

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, JUNE 13, 2003.

**These minutes are unofficial and
subject to Aldermanic approval.**

CORRECTION

In the Board of Aldermen minutes
(meeting of May 22, 2003) printed in City
Journal No. 9, the title paragraph for Board
Bill No. 68 was printed incorrectly. The
correct title paragraph is as follows:

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.

We apologize for any inconvenience that
this error may have caused.

City of St. Louis Board of Aldermen
Chambers, June 13, 2003.

The roll was called and the following
Aldermen answered to their names: Smith,
Flowers, Bosley, Ryan, Ford-Griffin, Reed,
Young, Ortmann, Vollmer, Villa, Heitert,
Wessels, Gregali, Florida, Baringer, Roddy,

Kennedy, McMillan, Schmid, Jones-King, Boyd, Sondermann Bauer, Kirner, Williamson, Carter and Krewson. 27

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for May 30, 2003.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

Board of Aldermen Committee Report, June 13, 2003, St. Louis, MO.

To the President of the Board of Aldermen:

I wish to report that on the 6th day of June 2003, I delivered to the Office of the Mayor of the City of St. Louis the following board bill that was truly agreed to and finally adopted

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.

Karen L. Divis, Clerk
Board of Aldermen

Office of the Mayor

Mr. Villa moved to suspend the rules for the purpose of considering appointments by the Mayor.

Seconded by Mr. Roddy.

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Sondermann, Bauer, Kirner, Williamson and Krewson. 25

Noes: 0

Present: Smith. 1

City Hall - Room 200
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
June 11, 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 individuals for appointment to the History Museum Subdistrict as Advisory Members:

The reappointment of Judge Thomas Grady, who resides at 24 Washington Terrace, 63112, and who has served as an Advisory Member since 1995. His term will expire on October 1, 2004.

The reappointment of Milly Cohn, who resides at 4504 Pershing, 63108, and who has served as an Advisory Member since 1997. Her term will expire on October 1, 2004.

May I ask for your Honorable Board's favorable consideration of these appointments.

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

Mr. Villa moved to approve the appointment of Judge Thomas Grady and Mildred Cohn to the History Museum Subdistrict as Advisory members.

Seconded by Mr. Kirner.

Carried unanimously by voice vote.

City Hall - Room 200
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
June 11, 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 individuals for appointment to the Central West End South Business District:

The reappointment of Mr. Peter Georges, who resides at 2 North Euclid, 63108, and whose term will expire on December 31, 2004.

The reappointment of Mr. Pete Rothschild, who resides at 4647 McPherson, 63108, and whose term will expire on December 31, 2003.

The reappointment of Ms. Maggy Malcolm, who resides at 4570 Laclede, #304, 63108, and whose term will expire on December 31, 2004.

The reappointment of Mr. John McElwain, who resides at 4961 Laclede, 63108, and whose term will expire on December 31, 2006.

The appointment of Mr. Jim Probststein, who resides at 4630 Lindell, 63108, and whose term will expire on December 31, 2005. Mr. Jim Probststein will replace Mr. Norman Probststein.

May I ask for your Honorable Board's favorable consideration of these appointments.

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

Mr. Roddy moved to approve the appointment of Peter Georges, Pete Rothschild, Maggy Malcolm, John McElwain and Jim Probststein to the Central West End South Business District.

Seconded by Mr. Kirner,

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 Member Young introduced by request:

Board Bill No. 133

AN ORDINANCE, authorizing and directing the Treasurer of the City of St. Louis, acting in his capacity as Supervisor of Parking Meters (the "Treasurer") to sell to Drury Development Corporation a portion of the private alley belonging to the Parking Commission of the City of St. Louis located east of the Marquette Building in City Block 99, Parcel Number 0099-00-00650, totaling approximately 826 square feet.

Board Member Young introduced by request:

Board Bill No. 134

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing 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 "Consent to Assignment of Lease Agreement" at Lambert-St. Louis International Airport (the "Airport") among the City, Midcoast Aviation, Inc. (the "Assignor" or "Midcoast"), and Signature Flight Support Corporation (the "Assignee" or "Signature"); the Consent to Assignment of Lease Agreement, which was recommended and approved by the Airport Commission, is attached hereto as ATTACHMENT "1" and is made a part hereof; authorizing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, agents, and employees of the City with the advice of the Director of Airports to enter into and execute on behalf of the City and in the City's, Airport's, and the traveling public's best interest any attendant or related documents, agreements, or instruments deemed necessary to effectuate the terms set forth in the Consent to Assignment of Lease Agreement and/or deemed necessary to preserve and protect the City's and Airport's interest and to take such actions as are necessary or appropriate in connection with the Consent to Assignment of Lease Agreement or the consummation of the transaction contemplated herein; containing a severability clause; and an emergency clause.

Board Member Young introduced by request:

Board Bill No. 135

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing a First Amendment to the Ground Transportation Policy Ordinance 64406 approved July 1, 1998, which established certain ground transportation policies for Lambert-St. Louis International Airport (the "Airport") by defining terms; authorizing the Airport Director to issue regulations governing the conduct of ground transportation operators at the Airport and to enter into, execute, issue, and amend Airport ground transportation use agreements ("Permits"), requiring any ground transportation operator to secure a Permit to use designated areas at the Airport to conduct its business, and establishing a schedule of fees and charges which must be paid by ground transportation operators at the Airport as a condition precedent to the rights granted to the operator under the Permit, by deleting Section 1 and Section 4 of the Ground Transportation Policy Ordinance 64406 and enacting in lieu thereof a new Section 1 defining the additional terms "Airport Taxicab" and "Reserve Taxicab" and a new Section 4 revising and increasing the schedule of fees and charges which must be paid by ground transportation operators of taxicabs at the Airport; containing a severability clause; and containing an emergency clause.

