

The CITY JOURNAL

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FRANCIS G. SLAY
Mayor

JAMES F. SHREWSBURY
President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL OF THE Board of Aldermen

OF THE
CITY OF ST. LOUIS

REGULAR
SESSION
2003-2004

PRELIMINARY

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

FRIDAY, JUNE 27, 2003.

These minutes are unofficial and
subject to Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers, June 27, 2003.

The roll was called and the following
Aldermen answered to their names: Smith,
Flowers, Bosley, Ryan, Ford-Griffin, Reed,
Young, Conway, Ortmann, Vollmer, Villa,
Heitert, Wessels, Gregali, Florida, Baringer,
Roddy, Kennedy, McMillan, Schmid, Jones-
King, Boyd, Sondermann Bauer, Kirner,
Williamson, Carter, Krewson and Mr.
President Shrewsbury. 29

*"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 June 13, 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, June 27, 2003,
St. Louis, Missouri.

To the President of the Board of Aldermen:

I wish to report that on the 20th day of June 2003, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

**Board Bill No. 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.

**REPORT OF THE
ENROLLMENT COMMITTEE**

Board of Aldermen, Committee Report, St. Louis, June 20, 2003.

To the President of the Board of Aldermen:

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

**Board Bill No. 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.

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 curblineline of Papin Street, and containing an emergency clause.

Board Bill No. 106

An Ordinance pertaining to the Transportation Sales Tax imposed pursuant to Senate Bill 432 as adopted and approved by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance 63168; creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the City Public Transit Sales Tax Trust Fund" appropriating NINE MILLION, FIVE HUNDRED, FORTY-ONE THOUSAND DOLLARS (\$9,541,000) from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2003 through, June 30, 2004; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the "City Public Transit Sales Tax Trust Fund" during the period of July 1, 2003 through June 30, 2004; containing a severability clause.

Board Bill No. 65

An ordinance recommended by the Board

of Estimate and Apportionment designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Southtown Redevelopment Area pursuant to the real property tax increment allocation redevelopment act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; establishing the Southtown Special Allocation Fund; and authorizing the City Comptroller to enter into contracts to facilitate revenue allocation and collection; and making findings related thereto.

**Board Bill No. 66
(Committee Substitute)**

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement by and between the City and DDR Realty Company; prescribing the form and details of said agreement, making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Karen L. Divis, Clerk
Board of Aldermen

Office of the Mayor

City Hall - Room 200
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
June 18, 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 Affordable Housing Commission as established by Ordinance 65132:

The reappointment of Ms. Evelyn Mandley, who resides at 4682 Labadie, Apt. 208, 63115, will represent the tenants and her term will expire on June 30, 2006.

The reappointment of Ms. Rachelle L'Ecuyer, who resides at 6186 Kingsbury, 63112, will represent the Real Estate Industry and her term will expire on June 30, 2006.

The appointment of Ms. Dena Di Stefano, who resides at 4461 Barat Hall, Apt. A-3, 63108, will be an At-Large Member and her term will expire on June 30, 2006, replacing Ms. JoAnn Harris.

The appointment of Ms. Patricia Ann Clay, who resides at 1352 Louisville Avenue,

63139, will be the Advocate Disabled Representative and her term will expire on June 30, 2006, replacing Ms. Colleen Kelly Starkloff.

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 Evelyn Mandley, Rachelle L'Ecuyer, Dena DiStefano and Patricia Ann Clay to the Affordable Housing Commission.

Seconded by Mr. Kirner

Approved unanimously by voice vote.

City Hall - Room 200
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
June 18, 2003

Honorable Board of Aldermen
Room 230 City Hall
St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the Board of Commissioners of the St. Louis Housing Authority:

The appointment of Mr. Lawson Calhoun, who resides at 5094 Washington Place, 63108, for a term ending July 20, 2004, replacing Mr. Claude Brown.

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

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

Mr. Villa moved to approve the appointment of Lawson Calhoun to the Board of Commissioners of the St. Louis Housing Authority.

Seconded by Mr. Ortmann

Carried unanimously by voice vote.

Petitions & Communications
None.

**BOARD BILLS FOR PERFECTION
-INFORMAL CALENDAR**

Mr. Kennedy moved that Board Bill No. 54 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Flowers.

Carried unanimously by voice vote.

**BOARD BILLS FOR
THIRD READING
- INFORMAL CALENDAR**
None.

**RESOLUTIONS
-INFORMAL CALENDAR**
None.

**FIRST READING
OF BOARD BILLS**

Board Member Conway introduced by request:

Board Bill No. 173

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the remaining 152.69 feet of the 15 foot wide north/south alley and the westernmost 277.80 feet ± .27 feet of the 15 foot wide east/west alley in City Block 1463 as bounded by Hartford, Arkansas, Juniata and Grand in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Young introduced by request:

Board Bill No. 174

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on Belmont Street, being part of a 25 foot alley between 15th and 16th Streets and the 80 foot wide portion of 15th Street located between Belmont and Spruce Streets in City Block 220 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 Conway introduced by request:

Board Bill No. 175

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on a 15 foot alley between 10th and 11th Streets and the 15 foot wide alley between Clark and Spruce Street in City Block 435 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 Ortmann introduced by request:

Board Bill No. 176

An ordinance amending Ordinance 65103 pertaining to the closing of Judith Court; authorizing and directing the Director of Streets to permanently close, barricade or otherwise impede the flow of all vehicular and pedestrian traffic on Judith Court by blocking said traffic flow at the south curb line of Gasconade Street, and containing an emergency clause.

Board Member McMillan introduced by request:

Board Bill No. 177

An ordinance amending Ordinance Number 65703 designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Grand Center Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving an amended redevelopment plan and a series of redevelopment projects with respect thereto; confirming the adoption of Tax Increment Financing within the redevelopment area; confirming the establishment of the Grand Center Special Allocation Fund; making findings with respect thereto; revising and restating the terms of Ordinance No. 65703; and prescribing other matters related thereto.

Board Member McMillan introduced by request:

Board Bill No. 178

An ordinance amending Ordinance No. 65857 pertaining to the Grand Center Redevelopment Area and approving a tax increment financing amended and restated redevelopment agreement for the Grand Center Redevelopment Area; revising and restating the terms of Ordinance No. 65857; and prescribing other matters related thereto.

Board Member McMillan introduced by request:

Board Bill No. 179

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$80,000,000 principal amount of tax increment revenue notes (Grand Center Redevelopment Project), Series A, B, C and D, of the City of St. Louis, Missouri and amending Ordinance No. 65858; prescribing the form and details of the notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; revising and restating the terms of Ordinance No. 65858; authorizing and approving certain documents and other actions; and prescribing other matters relating thereto.

Board Member Krewson introduced by request:

Board Bill No. 180

An ordinance pertaining to Forest Park; authorizing and directing the execution and delivery of a lease amendment reviewed and recommended by the Board of Public Service and approved by the City Counselor as to form and as consistent except as expressly noted with Ordinance 59741 (Chapter 22.42, St. Louis City Code) for an amendment of the lease of the Lindell Pavilion authorized by Ordinance 65614 to Forest Park Forever, Inc; with an emergency provision.

Board Member Gregali introduced by request:

Board Bill No. 181

An ordinance pertaining to the Firefighter's Retirement System; enacting a new section pertaining to the Firefighter's Retirement System as provided for in Senate Bill 107 adopted during the 2002 Session of the Missouri General Assembly.

REFERENCE TO COMMITTEE OF BOARD BILLS

BB#173 - Streets, Traffic & Refuse
 BB#174 - Streets, Traffic & Refuse
 BB#175 - Streets, Traffic & Refuse
 BB#176 - Streets, Traffic & Refuse
 BB#177 - Housing, Urban Development & Zoning
 BB#178 - Housing, Urban Development & Zoning
 BB#179 - Housing, Urban Development & Zoning
 BB#180 - Parks & Environment
 BB#181 - Public Employees

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 27, 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. 73 (Committee Substitute)

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 Six Hundred Thousand Dollars (\$600,000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto The Board of Education of the City of St. Louis a portion of certain City-owned property within David Hickey Park located in Out Lot 111, which portion contains 5.0

acres, more or less, and containing an emergency clause.

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.

Alderman Conway
 Chairman of the Committee

Ms. Ford-Griffin of the Committee on Neighborhood Development submitted the following report which was read.

Board of Aldermen Committee report, June 27, 2003.

To the President of the Board of Aldermen:

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

Board Bill No. 86

An ordinance approving a Redevelopment Plan for the 4206 West Belle Place Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 22, 2003, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available

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

Board Bill No. 88

An ordinance approving a Redevelopment Plan for the 3128 Lemp Avenue & 3414 Missouri Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 22, 2003, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 89

An ordinance approving a Redevelopment Plan for the 2901 S. 18th Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving

the Plan dated April 22, 2003, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 90

An ordinance approving a Redevelopment Plan for the 2923 & 2931 S. 18th Street & 1815-17 Crittenden Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 22, 2003, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials,

departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 91

An ordinance approving a Redevelopment Plan for the 3922-68, 3919-29 & 3939-67 Lincoln Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 22, 2003, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 94 (Committee Substitute)

An ordinance approving a Redevelopment Plan for the 3321 Bendick Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 22, 2003 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to

Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 95

An ordinance approving a Redevelopment Plan for the 934 Rutger Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 22, 2003, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 104

An ordinance approving a Redevelopment Plan for the 1927 Marconi Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 28, 2003 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the existence of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 114

An ordinance approving a Redevelopment Plan for the 2236 & 2240 Nebraska Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 22, 2003, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area

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

Board Bill No. 123

An ordinance approving a redevelopment plan for the 4246 Dewey Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated May 27, 2003 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 124

An ordinance approving a redevelopment plan for the 3126 Portis Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated May 27, 2003 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 127

An ordinance approving a redevelopment plan for the 2017 Cherokee Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated May 27, 2003 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the

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

Board Bill No. 128

An ordinance approving a redevelopment plan for the 462 N. Taylor Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated May 27, 2003 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 129

An ordinance approving a redevelopment plan for the 4340 Cook Avenue Area ("Area") after finding that the Area is blighted as defined

in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated May 27, 2003 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Alderman Ford-Griffin
Chairman of the Committee

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

Board of Aldermen Committee report,
June 27, 2003.

