

The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY
Mayor

JAMES F. SHREWSBURY
President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL OF THE Board of Aldermen

OF THE
CITY OF ST. LOUIS

REGULAR
SESSION
2003-2004

PRELIMINARY

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

Friday, September 12, 2003.

These minutes are
unofficial and subject to
Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers, September 12, 2003.

The roll was called and the following
Aldermen answered to their names: Smith,
Flowers, Bosley, Ryan, Ford-Griffin, Reed,
Young, Conway, Ortman, Vollmer, Villa,
Heitert, Wessels, Florida, Baringer, Roddy,
Kennedy, McMillan, Schmid, Jones-King,
Boyd, Sondermann Bauer, Kirner,
Williamson, Carter, Krewson and Mr.
President Shrewsbury. 28

*"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 July 11 and 18, 2003.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

Board of Aldermen, September 12, 2003,
St. Louis, Missouri.

I wish to report that on the 18th day of July 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.

OFFICE OF THE MAYOR

Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
July 17, 2003
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, MO 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. 25 (Committee Substitute), 98, 139 and 172.

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

Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
July 25, 2003
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, MO 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. 54, 74, 86, 87, 88, 89, 90, 91, 95, 96, 97, 99, 103, 104, 105 (Committee Substitute), 123, 124, 125, 126, 127, 128, 129, 131, 133, 136, 150, 151 (Committee Substitute), 153, 154 (Committee Substitute), 156, 157 (Committee Substitute), 159, 162, 163 (Committee Substitute) and 166 (Committee Substitute).

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

Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
July 29, 2003
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, MO 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. 94 (Committee Substitute), 112, 113, 114, 122, 130 (Committee Substitute) and 160 (Committee Substitute).

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

Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
July 30, 2003
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, MO 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. 2 (Committee Substitute), 3, 6 (Committee Substitute), 40, 83, 92, 110, 111, 117, 120 (Committee Substitute), 121 (Floor Substitute).

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

Petitions & Communications

None.

BOARD BILLS FOR PERFECTION

- INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING

- INFORMAL CALENDAR

None.

RESOLUTIONS

- INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Carter introduced by request:

Board Bill No. 195

An Ordinance authorizing and directing the Director of Health and Hospitals, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Missouri Department of Natural Resources for a grant to fund Bio Watch network sites, appropriating said funds and authorizing the Director of Health and Hospitals on behalf of the City, upon approval of the Board of Estimate and Apportionment, to expend the

funds by entering into contracts or otherwise for grant purpose and containing an emergency clause.

Board Member Bauer introduced by request:

Board Bill No. 196

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 4623.06 to be known as the "Dogtown Walk Townhouse Planned Unit Development District".

Board Member Krewson introduced by request:

Board Bill No. 197

An ordinance pertaining to solicitations; repealing Ordinance 52194 and Ordinance 40234 and enacting in lieu thereof thirteen new sections providing for the permitting and regulation of solicitations within the City of St. Louis; containing definitions, a penalty clause and an emergency clause.

Mr. President Shrewsbury introduced by request:

Board Bill No. 198

An Ordinance authorizing and directing the Comptroller and the Director of Streets, on behalf of the City of St. Louis, to enter into and execute a Loan Agreement and other documents required by the Loan Agreement with the Missouri Department of Natural Resources to fund an Energy Efficiency Leveraged Loan Program ("Program"); further appropriating an amount not to exceed One Million Five Hundred Ninety-seven Thousand, Four Hundred and Thirty One (\$1,597,431.00) Dollars from the Capital Improvement Fund, authorizing the Comptroller and the Director of Streets, on behalf of the City, to expend said appropriated funds by entering into contracts or otherwise, authorizing and directing the reimbursement funds from the Program to be deposited and credited to the Capital Improvement Fund, and containing an emergency clause.

Board Member Bosley introduced by request:

Board Bill No. 199

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on 19th Street by blocking said traffic flow at the west curb line of Farragut Street, and containing an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 200

An ordinance amending Ordinance 63787, approved June 18, 1996, pertaining to motor vehicles used to assist or facilitate a

violation of certain city ordinances; by repealing Section Two of said ordinance and enacting a new ordinance in lieu thereof pertaining to the same subject matter, and containing an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 201

An Ordinance authorizing and directing the Commissioner of Emergency Management, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the State of Missouri Emergency Management Agency for a grant to fund A Weapons of Mass Destruction (WMD) Exercise, appropriating said funds in the amount of \$12,750.00, and authorizing the Commissioner of Emergency Management, upon approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 202

An Ordinance authorizing and directing the Commissioner of Emergency Management, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the State of Missouri Emergency Management Agency for a grant to fund the Community Emergency Response Team training, appropriating said funds in the amount of \$9,593.31, and authorizing the Commissioner of Emergency Management, upon approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 203

An Ordinance authorizing and directing the Commissioner of Emergency Management, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the State of Missouri Emergency Management Agency for a grant to fund a Citizens Corps Group, appropriating said funds in the amount of \$3,500.00, and authorizing the Commissioner of Emergency Management, upon approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 204

An Ordinance authorizing and directing the Commissioner of Emergency Management, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the State of Missouri Emergency Management Agency for a grant to fund State Homeland Security Program, Part 2, appropriating said funds in the amount of \$500,000.00, and authorizing the Commissioner of Emergency Management, upon approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Member Conway introduced by request:

Board Bill No. 205

An ordinance approving a redevelopment plan for the 2244 S. Kingshighway Boulevard 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 June 24, 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 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 Kennedy introduced by request:

Board Bill No. 206

An ordinance approving a redevelopment plan for the 4621 Enright 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 June 24, 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 Kennedy introduced by request:

Board Bill No. 207

An ordinance approving a redevelopment plan for the 4975 Wabada 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 June 24, 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 Young introduced by request:

Board Bill No. 208

An ordinance approving a redevelopment plan for the 2137-39 Sidney 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 June 24, 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 Young introduced by request:

Board Bill No. 209

An ordinance approving a redevelopment plan for the 2233 McNair 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 June 24, 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 Bauer introduced by request:

