

The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY
Mayor

JAMES F. SHREWSBURY
President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL OF THE Board of Aldermen

OF THE
CITY OF ST. LOUIS

REGULAR
SESSION
2003-2004

PRELIMINARY

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

Friday, November 7, 2003.

These minutes are
unofficial and subject to
Aldermanic approval.

City of St. Louis Board of Aldermen
Chambers, November 7, 2003.

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

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the
minutes for October 24, 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 Report,
November 7, 2003, St. Louis, MO.

To the President of the Board of Aldermen:

I wish to report that on the 31st 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. 144

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

Board Bill No. 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. 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. 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. 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.

Karen L. Divis, Clerk
Board of Aldermen

Office of the Mayor

City Hall Room 200
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
October 31, 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. 182, 183, 189, 190, 205, 206, 207, 208, 209 210, 212, 217, 218, 219, 220, 221, 222, 223, 225, 241 and 242.

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

Petitions & Communications

None.

BOARD BILLS FOR PERFECTION

– INFORMAL CALENDAR

None.

BOARD BILLS FOR

THIRD READING

– INFORMAL CALENDAR

None.

RESOLUTIONS

– INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Bosley introduced by request:

Board Bill No. 293

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

Board Member Williamson introduced by request:

Board Bill No. 294

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

Mr. President Shrewsbury introduced by request:

Board Bill No. 294

An ordinance pertaining to the sales tax holiday authorized by Senate Bill 11; prohibiting the provisions of Section 144.049 RSMo. 2003, from taking effect in the City of St. Louis.

Board Member Roddy introduced by request:

Board Bill No. 296

An ordinance establishing a two way stop site for all east-west traffic traveling on Oakland Avenue at a point eleven hundred (1,100) feet west of the west curb line of Lawn Avenue and containing an emergency clause.

Board Member Krewson introduced by request:

Board Bill No. 297

An ordinance pertaining to public works contracts, enabling the Board of Public Service to use project labor agreements and labor harmony agreements for certain City public works contracts; containing a severability clause.

Board Member Bauer introduced by request:

Board Bill No. 298

An ordinance approving a redevelopment plan for the 5500 West Park 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 October 28, 2003 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for

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

Board Member Kennedy introduced by request:

Board Bill No. 299

An Ordinance authorizing and directing the Fire Commissioner and Chief, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Missouri Department of Health and Senior Services for a grant to fund a cardiovascular/diabetes/follow-up and chronic disease program, appropriating said funds and authorizing the Fire Commissioner and Chief, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Member Carter introduced by request:

Board Bill No. 300

An ordinance, recommended and approved by the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller in accepting and executing on behalf of the City of St. Louis a certain grant agreement (the "Grant Agreement") offered by the United States of America, acting through the United States Department of Housing and Urban Development Office of Healthy Homes and Lead Hazard Control, the Grant Agreement being offered pursuant to a Federal Fiscal Year 2003 Notice of Funding Availability (the "NOFA") for the Lead Hazard Reduction Demonstration Grant Program (the "LHRD Grant Program") for a maximum federal obligation of Two Million Six Hundred Thousand Dollars (\$2,600,000); appropriating the sum of Two Million Six Hundred Thousand Dollars (\$2,600,000) which will be made available pursuant to the Grant Agreement for expenditure for the purposes outlined herein; authorizing and directing the Director of Community Development Administration ("CDA"), the Building

Commissioner and the Director of Health and Hospitals to contract with municipal agencies and departments, non-profit corporations and other entities, as necessary, for the expenditure of the LHRD Grant Program Funds; authorizing and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Member Smith introduced by request:

Board Bill No. 301

An ordinance approving a Redevelopment Plan for the 5206 Natural Bridge 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 October 28, 2003 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Reed introduced by request:

Board Bill No. 302

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Lucas Avenue from Jefferson Avenue to 23rd Street in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

REFERENCE TO COMMITTEE OF BOARD BILLS

BB#293 - Streets, Traffic & Refuse
BB#294 - Streets, Traffic & Refuse
BB#296 - Streets, Traffic & Refuse

BB#302 - Streets, Traffic & Refuse
BB#295 - Ways & Means
BB#297 - Legislation
BB#298 - Housing, Urban Development & Zoning
BB#299 - Public Safety
BB#300 - Health and Human Services
BB#301 - Neighborhood Development

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, November 7, 2003.

