The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

FRANCIS G. SLAY

JAMES F. SHREWSBURY

DARLENE GREEN

Mayor

President, Board of Aldermen

Comptroller

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JOURNAL OF THE

Board of Aldermen

OF THE CITY OF ST. LOUIS

REGULAR SESSION 2004-2005

PRELIMINARY

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

FRIDAY, SEPTEMBER 17, 2004.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers, September 17, 2004.

The roll was called and the following Aldermen answered to their names: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Jones-King, Boyd, Hanrahan, Bauer, Kirner, Williamson, Carter, Krewson and Mr. President Shrewsbury. 27

"Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusion. Amen."

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Bosley moved to approve the minutes for July 16 and 23, 2004.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

Board of Aldermen Report, September 17, 2004, St. Louis, Missouri.

To the President of the Board of Aldermen:

I wish to report that on the 23rd day of July, 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. 185

An Ordinance approving an amendment to The Argyle Tax Increment Financing Redevelopment Plan providing for additional redevelopment projects therein; making findings with respect thereto; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 186

An Ordinance authorizing the execution of a Redevelopment Agreement between the City and Rothschild Development Ltd.; prescribing the form and details of said agreement; designating Rothschild Development Ltd., as Developer of a portion 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. 187

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,033,418 plus issuance costs principal amount of Tax Increment Revenue Notes (Maryland Plaza North 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. 188

An Ordinance authorizing the execution of a Redevelopment Agreement between the City and Maryland Plaza South, LLC; prescribing the form and details of said agreement; designating Maryland Plaza South LLC, as Developer of a portion 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. 189 (Floor Substitute)

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$4,850,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Maryland Plaza, South Redevelopment Project) Series A and B, of the City of St. Louis, Missouri;

prescribing the form and details of such notes and the covenants and agreement made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

> Patrick J. Connaghan, Clerk Board of Aldermen

Office of the Mayor

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 September 14, 2004 Honorable Board of Aldermen Room 230 City Hall St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the Art Museum Subdistrict as an Advisory Member:

The appointment of Ms. Freida Wheaton, Esq., who resides at 4932 Maffitt Place, 63113. Her term will expire on October 1, 2008, replacing Elizabeth Sayad.

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

Sincerely, FRANCIS G. SLAY Mayor

Mr. Villa moved to approve the appointment of Freida Wheaton to the Art Museum Subdistrict as an Advisory Member.

Seconded by Ms. Young.

Carried unanimously by voice vote.

City of St. Louis Room 200 City Hall 1200 Market Street St. Louis, MO 63103 (314) 622-3201 Fax (314) 622-4061 September 14, 2004 Honorable Board of Aldermen Room 230 City Hall St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the Art Museum Soulard Special Taxing District:

The appointment of Mr. Donald W. Kirby, who resides at 2410 S. 18th Street, 63104, and whose term will expire on December 31, 2007, replacing Robert Officer.

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

Sincerely, FRANCIS G. SLAY Mayor

Ms. Young moved to approve the appointment of Donald W. Kirby to the Soulard Special Taxing District.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

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

Dear Board Members:

City of St. Louis

I have the honor to return to you herewith, vetoed, Board Bill No. 99 and 100.

Sincerely, FRANCIS G. SLAY Mayor

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

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, the following: Board Bills No. 10, 85, 86, 106 (Committee Substitute), 107 (Committee Substitute), 108 (Committee Substitute), 113 (Committee Substitute), 114 (Committee Substitute), 124, 128, 133, 134, 152, 154, 159, 162 (Committee Substitute), 163 (Committee Substitute), 164, 172, 173, 174, 175, 176, 177, 182, 183, 185, 186, 187, 188 (Floor Substitute), 189, 193, 194, 195, 123, 196, 197, 198, 199, 205, 206, 207, 209 and 210.

