

The CITY JOURNAL

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FRANCIS G. SLAY
Mayor

JAMES F. SHREWSBURY
President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL OF THE Board of Aldermen

OF THE
CITY OF ST. LOUIS

REGULAR
SESSION
2003-2004

PRELIMINARY

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

Friday, October 24, 2003.

These minutes are
unofficial and subject to
Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers, October 24, 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, Gregali, Florida, Baringer,
Roddy, Kennedy, McMillan, Schmid, Jones-
King, Boyd, 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 October 10, 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, October 24, 2003,
St. Louis, Missouri.

To the President of the Board of Aldermen:

I wish to report that on the 17th day of October 2003, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 182

An ordinance approving a redevelopment plan for the 3317 Oregon Avenue, 3642 Michigan Avenue and 3919 Pennsylvania Avenue Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated May 27, 2003 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 189

An ordinance approving a redevelopment plan for the 5206 S. 38th 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 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 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 Bill No. 242

An ordinance approving a redevelopment plan for the 5117 Cabanne 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 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 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 Bill No. 227

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-79-2003, dated June 19, 2003, for a

maximum federal obligation of Four Million Dollars (\$4,000,000), which is filed in the Office of the City Register (Comptroller Document No. 45509), for the reimbursement of all direct costs associated with the Functional Replacement of the Berkeley High School complex (Phase 7); and containing an emergency clause.

Board Bill No. 228

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-80-2003, dated June 17, 2003, for a maximum federal obligation of Five Million Dollars (\$5,000,000), which is filed in the Office of the City Register (Comptroller Document No. 45512), for the reimbursement of all direct costs associated with the Airport's noise mitigation acoustical program for residences within 65-69 DNL (Phase 3) and conduct section 106 evaluation; and containing an emergency clause.

Board Bill No. 230

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport (the "Airport"), in accepting and executing on behalf of the City "Amendment Number 1" dated July 29, 2003 to that certain "Grant Agreement" offered by the United States of America, acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-73-2002, dated September 27, 2002, for a maximum federal obligation of Three Million Four Hundred Seventy Two Thousand Five Hundred Dollars (\$3,472,500), which is filed in the Office of the City Register (Comptroller Document No. 43478) and was adopted and ratified by the City under Ordinance No. 65706 approved December 10, 2002, for the reimbursement of all direct costs associated with the replacement of sections of Taxiway Alpha from Echo to Romeo and the reconstruction of Taxiway Sierra between Runways 30L and 30R (the "Project"); the

Amendment Number 1 to the Grant Agreement, which is filed in the Office of the City Register and is made a part hereof (Comptroller Document No. 43478), deletes the description of the Project, as it appears on page 1 of the Grant Agreement, and substitutes the following project description: "Replace sections of Taxiway Alpha from Echo to Romeo; reconstruct Taxiway Sierra between Runways 30L and 30R; reconstruct Taxiway Delta between Hotel and November – (Phase 1)"; and containing an emergency clause.

Board Bill No. 231

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-76-2003, dated July 18, 2003, for a maximum federal obligation of Two Million Dollars (\$2,000,000), which is filed in the Office of the City Register (Comptroller Document No. 45847), for the reimbursement of all direct costs associated with certain security enhancements at the Airport; and containing an emergency clause.

Board Bill No. 232

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-77-2003, dated August 14, 2003, for a maximum federal obligation of Four Million Seven Hundred Fifty Eight Thousand Twenty Six Dollars (\$4,758,026), which is filed in the Office of the City Register (Comptroller Document No. 46016), for the reimbursement of all direct costs associated with the rehabilitation of runway/airfield lighting (Phase 3); and containing an emergency clause.

Board Bill No. 233

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis to enter into and execute on behalf of the City of St. Louis (the "City") a Lambert-St. Louis International Airport Concession Agreement (the "Agreement"), between the City and Dynamic Vending, Inc. (the "Concessionaire"), granting to the Concessionaire the non-exclusive right, license, and privilege to operate a Vending Concession within the premises as described in the Agreement, subject to the terms, covenants, and conditions of the Agreement, which was approved by the Airport Commission and the Board of Estimate and Apportionment and is attached hereto as **ATTACHMENT "A"** and made a part hereof; directing that the Agreement be in compliance with all applicable disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions, and executive orders relating to equal employment opportunity; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement; containing a severability clause; and containing an emergency clause.

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 Bill No. 237

An ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-fourth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises; and containing an emergency clause.