To the President of the Board of Aldermen:

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

Board Bill No. 168 (Committee Substitute)

An ordinance pursuant to Sections 70.210-70.325 of the Revised Statutes of Missouri (2000) and recommended by the Airport commission; authorizing and directing the Mayor and the Comptroller on behalf of the City of St. Louis (The "City") to execute and deliver an intergovernmental cooperation and development assistance agreement (the "cooperation agreement") by and among the

City of Berkeley, Missouri ("Berkeley"), the City of Ferguson, Missouri ("Ferguson"), the City of Kinloch, Missouri ("Kinloch"), the County of St. Louis, Missouri (the "County"), the State of Missouri acting by and through its office and administration (the "State") and the City, concerning the redevelopment of approximately four hundred seventy-nine acres of real property located along the eastern perimeter of Lambert-St. Louis International Airport and partially within the corporate limits of Kinloch, Berkeley and Ferguson (The "Development Area"); prescribing and approving the form and details of said cooperation agreement; making certain findings with respect thereto; determining and declaring the official intent of the City with respect thereto; providing for the filing of the cooperation agreement with the Secretary of State and Recorder of Deeds; authorizing other related actions in connection with the implementation of said cooperation agreement; authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute a quit claim deed to remise, release and forever quit-claim one or more contracts for the sale of certain real estate owned by the City to the Lambert Airport Eastern Perimeter Joint Development Commission created pursuant to the cooperation agreement (the "Commission"); authorizing the execution and approval of other documents as may be necessary and appropriate to implement this ordinance; and containing a severability clause.

Alderswoman Young
Chairman of the Committee

Mr. Wessels of the Committee on Housing, Urban Development & Zoning submitted the following report which was read.

Board of Aldermen Committee report, June 27, 2003.

To the President of the Board of Aldermen:

The Committee on Housing, Urban Development & Zoning to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 87

An ordinance approving a Redevelopment Plan for the 4505 Olive Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as

Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 22, 2003, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 96

An ordinance approving a Redevelopment Plan for the 209 N. 4th Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 22, 2003, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of

Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 97

An ordinance approving a Redevelopment Plan for the 1826 Lami Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 22, 2003, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 99

An ordinance affirming that the area blighted by Ordinance 65849, known as the Amended Twentieth Street and Washington Avenue Area ("Area") as described in Exhibit "A" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated April 22, 2003, for the Area ("Amended Plan"), incorporated herein by Exhibit "B", pursuant to Section 99.430; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St.

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

Board Bill No. 103

An ordinance approving a Redevelopment Plan for the 3323 Cherokee Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 22, 2003 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partially occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 105 (Committee Substitute)

An ordinance affirming that the Redevelopment Area approved by Ordinance 65292, known as the Adams Park School and

Adams Park Area ("Area") as described in Exhibit "A" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated June 26, 2001 for the Area ("Amended Plan"), incorporated herein by Exhibit "B", pursuant to Section 99.430; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is currently partially occupied and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall not be available any real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Amended Plan.

Board Bill No. 112

An ordinance approving a Redevelopment Plan for the 4206 Arsenal Street/3652-58 Fairview Avenue/4160 Wyoming Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 22, 2003, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partly occupied

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

Board Bill No. 113

An ordinance approving a Redevelopment Plan for the 2331 S. 12th Street/2016-18 Menard Street/2348 S. 9th Street Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 22, 2003, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is partly occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 121

An ordinance affirming that the area blighted by Ordinance 64797, known as the Natural Bridge Avenue and North Grand Boulevard Area ("Area") as described in Exhibit "A" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri 2000, as amended, (the "Statute"

being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated April 22, 2003, for the Area ("Amended Plan"), incorporated herein by Exhibit "B", pursuant to Section 99.430; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise, finding that the property within the Area is currently partially occupied. The Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Amended Plan.

Board Bill No. 125

An ordinance approving an amended redevelopment plan for the Washington Ave. Loft Area after affirming that the area blighted by Ordinance 62395, known as the Washington Ave. Loft Area ("Area") as described in Exhibit "A" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated May 27, 2003 for the Area ("Amended Plan"), incorporated herein by Exhibit "B", pursuant to Section 99.430; finding that certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is currently partially occupied and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10)

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

Board Bill No. 126

An ordinance approving an amended development plan for the Washington Ave. Loft Area after affirming that the area blighted by Ordinance 62396, known as the Washington Ave. Loft Area ("Area") as described in Exhibit "A" attached hereto and incorporated by reference, is a blighted, insanitary, undeveloped industrial area as defined in Section 3 100.310 (2), (11) and (18) of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 100.300 to 100.620 inclusive), affirming that development and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated May 27, 2003 for the Area ("Amended Plan"), incorporated herein by Exhibit "B,"; finding that certain property in the Area may be acquired by the Planned Industrial Expansion Authority of the City of St. Louis ("PIEA") through the exercise of eminent domain or otherwise; finding that the property within the Area is currently partially occupied and the Developer shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Area to be developed in accordance with the Amended Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Amended Plan.

Board Bill No. 131

An ordinance approving a Redevelopment Plan for the 1205 N. Seventh Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated May 27, 2003 for the Area ("Plan"), incorporated

herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board 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 Redev. Project), Series 2003.

Board Bill No. 150

An ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as the 2500 South 18th Street Redevelopment Area pursuant to the Real Property Tax Increment Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the 2500 South 18th Special Allocation Fund; authorizing certain actions by City Officials; and containing a severability clause.

Board Bill No. 151 (Committee Substitute)

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement by and between the City and Restoration St. Louis, Inc.; prescribing the form and details of said agreement; designating Restoration St. Louis, Inc. as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

**Board Bill No. 152
(Committee Substitute)**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$510,000 plus issuance costs principal amount of tax increment financing ("TIF") Revenue Notes (2500 South 18th Street TIF Redevelopment Project), Series 2003, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other materials relating thereto.

Board Bill No. 153

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Soulard Market Apartments Redevelopment Area pursuant to the Real Property Tax Increment Redevelopment Act; approving a redevelopment plan and the Redevelopment Project Area One Project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Soulard Market Apartments Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

**Board Bill No. 154
(Committee Substitute)**

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project area one project (RPA1 Project); authorizing the execution of a redevelopment agreement by and between the City and Carriage Apartments, LLC; prescribing the form and details of said agreement; designating Carriage Apartments, LLC as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

**Board Bill No. 155
(Committee Substitute)**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$4,550,000 plus issuance costs principal amount of tax increment financing ("TIF") Revenue Notes (Soulard Market Apartments TIF RPA1 Project), Series 2003, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 156

An ordinance designating a portion of the City of St. Louis, Missouri, as a Redevelopment Area known as the City Hospital Redevelopment Area pursuant to the Real Property Tax Increment Redevelopment Act; approving a redevelopment plan and the redevelopment project area one project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the City Hospital Special Allocation Fund; authorizing certain actions by City Officials; and containing a severability clause.

**Board Bill No. 157
(Committee Substitute)**

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project area one project (RPA1 Project); authorizing the execution of a redevelopment agreement by and between the City and City Hospital Development, L.L.C.; prescribing the form and details of said agreement; designating City Hospital Development, L.L.C. as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

**Board Bill No. 158
(Committee Substitute)**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$4,000,000 plus issuance costs principal amount of tax increment financing ("TIF") revenue notes (City Hospital TIF RPA1 Project), Series 2003, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 159

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

**Board Bill No. 160
(Committee Substitute)**

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project area one project (RPA1 Project); authorizing the execution of a redevelopment agreement by and between the City and Printers Loft LLC; prescribing the form and details of said agreement; designating Printers Lofts LLC as developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

**Board Bill No. 161
(Committee Substitute)**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,880,000 plus issuance costs principal amount of tax not to exceed \$3,888,000 plus issuance costs principal amount of tax increment financing ("TIF") Revenue Notes (Printer's Lofts TIF RPA1 Project), Series 2003, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the city to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 162

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

**Board Bill No. 163
(Committee Substitute)**

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement by and between the City and Fashion Square, LLC; prescribing the form and details of said agreement; designating Fashion Square, LLC as developer of the Redevelopment Area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

**Board Bill No. 164
(Committee Substitute)**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,700,000 plus issuance costs principal amount of tax increment financing ("TIF") Revenue Notes (Fashion Square TIF Redevelopment Project), Series 2003, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 165

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the 1601 Washington Redevelopment Area pursuant to the Real Property Tax Increment Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the 1601 Washington Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

**Board Bill No. 166
(Committee Substitute)**

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement between the City and 1601 Washington Avenue, LLC; prescribing the form and details of said agreement; designating 1601 Washington Avenue, LLC as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

**Board Bill No. 167
(Committee Substitute)**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3,000,000 plus issuance costs principal amount of tax increment financing ("TIF") revenue notes (1601 Washington TIF Redevelopment Project), Series 2003, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

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

Board of Aldermen Committee report, June 27, 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. 130
(Committee Substitute)**

An Ordinance recommended by the Parking Commission of the City of St. Louis approving the creation of the City of St. Louis Parking Commission Finance Corporation (hereinafter "St. Louis P.C.F.C."), and the financing of the costs of the acquisition of certain real and personal property through the issuance and negotiated sale by the St. Louis P.C.F.C. of up to \$21,000,000 principal amount of bonds in one or more series designated as the St. Louis P.C.F.C. Parking Revenue Bond, Series 2003, and authorizing further actions consistent with this Ordinance.