To the President of the Board of Aldermen:

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

Board Bill No. 216 (Committee Substitute)

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

Alderman Bosley
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

BOARD BILLS FOR PERFECTION

Ms. Young moved that Board Bill No. 186 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 187 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 that Board Bill No. 193 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Young moved that Board Bill No. 273 (Floor Substitute) before the Board for

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

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Mr. Kennedy moved that Board Bill No. 215 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. McMillan.

Carried unanimously by voice vote.

Mr. Kennedy moved that Board Bill No. 284 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Kennedy moved that Board Bill No. 9 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. McMillan.

Carried unanimously by voice vote.

Mr. Ortmann moved that Board Bill No. 288 before the Board for perfection, be placed on the informal calendar.

Mr. Gregali moved that Board Bill No. 263 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Mr. Gregali moved that Board Bill No. 194 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Wessels.

Carried unanimously by voice vote.

Mr. Wessels moved that Board Bill No. 287 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Ms. Flowers moved that Board Bill No. 278 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter.

Carried unanimously by voice vote.

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. 186, 187, 193, 215, 284, 9 (Committee Substitute), 194 (Committee Substitute), 287 (Committee Substitute) and 278.

Seconded by Mr. Wessels.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, McMillan, Schmid, Jones-King, Boyd, Sondermann, Bauer, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 28

Noes:0

Present:0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bill Nos. 186, 187, 193, 215, 284, 9 (Committee Substitute), 194 (Committee Substitute), 287 (Committee Substitute) and 278.

Seconded by Mr. Heitert.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Kennedy, McMillan, Schmid, Jones-King, Boyd, Sondermann, Bauer, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 28

Noes:0

Present:0

Board Bill No. 186

An Ordinance authorizing and directing the Mayor and the Board of Election Commissioners on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Office of the Secretary of State for a grant to fund a Records Management and Preservation Project for the Board of Election Commissioners, appropriating said funds in the amount of \$5,250.00 and authorizing the Board of Election Commissioners on behalf of the City, upon approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts or otherwise for grant purpose and containing an emergency clause.

Board Bill No. 187

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

Board Bill No. 193

An Ordinance authorizing and directing the Mayor and President's Office of the Board of Public Service on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Office of the Secretary of State for a grant to fund a Records Management and Preservation Project for the President's Office of the Board of Public Service, appropriating said funds in the amount of \$5,000.00 and authorizing the President's Office of the Board of Public Service 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. 215

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Thousand Three Hundred Ninety-Five Dollars (\$1,395.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Gaslight Square Developers, LLC, certain City-owned property located in City Block 4583, which property is known as portions of 4275 and 4279 Olive Street, and containing an emergency clause.

Board Bill No. 284

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Five Thousand One Dollars (\$5,001.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Roberts Village Redevelopment Corporation, certain City-owned property located in City Block 3784, which property is known as 1528 N. Kingshighway Blvd., and containing an emergency clause.

Board Bill No. 9 (Committee Substitute)

An ordinance amending Sections Four (B)(D), Seven (1) (2) and Nineteen (D) of Ordinance 65431 relating to certain television systems by adding certain requirements regarding timely notification by the Franchise Agency and the Franchise Authority to the Public Utilities Committee of the Board of Aldermen and further adding a new Section requiring that any transfer of the Franchise Agency from the Department of Public Utilities and any transfer or termination of the authority, duties or functions of the Franchise Agency granted in this ordinance shall only be done by ordinance adopted with the approval of two-thirds of all the members of the Board of Aldermen.