Sincerely, FRANCIS G. SLAY Mayor

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

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, the following: Board Bills No. 3, 4, 46 (Committee Substitute), 52, 58, 89, 91, 94 (Committee Substitute), 125, 126, 135, 145, 146, 147, 155 (Committee Substitute), 165, 166, 167, 168, 169, 170 and 171 (Committee Substitute).

Sincerely, FRANCIS G. SLAY Mayor

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

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, the following: Board Bills No. 2, 5, 6, 7, 8, 9, 26, 87, 88, 92, 95, 96, 97, 98, 101, 103, 110, 111, 112, 114, 115, 116, 117, 119, 131, 132, 136, 137, 138, 139, 140, 141, 142, 143, 148, 149, 150, 151, 161, 179 and 181 (Committee Substitute).

Sincerely, FRANCIS G. SLAY Mayor

PETITIONS AND COMMUNICATIONS

Pursuant to Section 4 of Article V of the City Charter, the Board of Election Commissioners, in a letter dated and received on September 8, 2004, certified to the Board of Aldermen the initiative petition entitled "Community Children's Services Fund Tax Levy".

Board of Election Commissioners 300 N. Tucker St. Louis, MO 63101 (314) 622-4336 Fax (314) 622-3587 September 8, 24, 2004 Honorable Board of Aldermen of the City of St. Louis Room 230, City Hall 1200 Market Street St. Louis, MO 63103

Re: Initiative Petition Entitled "Community Children's Services Fund Tax Levy".

CERTIFICATION

We, Derio L. Gambaro, Member and Chairman, Michael A. Lueken, Member and Secretary, and Angela da Silva nd Yvonne B. Hunter, Members, on behalf of the Board of Election Commissioners for the City of St. louis, hereby acknowledge receipt of an Initiative Petition entitled "Community Children's Services Fund Tax Levy" (the "Petition"), consisting of 1,228 pages, 726 of which were presented to this office on August 3, 2004, and 502 of which (supplemental pages) were presented on August 31, 2004, to be checked to determine if the signers of the Petition were registered voters in the City of St. Louis, Missouri.

The signature requirements for this Petition is 9,794 signatures. We find and hereby certify that the Petition is sufficient in that we have verified 9,844 signatures of voters registered in the City of St. Louis.

Dated this 8th day of September, 2004.

For the Board of Election Commissioners For the City of St. Louis

(Seal)

(sig.) Derio L. Gambaro (sig.) Angela da Silva (sig.) Yvonne B. Hunter

Attest

(sig.) Michael A. Lueken

James P. O'Toole Democratic Director

Leo G. (Gary) Stoff, Jr. Republican Director

BOARD BILLS FOR PERFECTION -INFORMAL CALENDAR

Mr. Bosley moved that Board Bill No. 130 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

BOARD BILLS FOR THIRD READING -INFORMAL CALENDAR

None.

RESOLUTIONS – INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

Board Member Young introduced by request:

Board Bill No. 220

An Ordinance amending Ordinance No. 65720 which authorizes and directs the issuance and delivery of tax increment revenue notes (Paul Brown Redevelopment Project), Series 2002, and authorizing an amendment to the redevelopment agreement associated therewith.

Board Member Young introduced by request:

Board Bill No. 221

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in irregular portions of Broadway, Stadium Plaza and Walnut abutting City Block 6466 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Mr. President Shrewsbury introduced by request:

Board Bill No. 222

An ordinance enacted pursuant to Section 56.540, Revised Statutes of Missouri to repeal Ordinance No. 64941 and Ordinance 65523 relating to the office of the Circuit Attorney of the City of St. Louis, allocating the positions established by said Section 56.540, R.S.Mo. to classes with grades and a schedule setting minimum and maximum salaries for such grades; providing that the Circuit Attorney's appointments to such positions be of such grades and within such range as she may determine; providing that such salaries be paid bi-weekly; providing for payment of overtime wages on an hourly basis at the bi-weekly rate when such overtime is authorized as necessary by the Circuit Attorney; and containing an emergency clause.

