

The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY
Mayor

JAMES F. SHREWSBURY
President, Board of Aldermen

DARLENE GREEN
Comptroller

Vol. 86

TUESDAY, JULY 22, 2003

NO. 16

The City Journal

(USPS: 114-540)

Published Weekly
Under Authority of
City Ordinance No. 30050
by City of St. Louis

Parrie L. May, Register
1206 Market Street
Room 118 City Hall
St. Louis, Missouri 63103

Yearly Subscription . . . \$26.00
IN ADVANCE

Copies for sale and distribution at
Room 118 City Hall

Periodicals postage paid at
St. Louis, Missouri

Postmaster: send address
changes to City Journal, Register's
Office, 1206 Market Street, Room
118, St. Louis, Missouri, 63103.

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, JULY 11, 2003.

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

City of St. Louis Board of Aldermen
Chambers, July 11, 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 20, 2003.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS Report of the Clerk

of the Board of Aldermen

Board of Alderman Report,
July 11, 2003, St. Louis, Missouri.

To the President of the Board of Aldermen:

I wish to report that on the 27th 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. 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.

Karen L. Divis, Clerk
Board of Aldermen

Office of the Mayor

Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
May 30, 2003
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the honor to return to you herewith, with my approval endorsed thereon, the following: Board Bill Nos. 1 (Committee Substitute), 11, 12, 13, 16, 17, 19, 24, 61, 67, 116, 18 (Committee Substitute), 77, 115, 118 and 132.

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

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

Dear Members of the Board:

I have the honor to return to you herewith, with my approval endorsed thereon, the following: Board Bill Nos. 65, 66 (Committee Substitute) and 106.

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

Petitions & Communications

None.

BOARD BILLS FOR PEFECTION -INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING -- INFORMAL CALENDAR

None.

RESOLUTIONS -INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Schmid introduced by request:

Board Bill No. 182

An ordinance approving a redevelopment plan for the 3317 Oregon Avenue, 3642 Michigan Avenue and 3919 Pennsylvania 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 Member Boyd introduced by request:

Board Bill No. 183

An ordinance approving a redevelopment plan for the 5800-48 Kennerly Ave. and 5843-45, 5859, 5871-77, 5883 and 5872-98 Maffitt Ave. 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 November 19, 2002 for the Area ("Plan"), incorporated herein by attached

Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the 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 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 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 Member Florida introduced by request:

Board Bill No. 184

An Ordinance recommended by the Planning Commission on June 5, 2003, to change the zoning of seven parcels of property as indicated on the District Map, to the "B" Two-Family Dwelling District, so as to include the described parcels of land in City Blocks 4185, 4186, 2095 and 2096; and containing an emergency clause.

Board Member Florida introduced by request:

Board Bill No. 185

An Ordinance recommended by the Planning Commission on July 3, 2003, to change the zoning of three parcels of property as indicated on the District Map, to the "G" Local Commercial and Office District, so as to include the described parcels of land in City Block 4189; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 186

An Ordinance authorizing and directing the Mayor and the Board of Election Commissioners on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Office of the Secretary of State for a grant to fund a Records Management and Preservation Project for the Board of Election Commissioners, appropriating said funds in the amount of \$5,250.00 and authorizing the Board of Election Commissioners on behalf of the City,

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

Board Member Young introduced by request:

Board Bill No. 187

An Ordinance authorizing and directing the Mayor and the Register on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Office of the Secretary of State for a grant to fund a Records Management and Preservation Project for the Register's Office, appropriating said funds in the amount of \$15,330.00 and authorizing the Register on behalf of the City, upon approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts or otherwise for grant purpose and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 188

An Ordinance recommended by the Planning Commission on June 5, 2003, to change the zoning of one parcel of property as indicated on the District Map, to the "F" Neighborhood Commercial District, so as to include the described parcel of land in City Block 1333; and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

BB#182 - Neighborhood Development
 BB#183 - Housing, Urban Development & Zoning
 BB#184 - Housing, Urban Development & Zoning
 BB#185 - Housing, Urban Development & Zoning
 BB#188 - Housing, Urban Development & Zoning
 BB#186 - Ways & Means
 BB#187 - Ways & Means

SECOND READING OF RESOLUTIONS

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

Board of Aldermen Committee report, July 11, 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. 146

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 Land Reutilization Authority Of The City Of St. Louis, (LRA), a public corporation, certain City-owned property located in City Block 3679, which property is known as 4205-9 Cote Brillante Avenue, and containing an emergency clause.

**Board Bill No. 170
(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 One Million Two Thousand Dollars (\$1,002,000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto McGowan Brothers Development Corporation, LLC, certain City-owned property located in City Block 528, which property is known as 1300-30 Convention Plaza, and containing an emergency clause.

