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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, March 5, 2004.

These minutes are
unofficial and subject to
Aldermanic approval.

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Louis, Missouri 63103, in order to
avoid a lapse in your subscription.

City of St. Louis Board of Aldermen
Chambers, March 5, 2004.

The roll was called and the following
Aldermen answered to their names: Smith,
Flowers, Bosley, Ryan, Ford-Griffin, Young,
Conway, Ortmann, Vollmer, Heitert, Wessels,
Gregali, Florida, Baringer, Roddy, Kennedy,
McMillan, Schmid, Jones-King, Boyd, Bauer,
Williamson, Carter, Krewson and Mr.
President Shrewsbury. 25

*"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 February 27, 2004.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

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

Board of Aldermen Report, March 5, 2004, St. Louis, MO.

To the President of the Board of Aldermen:

I wish to report that on the 27th day of February 2004, 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. 348 (Floor Substitute)

An ordinance approving an amended development plan for the Central Industrial Corridor East Area ("Area") after affirming that the Area blighted by Ordinance 58278 as described in Exhibit "A" attached hereto and incorporated by reference, is blighted, insanitary, undeveloped industrial area as defined in Sections 100.310 (2), (11), (18) of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 100.300 to 100.620 inclusive), affirming that the industrial development and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City of St. Louis ("City"); approving the Blighting Study and Plan dated January 29, 1981, amended December 16, 2003, for the Area ("Amended Plan"), incorporated herein by attached Exhibit "B"; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that any property in the Area may be acquired by the Planned Industrial Expansion Authority of the City of St. Louis ("PIEA") through the exercise of eminent domain or otherwise; finding that the property within the Area is partially occupied and the Developer 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 Amended Plan; finding that there should be available a 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. 375

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

Board Bill No. 376

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement between the city and Security Building Partners, L.L.C.; prescribing the form and details of said agreement; designating Security Building Partners, L.L.C., as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Bill No. 377

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$3 Million plus issuance costs principal amount of tax increment revenue notes (Security Building Redevelopment Project), Series 2004, of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 353

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "First Amendment To The Lambert-St. Louis International Airport (the 'Airport') Concession Agreement (Shoe Shine)" (hereinafter referred to as the "First Amendment") to the Airport Concession Agreement for Shoe Shine (AL-69) between the City and Airport Shoeshine Corporation, a corporation of the State of

Missouri, dated July 16, 2001, and authorized by City Ordinance No. 65215, approved June 29, 2001 (the "Agreement"); the First Amendment to the Agreement, which is attached hereto as ATTACHMENT "I" and made a part hereof, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amended by the First Amendment; containing a severability clause; and containing an emergency clause.

Board Bill No. 406

An ordinance pursuant to Section 100.275 RSMo; exempting property or facilities owned or leased by the Missouri Development Finance Board (the "Board"), or operated by or on behalf of the Board from City taxes or assessments, including gross receipts taxes; with an emergency provision.

Board Bill No. 408

An ordinance recommended by the Board of Public Service authorizing the 2004 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$4,500,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Bill No. 366 (Committee Substitute)

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis repealing Section One of Article II of the Charter of the City of St. Louis relating to the date on which general elections are to be held in the City of St. Louis and enacting in lieu thereof is a new Section One; providing for an election to be held thereon; and for the manner of voting thereat and containing an emergency clause.

Board Bill No. 367 (Committee Substitute)

An ordinance pertaining to elections; amending Section of Ordinance 42880, as codified in Section 2.08.330 of the Revised Code; changing the time period in which the

certificate of nomination for a non-partisan candidate must be filed with the Board of Election prior to an election.

Board Bill No. 369

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the 1619 Washington Redevelopment Area pursuant to the Real Property Tax Increment Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the 1619 Washington Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 370

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement by and between the City and 1619 Washington, LLC; prescribing the form and details of said agreement; designating 1619 Washington, LLC, as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Bill No. 371

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,583,379 plus issuance costs principal amount of tax increment financing ("TIF") Revenue Notes (1619 Washington TIF Redevelopment Project), Series 2004, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 344

An ordinance approving a Redevelopment Plan for the 2803-23 Russell 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 September 23, 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 Bill No. 316

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Second Street between East Desoto Avenue and East Prairie Ave. 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.

Office of the Mayor

Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
February 10, 2004
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for reappointment to the MR/DD Commission:

The reappointment of Willie Prothrio, who resides at 1077 Baden, 63147, and whose term will expire on October 1, 2006.

The reappointment of Joan Kelly Horn, who resides at 2017 S. Grand, 63104, and whose term will expire on October 1, 2006.

The reappointment of Robert E. McKendry III, who resides at 1534 Gregg, 63139, and whose term will expire on October 1, 2005.

The reappointment of Mickey Hassler, who resides at 4705 Margaretta, 63115, and whose term will expire on October 1, 2006.

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

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

Mr. Carter moved to approve the appointment of Willie Prothrio, Joan Kelly Horn, Robert E. McKendry III and Mickey Hassler to the MR/DD Commission.

Seconded by Mr. Wessels.

Carried unanimously by voice vote.

Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
February 10, 2004
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

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

The reappointment of Arthur McWilliams (R), who resides at 300 Mansion House, 63102, for a term ending November 22, 2007.

The reappointment of Judith Doss (R), who resides at 6217 Rhodes Avenue, 63109, for a term ending November 22, 2005.

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

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

Ms. Young moved to approve the appointment of Arthur McWilliams and Judith Doss to the Port Authority Commission.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
March 4, 2004
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the Gardenside Subdivision Special Business District:

Ms. Sally A. Zimmer, who resides at 2100 Portis Avenue, Apt. 2, 63110, and who will represent the tenants of the District. Her term will expire on December 31, 2007, replacing Norman Lumpford.

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

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

Mr. Conway moved to approve the appointment of Sally A. Zimmer to the Gardenside Subdivision Special Business District.

Seconded by Mr. Roddy.

Carried unanimously by voice vote.

Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
March 4, 2004
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for appointment to the Locust Central Business District:

The appointment of Mr. James Sherrell, located at 3152 Locust Street, 63103, and whose term will expire on December 31, 2005, replacing Robin Rickerman.

The appointment of Mr. David Jacquin, located at 2115 Olive Street, 63103, and whose term will expire on December 31, 2004, replacing Roger Kirkbride.

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

Mr. Wessels moved to approve the appointment of James Sherrell and David Jacquin to the Locust Central Business District.

Seconded by Ms. Young.

Carried unanimously by voice vote.

Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
Fax (314) 622-4061
February 27, 2004
Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Members of the Board:

I have the honor to return to you herewith, with my approval endorsed thereon, the following: Board Bill Nos. 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 330, 331, 332, 333, 334, 347 (Committee Substitute), 349 (Committee Substitute), 355, 356, 357, 358, 359, 379 and 335 (Floor Substitute).

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

Petitions & Communications

None.

BOARD BILLS FOR PERFECTION – INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING – INFORMAL CALENDAR

Mr. Bauer moved for third reading and final passage of Board Bill No. 235.

Seconded by Mr. Ortmann.

Carried by the following vote:

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

Noes:0

Present:0

Board Bill No. 235

An ordinance prohibiting the carrying of concealed firearms by holders of concealed carry endorsements in certain buildings and areas; containing a severability clause and an emergency clause.

RESOLUTIONS – INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Young introduced by request:

Board Bill No. 442

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on 1) the southern 21.5 feet of St. Charles between 4th and Broadway; 2) Locust between 4th and Broadway; 3) eastern 24.75 feet of Broadway from 21.5 feet north of the right-of-way line of St. Charles southwardly 473.28 feet to a point and 4) western 24.25 feet of 4th from 21.5 feet north of the right-of-way line of St. Charles southwardly 358.17 feet to a point 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, amending Ordinance 66034, approved October 22, 2003 by repealing Sections ONE, THREE, FOUR, FIVE SIX, SEVEN and NINE and enacting in lieu thereof new sections relating to the same subject matter and imposing certain conditions on such vacation.