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 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 Bill No. 257

An Ordinance authorizing and directing the Director of Parks, Recreation and Forestry, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Missouri Department of Public Safety for a grant to fund Recreation Community Youth Leaders Project, appropriating said funds and authorizing the Director of Parks, Recreation and Forestry 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 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 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 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 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 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 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.

Board Bill No. 241

An ordinance approving a redevelopment plan for the 4180 Shenandoah Avenue/2306 Klemm 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 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 Bill No. 190

An ordinance approving a redevelopment plan for the Annie Malone Dr./N. Market St./Whittier St./Garfield Ave. Area ("Area") after

finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated 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 certain property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is partially occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board 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 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 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 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 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 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 Bill No. 183

An ordinance approving a redevelopment plan for the 5800-48 Kennerly Ave. and 5843-45, 5859, 5871-77, 5883 and 5872-98 Maffitt Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Blighting Study and Plan dated November 19, 2002 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain finding that the property within the Area is partially occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that

financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Karen L. Divis, Clerk
Board of Aldermen

Office of the Mayor

Room 200 City Hall
1200 Market Street
St. Louis, Mo 63103
(314) 622-3201
Fax (314) 622-4061
October 21, 2003
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for reappointment to the Industrial Development Authority Commission:

The reappointment of Mr. Gilberto Pinela, who resides at 3834 Flad, 63110, and whose term will expire on May 11, 2009.

The reappointment of Mr. Daniel Drago, who resides at 2308 Macklind Avenue, 63110, and whose term will expire on May 11, 2009.

The appointment of Ms. Ralonda Jasper, who resides at 2702 Park Avenue, 63104, and whose term will expire on May 11, 2005. She will replace Raymond Billingsley.

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

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

Mr. Wessels moved to approve the appointment of Gilberto Pinela, Daniel Drago and Ralonda Jasper to the Industrial Development Authority Commission.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

City Hall Room 200
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
October 15, 2003

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

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for reappointment to the Regional Taxicab Commission:

The reappointment of Mr. Vincent Bennett, who resides at 5063 Westminster, 63108, and who will be an At-Large Member. His term will expire on September 30, 2007.

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

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

Mr. Kirner moved to approve the appointment of Vincent Bennett to the Regional Taxicab Commission.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
October 21, 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. 201, 202, 203, 204 and 214.

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

Petitions & Communications

None.

BOARD BILLS FOR PERFECTION – INFORMAL CALENDAR

Ms. Krewson moved that Board Bill No. 192 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Ms. Florida moved that Board Bill No. 211 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

BOARD BILLS FOR THIRD READING – INFORMAL CALENDAR

None.

RESOLUTIONS – INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Wessels introduced by request:

Board Bill No. 287

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit a 2004 Annual Plan to the United States Department of Housing and Urban Development ("HUD") as required to apply for funding under the Federal Community Development Block Grant ("CDBG"), HOME Investment Partnerships ("HOME"), Emergency Shelter Grant ("ESG") and Housing Opportunities for Persons with AIDS ("HOPWA") Entitlement Programs, authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of 2004 CDBG, HOME, ESG and HOPWA funds, appropriating the sum of Twenty Seven Million Dollars (\$27,000,000) which the City estimates will be available for the 2004 CDBG Program Year, appropriating the sum of Four Million Seven Hundred Sixteen Thousand Two Hundred Seventy-Eight Dollars (\$4,716,278) which the City estimates will be available for the 2004 HOME Program Year, appropriating the sum of Nine Hundred Fifty-Four Thousand Dollars (\$954,000) which the City estimates will be available for the 2004 ESG Program Year, appropriating the sum of One Million One Hundred Ninety-Eight Thousand Dollars (\$1,198,000) which the City estimates will be available for the 2004 HOPWA Program Year, authorizing and directing the Director of the Community Development Administration ("CDA") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of CDBG and HOME funds, to establish and implement a lump sum drawdown procedure for the purpose of financing property rehabilitation activities, and/or to establish and implement a procedure for providing financial assistance to CDBG-eligible undertakings through float loan financing, authorizing and directing the Director of the Department of Human Services

("DHS") to contract with municipal agencies, non-profit corporations and other entities, as necessary, for the expenditure of ESG funds, authorizing and directing the Director of Health and Hospitals to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of HOPWA funds, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Members Ortmann, Florida, Flowers, Gregali, Jones-King, Kirner, Reed, Ryan, Schmid, Sondermann, Vollmer, Wessels, Young and Mr. President Shrewsbury introduced by request:

Board Bill No. 288

An ordinance pertaining to restaurants; repealing Ordinance 50548, Section Three of Ordinance 56263, Ordinance 60531 and Ordinance 64726 and enacting, in lieu thereof, the following new sections providing for the imposition, collection and enforcement of the gross receipts tax for restaurants; containing definitions, a penalty clause and a severability clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

BB#287 - Housing, Urban Development & Zoning
BB#288 - Ways & Means

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, October 23, 2003.