Board Bill No. 210

An ordinance approving a redevelopment plan for the 6911-15 Garner Avenue & 2027-29 Forest 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 June 24,

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 Florida introduced by request:

Board Bill No. 211

An ordinance approving a redevelopment plan for the 4001 Wyoming 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 June 24, 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 Ortmann introduced by request:

Board Bill No. 212

An ordinance approving a redevelopment plan for the 3511 Missouri 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 June 24, 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 Ortmann introduced by request:

Board Bill No. 213

An ordinance approving a Redevelopment Plan for the Wyoming/Withnell/S. 9th 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 June 24, 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 not be available any real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Kennedy introduced by request:

Board Bill No. 214

An Ordinance authorizing and directing the Commissioner of Emergency Management, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the State of Missouri Emergency Management Agency for a grant to fund the purchase of emergency responder equipment, appropriating said funds in the amount of \$317,000.00, and authorizing the Commissioner of Emergency Management, upon approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 215

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Thousand Three Hundred Ninety-Five Dollars (\$1,395.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Gaslight Square Developers, LLC, certain City-owned property located in City Block 4583, which

property is known as portions of 4275 and 4279 Olive Street, and containing an emergency clause.

Board Member Carter introduced by request:

Board Bill No. 216

An ordinance to amend the traffic code of the City of St. Louis so as to add a new section for the purpose of establishing rules and regulations pertaining to the installation and removal of speed bumps within the City; containing an emergency clause.

Board Member Roddy introduced by request:

Board Bill No. 217

An ordinance approving a Redevelopment Plan for the 1047 S. Taylor Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 24, 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 no property within the Area is **unoccupied, but if it should become occupied** the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Kennedy introduced by request:

Board Bill No. 218

An ordinance approving a Redevelopment Plan for the 3217 Geyer Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300

to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 24, 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 no property within the Area is **unoccupied, but if it should become occupied** the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Reed introduced by request:

Board Bill No. 219

An ordinance approving a Redevelopment Plan for the 3009-11 Sidney Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 24, 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 not 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 there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Reed introduced by request:

Board Bill No. 220

An ordinance approving a Redevelopment Plan for the 2625 Nebraska Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 26, 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 no property within the Area is **unoccupied, but if it should become occupied** the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Bosley introduced by request:

Board Bill No. 221

An ordinance approving an amended redevelopment plan for the Salisbury St., N. Florissant Ave., Palm St., 23rd St. and 25th St. Area after affirming that the area blighted by Ordinance 65841, known as the Salisbury St., N. Florissant Ave., Palm St., 23rd St. and 25th St. 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 August 26, 2003 for the Area ("Amended Plan"), incorporated herein by Exhibit "B", pursuant to Section 99.430; finding that any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is currently partially occupied 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 Member Williamson introduced by request:

Board Bill No. 222

An ordinance approving a redevelopment plan for the 5124 Maple 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 August 26, 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 Villa introduced by request:

Board Bill No. 223

An ordinance approving a Redevelopment Plan for the 7310 Michigan Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated June 24, 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 no property within the Area is **unoccupied, but if it should become occupied** the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Ford-Griffin introduced by request:

Board Bill No. 224

An ordinance approving a Redevelopment Plan for the N. 9th St./Madison St./N. 10th St./Monroe St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis

("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 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 certain properties in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is **partially occupied**, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Ford-Griffin introduced by request:

Board Bill No. 225

An ordinance approving a Redevelopment Plan for the 1408-10 Wright Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 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 not 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 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.

REFERENCE TO COMMITTEE OF BOARD BILLS

BB#195 - Health & Human Services
 BB#196 - Housing, Urban Development & Zoning
 BB#205 - Housing, Urban Development & Zoning
 BB#213 - Housing, Urban Development & Zoning
 BB#221 - Housing, Urban Development & Zoning
 BB#224 - Housing, Urban Development & Zoning
 BB#197 - Streets, Traffic & Refuse
 BB#198 - Streets, Traffic & Refuse
 BB#199 - Streets, Traffic & Refuse
 BB#216 - Streets, Traffic & Refuse
 BB#200 - Public Safety
 BB#201 - Public Safety
 BB#202 - Public Safety
 BB#203 - Public Safety
 BB#204 - Public Safety
 BB#214 - Public Safety
 BB#206 - Neighborhood Development
 BB#207 - Neighborhood Development
 BB#208 - Neighborhood Development
 BB#209 - Neighborhood Development
 BB#210 - Neighborhood Development
 BB#211 - Neighborhood Development
 BB#212 - Neighborhood Development
 BB#217 - Neighborhood Development
 BB#218 - Neighborhood Development
 BB#219 - Neighborhood Development
 BB#220 - Neighborhood Development
 BB#222 - Neighborhood Development
 BB#223 - Neighborhood Development
 BB#225 - Neighborhood Development
 BB#215 - Ways & Means

SECOND READING AND REPORT OF STANDING COMMITTEES

None.

REPORT OF SPECIAL COMMITTEE

None.

BOARD BILLS FOR PERFECTION.

None.

THIRD READING CONSENT CALENDAR

None.

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

None.

COURTESY RESOLUTIONS CONSENT CALENDAR

During the recess Courtesy Resolutions 112-130 were adopted.

Board Bill No. 112

WHEREAS, we have been apprised that on August 10, 2003, Bishop W. Smith will celebrate his glorious 100th Birthday; and

WHEREAS, Mr. Smith was born and raised in Bastrop, Louisiana and came to St. Louis as a young man; and

WHEREAS, Mr. Smith has been a faithful member of Mount Airy Missionary Baptist Church for more than 70 years and is an active member of the Northside Senior Center; and

WHEREAS, Mr. Smith has been sustained throughout his life by the love and support of his family and his many friends and admirers; and

WHEREAS, Mr. Smith is an exceptional member of the St. Louis community and it is fitting that he be recognized and honored on this joyful occasion;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Bishop W. Smith on the occasion of his 100th Birthday and we wish him continued peace, good health and happiness 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 18th day of July 2003 by:
Honorable Peggy Ryan, Alderwoman 4th Ward