Board Member Mr. President Shrewsbury introduced by request:

Board Bill No. 223

An Ordinance to repeal Ordinance No. 64944, approved June 8, 2000 and Ordinance No. 65525 approved June 15, 2002 establishing the salaries of employees in the Sheriff's Office and enacting in lieu thereof a new Ordinance fixing the annual rate of compensation of command personnel and deputies appointed to assist in the performance of the duties of the Sheriff and containing an emergency clause.

Board Member Vollmer introduced by request:

Board Bill No. 224

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel

in 15 foot wide north/south alley and the westernmost 60 foot of the 15 foot wide east/ west alley in City Block 5266 as bounded by Fairview, Maury, Potomac and Kingshighway in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Kennedy introduced by request:

Board Bill No. 225

An ordinance adopting the Uniform Plumbing Code, 2003 Edition, as the Plumbing Code of the City of Saint Louis; repealing Ordinance 60826, which adopted the National Standard Plumbing Code, 1987 Edition; repealing Ordinance 61713, Ordinance 62610, Ordinance 62682, Ordinance 65031 and Ordinance 65932, all of which modified Ordinance 60826; and containing a penalty clause, a savings clause and an emergency clause.

Board Member Kirner introduced by request:

Board Bill No. 226

An Ordinance recommended by the Planning Commission on August 11, 2004, to change the zoning of one parcel of property as indicated on the District Map, to the "J" Industrial District, so as to include the described parcel of land in City Block 6328; and containing an emergency clause.

Board Member Ortmann introduced by request:

Board Bill No. 227

An ordinance approving a redevelopment plan for the 3519 Illinois 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 April 27, 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 Member Jones-King introduced by request:

Board Bill No. 228

An ordinance approving a redevelopment plan for the 3621 N. Newstead 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 April 27, 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 Member Young introduced by request:

Board Bill No. 229

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the southern 20 feet of Dickson Street from First Street to Lewis Street and the northern 202.84 feet of the 20 foot wide north/south alley in City Block 229 as bounded by Dickson, Lewis, O' Fallon and First in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Young introduced by request:

Board Bill No. 230

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Martin Luther King Drive between 2nd St. and 3rd St. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Young introduced by request:

Board Bill No. 231

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in a 60 foot portion of the 20 foot wide north/south alley in City Block 394 as bounded by Soulard (vacated), Tenth, Emmet and Menard (vacated) in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Williamson introduced by request:

Board Bill No. 232

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the 10 foot wide north/south and the 5 foot wide east/west pedestrian pathways in City Block 3863-E as bounded by Vernon, Arcade(vacated), Bi-State right-of-way and Goodfellow in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Members Young and Flowers introduced by request:

Board Bill No. 233

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "Third Amendment To Lambert-St. Louis International Airport® (the "Airport") Concession Agreement (News\Gift)" (hereinafter referred to as the "Third Amendment") to the Airport Concession Agreement for Airport News and Gift Concession No. AL-101 between the City and Paradies B Concession II B Arch, Inc. (the "Concessionaire"), dated May 21, 1992 (the "Agreement") that was authorized under Ordinance 62606 approved April 7, 1992, and amended by the "First Amendment" dated November 9, 1994 (authorized by Ordinance 63293 approved October 14, 1994) and the "Second Amendment" dated January 27, 1997 (authorized by Ordinance 63981 approved January 3, 1997) (collectively referred to herein as the "Agreement"); the Third Amendment, which was approved by the City's Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof, amends certain terms and conditions of the Agreement to provide for the construction by the Concessionaire of additional concession premises and extends the term of the Agreement by four (4) years and seven (7) months to end January 31, 2013, for the amortization of those costs; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement as amend by the Third Amendment; containing a severability clause; and containing an emergency clause.