To the President of the Board of Aldermen:

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

Board Bill No. 184

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

Board Bill No. 185

An Ordinance recommended by the Planning Commission on July 3, 2003, to change the zoning of three parcels of property

as indicated on the District Map, to the "G" Local Commercial and Office District, so as to include the described parcels of land in City Block 4189; and containing an emergency clause.

Board Bill No. 188

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

Board Bill No. 191

An Ordinance recommended by the Planning Commission on July 3, 2003, to change the zoning of property as indicated on the District Map, to the "A" Single-Family Dwelling District, so as to include the described parcels of land in City Blocks 3643 and 3644.02; and containing an emergency clause.

Board Bill No. 238

An Ordinance recommended by the Planning Commission on August 6, 2003, to change the zoning of one parcel of property as indicated on the District Map, to the "G" Local Commercial and Office District, so as to include the described parcel of land in City Block 380; and containing an emergency clause.

Board Bill No. 239

An Ordinance recommended by the Planning Commission on July 3, 2003, to change the zoning of property as indicated on the District Map, to the "C" Multiple-Family Dwelling District, so as to include the described parcels of land in City Blocks 4583 and 3910.05; and containing an emergency clause.

Alderman Wessels
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

BOARD BILLS FOR PERFECTION

Mr. President Shrewsbury moved that Board Bill No. 253 (Committee Substitute) before the Board for perfection, be placed on the informal calendar.

Ms. Young moved that Board Bill No. 226 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 260 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Reed.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 261 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Young moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bill Nos. 192, 211, 226, 260 and 261.

Seconded by Mr. Ortmann.

Carried by the following vote:

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

Noes:0

Present:0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bill Nos. 192, 211, 226, 260 and 261.

Seconded by Mr. Villa.

Carried by the following vote:

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

Noes:0

Present:0

Board Bill No. 192

An ordinance approving a redevelopment plan for the 4533 Westminster Place 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 any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 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 Bill No. 226

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-78-2003, dated June 17, 2003, for a maximum federal obligation of Four Million Four Hundred Sixty Nine Thousand Four Hundred Fifty Five Dollars (\$4,469,455), which is filed in the Office of the City Register (Comptroller Document No. 45510), for the reimbursement of all direct costs associated with land acquired in fee for noise mitigation; and containing an emergency clause.

Board Bill No. 260

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport (the "Airport"), in accepting and executing on behalf of the City "Amendment Number 1" dated August 27, 2003 to that certain "Grant Agreement" offered by the United States of America, acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-60-2001, Contract Number DTFA 09-01-A-40021, dated May 8, 2001, for a maximum federal obligation of Three Million Eighty Thousand Seventy Dollars (\$3,080,070), which is filed in the Office of the City Register (Comptroller Document No. 39268) and was adopted and ratified by the City under Ordinance No. 65241 approved July 18, 2001, for the reimbursement of all direct costs associated with the rehabilitation of Runway 12L/30R (the "Project"); the Amendment Number 1 to the Grant Agreement, which is filed in the Office of the

City Register and is made a part hereof (Comptroller Document No. 39268), deletes the description of the Project, as it appears on page 1 of the Grant Agreement, and substitutes the following project description: "Rehabilitate Runway 12L/30R - (Phase 1)"; and containing an emergency clause.

Board Bill No. 261

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City seven (7) On-Airport Passenger Vehicle Rental ("PVR") Concession Agreements (the "PVR Concession Agreements") at Lambert - St. Louis International Airport (the "Airport") between the City and the following concessionaires a) The Hertz Corporation, b) Avis Rent A Car System, Inc., c) ANC Rental Corporation, d/b/a Alamo and National, d) Enterprise Leasing Co. of St. Louis, d/b/a Enterprise Rent-A-Car, e) Budget Rent-A-Car System, Inc., f) C&J Rental, Inc., d/b/a Thrifty Car Rental, Inc., and g) Missouri Rental & Leasing, Inc., d/b/a Dollar Rent A Car, granting to each concessionaire the right, license, and privilege to operate a non-exclusive PVR Concession at the Airport subject to the terms, covenants, and conditions of their PVR Concession Agreement with the City, which were approved by the Airport Commission and are more fully described in Section One of this Ordinance; directing that the PVR Concession Agreements be in compliance with all applicable disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; and containing an emergency clause.