Board Member Krewson introduced by request:

Board Bill No. 443

An ordinance relating to land use within Forest Park; repealing Ordinance 65675 and further amending Section 4 of Ordinance 59741 (Section 22.42.040 Revised Code) by adding a new subsection (g) thereto pertaining to uses which are exempt from the provisions of such ordinance; with an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

BB#442 - Public Safety

BB#443 - Parks

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, March 5, 2004.

To the President of the Board of Aldermen:

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

Board Bill No. 420

An ordinance to regulate the employer and employee working relationships between the City and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing

Ord. 64954, and Ord. 65521, and Ord. 66094, allocating certain other employees to a grade with rate.

Board Bill No. 361

An Ordinance pertaining to the Employees Retirement System, amending Ordinance 64833, approved December 1999, as amended, by repealing Section Twelve (3), codified as Section 4.16.480 of the Revised Code of the City of St. Louis 1994, as amended, pertaining to unfunded accrued liability contributions-determination and enacting in lieu thereof a new Section Twelve (3), to be codified as Section 4.16.480 pertaining to the same subject matter but changing the amortization time to a rolling 30 year period, and containing an emergency clause.

Alderman Schmid
Chairman of the Committee

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

Board of Aldermen Committee report, March 5, 2004.

To the President of the Board of Aldermen:

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

Board Bill No. 437 (Committee Substitute)

An ordinance pertaining to Solid Waste Transfer Stations; prohibiting the Board of Public Service from issuing any permits authorizing the maintenance or operation of a Solid Waste Transfer Stations within the City of St. Louis if such Solid Waste Transfer Station is located within two thousand Five hundred (2500) feet of a Dwelling District; further prohibiting the issuance of a permit unless the Solid Waste Transfer Station is situated on tracts of land at least five (5) acres in area; containing definitions and an emergency clause.

Alderman Carter
Chairman of the Committee

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

Board of Aldermen Committee report, March 5, 2004.

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. 417 (Committee Substitute)

An ordinance approving a redevelopment plan for the Hampton/Wilson 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 December 16, 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 partly occupied and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available twenty (20) 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. 418 (Committee Substitute)

An ordinance authorizing the City of St. Louis, Missouri to assign TIF Revenues and certain Municipal Revenues attributable to the MLK Plaza Redevelopment Area for the purpose of paying the principal and interest on certain bonds to be issued by The Industrial Development Authority of the City of St. Louis, Missouri; authorizing the City to execute certain documents related thereto; and authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof.

Board Bill No. 421 (Committee Substitute)

An ordinance authorizing the issuance and delivery of tax increment revenue obligations of the City of St. Louis, Missouri for the purpose of financing certain projects within the Cupples Station Redevelopment Project Area and providing for the costs issuance thereof; prescribing the form and details of said obligations; providing for the creation of certain funds and accounts; providing for the payment of the principal of and interest on said obligations as they become due; and authorizing and approving an amended and restated trust indenture securing all tax increment revenue obligations issued in connection with such redevelopment area.

Board Bill No. 422

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

Board Bill No. 423 (Committee Substitute)

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

Board Bill No. 424 (Committee Substitute)

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$422,000 plus issuance costs principal amount of tax increment financing ("TIF") Revenue Notes (Catlin Townhomes TIF Redevelopment Project), Series 2004, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 425

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

Board Bill No. 426

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

**Board Bill No. 427
(Committee Substitute)**

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$231,540 plus issuance costs principal amount of Tax Increment Financing Revenue Notes (Shenandoah Place TIF Redevelopment Project), Series 2004 of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 434

An ordinance recommended by the Board of Estimate and Apportionment pertaining to the Affordable Housing Commission, appropriating from FUND 1110 AFFORDABLE HOUSING AND HEALTH CARE TRUST FUNDS, Cost Center 1430010, Five Million Dollars (\$5,000,000.00) to the Affordable Housing Commission to be used for the purposes set forth in Ordinance 65132, and containing an emergency clause.

Alderman Wessels
Chairman of the Committee

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

Board of Aldermen Committee report, March 5, 2004.

To the President of the Board of Aldermen:

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

Board Bill No. 410

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance by the City of St. Louis, Missouri from time to time of its Airport Revenue commercial paper notes, Lambert-St. Louis International Airport, in one or more series in an aggregate principal amount not to exceed one hundred and twenty-five million dollars (\$125,000,000) outstanding at any one time; approving the form and authorizing the execution and delivery of a commercial paper indenture of trust and issuance certificates supplemental thereto, to provide interim funds to finance and refinance airport improvements, effect funding of all or a portion of capitalized interest, if any, as permitted by law during construction and up to one (1) year thereafter, and the payment of certain costs of issuance; setting forth certain terms and conditions for the issuance of such commercial paper notes; authorizing the appointment of a trustee; a note registrar and paying agent in connection with such commercial paper notes; authorizing the negotiated placement of the commercial paper notes and the execution and delivery of one or more broker dealer agreements in connection therewith; authorizing the preparation, execution and distribution of offering memoranda and the preparation, execution and delivery of other documents with respect thereto; authorizing the negotiation and purchase of credit enhancement, if any, and credit facilities, if any, and the approval and execution of documents necessary to comply with the duties of the City under any agreement for credit enhancement, if any, and any credit facilities, if any; authorizing the execution and delivery of a supplemental indenture of trust with respect to certain amendments to the existing general airport revenue bond indenture; and, furthermore, authorizing and directing the issuance by the City of St. Louis, Missouri of its Airport Revenue Refunding Bonds, Lambert-St. Louis International Airport, in one or more series in an aggregate principal amount not to exceed two hundred million dollars (\$200,000,000), to effect the permanent financing through the refunding of all or a portion of the commercial paper notes, the funding of any required reserve funds and the payment of certain costs of issuance; setting forth certain terms and conditions for the

issuance of such refunding bonds; authorizing the appointment of a trustee, a bond registrar and paying agent in connection with such refunding bonds; approving the form and authorizing the execution and delivery of one or more supplemental indentures of trust; authorizing the negotiated sale of the refunding bonds and the execution and delivery of one or more bond purchase agreements; authorizing the preparation, execution and distribution of one or more preliminary official statements and one or more official statements and the preparation, execution and delivery of one or more continuing disclosure agreements, and other matters with respect thereto; authorizing the negotiation and purchase of credit enhancement, if any, and credit facilities, if any, and the approval and execution of documents necessary to comply with the duties of the City under any agreement for credit enhancement, if any, and credit facilities, if any; authorizing the proper officials, agents and employees of the City to execute such documents and to take such actions as are necessary or appropriate in connection with the issuance of commercial paper notes and the refunding bonds; repealing ordinances of the City to the extent inconsistent with the terms hereof; and containing severability clauses.

Board Bill No. 435

An ordinance recommended by the Board of Estimate and Apportionment approving a new City Gaming Development Plan known as the City of St. Louis Report to the Gaming Commission of the State of Missouri, February, 2004; approving a term sheet by and among the Land Clearance for Redevelopment Authority of the City of St. Louis, the Port Authority of the City of St. Louis, the St. Louis Development Corporation and Pinnacle Entertainment, Inc. with respect to the construction and operation of a gaming facility and a related mixed-use development in the City of St. Louis; affirming the authorization of the Land Clearance for Redevelopment Authority of the City of St. Louis to negotiate and execute a redevelopment agreement between the Land Clearance for Redevelopment Authority of the City of St. Louis and Pinnacle Entertainment, Inc. with respect to such redevelopment; authorizing certain actions by City officials; containing a severability clause; and containing an emergency clause.

