by other officers at the scene; and

WHEREAS, as a result of her quick response to a dangerous and possibly deadly situation, Officer Fernandez was recognized and the Officer of the Year 2002 by the St. Louis Metropolitan Police Department;

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 commend Police Officer Christine Fernandez for her bravery, heroism and dedication to duty and we thank her, on behalf of the citizens of the City of St. Louis, for her service to this community 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 on the 16th day of May, 2003 by:
Honorable Gregory J. Carter, Alderman 27th Ward

Unanimous consent having been obtained Resolution Nos. 32, 33, 34, 35, 36 and 37 stood considered.

Mr. Wessels moved that Resolution Nos. 32, 33, 34, 35, 36 and 37 be adopted, at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Bosley introduced Resolution No. 31 and the Clerk was instructed to read same.

Resolution No. 31

WHEREAS, in recent days the Missouri Senate and the House of Representatives have both approved House Bill 349 which will enable citizens in this State to carry a concealed weapon upon receiving a concealed firearm license; and

WHEREAS, on April 6, 1999, a majority of the citizens of the State of Missouri rejected Proposition B which would have allowed for the carrying of concealed weapons throughout the State; and

WHEREAS, every day we are reminded by both the print and electronic media of the dangers associated with guns and the tragedies which can occur when guns are too readily available; and

WHEREAS, a study released in March 1995, by criminologists at the University of Maryland who examined the effects of the weakening of carrying concealed weapons law in three states found that gun homicides increased by an average of 26 percent while homicides by other means did not increase; and

WHEREAS, a study released in the Fall of 1995, by Northwestern University School of Law asking Americans, both gun owners and non-gun owners, if they would feel more safe or less safe if more citizens in their communities acquire guns, found that a majority felt less safe; and

WHEREAS, the pending legislation could result in thousands of people carrying hidden weapons which has the potential to greatly escalate "crimes of passion", such as those committed out of fear; and will pose a serious threat to the safety of the police officers who patrol the streets and highways in this City and State; and

WHEREAS, we believe that the fear of crime, which is so prevalent in our community and in communities throughout this State, and which must be eliminated in order to improve the quality of life for our citizens, cannot be resolved by laws which introduce further violence into our society;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, acting out of concern for the safety and welfare of the citizens of this City and recognizing the great potential for the increase in violence in our community if concealed weapons are allowed in this State, we do hereby state our strong opposition to House Bill 349 and we urge Governor Holden to veto this legislation in the interest of the citizens of this city and state, and we direct the Clerk of this Board to forward a copy of this Resolution to the Speaker of the Missouri House of Representatives, the President of the Missouri Senate, and Governor Bob Holden.

Introduced on the 16th day of May, 2003 by:
Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Unanimous consent having been obtained Resolution No. 31 stood considered.

Mr. Bosley moved that Resolution No. 31 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Sondermann, Bauer, Kirner, Williamson, Carter and Mr. President Shrewsbury. 26

Noes:0

Present:0

Mr. Kennedy introduced Resolution No. 38 and the Clerk was instructed to read same.

Resolution No. 38

WHEREAS, during the last Aldermanic Session, the Public Utilities Committee convened a hearing to review the performance of Charter Communications subsequent to the renewal of the cable television franchise and discuss the efforts to improve cable television service in the City of St. Louis

WHEREAS, this discussion included specific customer service requirements and improved minority participation in the franchise operation; and

WHEREAS, in addition, the Committee requested certain information regarding numerous system upgrades designed to improve the availability and reception of cable television in the City; and

WHEREAS, Section Five of Ordinance 65433 requires Charter Communications to submit to the City a construction plan which consists of maps of the entire Franchise Area and clearly delineates the sequence and schedule of the System Upgrade six months after the Franchise Effective Date; and

WHEREAS, it is within the purview of the Board of Aldermen and the Public Utilities Committee to continue to review the progress of the Franchise Holder in implementing the requirements of Ordinance 65433 and to further inquire as to the effectiveness of the customer service standards adopted in Ordinance 65430;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we direct the Public Utilities Committee to hold hearings for the purpose of reviewing the implementation of the ordinances related to the renewal of the cable television franchise, including, but not limited to the cable system upgrade, minority participation and the effectiveness of the new customer service standards, and thereafter file a summary of the Committee's findings with the full Board of Aldermen.