Board Members Young and Flowers introduced by request:

Board Bill No. 234

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), in accepting and executing on behalf of the City "Amendment Number 1" dated June 22, 2004 to that certain "Grant Agreement" offered by the United States of America, acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-75-2002, dated September 27, 2002, for a maximum federal obligation of Two Million Five Hundred Thousand Dollars (\$2,500,000), which is filed in the Office of the City Register

(Comptroller Document No. 43479) and was adopted and ratified by the City under Ordinance No. 65707 approved December 10, 2002, for the reimbursement of all direct costs associated with the "Terminal Security Enhancements, Phase 1 (Terminal modifications required by Transportation Security Act to accommodate checked baggage bulk explosive detection equipment)" (herein after referred to as the "Project"); the Amendment Number 1 to the Grant Agreement, which is filed in the Office of the City Register and is made a part hereof (Comptroller Document No. 43479), deletes the description of the Project, as it appears on page 1 of the Grant Agreement, and substitutes the following project description: "Security Enhancements"; and containing an emergency clause.

Board Members Young and Flowers introduced by request:

Board Bill No. 235

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City the "Lambert-St. Louis International Airport® Concession Agreement (Telecommunications and Public Pay Telephone Service)" (the "Agreement"), between the City and Southwestern Bell Telephone, L.P., d/b/a SBC Missouri (the "Concessionaire"), a limited partnership organized and existing under the State of Texas, granting to the Concessionaire the non-exclusive right, license, and privilege to operate, manage, and maintain a Telecommunications and Public Pay telephone Service Concession within the premises as described in the Agreement, subject to and in accordance with the terms, covenants, and conditions of the Agreement, which was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; providing that the provisions set forth in this Ordinance shall be applicable exclusively to the Agreement; containing a severability clause; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 236

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the southernmost 65 feet of the 15 foot wide north/south alley in City Block 1316 bounded by Lafayette, Iowa, Geyer and California in the City of St. Louis, Missouri, as hereinafter described, in accordance with

Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Flowers introduced by request:

Board Bill No. 237

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in a portion of First Street beginning approximately 463.83 feet south of Angelica and continuing southwardly 333.87 feet "3.16 feet to a point and abutting City Blocks 1223 and 1224 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Flowers introduced by request:

Board Bill No. 238

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 1) 20 foot wide north/south alley in City Block 3346 as bounded by E. DeSoto, McKissock, E. Prairie and Bulwer and 2) McKissock Ave. from E. DeSoto to E. Prairie in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Flowers introduced by request:

Board Bill No. 239

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Angelica beginning 823.24 feet east of Hall St. and extending ?723.00 feet to Wharf in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Ford-Griffin introduced by request:

Board Bill No. 240

An Ordinance recommended by the Planning Commission on August 11, 2004, to change the zoning of the entire City Block 526 as indicated on the District Map, to the "I" Central Business District, so as to include the described parcels of land in City Block 526; and containing an emergency clause.

Board Member Ryan introduced by request:

Board Bill No. 241

An Ordinance, recommended and approved by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the design and construction of streetscape enhancements, including but not limited to the resurfacing of streets and installation of grates, drainage inlets and sidewalks (where necessary) and piping alterations (where necessary) along Dr. Martin Luther King, Jr. Drive between Kingshighway Avenue and Jefferson Boulevard (the "Dr. Martin Luther King, Jr. Drive Project"); and authorizing and directing the City of St. Louis (the "City") through its Board of Public Service to let contracts and provide for the design, construction, materials, and equipment, for the Dr. Martin Luther King, Jr. Drive Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire real property interests for the Dr. Martin Luther King, Jr. Drive Project, to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, and other governmental agencies, and to otherwise provide for the design and construction of the streetscape enhancements for the Dr. Martin Luther King, Jr. Drive Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wages requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, 1994, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/ WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 RSMo., as amended; and appropriating the total estimated cost of Four Million One Hundred