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 Bill No. 172

An ordinance amending Ordinance 65865 pertaining to the closing of Ninth Street; authorizing and directing the Director of Streets to remove the barricade presently following a diagonal line starting on the east side at the north line of the east/west alley to the south line of the east/west alley on the west side of such alley which is located between Hickory Street and Morrison Street, and placing such barricades at a point beginning at the southeast corner of City Block 462S and extending southward across Hickory Street to the north curblin of City Block 467E and containing an emergency clause.

Alderman Bosley
Chairman of the Committee

Mr. Kennedy of the Committee on Public Safety submitted the following report which was read.

Board of Aldermen Committee report, June 27, 2003.

To the President of the Board of Aldermen:

The Committee on Public Safety to whom was referred the following Board Bills,

report that they have considered the same and recommend adoption.

**Board Bill No. 25
(Committee Substitute)**

An ordinance providing for the regulation of smoke houses within residential zoning districts; containing definitions, a penalty clause and an emergency clause.

Board Bill No. 74

An ordinance designating a portion of The Gate District as a Housing Conservation District; said area being bounded by Chouteau Ave., S. Jefferson Ave., Lafayette Ave., Nebraska Ave., Henrietta St., and S. Compton Ave.; and containing an effective date.

Alderman Kennedy
Chairman of the Committee

Mr. Roddy of the Committee on Parks submitted the following report which was read.

Board of Aldermen Committee report, June 27, 2003.

To the President of the Board of Aldermen:

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

Board Bill No. 98

An ordinance to amend Ordinance 64749, approved October 15 1999, regarding the regulation and control of air pollution within the City of St. Louis, by repealing Section Seventeen, relating to open burning restrictions, and adopting a new Section Seventeen, relating to the same subject.

Board Bill No. 122

An ordinance pertaining to city parks; renaming the city owned property in city block 5425, now known as Four Corners Park, as Greg Freeman Park at Four Corners.

Alderman Roddy
Chairman of the Committee

**REPORT OF
SPECIAL COMMITTEES**

None.

BOARD BILLS FOR PERFECTION

Ms. Young moved that Board Bill No. 41 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 102 before the Board for perfection, be

perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Flowers

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 134 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 135 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann

Carried unanimously by voice vote.

Ms. Young moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bill Nos. 41, 102, 134 and 135.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Smith, Flowers, Ryan, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, McMillan, Sondermann, Bauer, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 23

Noes:0

Present:0

**THIRD READING
CONSENT CALENDAR**

Mr. Wessels moved for third reading and final passage of Board Bill No. 41, 102, 134 and 135.

Seconded by Mr. Heitert.

Carried by the following vote:

Ayes: Smith, Flowers, Ryan, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, McMillan, Sondermann, Bauer, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 23

Noes:0

Present:0

Board Bill No. 41

AN ORDINANCE, authorizing and directing the Treasurer of the City of St. Louis, acting in his capacity as supervisor of parking (hereinafter referred to as "Treasurer") to enter into a Sale Contract to sell to The Federal

Reserve Bank of St. Louis certain real estate belonging to the City of St. Louis and located in City Block 99 (commonly known as the Marquette Garage), granting authority to take such further actions as are necessary to effectuate the Sale Contract, and containing a severability clause and an emergency clause

Board Bill No. 102

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To The Lambert-St. Louis International Airport (the 'Airport') Agency Agreement (Advertising)" (hereinafter referred to as the "First Amendment") to the Airport Agency Agreement for Advertising (AL-290) between the City and The Directory Graphics, L.L.C., a Missouri Limited Liability Company, dated August 10, 1998, and authorized by City Ordinance No. 64385, approved June 25, 1998 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board 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 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.

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 27, 2003 .

To the President of the Board of Aldermen

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

Board Bill No. 41

AN ORDINANCE, authorizing and directing the Treasurer of the City of St. Louis, acting in his capacity as supervisor of parking (hereinafter referred to as "Treasurer") to enter into a Sale Contract to sell to The Federal Reserve Bank of St. Louis certain real estate belonging to the City of St. Louis and located in City Block 99 (commonly known as the Marquette Garage), granting authority to take such further actions as are necessary to effectuate the Sale Contract, and containing a severability clause and an emergency clause

Board Bill No. 102

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To The Lambert-St. Louis International Airport (the 'Airport') Agency Agreement (Advertising)" (hereinafter referred to as the "First Amendment") to the Airport Agency Agreement for Advertising (AL-290) between the City and The Directory Graphics, L.L.C., a Missouri Limited Liability Company, dated August 10, 1998, and authorized by City Ordinance No. 64385, approved June 25, 1998 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as **ATTACHMENT "1"** and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board 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 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 Bills Numbered 41, 102, 134 and 135 were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

Mr. Shrewsbury introduced Resolution No. 83, 84 and 88-99 and the Clerk was instructed to read same.

Resolution No. 83

WHEREAS, we pause in our deliberations to recognize Judy Deering, Administrator for Northview Village, for her many years of outstanding service to the senior members of the St. Louis community; and

WHEREAS, Judy was born and raised in St. Louis and is a distinguished graduate of Maryville University where she earned her degree in Business Administration; and

WHEREAS, for more than twenty years Judy has devoted herself to improving the long term healthcare options available to our senior citizens; and

WHEREAS, for the last fourteen years Judy has served as the Administrator of Northview Village where her dedication to providing quality health care, emphasizing independence and dignity, earned her the Missouri Health Care Association's **District Administrator of the Year** award in 2002; and

WHEREAS, throughout her career Judy has enjoyed the love and support of her husband, James and her many friends and admirers to whom her hard work and professionalism is an inspiration;

NOW THEREFORE BE IT RESOLVED BY THE Board of Alderman of the City of St. Louis that we break from our regular agenda to recognize and honor Judy Deering, Administrator for Northview Village, and we thank her for her many years of service to the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 27th day of June, 2003 by:

Honorable Terry Kennedy, Alderman 18th Ward

Resolution No. 84

WHEREAS, we have been apprised that after more than 33 years of dedicated service to the City of St. Louis in the Recreation Division of the Department of Parks, Recreation and Forestry, Genet Conyears has recently retired; and

WHEREAS, Genet was born and raised in St. Louis and began her career as a public servant in 1969 when she was hired by the City of St. Louis as a Recreation Leader; and

WHEREAS, for the last 33 years Genet has dedicated her time and many talents to the City's recreation program in an effort to provide stimulating and meaningful recreation opportunities to the youth of this community; and

WHEREAS, throughout her career Genet has been instrumental in coordinating the activities at various City-sponsored recreation centers and played an important role in the outstanding success of the Recreation Division's boxing program; and

WHEREAS, we are certain that Genet is looking forward to a well deserved retirement with her family and her many friends;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Genet Conyears for 33 years of service in the Recreation Division of the Department of Parks, Recreation and Forestry and we wish her peace and happiness in her retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 27th day of June, 2003 by:

Honorable Peggy Ryan, Alderwoman 4th Ward
Honorable Daniel Kirner, Alderman 25th Ward

Resolution No. 88

WHEREAS, since 1973 the St. Louis Minority Business Council (SLMBC) has worked to create a climate in the St. Louis business community that encourages purchasing from minority firms as a normal corporate practice and increases marketing opportunities for minority entrepreneurs; and

WHEREAS, during its 30 year existence, the St. Louis Minority Business Council has certified and matched more than 15,000 minority business entrepreneurs (MBEs) with member corporations wanting to purchase goods and services; and

WHEREAS, each year the Council presents its Excellence Awards in order to highlight the many successful business relationships between SLMBC members and the certified MBEs and to recognize individuals in this community who are committed to the goal of minority business development; and

WHEREAS, at this year's Gala, held on June 18, 2003, SLMBC presented the 2003 Corporation of the Year Award to Enterprise Rent-A-Car and Enterprise's President and COO, Don Ross; and

WHEREAS, as a result of its commitment to supplier diversity and its aggressive effort to implement local programs to formalize business contacts with minority suppliers, Enterprise Rent-A-Car has established business relationships with more

than 2500 MBEs and spent more than \$460 million with these companies; and

WHEREAS, it is fitting that this Board acknowledge the strong commitment of the St. Louis Minority Business Council to this community and to recognize and honor a distinguished member of this community, Don Ross;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize Don Ross, President and COO of Enterprise Rent-A-Car and all of the men and women of Enterprise who are committed to increasing business opportunities for minority firms in this community and we congratulate them as the 2003 Corporation of the Year and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 27th day of June, 2003 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 89

WHEREAS, since 1973 the St. Louis Minority Business Council (SLMBC) has worked to create a climate in the St. Louis business community that encourages purchasing from minority firms as a normal corporate practice and increases marketing opportunities for minority entrepreneurs; and

WHEREAS, during its 30 year existence, the St. Louis Minority Business Council has certified and matched more than 15,000 minority business entrepreneurs (MBEs) with member corporations wanting to purchase goods and services; and

WHEREAS, each year the Council presents its Excellence Awards in order to highlight the many successful business relationships between SLMBC members and the certified MBEs and to recognize individuals in this community who are committed to the goal of minority business development; and

WHEREAS, at this year's Gala, held on June 18, 2003, SLMBC presented the 2003 Institution of the Year Award to SSM Health Care and SSM Health Care President, Ron Levy; and

WHEREAS, in 2002 SSM Health Care spent more than \$2.6 million dollars for goods and services from 90 certified MBEs and has continued its strong commitment to long term contracts with minority suppliers; and