Board Bill No. 113

WHEREAS, we pause in our deliberations to recognize Gloria Hummert, an outstanding employee of the St. Louis City Building Division and a dedicated public servant; and

WHEREAS, Gloria has served as a building inspector in the Building Division since August, 1997; and

WHEREAS, Gloria enjoys an excellent reputation as a hard working and professional inspector who is committed to the stabilization and improvement of the City's neighborhoods; and

WHEREAS, Gloria has proven herself to be a valuable resource to our citizens and plays an important role in the effort to improve the quality of life for all of the City's residents; and

WHEREAS, Gloria is a model employee and an exceptional representative for the City of St. Louis within this community;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we recognize and honor Gloria Hummert for her work as a Building Inspector for the City of St. Louis and we thank her for her many efforts to improve the physical condition of our neighborhoods and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 21st day of July, 2003 by:

Honorable Daniel Kirner, Alderman 25th Ward
Honorable Kenneth Ortmann, Alderman 9th Ward
Honorable Craig Schmid, Alderman 20th Ward

Board Bill No. 114

WHEREAS, we pause in our deliberations to note the untimely passing of former 4th Ward Alderman, Miguel "Mike" Mitchell, on Thursday, July 17, 2003; and

WHEREAS, Mike was born on May 18, 1955 and was a life long resident of the City of St. Louis; and

WHEREAS, prior to succeeding his late mother, Bertha Mitchell, as Alderman for the 4th Ward, Mike's career in public servant included service in the Office the St. Louis City Sheriff and the St. Louis Development Corporation; and

WHEREAS, Mike's life was marked with a sense of purpose and a commitment to the growth and development of this city and the improvement in the quality of life for the citizens of the 4th Ward; and

WHEREAS, Mike will be greatly missed by his son, Marcus; his family, and his countless friends and admirers;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that, on behalf of the St. Louis community, we pause to remember the dedication and service of former Alderman Miguel "Mike" Mitchell to the City of St. Louis and the State of Missouri, and we join with his many friends in expressing our sorrow at his passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these

proceedings and to prepare a memorial copy for presentation to the Mitchell family at a time and place deemed appropriate by the Sponsor.

Introduced on the 22nd day of July, 2003 by:

Honorable Bennice Jones-King, Alderwoman 21st Ward
Honorable James F. Shrewsbury, President
Honorable Irene J. Smith, Alderwoman 1st Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Peggy Ryan, Alderwoman 4th Ward
Honorable April Ford Griffin, Alderwoman 5th Ward
Honorable Lewis E. Reed, Alderman 6th Ward
Honorable Phyllis Young, Alderwoman 7th Ward
Honorable Stephen J. Conway, Alderman 8th Ward
Honorable Kenneth Ortmann, Alderman 9th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
Honorable Matthew Villa, Alderman 11th Ward
Honorable Fred Heitert, Alderman 12th Ward
Honorable Alfred Wessels, Jr., Alderman 13th Ward
Honorable Stephen Gregali, Alderman 14th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Donna Baringer, Alderwoman 16th Ward
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Mike McMillan, Alderman 19th Ward
Honorable Craig Schmid, Alderman 20th Ward
Honorable Bennice Jones-King, Alderwoman 21st Ward
Honorable Jeffrey Boyd, Alderman 22nd Ward
Honorable Colleen Sondermann, Alderwoman 23rd Ward
Honorable Tom Bauer, Alderman 24th Ward
Honorable Dan Kirner, Alderman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Greg Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Board Bill No. 115

WHEREAS, we have been advised that on Sunday, August 3, 2003 the rank of Eagle Scout will be awarded to Aaron Timmons, who lives with his family at 4203 Wyoming Street; and

WHEREAS, the Timmons family is proud and happy to announce this momentous accomplishment in Aaron's life; and

WHEREAS, Aaron has dedicated himself to the hard work and commitment of the Scouting program without forgetting the importance of his education; and

WHEREAS, those who are familiar with Scouting are aware that the rank of Eagle Scout is a goal sought by many but attained by few; requiring intelligence, perseverance, and a strong sense of service to your community; and

WHEREAS, Aaron is a role model for all of the younger scouts in Troop 20 and will be honored by them, along with his family and many friends, at the Eagle Scout Court of Honor to be held on August, 3, 2003 at Holy

Family Bremerich Center;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, being apprised of the significant recognition to be bestowed on Aaron Timmons at the Eagle Court of Honor, and wishing in some small way to add our congratulations and best wishes to Aaron and his family, we pause in our deliberations to consider and adopt this resolution, and instruct the Clerk of this Board to spread a copy of this resolution over the permanent rolls of the Board and to further prepare a memorial copy of this resolution so that it may be presented to our honoree as deemed appropriate by the resolution's sponsor.

Introduced this 25th day of July, 2003 by:

Honorable Jennifer Florida, Alderwoman 15th Ward

Board Bill No. 116

WHEREAS, we have been advised that on Sunday, August 3, 2003 the rank of Eagle Scout will be awarded to Brad Bilbrey, who lives with his family at 3942 Juniata Street; and

WHEREAS, the Bilbrey family is proud and happy to announce this momentous accomplishment in Brad's life; and

WHEREAS, Brad has dedicated himself to the hard work and commitment of the Scouting program without forgetting the importance of his education; and

WHEREAS, those who are familiar with Scouting are aware that the rank of Eagle Scout is a goal sought by many but attained by few; requiring intelligence, perseverance, and a strong sense of service to your community; and

WHEREAS, Brad is a role model for all of the younger scouts in Troop 20 and will be honored by them, along with his family and many friends, at the Eagle Scout Court of Honor to be held on August, 3, 2003 at Holy Family Bremerich Center;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, being apprised of the significant recognition to be bestowed on Brad Bilbrey at the Eagle Court of Honor, and wishing in some small way to add our congratulations and best wishes to Brad and his family, we pause in our deliberations to consider and adopt this resolution, and instruct the Clerk of this Board to spread a copy of this resolution over the permanent rolls of the Board and to further prepare a memorial copy of this resolution so that it may be presented to our honoree as deemed appropriate by the resolution's sponsor.