Thousand Dollars (\$4,100,000.00) for the Dr. Martin Luther King, Jr. Drive Project as follows: a \$3,152.000.00 from the funds in the Federal Aid to Urban Program Match Share Fund, also known as the Federal Aid to Urban Program Revolving Fund, established by Ordinance 56931, and b) \$948,000.00, the remainder of the City's share of the matching funds, from the 2 cent sales tax revenue including monies from Wards 5, 6, and 19 to be expended for the payment of costs for work and services authorized herein and such work and services shall be contracted and done in parts as funds are accrued in the Federal Aid to Urban Program Match Share Fund, also known as the Federal Aid to Urban Program Revolving Fund, established by Ordinance 56931 and are adequate to pay the City's matching share of the costs; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; authorizing the Board of Public Service to accept on behalf of the City monetary donations form other governmental agencies and others to assist in paying for the work authorized by this Ordinance and directing the Board of Public Service to deposit such funds in the Federal Aid to Urban Program Match Share Fund, also known as the Federal Aid to Urban Program Revolving Fund, established by Ordinance 56931; and containing a public work emergency clause.

Board Member Schmid introduced by request:

Board Bill No. 242

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

Board Member Schmid introduced by request:

Board Bill No. 243

An ordinance recommended and approved by the Civil Service Commission pertaining to employee benefits, amending Section Twenty-Two of Ordinance 66272 by authorizing the City Health Benefits

Committee to develop and approve programs for life, health, medical, disability, and other insurance coverage deemed necessary for employees in the Classified Service and other employees for the City and their dependents; further authoring the Director of Personnel to administer such programs.

Board Member Schmid introduced by request:

Board Bill No. 244

An Ordinance approved and recommended by the Civil Service Commission establishing a City Health Benefits Committee; authorizing such Committee to develop and approve programs to provide for life, health, medical, disability and other insurance coverage deemed necessary for employees in the Classified Service and other employees for the City and their dependents, and for retirees who were in the Classified Service and other retirees who were employed by the City and their dependents; further authorizing the City Health Benefits Committee to engage the services of a health insurance professional to advise and assist the Committee to select the appropriate health care provider and to adopt such rules and regulations deemed necessary to further the provisions of this ordinance.

Board Member Mr. President Shrewsbury introduced by request:

Board Bill No. 245

An Ordinance pertaining to the Employees Retirement System of the City of St. Louis (the "Retirement System") repealing Section Twenty Seven of Ordinance No. 64954 and all of Ordinance Nos. 64833, 64905, 64942, 65065, 65070, 65666, 65734 and 66230, presently codified as Chapter 4.16 of the Revised Code of the City of St. Louis and enacting new language relating to the same subject matter; authorizing and directing the Comptroller of the City of St. Louis, with the concurrence of the City Counselor, to enter into and execute, on behalf of the City of St. Louis (the "City"), the "Closing Agreement on Final Determination Covering Specific Matters" (hereinafter refereed to as the "Agreement") with the Commissioner of the Internal Revenue Service (the "Internal Revenue Service"), an agency of the federal government, in substantially the same form which is attached hereto as "ATTACHMENT "1", and made a part hereof, and with those terms and conditions more fully described in Section One of this Ordinance and to execute such other documents and take such other actions as may be necessary to carry out this ordinance and are fair, equitable and reasonable and in the best interests of the City; and containing a severability clause.

Board Member Ford-Griffin introduced by request:

Board Bill No. 246

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Sullivan from 23rd St. to 25th St. and the 15 foot wide east/west alley in City Block 1087-N as bounded by Sullivan, 23rd, Dodier and 25th 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.