Board Bill No. 194 (Committee Substitute)

An ordinance intended to eliminate, reduce and remedy discrimination in housing, employment, education, services, public accommodations, and real property transactions and uses, to provide equal opportunity enforcement, and to bring the laws of the City of St. Louis into substantial compliance with the Federal Fair Housing Act by repealing ordinance 62710 and enacting in lieu thereof an ordinance amending and restating the previous ordinance, and containing a penalty clause, a savings clause, a severability clause, a clause providing for judicial review, a clause providing for liberal interpretation of this ordinance, and an emergency clause.

Board Bill No. 287 (Committee Substitute)

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 Bill No. 278

An ordinance establishing a four way stop site for all traffic traveling on Goodfellow Boulevard approaching the intersection of Goodfellow Boulevard and Northrest Lane; further establishing a school stop site for all traffic traveling on Riverview Boulevard at the north leg of Orchard Avenue; and containing an emergency clause.

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, November 7, 2003 .

To the President of the Board of Aldermen:

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

Board Bill No. 186

An Ordinance authorizing and directing the Mayor and the Board of Election Commissioners on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Office of the Secretary of State for a grant to fund a Records Management and Preservation Project for the Board of Election Commissioners, appropriating said funds in the amount of \$5,250.00 and authorizing the Board of Election Commissioners on behalf of the City, upon approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts or otherwise for grant purpose and containing an emergency clause.

Board Bill No. 187

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

Board Bill No. 193

An Ordinance authorizing and directing the Mayor and President's Office of the Board of Public Service on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Office of the Secretary of State for a grant to fund a Records Management and Preservation Project for the President's Office of the Board of Public Service, appropriating said funds in the amount of \$5,000.00 and authorizing the President's Office of the Board of Public Service 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. 215

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Thousand Three Hundred Ninety-Five Dollars (\$1,395.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Gaslight Square Developers, LLC, certain City-owned property located in City Block 4583, which property is known as portions of 4275 and 4279 Olive Street, and containing an emergency clause.

Board Bill No. 284

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Five Thousand One Dollars (\$5,001.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Roberts Village Redevelopment Corporation, certain City-owned property located in City Block 3784, which property is known as 1528 N. Kingshighway Blvd., and containing an emergency clause.

Board Bill No. 9 (Committee Substitute)

An ordinance amending Sections Four (B)(D), Seven (1) (2) and Nineteen (D) of Ordinance 65431 relating to certain television systems by adding certain requirements regarding timely notification by the Franchise Agency and the Franchise Authority to the Public Utilities Committee of the Board of Aldermen and further adding a new Section requiring that any transfer of the Franchise Agency from the Department of Public Utilities and any transfer or termination of the authority, duties or functions of the Franchise Agency granted in this ordinance shall only be done by ordinance adopted with the approval of two-thirds of all the members of the Board of Aldermen.

Board Bill No. 194 (Committee Substitute)

An ordinance intended to eliminate, reduce and remedy discrimination in housing, employment, education, services, public accommodations, and real property transactions and uses, to provide equal opportunity enforcement, and to bring the laws of the City of St. Louis into substantial compliance with the Federal Fair Housing Act by repealing ordinance 62710 and enacting in lieu thereof an ordinance an ordinance amending and restating the previous ordinance, and containing a penalty clause, a savings clause, a severability clause, a clause providing for judicial review, a clause providing for liberal interpretation of this ordinance, and an emergency clause.

Board Bill No. 287 (Committee Substitute)

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 Bill No. 278

An ordinance establishing a four way stop site for all traffic traveling on Goodfellow Boulevard approaching the intersection of Goodfellow Boulevard and Northcrest Lane; further establishing a school stop site for all traffic traveling on Riverview Boulevard at the north leg of Orchard Avenue; and containing an emergency clause.

Board Bills Numbered 186, 187, 193, 215, 284, 9 (Committee Substitute), 194 (Committee Substitute), 287 (Committee Substitute) and 278 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. 193-197 and 199 and the Clerk was instructed to read same.