Board Bill No. 441

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a supplemental appropriation and set apart in the total amount of Two Million Seven Hundred Fifty Thousand Dollars

(\$2,750,000) from the Airport Development Fund established under Ordinance 59286, Section 13 approved October 26, 1984, to the City of St. Louis' "Annual Operating Budget" established under authority of Ordinance No. 65871 approved June 30, 2003, as amended by Ordinance No. 66040 approved October 24, 2003, for the fiscal year beginning July 1, 2003 and ending June 30, 2004, for current expenses of the government as detailed in **EXHIBIT "1"** which is attached hereto and incorporated herein; and containing an emergency clause.

Alderswoman Young
Chairman of the Committee

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

Board of Aldermen Committee report, March 5, 2004.

To the President of the Board of Aldermen:

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

**Board Bill No. 8
(Committee Substitute)**

An ordinance prohibiting the issuance of permits for the repair of any building or structure condemned in accordance with either Section 119.0 or 120.0 of the city Building Code if such building or structure is included in a contract for demolition between the City and a demolition contractor; containing an emergency clause.

Board Bill No. 119

An ordinance pertaining to the Liquor Control Law of the City of St. Louis; amending subsection 14.01.110 of Section Two of Ordinance 61289 pertaining to the definition of the term "Convention trade area" and further enacting a new section, to be known as 14.03.230, setting forth an area which shall no longer be within the convention trade area of the City of St. Louis; containing an emergency clause.

Alderman Kennedy
Chairman of the Committee

Ms. Young moved to suspend the rules for the purpose of moving Board Bill No. 435 to the perfection calendar.

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Young, Conway, Ortmann, Vollmer, Heitert, Wessels, Gregali, Florida,

Baringer, Roddy, Kennedy, McMillan, Schmid, Jones-King, Boyd, Bauer, Williamson, Carter, Krewson and Mr. President Shrewsbury. 25

Noes:0

Present:0

**REPORT OF
SPECIAL COMMITTEES**

None.

**BOARD BILLS
FOR PERFECTION**

Mr. Kennedy moved that Board Bill No. 368 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Mr. Kennedy moved that Board Bill No. 397 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. 346 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. 409 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Mr. Kennedy moved that Board Bill No. 393 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Reed.

Carried unanimously by voice vote.

Mr. Wessels moved that Board Bill No. 372 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Ms. Florida moved that Board Bill No. 373 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. King moved that Board Bill No. 382 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. King moved that Board Bill No. 381 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. Conway moved that Board Bill No. 383 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Ortmann moved that Board Bill No. 384 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Mr. Ortmann moved that Board Bill No. 385 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried unanimously by voice vote.

Mr. Ortmann moved that Board Bill No. 386 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Ortmann moved that Board Bill No. 398 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. Krewson moved that Board Bill No. 388 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. Krewson moved that Board Bill No. 389 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. Ryan moved that Board Bill No. 399 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. Ryan moved that Board Bill No. 400 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Ryan moved that Board Bill No. 390 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Reed moved that Board Bill No. 401 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. Griffin moved that Board Bill No. 224 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. Wessels moved that Board Bill No. 387 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Mr. Roddy moved that Board Bill No. 391 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Roddy moved that Board Bill No. 402 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Roddy moved that Board Bill No. 403 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Roddy moved that Board Bill No. 404 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. 413 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. 435 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 to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bill Nos. 368, 346, 409, 393, 372, 373, 382, 381, 383, 384, 385, 386, 398, 389, 399, 400 (Committee Substitute), 390, 401, 224, 387, 391, 402, 403, 404, 392 and 413.

Seconded by Mr. Villa.

Carried by the following vote:

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

Noes:0

Present:0

THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bill Nos. 368, 346, 409, 393, 372, 373, 382, 381, 383, 384, 385, 386, 398, 389, 399, 400 (Committee Substitute), 390, 401, 224, 387, 391, 402, 403, 404, 392 and 413.

Seconded by Mr. Heitert.

Carried by the following vote:

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

Noes:0

Present:0

Board Bill No. 368

An ordinance approving a redevelopment plan for the Page/Walton/Newberry Terrace/Vernon 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 18, 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 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. 346

An ordinance approving an amended redevelopment plan for the Amended Northview Village area after affirming that the area blighted by Ordinance 66004, known as the Amended Northview Village Area (“Area”) as described in Exhibit “A-1” attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated August 26, 2003 (“Amended Plan”), incorporated herein by Exhibit “B” for an amended area (“Amended Area”), incorporated herein by Exhibit “A,” pursuant to Section 99.430; finding that no property in the Amended Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”) through the exercise of eminent domain; finding that the property within the Area is currently partially occupied and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Amended Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Amended Plan.

Board Bill No. 409

An ordinance approving the petition of Gaslight Square Community Improvement District and establishing the Gaslight Square Community Improvement District, finding a public purpose, and containing a severability clause.

Board Bill No. 393

An Ordinance recommended by the Planning Commission on January 14, 2004, 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 Block 4584; and containing an emergency clause.

Board Bill No. 372

An ordinance approving a Redevelopment Plan for the 6134 Virginia Street Area (“Area”) after finding that the Area

is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 15, 2004 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. 373

An ordinance approving a redevelopment plan for the 3828 Fairview 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 December 16, 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. 382

An ordinance approving a redevelopment plan for the Clay/Lee/Lexington/San Francisco/N. Taylor 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 18, 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. 381

An ordinance approving a redevelopment plan for the 4632-42 West Florissant 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 September 23, 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. 383

An ordinance approving a redevelopment plan for the 2337 S. Grand Boulevard & 3616-18, 3622-24 & 3626-28 Botanical 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 January 15, 2004 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. 384

An ordinance approving a redevelopment plan for the 3015-19 Ohio 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 December 16, 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. 385

An ordinance approving a redevelopment plan for the 3448 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 January 15, 2004 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. 386

An ordinance approving a redevelopment plan for the 3918 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 December 16, 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. 398

An ordinance approving a redevelopment plan for the 1919 Arsenal Street & 2832 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 January 15, 2004 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. 389

An ordinance approving a redevelopment plan for the 6015 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 December 16, 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. 399

An ordinance approving a redevelopment plan for the 4460-62 Lexington 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 January 15, 2004 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. 400 (Committee Substitute)

An ordinance approving a redevelopment plan for the 3905-13, 3917, 3935-37, 3943-51 & 3957-3969 Cottage 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 January 15, 2004 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. 390

An ordinance approving a redevelopment plan for the 4450 Maffitt 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 December 16, 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. 401

An ordinance approving a Redevelopment Plan for the 2610 California 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 Plan dated January 15, 2004 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 the 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. 224

An ordinance approving a Redevelopment Plan for the N. 9th St./Madison St./N. 10th St./Monroe St. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 22, 2003 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that certain properties in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is **partially occupied**, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 387

An ordinance approving a redevelopment plan for the 3705-07 Bates 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 December 16, 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 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. 391

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 3915 to be known as the "Catlin Townhouse Planned Unit Development District".

Board Bill No. 402

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

Board Bill No. 403

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement by and between the City and Highlands Hotel, LLC; prescribing the form and details of said agreement; designating Highlands Hotel, LLC, as developer of the redevelopment area; making certain findings with respect thereto; authorizing and approving the creation of a transportation and development district to finance a portion of the redevelopment project;

authorizing and approving the form of an intergovernmental cooperation and access and parking agreement by and between the City and such transportation development district; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Bill No. 404

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2.4M plus issuance costs principal amount of tax increment and transportation development revenue notes (Highlands Hotel at Forest Park Redevelopment Project), Series 2004-A and B, of the City of St. Louis, Missouri; and authorizing and directing the issuance and delivery of not to exceed \$700,000 plus issuance cost principal amount of tax increment and transportation development revenue notes (Highland Hotel at Forest Park Redevelopment Project), Series 2004-C and D, of the City of St. Louis, Missouri prescribing the form and details of the notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 392

An Ordinance recommended by the Planning Commission on January 14, 2004, to change the zoning of property as indicated on the District Map, to the "F" Area Neighborhood Commercial District, so as to include the described parcels of land in City Blocks 4501.05 and 4500.01; and containing an emergency clause.