Introduced this 25th day of July, 2003 by:

Honorable Jennifer Florida, Alderwoman 15th Ward

Board Bill No. 117

WHEREAS, we have been advised that on Sunday, August 3, 2003 the rank of Eagle Scout will be awarded to Chad R. Tullock, who lives with his family at 4268 Connecticut Street; and

WHEREAS, the Tullock family is proud and happy to announce this momentous accomplishment in Chad's life; and

WHEREAS, Chad has dedicated himself to the hard work and commitment of the Scouting program without forgetting the importance of his education; and

WHEREAS, those who are familiar with Scouting are aware that the rank of Eagle Scout is a goal sought by many but attained by few; requiring intelligence, perseverance, and a strong sense of service to your community; and

WHEREAS, Chad is a role model for all of the younger scouts in Troop 20 and will be honored by them, along with his family and many friends, at the Eagle Scout Court of Honor to be held on August, 3, 2003 at Holy Family Bremerich Center;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, being apprised of the significant recognition to be bestowed on Chad Tullock at the Eagle Court of Honor, and wishing in some small way to add our congratulations and best wishes to Chad and his family, we pause in our deliberations to consider and adopt this resolution, and instruct the Clerk of this Board to spread a copy of this resolution over the permanent rolls of the Board and to further prepare a memorial copy of this resolution so that it may be presented to our honoree as deemed appropriate by the resolution's sponsor.

Introduced this 25th day of July, 2003 by:

Honorable Jennifer Florida, Alderwoman 15th Ward

Board Bill No. 118

WHEREAS, we have been apprised that Reverend Dr. Michael A. West will celebrate his 50th Preaching Anniversary on Monday, August 11, 2003; and

WHEREAS, Reverend Dr. West was born and raised in Kinloch, Missouri and is a distinguished graduate of Lincoln University, Michigan State University, Clarksville School of Theology and Grace Theological Seminary; and

WHEREAS, Reverend Dr. West began preaching at the age of six under the tutelage

of Reverend Dr. A. P. Harold and has served as an ordained minister for the Metropolitan Spiritual Churches of Christ, Inc. since 1965; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Reverend Dr. Michael A. West on the occasion of his 50th Preaching Anniversary 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 the 11th day of August, 2003 by:

Honorable Stephen Conway, Alderman 8th Ward
Honorable Freeman Bosley, Sr. Alderman 3rd Ward

Board Bill No. 119

WHEREAS, on Sunday, August 17, 2003, the faithful members of True Light Missionary Baptist Church will come together to celebrate the installation of Reverend C. A. Thompson as their new pastor; and

WHEREAS, Reverend Thompson was born and raised in Capital Heights, Maryland and is a distinguished graduate of Shaw University and Andersonville Baptist Seminary; and

WHEREAS, prior to his arrival in St. Louis, Reverend Thompson provided spiritual leadership to congregations in North Carolina and Springfield, Illinois; and

WHEREAS, Reverend Thompson has devoted his life to preaching and teaching the Word of Christ and his presence in the City of St. Louis is a welcome addition to our community; and

WHEREAS, we are certain that Reverend Thompson, his wife, Susie and their daughter, Corionna Alexis, are looking forward to the exciting challenge of leading the dynamic congregation of True Light Missionary Baptist Church into the future;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to join with the members of True

Light Missionary Baptist Church in welcoming their new pastor, Reverend C. A. Thompson, and we wish Reverend Thompson continued success in his role as a Christian leader in this community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced the 1st day of August, 2003 by:

Honorable Michael McMillan, Alderman 19th Ward

Board Bill No. 120

WHEREAS, on August 1-2, 2003 the Hemphill-Curry Family Reunion will be held in St. Louis at the Sheraton Westport Hotel Plaza; and

WHEREAS, the reunion is a wonderful time to share the spirit of love among family and friends and a special opportunity to reaffirm the blessing of coming together; and

WHEREAS, this special gathering also provides the Hemphill-Curry family with a marvelous chance to honor their senior members who embody the history and spirit of this outstanding family; and

WHEREAS, it is certainly an honor for the City of St. Louis to be the host site for this year's reunion and we hope that the Hemphill-Curry family will have the opportunity to take advantage of the many attractions St. Louis has to offer; and

WHEREAS, it is the intention of this honorable Board to offer our best wishes to all of the members of the Hemphill-Curry extended family;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to welcome the members of the Hemphill-Curry family to our city and we hope that their special time together is an occasion full of fun and the joy of being with family, and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced the 1st day of August, 2003 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Board Bill No. 121

WHEREAS, we have been apprised that on August 17, 2003, Berenice Owsley Colbert will celebrate her glorious 100th Birthday; and

WHEREAS, Mrs. Colbert was born and raised in the City of St. Louis and is a distinguished graduate of Sumner High School and the University of Southern California in Los Angeles, California; and

WHEREAS, after graduating from UCLA, Mrs. Colbert returned to St. Louis to begin her career as an educator in the St. Louis Public School System; and

WHEREAS, Mr. Colbert has been active in numerous civic and community based organizations throughout her life and has been particularly devoted to the Gamma Omega Chapter of the Alpha Kappa Alpha Sorority; and

WHEREAS, Mrs. Colbert has been sustained throughout her life by the love and support of her family, including her children, Harry and Clara-Marie and her three grandchildren, Harry, Jr., Craig and Michelle;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Berenice Owsley Colbert on the occasion of her 100th Birthday and we wish her continued peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced the 8th day of August, 2003 by:

Honorable Peggy Ryan, Alderwoman 4th Ward

Board Bill No. 122

WHEREAS, we pause in our deliberations to recognize and honor St. Louis musical legend Oliver Sain who for more than fifty years has entertained audiences throughout the world with his extraordinary talent; and

WHEREAS, Mr. Sain was born in Dundee, Mississippi and began his musical career in the late 1940's in West Memphis, Arkansas where he was first exposed to the music of Willie Nix, Sonny Boy Williamson, Junior Parker and Howlin' Wolf; and

WHEREAS, after a brief stay in Chicago, where he began his long relationship with Little Milton Campbell, Mr. Sain arrived in St. Louis and, along with Little Milton, Ike Turner, Fontella Bass, Tina Turner and Booby McClure began developing a musical style which became known as "The St. Louis Sound"; and