Board Member Gregali introduced by request:

Board Bill No. 136

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$7.5 million plus issuance costs principal amount of tax increment revenue notes (Southtown Redevelopment Project), Series 2003, of the City of St. Louis, Missouri; prescribing the form and details of such 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 Ford-Griffin introduced by request:

Board Bill No. 137

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on 1) Leffingwell from the south curb line of St. Louis Avenue to the south curb line of Montgomery; 2) Montgomery from Leffingwell to Elliot; 3) the 15 foot wide north/south alley in City Block 2366 as bounded by St. Louis, Leffingwell, Montgomery, and

Elliot; and 4) the eastern 61 feet of the 20 foot wide east/west alley in City Block 2367 as bounded by St. Louis, Leffingwell, Montgomery and Baldwin 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 Reed introduced by request:

Board Bill No. 138

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the 15 foot wide east/west alley in City Block 2277-E as bounded by Chouteau, Mississippi, Hickory and Mackay 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 Reed introduced by request:

Board Bill No. 139

An ordinance providing for the unconditional vacation and abolition of a public right-of-way in the eastern 336 feet of the 15 foot wide east/west alley in City Block 216 as bounded by Clark, Tucker, Spruce and 14th in the City of St. Louis, Missouri and containing an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 140

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on an irregular width north/south alley and a 435 foot ± 10 foot portion of an irregular shaped east/west alley in City Block 3761 as bounded by McMillan, Taylor, Enright, Walton, and Kensington Place in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Williamson introduced by request:

Board Bill No. 141

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on a 135 foot portion of Hamilton Avenue beginning south of Delmar and ending at alley 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 Heitert introduced by request:

Board Bill No. 142

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the 20 foot wide north/south alley and – 57 feet of the most western part of the 15 foot wide east/west alley in City Block 4699-N as bounded by Loughborough, Salzburger, Quincy and Gravois 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 Bosley introduced by request:

Board Bill No. 143

An ordinance pertaining to the Regional Taxicab Commission, permitting designated inspectors of the Regional Taxicab Commission to park, without payment of fees, at any parking meter or contrary to posted NO PARKING ZONES, with exceptions; requiring each authorized individual to display an approved parking placard; further requiring that each placard display the ordinance number and prohibiting the unauthorized duplication of such placards.

Board Member Bosley introduced by request:

Board Bill No. 144

An ordinance pertaining to taxicabs and service cars; suspending the application, administration and enforcement of Ordinance 46399 and Ordinance 58795 and enacting a new ordinance adopting the code of rules and regulations for taxicabs adopted by the Metropolitan Taxicab Commission, under the authority of Section 67.1804 RSMo.; containing definitions, a penalty clause and an effective date.

REFERENCE TO COMMITTEE OF BOARD BILLS

BB#133 - Ways & Means
 BB#134 - Transportation & Commerce
 BB#135 - Transportation & Commerce
 BB#136 - Housing, Urban Development & Zoning
 BB#137 - Streets, Traffic & Refuse
 BB#138 - Streets, Traffic & Refuse
 BB#139 - Streets, Traffic & Refuse
 BB#140 - Streets, Traffic & Refuse
 BB#141 - Streets, Traffic & Refuse
 BB#142 - Streets, Traffic & Refuse
 BB#143 - Streets, Traffic & Refuse
 BB#144 - Streets, Traffic & Refuse

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, June 13, 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. 1 (Committee Substitute)

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government, Water Division, St. Louis Airport Commission, Affordable Housing Trust Fund, Health Care Trust Fund, Use Tax Excess Trust Fund, Building Demolition Fund, Assessor, Victim's Fund, Communications Division, Forest Park Fund, Child Support Unit (Circuit Attorney's Office), Circuit Attorney Training and Collection Fee Funds, Port Administration, Peace Officer Training Fund, Capital Improvement Projects Fund, Capital Improvements Sales Tax Trust Fund, Metro Parks Sales Tax Fund, Centralized Mailroom Internal Service Fund, Tourism Fund, Lateral Sewer Fund, Miscellaneous Special Funds, Trustee Lease Fund, Riverfront Gaming Fund, Various Grant Funds, Tax Increment District Special Allocation Fund, City Convention and Sports Facility Trust Fund and Employee Benefits Fund (Department of Personnel); for the Fiscal Year beginning July 1, 2003 and ending June 30, 2004, amounting in the aggregate to the sum of Eight Hundred Twenty Four Million, Two Hundred Eighty Six Thousand, One Hundred Seventy Six Dollars (\$824,286,176) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

Board Bill No. 77

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 Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Chouteau Point Realty, L.L.C., certain City-owned property located in City Block 860, and part of the wharf (but

containing no mooring rights), which property is a strip of land adjoining 2 Rutger Street, and containing an emergency clause.

Board Bill No. 118

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 Terri L. Lovett and Lee E. Johnson, certain City-owned property located in City Block 4583, which property is known as 4296 Washington Avenue, and containing an emergency clause.