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

Board of Aldermen, Committee Report, St. Louis, October 24, 2003.

To the President of the Board of Aldermen:

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

Ms. Young moved for third reading and final passage of Board Bill No. 229.

Seconded by Mr. Schmid.

Carried by the following vote:

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

Noes: 0

Present: Smith. 1

Board Bill No. 229

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing a first amendment to Section Four, subsection "FUND 1511 THE CITY OF ST. LOUIS AIRPORT ENTERPRISE FUND" of the City of St. Louis' Annual Operating Budget Ordinance 65871 approved June 30, 2003 for the fiscal year beginning July 1, 2003 and ending June 30, 2004, as detailed in Section One and Section Two below; and containing an emergency clause.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, October 24, 2003 .

To the President of the Board of Aldermen:

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

Board Bill No. 192

An ordinance approving a redevelopment plan for the 4533 Westminster Place 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 any property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or

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

Board Bill No. 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 Bill No. 226

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St.

Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-78-2003, dated June 17, 2003, for a maximum federal obligation of Four Million Four Hundred Sixty Nine Thousand Four Hundred Fifty Five Dollars (\$4,469,455), which is filed in the Office of the City Register (Comptroller Document No. 45510), for the reimbursement of all direct costs associated with land acquired in fee for noise mitigation; and containing an emergency clause.

Board Bill No. 260

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport (the "Airport"), in accepting and executing on behalf of the City "Amendment Number 1" dated August 27, 2003 to that certain "Grant Agreement" offered by the United States of America, acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-60-2001, Contract Number DTFA 09-01-A-40021, dated May 8, 2001, for a maximum federal obligation of Three Million Eighty Thousand Seventy Dollars (\$3,080,070), which is filed in the Office of the City Register (Comptroller Document No. 39268) and was adopted and ratified by the City under Ordinance No. 65241 approved July 18, 2001, for the reimbursement of all direct costs associated with the rehabilitation of Runway 12L/30R (the "Project"); the Amendment Number 1 to the Grant Agreement, which is filed in the Office of the City Register and is made a part hereof (Comptroller Document No. 39268), deletes the description of the Project, as it appears on page 1 of the Grant Agreement, and substitutes the following project description: "Rehabilitate Runway 12L/30R - (Phase 1)"; and containing an emergency clause.

Board Bill No. 261

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City seven (7) On-Airport Passenger Vehicle Rental

("PVR") Concession Agreements (the "PVR Concession Agreements") at Lambert - St. Louis International Airport (the "Airport") between the City and the following concessionaires a) The Hertz Corporation, b) Avis Rent A Car System, Inc., c) ANC Rental Corporation, d/b/a Alamo and National, d) Enterprise Leasing Co. of St. Louis, d/b/a Enterprise Rent-A-Car, e) Budget Rent-A-Car System, Inc., f) C&J Rental, Inc., d/b/a Thrifty Car Rental, Inc., and g) Missouri Rental & Leasing, Inc., d/b/a Dollar Rent A Car, granting to each concessionaire the right, license, and privilege to operate a non-exclusive PVR Concession at the Airport subject to the terms, covenants, and conditions of their PVR Concession Agreement with the City, which were approved by the Airport Commission and are more fully described in Section One of this Ordinance; directing that the PVR Concession Agreements be in compliance with all applicable disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; and containing an emergency clause.

Board Bill No. 229

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing a first amendment to Section Four, subsection "FUND 1511 THE CITY OF ST. LOUIS AIRPORT ENTERPRISE FUND" of the City of St. Louis' Annual Operating Budget Ordinance 65871 approved June 30, 2003 for the fiscal year beginning July 1, 2003 and ending June 30, 2004, as detailed in Section One and Section Two below; and containing an emergency clause.

Board Bills Numbered 192, 211, 226, 260, 261 and 229 were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

Mr. Shrewsbury introduced Resolution Nos. 179-182 and 184 and the Clerk was instructed to read same.