WHEREAS, it is fitting that this Board acknowledge the strong commitment of the St. Louis Minority Business Council to this community and to recognize and honor a distinguished member of this community, Ron Levy;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize Ron Levy, President of SSM Health Care and all of the men and women of SSM Health Care who are committed to increasing business opportunities for minority firms in this community and we congratulate them as the 2003 Institution of the Year and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 27th day of June, 2003 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 90

WHEREAS, since 1973 the St. Louis Minority Business Council (SLMBC) has worked to create a climate in the St. Louis business community that encourages purchasing from minority firms as a normal corporate practice and increases marketing opportunities for minority entrepreneurs; and

WHEREAS, during its 30 year existence, the St. Louis Minority Business Council has certified and matched more than 15,000 minority business entrepreneurs (MBEs) with member corporations wanting to purchase goods and services; and

WHEREAS, each year the Council presents its Excellence Awards in order to highlight the many successful business relationships between SLMBC members and the certified MBEs and to recognize individuals in this community who are committed to the goal of minority business development; and

WHEREAS, at this year's Gala, held on June 18, 2003, SLMBC presented the 2003 Corporate Innovative Minority Business Development Program of the Year Award to SBC and SBC Missouri President, Cindy Brinkley; and

WHEREAS, SBC, through its Supplier Diversity Teams, has developed and implemented a model program designed to educate and train SBC employees about the company's supplier diversity programs and goals, resulting in stronger business relationships and greatly improved business opportunities with certified MBEs; and

WHEREAS, it is fitting that this Board acknowledge the strong commitment of the St. Louis Minority Business Council to this community and to recognize and honor a distinguished member of this community, Cindy Brinkley;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize Cindy Brinkley, Missouri President of SBC and all of the men and women of SBC who are committed to increasing business opportunities for minority firms in this community and we congratulate them as the 2003 Corporate Innovative Minority Business Development Program of the Year recipient and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 27th day of June, 2003 by:
Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 91

WHEREAS, since 1973 the St. Louis Minority Business Council (SLMBC) has worked to create a climate in the St. Louis business community that encourages purchasing from minority firms as a normal corporate practice and increases marketing opportunities for minority entrepreneurs; and

WHEREAS, during its 30 year existence, the St. Louis Minority Business Council has certified and matched more than 15,000 minority business entrepreneurs (MBEs) with member corporations wanting to purchase goods and services; and

WHEREAS, each year the Council presents its Excellence Awards in order to highlight the many successful business relationships between SLMBC members and the certified MBEs and to recognize individuals in this community who are committed to the goal of minority business development; and

WHEREAS, at this year's Gala, held on June 18, 2003, SLMBC presented the 2003 Star Award Award to Monsanto and Monsanto President, Hugh Grant; and

WHEREAS, Monsanto was recognized with this prestigious award as a result of its aggressive development and implementation of supplier diversity programs which achieved Monsanto's goal of greater spending with MBE vendors while at the same time reducing the company's overall spending; and

WHEREAS, it is fitting that this Board acknowledge the strong commitment of the

St. Louis Minority Business Council to this community and to recognize and honor a distinguished member of this community, Hugh Grant;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize Hugh Grant, President of Monsanto and all of the men and women of Monsanto who are committed to increasing business opportunities for minority firms in this community and we congratulate them as the 2003 Star Award and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 27th day of June, 2003 by:
Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 92

WHEREAS, since 1973 the St. Louis Minority Business Council (SLMBC) has worked to create a climate in the St. Louis business community that encourages purchasing from minority firms as a normal corporate practice and increases marketing opportunities for minority entrepreneurs; and

WHEREAS, during its 30 year existence, the St. Louis Minority Business Council has certified and matched more than 15,000 minority business entrepreneurs (MBEs) with member corporations wanting to purchase goods and services; and

WHEREAS, each year the Council presents its Excellence Awards in order to highlight the many successful business relationships between SLMBC members and the certified MBEs and to recognize individuals in this community who are committed to the goal of minority business development; and

WHEREAS, at this year's Gala, held on June 18, 2003, SLMBC presented the 2003 MBE Buyer Coordinator of the Year Award to Toni Brown of Monsanto; and

WHEREAS, Toni was recognized for her involvement in the supplier diversity program at Monsanto and her dedication and professional approach to the development of increased business relationships between Monsanto and certified MBEs; and

WHEREAS, it is fitting that this Board acknowledge the strong commitment of the St. Louis Minority Business Council to this community and to recognize and honor a distinguished member of this community, Toni Brown;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize Toni Brown of Monsanto for her commitment to increasing business opportunities for minority firms in this community and we congratulate her as the 2003 MBE Buyer Coordinator of the Year and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 27th day of June, 2003 by:
Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 93

WHEREAS, since 1973 the St. Louis Minority Business Council (SLMBC) has worked to create a climate in the St. Louis business community that encourages purchasing from minority firms as a normal corporate practice and increases marketing opportunities for minority entrepreneurs; and

WHEREAS, during its 30 year existence, the St. Louis Minority Business Council has certified and matched more than 15,000 minority business entrepreneurs (MBEs) with member corporations wanting to purchase goods and services; and

WHEREAS, each year the Council presents its Excellence Awards in order to highlight the many successful business relationships between SLMBC members and the certified MBEs and to recognize individuals in this community who are committed to the goal of minority business development; and

WHEREAS, at this year's Gala, held on June 18, 2003, SLMBC presented the 2003 Chairman's Award to Olivia Lindsey of Monsanto; and

WHEREAS, Olivia was recognized for her outstanding support, leadership and advocacy of the SLMBC mission and the development of certified MBEs in the St. Louis area; and

WHEREAS, it is fitting that this Board acknowledge the strong commitment of the St. Louis Minority Business Council to this community and to recognize and honor a distinguished member of this community, Olivia Lindsey;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize Olivia Lindsey of Monsanto for her commitment to increasing business opportunities for minority firms in

this community and we congratulate her as the 2003 Chairman's Award recipient and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 27th day of June, 2003 by:
Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 94

WHEREAS, since 1973 the St. Louis Minority Business Council (SLMBC) has worked to create a climate in the St. Louis business community that encourages purchasing from minority firms as a normal corporate practice and increases marketing opportunities for minority entrepreneurs; and

WHEREAS, during its 30 year existence, the St. Louis Minority Business Council has certified and matched more than 15,000 minority business entrepreneurs (MBEs) with member corporations wanting to purchase goods and services; and

WHEREAS, each year the Council presents its Excellence Awards in order to highlight the many successful business relationships between SLMBC members and the certified MBEs and to recognize individuals in this community who are committed to the goal of minority business development; and

WHEREAS, at this year's Gala, held on June 18, 2003, SLMBC presented the 2003 MBE of the Year-Distribution Award to General Distribution Co., Inc. and General Distribution President, Sam Owusu-Agyeman; and

WHEREAS, since 1997, General Distribution Co., Inc., under the strong leadership of President Sam Owusu-Agyeman, has experienced steady and substantial growth and is strategically positioned for additional growth and expansion in the future; and

WHEREAS, it is fitting that this Board acknowledge the strong commitment of the St. Louis Minority Business Council to this community and to recognize and honor a distinguished member of this community, Sam Owusu-Agyeman;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize Sam Owusu-Agyeman and all of the men and women of General Distribution Co., Inc. for their commitment to increasing business opportunities for minority firms in this

community and we congratulate them as the 2003 MBE of the Year-Distribution recipient and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 27th day of June, 2003 by:
Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 95

WHEREAS, since 1973 the St. Louis Minority Business Council (SLMBC) has worked to create a climate in the St. Louis business community that encourages purchasing from minority firms as a normal corporate practice and increases marketing opportunities for minority entrepreneurs; and

WHEREAS, during its 30 year existence, the St. Louis Minority Business Council has certified and matched more than 15,000 minority business entrepreneurs (MBEs) with member corporations wanting to purchase goods and services; and

WHEREAS, each year the Council presents its Excellence Awards in order to highlight the many successful business relationships between SLMBC members and the certified MBEs and to recognize individuals in this community who are committed to the goal of minority business development; and

WHEREAS, at this year's Gala, held on June 18, 2003, SLMBC presented the 2003 MBE of the Year-Manufacturing Award to United Technologies and Systems, Inc. (UTS) and UTS President, Ivan James; and

WHEREAS, in operation since 1998, United Technologies and Systems, Inc., under the strong leadership of President Ivan James, has developed an innovative and cost effective approach to the marketing, printing, distribution and storage of paper, forms and commercial printing and is a widely respected MBE supplier in the St. Louis area; and

WHEREAS, it is fitting that this Board acknowledge the strong commitment of the St. Louis Minority Business Council to this community and to recognize and honor a distinguished member of this community, Ivan James;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize Ivan James and all of the men and women of United Technologies and Systems, Inc. for their commitment to increasing business opportunities for minority firms in this community and we congratulate

them as the 2003 MBE of the Year-Manufacturing recipient and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 27th day of June, 2003 by:
Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 96

WHEREAS, since 1973 the St. Louis Minority Business Council (SLMBC) has worked to create a climate in the St. Louis business community that encourages purchasing from minority firms as a normal corporate practice and increases marketing opportunities for minority entrepreneurs; and

WHEREAS, during its 30 year existence, the St. Louis Minority Business Council has certified and matched more than 15,000 minority business entrepreneurs (MBEs) with member corporations wanting to purchase goods and services; and

WHEREAS, each year the Council presents its Excellence Awards in order to highlight the many successful business relationships between SLMBC members and the certified MBEs and to recognize individuals in this community who are committed to the goal of minority business development; and