Resolution No. 193

WHEREAS, on November 22, 2003, the St. Louis Association of REALTORS® will hold its annual installation banquet, at which time Dan Kendrick will be honored for his service as President of the St. Louis Association of REALTORS® during the past year; and

WHEREAS, Dan has served the community well as a real estate professional for more than 25 years with Coldwell Banker Gundaker; and

WHEREAS, his year of service as President of the St. Louis Association of REALTORS® has been the culmination of many years of involvement with this exceptional organization and his leadership and commitment to the real estate business in this community have earned him the respect and admiration of all who know him; and

WHEREAS, in addition to serving this community as a member of the St. Louis Association of REALTORS®, Dan Kendrick has been a member of the Missouri Association of REALTORS® and the National Association of REALTORS® and has served as director for both of these associations; and

WHEREAS, Dan is an outstanding example of an individual who is committed to the vision of a better City and County, is willing to dedicate himself to that task and is supported in his endeavor by his loving spouse Jane and their three children, David, Michael and Maggie;

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 acknowledge Dan Kendrick for his many valuable contributions to the St. Louis community and we congratulate him on the occasion of his retirement as President of the St. Louis Association of REALTORS® and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 7th day of November, 2003 by:

Honorable James F. Shrewsbury, President

Resolution No. 194

WHEREAS, we have been advised that on Saturday, November 8, 2003 the rank of

Eagle Scout will be awarded to Brian Michael Feldmeier; and

WHEREAS, Brian's family are both proud and happy to announce this momentous accomplishment in Brian's life; and

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

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

WHEREAS, Brian is a role model for all of the younger scouts in Troop 62 and will be honored by them, along with his family and many friends, at the Eagle Scout Court of Honor to be held on Saturday, November 8, 2003 at St. Joan of Arc School Hall;

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

Introduced this 7th day of November, 2003 by:

Honorable Colleen Sondermann, Alderwoman 23rd Ward
Honorable Thomas Bauer, Alderman 24th Ward

Resolution No. 195

WHEREAS, we have been advised that on Saturday, November 8, 2003 the rank of Eagle Scout will be awarded to William John Ganley; and

WHEREAS, William's family are both proud and happy to announce this momentous accomplishment in William's life; and

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

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

strong sense of service to your community; and

WHEREAS, William is a role model for all of the younger scouts in Troop 62 and will be honored by them, along with his family and many friends, at the Eagle Scout Court of Honor to be held on Saturday, November 8, 2003 at St. Joan of Arc School Hall;

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

Introduced the 7th day of November, 2003 by:

Honorable Colleen Sondermann, Alderwoman 23rd Ward
Honorable Thomas Bauer, Alderman 24th Ward

Resolution No. 196

WHEREAS, we pause in our deliberations to note the untimely passing of legendary St. Louis musician, Oliver Sain, on Tuesday, October 28, 2003; and

WHEREAS, for more than forty years Mr. Sain graced the St. Louis music scene where he was a revered musical figure and the consummate musician's musician; and

WHEREAS, Mr. Sain was a multi-talented musician, composer and band leader and an important influence on numerous nationally recognized recording artists including, Fontella Bass, Ann Peebles and Bonnie McClure; and

WHEREAS, Mr. Sain was an outstanding Ambassador for the City of St. Louis and leaves a musical legacy which will not be forgotten; and

WHEREAS, Mr. Sain will be greatly missed by his wife Ruby, his family and his countless friends and admirers;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that, on behalf of the St. Louis community, we pause to remember the artistry and musical excellence of Oliver Sain and we join with his many friends in expressing our sorrow at his passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial

copy for presentation to the Sain family at a time and place deemed appropriate by the Sponsor.