Board Bill No. 413

An ordinance recommended by the Board of Public Service authorizing and directing the Mayor and the Comptroller, on behalf of the City of St. Louis, to enter into and execute an Agreement for Torch Relay Services with the Organizing Committee for the Olympic Games ATHENS 2004.

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, March 5, 2004 .

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. 235

An ordinance prohibiting the carrying of concealed firearms by holders of concealed carry endorsements in certain buildings and areas; containing a severability clause and an emergency clause.

Board Bill No. 368

An ordinance approving a redevelopment plan for the Page/Walton/Newberry Terrace/Vernon 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 18, 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 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. 346

An ordinance approving an amended redevelopment plan for the Amended Northview Village area after affirming that the area blighted by Ordinance 66004, known as the Amended Northview Village Area ("Area") as described in Exhibit "A-1" attached hereto and incorporated by reference, is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and

rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Amended Blighting Study and Plan dated August 26, 2003 ("Amended Plan"), incorporated herein by Exhibit "B" for an amended area ("Amended Area"), incorporated herein by Exhibit "A," pursuant to Section 99.430; finding that no property in the Amended Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is currently partially occupied and the Redeveloper shall be responsible for providing relocation assistance pursuant to the Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Amended Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to ten (10) year real estate tax abatement; and pledging cooperation of the St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Amended Plan.

Board Bill No. 409

An ordinance approving the petition of Gaslight Square Community Improvement District and establishing the Gaslight Square Community Improvement District, finding a public purpose, and containing a severability clause.

Board Bill No. 393

An Ordinance recommended by the Planning Commission on January 14, 2004, 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 Block 4584; and containing an emergency clause.

Board Bill No. 372

An ordinance approving a Redevelopment Plan for the 6134 Virginia Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 15, 2004 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. 373

An ordinance approving a redevelopment plan for the 3828 Fairview 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 December 16, 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. 382

An ordinance approving a redevelopment plan for the Clay/Lee/Lexington/San Francisco/N. Taylor 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 18, 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. 381

An ordinance approving a redevelopment plan for the 4632-42 West Florissant 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 September 23, 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. 383

An ordinance approving a redevelopment plan for the 2337 S. Grand Boulevard & 3616-18, 3622-24 & 3626-28 Botanical 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 January 15, 2004 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. 384

An ordinance approving a redevelopment plan for the 3015-19 Ohio 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 December 16, 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. 385

An ordinance approving a redevelopment plan for the 3448 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 January 15, 2004 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. 386

An ordinance approving a redevelopment plan for the 3918 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 December 16, 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. 398

An ordinance approving a redevelopment plan for the 1919 Arsenal Street & 2832 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 January 15, 2004 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. 389

An ordinance approving a redevelopment plan for the 6015 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 December 16, 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. 399

An ordinance approving a redevelopment plan for the 4460-62 Lexington 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 January 15, 2004 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. 400 (Committee Substitute)

An ordinance approving a redevelopment plan for the 3905-13, 3917, 3935-37, 3943-51 & 3957-3969 Cottage 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 January 15, 2004 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. 390

An ordinance approving a redevelopment plan for the 4450 Maffitt 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 December 16, 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. 401

An ordinance approving a Redevelopment Plan for the 2610 California 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 Plan dated January 15, 2004 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 the 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. 224

An ordinance approving a Redevelopment Plan for the N. 9th St./Madison St./N. 10th St./Monroe St. Area

("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated July 22, 2003 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that certain properties in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is **partially occupied**, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the city to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 387

An ordinance approving a redevelopment plan for the 3705-07 Bates 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 December 16, 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 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. 391

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 3915 to be known as the "Catlin Townhouse Planned Unit Development District".

Board Bill No. 402

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

Board Bill No. 403

An ordinance affirming adoption of a redevelopment plan, redevelopment area, redevelopment project; authorizing the execution of a redevelopment agreement by and between the City and Highlands Hotel, LLC; prescribing the form and details of said agreement; designating Highlands Hotel, LLC, as developer of the redevelopment area; making certain findings with respect thereto; authorizing and approving the creation of a transportation and development district to finance a portion of the redevelopment project; authorizing and approving the form of an intergovernmental cooperation and access and parking agreement by and between the City and such transportation development district; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Bill No. 404

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$2.4M plus issuance costs principal

amount of tax increment and transportation development revenue notes (Highlands Hotel at Forest Park Redevelopment Project), Series 2004-A and B, of the City of St. Louis, Missouri; and authorizing and directing the issuance and delivery of not to exceed \$700,000 plus issuance cost principal amount of tax increment and transportation development revenue notes (Highland Hotel at Forest Park Redevelopment Project), Series 2004-C and D, of the City of St. Louis, Missouri prescribing the form and details of the notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

Board Bill No. 392

An Ordinance recommended by the Planning Commission on January 14, 2004, to change the zoning of property as indicated on the District Map, to the "F" Area Neighborhood Commercial District, so as to include the described parcels of land in City Blocks 4501.05 and 4500.01; and containing an emergency clause.

Board Bill No. 413

An ordinance recommended by the Board of Public Service authorizing and directing the Mayor and the Comptroller, on behalf of the City of St. Louis, to enter into and execute an Agreement for Torch Relay Services with the Organizing Committee for the Olympic Games ATHENS 2004.

Board Bills Numbered 235, 368, 346, 409, 393, 372, 373, 382, 381, 383, 384, 385, 386, 398, 389, 399, 400 (Committee Substitute), 390, 401, 224, 387, 391, 402, 403, 404, 392 and 413 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. President Shrewsbury introduced Resolution Nos. 277, 279-281 and the Clerk was instructed to read same.

Resolution No. 277

WHEREAS, we have been apprised that the de Soto Council 903 Knights of Columbus is proudly celebrating its 100th anniversary as a Council and 100 years of service to church and community; and

WHEREAS, the de Soto Council 903 Knights of Columbus was instituted with 39 charter members on May 22, 2004 at West End Hall, Vandeventer and Finney Avenues, by William F. Ebbing, Henry C. Dreiling, Patrick J. Kinsella and Judge Henry Stecker; and

WHEREAS, the de Soto Council 903 Knights of Columbus has often been referred to as the *Mother Council of St. Louis County* because its strong affiliation brought hundreds of members into the Knights of Columbus; and

WHEREAS, the de Soto Council 903 Knights of Columbus Ladies Auxiliary was formed on October 16, 1996 and supports the Council and its members in all their activities and fundraisers, including volunteering at nursing homes, donating to charities such as Birthright, Health Ministries, Burns Recovered Support Group, March of Dimes and Juvenile Diabetes, adopting a family in need at Christmas, and volunteering in numerous capacities at their home parishes; and

WHEREAS, the de Soto Council 903 Knights of Columbus supports four nearby parishes through charitable contributions, volunteer hours and support of their Right to Life programs. These parishes include Epiphany of Our Lord and St. James the Greater in the City of St. Louis, Immaculate Conception in Maplewood and St. Luke the Evangelist in Richmond Heights; and

WHEREAS, the de Soto Council 903 Knights of Columbus members, currently totaling over 100, have participated in a variety of community service projects in the St. Louis area, including donations to the Cardinal Glennon Children's Hospital Development Center and the Missouri Special Olympics; food donations to the St. Vincent DePaul Society and food pantries, the support of local seminarians and vocations, and helping to spread the knowledge of the Catholic faith through donations to the Catholic Education Fund and the Religious Information Bureau;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize the members of the de Soto Council 903 Knights of Columbus on the occasion of the 100th Anniversary of the Council and we thank them for many efforts to improve the quality of life for the citizens of this City and we further direct the Clerk of this Board to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced the 5th day of March, 2004 by:

Honorable Thomas Bauer, Alderman 24th Ward

Resolution No. 279

WHEREAS, we have been apprised that on April 3, 2004, Wilma Randazzo will celebrate her glorious 80th Birthday; and