WHEREAS, at this year's Gala, held on June 18, 2003, SLMBC presented the 2003 MBE of the Year Professional Services Award to Brown-Kortkamp Moving and Storage and company President, Joel Kozell; and

WHEREAS, under the innovative and inspired leadership of Joel Kozell, Brown-Kortkamp Moving and Storage has implemented an aggressive marketing and operating plan which has greatly increased the company's ability to deliver quality service and has significantly improved profitability and competitiveness; and

WHEREAS, it is fitting that this Board acknowledge the strong commitment of the St. Louis Minority Business Council to this community and to recognize and honor a distinguished member of this community, Joel Kozell;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize Joel Kozell and all of the men and women of Brown-Kortkamp Moving and Storage for their commitment to increasing business opportunities for minority firms in this community and we congratulate them as the 2003 MBE of the Year

Professional Services Award recipient and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 27th day of June, 2003 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 97

WHEREAS, since 1973 the St. Louis Minority Business Council (SLMBC) has worked to create a climate in the St. Louis business community that encourages purchasing from minority firms as a normal corporate practice and increases marketing opportunities for minority entrepreneurs; and

WHEREAS, during its 30 year existence, the St. Louis Minority Business Council has certified and matched more than 15,000 minority business entrepreneurs (MBEs) with member corporations wanting to purchase goods and services; and

WHEREAS, each year the Council presents its Excellence Awards in order to highlight the many successful business relationships between SLMBC members and the certified MBEs and to recognize individuals in this community who are committed to the goal of minority business development; and

WHEREAS, at this year's Gala, held on June 18, 2003, SLMBC presented the 2003 MBE of the Year—Other Services Award to the St. Louis American Newspaper and American President Donald M. Suggs; and

WHEREAS, for more than 75 years the St. Louis American has been recognized as one of the leading Black newspapers in the country and was honored in 2002 with 63 local, regional and national awards for journalistic excellence; and

WHEREAS, it is fitting that this Board acknowledge the strong commitment of the St. Louis Minority Business Council to this community and to recognize and honor a distinguished member of this community, Donald M. Suggs;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize Donald M. Suggs and all of the men and women of the St. Louis American Newspaper for their commitment to increasing business opportunities for minority firms in this community and we congratulate them as the 2003 MBE of the Year—Other Services Award recipient and we further direct the Clerk of this Board to spread

a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 27th day of June, 2003 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 98

WHEREAS, we have been apprised that after twelve years of service as Director of the Aim High program at John Burroughs School, Dr. Richard Sandler is retiring; and

WHEREAS, since 1991, Dr. Sandler and the Aim High staff have provided a challenging educational experience for promising students for at-risk backgrounds from throughout the St. Louis area; and

WHEREAS, beginning with a modest student body of 40 fifth grader at the Burroughs campus, Aim High now serves more than 300 students in grades fifth through eighth at two locations; John Burroughs and Priory; and

WHEREAS, under Dr. Sandler's innovative leadership, the Aim High Program has provided an outstanding educational opportunity for St. Louis area youth and the foundation for future academic success; and

WHEREAS, Dr. Sandler is an exceptional member of this community whose commitment to the young men and women participating in the Aim High program 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 Dr. Richard Sandler for his many contributions to the St. Louis community as Director of the Aim High Program and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 27th day of June, 2003 by:

Honorable Irene J. Smith, Alderwoman 1st Ward

Resolution No. 99

WHEREAS, World Changers is a nationally recognized program which coordinates the efforts of thousands of young men and women who volunteer to work with local governments and relief agencies to rebuild communities; and

WHEREAS, for more than fourteen years the mission of World Changers has been to strengthen communities throughout the

United States and around the world by both physically revitalizing neighborhoods and encouraging residents; and

WHEREAS, during the week of June 21-28, 2003, more than 300 youth from across this country, armed with hammers and a desire to change the world, went to work in the City of St. Louis providing free labor to repair more than 30 homes, thereby saving thousands of dollars which can now be redirected into much needed home repair programs; and

WHEREAS, although these dedicated volunteers focused their efforts on specific home repair projects in the 22nd Ward, the effect of this program will be felt throughout the city for many years to come; and

WHEREAS, World Changers is an exceptional program which is making a difference in communities throughout the country and is a welcome addition to the home repair initiatives in the City of St. Louis;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we recognize the outstanding work of the World Changers organization to rebuild and stabilize communities throughout this country and we thank the hundreds of young men and women who visited St. Louis during the week of June 21-28, 2003 for their extraordinary effort to revitalize this community and we further direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honorees at a time and place deemed appropriate by the sponsor.

Introduced on the 27th day of June, 2003 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable Peggy Ryan, Alderwoman 4th Ward

Unanimous consent having been obtained Resolution No. 83, 84 and 88-99 stood considered.

Mr. Shrewsbury moved that Resolution No. 83, 84 and 88-99 be adopted, at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Smith introduced Resolution No. 85 and the Clerk was instructed to read same.

Resolution No. 85

WHEREAS, the United States House of Representatives is currently considering legislation which will greatly increase the

number of American workers who will be exempt from the federally mandated overtime pay and minimum wage rules enforced under the Federal Labor Standards Act (FLSA); and

WHEREAS, if this legislation is enacted by Congress, hundreds of thousands of workers in this country will be reclassified by their employers and will no longer be eligible for overtime pay; instead they will be offered unpaid compensatory time off at a time to be designated by the employer; and

WHEREAS, Missouri Congressman Richard A. Gephardt recently wrote to Labor Secretary Elaine Chao stating that the proposal would unfairly deny overtime benefits to American workers and would allow employers to make employees work longer for less pay; and

WHEREAS, this legislative effort, which is supported by the Bush Administration, would undo decades of progress in this country to guarantee that every worker would receive a "fair day's pay for a fair day's work"; and

WHEREAS, the right of the employee to determine how they should be compensated for overtime work should be preserved and must be protected;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we join with Congressman Richard A. Gephardt and the many members of the House of Representatives who are opposed to any change in the federal overtime pay and minimum wage rules and we further join with them in calling for the current legislation to be withdrawn by the Bush Administration in order to protect the rights of the workers in this country.

Introduced on the 27th day of June, 2003 by:
Honorable Irene J. Smith, Alderwoman 1st Ward

Unanimous consent having been obtained Resolution No. 85 stood considered.

Ms. Smith moved that Resolution No. 85 be adopted, at this meeting of the Board.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Mr. Conway introduced Resolution No. 86 and the Clerk was instructed to read same.

Resolution No. 86

WHEREAS, Ordinance No. 58598 provides that state license plates may be used on city-owned automobiles which are specified in said Ordinance or thereafter designated a approved for state plates by Resolution of the Board of Aldermen upon recommendation of the Board of Estimate and Apportionment; and

WHEREAS, said Ordinance also states that such Resolution shall clearly identify the automobile(s) for which the exemption from the prohibition on state plates is sought and the conditions of such use and shall justify the need for the requested exemption; and

WHEREAS, the Office of the Circuit Attorney has requested that two of the Circuit Attorney's vehicles be supplied with State of Missouri license plates; and

WHEREAS, the justification for such request is that the Circuit Attorney need unmarked vehicles to be used in covert operations in support of the Gang Unit and to safely transport witnesses; and

WHEREAS, this request was been approved by the Board of Estimate and Apportionment on June 18, 2003; and

WHEREAS, this Board of Aldermen recognizes the need for an unmarked state-plated vehicle for the Office of the Circuit Attorney;

NOW THEREFORE BE IT RESOLVED that this Board of Aldermen, meeting in regular session and being apprised of the foregoing, does hereby approve the procurement and use of two sets of state license plates for the Office of the Circuit Attorney.

Introduced this the 27th day of June 2003 by:
Honorable Stephen Conway, Alderman 8th Ward

Unanimous consent having been obtained Resolution No. 86 stood considered.

Mr. Conway moved that Resolution No. 86 be adopted, at this meeting of the Board.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Kennedy introduced Resolution No. 87 and the Clerk was instructed to read same.

Resolution No. 87

WHEREAS, under the provisions of Ordinance 65433 the City of St. Louis renewed the cable franchise held by Charter Communications, Inc.; and

WHEREAS, as part of the franchise agreement, Charter Communications agreed to comply with certain terms and conditions intended to improve cable services and increase the economic benefit to the City; and

WHEREAS, these terms and conditions included goals related to Minority and Women Business Enterprise participation in the professional services and construction contracts for work related to the upgrading of the cable system in this city; and

WHEREAS, according to recent cable franchise reports required by the cable franchise ordinance, to date, both these goals have not been met and in fact are not more than 5 percent combined which is grossly below anticipated goals as it relates to the cable system upgrade construction; and

WHEREAS, this failure to include the participation of minorities and women, as required by Ordinance 65433, calls into question Charter Communications' compliance with other terms and conditions of their franchise agreement; and

WHEREAS, it is within the purview of the Public Utilities Committee to review and comment on the compliance of Charter Communications with the terms and conditions of Ordinance 65433 and to further review Charter's progress in improving the cable system in the City of St. Louis;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we direct the Public Utilities Committee to review the compliance of Charter Communications with the terms and conditions of Ordinance 65433 and Charter's progress in improving the cable system in the City of St. Louis and we further strongly suggest that the Communications Division stop the issuance of any permits or approvals under it's authority related to the cable upgrade and that Charter Communications halt the awarding of contracts for the cable system upgrade until they are in compliance with the terms and conditions of Ordinance 65433 with respect to such upgrade.

Introduced on the 27th day of June, 2003 by:
Honorable Terry Kennedy, Alderman 18th Ward

Unanimous consent having been obtained Resolution No. 87 stood considered.

Mr. Kennedy moved that Resolution No. 87 be adopted, at this meeting of the Board.