Resolution No. 179

WHEREAS, we have been apprised that Very Reverend Radomir Chkautovich is celebrating his Thirtieth Anniversary as Pastor of Holy Trinity Serbian Orthodox Church in the City of St. Louis; and

WHEREAS, Father Chkautovich was born in Trnavci Serbia and was ordained a priest in Belgrade, Yugoslavia in October of 1954; and

WHEREAS, since immigrating to the United States in 1963, Father Chkautovich has served in parishes throughout the country and, in addition to his duties as pastor of Holy Trinity, serves as the Bishops Dean for the Southern United States on behalf of the Gracianca Diocese of the USA and Canada; and

WHEREAS, Father Chkautovich has proudly served in the United States Navy since 1971 as a chaplain and currently holds the rank of Lieutenant Colonel; and

WHEREAS, Father Chkautovich has been sustained throughout his ministry by the love and support of his wife, Vera, his family and many friends and admirers; and

WHEREAS, Father Chkautovich 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 Very Reverend Radomir Chkautovich, on the occasion of his Thirtieth Anniversary as Pastor at Holy Trinity Serbian Orthodox Church and we thank him for his outstanding service to our community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced the 24th day of October, 2003 by:
Honorable Phyllis Young, Alderwoman 7th Ward

Resolution No. 180

WHEREAS, we pause in our deliberations to note the untimely passing of Harriett Howard Lee on October 6, 2003; and

WHEREAS, Mrs. Lee was born and raised in Raleigh, North Carolina and was a distinguished graduate of Fisk University in Nashville, Tennessee; and

WHEREAS, Mrs. Lee was respected and admired throughout her life as a gifted musician and inspirational music teacher who challenged her students and encouraged their musical development; and

WHEREAS, during her life long musical career, Mrs. Lee entertained the Queen of England at a White House performance, played with the St. Louis Symphony, was organist and choir director for the Cote Brillante Presbyterian Church for more than forty-seven years and was a member of the Music Teachers National Association; and

WHEREAS, Mrs. Lee, who was proceeded in death by her husband, Clarence, will be greatly missed by her countless friends and admirers including Esther Williams, Robin Conrad and all of the members of the Harriett Howard Lee Guild;

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 many contributions of Harriett Howard Lee to the St. Louis community, and we join with her many friends in expressing our sorrow at her 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 Tiffany Michelle Harris and Gwendolyn Y. Pruitt Donnel, on behalf of the Harriett Howard Lee Guild, at a time and place deemed appropriate by the Sponsor.

Introduced the 24th day of October, 2003 by:
Honorable Peggy Ryan, Alderwoman 4th Ward

Resolution No. 181

WHEREAS, we have been apprised that after more than thirty-one years of dedicated service to the City of St. Louis with the St. Louis Metropolitan Police Department, Major Robert M. Zambo will retire on November 2, 2003; and

WHEREAS, Major Zambo began his career with the St. Louis Metropolitan Police Department as a commissioned officer in October 1972; and

WHEREAS, during his distinguished career Major Zambo has been the recipient of two Chief's Letter of Commendation for outstanding professionalism and dedication to duty, the Meritorious Service Citation for Bravery and the Medal of Valor from the Women's Crusade Against Crime; and

WHEREAS, since 1987 Major Zambo has volunteered as a coach, coordinator and participant in the annual "Gun's "n" Hoses" charity boxing event which has raised almost \$900,000.00 for the Backstoppers Organization; and

WHEREAS, Major Zambo's investigative skills, integrity and sincere friendship have earned him the respect and admiration of his fellow officers and co-workers; and

WHEREAS, Major Zambo is looking forward to a well deserved retirement with his wife Joann; his children, Marty, Tim and Matt 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 Major Robert M. Zambo for thirty-one years of commitment and loyalty to the citizens of the City of St. Louis and we wish him peace and happiness in his retirement 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 24th day of October, 2003 by:

Honorable Daniel Kirner, Alderman 25th Ward

Resolution No. 182

WHEREAS, in recent months the St. Louis Board of Education has closed sixteen public schools in the City of St. Louis; and

WHEREAS, nine of these schools served as polling places for city elections; and

WHEREAS, these schools were a valuable resource to the City Board of Election because their convenient locations and size allowed them to be used for as a polling place for multiple precincts; and

WHEREAS, an important national election will be held in this city in less than one year and it is essential that city residents be made aware of changes in polling locations as soon as possible; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we call upon the St. Louis City Board of Election Commissioners to begin the process of identifying new polling places to replace those lost by the school closings and to develop and implement, in a timely fashion, the procedure by which the residents effected by this change will be notified of their new polling places and we further ask that this information be made available to the members of this Board to the end that we may assist in the dissemination of this important election information.

Introduced the 24th day of October, 2003 by:

Honorable Irene J. Smith, Alderwoman 1st Ward

Resolution No. 184

WHEREAS, pornography presents youth with a false and distorted image of human sexuality, devoid of love, commitment and responsibility; and

WHEREAS, pornography leads adults into destructive sexual addictions and contributes to the breakup of marriages; and

WHEREAS, pornography is spreading through our society and can be found in shopping malls, on prime time television, in

glossy general interest magazines, and on the Internet; and

WHEREAS, the national White Ribbon Against Pornography (WRAP) Campaign sponsored through Morality in Media is an excellent expression of our community's standards concerning pornography and obscenity.