Introduced on the 16th day of May, 2003 by:
Honorable Terry Kennedy, Alderman 18th Ward

Unanimous consent having been obtained Resolution No. 38 stood considered.

Mr. Kennedy moved that Resolution No. 38 be adopted, at this meeting of the Board.

Seconded by Mr. McMillan.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

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

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, May 23, 2003.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

**Regular Meeting
St. Louis, MO - May 20, 2003**

Board met at 1:45 P.M.

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

Absent: Directors Visintainer, Suelmann and Griggs. (excused)

Requests of the Director of Public Utilities designating Mr. James Kummer to act in his behalf; Director of Streets designating Mr. Steve Runde to act in his behalf; Director of Airport to be excused from the Regular Meeting of May 20, 2003 designating Mr. Don Huber to act in his behalf were received and leaves of absence granted.

Minutes of the Regular Meeting of May 13, 2003 were unanimously approved.

The following documents were referred by the Secretary:

May 15, 2003

To the Directors of Public Utilities and Streets: 107692, SCB (formerly Southwestern Bell), install communication system on Farlin and Shreve.

To the Directors of Health and Hospitals and Public Safety: 107693, Urban League d/b/a Martin Luther King Headstart, conduct day care center at 1437 Laurel. 107694, Stella Maris Child Center, conduct day care center at 5654 Delmar.

May 19, 2003

To the Directors of Public Utilities and Public Safety: 107695, John C. Bersh & Associates, subdivide property at Lee and Grove in C.B. 2424.

To the Directors of Streets and Public Safety 107696, Panera Bread Co., encroach with walls over property line at 116 N. 6th.

LETTINGS

Two sealed proposals for the public work advertised under Letting No. 8217 - Lambert St. Louis International Airport Modifications of Existing Airfield Electrical Distribution System were received, publicly opened, read and referred to the President.

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

PRESIDENT

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

Letting No. 8214 - Concrete Replacement Due to City of St. Louis Water Division, Maintenance and Construction 2003-2004, Aulbach Contracting, Inc., 5356 Southview Hills Court, St. Louis, MO 63128, Amount: \$161,447.

Proposed contract and bond ordered approved as follows:

Letting No. 8206 - Central Stores Building, Package 2 at Lambert, Demien Construction Co., 1165 Wilmer Road, P.O. Box 338, Wentzville, MO 63385, Contract No. 19567

Letting No. 8211 - Missouri Bottom Road and Lindbergh North Tunnel at Lambert, James Cape and Sons Co., Contract No. 19568.

Addendum No. 2 to the plans and specifications for Letting No. 8215 - Construction of Pre-Engineered Metal Building at the Water Division's Pipeyard Maintenance Facility approved and made part of the original plans.

Addendum No. 4 to the plans and specifications for Letting No. 8216 - Construction of North Kingshighway Viaduct over Terminal Railroad Package "B" approved and made part of the original plans.

1st Amendment for the Memorandum of Agreement b/t the City of St. Louis and TWA Airlines, LLC for Improvements to the Existing Terminal Facilities at Lambert approved and President authorized to execute same.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 107654, Union Electric d/b/a AmerenUE, install conduit and marry into contractor installed conduit and extend to existing manhole on Taylor, 4500 Duncan ordered approved, subject to certain conditions.