Introduced on the 7th day of November, 2003 by:

Honorable Bennice Jones-King, Alderwoman 21st Ward

Resolution No. 197

WHEREAS, we have been apprised that after eight years of dedicated service to the residents of Old North St. Louis Neighborhood, Sister Diane Roche has announced her resignation as Executive Director of the Old North St. Louis Restoration Group; and

WHEREAS, Sister Diane, who is a member of the Sisters of the Sacred Heart, came to the City of St. Louis from Washington D.C. where she was similarly involved in community building endeavors; and

WHEREAS, as Executive Director, Sister Diane devoted herself to the citizens living in the Old North St. Louis community and was instrumental in the development and implementation of the Seeds of Change program which helps residents pay utility bills and emergency rental payments and provides positive programming for the neighborhood children; and

WHEREAS, Sister Diane is taking her leave of Old North St. Louis and our city for the country of Haiti, to serve, as she has here, with commitment and caring, always helping those that need help, always listening to those that need to be heard, and always there when needed; and

WHEREAS, ; Sister Diane is an exceptional member of our community whose service to the Old North St. Louis community 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 Sister Diane Roche for her years of commitment to the City of St. Louis and we wish her continued success as she begins her new life in Haiti and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 7th day of November, 2003 by:

Honorable April Ford-Griffin, Alderwoman 5th Ward
Honorable James F. Shrewsbury, President

Resolution No. 199

WHEREAS, we have been apprised that after more than thirty-three years of dedicated service to the residents of the Buder Neighborhood and the Gate District, LaVerne Foster has announced her resignation as President of the Buder Neighborhood Association; and

WHEREAS, LaVerne is a life long resident of the Buder Neighborhood and has devoted her time and many talents to improving the quality of life in the Buder and Gate District Neighborhoods; and

WHEREAS, as President of the Buder Neighborhood Association, LaVerne has been instrumental in transforming her neighborhood from vacant, weedy, trash-strewn lots into one of the most successful new housing communities in the City of St. Louis; and

WHEREAS, in addition to her many successful initiatives as President of the Buder Neighborhood Association, LaVerne is the co-founder of the St. Louis Association of Community Organizations (SLACO) and served as SLACO board president in the early 1990's; and

WHEREAS, ; LaVerne Foster is an exceptional member of our community whose service to the residents of the Gate District and Buder Neighborhoods 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 LaVerne Foster for her years of commitment to the City of St. Louis and we thank her for her many contributions to the growth and development of this community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 7th day of November, 2003 by:

Honorable Lewis Reed, Alderman 6th Ward

Unanimous consent having been obtained Resolution Nos. 193-197 and 199 stood considered.

Mr. Shrewsbury moved that Resolution Nos. 193-197 and 199 be adopted, at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Wessels introduced Resolution No. 192 and the Clerk was instructed to read same.

Resolution No. 192

WHEREAS, Ordinance 64195 requires that the Rules and Regulations adopted by the Board of Adjustment be approved by Resolution of the Board of Aldermen; and

WHEREAS the Board of Adjustment have delivered a copy of the proposed rules and regulations to the clerk of this board; and

WHEREAS, find that the proposed rules and regulations are reasonable and appropriate to the duties of the Board of Adjustment;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we approve the rules and regulations proposed by the Board of Adjustment and we further direct the Clerk of this Board to advise the Zoning Administrator of our approval.

Introduced on the 7th day of November, 2003 by:

Honorable Alfred Wessels, Alderman 13th Ward

Unanimous consent having been obtained Resolution No. 192 stood considered.

Mr. Wessels moved that Resolution No. 192 be adopted, at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Mr. Kennedy introduced Resolution No. 198 and requested that it be assigned to the Committee on Public Utilities for hearing.

Resolution No. 198

WHEREAS, under federal and local law, the City of St. Louis, Missouri ("City"), is permitted to regulate rates for basic cable service and equipment; and

WHEREAS, on October 15, 2003, Charter Communications Entertainment I, LLC, doing business as Charter Communications ("Charter"), filed FCC Form 1235 with the City, purporting to justify an upgrade-related cost increase in its maximum permitted rate for basic service (the "Form 1235 Filing"), along with FCC Forms 1240 and 1205 (the "Form 1240 Filing"); and

WHEREAS, under §32 of Cable Regulatory Code Ordinance 65431, and the Administrative Procedures and Timelines for Regulation of Basic Cable Service and Equipment Rates, the Communications Division of the Department of Public Utilities

(the "Agency") is authorized to issue tolling orders, accounting orders, and similar orders on behalf of the City; and

WHEREAS, the Agency recommends the City issue the attached tolling order with respect to the Form 1235 Filing, pursuant to FCC regulations, in order for the City to preserve its rights to an additional 150 days to review the filing;

THEREFORE, IT IS HEREBY RESOLVED THAT:

Sec. 1. The attached Form 1235 tolling and accounting order prepared by the Agency is approved and the Agency is directed to issue the order.