WHEREAS, Wilma was born on April 3, 1924 in the Harvell, Missouri, and moved to St. Louis with her family at an early age; and

WHEREAS, for many years Wilma lived in Germany and Japan with her husband, who served in the United States Army, and she was a highly regarded member of the Bavarian Grand Old Opry which provided weekly entertain for U. S. servicemen stationed overseas; and

WHEREAS, Wilma is an active and involved resident of the Ninth Ward and an outstanding advocate for the City of St. Louis; and

WHEREAS, throughout her life Wilma has enjoyed the love and support of her children, Joa, Kathryn and Joseph; her family and her many friends who join with her to celebrate this happy occasion;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Wilma Randazzo on the occasion of her 80th Birthday and we wish her continued peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced the 5th day of March, 2004 by:

Honorable Kenneth Ortman, Alderman 9th Ward

Resolution No. 280

WHEREAS, we have been apprised that on March 6, 2004, Iola C. Henson will celebrate her glorious 100th Birthday; and

WHEREAS, Mrs. Henson was born and raised in Oklahoma and moved to St. Louis with her parents, James and Ida Cornelius and her sister, Ruth, in 1918 where she attended Sumner Teacher College; and

WHEREAS, in 1924, Mrs. Henson began her outstanding career as a teacher in the St. Louis Public School System where, for more than fifty years, she inspired and touched the lives of thousands of students; and

WHEREAS, in 1955, Mrs. Henson met and married the love of her life, her husband Tony; and

WHEREAS, Mrs. Henson is a faithful member of St. James Baptist Church and has been actively involved in the Sigma Gamma Rho Sorority, the NAACP and the National Council of Negro Women for many years; and

WHEREAS, throughout her life Mrs. Henson has enjoyed the love and support of her family, students, sorority sisters and many friends, all of whom will join her in a special birthday celebration on Saturday, March 6, 2004;

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

Introduced the 5th day of March, 2004 by:

Honorable Bennice Jones King, Alderwoman 21st Ward

Resolution No. 281

WHEREAS, we have been apprised that the residents of the Dogtown Neighborhood have elected Mildred Hefehe, as the "Mayor of Dogtown" for 2004; and

WHEREAS, Mildred has been an upstanding citizen of Dogtown for eighty-five years and is an active member of the Clayton-Tamm Community Association; and

WHEREAS, Mildred is a faithful member of St. James the Greater Church and has devoted countless hours to St. James Parish families and the students at St. James Elementary School; and

WHEREAS, Mildred has consistently answered the call to serve others and promote the growth and stabilization of the Dogtown Neighborhood and the City of St. Louis; and

WHEREAS, Mildred is an exceptional member of our community whose service to the residents of the Dogtown Neighborhood 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 congratulate Mildred Hefehe, the newly elected Mayor of Dogtown, and we thank her for her many hours of tireless work directed toward the betterment of this City and we further join with the residents of Dogtown in wishing Mayor Hefehe a successful term of office, and we direct the Clerk of the Board to spread a copy of this Resolution across the minutes of this proceeding and to prepare a commemorative copy to be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced the 5th day of March, 2004 by:
Honorable Thomas Bauer, Alderman 24th Ward

Unanimous consent having been obtained Resolution Nos. 277, 279-281 stood considered.

Mr. President Shrewsbury moved that Resolution Nos. 277, 279-281 be adopted, at this meeting of the Board.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Bauer introduced Resolution No. 276 and moved that it be assigned to the committee on Intergovernmental Affairs for hearing.

WHEREAS, refund anticipation loans (RALs) and associated fees cost consumers well over a billion dollars in 2003; and

WHEREAS, increasing numbers of families claiming the Earned Income Tax Credit lose some portion of their credit to high cost of refund anticipation loans every year; and

WHEREAS, refund anticipation loans siphon large sums from the tax refunds of St. Louis taxpayers, especially low and moderate income households which can least afford to lose these dollars; and

WHEREAS, the annual percentage rates (APRs) on these loans typically range from 97% to more than 200%; and

WHEREAS, these products result in families being charged hundreds of dollars to have their income taxes prepared and receive their refunds 8 to 10 days faster than they otherwise would; and

WHEREAS, these are dollars lost to St. Louis families and to the economy of our city; and

WHEREAS, these products are aggressively marketed to lower income neighborhoods; and

WHEREAS, there is documented evidence of major sellers of refund anticipation loans repeatedly misleading taxpayers about the existence of cheaper alternatives to such loans and failing to inform taxpayers about the option of electronic filing without a loan;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we call upon the Attorney General for the State of Missouri and the to carefully scrutinize tax preparers conduct in connection with refund anticipation loans and to take appropriate action to ensure

that their conduct is consistent with state law and with accepted fair and ethical business practices and we further support every effort to protect our citizens from losing their tax refunds dollars to overpriced loans and from misleading and false information regarding their tax preparation options.

Introduced the 5th day of March, 2004 by:
Honorable James F. Shrewsbury, President

Ms. Smith introduced Resolution No. 278 and requested that it be assigned to the Committee on Public Safety for hearing.

WHEREAS, in recent weeks there have been reports that, in an effort to reduce expenditures, the City of St. Louis will no longer supply automobiles to some city employees who travel as part of their official duties; and

WHEREAS, employees of the Department of Public Safety, in particular, are dependent on city vehicles to carry out the responsibilities of their employment; and

WHEREAS, without the availability of city vehicles, buildings and structures will not be inspected, nuisance properties will be harder to identify and official documents will not be properly served and delivered; and

WHEREAS, requiring building inspectors and city marshals to use their own vehicles will result in unnecessary vehicle and employment liability issues as well as a concern for the public safety of these individuals who are often required to perform their duties in less than perfect environments; and

WHEREAS, It is within the purvey of the Board of Aldermen to investigate the ramifications of any proposed reduction in the use of city-owned vehicles by city employees and to make recommendations that are both fiscally sound and protective of our employees and citizens;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we direct the Committee on Public Safety to conduct a hearing for the purpose of determining the extent of the proposed reduction in city-owned vehicles and to further inquire as to any liability issues or safety concerns which may ensue as a result of such reduction and to further provide this Board with a report as to it's findings and we authorize this Committee to exercise the power of subpoena in order compel the production of document and testimony as needed.

Introduced the 5th day of March, 2004 by:
Honorable Irene J. Smith, Alderwoman 1st Ward

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. Reed, Mr. Villa and Mr. Kirner.

Seconded by Mr. Schmid

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return Friday, March 12, 2004.

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 – March 9, 2004

Board met at 1:45 P.M.

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

Absent: Directors Simon and Griggs. (excused)

Requests of the Director of Public Safety to be excused from the Regular Meeting of March 9 and 23, 2004, designating Mrs. Charlene Deeken to act in his behalf, and; Director of Airport to be excused from the Regular Meeting of March 9, 2004 designating Mr. Don Huber to act in his behalf were received and leaves of absence granted.

Minutes of the Regular Meeting of March 2, 2004 were unanimously approved.

The following documents were referred by the Secretary:

March 3, 2004

To the Directors of Public Utilities and Streets: 108477, Union Electric Company d/ b/a AmerenUE, to install 45' pole on the n/w corner of Nebraska and alley south of Shenandoah at 2900 Shenandoah.

To the Directors of Public Utilities and Public Safety: 108478, Monarch Development, to subdivide in C.B. 5133 on Robin.

To the Director of Streets: Petition No. 6597, Trailnet, vacate O'Fallon Street from Lewis to Wharf adjacent to C.B. 225 and 226; 108479, Aux Delices de St. Louis, to encroach with sidewalk café at 4580 Laclede.

To the Directors of Health and Hospitals and Public Safety: 108480, Buttons and Bows Preschool, to conduct day care center at 2819 North Union.