Board Bill No. 132

An ordinance recommended by the Board of Public Service and the Board of Estimate and Apportionment pertaining to the accrued interest on the proceeds from the sale of Bonds in the amount of Ten Million Dollars (\$10,000,000.00) authorized by Proposition No. 2 of Ordinance 64419, which was authorized at an election held on the 3rd day of November, 1998, and which Bond sale was authorized by Ordinance 64641, which use of the proceeds from the sale of the Bonds was for the purpose of constructing, reconstructing, repairing, furnishing, rehabilitating, renovating, and equipping buildings and appurtenances for the Police Department, and for the purchase of new equipment for the Laboratory Division of the Police Department; appropriating said interest in the amount of Eight Hundred Thousand Dollars (\$800,000.00) to be used for exclusively said purposes, authorizing the Department of the President of the Board of Public Service to let contracts, employ and pay for labor, wages, consultants, and otherwise provide for designing, constructing, reconstruction, replacing, remodeling, repairing, furnishing, rehabilitation, renovating and equipping buildings and appurtenances thereto, and containing an emergency clause.

Alderman Conway
 Chairman of the Committee

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

Board of Aldermen Committee report, June 13, 2003.

To the President of the Board of Aldermen:

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

Board Bill No. 115

An ordinance authorizing and directing the Director of Streets to close, barricade or otherwise impede the flow of pedestrian and vehicle traffic on 17th Street by blocking said traffic flow at a point seventy-five (75) feet north of the north curbline of Papin Street, and containing an emergency clause.

Alderman Bosley
Chairman of the Committee

**REPORT OF
SPECIAL COMMITTEES**

None.

BOARD BILLS FOR PERFECTION

Ms. Flowers moved that Board Bill No. 11 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.

Mr. Reed moved that Board Bill No. 12 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.

Mr. Flowers moved that Board Bill No. 13 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Reed.

Carried unanimously by voice vote.

Mr. Kennedy moved that Board Bill No. 16 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. Kennedy moved that Board Bill No. 17 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.

Mr. Kennedy moved that Board Bill No. 18 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried by the following vote:

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

Noes: Bauer. 1

Present:0

Mr. Kennedy moved that Board Bill No. 19 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. Gregali moved that Board Bill No. 24 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 61 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Bauer.

Carried unanimously by voice vote.

Mr. Kennedy moved that Board Bill No. 67 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.

Mr. Bosley moved that Board Bill No. 116 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. Roddy 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. 11, 12, 13, 16, 17, 18 (Committee Substitute), 19, 24, 61, 67 and 116.

Seconded by Mr. Reed.

Carried by the following vote:

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

Noes:0

Present:0

**THIRD READING
CONSENT CALENDAR**

Mr. Roddy moved for third reading and final passage of Board Bill No. 11, 12, 13, 16, 17, 18 (Committee Substitute), 19, 24, 61, 67 and 116.

Seconded by Mr. Villa.

Carried by the following vote:

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

Noes:0

Present:0

Board Bill No. 11

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

Board Bill No. 12

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on 1) the southernmost 25 feet of LaSalle beginning 88 feet east of Mackay Place and continuing eastwardly 367 feet to a point and 2) the most eastern 381.50 feet of the 15 foot wide east/west alley in City Block 2277_W as bounded by LaSalle, Mississippi, Hickory, and Mackay Place in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 13

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on 1) Salisbury Street from Broadway Street eastwardly - 146 feet and 2) 20 foot wide north/south alley in City Block 1213 as bounded by Broadway Street, Salisbury Street, 2nd Street (vacated) and Mallinckrodt Street (vacated) 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. 16

An ordinance pertaining to the Building Code; amending Ordinance 65204 and Ordinance 64771 which adopted the BOCA National Building Code, 1999 Edition, as the Building Code of the City of Saint Louis by repealing Section 112.2.3 and Table 112.3.1 of Section Three of Ordinance 64771 and Table 112.3.2 of Section One of Ordinance 65204 and enacting a new Section 112.2.3 Miscellaneous structures and site work, a new Table 112.3.1 Building permit fees for structures; blasting and inspection fees, and a new Table 112.3.2 Sign Permit Fees; and containing a savings clause and an emergency clause.

Board Bill No. 17

An ordinance pertaining to the Mechanical Code; amending Ordinance 65021 which adopted the International Mechanical Code, 2000 Edition, as the Mechanical Code of the City of Saint Louis by repealing Table 106.5.2, Section 106.5.3 and Table 106.5.3 of Section Three of Ordinance 65021 and enacting a new Table 106.5.2 FEES FOR MECHANICAL PERMITS AND INSPECTIONS; and containing a savings clause and an emergency clause.

Board Bill No. 18 (Committee Substitute)

An ordinance pertaining to the Plumbing Code; amending Ordinance 60826 which adopted the National Standard Plumbing Code, 1987 Edition, as the Plumbing Code of the City of Saint Louis by repealing Section P-14.3, Table P-14A and Section P-23.2.1 of Section Three of Ordinance 60826 and enacting a new Section P-14.3, Table P-14A Section P-14.5, Table P-14B and Section P-23.2.1; and containing a savings clause and an emergency clause.

Board Bill No. 19

An Ordinance pertaining to the Existing Building Code of the City of Saint Louis; adopting the International Existing Building Code, 2003 Edition with changes, as the Existing Building Code of the City of Saint Louis; and containing a savings clause, a severability clause, a penalty clause and an emergency clause.

Board Bill No. 24

An ordinance repealing Ordinance 45939 and enacting in lieu thereof a new ordinance establishing a two way stop site for all north-south traffic traveling on Morganford Road approaching the intersection of Morganford Road and Osceola Street and containing an emergency clause.