Sec. 2. In order to preserve all City rights in regard to rate regulation, under §32 of Cable Ordinance 65431, the Agency is hereby authorized, for a period of one (1) year, to directly issue tolling orders, accounting orders, and similar administrative orders on behalf of the Franchise Authority. The Agency is further directed to promptly advise the Public Utilities Committee whenever such orders are issued. The authorization hereby granted may be renewed by resolution of this board from time to time.

Sec 3. Administrative Procedures and Timelines for Regulation of Basic Cable Service and Equipment Rates shall conform to this Resolution.

Introduced this 7th day of November, 2003 by:

Honorable Terry Kennedy, Alderman 18th Ward

Honorable Michael McMillan, Alderman 19th Ward

Order Tolling the Deadline for The City of St. Louis To Review the Form 1235 Rate Filing Submitted October 15, 2004 by Charter Communications Entertainment I, LLC

1. Under federal and local law, the City of St. Louis, Missouri ("City"), is permitted to regulate rates for basic cable service and equipment.

2. Under §32 of Cable Regulatory Code Ordinance 65431, and the Administrative Procedures and Timelines for Regulation of Basic Cable Service and Equipment Rates, the Communications Division of the Department of Public Utilities is authorized to issue tolling orders, accounting orders, and similar orders on behalf of the Franchise Authority.

3. On October 15, 2003, Charter Communications Entertainment I, LLC, doing business as Charter Communications ("Charter"), filed FCC Form 1235 with the City, purporting to justify an increase in its

maximum permitted rate for basic service (the "Form 1235 Filing"), along with FCC Forms 1240 and 1205 (the "Form 1240 Filing").

4. Under FCC regulations, Form 1235, as a cost_of_service filing, is governed by the review procedures set forth in 47 C.F.R. §76.933(a)-(c). A review period of 180 days is allowed for such filings.

5. In order for the City to determine whether the maximum permitted rate requested by Charter is permitted under applicable FCC regulations, Charter will need to supply information regarding the Form 1235 Filing sufficient to carry its burden of proof pursuant to 47 C.F.R. §76.937(a).

6. Accordingly, the City will require additional time to review the Form 1235 Filing.

7. The City's deadline for acting on Charter's Form 1235 Filing, and any implementation of rates based on the Form 1235 Filing, are hereby tolled for 150 days, in addition to the initial thirty-day review period, pursuant to 47 C.F.R. §76.933.

8. This Order shall not affect the review periods for the Form 1240 Filing as set forth in 47 C.F.R. §76.933(g).

9. Charter shall maintain records so that it can refund to subscribers any amounts later found to be unreasonable, plus interest.

10. This Order is the Order required by 47 C.F.R. §76.933(b) with regard to the Form 1235 Filing.

ISSUED NOVEMBER ____, 2003 City of St. Louis Communications Division

Agency to the Franchise Authority

BY:

Larry D. Stone,
Communications Commissioner

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

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

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, November 17, 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-November 12, 2003

Board met at 1:45 P.M.

Present: Directors Visintainer, Suelmann, Bess and Simon.

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

Requests of the Director of Human Services; Director of Health and Hospitals; President, Board of Public Service designating Mr. Joseph Kuss to act in his behalf, and; Director of Airport to be excused from the Regular Meeting of November 12, 2003 designating Mr. Don Huber to act in his behalf and leaves of absence granted.

In the absence of the President, Board of Public Service, the Director of Parks, Recreation and Forestry was appointed President pro tem.

Minutes of the Regular Meeting of November 4, 2003 were unanimously approved.