Seconded by Mr. McMillan.

Carried unanimously by voice vote.

Mr. McMillan moved to suspend the rules for the purpose of introducing Resolution Number 100.

Seconded by Mr. Kennedy.

Carried by the following vote:

Ayes: Smith, Flowers, Ryan, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, McMillan, Sondermann, Bauer, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 23

Noes:0

Present:0

Mr. McMillan introduced Resolution No. 100 and requested that it be assigned to the Committee on Public Utilities for hearing.

**Resolution No. 100
RESOLUTION OF THE BOARD OF
ALDERMEN OF THE CITY OF
ST. LOUIS, MISSOURI ORDERING
AND SETTING CABLE TELEVISION
RATES FOR BASIC SERVICE AND
EQUIPMENT PURSUANT TO FCC
FORMS 1240 AND 1205 DATED
SEPTEMBER 30, 2002
Community Unit
Identification # MO0545**

WHEREAS

1. Section 623 of the Cable Communications Policy Act of 1984, 47 U.S.C. §543, as amended by the Cable Consumer Protection and Competition Act of 1992 (“Cable Act”), allows Local Franchise Authorities to regulate certain cable television rates in accordance with rules and procedures established by the Federal Communications Commission (FCC); and

2. The Board of Aldermen of the City of St. Louis, Missouri (“City”), is the Franchise Authority under the City Charter, is empowered by Ordinance to consider and decide cable-related issues, has adopted on June 11, 1993 Board Resolution #47 authorizing its Petition for Certification and Local Rules for Rate Regulation, and is duly certified by the FCC to regulate certain rates including those for the Basic Service Tier (BST); monthly equipment rentals, the hourly service charge (HSC) and installation fees based on the HSC included in the Form 1205 (“equipment rates”); and

3. The Communications Division holds duties delegated by the Board of Aldermen as its Franchise Agency with respect to cable matters under Cable Regulatory Ordinance 65431, Section Thirty-Two, and the Agency is required under Local Rules to submit a report and recommendation on rate proposals to the Board; and

4. Charter Communications Entertainment I, LLC, doing business as Charter Communications (“Charter”) and franchised to operate a cable system in the City of St. Louis in accordance with terms of a transfer of ownership from AT&T Broadband on June 30, 2001 and its franchise renewal agreement with the City of St. Louis effective May 23, 2002, has submitted a rate filing dated September 30, 2002 (The “Rate Filing”); and

5. This filing - FCC Form 1240, “Updating Maximum Permitted Rates for Regulated Cable Services,” with its associated FCC Form 1205, “Determining Regulated Equipment and Installation Costs, ‘Equipment Form,’” - purports to set forth and justify increases in the maximum permitted rates Charter may charge City subscribers for basic cable service, hourly service charges (HSC), equipment rental, and other activities (including some but not other various types of installations, re-connections and changes in service); and

6. FCC rules require that the cable operator follow the FCC’s rules and instructions with regards to preparation of the forms, separately listing and calculating the hours and costs for each activity for which the Operator wants to charge a separate rate, including a rate for “basic-Only” converters, and presenting adequate support and documentation to justify the Operator’s proposed Maximum Permitted Rates ; and

7. The Franchise Agency, having identified certain problems, omissions, and discrepancies in the Forms 1240 and 1205 and supporting documentation as filed by Charter, sought legal and technical assistance in reviewing and analyzing both Forms; and

8. FCC rules allow the Local Franchise Authority (LFA) to: seek additional information and supporting documentation; evaluate the correctness and reasonableness of those submissions; seek and use the most reliable data available; adjust rate calculations with the most currently available figures; and - in the context of the best information available - act reasonably when setting maximum permitted rates different from those calculated by the Operator; and

9. The Agency has actively sought additional information from Charter regarding the basis for its rate calculations proposals and afforded Charter ample opportunity to respond to three formal written “Requests For Information”. Charter’s responses have, among other things, provided incomplete support, submitted inconsistent figures, double-counted certain costs, declined to verify the exact amounts of reductions in franchise-related costs, not responded at all, and/or otherwise failed to justify the maximum permitted rates it proposes; and

10. In 1996, the City had accepted March 1st as the date for annual rate filings. In 2002 Charter, without notice to the City as required in FCC 47 C.F.R. 76.922(e)(1), changed the date of the filing to September 30th, a date which effectively reduces the City’s time-frame for review and action from a full 12 months to only 10 months, due to the annual summer recess of the Board of Aldermen from mid-July to mid-September.

11. Charter Communications and the public have been afforded opportunity to comment on the contents of a draft rate order and accompanying reports prior to its adoption; and

NOW THEREFORE BE IT RESOLVED AND ORDERED THAT,

A. The Board of Aldermen of the City of St. Louis finds that Charter, has not met its burden of proof in supporting and justifying its proposed Maximum Permitted Rates for the period January 1, 2003 to December 31, 2003 based on City assessment of the information provided and not provided by Charter since September 30, 2002, as well as various errors, exclusions, omissions, lack of documentation, and other problems with Charter methodology as described in the Staff Report and the Consultant Report.

B. The Board of Aldermen finds the descriptions, methodologies and calculations in the Consultant and Staff Reports as the best available basis for setting rates, and finds FRC’s recalculation and recommendations for Charter’s maximum permitted rates to be reasonable and appropriate.

Approved Rates

C. For the period beginning January 1, 2003, the Board of Aldermen hereby approves the following maximum permitted rates (exclusive of applicable franchise fees and sales taxes) in accordance with the rates calculated and recommended in the FRC Report as the maximum rate that can be charged for each item:

BASIC SERVICE RATE – FORM 1240

Operator Selected Rate (“OSR”) of \$11.21 (including FCC fee) as implemented by Charter, based on FRC’s calculation of a Maximum Permitted Rate of \$11.23 (including FCC fee). *Note: On cable bills, Charter separates the \$11.21 into \$11.16 for Basic Service and \$0.05 for FCC Regulatory Fee.*

EQUIPMENT RATES – FORM 1205

Equipment Rentals

- Analog converter – basic only	\$0.52
-Analog or digital converter (all others)	3.85
-Analog or digital remote control	0.11
-Hourly Service Charge	24.90

Installation Activities - Analog

- Installation of un-wired homes, aerial	42.83
Installation of un-wired homes, underground	46.56

- Reconnect/Installation of pre-wired homes	27.39
- Additional outlet (time of install)	13.20
- Additional outlet (return trip)	27.39
Additional outlet (pre-wired)	23.66
Relocate additional outlet	27.39

Installation Activities - *Digital*

-Installation of un-wired homes, aerial	51.54
Installation of un-wired homes, underground	55.28
-Upgrade/Reconnect/Pre-wired	36.11
-Additional outlet (time of install)	16.19
-Additional outlet (return trip)	31.87
-Additional outlet (pre-wired)	27.39
Relocate additional outlet	30.63

Change in Service

-Upgrade/Downgrade (addressable)	1.99
- Analog – Requiring a Truck Roll	22.41
Digital – Requiring a Truck Roll	25.65

*** These items have not been included in local rate notices, and therefore should not be charged and are subject to refund (if these rates have been charged to subscribers since January 1, 2003) until proper 30 day notice is given to the Franchise Authority and subscribers as required by FCC rules.*

Additional Installation Activities for which Charter has not proposed charges on Form 1205

Amplifier Install with Additional Outlet Install	0
Amplifier Install - Special Trip	0
Standard VCR Hookup w/ Initial Install	0
Standard VCR Hookup - Special Trip	0
Custom VCR/PIP Hookup with Initial Install	0
Custom VCR/PIP Hookup - Special Trip	0

D. The City recognizes that under federal rules, Charter is allowed to impose separate charges for such installations if Charter chooses to include them in Form 1205s (along with necessary supporting information). Such inclusion would allow the City to review and determine the appropriate Maximum Permitted Rate pursuant to federal rules. Charter's Rate Filing did not propose separate charges for the types of installations or service

changes listed, therefore Maximum Permitted Rates of zero for these items are ordered. As a result, for the rate period beginning January 1, 2003 Charter is not permitted to charge for these items and must refund any monies collected for these activities, until the first lawful date subsequent to filing of the next valid Form 1205.

E. The rates set herein are subject to further reduction and refund (to the extent permitted under applicable law and regulations as the same may be amended from time to time).

Implementation of Rates and Charges

F. Charter shall not charge any rate higher than the rate set herein, nor increase that rate, nor impose on subscribers any other charge for basic service or equipment not specified herein or in the City's previous rate orders, including but not limited to bulk and commercial rates (to the extent such limitation is permitted by applicable law), unless such charge is first filed with and approved by the City, in accordance with applicable law and regulations, including but not limited to the notice requirements imposed by 47 C.F.R. §76.932, or as otherwise expressly permitted under applicable law and regulations.

G. Charter may charge rates less than the maximum rate indicated above for basic service or equipment, as long as such rates are applied in a uniform and nondiscriminatory way, pursuant to applicable federal, state, and local laws and regulations.

H. Until a new rate filing is validly made in accordance with FCC regulations and applicable law, Charter shall not alter its OSR, nor impose actual rates exceeding the OSR then in effect. Further, Charter shall not raise the rates covered by this Rate Order until twelve months from the date of the last increase. For example, if Charter raised an individual rate to a selected rate below the maximum permitted rates in June 2003, Charter may not raise the same rate again until June of 2004 even if the current rate is below the maximum permitted rate.

Implementation of Reductions and Refunds

I. As soon as possible, but in any event within thirty days from the effective date of this Order, Charter shall make any rate reductions that are necessary based on the rates shown above.

J. Pursuant to City's Local Rules Section Eight(2), within ninety days from the date of this Order, Charter shall file with the Agency a certification, signed by an authorized representative of Charter, stating whether Charter has complied fully with all provisions of this Order, describing in detail the precise

measures taken to implement the rates contained in this Order.