NOW, THEREFORE BE IT RESOLVED, the Board of Aldermen of the City of St. Louis does hereby recognize the week of October 26, 2003 through November 2, 2003 as PORNOGRAPHY AWARENESS WEEK, within the boundaries of St. Louis City and hopes that the citizen participation in the White Ribbon Against Pornography Campaign will reflect our community's standards of morality and decency and we further direct the Clerk of this Board to prepare a commemorative copy of this Resolution to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced the 24th day of October, 2003 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution Nos. 179-182 and 184 stood considered.

Mr. Shrewsbury moved that Resolution Nos. 179-182 and 184 be adopted, at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Bosley introduced Resolution No. 183 and requested that it be assigned to the committee on Streets, Traffic & Refuse for hearing.

Resolution No. 183

WHEREAS, the Refuse Division of the Street Department is charged with the collection and removal of solid waste and yard waste in the City of St. Louis; and

WHEREAS, despite the ongoing efforts of the Refuse Division, the issue of litter and waste collection and removal continue to be an unending problem in many neighborhoods; and

WHEREAS, widespread litter and the accumulation of solid waste, including household items, automobile parts and personal items, have a detrimental effect on the quality of life for our citizens and detracts from the desirability of city living; and

WHEREAS, the effectiveness of roll out carts, yard waste collection and disposal and bulk item collection programs must all be reviewed in order to determine whether these efforts are effectively and economically addressing the solid waste problem; and

WHEREAS, the Board of Aldermen is a proper forum to discuss these issues and seek public comment in order to evaluate the success of the current solid waste disposal efforts and identify procedures, regulations and legislation which could be modified to enhance the program;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we direct the Committee on Streets, Traffic and Refuse to convene hearings on the issue of waste collection and removal in the City of St. Louis and make appropriate findings and recommendations designed to improve the methods by which solid waste and yard waste are collected and removed by the Refuse Division.

Introduced the 24th day of October, 2003 by:

Honorable Freeman Bosley, Sr., Alderman 3rd 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: Ms. Sondermann.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return October 31, 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 - October 28, 2003

Board met at 1:45 P.M.

Present: Directors Visintainer, Suelmann, Bess, Siedhoff, Stallworth and Simon.

Absent: Director Griggs and President Hearst. (excused)

Request of the Director of Airport to be excused from the Regular Meeting of October 28, 2003 designating Mr. Don Huber to act in his behalf was received and leave of absence granted.

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

Minutes of the Regular Meeting of October 21, 2003 were unanimously approved.

The following documents were referred by the Secretary:

October 22, 2003

To the Directors of Public Utilities and Streets: 108144, SBC Communications, Inc., place 25 pair cable by trenching from SBC manhole at intersection of St. Louis Charles and 16th.

To the Directors of Public Utilities and Public Safety: 108145, Baisch & Skinner, Inc., resubdivide in City Block 1813 surrounding Ohio and LaSalle; 108146, JANUS Renovation, subdivide at 3416-18 Wisconsin Avenue in City Block 1551; 108147, MSD, subdivide at Massachussetts, Semple, Arlington and Ashland in C.B. 4823; 108148, Metropolitan St. Louis Sewer District, subdivide at Ashland and Greer in C.B. 5248 and 5249.

To the Directors of Health and Hospitals and Public Safety: 108149, GardenWalk Massage Therapy, to occupy a massage establishment at 1905 R Park Avenue; 108150, YWCA St. Louis Early Head Start Garfield, to conduct day care center at 4146 Garfield; 108151, Balloon & Bears Daycare Center, to conduct day care center at 6307 Windham.

October 24, 2003

To the Directors of Public Utilities and Streets: 108152, SBC Communications, Inc., to directional bore along southside of Ashland to Clay. Bore on west side of Clay to SBC Easement on property at 4100 Ashland to place fiber optic cable.

To the Directors of Public Utilities and Public Safety: 108153, St. Louis Business Center, to subdivide at Hall, St. Louis Terminal Railroad and Bittner in C.B. 4229.

To the Directors of Health and Hospitals and Public Safety: 108154, Karen's Kids, conduct day care center at 2911 Olive; 107834, Grace Hill Head Start, to conduct day care center at 3632 South Grand.

October 27, 2003

To the Directors of Public Utilities and Streets: 108155, SBC Communications, Inc., place buried cable from alley in rear of 4160 Lee, bore cable from manhole on Fair bore 2 cable at n/e corner of Fair and Carter and bore 1 cable from 4100 Penrose.