The following documents were referred by the Secretary:

October 30, 2003

To the Directors of Public Utilities and Streets: 108193, Union Electric, install 4" conduit along undeveloped sidewalk area on west side of Des Peres at 6023 Lindell; 108194, Charter Communications, cut or bore for the purpose of installing coaxial cable for broadband communications on Gasconade/Highway 55/Marine; 108195, Charter Communications, cut or bore for the purpose of installing coaxial cable for broadband communications on Hall; 108196, Charter Communications, to cut or bore for the purpose of installing coaxial cable for broadband communications on Geraldine and Margaretta.

To the Directors of Public Utilities and Public Safety: 108197, Unity Chapel Church, consolidate lots into one at Theka and Union

in C.B. 5087; 108198, Affordable City Homes of St. Louis, Inc., subdivide in C.B. 1381 at 2614-22 Armand Place; 108199, CDC Development Corp., subdivide in C.B. 1183-W; 108200, The Archdiocese of St. Louis, subdivide property at 5017 Maffitt and 2705 and 2727 N. Kingshighway; 108201, Maison Lofts Joint Venture, LP and Kingsland Joint Venture, boundary adjustment for two parcels of land in C.B. 2879-N at 4901 Washington.

To the Director of Streets: Petition No. 6584, Gaslight Square Developers, LLC, vacate 10' wide public walk in C.B. 4583, etc.; Petition No. 6585, Eden Publishing House LLC, vacate the western 194' of the 15' e/w alley and the northern 50' of the 15' side n/s alley in C.B. 482-E; 108170, 609 Restaurant U Lounge, amend permit to encroach with outdoor café at 609-11 Eastgate to 8 tables.

To the Directors of Health and Hospitals and Public Safety: 107234, Faith House, amend permit to conduct day care center at 5355 Page to 114 children; 108202, YWCA Headstart, conduct day care center at 1311 Tower Grove; 108203, Kidz in Action, conduct day care center at 5803 Wabada.; 108204, Akuna Matata Daycare and Learning Center, conduct day care center at 2628 Morganford Road

November 6, 2003

To the Directors of Public Utilities and Streets: 108205, SBC (formerly Southwestern Bell), install maintenance of wire, underground conduits, etc. on Ashland and Clay.

To the Directors of Public Utilities and Public Safety: 108206, 86 Investment Group, Inc., subdivide at 4001 and 4003 Ashland in C.B. 5194; 108207, Chouteau Compton, LLC, subdivide in C.B. 2235, 2248, 2249, 2253 at Compton, Chouteau, Ewing and Papin.

To the Director of Streets: 108208, American Eagle Credit Union, hang banners at 2101 S. Jefferson.

To the Directors of Health and Hospitals and Public Safety: 108209, Rehoboth Christian Academy, conduct day care center at 3965 St. Louis and change name to Lively Stone Christian Day Care.

November 12, 2003

To the Directors of Public Utilities and Public Safety: 108210, Treasurer, City of St. Louis, consolidate lot in C.B. 99 on Locust/Broadway/Olive/4th.

To the Director of Streets: 108211, The Central West End Association, to execute a public art project that involves applying paints to 14 traffic boxes at various locations in the Central West End.

To the Directors of Health and Hospitals and Public Safety: 108212, A World of Destiny, conduct day care center at 3819 S. Grand; 108213, St. Louis Christian Home d/ b/a ECHO, conduct a residential care facility at 3033 N. Euclid; 108214, One Step Ahead Daycare Center, conduct a day care center at 2929 N. 20th.

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

PRESIDENT

Supplemental Agreement No. 2 to P.S.A. No. 983 with CRD & Associates for Professional Engineering and Construction Assistance for Airfield Projects at Lambert approved and President authorized to execute same.

Utility Agreement for Lambert with Missouri American Water Co. approved and President authorized to execute same.

Reimbursable Agreement with Missouri Department of Natural Resources to Provide Environmental Services at Lambert approved and President authorized to execute same.