WHEREAS, since his arrival in St. Louis, Mr. Sain's extraordinary talents have been

evident in every aspect of the local music industry; and

WHEREAS, a multi-instrumentalist, bandleader, arranger, songwriter, producer and owner of a recording studio, Mr. Sain is an incomparable musical presence in this community; and

WHEREAS, Mr. Sain is an exceptional member of our community whose commitment to musical excellence and to the City of St. Louis is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we break from our regular agenda to recognize and honor Oliver Sain for his commitment and dedication to his music and to this City and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced the 8th day of August, 2003 by:

Honorable Bennice Jones King, Alderwoman 21st Ward

Board Bill No. 123

WHEREAS, we have been apprised that on September 20, 2003, Johnnie Mae Jones will celebrate her glorious 70th Birthday; and

WHEREAS, Ms. Jones was born and raised in the City of St. Louis, the oldest of nine children and is a faithful member of Light House Christian Fellowship Church; and

WHEREAS, Ms. Jones is an active and dedicated resident of the JeffVanderLou Neighborhood and serves as a board member of the Vashon/JVL Initiative and the JVL Senior Housing Board; and

WHEREAS, Ms. Jones is a highly respected community leader who has devoted herself to the task of representing senior citizens in our City; and

WHEREAS, Ms. Jones has been sustained throughout her life by the love and support of her family which includes nine children, thirty-five grandchildren and fifteen great grandchildren;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Johnnie Mae Jones on the occasion of her 70th Birthday and we wish her continued peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to

our honoree at a time and place deemed appropriate by the Sponsor.

Introduced the 1st day of September, 2003 by:

Honorable Michael McMillan, Alderman 19th Ward

Board Bill No. 124

WHEREAS, we have been apprised that after more than 36 years of dedicated service to the City of St. Louis in the Building Division, Bill Hicks retired on August 1, 2003; and

WHEREAS, Bill was born and raised in St. Louis and began his career with the City on July 3, 1967 as a Building Inspector Trainee; and

WHEREAS, for the last twenty years Bill has served as a Building Inspection Supervisor and his expertise and professionalism will be greatly missed; and

WHEREAS, Bill has been a great friend, co-worker and an outstanding public servant who has devoted his many talents to improving the quality of life for all the residents in this community; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Bill Hicks for 36 years of service in the Building Division of the Department of Public Safety and we wish him peace and happiness in his retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced the 15th day of August, 2003 by:

Honorable Fred Heitert, Alderman 12th Ward
Honorable Daniel Kirner, Alderman 25th Ward

Board Bill No. 125

WHEREAS, we have been apprised that on July 18, 2003, Grover Allen celebrated his glorious 100th Birthday; and

WHEREAS, Grover was born and raised in Minia City, Mississippi, and worked for many years as a sharecropper before moving to St. Louis; and

WHEREAS, after marrying the love of his life, Grover and his devoted wife, Eva, moved to St. Louis and joined the Mount Olive Missionary Baptist Church which, at the time, was under the spiritual leadership of Grover's father-in-law, Reverend Herrie Pullom, Sr. ; and

WHEREAS, Grover, who now resides with his wife in Clarksville, Tennessee, was an outstanding resident of the St. Louis community and a faithful member of Mount Olive Missionary Baptist Church; and

WHEREAS, Grover was joined in the celebration of his special day by his wife, Eva; his children, Grover Jr., Irene, Betty and Margie; his grandchildren; great grandchildren and his many friends;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Grover Allen on the occasion of his 100th Birthday and we wish him continued peace, good health and happiness 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 18th day of July, 2003 by:

Honorable Michael McMillan, Alderman 19th Ward
Honorable April Ford-Griffin, Alderwoman 5th Ward

Board Bill No. 126

WHEREAS, we are apprised that this year marks the 125th Anniversary of the founding of Antioch Baptist Church in the City of St. Louis; and

WHEREAS, Antioch Baptist Church was organized in 1878 and has established itself in the St. Louis community as a place of worship as well as a center for community service; and

WHEREAS, Antioch Baptist Church is recognized as a church of faith built upon the Word of God; and

WHEREAS, Antioch Baptist Church is an important spiritual anchor in this City and a vital resource to those in need and will continue to serve this community for many years to come;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and congratulate Pastor William Collins, Jr. and the members of Antioch Church on the occasion of the 125th Anniversary of the church's founding and we thank them for their many contributions to the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced the 22nd day of August, 2003 by:

Honorable Peggy Ryan, Alderwoman 4th Ward

Board Bill No. 127

WHEREAS, we are delighted to pause in our deliberations to note and commemorate the Fiftieth Wedding Anniversary of two wonderful people, Thomas and Mee Tees Donovan, who were married at St. Margaret of Scotland Church in the City of St. Louis on August 29, 1953; and

WHEREAS, Tom and Mee Tees have been blessed during their life together with four children, Thomas, Kevin, Kelly and Colleen and nine and one-half grandchildren, all of whom have been a constant source of love and support; and

WHEREAS, Tom and Mee Tees are both life long residents of the City of St. Louis, and have been faithful members of St. Joan of Arc Parish for more than 36 years; and

WHEREAS, Tom, as a member of IBEW Local #2 for more than 40 years, and Mee Tees, as a devoted homemaker and employee for MOPAC and Interstate Supply, have lived their lives as exceptional examples of hard work and the importance of commitment to one's family; and

WHEREAS, Tom and Mee Tees, a bit older, much wiser, and still very much in love, have earned the respect and love of their family and their many long time friends and neighbors in St. Louis;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we wish to congratulate Thomas and Mee Tees Donovan on the occasion of their glorious Fiftieth Wedding Anniversary, that we encourage them to continue in their commitment to each other, family, friends and community, and we wish them many more years of happiness together; and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of this proceeding and to prepare a commemorative copy for presentation to our honorees at a time and place deemed appropriate by the sponsor.