Alderman Conway
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, July 11, 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. 3

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

Board Bill No 117

An ordinance amending Sections Two and Five of Ordinance 65787 relating to the maximum rate of assessment and total project costs for the Euclid/Laclede Community Improvement District.

Board Bill No. 145

An ordinance approving an amended redevelopment plan for the Northview Village area after affirming that the area blighted by Ordinance 62282, known as the Northview Village Area ("Area") as described in Exhibit "A-1" 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 ("Amended Plan"), incorporated herein by Exhibit "B" for an amended area ("Amended Area"), incorporated herein by Exhibit "A," pursuant to Section 99.430; finding that no property in the Amended 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 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 Amended 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. 177
(Committee Substitute)**

An ord. amending Ord. 65703 designating a portion of the City, as a Redevelopment Area known as the Grand Center Redevelopment pursuant to the Real Property Tax Increment Allocation Redevelopment Act.

**Board Bill No. 178
(Committee Substitute)**

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 Bill No. 179
(Committee Substitute)**

An ord. 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 Redev. Project).

Alderman Wessels
Chairman of the Committee

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

Board of Aldermen Committee report, July 11, 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. 83

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on Enright Avenue by blocking said traffic flow at the west curb line of Taylor Avenue, and containing an emergency clause.

Board Bill No. 92

An ordinance establishing a maximum speed limit for all traffic traveling on Washington Avenue from 18th Street to Tucker Boulevard and containing an emergency clause.

Board Bill No. 110

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

Board Bill No. 111

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

Board Bill No. 137

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on 1) Leffingwell from the south curb line of St. Louis Avenue to the south curb line of Montgomery; 2) Montgomery from Leffingwell to Elliot; 3) the 15 foot wide north/south alley in City Block 2366 as bounded by St. Louis, Leffingwell, Montgomery, and Elliot; and 4) the eastern 61 feet of the 20 foot wide east/west alley in City Block 2367 as bounded by St. Louis, Leffingwell, Montgomery and Baldwin in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 140

An ordinance recommended by the Board of Public Service to vacate public surface rights

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

Board Bill No. 143

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

Board Bill No. 144

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

Board Bill No. 169

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on 1) easternmost 246.50 feet of the 20 foot wide east/west alley in City Block 939 as bounded by Delmar, 20th, Lucas and 21st and 2) easternmost 276 feet of Lucas between 20th and 21st in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 173

An ord. recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the remaining north/south alley and the westernmost east/west alley in City Block 1463 as bounded by Hartford, Arkansas, Juniata and Grand in the City.

Board Bill No. 176

An ord. amending Ord. 65103 pertaining to the closing of Judith Court.

Alderman Bosley
Chairman of the Committee

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

Board of Aldermen Committee report,
July 11, 2003.

To the President of the Board of Aldermen:

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

Board Bill No. 2 (Committee Substitute)

An ordinance pertaining to smoking, repealing Sections Three, Four, Five and Six of Ordinance 62523 and enacting in lieu thereof six new sections prohibiting smoking in all city owned buildings and all buildings occupied by the City to the extent of such occupancy; containing a penalty clause and an emergency clause.

Alderman Carter
Chairman of the Committee

Mr. Schmid of the Committee on Public Employees submitted the following report which was read.

Board of Aldermen Committee report,
July 11, 2003.

To the President of the Board of Aldermen:

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

Board Bill No. 6 (Committee Substitute)

An ordinance pertaining to the Firefighter's Retirement System and recommended by the Civil Service Commission; repealing Section Five of Ordinance 63988 and Section Six of Ordinance 59018 and enacting two new sections pertaining to the same subject matter to be known under the same section numbers and Chapter of the Revised Code of the City of St. Louis; further enacting three new sections pertaining to the Firefighter's Retirement System as provided for in Senate Bill 1107 adopted during the 2002 Session of the Missouri General Assembly.

Alderman Schmid
Chairman of the Committee

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

Board of Aldermen Committee report,
July 11, 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. 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.

Alderman Roddy
Chairman of the Committee

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

Board of Aldermen Committee report,
July 11, 2003.

To the President of the Board of Aldermen:

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

Board Bill No. 40

An ordinance authorizing an appropriation from Fund 1117, Center Number 4010017, in the amount of One Hundred and Eight Thousand, Three Hundred and Thirty-four Dollars (\$108,334.00) to be used by the City's Communications Division for equipment and facilities, including, but not limited to, studio and portable production equipment, training equipment, editing equipment and program playback equipment, and related facilities construction or renovation; authorizing the Commissioner of Communications, upon the approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts and otherwise for the purposes stated in Section 5.1 of Exhibit A of Ordinance 65432.