K. Charter shall refund any amounts charged to subscribers that exceed the maximum permitted amounts specified herein. Refunds shall be made in accordance with 47 C.F.R. §76.942(d) and Section Eight of Resolution #47, and shall include interest computed at applicable rates published by the Internal Revenue Service for tax refunds and additional tax payments, pursuant to 47 C.F.R. §76.942(e).

L. Within thirty days of the date of this Order,

a) Charter shall file with the Franchise Agency materials sufficient to demonstrate its proposed methodology for making any refunds required herein. Such materials shall include, without limitation,

1) a narrative explanation in detail of the methods used to calculate all refunds, including how the refund amount was determined and how interest was calculated on a per-subscriber basis for any refunds required by this Order;

2) the aggregate amounts of any refunds to be made for each affected rate, including separate itemization of the amounts attributable to interest; and specific examples (from which any individual identifying information may be redacted) of sample calculations of all refunds for representative classes of subscribers.

3) a description of Charter's proposed placement/ wording of the refund amounts/ explanations on subscriber bills, including the maximum number of characters and spaces available on individual bill line items and for general messages.

b) The materials provided must be sufficient to permit the City to verify whether Charter's refund plans comply with the requirements of this Order and applicable law. If Charter claims that no refunds are due, Charter shall provide a complete explanation including sample calculations as described above.

M. The City will review the material submitted by Charter and will either approve the refund plan as submitted or require Charter to make corrections to the calculations and/or methodologies used by Charter. To the extent revisions are required by the City, Charter will make the revisions within fourteen days after the City's request and re-submit the refund calculations and plan.

N. The City shall approve in advance Charter's placement/wording of the refund amount on the bill and the descriptions used to identify the reasons for the refund amounts.

O. Within forty-five days from the date the refund calculations and plan are approved by the City, Charter shall begin refunding all monies through individual bill credits to all affected subscribers and shall issue the entire amount of the approved refund amounts within one billing cycle.

P. No later than thirty days after the end of the last billing cycle where the refunds were made, Charter shall provide to the Agency a complete accounting of the refunds to subscribers, stating whether Charter has complied fully with all provisions of this Order, describing in detail the precise measures taken to implement this Order, and showing how any refunds (including interest) were calculated and distributed, and including an attestation to the accuracy of the report by the Chief Accounting Officer. The materials provided must be sufficient to permit the City to verify whether Charter's refunds comply with the requirements of this Order and applicable law.

Q. Charter shall resubmit its Form 1205 within forty-five days from the date of this Order with the corrections indicated in section IV (E) of the FRC Report.

(a) As described in the FRC report, only the following items are to be corrected in the re-submitted filing:

Charter will revise the asset balances for all assets contained on Schedules A & C as a results of the accounting restatements announced by Charter;

Charter will include corresponding accumulated deferred income taxes for all assets on Schedule A & C;

To the extent the asset restatements require modifications to other expenses like depreciation expense, Charter shall include these modifications;

Eliminate the "travel & entertainment" expenses shown on Schedule B;

Eliminate from Schedule B those expenses that are also capitalized and included on Schedule A (see section IV (C)(3) of the FRC report); and

Revise the balance of the remote control units to include all units in service including the "free" units included with purchased converters (see section IV (C)(5) of the FRC report).

(b) Because of the lack of any response to date by Charter regarding these accounting restatements, Charter must also provide with this re-submitted filing an accounting certifications signed by the Chief Accounting

Officer stating affirmatively that all of the announced accounting re-statements that could affect the Form 1205 cost data has been included in the re-submission. The City may require modifications to that certification to allow the City to be fully assured that Charter has completely complied with the intent of this section.

(c) The City reserves all its rights to require further supporting information, reductions and refunds on the basis of corrected data Charter may provide. In making this filing, Charter shall comply with all applicable FCC rules, both as specifically indicated in this Order and generally. Charter shall keep a full accounting of all subscriber charges under the Rate Filing and this Order, so that any necessary refunds can be provided to subscribers as needed

Future Rate Filings

R. Charter shall return to the original approved filing date, and therefore make its next annual rate filing on or about March 1, 2004, and subsequent annual rate filings on subsequent March 1 dates, unless and until Charter and the City otherwise agree on a mutually acceptable date.

S. Charter shall use the Maximum Permitted Rates set in this Order as its starting points in carrying out the calculations in its next rate filing.

T. Due to the unusually large number of errors, inconsistencies, and omissions which violate of FCC rules evident in the Rate Filings, this order cautions Charter to adhere to FCC regulations, instructions and any other applicable law in making future rate filings.

U. In future rate filings, in addition to specifying the Operator Selected Rate for the Basic Service Tier as shown as Form 1240, Charter shall also specify the amounts it intends to charge during the projected period for all applicable equipment and installation rates outlined in Form 1205.

V. To ensure reasonable rates for subscribers by ensuring consistency with the 2002 Form 1240 Rate Filing, Charter shall prepare future Form 1240 rate filings on the assumption that all subscribers are placed on the upgraded system as soon as the upgrade takes effect for the first subscriber ("one-form method") as discussed in the FRC Report at III(F)

Other

W. The City reserves its right to apply any applicable sanctions for Charter's violations of FCC regulations, the franchise agreement, relevant city rules, and other applicable law.

X. The findings herein are based on the representations of Charter. Should information come to the City's attention that these representations were inaccurate in any material way, the City reserves the right to take appropriate action. This Order is not to be construed as a finding that the City has accepted as correct any specific entry, explanation or argument made by Charter not specifically addressed herein.

Y. The City reserves all of its rights with respect to rate regulation, including, but not limited to, any right it may have to reopen this rate proceeding based on new information or rulings by governing authority, if it appears that such new information or rulings could alter the reasonable rates prescribed by FCC regulations, and any right the City may have to "true up" overcharges or undercharges in connection with future rate filings pursuant to 47 C.F.R. §76.922(e)(3).

Z. This Order shall be effective immediately upon its approval by the Board of Aldermen. The *Staff Report & Recommendations* is an integral part of this Order. The rates set herein will govern Charter's basic service rates until Charter lawfully implements a further rate change pursuant to applicable FCC regulations. This Order constitutes the written decision required by 47 C.F.R. §76.936(a) and shall be released to the public and to Charter, and a public notice shall be published stating that this Order has been issued and is available for review, pursuant to 47 C.F.R. §76.936(b).

[name of signer] _____ Date
[title of signer]

Attachment

Staff Report & Recommendations of the Communications Division (**available for review in the Board of Aldermen, City Hall - Room 230, 1200 Market, St. Louis, MO**).

Introduced on the 27th day of June, 2003 by:
Honorable James F. Shrewsbury, President

SECOND READING OF RESOLUTIONS

Mr. McMillan of the Committee on Public Utilities submitted the following report which was read.

Board of Aldermen Committee report, June 27, 2003.

To the President of the Board of Aldermen:

The Committee on Public Utilities to whom was referred the following appointments, report that they have considered the same and recommend adoption:

Approval of the appointment of Eugenia A. Davis and Joyan M. Jackson to the Philanthropic Commissioner.

Mr. McMillan moved to approve the appointment of Eugenia A. Davis and Joyan M. Jackson to the Philanthropic Commissioner.

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. Bosley and Ms. Jones-King.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Mr. Wessels moved to close the meeting as permitted under the provisions of Section 610.021(3) of the Revised Statutes of the State of Missouri.

Seconded by Mr. Kirner.

Carried unanimously by voice vote.

While in closed session, Ms. Young moved to approve the appointment of Mary Cullins as a secretary to the Board of Aldermen.

Seconded by Ms. Florida.

Carried by the following vote:

Ayes: Smith, Flowers, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Schmid, Boyd, Sondermann, Bauer, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 25

Noes:0

Present:0

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, July 11, 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 - July 1, 2003**

Board met at 1:45 P.M.

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

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

Requests of the Director of Health and Hospitals; the Director of Public Safety to be excused from the Regular Meeting of July 1, 2003 and designating Ms. Charlene Deeken to act in his behalf, and the President, Board of Public Service to be excused from the Regular Meetings of July 8, 15, 22, 2003 and designating Mr. Joseph Kuss to act in his behalf was received and leaves of absence granted.

In the absence of the Secretary, Board of Public Service, Cherise D. Thomas was appointed Secretary pro tem.

Minutes of the Regular Meeting of June 24, 2003 were unanimously approved.

The following documents were referred by the Secretary:

June 26, 2003

To the President and Directors of Public Utilities and Streets: 107803, Charter Communications, cut/bore for the purpose of installing fiber optic cable at Saint Vincent Court. 107804, Charter Communications, cut/bore for the purpose of installing fiber optic cable at Euclid/Forest Park.

To the Director of Streets: Petition No. 6577, Frank Schwaiger and Evelyn DiGraci, vacate 17' wide e/w alley in C.B. 4072 bounded by Botanical/Marconi/Southwest/Edward.

To the Directors of Streets and Public Safety: 107805, Fairway Construction Co., Inc., encroach with canopy at 4910 W. Pine. 107806, The Way Out Club, encroach with sidewalk café at 2525 N. Jefferson. 107807, Washington Avenue Neighborhood Assoc., encroach with planters at Washington/Lake.

June 30, 2003

To the Directors of Public Utilities and Streets: 107821, American Fiber Comm, construct underground telecommunications conduit at Broadway/Angelica/Ferry.