To the Directors of Public Utilities and Public Safety: 108156, Saaman Corporation, to subdivide at 6923 and 6926 Waldemar in C.B. 4623-S.

Hearings were held on the following matters:

HEARINGS

Hearing No. 8056 – CheapTRX/Topical Solutions d/b/a CheapTRX, operate tattoo parlor at 3211-09 So. Grand, ordered approved.

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

PRESIDENT

Detailed plans and specifications for the following work approved and Board set the date of December 2, 2003 for opening bids for work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8235 – Residential Sound Insulation Program Part XXV at Lambert.

Letting No. 8236 – Soulard Market and Recreation Center ADA Restroom Upgrades.

Supplemental Agreement No. 1 to P.S.A. No. 889 with URS Corporation, for Program Management for the Forest Park Master Plan approved and President authorized to execute same.

Board declared as emergencies the following: Work for Comfort Station ADA Upgrade, Francis Park Playground and Tennis Court; Work for Comfort Station ADA Upgrade, Joe Leisure Park; Work for Comfort Station ADA Upgrade, Bellerive Park

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 107980, Blumeyer Housing Development, public improvements to Bell/Theresa/Leonard/Franklin/Delmar/

Josephine Baker ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

7 subdivisions ordered approved as follows, subject to certain conditions: 108148, MSD, C.B. 5248 and 5249; 108147, MSD, C.B. 4823; 108092, Linda L. Massie, C.B. 1613; 108145, Baisch & Skinner, Inc., C.B. 1813; 108135, Affordable City Homes of St. Louis, Inc., C.B. 1276; 108134, Cynthia Meyers, C.B. 2764; Cuatro Enterprises LLC, C.B. 1807.

DIRECTOR OF STREETS

Affidavit of Majestic Stove Lofts, LP, relating to compliance with Section Ten of Ordinance 66012, Petition No. 6571 approved.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

Application No. 107277, Our Little Haven, to conduct a day care center at 4330 Lindell ordered approved.

DIRECTOR OF PUBLIC SAFETY

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

The following documents were not listed on the posted Agenda: 265030, 265032-33 and 265035-42.

Adjourned to meet Tuesday, November 4, 2003 at 1:45 P.M.

Ronald A. Hearst, P.E.
President

Attest:

Darlene A. Plump,
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M. December 2, 2003, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8235: Residential Sound Insulation Program, Part XXV at LAMBERT ST. LOUIS INTERNATIONAL AIRPORT

DEPOSIT: \$10,800.00

Plans, specifications and general information may be obtained in the Office of the Assistant Director of Airports for Planning/Development, 13723 Riverport Drive, Maryland Heights Missouri 63043,

from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of fifty dollars (\$50.00) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 551-5025.

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

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

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

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

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

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

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

be paid to all workmen.

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

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

By order of the Board of Public Service,
OCTOBER 28, 2003.

Ronald A. Hearst, P.E.
President

Attest:

Darlene A. Plump,
Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, November 5, 2003, in Room 208 City Hall to consider the following:

APPEAL 8236 - Appeal filed by Betty Milbourn, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a rooming house (6 beds) at 2519-19A Selena. **Ward 7 #AO288272-03**

APPEAL 8237 - Appeal filed by Rebecca Ryberg, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children at 6909 Wanda Ct. **Ward 12 Home Occupancy Waiver**

APPEAL 8238 - Appeal filed by Diversified Concrete Forming, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a 2 car parking pad and retaining wall at 6922 Dale. **Ward 24 #AB286759-03**

APPEAL 8239 - Appeal filed by John Hoeng, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a construction office on the 1st floor at 5365 Arsenal. **Ward 8 #AO288958-03**

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, November 13, 2003 on the following conditional uses:

6028 Bartmer - Home Occupancy Waiver - Construction (Office Use Only) - "B" - Two Family Dwelling District. **Ward 26**

3443 Connecticut #202 - Home Occupancy Waiver - Home Improvement (Office Use Only) - "D" - Multiple Family Dwelling District. **Ward 8**

2803 Dodier - Home Occupancy Waiver - Trucking and Contracting (Office Use Only) - "C" - Multiple Family Dwelling District. **Ward 5**

612 Dover Place - Home Occupancy Waiver - Cleaning and General Contracting (Office Use Only) - "A" - Single Family Dwelling Unit. **Ward 11**

4916 Jamieson Apt 3C - Home Occupancy Waiver - Paint and Remodeling (Office Use Only) - "C" - Multiple Family Dwelling District. **Ward 16**