Alderman McMillan
Chairman of the Committee

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

Board of Aldermen Committee report,
July 11, 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. 120
(Committee Substitute)**

An ordinance amending Section One of Ordinance 65499, approved on May 1, 2002, amending the legal description of the Housing Conservation District established by such Ordinance in order to remove City Blocks 1159 and 1741-S from the requirements of the District; and containing an effective date.

Alderman Kennedy
Chairman of the Committee

**REPORT OF
SPECIAL COMMITTEES**

None.

BOARD BILLS FOR PERFECTION

Mr. Kirner moved that Board Bill No. 25 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid

Carried unanimously by voice vote.

Mr. Kirner moved that Board Bill No. 123 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 74 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 99 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Flowers

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 159 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 160 (Committee Substitute) before the Board for perfection, be perfected as reported out of

Committee with its recommendation "Do Pass".

Seconded by Mr. Carter

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 161 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 162 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 163 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 164 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 165 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 166 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 167 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner

Carried unanimously by voice vote.

Ms. Flowers requested that Board Bill No. 73 (Committee Substitute) before the Board for perfection, be placed on the informal calendar.

Mr. Kennedy moved that Board Bill No. 86 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann

Carried unanimously by voice vote.

Mr. Kennedy moved that Board Bill No. 87 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Reed

Carried unanimously by voice vote.

Mr. Ortmann moved that Board Bill No. 88 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida

Carried unanimously by voice vote.

Mr. Ortmann moved that Board Bill No. 89 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner

Carried unanimously by voice vote.

Mr. Ortmann moved that Board Bill No. 90 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid

Carried unanimously by voice vote.

Mr. Ortmann moved that Board Bill No. 127 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner

Carried unanimously by voice vote.

Ms. Ryan moved that Board Bill No. 91 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. McMillan

Carried unanimously by voice vote.

Ms. Sondermann moved that Board Bill No. 94 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Bauer

Carried unanimously by voice vote.

Mr. Vollmer moved that Board Bill No. 124 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner

Carried unanimously by voice vote.

Mr. Roddy moved that Board Bill No. 105 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kirner

Carried unanimously by voice vote.

Ms. Florida moved that Board Bill No. 112 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.

Mr. Bosley moved that Board Bill No. 121 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida

Carried unanimously by voice vote.

Ms. Griffin moved that Board Bill No. 125 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Reed

Carried unanimously by voice vote.

Ms. Griffin moved that Board Bill No. 126 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Reed

Carried unanimously by voice vote.

Ms. Griffin moved that Board Bill No. 131 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Bosley

Carried unanimously by voice vote.

Mr. McMillan moved that Board Bill No. 129 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kennedy

Carried unanimously by voice vote.

Mr. Gregali moved that Board Bill No. 136 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann

Carried unanimously by voice vote.

Mr. Kirner 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. 104, 25 (Committee Substitute), 123, 74, 99, 159, 160 (Committee Substitute), 162, 163 (Committee Substitute), 165, 166 (Committee Substitute), 86, 87, 88, 89, 90, 127, 91, 94 (Committee Substitute), 95, 96, 97, 113, 114, 130 (Committee Substitute), 133, 139, 150, 151 (Committee Substitute), 153, 154 (Committee Substitute), 156, 157 (Committee Substitute), 172, 98, 122, 128, 103, 124, 105 (Committee Substitute), 112, 125, 126, 131, 129 and 136.

Seconded by Mr. Villa

Carried by the following vote:

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

Noes:0

Present:0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bill Nos. 25 (Committee Substitute), 123, 74, 99, 159, 160 (Committee Substitute), 162, 163 (Committee Substitute), 165, 166 (Committee Substitute), 86, 87, 88, 89, 90, 127, 91, 94 (Committee Substitute), 95, 96, 97, 113, 114, 130 (Committee Substitute), 133, 139, 150, 151 (Committee Substitute), 153, 154 (Committee Substitute), 156, 157 (Committee Substitute), 172, 98, 122, 128, 103, 124, 105 (Committee Substitute), 112, 125, 126, 131, 129 and 136.

Seconded by Mr. Heitert

Carried by the following vote:

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

Noes:0

Present:0

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. 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. 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.

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. 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. 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. 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. 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. 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. 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. 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. 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. 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. 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. 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. 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. 133

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

Board 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. 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. 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. 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. 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.

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.

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. 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. 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. 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. 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. 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.

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.

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

Mr. Vollmer moved for third reading and final passage of Board Bill No. 104 .

Seconded by Mr. Bauer

Carried by the following vote:

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

Noes:0

Present:0

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 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 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.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, July 11, 2003 .