Board Bill No. 61

An ordinance amending subsection 902.1 of Section 3, Chapter 9, of Ordinance No. 65023, approved July 21, 2000, pertaining to "licensing" in the property maintenance code of the City of St. Louis (The "Code"), by establishing an additional exception to the permit and licensing requirements in subsection 902.1 of said ordinance 65023; containing a severability clause; and containing an emergency clause.

Board Bill No. 67

An Ordinance authorizing and directing the Commissioner of Emergency Management, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the State of Missouri Emergency Management Agency for a grant to fund the purchase of emergency responder equipment by CEMA, appropriating said funds in the amount of \$275,000 and authorizing the Commissioner of Emergency Management, upon approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Bill No. 116

An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses, including lease purchase agreements involving Parking Division assets, and debt service expenses of the Parking Division of the Treasurer's Office, Kiel Parking Facilities, Marquette Parking Facility, Argyle Parking Facility, Chouteau Parking Facility, Williams Paper Parking Facility, and the Central Downtown Parking Facility for the fiscal year beginning July 1, 2003 and ending June 30, 2004, amounting in the aggregate to the sum of Ten Million, Three Hundred Twenty Seven Thousand, Seven Hundred Twelve Dollars (\$10,327,712) and containing an emergency clause.

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, June 13, 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. 11

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

Board Bill No. 12

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on 1) the southernmost 25 feet of LaSalle beginning 88 feet east of Mackay Place and continuing eastwardly 367 feet to a point and 2) the most eastern 381.50 feet of the 15 foot wide east/west alley in City Block 2277_W as bounded by LaSalle, Mississippi, Hickory, and Mackay Place in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 13

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on 1) Salisbury Street from Broadway Street eastwardly - 146 feet and 2) 20 foot wide north/south alley in City Block 1213 as bounded by Broadway Street, Salisbury Street, 2nd Street (vacated) and Mallinckrodt Street (vacated) 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. 16

An ordinance pertaining to the Building Code; amending Ordinance 65204 and Ordinance 64771 which adopted the BOCA National Building Code, 1999 Edition, as the Building Code of the City of Saint Louis by repealing Section 112.2.3 and Table 112.3.1 of Section Three of Ordinance 64771 and Table 112.3.2 of Section One of Ordinance 65204 and enacting a new Section 112.2.3 Miscellaneous structures and site work, a new Table 112.3.1 Building permit fees for structures; blasting and inspection fees, and a new Table 112.3.2 Sign Permit Fees; and containing a savings clause and an emergency clause.

Board Bill No. 17

An ordinance pertaining to the Mechanical Code; amending Ordinance 65021 which adopted the International Mechanical Code, 2000 Edition, as the Mechanical Code of the City of Saint Louis by repealing Table 106.5.2, Section 106.5.3 and Table 106.5.3 of Section Three of Ordinance 65021 and enacting a new Table 106.5.2 FEES FOR MECHANICAL PERMITS AND INSPECTIONS; and containing a savings clause and an emergency clause.

**Board Bill No. 18
(Committee Substitute)**

An ordinance pertaining to the Plumbing Code; amending Ordinance 60826 which adopted the National Standard Plumbing Code, 1987 Edition, as the Plumbing Code of the City of Saint Louis by repealing Section P-14.3, Table P-14A and Section P-23.2.1 of Section Three of Ordinance 60826 and enacting a new Section P-14.3, Table P-14A Section P-14.5, Table P-14B and Section P-23.2.1; and containing a savings clause and an emergency clause.

Board Bill No. 19

An Ordinance pertaining to the Existing Building Code of the City of Saint Louis; adopting the International Existing Building Code, 2003 Edition with changes, as the Existing Building Code of the City of Saint Louis; and containing a savings clause, a severability clause, a penalty clause and an emergency clause.

Board Bill No. 24

An ordinance repealing Ordinance 45939 and enacting in lieu thereof a new ordinance establishing a two way stop site for all north_south traffic traveling on Morganford Road approaching the intersection of Morganford Road and Osceola Street and containing an emergency clause.

Board Bill No. 61

An ordinance amending subsection 902.1 of Section 3, Chapter 9, of Ordinance No. 65023, approved July 21, 2000, pertaining to "licensing" in the property maintenance code of the City of St. Louis (The "Code"), by establishing an additional exception to the permit and licensing requirements in subsection 902.1 of said ordinance 65023; containing a severability clause; and containing an emergency clause.

Board Bill No. 67

An Ordinance authorizing and directing the Commissioner of Emergency Management, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the State of Missouri Emergency Management Agency for a grant

to fund the purchase of emergency responder equipment by CEMA, appropriating said funds in the amount of \$275,000 and authorizing the Commissioner of Emergency Management, upon approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Bill No. 116

An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses, including lease purchase agreements involving Parking Division assets, and debt service expenses of the Parking Division of the Treasurer's Office, Kiel Parking Facilities, Marquette Parking Facility, Argyle Parking Facility, Chouteau Parking Facility, Williams Paper Parking Facility, and the Central Downtown Parking Facility for the fiscal year beginning July 1, 2003 and ending June 30, 2004, amounting in the aggregate to the sum of Ten Million, Three Hundred Twenty Seven Thousand, Seven Hundred Twelve Dollars (\$10,327,712) and containing an emergency clause.

Board Bills Numbered 11, 12, 13, 16, 17, 18 (Committee Substitute), 19, 24, 61, 67 and 116 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. 76, 77 and 78 and the Clerk was instructed to read same.