REFRENCE TO COMMITTEE OF BOARD BILLS

BB#220 - Housing, Urban Development & Zoning

BB#226 - Housing, Urban Development & Zoning

BB#240 - Housing, Urban Development & Zoning

BB#221 - Streets, Traffic and Refuse

BB#224 - Streets, Traffic & Refuse

BB#229 - Streets, Traffic & Refuse

BB#230 - Streets, Traffic & Refuse

BB#231 - Streets, Traffic & Refuse

BB#232 - Streets, Traffic & Refuse

BB#236 - Streets, Traffic

BB#237 - Streets, Traffic & Refuse

BB#238 - Streets, Traffic & Refuse

BB#239 - Streets, Traffic & Refuse

BB#241 - Streets, Traffic & Refuse

BB#246 - Streets, Traffic & Refuse

BB#222 - Public Employees

BB#223 - Public Employees

BB#243 - Public Employees

BB#244 - Public Employees

BB#245 - Public Employees

BB#225 - Public Safety

BB#242 - Public Safety

 $BB\#227-Neighborhood\,Development$

BB#228 - Neighborhood Development

BB#233 - Transportation & Commerce

BB#234 - Transportation & Commerce

BB#235 - Transportation & Commerce

SECOND READING AND REPORT OF STANDING COMMITTEES

None.

REPORT OF SPECIAL COMMITTEES

None.

BOARD BILLS FOR PERFECTION

Mr. Kennedy moved that Board Bill No. 42 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.

THIRD READING CONSENT CALENDAR

None.

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

None.

COURTESY RESOLUTIONS CONSENT CALENDAR

Resolutions numbered 111 through 131 were adopted during the summer recess.

Resolution No. 111

WHEREAS, we have been apprised that on July 25, 2004, Lenora Underwood celebrated her glorious 60th Birthday; and

WHEREAS, Lenora was born in the State of Mississippi and moved to the City of St. Louis with her family at the tender age of six months; and

WHEREAS, for more than thirty years Lenora has been a devoted and valued employee for Bridal Originals where she serves as a material distribution analyst; and

WHEREAS, throughout her life Lenora has generously given of her time and many talents to numerous civic and charitable organizations and has been an invaluable asset in the JeffVanderLou Neighborhood and the 19th Ward; and

WHEREAS, Lenora has been sustained during her life by the love and support of her children, Antoinette, Sam and Djuan; her grandchildren, Alishia, Sam, Jr., Torri, Jayla and Jordan, her family and her many friends, who joined in the celebration of this momentous 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 Lenora Underwood on the occasion of her 60th 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 on the 28th day of July, 2004 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 112

WHEREAS, we have been apprised that after more than thirteen months of military service in the country of Iraq with the Missouri National Guard 203rd Engineers Battalion, Company B, City of St. Louis employee Frank Dattoli has safely returned home; and

WHEREAS, Frank is employed in the Equipment Services division and, as a member of the Missouri National Guard in Iraq, used his many skills in the international effort to rebuild that country's infrastructure, including, roads, bridges and schools; and

WHEREAS,; and

WHEREAS, Frank will be honored by his friends and neighbors living on the 2900 block of Hartford and the 4900 block of Odell on August 2, 2004 as part of the National Night Out Celebration sponsored by Southwest Gardens Neighborhood Association; and

WHEREAS, Frank is an outstanding member of this community and we thank him for his selfless commitment to the City of St. Louis and the United States of America;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and honor Frank Dattoli and we join with his family and friends in welcoming him home from active duty in Iraq and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 2nd day of August, 2004 by:

Honorable Stephen Conway, Alderman 8th Ward

Resolution No. 113

WHEREAS, we have been apprised that on August 24, 2004 Oscar Lee Sherman will celebrate his glorious 80th Birthday; and

WHEREAS, Oscar Lee Sherman was born in Tunica Mississippi to Katie and Theo Sherman; and

WHEREAS, Oscar came to St. Louis in 1945 Oscar was employed at Central Contre Construction, Scullington Steel, Weber Construction, Dry Ice Inc., and Pain Enterprises; and

WHEREAS, Oscar met Catherine the love of his life in the year of Nineteen Hundred and Fifty-Eight. They were later married and through this union God Blessed them with two wonderful children, Nancy who now resides in St. Louis and Oscar Jr. who made

his transition in 1991 leaving a son and daughter, Marquis and Britney; and

WHEREAS, Oscar has always been an outgoing and very understanding father to his children as well as to his grandchildren and is still a role model to the children and the young adults in the community, always willing to help them any way he can; and