To the President of the Board of Aldermen:

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

Board Bill No. 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. 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. 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.

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. 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. 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. 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. 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. 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. 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. 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. 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. 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. 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. 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. 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. 133

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

Board 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. 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. 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. 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. 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.

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.

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. 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. 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. 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. 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. 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.

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. 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 Bills Numbered 54, 104, 25 (Committee Substitute), 123, 74, 99, 159, 160 (Committee Substitute), 162, 163 (Committee Substitute), 165, 166 (Committee Substitute), 86, 87, 88, 89, 90, 127, 91, 94 (Committee Substitute), 95, 96, 97, 113, 114, 130 (Committee Substitute), 133, 139, 150, 151 (Committee Substitute), 153, 154 (Committee Substitute), 156, 157 (Committee Substitute), 172, 98, 122, 128, 103, 124, 105 (Committee Substitute), 112, 125, 126, 131, 129 and 136 were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

Mr. Shrewsbury introduced Resolution Nos. 103 and 104 and the Clerk was instructed to read same.

Resolution No. 103

WHEREAS, we have been apprised that Reverend Toney C. Smith, Sr. is celebrating

the Twentieth-Fifth Anniversary of his call to ministry in association with the United Church of Christ; and

WHEREAS, Reverend Smith was born and raised in Bogalusa, Louisiana, the son of Thomas and Christine Smith, and is a distinguished graduate of Bogalusa High School, Dillard University and Eden Theological Seminary; and

WHEREAS, in addition to the countless hours devoted to his ministry, Reverend Smith serves on the board of directors for numerous community based organizations in this community and is an active member of Friedens United Church of Christ; and

WHEREAS, Reverend Smith has been sustained throughout his ministry by the love and support of his family and many friends and admirers; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Reverend Toney C. Smith, Sr., on the occasion of the Twentieth-Fifth Anniversary of his call to ministry and we thank him for his outstanding service to our community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 11th day of July, 2003 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 104

WHEREAS, we have been apprised that after more than 28 years of dedicated service to the City of St. Louis and the State of Missouri in the Division of Family Services of the Missouri Department of Social Services, Laverne Pearson will retire on July 31, 2003; and

WHEREAS, Laverne was born and raised in St. Louis and began her career in social services in September 1975 when she was hired as a Clerk Typist at the Missouri Division of Family Services office in St. Louis County; and

WHEREAS, during the next 28 years, through hard work and special devotion to the poor and less fortunate of this community, Laverne rose through the ranks of the Division of Family Services to the position of Self

Sufficiency Case Manager and her expertise and professionalism will be greatly missed; and

WHEREAS, in addition to the long hours which were devoted to her job, Laverne is an active member of Newstead Baptist Church, the Area Commander for Operation Brightside and a member of the board of directors for the Mid City Homeowners Association; and

WHEREAS, we are certain that Laverne 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 Laverne Pearson for 28 years of service with the Division of Family Services and we wish her peace and happiness in her retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 11th day of July, 2003 by:
Honorable Michael McMillan, Alderman 19th Ward

Unanimous consent having been obtained Resolution Nos. 103 and 104 stood considered.

Mr. Shrewsbury moved that Resolution Nos. 103 and 104 be adopted, at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Roddy introduced Resolution No. 101 and the Clerk was instructed to read same.

Resolution No. 101

WHEREAS, the Board of Aldermen of the City of St. Louis recognizes the importance of encouraging new revenue sources and job opportunities through the creation, attraction, and expansion of business and industry throughout the region and statewide; and

WHEREAS, the Board continues to identify quality job and economic growth opportunities that improve the quality of life and promote the general welfare of our residents; and

WHEREAS, the Board is aware that Holcim (US) Inc., (“Holcim”) has submitted the required permit applications to construct a cement facility in northern Ste. Genevieve County; and

WHEREAS, since Holcim first announced plans in 1999 to construct a new cement facility, the plant*s design has undergone significant modifications to minimize and avoid any impacts to the area; and

WHEREAS, the Ste. Genevieve project should undergo rigorous regulatory review, involving more than eight agencies at the federal and state levels; and

WHEREAS, numerous studies, including one commissioned by the United States Environmental Protection Agency, have found that the Ste. Genevieve plant will not negatively impact St. Louis’ ability to meet federal air quality standards; and

WHEREAS, Holcim has generated more than two dozen comprehensive studies that demonstrate the company has minimized the impact of the project to the environment, and that the plant can be built and operated in an environmentally sound manner;

NOW, THEREFORE, BE IT RESOLVED BY the Board of Aldermen of the City of St. Louis as follows:

a. The proposed Holcim facility will satisfy the economic goals of this Board by providing enormous job and economic growth opportunities and generate significant tax revenue to the state of Missouri.