Resolution No. 76

WHEREAS, we have been apprised that Monsignor Lawrence J. Walsh, Pastor of St. Joan of Arc Catholic Church, has announced his retirement; and

WHEREAS, Monsignor Walsh was born and raised in St. Louis, the son of Larry and Theresa Walsh, and is a distinguished graduate of Cardinal Glennon College and Kenrick Theological Seminary; and

WHEREAS, since his ordination more than forty years ago, Monsignor Walsh has faithfully served as associate pastor at St. Peter's in Joplin Missouri, and Nativity of Our Lord and St. Raphael in St. Louis and as pastor at St. Margaret of Scotland Parish and St. Joan of Arc; and

WHEREAS, Monsignor Walsh has been sustained throughout his ministry by the love and support of his family and many friends

and admirers, who will all come together for a celebration of his priesthood on Sunday, June 15, 2003; and

WHEREAS, Monsignor Walsh is an exceptional member of our community whose service to his parish family and to all of our citizens is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Monsignor Lawrence J. Walsh on the occasion of retirement as Pastor of St. Joan of Arc Catholic Church and we thank him for his outstanding service to our community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of June, 2003 by:

Honorable Colleen Sondermann, Alderwoman 23rd Ward

Resolution No. 77

WHEREAS, we have been apprised that Monsignor Lawrence J. Walsh, Pastor of St. Joan of Arc Catholic Church, has announced his retirement; and

WHEREAS, Monsignor Walsh was born and raised in St. Louis, the son of Larry and Theresa Walsh, and is a distinguished graduate of Cardinal Glennon College and Kenrick Theological Seminary; and

WHEREAS, since his ordination more than forty years ago, Monsignor Walsh has faithfully served as associate pastor at St. Peter's in Joplin Missouri, and Nativity of Our Lord and St. Raphael in St. Louis and as pastor at St. Margaret of Scotland Parish and St. Joan of Arc; and

WHEREAS, Monsignor Walsh has been sustained throughout his ministry by the love and support of his family and many friends and admirers, who will all come together for a celebration of his priesthood on Sunday, June 15, 2003; and

WHEREAS, Monsignor Walsh is an exceptional member of our community whose service to his parish family and to all of our citizens is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Monsignor Lawrence J. Walsh on the occasion of retirement as Pastor of St. Joan of Arc Catholic Church and we thank him for his outstanding service to our community and we further direct the Clerk of this Board to spread

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

Introduced on the 13th day of June, 2003 by:
Honorable Colleen Sondermann, Alderwoman 23rd Ward

Resolution No. 78

WHEREAS, it is an honor for the City of St. Louis to host the 2003 National Baptist Sunday School and Baptist Training Union Congress from June 8 through June 13; and

WHEREAS, over the course of this historic week, participants from around the country will come together in Christian fellowship to discuss today's challenges in light of the words of Matthew 28:18-20, "changing the world by using the Word of God as our spiritual foundation"; and

WHEREAS, the National Baptist Sunday School and Baptist Training Union was established in 1905 by Dr. Richard Henry Boyd, a former slave and gifted spiritual leader, who proposed the idea of an educational center to serve as a retreat for the intellectual development and training of black Baptist missionaries, teachers and leaders using Christian education materials written by qualified black scholars; and

WHEREAS, for almost one hundred years the National Baptist Sunday School and Baptist Training Union has been a powerful advocate of Christian family values, spiritual leadership and education in this country; and

WHEREAS, joining the members of the National Baptist Sunday School and Baptist Training Union at this year's Congress will be the Board of Directors of the National Missionary Baptist Convention of America and the President of the Board, Dr. Melvin V. Wade, Sr., Pastor of Mt. Moriah Baptist Church in Los Angeles, California;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we welcome Dr. T. B. Boyd III and all of the National Baptist Sunday School and Baptist Training Union delegates and their families, along with Dr. Melvin V. Wade, Sr. and the Board of Directors of the National Missionary Baptist Convention of America, to the City of St. Louis and we wish them a successful and fulfilling gathering 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 13th day of June, 2003 by:
Honorable Peggy Ryan, Alderman 4th Ward

Unanimous consent having been obtained Resolution No. 76, 77 and 78 stood considered.

Mr. Wessels moved that Resolution No. 76, 77 and 78 be adopted, at this meeting of the Board.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Roddy introduced Resolution No. 73 and requested that it be assigned to the committee on Housing, Urban Development & Zoning.

Resolution No. 73

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.M.O. (2000) (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, Boggs, Inc. is renovating the building located at 4426 Hunt Avenue for manufacturing; and

WHEREAS, it is estimated that the subsequent improvements will cost approximately \$300,000; and will result in an increase of five to ten (5-10) 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, Boggs, Inc. began the subsequent improvements after August 28, 1992; and

WHEREAS, Section 135.215 of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the enterprise zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

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

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

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

2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any

improvements January 1, 2003, from the assessment in effect for such improvements as of January 1, 2003, 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 13th day of June, 2003 by:

Honorable Joseph Roddy, Alderman 17th Ward

Mr. Ortmann introduced Resolution No. 74 and requested that it be assigned to the committee on Housing, Urban Development & Zoning.

Resolution No. 74

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, GRM Holdings, LP is renovating its existing building at 1 Sidney Street for office and manufacturing space; and

WHEREAS, it is estimated that the subsequent improvements will cost approximately \$613,000; and will result in an increase of 1-5 new jobs; and

WHEREAS, LCRA has reviewed plans for GRM Holdings, LP 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, GRM Holdings, LP. began the subsequent improvements after August 28, 1992; and

WHEREAS, Section 135.215 of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the enterprise zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

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

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

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

2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements January 1, 2003, from the assessment in effect for such improvements as of January 1, 2003, 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 13th day of June, 2003 by:

Honorable Kenneth Ortmann, Alderman 9th Ward

Mr. Bosley introduced Resolution No. 75 and the Clerk was instructed to read same.