March 4, 2004

To the Directors of Public Utilities and Public Safety: 108481, Garden District Commission and McRee Town Redevelopment Corporation, subdivide at Lawrence/39th/ Folsom/Blaine in C.B. 4961 and 4962; 108482, American Home Lending Group, boundary adjustment plat of Lot 7A and 7B in Block 1 of Lafayette Addition in C.B. 1331-N on Preston and Highway I-44.

To the Directors of Streets, Parks, Recreation and Forestry and Health and Hospitals: 108483, KSLZ-107-7, to hold event April 5, 2004 at Gateway Plaza, 8th and Market; 108484, Viacom/Infinity Broadcasting Corporation and Outreach St. Louis Foundation (KEZK & Y98-FM), to hold event April 5, 2004 at Kiener Plaza - Amphitheater and Plaza.

To the Directors of Health and Hospitals and Public Safety: 108485, Children are our Future, conduct day care center at 8978 Halls Ferry Road; 108486, Tower Grove Christian Preschool, conduct day care center at 4257 Magnolia 2nd Floor; 108487, The Little School & Gym, Inc., conduct a day care center at 2116 S. 13th; 108488, Growing Footprints, conduct day care center at 5835 Macklind.

March 8, 2004

To the Directors of Public Utilities and Streets: 108489, BJC Healthcare - Telecommunications Facilities Corporation, to install 4 HDPE directionally bored underground conduits from existing manhole at Euclid at Clayton.

To the Directors of Public Utilities and Public Safety: 108490, Cupples Development LLC, to subdivide surrounding Spruce, 11th, 10th in part of Block 434.

To the Director of Streets: 108491, Centennial Christian Church, to hang banners on light poles in the 4800-4900 blocks of Fountain and north and south Aubert; 108492, Sustainable Neighborhoods, to encroach with 4 street marlers at Lillian/Kingshighway/ Kingshighway/West Florissant, Goodfellow/ Lillian, and Lillian/Riverview.

To the Directors of Streets, Parks, Recreation and Forestry and Health and Hospitals: 108493, Annie Malone Children's Home, to hold event May 16, 2004 at Fairgrounds Park; 108494, Komen St. Louis Race for the Cure, to hold event June 11-12, 2004 at Kiener Plaza/Gateway Mall Plaza and Serra Plaza.

To the Directors of Health and Hospitals and Public Safety: 108495, Cuddles Day Care, to conduct day care center at 3801 Gravois; 108496, Kidz Choice Learning Center, to conduct day care center at 3901 Washington Blvd.; 108497, MERS/Goodwill Child Care Center, to conduct day care center at 1727 Locust, 1st floor; 108498, Fresh Anointing Child Development Center, to conduct day care center at 1323 Sullivan.

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 date of April 20, 2004 for opening bids for the work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8250 – Construction of the Forest Park Parkway, DeBaliviere to Kingshighway.

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

Letting No. 8242 – Runway 12L-30R Keel Section Rehabilitation at Lambert, Millstone Bangert, Inc., 601 Fountain Lakes Blvd., St. Charles, MO 63301, Amount: \$5,375,702.99.

Proposed contract and bond ordered approved as follows:

Letting No. 8237 – Riverview Boulevard, Pedestrian Lighting and Traffic, Calming Enhancements, Gerstner Electric, 2400 Cassens Dr., Fenton, MO 63026, Contract No. 19593.

Emergency Work Orders issued for the months of January and February 2004 by the Department of the President approved.

Board declared as emergency Roof Replacement for "D" Gates and Old "E" Gates (International Airport) at Lambert.

DIRECTOR OF PUBLIC UTILITIES

Board declared as emergency installation of approximately 300 lineal feet of 54" diameter ductile iron pipe and fittings and fabricated steel fittings along Water Works Road.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

2 permits to install communication systems ordered approved as follows, subject to certain conditions: 108448, SBC, Hamilton and Plymouth; 108454, MCI/MFS Communications, Inc., Skinker/Forest Park Parkway.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

2 subdivision permits ordered approved as follows, subject to certain conditions: 108478, Monarch Development, C.B. 5133; 108475, The Meyer Co., C.B. 3643.

DIRECTOR OF STREETS

Draft of the following ordinance approved, and Secretary instructed to forward same to the Board of Aldermen with the recommendation that it be passed:

"An ordinance amending 66034, repealing Sections One, Three, Four, Five, Six, Seven and Nine and enacting in lieu thereof new sections..."

Affidavit of MSD, (Petition No. 6527) relating to compliance with Section Ten of Ordinance 65670 for vacation of Kimberly from Ashland to Greer, in C.B. 5248 approved.

Affidavit of MSD, (Petition No. 6528) relating to compliance with Section Ten of Ordinance 65667 for vacation of 14' wide n/s alley in C.B. 4823 approved.

Application No. 108476, Richter's Bar and Grill, encroach with tables and chairs at 800 S. 7th ordered approved, subject to certain conditions.

Application No. 108472, Triplexpresso's LLC, encroach with sidewalk seating at 1900 Arsenal on the Lemp side ordered denied, due to treeboxes and in accordance with sidewalk café conditions, there is insufficient space for a café.

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

2 permits to hold events ordered approved as follows, subject to certain conditions: 108370, St. Patrick's Day Parade Committee, March 13, 2004 in Kiener Plaza/ May Amphitheater/Aloe Plaza/Schiller Plaza/ Poelker Park/Memorial Plaza extensions/ Court of Honor/Gateway Mall Plaza; 108298, The Aids Foundation of St. Louis, April 17, 2004 in Kiener Plaza.

DIRECTORS OF STREETS AND HEALTH AND HOSPITALS

Application No. 108309, Downtown St. Louis Partnership, hold event March 14, 2004 on Leonor K. Sullivan and Overlook Stage ordered approved, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

3 day care centers and 1 nursing home ordered approved, as follows: 108366, Kennerly Temple Child Development Center, 4259 Kennerly; 108358, CIBC Westend Academy, 543 Walton; 108203, Kidz In Action, 5803 Wabada; 108390, Beauvais Manor on the Park, 3625 Magnolia.

DIRECTOR OF PUBLIC SAFETY

5 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: 265630, 265633, 265636-38, 265640 and 265648.

Adjourned to meet Tuesday, March 16, 2004 at 1:45 P.M.

Ronald A. Hearst, P.E.
President

Attest:

Darlene A. Plump,
Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on Tuesday, March 30, 2004, at 1:45 P.M. in Room 208 City Hall to consider the following:

Hearing No. 8058 – Consideration of revocation of Conditional Use Permit No. 103745, Titanic Coffee Shop, LLC, occupy 4632 Gravois as a coffee house, for violation of Condition No. 3, “no selling of liquor.”

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 **APRIL 20, 2004** at which time they will be publicly opened and read, viz:

LETTING NO.: 8250

JOB TITLE: Construction of the Forest Park Parkway, DeBaliviere to Kingshighway

DEPOSIT: \$80,250.00

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.

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of ONE-HUNDRED dollars (\$100.00) for each set.

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

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

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

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

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

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

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to

this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The DBE goal for this project is 13%.

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, **MARCH 9, 2004.**

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, until 1:45 P.M., St. Louis, Missouri time on **APRIL 6, 2004** at which time they will be publicly opened and read, viz:

LETTING NUMBER: 8249

JOB TITLE: FY05 Citywide Sidewalk Contract, Project No. 04014, St. Louis, Missouri

DEPOSIT: \$24,775.00

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.

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of THIRTY-FIVE dollars (\$35.00) 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,
March 9, 2004.

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., **March 30, 2004**, St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

Letting No. 8248: Lambert-St. Louis International Airport Expansion Program New Runway Paving and Lighting, Access Roads, and Perimeter Security Fencing

Deposit: \$2,054,784.00

The following General Contractors have been pre-qualified by the City to submit bids on this project. Only bids from these companies will be considered responsive:

- John Carlo/Alberici Constructors
- Interstate Highway Construction, Inc.
- McCarthy/Interstate Highway, Joint Venture
- Millstone Bangert, Inc.
- Fred Weber, Inc. & Millstone Bangert, Inc., A Joint Venture
- Illinois Valley Paving Co.
- The Lane Construction Corporation
- James Cape & Sons Co.
- Walsh Construction Company of Illinois

The following firms have been prequalified to bid for the electrical work as a subcontractor to a prequalified general contractor. Only bids containing these firms will be considered responsive:

- Sachs Electric Company
- Aschinger Electric
- Guarantee Electrical Construction Co.