b. The economic benefits of this \$600 million project will generate roughly 3 million man-hours of work, employ some 1,000 construction workers at its peak, create 431 direct jobs in the construction phase, provide 200 full-time jobs once the plant is operational, and generate an estimated \$143 million in personal income statewide.

c. Holcim has represented to the Board that they will do everything necessary to meet all state and federal requirements to protect air quality and to ensure that there is no significant impact to the St. Louis region*s ability to meet federal air quality standards.

d. Based on Holcim’s assurances about the actions they will take to ensure air quality, and contingent upon them doing so, this Board offers its support for Holcim*s proposed cement production facility and hereby calls on the leaders in state and federal government to move this project forward.

We further direct the Clerk of this Board to send a copy of this resolution to the Hon. Robert Holden, Governor of the State of Missouri.

Introduced on the 11th of July, 2003 by:

- Honorable Joseph Roddy, Alderman 17th Ward
- Honorable Dionne Flowers, Alderwoman 2nd Ward
- Honorable Lewis Reed, Alderman 6th Ward
- Honorable Kenneth Ortmann, Alderman 9th Ward
- Honorable Joseph Vollmer, Alderman 10th Ward
- Honorable Matthew Villa, Alderman 11th Ward
- Honorable Stephen Gregali, Alderman 14th Ward
- Honorable Jennifer Florida, Alderwoman 15th Ward
- Honorable Colleen Sondermann, Alderwoman 23rd Ward
- Honorable Daniel Kirner, Alderman 25th Ward

Ms. Young objected to unanimous consent.

Mr. Roddy moved to suspend the rules in order to introduce Resolution 101.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Reed, Vollmer, Villa, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Jones-King, Boyd, Sondermann, Bauer, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 22

Noes: Young. 1

Present: Smith, Schmid. 2

Mr. Roddy moved that Resolution No. 101 be adopted, at this meeting of the Board.

Seconded by Mr. Ortmann.

Failed by the following vote:

Ayes: Flowers, Ryan, Reed, Ortmann, Vollmer, Villa, Gregali, Florida, Baringer, Roddy, McMillan, Sondermann, Kirner and Krewson. 14

Noes: Bosley, Young, Wessels, Kennedy, Jones-King, Boyd, Bauer, Williamson, Carter, President Shrewsbury. 10

Present: Smith, Schmid. 2

Mr. Bauer introduced Resolution No. 102 and the Clerk was instructed to read same.

Resolution No. 102

WHEREAS, it has come to the attention of the St. Louis Board of Aldermen that Matthew K. Rose is the chairman, president, and chief executive officer of the Burlington Northern Santa Fe Corporation which operates the BNSF Railroad, and that the said railroad maintains a railroad overpass structure within the corporate limits of the City of St. Louis at 3500 Wellington Ct., para 1 le 1 to the Interstate 44 overpass and adjacent to the scenic River Des Peres, and that his agent in charge of the maintenance of said railroad overpass is Steve Talbot whose offices are located in Springfield, Illinois; and

WHEREAS, it has further come to the attention of the St. Louis Board of Aldermen

that Steven Talbot was on December 2, 2002 named as a defendant in the Municipal Division of the Circuit Court of the City of St. Louis, State of Missouri in cause no. 77312 for his contumacious failure to obey the said City's anti rust ordinance, and that on June 5, 2003 a warrant was issued for his arrest as a result of his failure to appear and defend; and

WHEREAS, in as much as the agent and servant of the BNSF, Steven Talbot, risks imprisonment and fine for his alleged contumacious disregard of the ordinances of the City of St. Louis, it is respectfully suggested that prudence dictates that the BNSF take all necessary steps to abate the rusty condition giving rise to the charges against its servant and agent, Steven Talbot, and purge itself of the public humiliation of being called to task in a court of law for a violation of this City's anti rust ordinance;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we direct the Clerk of this Board to forward a copy of this resolution to Mr. Matthew K Rose, Chairmen of the Burlington Northern Santa Fe Railroad.

Introduced this 11th day of July, 2003 by;

Honorable Thomas Bauer, Alderman 24th Ward

Unanimous consent having been obtained Resolution No. 102 stood considered.

Mr. Bauer moved that Resolution No. 102 be adopted, at this meeting of the Board.

Seconded by Mr. Ortmann

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

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

Board of Aldermen Committee report, July 11, 2003.

To the President of the Board of Aldermen:

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

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 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).

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

Honorable James F. Shrewsbury, President

Mr. McMillan moved to adopt Resolution No. 100.

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

All aldermen were present.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, July 18, 2003.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

Regular Meeting
St. Louis, MO - July 15, 2003

Board met at 1:45 P.M.