Resolution No.75

WHEREAS, under the provisions of Article I, Section 1(33) of the City Charter, the City of St. Louis has a duty to do all things whatsoever expedient for promoting or maintaining the comfort, education, morals, peace, government, health, welfare, trade, commerce or manufactures of the city or its citizens; and

WHEREAS, recently the St. Louis City School Board awarded a \$5 Million contract to Alvarez and Marsal, a private management company based in New York, to act as interim manager of the District for the purpose of reorganizing the City Public School System; and

WHEREAS, in his role as interim superintendent, William V. Roberti of Alvarez and Marsal, will be directly responsible for overseeing the St. Louis Public School System and the transporting of city and county students through the streets of St. Louis to the District's many schools ; and

WHEREAS, the interim superintendent's plan for addressing the transportation issue, as well as his plan for the school district's overall improvement, is of great concern to the citizens of this community, whose children will be directly impacted by his decisions, and who have a right to full disclosure of the management team's motives and plans; and

WHEREAS, as a result of the manner in which Alvarez and Marsal were hired by the St. Louis City School Board, citizens of this community have been denied an opportunity to ask questions relating to such important issues as student transportation and it is within the purvey of the Streets, Traffic and Refuse Committee of the Board of Aldermen to conduct such inquiry on behalf of our citizens;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we as direct the Streets, Traffic and Refuse Committee to convene public hearings for the purpose of reviewing the actions of the St. Louis Public School Board and the interim management team of Alvarez and Marsal as those actions

relate to the operation of the St. Louis School District; such review should include the testimony of St. Louis School Board President Darnetta Clinckscale and William V. Roberti, Managing Director of Alvarez and Marsal and all other public documents and witnesses deemed appropriate by the Committee. For purposes of these hearings, the Streets, Traffic and Refuse Committee shall be authorized to issue subpoenas for the production of documents and witnesses.

Introduced on the 13th day of June, 2003 by:

Honorable Freeman Bosley, Alderman 3rd Ward
Honorable Irene J. Smith, Alderwoman 1st Ward
Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Mr. Bauer objected to unanimous consent.

Mr. Bosley moved to suspend the rules for the purpose of considering Resolution No. 75.

Seconded by Ms. Smith.

Mr. Bauer moved to refer Resolution No. 75 to the Intergovernmental Committee.

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Flowers, Ryan, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Schmid, Sondermann, Bauer, Kirner and Krewson. 16

Noes: Smith, Bosley, Ford-Griffin, Reed, Young, Kennedy, McMillan, Jones-King, Boyd, Williamson and Carter. 11

Present:0

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. Conway and President Shrewsbury.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, June 20, 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 - June 17, 2003

Board met at 1:45 P.M.

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

Absent: Directors Stallworth and Griggs. (excused)

Requests of the Director of Health and Hospitals and Director of Airport to be excused from the Regular Meeting of June 17, 2003 designating Mr. Don Huber to act in his behalf were received and leaves of absence granted.

Minutes of the Regular Meeting of June 10, 2003 were unanimously approved.

The following documents were referred by the Secretary:

June 13, 2003

To the President and Directors of Public Utilities, Streets and Health and Hospitals: 107778, Mallinckrodt, encroach with construction of new pipe bridge on McKinley Bridge.

To the Directors of Public Utilities and Streets: 107779, Union Electric d/b/a Ameren UE, set pole 40' on s/s of alley at 4451 Forest Park. 107780, Charter Communications, install communication system on Russell/Compton. 107781, Digital Teleport, Inc. (DTI), install communication system on 4th /Convention Plaza. 107782, Digital Teleport, Inc. (DTI), install communication system on 11th / Angelica.

To the Directors of Streets and Health & Hospitals: 107783, St. Joan of Arc Church, hold event at 5800 Oleatha September 5 - 8, 2003.

To the Directors of Streets and Public Safety: 107784, Joseph Strawhun, encroach with garage at 6229 S. Broadway. 107785, The Delmar Restaurant and Lounge, encroach with sidewalk café at 6235 Delmar.

To the Directors of Public Utilities, Parks, Recreation and Forestry and Health and Hospitals: 107786, Soulard Business Assoc. and Soulard Safety Patrol, hold event in Soulard Park June 21, 2003.

To the Directors of Public Utilities and Public Safety: 107788, Affordable City Homes of St. Louis, Inc., subdivide parcels of land in C.B. 1264, 1267, 1269 and 1275 for Buder Place 13.

To the Directors of Health and Hospitals and Public Safety:107789, New Northside Child Development, conduct summer camp at 6050 Goodfellow.

To the Directors of Health and Hospitals and Public Safety:107790, Southside Day Nursery, conduct day care center at 2911 Ohio.

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. 8219 - Alley Improvements/ Reconstruction in C.B. 3761, Stika Concrete Contracting Co. Inc., 10703 Tesshire Dr., St. Louis, MO 63123, Amount: \$281,000.65.

Proposed contract and bond ordered approved as follows:

Letting No. 8213 - St. Louis Metropolitan Police Department Forensic Laboratory, K & S Assoc., Inc., 516 Hanley Ind. Ct., St. Louis, MO 63144, Contract No. 19571

Supplemental Agreement No. 14 to P.S.A. No. 749 with EDM Consulting Engineers, Inc. for Design of Grattan St. approved and President authorized to execute same.