Introduced the 21st day of August, 2003 by:

Honorable Colleen Sondermann, Alderwoman 23rd Ward

Board Bill No. 128

WHEREAS, we have been apprised that on September 7, 2003, the Knights and Ladies of Peter Claver will celebrate St. Peter Claver Day; and

WHEREAS, Peter Claver was a Jesuit priest from Spain who devoted his life to the men and women brought to the Americas from West Africa as slaves in the early 1600s; and

WHEREAS, for more than forty years Peter Claver dedicated himself to the ministry of relieving the great suffering of the slave population and proclaiming the value and dignity of every person in the sight of God; and

WHEREAS, the Knights and Ladies of Peter Claver is a nationally recognized Catholic lay organization with more than 100,000 members throughout the United States who are committed to the memory of St. Peter Claver and continue his ministry through their involvement in hundreds of community based programs and activities; and

WHEREAS, the Knights and Ladies of Peter Claver is an exceptional organization whose many efforts to promote education, civic involvement and spirituality in the City of St. Louis are greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to join with the Knights and Ladies of Peter Claver in celebrating St. Peter Claver Day and we thank them for their many contributions to the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced the 5th day of September, 2003 by:

Honorable Michael McMillan, Alderman 19th Ward

Board Bill No. 129

WHEREAS, we pause to recognize and honor an outstanding member of our community, Vada Parker, who has recently retired as a community organizer for SLACO; and

WHEREAS, Vada was born in Gilbert, Louisiana, and moved to St. Louis with her family in 1969; and

WHEREAS, Vada is a distinguished graduate of Sumner High School, Harris Stowe State College and St. Louis University; and

WHEREAS, during her career as a community organizer, Vada earned a reputation as a hard working and innovative community leader who was committed to improving the quality of life for the residents of the Vandeventer Neighborhood; and

WHEREAS, Vada was instrumental in the development and implementation of various community based activities and programs, including the establishment of the Vandeventer Citizens for a Better Community organization and the drafting of the North

Central Development Plan; and

WHEREAS, Vada Parker is an exceptional citizen whose commitment to the residents of the City of St. Louis is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize Vada Parker for her outstanding work in the Vandeventer Neighborhood and we thank her for her many contributions to the stabilization and development of the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced the 22nd day of August, 2003 by:

Honorable Terry Kennedy, Alderman 18th Ward

Board Bill No. 130

WHEREAS, on August 30, 2003, the Friends of Buder Community Center will host the 12th Annual Buder Caring and Sharing Festival at Buder Recreation Center; and

WHEREAS, the Friends of Buder Community Center is an outstanding organization dedicated to the positive growth and development of young men and women in the St. Louis community ; and

WHEREAS, each year the Friends of Buder recognize local individuals who have contributed their time, talents and energy to our youth; and

WHEREAS, this year's distinguished honoree is LeRoy Green, who has served as the Director of the Buder Recreation Center since 1998 and is responsible for the transformation of the Center into an important neighborhood resource; and

WHEREAS, since 1998 LeRoy has expanded the programs available at the Center and has devoted his time and many talents to the task of making the Center a focal point in the revitalization of the Buder neighborhood; and

WHEREAS, LeRoy is a model citizen whose commitment to this community and dedication to our children is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we join with the members of the Friends of Buder Community Center in recognizing and thanking LeRoy Green for his many contributions to the St. Louis community and we direct the Clerk of this

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

Introduced the 29th day of August, 2003 by:

Honorable Lewis Reed, Alderman 6th Ward

FIRST READING OF RESOLUTIONS

Mr. Vollmer introduced Resolution No. 132 and requested that it be assigned to the Housing, Urban Development and Zoning Committee for hearing.

Resolution No. 132

WHEREAS, by Ordinance No. 58880, this St. Louis Board of Aldermen (the "Board") authorized the Mayor, on behalf of the City of St. Louis (the "City"), to request the designation of a certain area of the City, as more fully described in said ordinance (the "Initial Area") as an enterprise zone eligible for the tax incentives provided in Sections 135.200 through 135.256, inclusive, R.S.MO. (1994) (the "Statute"); and

WHEREAS, by Ordinance No. 62886 repealing in part and restating in part Ordinance No. 58880, this Board authorized the Mayor, on behalf of the City, to request the designation of a certain area contiguous to the Initial Area, as more fully described in said ordinance (the "Expansion Area") and another area, as more fully described in said ordinance (the "Satellite Area") as an enterprise zone eligible for the tax incentives provided by the Statute; and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent improvements made in enterprise zone areas to be abated up to 100% for a period not to exceed 10 years from the date the original enterprise zone area was so designated; for any such subsequent improvements begun prior to August 28, 1991; and

WHEREAS, the Initial Area was designated as an enterprise zone in 1983 and the Expansion Area and Satellite Area have both been designated as an enterprise zone; and

WHEREAS, Ordinance No. 62886 provides for abatement of taxes on real property in the Initial Area, Expansion Area and Satellite Area (hereinafter, together referred to as the "Areas") in accordance with the requirements of Section 135.215 of the Statute, as amended from time to time, subject to certain terms and conditions; and

WHEREAS, Ordinance No. 62886 provides for the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") to review plans for subsequent improvements on real property in the Areas and to recommend to this Board the extent to which tax abatement should be granted therefor; and

WHEREAS, John Volpi & Co., Inc., has purchased property at 5245-63 Northrup Avenue., and plans new construction of a building for food manufacturing and distribution space; and

WHEREAS, it is estimated that the subsequent improvements will cost approximately \$4 million; and will result in an increase of 20-25 new jobs; and

WHEREAS, LCRA has reviewed plans for John Volpi & Co., its subsequent improvements and recommends that the ad valorem taxes that would otherwise be imposed on subsequent improvements be abated fully for a period of ten (10) years and

WHEREAS, John Volpi & Co., Inc., began the subsequent improvements after August 28, 1992; and

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

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

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

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

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

improvements January 1, 2003, from the assessment in effect for such improvements as of January 1, 2003, shall be deemed attributable to the Subsequent Improvements.