Present: Directors Suelmann, Siedhoff, Bess and Simon.

Absent: Directors Visintainer, Stallworth, Griggs and President Hearst. (excused)

Requests of the Director of Public Utilities to be excused from the Regular Meeting of July 15 and 22, 2003 and designating Mr. James Kummer to act in his behalf and the Director of Health and Hospitals to be excused from the Regular Meeting of July 15, 2003 were received and leaves of absence granted.

In the absence of the President, Board of Public Service, the Director of Public Safety was appointed President pro tem.

Minutes of the Regular Meeting of July 8, 2003 were unanimously approved.

The following documents were referred by the Secretary:

July 11, 2003

To the Directors of Public Utilities and Streets: 107849, Charter Communications, cut/bore for the purpose of installing fiber optic cable at Gratiot/Sarah.

To the Directors of Public Utilities and Public Safety: 107850, Marianne R. and Rudolph M. Showalter, consolidate part of Lot 30 and 31 in Block 3 of Southwest Park. 107851, Bill Hart, 2 lot townhouse subdivision plat in C.B. 1522.

To the Director of Streets, Parks, Recreation and Forestry and Health and Hospitals: 107852, American Legion, hold event August 24, 2003 in Kiener Plaza/May Amphitheater. 107853, Vashon JVL Initiative, hold event July 26, 2003 in Chambers Park.

To the Directors of Streets and Public Safety: 107854, David Smith, remove portion of sidewalk and encroach with landscaping at 3823 S. Broadway. 107855, Chayoon, Elixir Tea Bar, encroach with sidewalk café at 10 N. Euclid.

To the Directors of Health and Hospitals and Public Safety: 107856, Sherman Park Learning Center, conduct day care center at 1408 N. Kingshighway. 107857, The Village Academy, conduct latchkey program at 515 Pendleton. 107858, A Place for Kids, conduct day care center at 3101 Lambdin. 107859, Urban League of Metropolitan St. Louis - Mt. Zion Head Start, conduct day care center at 1440 S. Compton.

LETTINGS

Five sealed proposals for the public work advertised under Letting No. 8225 - FAA/Sign Access Road at Lambert; Two

under Letting No. 8226 - Residential Sound Insulation Program, Part XXIV at Lambert, and; Three under Letting No. 8230 - Eads Bridge Construction Package "E", were received, publicly opened, read and referred to the President.

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

PRESIDENT

Detailed plans and specifications for the following work approved and the Board set the date of August 19, 2003 for opening bids for the work and the Secretary instructed to insert the proper advertisement therefore:

Letting No. 8233 - Reconstruction of the Lansdowne Bridge over River des Peres

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

Letting No. 8212 - Residential Sound Insulation Program Part XXII at Lambert, Kinder Construction, Inc., Box 1, Milan Rd., Golden Eagle, IL 62036, Amount: \$253,710.74

Letting No. 8220 - Residential Sound Insulation Program Part XXIII at Lambert, Koch Corp., 1131 Logan, Louisville, KY 40204, Amount: \$168,519.

Proposed contract and bond ordered approved as follows:

Letting No. 8222 - O'Fallon Park Roadway Renovations, Gateway Contractors, Inc., 701 Military, St. Louis, MO 63125, Contract No. 19574.

Supplemental Agreement No. 4 to P.S.A. No. 892 with Unison/Maximus Consulting Solutions for General Aviation Services Consultant at Lambert approved and President to authorized execute same.

The Board declared as an emergency work for Series No. 38 at Lambert.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 107778, Mallinckrodt, encroach approximately 25' to the south of the existing pipe riser to construct new pipe bridge, McKinley Bridge ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 107779, Union Electric Co. d/b/a Ameren UE, set pole 40' on south side of alley north of Forest Park, etc., ordered approved, subject to certain conditions.

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

Application No. 107744, Union Electric d/b/a Ameren UE, directional bore 4" conduit e/across DeBaliviere to The n/w corner of Lindell/DeBaliviere, etc., in Forest Park, 5595 Grand, ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

9 subdivisions ordered approved, subject to certain conditions as follows: 107824, City Academy Real Estate, LLC, C.B. 4382-N; 107731, Affordable City Homes of St. Louis, C.B. 6096 and 6097; 107831, Ronald Poe, C.B. 4394B; 107832, Desales Community Housing Corp., C.B. 1314; 107796, Christ Community, UMC, C.B. 3568; 107822, Reinhold Electric Subdivision, C.B. 3146; 107825, Mt. Chapel M.B. Church, C.B. 4468-S; 107833, LRA, C.B. 4447W; 107850, Marianne R. and Rudolph M. Showalter, C.B. 6000

DIRECTORS OF STREETS AND PUBLIC SAFETY

Application No. 107802, Joe Fassi Sausage Co., Inc., encroach with sidewalk café at 2321 Sublette ordered approved, subject to certain conditions.