Emergency Work Orders issued for the month of October 2003 by the Department of the President ordered approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

2 permits for SBC Communications, Inc., to install communication system ordered approved, as follows, subject to certain conditions: 108144, St. Charles and 16th; 108152, Ashland and Sarah.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Application No. 108201, Maison Lofts and Kingsland Joint Venture, boundary adjustment for two parcels of property in C.B. 2879-N at 4801 Washington ordered approved, subject to certain conditions.

DIRECTOR OF STREETS

Application No. 108171, Sauter Properties, encroach with planters at 1221-27 Tamm ordered approved, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

1 day care center and 1 residential care facility ordered approved as follows: 108151, Balloon and Bears Daycare Center, 6703 Windham; 106455, Annie Malone Children & Family Service Center, 2612 Annie Malone.

The following document was not listed on the posted Agenda: 265103.

Adjourned to meet Tuesday, November 18, 2003 at 1:45 P.M.

Gary D. Bess,
President pro tem

Attest:

Darlene A. Plump,
Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned 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

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, Room 208 City Hall, 1200 Market Street, until 1:45 P.M., St. Louis, Missouri time on **December 2, 2003**, at which time they will be publicly opened and read, viz:

JOB TITLE: SOULARD MARKET AND RECREATION CENTER ADA RESTROOM UPGRADE

LETTING NUMBER: 8236

DEPOSIT: \$11,425.00

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

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

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

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

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

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

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

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

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The M/WBE goal for this project is 25% and 5%.

The Contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the

Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

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

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

By Order of the Board of Public Service,
November 4, 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 19, 2003, in Room 208 City Hall to consider the following:

APPEAL 8240 - Appeal filed by Della Piazza, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a sit down and carry out restaurant at 5100 Daggett. **Ward 10 #AO288696-03**
ZONE: "A" - Single Family Dwelling Unit

APPEAL 8241 - Appeal filed by Savor, Inc., from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations per plans to convert a funeral home into a restaurant at 4348-56 Lindell. **Ward 17 #AB290962-03**
ZONE: "E" - Multiple Family Dwelling District.

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

By authority of the Board of Adjustment.

E. Smoot, Chairman

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, November 26, 2003, in Room 208 City Hall to consider the following:

APPEAL 8242 - Appeal filed by Stephen Beimdiek, from the determination of

the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a 2 story addition per plans at 362 Walton. **Ward 28 #AB292237-03**
ZONE: "A" - Single Family Dwelling Unit

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

By authority of the Board of Adjustment.

E. Smoot, Chairman

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 18, 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 26, 2003

SURPLUS EQUIPMENT FOR SALE

per condemnation #S04-17 & #S04-18.

WEDNESDAY, DECEMBER 10, 2003

PANTS & HELMETS, FOOTBALL

for furnishing the Recreation Division per Req. #12.

AUTOSCOPE VIDEO DETECTION SYSTEM

for furnishing the BPS (Board of Public Service) per Req. #20.

TRAFFIC SIGNAL HEADS

for furnishing the BPS (Board of Public Service) per Req. #21.

MAST ARM

for furnishing the BPS (Board of Public Service) per Req. #22.

TYPE II TRAFFIC CONTROLLER CABINETS

for furnishing the BPS (Board of Public Service) per Req. #23.

REMOTE SOLAR FLASHING TRAFFIC SIGNALS

for furnishing the BPS (Board of Public Service) per Req. #25.

DISPLACEMENT TYPE WATER METERS

for furnishing the Water Division per Req. #1281.

FRIDAY, DECEMBER 12, 2003

JERSEY, FOOTBALL

for furnishing the Recreation Division per Req. #16.

MOWER, COMMERCIAL

for furnishing the Parks Division per Req. #70.

BODY ARMOR

for furnishing the Parks Division per Req. #71.

HALON FIRE SUPPRESSION SYSTEM UPGRADE

for furnishing the Water Division per Req. #1319.

CONTRACT FOR CONCRETE ACCELERATOR

for a period of three (3) years from date of award.

CONTRACT FOR FACSIMILE SYSTEMS

for a period of three (3) years from date of award.

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

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

The right to reject any and all bids is reserved.

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