The bid package will be available for purchase from 8:30 a.m. to 4:30 p.m., Monday through Friday commencing Wednesday, February 25, 2004, through INDOX Services, One Document Drive, St. Louis, MO 63114 (Phone: 314-810-5900) upon payment of \$410.00 plus shipping, if required. Purchased sets become the property of the prospective bidder and no refunds will be made.

A presentation will be held for the prequalified general contractors and the prequalified electrical subcontractors only on Wednesday, March 3, 2004, at 9:30 a.m.

Central Prevailing time, at the Marriott St. Louis Airport, I-70 at Lambert Airport, St. Louis, MO 63134, in Salons A, B and C of the Grand Ballroom.

A bus tour of the site will be held immediately following the presentation. Two representatives for each prequalified firm will be allowed to attend the site tour. The representatives will meet in front of the Marriott St. Louis Airport at the above address. The representatives must provide photo identification acceptable to Airport Security for escorted entry onto the airfield (i.e. driver's license).

A general pre-bid conference for the project will be held at 3:00 p.m., Central Prevailing time, Wednesday, March 3, 2004, at the Marriott St. Louis Airport, I-70 at Lambert Airport, St. Louis, MO 63134, in Salons A, B and C of the Grand Ballroom. The purpose of this conference will be to review the general Project requirements, site conditions, scheduling, the Rolling Owner Controlled Insurance Program (ROCIP) and to answer bidder's questions. All prequalified General Contractors and prequalified Electrical Subcontractors intending to submit bids on this Bid Package must attend this mandatory pre-bid conference. Failure to attend this pre-bid conference will disqualify your bid. Subcontractors submitting bids to the General Contractors are also welcome to attend this meeting; however, attendance at this pre-bid meeting is not required of subcontractors. **No increases in the Contract Time or Contract Price established pursuant to this request shall be allowed based on existing conditions or other information or circumstances that were capable of ascertainment by the selected Contractor through attendance at and/or participation in this conference.**

An opportunity for subcontractors to meet and network with Prequalified General Contractors will be held immediately following the March 3, 2004 Pre-Bid Conference. Prequalified General Contractors will be available to meet with DBEs and other potential subcontractors to review requirements and discuss possible opportunities to participate in this project. The networking session is scheduled to start at approximately 5:00 p.m. (immediately following the pre-bid conference).

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 its proposal in figures, without interlineations, alternations 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. Bidder 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 Total Bid Amount 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 each item, 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 St. Louis, payable to the order of the City Treasurer or a Surety Bond approved by the Comptroller of the City of St. Louis 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 5%. 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 fully certified Disadvantaged 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 Disadvantaged Business Enterprise goal for this project is 15%.

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 and the Federal Davis Bacon Wage Decision 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 and federal 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 is expressly reserved.

By order of the Board of Public Service, **FEBRUARY 24, 2004.**

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 305 City Hall, until 1:45 PM, St. Louis, Missouri time, **March 30, 2004**, at which time they will be publicly opened and read, viz:

LETTING NUMBER 8246: For furnishing all labor, tools, materials, insurance and supervision necessary for roof repairs to the engine house at the Howard Bend Water Treatment Plant

DEPOSIT: \$3,475.00

Specifications and related information may be purchased in the Production Engineering Section Office, 10450 Riverview Drive, St. Louis, Missouri 63137, by giving three (3) days notice and upon the payment of Twenty Dollars, (\$20.00) for each set. No sets will be mailed. Checks should be made payable to the "Water Commissioner". 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 305 City Hall.

Each bidder shall specify in his proposal both in words and 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 both words and 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 required 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. In case of a discrepancy between the prices shown in figures and writing, 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 St. 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.

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority and women 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 Minority/Women Business Enterprise goal for this project is 25% and 5%, respectively.

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 worker 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 workers.

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.

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, **FEBRUARY 24, 2004.**

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, March 24, 2004, in Room 208 City Hall to consider the following:

APPEAL 8283 - Appeal filed by Warren Sign Co., from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one wall sign and one projecting sign (illuminated) per plans at 1501 Washington. **Ward 6 #AB298953-04 ZONE: "I" - Central Business District**

APPEAL 8284 - Appeal filed by House of Prayer Day Care, from the determination of the Building Commissioner in the denial of

an occupancy permit authorizing the Appellant to operate a day care center on the 1st floor and an office on the 2nd floor at 1397 Blackstone. **Ward 22 #AO298728-04 ZONE: "B" - Two Family Dwelling District.**

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

By authority of the Board of Adjustment.

S. Cunningham, Chairman

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, March 25, 2004** on the following conditional uses:

4217 Gannett - Home Occupancy Waiver - Contractor (Rehab) - (Office Use Only) - "F" - Neighborhood Commercial District. **Ward 14**

4218 Grace - Home Occupancy Waiver - Home Inspection Minor Repairs (Office Use Only) - "A" - Single Family Dwelling District. **Ward 25**

2819 Marcus - In Home Day Care - (10 Children: 4, 0-2 1/2 and 6, 2 1/2 - 4years) M-F 6A-7P - "F" - Neighborhood Commercial District. **Ward 4**

5650 Chamberlain - Home Occupancy Waiver - Construction (Office Use Only) - "B" - Two Family Dwelling District. **Ward 26**

4949 West Pine - #AB298127-04 - Install Antennas on Roof Top Per Plans - "H" - Area Commercial District. **Ward 17**

5915 Berthold - #AB297944-04 - Install Fox News Satellite Dish Per Plans - "G" - Local Commercial and Office District. **Ward 17**

PUBLIC NOTICE

ADDENDUM

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, March 25, 2004** on the following conditional uses:

4229-41 S Kingshighway - #AO301414-04 - Parking Lot 20 Spaces - "F" - Neighborhood Commercial District. **Ward 14**

PUBLIC SALE OF SURPLUS PROPERTY

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

SURPLUS PROPERTY - COMPUTER MONITORS

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, March 26, 2004 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.

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

REQUEST FOR PROPOSAL

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

**RFP #290-000526 Personal Assistance
Services/Substance
Abuse**

RFP#290-000527 Medical Services

Sealed bids of 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, April 16, 2004 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.

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

CERTIFICATE OF UNANIMOUS PETITION OF MERCHANT'S LACLEDE TRANSPORTATION DEVELOPMENT DISTRICT ST. LOUIS, MISSOURI MARCH 3, 2004

Transportation Development District Parking Fees authorized by the Board of Directors of the District by unanimous consent to be imposed in the maximum of : (A) One Dollar (\$1.00) per half-hour for hourly use; (B) Fifteen Dollars (\$15.00) per day for daily use; (C) Twenty-Five Dollars (\$25.00) per day for use during special events; and (D) One Hundred and Fifty Dollars (\$150.00) per month for monthly use.

I, the Circuit Clerk of St. Louis City, Missouri, acting pursuant to Section 238.216.1(3) of the Revised Statutes of Missouri, as amended, hereby certify that the attached unanimous petition is a true and correct petition of all "qualified voters" as determined by an Order of the Court entered September 30, 2003 of the owners of record of real property located within the Transportation Development District of Merchant's Laclede on March 3, 2004. I further certify that I have verified the signatures of the property owners on said petition. The City Register is hereby directed to spread the results of this unanimous petition on the City Journal pursuant to Section 238.216(6) of the Revised Missouri Statutes (2000).