DIRECTORS OF PARKS, RECREATION AND FORESTRY, HEALTH AND HOSPITALS AND PUBLIC SAFETY

Application No. 107621, Soldier's Memorial, Landmark Event Partners, Sunshine Concerts, hold Ribfest in Poelker Park May 22-25, 2003 ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

6 subdivisions ordered approved as follows, subject to certain conditions: 107171, Lathan Bell, C.B. 4930, 4246-48 Botanical; 107562, Third Eye Investment, C.B. 3307; 107587, Northside Community GP-1, LLC, C.B. 3643; 107585, Northside Community GP-1, LLC, C.B. 3644-B; 107586, Northside Community GP-1, LLC, C.B. 3644-B; 107544, Joe Pagano, resubdivide lots 5 in Block 2 of Switzer Place in C.B. 1459-B at 3437-39 Crittenden;

DIRECTOR OF STREETS

Lease agreement b/t the City of St. Louis and American River Transportation Co. and Archer Daniels Midland Co., to extend their lease to exercise their first 5 year option for mooring on the Wharf ordered approved.

DIRECTORS OF STREETS, PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

Application No. 106645, Aids Foundation of St. Louis, hold event in Kiener Plaza/Aloe Plaza May 31, 2003 ordered approved, subject to certain conditions.

DIRECTORS OF STREETS AND PUBLIC SAFETY

4 encroachment permits ordered approved as follows, subject to certain

conditions: 107601, Maison Lofts, planter boxes on window sills and onto sidewalk at 4901 Washington; 107661, National-Rent-A-Center, use scissor lift at 3458 Union; 107659, Jaymes Dearing, porch, steps and railing at 7801 S. Broadway; 107660, David Hart, wheelchair ramp at 4561 S. Compton

DIRECTOR OF PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

Application No. 107673, St. Louis Dream Center, hold basketball tournament for middle school children on June 14, 2003 in Fairgrounds Park ordered approved, subject to certain conditions.

Application No. 107674, African Heritage Association of St. Louis, hold St. Louis African Arts Festival on May 23-26, 2003 in Forest Park ordered approved, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

5 day care centers and 1 nursing home ordered approved as follows: 107645, New Day Child Development Center, 6115-6123 West Florissant; 107643, Tiny Fingers Learning Center, 6831 Manchester; 107572, Magic Moments, 8784 R. N. Broadway; 107567, Mers/Missouri Goodwill Industries Daycare Center, 1724 Locust, 1st floor; 107549, GSL Developmental Center, Inc., 4401 Fair and 4155 Carter; 107555, Tenet-St. Alexius Hospital, 3933 Broadway

DIRECTOR OF PUBLIC SAFETY

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

The following documents were not listed on the posted Agenda: 264145-153, 264161 and 264167.

Adjourned to meet Tuesday, May 27, 2003 at 1:45 P.M.

Ronald A. Hearst, P.E.
President

ATTEST:

Darlene A. Plump,
Secretary

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

Sealed Proposals will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 p.m., **June 24, 2003**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

Letting No. 8224: Lambert-St. Louis International Airport Expansion Program, Group No. 2 - Residential Asbestos Abatement Services

Deposit: \$44,335.00

The bid package will be available for purchase from 8:30 a.m. to 4:30 p.m., Monday through Friday commencing May 19, 2003, through INDOX Services, One Document Drive, St. Louis, MO 63114 (Phone: 314-810-5900) upon payment of \$10.00 plus shipping, if required. Purchased sets become the property of the prospective bidder and no returns will be made.

A pre-bid conference will be held at 9:00 a.m., May 28, 2003, at the Airport Program Management Office, Conference Room A, Riverport Lakes East, 13723 Riverport Drive, Maryland Heights, MO 63043.

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 its proposal in figures, without interlineations, alternations or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. And show, in addition thereto, at the end of the bid the Total Bid Amount for which he will perform all of the estimated work as requested by the general requirements and covenants and specifications.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of each item, 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 St. Louis, payable to the order of the City Treasurer, or a Surety Bond approved by the Comptroller of the City of St. Louis 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 5%. Final Payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

The City of St. Louis will affirmatively insure in any contract entered into pursuant to this advertisement, that fully certified Disadvantaged 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 Disadvantaged Business Enterprise goal for this project is 30%.

The contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual work on the site 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, MAY 13, 2003.

Ronald A. Hearst, P.E.
President

ATTEST:

Darlene A. Plump,
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **June 10, 2003** at which time they will be publicly opened and read, viz:

JOB TITLE: Concrete and Brick Removal/Replacement and Complete Sidewalk Installation SP-57

LETTING NO.: 8223

DEPOSIT: \$17,725.00

Drawings, Specifications and Form of Contract may be examined at the Office of the President of the Board of Public Service, Room 301 City Hall, (314) 622-3535.

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of TWENTY-FIVE DOLLARS (\$25.00) for each set.

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

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

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

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

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

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

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

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

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

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

By Order of the Board of Public Service, **MAY 6, 2003.**

Ronald A. Hearst, P.E.
President

ATTEST:

Darlene A. Plump,
Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, May 28, 2003, in Room 208 City Hall to consider the following:

APPEAL 8184 - Appeal filed by Maxine's Day Care, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children at 5220A Paulian Place. **Ward 26 Home Occupancy Waiver**

APPEAL 8185 - Appeal filed by Ruthie Simmons, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children at 8616 Oriole Ave. **Ward 2 Home Occupancy Waiver**

APPEAL 8186 - Appeal filed by Lawrence Fuse, Jr., from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to build a garage and make a room addition at 1944 Berra Ct. **Ward 10 #AB272183-03**

APPEAL 8187 - Appeal filed by Alma's Kids Home Day Care, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children at 8545 Mora Lane. **Ward 2 Home Occupancy Waiver**

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

By authority of the Board of Adjustment.

E. Smoot, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, June 4, 2003, in Room 208 City Hall to consider the following:

APPEAL 8169 - Appeal filed by J. Lawrence Wurm, Jr., from the determination of the Board of Public Service in the denial of a subdivision plat authorizing the Appellant to subdivide lots A, B, and C of Forestwood Subdivision at 2029 Forest Ave. **Ward 24 BPS107326**

APPEAL 8188 - Appeal filed by Virginia Norah, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children at 8536 Riverview. **Ward 27 Home Occupancy Waiver**

APPEAL 8189 - Appeal filed by Sandra Meyer, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 8 children at 4656 Idaho. **Ward 25 Home Occupancy Waiver**

APPEAL 8190 - Appeal filed by Josephine Trice, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children at 4922 Claxton. **Ward 1 Home Occupancy Waiver**

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

By authority of the Board of Adjustment.

E. Smoot, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, June 5, 2003** on the following conditional uses:

1824 Cora - Home Occupancy Waiver - Home Repair Contractor (Office Use Only) - "C" - Multiple Family Dwelling District. **Ward 4**

1221 Goodfellow - Home Occupancy Waiver - Carpentry (Office Use Only) - "B" - Two Family Dwelling District. **Ward 26**

4703 Michigan - Home Occupancy Waiver - Remodeling (Office Use Only) - "B" - Two Family Dwelling District. **Ward 25**

5438 Sunshine Drive - Home Occupancy Waiver - Lawn Care, General Contracting - "A" - Single Family Dwelling District. **Ward 12**

3401 Winnebago - #AO273966-03 - Convenience Store (No Liquor) - "F" - Neighborhood Commercial District. **Ward 20**

1425 Hampton - #AB273358-03 - Interior & Exterior Alterations Per Plans (Zoning Only) - "F" - Neighborhood Commercial District. **Ward 24**

4249-57 Hunt - #AB260783-02 - Construct a Parking Lot Per Plans (50 Stalls)