To the Directors Public Utilities and Safety: 107822, Reinhold Electric Subdivision, subdivide at 7920-24 Minnesota in C.B. 3146. 107823, Barbara D. Smith-Miller, consolidate

land at Terry/Union in C.B. 4498. 107824, City Academy Real Estate, LLC/Abstar Title Co., consolidate land at Brown/Kingshighway/ Penrose in C.B. 4382-N. 107825, Mt. Chapel M.B. Church & Pastor R.M. Fraction, consolidate 4281/4285 St. Louis in C.B. 4468-S.

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

PRESIDENT

Detailed plans and specifications for the following work approved and Board set the date of August 5, 2003 for opening bids for the work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8231 - Willmore Park Roadway Improvements, Phase I and Phase II

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

Letting No. 8223 - Concrete and Brick Removal/Replacement and Complete Sidewalk Installation, Shuster Engineering, Inc., 187 Baker, Webster Groves, MO 63119, Amount: \$615,261.

Proposed contract and bond ordered approved as follows:

Letting No. 8219 - Alley Improvements/ Reconstruction in City Block 3761, Stika Concrete Contracting Company, Inc., Contract No. 19573

Addendum No. 1 to the plans and specifications for Letting No. 8227 - New Rooftop Replacement for WestMain Terminal Building at Lambert-St. Louis International Airport approved and made part of the original plans.

Addendum No. 1 to the plans and specifications for Letting No. 8228 - St. Louis Fire Station Renovations Package 3A - Engine House No. 24 approved and made part of the original plans.

Addendum No. 1 to the plans and specifications for Letting No. 8229 - St. Louis Fire Station Renovations, Package 3A - Engine House No. 10 approved and made part of the original plans.

Board declared as emergency work Series No. 37, Residential Demolition, Lambert-St. Louis International Airport Expansion Program.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 107791, Washington University, directional bore for the purpose

of installing a communication system at Skinker/Forest Park ordered approved, subject to certain conditions.

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

Application No. 107073, Fair St. Louis, conduct fair July 3-5, 2003 surrounding Poplar/Third/Washington/Sullivan ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

8 subdivision ordered approved, subject to certain conditions as follows: 107788, Affordable City Homes of St. Louis, 2912 and 3000 Hickory, 3105 and 3117 Caroline, 1412-16 Cardinal; 107765, Developer's Diversified Realty, lot consolidation at Kingshighway/Chippewa; 107763, Highland Homes, resubdivision in C.B. 4501 and 4502; 107764, Highland Homes, resubdivision in C.B. 4504 (plat 2); 107488, Steve Rasch, proposed 2 lot townhouse in C.B. 4184; 107797, Land Reutilization Authority, Andrew C. & Dolores Gadd, Gyran Jones, consolidate lots at Union/Lillian; 107799, St. Louis Housing Authority, resubdivide at Compton/Bell, and; 107730, Christian Fundamental Church, amend subdivision at 3145 Lafayette to be known as St. Louis Christian Academy Subdivision.

DIRECTORS OF PARKS, RECREATION AND FORESTRY

Application No. 107827, The Gateway Foundation, to construct amenities to new playground area in Penrose Park at Euclid/Calvin ordered approved, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

5 day care centers ordered approved as follows: 107410, Casa Dia Montessori, 2725 Alhambra Court; 107452, Children's World Learning Center, 2500 Hampton; 107676, Youth In Need Headstart, 3013 Meramec; 107197, Moore's Daycare Academy LLC, 4335 Lexington, and; 107644, St. Louis Children's Hospital Child Development Center, 4353 Clayton.

DIRECTOR OF PUBLIC SAFETY

2 permits for Fred Weber ordered approved as follows: 106086, 1337 S. Kingshighway, and; 104807, 1204 S. Wharf.

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

ROOMING HOUSE AND HOTELS

Application No. 107828, Jodd's Hall LLC - James E. III & Susan Dearing, occupy a bed and breakfast at 104 W. Courtois ordered approved.

The following documents were not listed on the posted Agenda: 264413, 264414, 264416, 264417, 264418, 264425, 264426, 264429, 264433 and 264434.

Adjourned to meet Tuesday, July 8, 2003 at 1:45 P.M.

Ronald A. Hearst
President

ATTEST:

Cherise D. Thomas
Secretary pro tem

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 August 5, 2003 at which time they will be publicly opened and read, viz:

JOB TITLE: WILLMORE PARK ROADWAY IMPROVEMENTS PHASE I AND PHASE II

LETTING NUMBER: 8231

DEPOSIT: \$13,300.00

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,
JULY 1, 2003.

Ronald A. Hearst
President

ATTEST:

Cherise D. Thomas
Secretary pro tem

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, July 9, 2003, in Room 208 City Hall to consider the following:

APPEAL 8205 - Appeal filed by Gian-Tony's, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to expand an existing restaurant at 5356 Daggett Ave. **Ward 10 #AB275768-03**

APPEAL 8206 - Appeal filed by Deborah Boyce, 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 7 children at 6008 Pennsylvania. **Ward 11 Home Occupancy Waiver**

APPEAL 8207 - Appeal filed by Verneas Cunningham, 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 4126 E. Natural Bridge **Ward 21 Home Occupancy Waiver**

APPEAL 8208 - Appeal filed by Wiggins' Home Day Care, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children at 2011 E. Alice. **Ward 3 Home Occupancy Waiver**

APPEAL 8209 - Appeal filed by Mark Barnstead, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to have outside storage of roof tile and slate at 916 Hodiament. **Ward 26 #AO275808-03**

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 Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, July 17, 2003** on the following conditionals uses:

6438 Lindenwood Place - Home Occupancy Waiver - Home Improvement (Fence, Decks, Retaining Wall etc.) (Office Use Only - "A" - Single Family Dwelling District. **Ward 23**

6909 Minnesota - Home Occupancy Waiver - General Construction (Office Use

Only) - "B" - Two Family Dwelling District. **Ward 11**

2126 Nebraska - Home Occupancy Waiver - General Contracting (Office Use Only) - "B" - Two Family Dwelling District. **Ward 7**

4664 Pope - Home Occupancy Waiver - Rehab (Office Use Only) - "B" - Two Family Dwelling District. **Ward 21**

1176 N Kingshighway - #AO275260-03 - Day Care (65 Kids: 8, Infants and 57, 2 1/2-12 yrs) - M-F 6A-Midnight - "F" - Neighborhood Commercial District. **Ward 18**

5411-19 Gravois - #AB278260-03 - Interior & Exterior Alterations Per Plans (Zoning Only) - "G" - Local Commercial and Office District. **Ward 13**

3501 N Kingshighway - #AB277335-03 - Construct Retail Store Per Plans - "G" - Local Commercial and Office District. **Ward 1**

2929 Lafayette - #AB275492-03 - Erect 4' Wrought Iron Fence (Front) Per Plans - "C" - Multiple Family Dwelling District. **Ward 6**

3923 West Pine - #AB270080-03 - Construct Multi Family Building Per Plans (Zoning Only) - "H" - Area Commercial District. **Ward 17**

REQUEST FOR BIDS

America's Center is seeking sealed bids for the following modifications at America's Center: Remove and replace 1925 square feet of existing ceiling, lighting, and sprinkler systems in Room 255 of the Convention Center. Bid documents will be available on Wednesday, July 9, 2003, at the Edward Jones Dome, 901 North Broadway, St. Louis, MO 63101. Pre-bid meeting and project walk-through will be held at 10:00 am on Tuesday, July 15, 2003, with bids due at 2:00 pm on Tuesday, July 22, 2003. Contact Brad Blythe at 342-5345 or Sue Mueller at 314-342-5084 with any questions. Facility reserves the right to reject any or all proposals.

City Of St. Louis
Department of Public Safety
St. Louis Division of Corrections

REQUEST FOR PROPOSALS

Drug treatment services at the St. Louis City Division of Corrections' Medium Security Institution (herein referred to as MSI).

To obtain a copy of the proposal requirements please call or visit:

City of St. Louis
Division of Corrections
Attn: Mel Trammell
Business Office Manager
St. Louis City Justice Center
200 S. Tucker Blvd.
St. Louis, MO 63102
(314) 621-5848 Ex. 1059

Due: 5:00 p.m., July 25, 2003

Six copies of all proposals must be received prior to the above date and time, in a sealed envelope, with the envelope clearly marked "Drug Treatment Services" for consideration.

City Of St. Louis
Department of Public Safety
St. Louis Division of Corrections

REQUEST FOR PROPOSALS

Laundry services at the St. Louis City Division of Corrections' two jail facilities, the Medium Security Institution, 7600 Hall Street and the City Justice Center, 200 S. Tucker Blvd.

To obtain a copy of the proposal requirements, please call or visit:

City of St. Louis
Division of Corrections
Attn: Mel Trammell
Business Office Manager
200 S. Tucker Blvd.
St. Louis, MO 63102
(314) 621-5848 Ex. 1059

Due: 5:00 p.m., July 25, 2003

Six copies of all proposals must be received prior to the above date and time, in a sealed envelope, with the envelope clearly marked "Laundry Services RFP" for consideration.

REQUEST FOR PROPOSALS

ST. LOUIS FIRE DEPARTMENT

The St. Louis Fire Department is seeking bids for wellness/fitness evaluations for all uniformed personnel. The evaluations are intended to establish baseline medical and fitness levels for the Fire Department. Details are available on the web at: <http://stlouis.missouri.org/development/otherprojects/rfp-rfq/>. Closing date: **Monday, July 14, 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/living_wage.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, July 8, 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 29, 2003

WIRE ROPE SLINGS

for furnishing the Water Division per Req. #1408.

TIRE TRUCK

for furnishing the Fire Department/EMS per Req. #2049.

WEDNESDAY, AUGUST 13, 2003

CONTRACT FOR "LIQUID RUNWAY DE-ICER"

for a period of two (2) years from date of award.

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

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

The right to reject any and all bids is reserved.

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