3. In accordance with Section 135.215(1) of the Statute, a copy of this resolution shall be forwarded to the Director of the Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this 12th day of September, 2003 by:

Honorable Joseph Vollmer, Alderman 10th Ward

Mr. Reed introduced Resolution No. 133 and requested that it be assigned to the Housing, Urban Development and Zoning Committee for hearing

Resolution No. 133

WHEREAS, by Ordinance No. 58880, this St. Louis Board of Aldermen (the "Board") authorized the Mayor, on behalf of the City of St. Louis (the "City"), to request the designation of a certain area of the City, as more fully described in said ordinance (the "Initial Area") as an enterprise zone eligible for the tax incentives provided in Sections 135.200 through 135.256, inclusive, R.S.MO. (1994) (the "Statute"); and

WHEREAS, by Ordinance No. 62886 repealing in part and restating in part Ordinance No. 58880, this Board authorized the Mayor, on behalf of the City, to request the designation of a certain area contiguous to the Initial Area, as more fully described in said ordinance (the "Expansion Area") and another area, as more fully described in said ordinance (the "Satellite Area") as an enterprise zone eligible for the tax incentives provided by the Statute; and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent improvements made in enterprise zone areas to be abated up to 100% for a period not to exceed 10 years from the date the original enterprise zone area was so designated; for any such subsequent improvements begun prior to August 28, 1991; and

WHEREAS, the Initial Area was designated as an enterprise zone in 1983 and the Expansion Area and Satellite Area have both been designated as an enterprise zone; and

WHEREAS, Ordinance No. 62886 provides for abatement of taxes on real property in the Initial Area, Expansion Area and Satellite Area (hereinafter, together referred to as the "Areas") in accordance with the requirements of Section 135.215 of the Statute, as amended from time to time, subject

to certain terms and conditions; and

WHEREAS, Ordinance No. 62886 provides for the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") to review plans for subsequent improvements on real property in the Areas and to recommend to this Board the extent to which tax abatement should be granted therefor; and

WHEREAS, Flagship Enterprises, LLC, has purchased property at 1900 Delmar Blvd., and plans to renovate the building for office and manufacturing space; and

WHEREAS, it is estimated that the subsequent improvements will cost approximately \$ 300,000; and will result in an increase of 3-5 new jobs; and

WHEREAS, LCRA has reviewed plans for Flagship Enterprises, LLC, its subsequent improvements and recommends that the ad valorem taxes that would otherwise be imposed on subsequent improvements be abated fully for a period of ten (10) years and

WHEREAS, Flagship Enterprises, LLC, began the subsequent improvements after August 28, 1992; and

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

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

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

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

2. For purposes of calculating the tax liability for the Subsequent Improvements,

any increase in the assessment of any improvements January 1, 2003, from the assessment in effect for such improvements as of January 1, 2003, shall be deemed attributable to the Subsequent Improvements.

3. In accordance with Section 135.215(1) of the Statute, a copy of this resolution shall be forwarded to the Director of the Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced the 12th day of September, 2003 by:

Honorable Lewis Reed, Alderman 6th Ward

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. Gregali.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, September 19, 2003.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

BOARD OF PUBLIC SERVICE

Regular Meeting

St. Louis, MO - September 16, 2003

Board met at 1:45 P.M.

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

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

Request of the Director of Parks, Recreation and Forestry to be excused and designating Mr. Daniel Skillman to act in his behalf; Request of the Director of Public Safety to be excused and designating Mrs. Charlene Deeken to act in his behalf, and; Request of the Director of Airport to be

excused from the Regular Meeting of September 16, 2003 and designating Mr. Don Huber to act in his behalf were read and leaves of absence granted.

Minutes of the Regular Meeting of September 9, 2003 were unanimously approved.

The following documents were referred by the Secretary:

September 11, 2003

To the Directors of Public Utilities and Public Safety: 108033, Affordable City Homes of St. Louis, Inc., subdivide in C.B. 2129 and 2130 at 2926, 2936 and 3937 Henrietta.

To the Director of Streets: Petition No. 6582, J.R. Grimes Consulting Engineers, vacate part of 2nd St.

To the Directors of Parks, Recreation and Forestry and Health and Hospitals: 108034, New Belgium Brewing Co., hold event May 2, 2004 at the World's Fair Pavilion in Forest Park.

September 15, 2003

To the Directors of Public Utilities and Streets: 108035, Charter Communications, trench or bore for the purpose of installing a private communication system on Chippewa/Morganford. 108036, Geotechnology, Inc., install three sump wells within test pits in alleys north of 6821 Morganford Rd.

To the Directors of Parks, Recreation and Forestry and Public Safety: 108037, Adeletom Aviation, land helicopter on n/e lawn of pavilion near Government Dr. October 2, 2003.

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

PRESIDENT

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

Letting No. 8228 - St. Louis Fire Stations Renovations, Package 3A Engine House 24 Tri-Co, Inc., Commercial, 10520 Old Olive St Rd, St. Louis MO 63141, Amount: \$567,000.

Proposed contract and bond ordered approved as follows:

Letting No. 82295 - St. Louis Fire Station Renovations, Package 3A B Engine House 10, Dar-Beck, Inc., 1850 Walton Rd, St. Louis, MO 63114, Contract No. 19581

Supplemental Agreement No. 4 P.S.A. No. 936 with Kuhlmann Design Group, Inc., for Delmar Boulevard Bridge over the Metrolink Tracks b/t Hodiamont and Des

Peres approved and President authorized to execute same.

Supplemental Agreement No. 5 to P.S.A. No. 946 with Geotechnology, Inc., for Testing and Inspection of Materials for Projects at Lambert approved and President authorized to execute same.

Supplemental Agreement No. 1 to P.S.A. No. 985 with Crawford, Bunte, Brammeier, Inc., for Design of Traffic Signal Pre-Emption Systems for Emergency Vehicles, Various City Streets, STP-5400(679) approved and President authorized to execute same.

P.S.A. No. 990 with AAIC, Inc., for Design of New West Aircraft Rescue and Fire Fighting (ARFF) Building at Lambert approved and President authorized to execute same.

Emergency Work Orders issued for the months of July and August 2003 by the Department of the President Board of Public Service ordered approved.