Supplemental Agreement No. 8 to P.S.A. No. 901 with David Mason and Assoc. for Analazation of Operation Areas, Concourse B, C, and D approved and President authorized to execute same.

PRESIDENT AND DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

Application No. 107757, Fair St. Louis/ St. Louis 2004, hold event on Eads Bridge July 3, 2003 ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 107692, SBC (Formerly Southwestern Bell), trench/bore for purpose of installing additional facilities in its telecommunications system at Farlin/Shreve ordered approved subject to certain conditions.

11 Permits ordered approved for Charter Communications to install communication cable subject to certain conditions as follows: 107714, Carroll & Menard; 107715, 3925 Oregon; 107716, 4340 Nebraska; 107717, 4616 Michigan; 107718, 1616 Dolman; 107719, 2601 Ohio; 107720, Grace and Potomac; 107721, 4720 So. Spring; 107722, Idaho and Mott; 107723, Cuggiano Place and Hereford, and; 107724, 520 Virginia.

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

Application No. 107787, Soulard Business Assoc. and Soulard Safety Patrol, hold event June 21, 2003, 6:00 a.m. to 9:00 p.m. ordered approved subject to certain conditions.

DIRECTORS PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 107732, BJC Healthcare, consolidate plat of C.B. 4589 ordered approved subject to certain conditions.

DIRECTOR OF STREETS

Application No. 107726, Skinker DeBaliviere Community Council, hold yard sale August 23, 2003 9:00 a.m. to 3:00 p.m. ordered approved subject to certain conditions.

Action of the Director in issuing permits for sidewalk, merchandise and sundry permits for the month of May, 2003 ordered approved.

DIRECTORS OF STREETS AND PUBLIC SAFETY

Permits ordered approved subject to certain conditions, as follows: 107729, Loading Zone LLC, encroach with 3 tables and 6 chairs at 16 So. Euclid, and; 107747, People's Coffee, encroach with sidewalk café' at 615 No. Grand with 5 tables and chairs.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

10 Day care centers ordered approved as follows: 107252, San Francisco Temple Multiplex Center, 5341 Emerson; 107311, Genesis Developmental Child Care Inc., 7901 No. Broadway; 107276, Noel's Knowledge Day Care Center, 2626 No. Union; 107479, Veasley's Tender Loving Care Daycare Center, 8501 No. Broadway; 107023, Holy Trinity Preschool, 1420 Mallinkrodt; 107603, Special Moments Learning Center, 2047 Knox; 107431, Baden Child Care Center, 8375 Broadway; 107566, Sacred Heart Nursery School, 2108 Macklind, and; 107449, Cuddles Day Care Center, 3801 Gravois.

The following documents were not listed on the posted Agenda: 264294-96, 264298, 264300, 264302, 264309-10 and 264312.

Adjourned to meet Tuesday, June 24, 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. July 15, 2003 St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8225: FAA/SIGN ACCESS ROAD at LAMBERT ST. LOUIS INTERNATIONAL AIRPORT

DEPOSIT: \$2,775.00

Plans, specifications and general information may be obtained in the Office of the Assistant Director of Airports for Planning/Engineering, Room MT-1296, Airport Main Terminal, Lambert-St. Louis International Airport, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of FIFTY dollars (\$50.00) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 426-8015.

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

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

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

prevail.

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

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

The City of St. Louis hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The MBE/WBE goals for this project are 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 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,
JUNE 10, 2003.

Ronald A. Hearst, P.E.
President

ATTEST:

Darlene A. Plump,
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M. July 15, 2003 St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8226: Residential Sound Insulation Program, Part XXIV at LAMBERT ST. LOUIS INTERNATIONAL AIRPORT

DEPOSIT: \$9,600.00

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

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

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

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

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

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

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

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

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

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

By order of the Board of Public Service,
JUNE 10, 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 **July 15, 2003** at which time they will be publicly opened and read, viz:

JOB TITLE: Eads Bridge Construction Package "E"

LETTING NO: 8230

DEPOSIT: \$7,850.00

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

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

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

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

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

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

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

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

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

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The DBE goal for this project is 9%.

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,
JUNE 10, 2003.

Ronald A. Hearst, P.E.
President

ATTEST:

Darlene A. Plump,
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M., **July 8, 2003**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8227: New Rooftop Replacement for: West Main Terminal Building at Lambert-St. Louis International Airport

DEPOSIT: \$3,850.00

Plans, specifications and general information may be obtained in the Office of the Chief Engineer for Planning/Engineering at Lambert Airport, Room MT-1296, Airport Main Terminal, Lambert-St. Louis International Airport, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of FIFTY dollars (\$50.00) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 426-8015.

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

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

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

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

All work under this contract will be paid for in cash, based on monthly estimates of the

work completed, less a retained amount of ten percent (10%). Final payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

The City of St. Louis hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The MBE/WBE goals for this project are 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 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,
JUNE 3, 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 **July 8, 2003** at which time they will be publicly opened and read, viz:

JOB TITLE: ST. LOUIS FIRE STATION RENOVATIONS PACKAGE 3A, ENGINE HOUSE NO. 24

LETTING NUMBER: 8228

DEPOSIT: \$14,750.00

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 **FIFTY** dollars (\$50.00) for each set.