- "F" - Neighborhood Commercial District. **Ward 17**

4374 Lindell - #AB273322-03 - Interior Alterations Per Plans - "E" - Multiple Family Dwelling District. **Ward 17**

2868 Missouri - #AB273375-03 - Zoning Only (Interior Alterations) - "F" - Neighborhood Commercial District. **Ward 9**

INVITATION TO BID

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

Bid #650-000071	Janitorial Supplies
Bid #650-000088	Office and Computer Supplies
Bid #650-000089	Printing Supplies
Bid #650-000092	New Badges/Repairs/Service Bars
Bid #650-000102	White Bond Paper
Bid #650-000103	Remanufactured Laser Cartridges
Bid #650-000104	Envelopes

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, June 6, 2003 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.

Bidders are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations could apply to the service for which bids are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful bidder and the City must be paid a minimum of the applicable Living Wage rates and if rates are adjusted during term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder must submit the "Living Wage Acknowledgment and Acceptance Declaration" with the bid. Failure to submit this Declaration with the bid will result in rejection of the bid. A successful bidder's failure to comply with the contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set for in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from Carol Grassi, at 314-444-5608 or can be accessed at <http://www.stlouiscity.com/livingwage>.

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

**City of St. Louis
AIRPORT AUTHORITY
Lambert-St. Louis
International Airport
REQUEST FOR
PROPOSALS**

for Weather Advisory Services

The City of St. Louis Airport Authority is seeking proposals from qualified contractors to provide Weather Advisory Services at Lambert Airport.

The Request For Proposals (RFP) can be obtained at the Airport Contracts Administration Office, 13723 Riverport Dr., 3rd Floor, Monday through Friday between 8:30 a.m. and 5:00 p.m., or by calling (314) 551-5051. This Request For Proposals may be obtained by visiting our website at www.lambert-stlouis.com (click on "Other Services then "Doing Business").

Proposals must be submitted by 2:00 p.m. local time, Friday, June 27, 2003

Robert C. Salarano
Contracts Administration Manager

**NOTICE OF
OPEN MEETING
THE HUMAN DEVELOPMENT
CORPORATION**

Notice is hereby given that the HUMAN DEVELOPMENT CORPORATION OF METROPOLITAN ST. LOUIS WILL CONDUCT A MEETING AT 12:00 NOON, ON FRIDAY, MAY 30, 2003 AT 935 N. VANDEVENTER, ST. LOUIS, MO

A tentative agenda of the meeting includes:

1. Roll Call of Members Present
2. Review of Minutes of the March 28, 2003 and April 25, 2003 Meetings
3. Correspondence
4. Reports
 - a) Chairman's Report
 - b) Personnel Policy and Grievance Committee Report
 - c) Budget and Audit Committee Report
 - d) Executive Director's Report
5. Old Business
6. New Business

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

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

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.

**ST. LOUIS LIVING
WAGE ORDINANCE
LIVING WAGE REQUIREMENTS**

Bidders [Proponents] are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations apply to the service [concession] [lease] [City Financial Assistance] for which [bids] [proposals] are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful [bidder] [proponent] and the City [Agency] must be paid a minimum of the applicable Living Wage rates set forth in the attached Living Wage Bulletin, and, if the rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder [proponent] must submit the attached "Living Wage Acknowledgment and Acceptance Declaration" with the bid [proposal]. Failure to submit this Declaration with the bid [proposal] will result in rejection of the bid [proposal]. A successful bidder's [proponent's] failure to comply with contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set forth in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from Mr. Larry Thurston, at (314) 551-5005, or can be accessed at <http://www.stlouiscity.com/livingwage>.

**SUPPLY
COMMISSIONER**

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, May 27, 2003 - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

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

TUESDAY, JUNE 17, 2003**ALKYD THERMOPLASTIC**

for furnishing the Street Department per
Req. #236.

CUTTING TOOL

for furnishing the Street Department per
Req. #238.

**SQUARE EDGE SOUND
OAK LUMBER**

for furnishing the Water Division per
Req. #1308.

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