DIRECTOR OF PARKS, RECREATION AND FORESTRY

12 permits for festivals ordered Filed, application process never completed: 106696, Carr Square Tenant Management Corp., hold event August 30, 31 and September 1, 2002 in Carr Square Park; 106642, Bosnian Chamber of Commerce, hold event in Carondelet Park September 22, 2002; 105967, Landmark Event Partners Co. Picnic; SEI, hold event October 5-6, 2001 in Forest Park at Langenberg Field; 106144, Coca Cola, hold event January 9, 2002 at Kiener Plaza; 105609, St. Louis Strassenfest, hold event August 2, 2001 in Kiener Plaza at May Amphitheater; 105727, Souldard Business Assoc. and Boy's Club of St. Louis, hold event July 15, 2001 in Souldard Park; 105726, Souldard Business Assoc. and Boy's Club of St. Louis, hold event in Souldard Park July 13, 2001; 104846, C.R.E.A. & World, Inc., hold event August 18-20, 2000 at Gateway Mall Plaza; 104628, St. Louis Labor Council AFL-CIO, hold event September 4, 2000 at Poelker/Memorial Plaza; 107105, Tour de Fat/Beer Festival, hold event April 27, 2003 in Forest Park; 107486, Fairground West Assoc. Board of Alderman, hold event June 14, 2003 in Fairgrounds Park, and; 107476, Alliance for a Livable World, hold event April 27, 2003 at Lower Muny Parking Lot.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

Application No. 107602, Faith Missionary Baptist Church, conduct day care center at 4738-40 Natural Bridge ordered approved.

Application No. 107795, Patch Day Care and Headstart, conduct day care center at 7925 Minnesota ordered filed, duplicate application.

DIRECTOR OF PUBLIC SAFETY

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

The following documents were not listed on the posted Agenda: 264456, 264461, 264463-65 and 264470-71.

Adjourned to meet Tuesday, July 22, 2003 at 1:45 P.M.

Samuel M. Simon
President pro tem

Attest:

Darlene A. Plump,
Secretary

REQUEST FOR QUALIFICATIONS

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

The City of St. Louis invites interested firms to submit Statement of Qualifications (SOQ) to provide ENVIRONMENTAL CONSULTING SERVICES FOR LAMBERT-ST. LOUIS INTERNATIONAL AIRPORT EXPANSION PROGRAM.

The City of St. Louis has established DBE participation goal of 35% for this project.

The Request for Qualifications package may be obtained from BPS website www.stlbps.org under Contracts & Bids, Professional Services; by picking the RFQ up at Board of Public Service, 1200 Market Street, Room 301 City Hall, St. Louis, MO 63103; or by calling Bette Behan at 314-589-6214 during the hours of 8am-5pm commencing Friday, July 18, 2003.

Statements of Qualifications will be received no later than 5:00 p.m., August 5, 2003, at BPS at the same address as listed above.

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

REQUEST FOR QUALIFICATIONS

CITY OF ST. LOUIS BOARD OF PUBLIC SERVICE

The City of St. Louis invites interested firms to submit Statement of Qualifications (SOQ) to provide ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR CITY OF ST. LOUIS PARKS, ST. LOUIS, MISSOURI.

The City of St. Louis has established M/WBE participation goals of 25% and 5%, respectively, for this project.

The Request for Qualifications package may be obtained from BPS website www.stlbps.org under Contracts & Bids, Professional Services; by picking the RFQ up at Board of Public Service, 1200 Market Street, Room 301 City Hall, St. Louis, MO 63103; or by calling Bette Behan at 314-589-6214 during the hours of 8am-5pm commencing Monday, July 21, 2003.

Statements of Qualifications will be received no later than 5:00 p.m., August 7, 2003, at BPS at the same address as listed above.

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

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on August 12, 2003 at which time they will be publicly opened and read, viz:

JOB TITLE: CONSTRUCTION OF THE SOUTH "GRAND VISIONS" STREETScape IMPROVEMENTS

LETTING NUMBER: 8232

DEPOSIT: \$50,600.00

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

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

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

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

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

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

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

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

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

Federal funds will be used to assist in the development of this project.