(SEAL)

Mariano Favazza
Circuit Clerk, City of St. Louis, Missouri

UNANIMOUS PETITION OF THE OWNERS OF RECORD OF REAL PROPERTY LOCATED WITHIN THE MERCHANT'S LACLEDE TRANSPORTATION DEVELOPMENT DISTRICT TO AUTHORIZE THE IMPOSITION OF TRANSPORTATION DEVELOPMENT DISTRICT PARKING FEES IN THE MAXIMUM OF (A) ONE DOLLAR (\$1.00) PER HALF-HOUR FOR HOURLY USE; (B) FIFTEEN DOLLARS (\$15.00) PER DAY FOR DAILY USE; (C) TWENTY-FIVE DOLLARS (\$25.00) PER DAY FOR THE USE DURING SPECIAL EVENTS; AND (D) ONE HUNDRED AND FIFTY DOLLARS (\$150.00) PER MONTH FOR MONTHLY USE.

We, the undersigned owners of record of all real property located within the Merchant's Laclede Transportation Development District, hereby execute this ballot by unanimous petition to authorize the following measure:

The Transportation Development District of Merchant's Laclede shall be authorized to impose transportation development district parking fees in the maximum of: (a) one dollar (\$1.00) per half-hour for hourly use; (b) fifteen dollars (\$15.00) per day for daily use; (c) twenty-five dollars (\$25.00) per day of use for special events; and (d) one hundred and fifty dollars (\$150.00) per month for monthly use.

1. Name: Drury Development Corporation

Address: 8315 Drury Industrial Parkway, Saint Louis, Missouri 63114

I hereby declare under penalties of perjury that I am qualified to vote, or to affix my authorized signature in the name of an entity that is entitled to vote, in this election.

Subscribed and sworn to this 25th day of February, 2004.

Larry W. Hasselfield, Senior Vice President

No. of Acres Voted: 0.338

(SEAL)

Signature of notary or other officer authorized to administer oaths

2. Name: J. & G. Investment Corporation

Address: US Bank Plaza, Suite 2405
505 North 7th Street,
Saint Louis, Missouri 63101

I hereby declare under penalties of perjury that I am qualified to vote, or to affix my authorized signature in the name of an entity that is entitled to vote, in this election.

Subscribed and sworn to this 19th day of November, 2003.

Jack E. Polnen, President

No. of Acres Voted: 0.317

(SEAL)

Signature of notary or other officer authorized to administer oaths

CERTIFICATE OF UNANIMOUS PETITION OF MERCHANT'S LACLEDE TRANSPORTATION DEVELOPMENT DISTRICT ST. LOUIS, MISSOURI MARCH 3, 2004

Transportation Development District Sales Tax authorized by the Board of Directors of the District by unanimous consent to be established at one percent (1%).

I, the Circuit Clerk of St. Louis City, Missouri, acting pursuant to Section 238.216.1(3) of the Revised Statutes of Missouri, as amended, hereby certify that the attached unanimous petition is a true and correct petition of all "qualified voters" as determined by an Order of the Court entered September 30, 2003, of the owners of record of real property located within the Transportation Development District of Merchant's Laclede on March 3, 2004. I further certify that I have verified the signatures of the property owners on said petition. The City Register is hereby directed to spread the results of this unanimous petition on the City Journal pursuant to Section 238.216(6) of the Revised Missouri Statutes (2000).

(SEAL)

Mariano Favazza
Circuit Clerk, City of St. Louis, Missouri

UNANIMOUS PETITION OF OWNERS OF RECORD OF REAL PROPERTY LOCATED WITHIN THE MERCHANT'S LACLEDE TRANSPORTATION DEVELOPMENT DISTRICT TO AUTHORIZE A TRANSPORTATION DEVELOPMENT DISTRICT SALES TAX AT THE RATE OF ONE PERCENT (1%)

We, the undersigned owners of record of all real property located within the Merchant's Laclede Transportation Development District, hereby execute this ballot by unanimous petition to authorize the following measure:

The Transportation Development District of Merchant's Laclede shall be authorized to impose a transportation development district-wide sales tax at the rate of (1%) for a period of not longer than forty (40) years from the date on which such tax is first imposed for the designated purpose of funding the Transportation Project, as defined by the Judgment and Order Organizing a

Transportation Development District, entered on October 8, 2003, by the Circuit Court of St. Louis City, Missouri, which Transportation Project consists of the following improvements: (a) demolition of an existing parking lot on property owned by J. & G. Investment Corporation and construction of a new structured parking facility thereon; (b) right-of-way improvements; and (c) accompanying grading, drainage, pavement, curb, gutter, sidewalk, stormwater facilities, structures (including any architectural treatments related thereto), signing, lighting, traffic signals or other similar or related infrastructure or improvement in connection with items (a) and (b) above. The approximate location of the Transportation Project is as follows: the northwest and southwest corners of Fourth and Olive Streets within the City of St. Louis, Missouri.

1. Name: Drury Development Corporation

Address: 8315 Drury Industrial Parkway, Saint Louis, Missouri 63114

I hereby declare under penalties of perjury that I am qualified to vote, or to affix my authorized signature in the name of an entity that is entitled to vote, in this election.

Subscribed and sworn to this 25th day of February, 2004.

Larry W. Hasselfield, Senior Vice President

No. of Acres Voted: 0.338

(SEAL)

Signature of notary or other officer authorized to administer oaths

2. Name: J. & G. Investment Corporation

Address: US Bank Plaza, Suite 2405
505 North 7th Street,
Saint Louis, Missouri 63101

I hereby declare under penalties of perjury that I am qualified to vote, or to affix my authorized signature in the name of an entity that is entitled to vote, in this election.

Subscribed and sworn to this 19th day of November, 2003.

Jack E. Polnen, President

No. of Acres Voted: 0.317

(SEAL)

Signature of notary or other officer authorized to administer oaths

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

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

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

ENVIRONMENTAL HEALTH OFFICER

Prom./O.C.C. 9008

\$32,526 to \$48,828 (Annual Salary Range)

RECREATION ASSISTANT (SUMMER DAY CAMPS)

O.C.C. 9009

\$9.20 (Hourly Salary)

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

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

William C. Duffe, Director

March 10, 2004

NOTICE TO ALL BIDDERS

CITY ORDINANCE requires that any individual or company who performs work within the City limits must obtain a Business License. This would also apply to businesses who employ sales or delivery personnel to come into the City. Contracts requiring work to be performed in the City will **NOT** be awarded to unlicensed businesses. Please contact the License Collector, Room 104 City Hall, St. Louis, Missouri, 63103 or phone (314) 622-4528. You may also refer to our on-line site at www.stlouiscity.com.

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE REQUIREMENTS

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

Copies of the Ordinance and Regulations are available upon request from Mr. Larry Thurston, at (314) 551-5005, or can be accessed at http://www.stlouiscity.com/living_wage.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, March 16, 2004 - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

Notice to All Suppliers

NOTE: It is the policy of the City of St. Louis that all firms desiring to do business with the City of St. Louis must comply with employment practices that are in accordance with the ordinances of the City of St. Louis and the Mayor's Executive Order promulgated there-under to the end that all Contractors and suppliers of materials and services will offer equal opportunity for employment and job advancement to blacks and other minority groups in the St. Louis Metropolitan area.

TUESDAY, MARCH 23, 2004

**SURPLUS CELL PHONES &
PAGERS FOR SALE**

per condemnation #S04-34.

TUESDAY, APRIL 6, 2004

**6" DUCTILE IRON FLANGED
CROSS FITTINGS**

for furnishing the Water Division per
Req. #1539.

**PARTICLE VISION ONLINE
SOFTWARE, VERSION 2.0**

for furnishing the Water Division per
Req. #1567.

GE FANUC 9030 CPU UPGRADE

for furnishing the Water Division per
Req. #1599.

**900MHZ INDUSTRIAL WIRELESS
TELEMETRY MODULES**

for furnishing the Water Division per
Req. #1609.

TURBIDIMETERS

for furnishing the Water Division per
Req. #1611.

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