3920 Minnesota - Home Occupancy Waiver - General Contractor (Office Use Only) - "B" - Two Family Dwelling District. **Ward 20**

5315 Terry St - Home Occupancy Waiver - Contractor (Office Use Only) - "B" - Two Family Dwelling District. **Ward 1**

3872 Wyoming - Home Occupancy Waiver - Renovation/Remodeling (Office Use Only) - "B" - Two Family Dwelling District. **Ward 15**

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

4492 Bircher - #AB290806-03 - Zoning Only (Parking Lot and Addition to Bldg) - "B" - Two Family Dwelling District.

INVITATION TO BID

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

Bid #370-000008 Aluminum Canine
Kennel Cages

Bid #360-000001 Direction Sensitive
Radar Units

Sealed bids for the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, Friday, November 14, 2003 when they will be opened publicly and announced.

Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient cause to reject any bid or terminate the contract, and the Board of Police Commissioners of the St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.

The Board of Police Commissioners reserves the right to waive any formalities and to reject any and all bids. The Board also reserves the right to consider criteria other than the low bid in the award of a contract. Among other factors, the Board will consider the location of the business, minority interest in the business, prior performance and the bid submitted in relation to the needs of the St. Louis Metropolitan Police Department.

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

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

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

PUBLIC NOTICE CIVIL SERVICE COMMISSION

The Civil Service Commission of the City of St. Louis, Missouri, will hold a Public Hearing concerning Board Bill 253 Committee Substitute introduced by President James Shrewsbury regarding amendment of Section Two of Ordinance 64954 by adding a new subsection authorizing the Director of Personnel to establish cash awards or other incentive programs for employees who are fluent in foreign language and who use this skill in the performance of the duties of their position.

The Public Hearing will be held on Thursday, November 13, 2003, 8:00 A.M. at 1114 Market Street, Room 714, St. Louis, Missouri.

By direction of the
CIVIL SERVICE COMMISSION
William C. Duffe, Secretary

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

The last date for filing an application for the following examination is **November 14, 2003**.

LIQUOR CONTROL OFFICER

Prom./O.C. 8968
\$26,962 to \$40,456 (Annual Salary Range)

The last date for filing an application for the following examination is **November 21, 2003**.

ATTORNEY I

Prom./O.C. 8969
\$43,004 to \$64,558 (Annual Salary Range)

BUILDING MAINTENANCE AND OPERATIONS SUPERVISOR

Prom./O.C. 8967
\$37,414 to \$56,134 (Annual Salary Range)

PROGRAM ENGINEER

Prom./O.C. 8971
\$56,914 to \$85,384 (Annual Salary Range)

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

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

William C. Duffe, Director

October 29, 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.stlouis.com/living wage>.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, November 4, 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.

WEDNESDAY, NOVEMBER 12, 2003

SURPLUS BROOMS/BRUSHES FOR SALE

per condemnation #S04-16.

TUESDAY, NOVEMBER 25, 2003

LOAD BEARING VEST & WEB GEAR

for furnishing the CEMA (City Emergency Management Agency) per Req. #30.

RADIO, MUTUAL AIDE

for furnishing the CEMA (City Emergency Management Agency) per Req. #31.

SCBA CONFIGURATOR

for furnishing the CEMA (City Emergency Management Agency) per Req. #32.

TENT-POP UP

for furnishing the CEMA (City Emergency Management Agency) per Req. #33.

XRAY 200 MACHINE W/CASE

for furnishing the CEMA (City Emergency Management Agency) per Req. #37.

SEARCH CAMERA

for furnishing the CEMA (City Emergency Management Agency) per Req. #40.

CHAIN SAW

for furnishing the Forestry Division per Req. #41.

CAMERA – THERMAL IMAGING

for furnishing the CEMA (City Emergency Management Agency) per Req. #41.

SHELTER, RAPID DEPLOYABLE

for furnishing the CEMA (City Emergency Management Agency) per Req. #49.

MONITOR-AREA

for furnishing the CEMA (City Emergency Management Agency) per Req. #50.

MONITOR-RADIATION

for furnishing the CEMA (City Emergency Management Agency) per Req. #51.

AWD MINI-VAN

for furnishing the Water Division per Req. #1261.

FLUORESCENCE DETECTOR

for furnishing the Water Division per Req. #1263.

SHAFT SLEEVES

for furnishing the Water Division per Req. #1273.

MOBILE COMMAND POST

for furnishing the Fire Department/Emergency Medical Service (EMS) per Req. #2052

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