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 8, 2003.**

James W. Suelmann,
President pro tem

ATTEST:

Darlene A. Plump,
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **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 23, 2003, in Room 208 City Hall to consider the following:

APPEAL 8210 - Appeal filed by Vera Coleman, 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 5910 Dressell. **Ward 22 Home Occupancy Waiver**

APPEAL 8211 - Appeal filed by Sprint, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a telecommunications tower per plans at 2827 Goodfellow. **Ward 22 #AB278458-03**

APPEAL 8212 - Appeal filed by FET Contraction & Telecom, from the determination of the Building Commissioner in the denial of two occupancy permits authorizing the Appellant to have outside storage of equipment and trucks at 8513-17 & 8519-21 S. Broadway. **Ward 11 #AO278440-03 #AO278444-03**

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 31, 2003** on the following conditional uses:

3332 S 18th Street - Home Occupancy Waiver - Tree Service (Office Use Only) - "C" - Multiple Family Dwelling District. **Ward 9**

4311 Morganford - Home Occupancy Waiver - Construction (Office Use Only) - "F" - Neighborhood Commercial District. **Ward 14**

3125 Potomac - Home Occupancy Waiver - General Construction (Office use Only) - "B" - Two Family Dwelling District. **Ward 20**

6951 Vermont - Home Occupancy Waiver - Roofing Installation (Shingles) (Office Use Only) - "B" - Two Family Dwelling District. **Ward 11**

3010 Kossuth - #AO281140-03 - Convenience Store - "F" - Neighborhood Commercial District. **Ward 3**

4758-66 W Florissant - #AB280536-03 - Zoning Only (Parking Lot) - "F" - Neighborhood Commercial District. **Ward 1**

4412 Morganford - #AB276761-03 - Interior & Exterior Alterations Per Plans (Zoning Only) - "F" - Neighborhood Commercial District. **Ward 14**

CITY OF ST. LOUIS SEALED BIDS WANTED

Sealed bids will be received at the Office of the Airport Properties Department, Room MTN-2109, Mid Level, Main Terminal Building, Lambert Airport, 10701 Lambert International Boulevard, St. Louis, Missouri until 2:00 p.m. on Wednesday, August 20, 2003, for the following professional services at Lambert-St. Louis International Airport:

Property Damage, Business Interruption, Fine Arts, Business Automobile and Public Officials and Employees Liability

Bid documents may be obtained at the above location between the hours of 8:30 a.m. and 5:00 p.m., Monday-Friday, or by calling Theodore E. LaBoube (314) 426-8102, or by e-mail at telaboube@lambert-stl.org.

NOTICE OF OPEN MEETING

The Human Development Corporation

Notice is hereby given that the HUMAN DEVELOPMENT CORPORATION OF METROPOLITAN ST. LOUIS WILL CONDUCT A MEETING AT 12:00 NOON, ON FRIDAY, JULY 25, 2003 AT 935 N. VANDEVENTER, ST. LOUIS, MO.

1. Roll Call of Members Present
2. Review of Minutes of the June 27, 2003 Meeting
3. Correspondence
4. Reports
 - a) Election of Nominating Committee
 - b) Chairman's Report
 - c) Budget and Audit Committee Report
 - d) Executive Director's Report
5. Old Business
6. New Business

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

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

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examination is **JULY 25, 2003.**

COMMUNITY DEVELOPMENT RESEARCH ANALYST

Prom./O.C. 8942
\$43,004 to \$64,558 (Annual Salary Range)

COMMUNITY DEVELOPMENT SUPERVISOR

*Promotional Examination Open To
Permanent City Employees Only*
Prom. 8945
\$43,004 to \$64,558 (Annual Salary Range)

The last date for filing an application for the following examination is **AUGUST 1, 2003.**

MESSENGER/MAIL CLERK

Prom./O.C. 8946
\$19,526 to \$24,128 (Annual Salary Range)

PARKKEEPER

*Promotional Examination Open To
Permanent City Employees Only*
Prom. 8947
\$26,962 to \$40,456 (Annual Salary Range)

The last date for filing an application for the following examination is **AUGUST 8, 2003.**

BUYER

Prom./O.C. 8944
\$37,414 to \$56,134 (Annual Salary Range)

Vacation, Holidays, Sick Leave, Social Security, and Employee Retirement System Benefit privileges are provided in addition to salary.

Application forms and further information concerning duties of positions, desirable and necessary qualifications, relative weights of examination components, and duration of eligible lists may be secured in the office of the Department of Personnel, Room 100 City Hall. Applications can be submitted on the Internet. Visit the city web site (www.stlouiscity.com) and link to Jobs with the City of St. Louis.

William C. Duffe, Director
July 16, 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 22, 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, AUGUST 12, 2003

CONTRACT FOR UNIFORMS (FIRE DEPARTMENT)

from date of award through June 3, 2005.

SODIUM CHLORIDE – TYPE 1 – GRADE 1

for furnishing the Street Division per Req. #3.

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