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

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

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

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

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

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

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The 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,
JUNE 3, 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 **July 8, 2003** at which time they will be publicly opened and read, viz:

**JOB TITLE: ST. LOUIS FIRE
STATION RENOVATIONS PACKAGE 3A
- ENGINE HOUSE 10**

LETTING NUMBER: 8229

DEPOSIT: \$21,975.00

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 FIFTY dollars (\$50.00) for each set.

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

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

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

estimated work, as requested by the general requirements and covenants, specifications, and plans.

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

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

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

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The 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,
JUNE 3, 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, June 25, 2003, in Room 208 City Hall to consider the following:

APPEAL 8195 - Appeal filed by Williams' 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 9 children at 8600 Drury Ln.
Ward 2 Home Occupancy Waiver

APPEAL 8196 - Appeal filed by John Hilboldt, Jr., from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a two family dwelling at 2725 Bennett.
Ward 2 #AB270504-03

APPEAL 8197 - Appeal filed by Southside Detail, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto detailing business at 5450 Gravois.
Ward 13 #AO274512-03

APPEAL 8198 - Appeal filed by James Crabbe, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to occupy an accessory structure as a single unit (rear unit) at 5017R Alabama.
Ward 13 #AO270848-03

APPEAL 8199 - Appeal filed by DK Development, Inc., from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a full drink restaurant at 2280 S. Jefferson.
Ward 7 #AO278767-03

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, July 2, 2003, in Room 208 City Hall to consider the following:

APPEAL 8200 - Appeal filed by H.W.2 Child Home Center, 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 4737 Cupples.
Ward 4 Home Occupancy Waiver

APPEAL 8201 - Appeal filed by Ordered Steps Child 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 5712 Julian. **Ward 26 Home Occupancy Waiver**

APPEAL 8202 - Appeal filed by Simms Child 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 6328 Sherry. **Ward 27 Home Occupancy Waiver**

APPEAL 8203 - Appeal filed by Johnson's Auto Sales, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a used car lot and office at 2418-24 N. Florissant. **Ward 5 #AO276618-03**

APPEAL 8204 - Appeal filed by A-1 Auto Credit, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a used auto sales business at 7520 Michigan. **Ward 11 #AO279442-03**

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, July 3, 2003** on the following conditional uses:

4621 Blair Avenue - Home Occupancy Waiver - Construction & Investments (Real Estate) (Office Use Only) - "B" - Two Family Dwelling District. **Ward 3**

4116 Louisiana Avenue -Home Occupancy Waiver - General Contracting (Office Use Only) - "B" - Two Family Dwelling District. **Ward 25**

2321 Marconi - Home Occupancy Waiver - Painting (Office Use Only) - "A" - Single Family Dwelling District. **Ward 10**

4337 Miami - Home Occupancy Waiver - Contractor (Office Use Only) - "A" - Single Family Dwelling District. **Ward 10**

5019 St Louis Avenue - Home Occupancy Waiver - Construction (Office Use Only) - "B" - Two Family Dwelling District. **Ward 1**

4717 Newberry Terrace - #AO278192-03 - Day Care: (10 Kids; 2, Infants; 8, 2 1/2 - 12 yrs) 6A-6:30P M-F 1st Floor - "C" - Multiple Family Dwelling District. **Ward 18**

1220 N Vandeventer - #AO275857-03 - Day Care (60 Kids; 24, Infants; and 36, 2 1/2 - 12 Yrs) 6A-12 Midnight M-Saturday - "G" - Local Commercial and Office District. **Ward 19**

3227 Cherokee - #AO277734-03 - Coffee Shop (1st Floor) - "G" - Local Commercial and Office District. **Ward 20**

4337 Marcus - #AO277938-03 - Day Care: (16 Kids; 8, infants and 8, 2 1/2 - 3 yrs) M-F 6A-9P - "F" - Neighborhood Commercial District. **Ward 21**

3624 N Spring - #AO275581-03 - Adult Day Care (37 Adults) 7:30A-7:30P M-F - 1st Floor - "H" - Area Commercial District. **Ward 3**

3958 Washington - #AB277501-03 - Construct Bldg. Addition & Canopy Per Plans (Zoning Only) - "H" - Area Commercial District. **Ward 18**

PUBLIC NOTICE

ADDENDUM

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, July 3, 2003** on the following conditional uses:

2838 S Grand - #AO276952-03 - Office/Retail Sales (Embroidery Gift Boutique) - "E" - Multiple Family Dwelling District. **Ward 8**

THE HUMAN DEVELOPMENT CORPORATION NOTICE OF OPEN MEETING

Notice is hereby given that the HUMAN DEVELOPMENT CORPORATION OF METROPOLITAN ST. LOUIS WILL CONDUCT A MEETING AT 12:00 NOON, ON FRIDAY, JUNE 27, 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 May 30, 2003 Meeting
3. Correspondence

4. Reports

- a) Chairman's Report
- b) Budget and Audit Committee Report
- c) 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

INVITATION TO BID

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

- | | |
|-----------------|--|
| Bid #740-000002 | Polaroid Color Film |
| Bid #650-000130 | MPD Form Gen-222
Uniform Complaint
and Summons |

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, Thursday, July 3, 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

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.

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

LABORATORY DIRECTOR

Prom./O.C.C. 8940
\$75,270 to \$112,918 (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

June 18, 2003

NOTICE TO ALL BIDDERS

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

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, June 24, 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, JULY 15, 2003

CRANE TRUCK

for furnishing the Forestry Division per Req. #87.

EXERCISE BALLS

for furnishing the Fire Department/EMS per Req. #401.

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