The Board declared as an emergency the following: Series No. 40 - Residential Demolition, Bridgeton, MO at Lambert, and; Alley Reconstruction in C.B. 2334.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 107970, QuikTrip, to construct a 148' x 20' n/s alley in C.B. 4699-N connecting to Quincy ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

2 permits for Charter Communications, to cut or bore for the purpose of installing television cable at certain locations ordered approved, subject to certain conditions as follows: 108000, Bremen and Broadway, and; 108001, Broadway and Convention Plaza.

Application No. 108010, Robert Potocnjak d/b/a Riverside Group, Inc., encroach with meter bank and ballards at 4001 Wyoming ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

2 subdivisions ordered approved, subject to certain conditions as follows: 107971, Howard RV Super Center, 4060 Gravois in C.B. 5791, and; 108033, Affordable City Homes of St. Louis, Inc., C.B. 2129 and 2130 at 2926, 2936 and 2937 Henrietta.

DIRECTOR OF STREETS

Draft of the following ordinance approved, by this Board, and Secretary

instructed to forward same to the Board of Aldermen with the recommendation that it be passed: "An ordinance, to conditionally vacate the easternmost 85' of the 20' wide e/w alley in C.B. 1639 bounded by California, Chippewa, Iowa and Keokuk"

St. Louis Army Corps of Engineers, to gain temporary access to city-owned properties, east of Burlington Northern Santa Fe Railroad and north of the McKinley Bridge and east of Mallinckrodt, Plant 7 ordered approved.

5 encroachments ordered approved, subject to certain conditions as follows: 108031, Medical Center Inn, with canopy and handicap ramp at 4550 Forest Park Blvd; 108013, St. Louis 2004, hang 10 street light banners on poles on the east side of Leonor K. Sullivan by the Overlook Stage from October 1, 2003 through December 31, 2004; 108015, Lindell Towers East, with new concrete curb, pipe bollards, and electrical transformer pad and transformer in back alley of 3733 Lindell; 107983, Downtown Locust LLC d/b/a The Locust Building, with a loading dock on St. Charles side of 1015 Locust, and; 108014, Gateway Tower Associates, LLC, with a bike rack on north side of building at One Memorial Drive.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

7 day care centers ordered approved as follows: 106829, Genesis Development Child Care, 5800 West Florissant; 107967, St. Anthony's Head Start, 3112 Meramec; 107859, Urban League of Metropolitan St. Louis - Mt. Zion Head Start, 1440 South Compton; 107022, Vaughn Tenant Association d/b/a Elmer Hammond Daycare Center, 1920 Cass; 107478, St. Cecilia Preschool and Daycare, 5410 Louisiana; 107022, St. Louis Crisis Nursery, 6150 Oakland; 106216, Kiddiversity Child Care and Developmental Center, amend to conduct day care center at 3401 Chippewa to a capacity of capacity of 20 children (4 infants and 16 children 2 1/2 - 6 yrs.)

DIRECTOR OF PUBLIC SAFETY

10 Conditional Use Permits ordered approved with conditions.

Adjourned to meet Tuesday, September 23, 2003 at 1:45 P.M.

Ronald A. Hearst, P.E.
President

Attest:

Darlene A. Plump,
Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, September 24, 2003, in Room 208 City Hall to consider the following:

APPEAL #8227 - Appeal filed by James Alton, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto restoration shop at 2617 Bremen. **WARD 3 #AO285284-03**

APPEAL #8228 - Appeal filed by IESI Corporation, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a waste transfer station at 523 E. Espenschied. **WARD 11 #AB285423-03**

APPEAL #8229 - Appeal filed by Ajuma Muhammad, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a transitional living home for boys (12 - 19 yrs. old w/8 beds) at 4012 Glasgow. **WARD 3 #AO283131-03**

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

By authority of the Board of Adjustment.

K. Duckworth, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, October 2, 2003** on the following conditional uses:

3901 Cleveland - Home Occupancy Waiver - Fencing & General Contracting (Office Use Only) - "B" - Two-Family Dwelling Unit. **Ward 8**

5225 Conde - Home Occupancy Waiver - Wrecking (Office Use Only) - "B" - Two-Family Dwelling Unit. **Ward 3**

3928 Connecticut Street - Home Occupancy Waiver - Real Estate Management Development & Contracting - (Office Use Only) - "A" - Single Family Dwelling Unit. **Ward 15**

4904 Devonshire - #AO286894-03 - Carry Out Pizza Restaurant - "F" - Neighborhood Commercial District. **Ward 14**

2802 Lemp - #AO285890-03 - Antique Store - "D" - Multiple Family Dwelling Unit. **Ward 9**

2105 McCausland - #AO286149-03 - Day Care 18 Kids: (3 1/2 - 6 yrs.) M-F 8:30 a.m. - 1:00 p.m. (rooms 1-2, 2nd floor) - "A" - Single Family Dwelling Unit. **Ward 24**

1726 Annie Malone Dr. - #AB285996-03 - Construct A Parking Lot Per Plans (24 Stalls) - "C" - Multiple Family Dwelling Unit. **Ward 4**

539-41 N. Grand - #AB286177-03 - Interior & Exterior Alterations Per Plans (Zoning Only) - "H" - Area Commercial District. **Ward 19**

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

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

RECREATION ASSISTANT (BOXING COACH)

O.C.C. 8862
\$9.20 (Hourly Salary)

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

September 17, 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, September 23, 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.

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

TUESDAY, SEPTEMBER 30, 2003

SURPLUS OFFICE EQUIPMENT FOR SALE

per condemnation #S04-06.

SURPLUS CHAIRS & DESK FOR SALE

per condemnation #S04-07.

SURPLUS OFFICE EQUIPMENT FOR SALE

per condemnation #S04-08.

SURPLUS OFFICE FURNITURE FOR SALE

per condemnation #S04-09.

TUESDAY, OCTOBER 14, 2003

FTR GOLD REPORTER 2.1 SOFTWARE

for furnishing the Probate Court per Req. #5.

FIBERGLASS FILTERS

for furnishing the Facilities Management per Req. #29.

STREETMARKING PAINT (RE-ADVERTISEMENT)

for furnishing the Traffic Division per Req. #14.