WHEREAS, Oscar's favorite sports are baseball and fishing, Oscar could fish seven days a week if time and weather permitted; and

WHEREAS, Oscar has always been faithful to the ministry at Zion Hill M.B. Church being the President of the usher board, chairman of the deacon board, and also being a trustee; and

WHEREAS, Oscar even finds time to volunteer in helping out the Concerned Parents Food Group housed at Faith United Assembly located at 5209 Lillian and because of his assistance, 50 to 75 families receive food each month; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to congratulate Oscar Lee Sherman on the occasion of his 80th Birthday and we wish him continued peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 20th Day of August 2004 by:

Honorable Irene J. Smith, 1st Ward Alderwoman

Resolution No. 114

WHEREAS, we pause in our deliberations to note the untimely passing of Leata Montgomery on August 9, 2004; and

WHEREAS, Leata was born and raised in Sparta, Illinois, the oldest of three children born to Edward and Tillie St. James; and

WHEREAS, in 1938, as a young woman of twenty, Leata met and married Colridge Taylor Gant, with whom she had a son, William and a daughter, Olivia, who preceded her in death: and

WHEREAS, after divorcing Mr. Gant, Leata moved to St. Louis and began work at United States Postal Service where she met her future husband, Arthur P. Montgomery; and

WHEREAS, Leata was an exceptional woman, admired for her style, grace and

beauty, who shared her many talents with countless members of the St. Louis community through her active participation in numerous civic and social organizations; and

WHEREAS, Leata leaves behind to cherish her memory her son, William; her brother, David; her grandchildren and greatgrandchildren; her family and her countless friends and admirers who will greatly missed this wonderful and loving woman who was known to all as "Grandmother":

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that, on behalf of the St. Louis community, we pause to remember Leata Montgomery, and we join with her many friends in expressing our sorrow at her passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Montgomery family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of August, 2004 by:

Honorable Bennice Jones-King, Alderwoman 21st Ward

Resolution No. 115

WHEREAS, we pause in our deliberations to note the untimely passing of Deacon Thomas Curtis Evans, Sr., on August 18, 2004; and

WHEREAS, Deacon Evans was born and raised in Brooksville, Mississippi and moved with his parents, Frank and Luella Evans, to St. Louis in 1937; and

WHEREAS, shortly after his arrival in St. Louis, Deacon Evans joined the Olivet M.B. Church and for more than sixty years he served the faithful members of the church as President of the Choir, Sunday School teacher, Deacon and Trustee and Church Treasurer; and

WHEREAS, on March 7, 1953, Deacon Evans married the love of his life, Opal Dansberry, and to this union two sons were born, Thomas Jr. and Marlon; and

WHEREAS, Deacon Evans was a man of great compassion, humor and loyalty, whose warm and friendly smile will be remembered by all of those whose lives he touched;

WHEREAS, Deacon Evans, will be greatly missed by his wife, Opal; his sons Thomas and Marlon; his daughters, Clarice and Gale; his grandchildren, Frank, Maurice, Thomas and Aaronica; his great grandchildren, Faith and Joshua; his family and his countless friends and admirers;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that, on behalf of the St. Louis community, we pause to remember the life of Deacon Thomas Curtis Evans, Sr., and we join with his many friends in expressing our sorrow at his passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Evans family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 20th day of August, 2004 by:

Honorable Bennice Jones-King, Alderwoman 21st Ward Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 116

WHEREAS, we have been advised that on October 3, 2004 the rank of Eagle Scout will be awarded to Andrew P. Priscu, who lives with his family at 6606 Vermont Avenue; and

WHEREAS, all of the members of Andrew's family are both proud and happy to announce this momentous accomplishment in Andrew's life; and

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

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

WHEREAS, Andrew is a role model for all of the younger scouts in Troop 216 and will be honored by them, along with his family and many friends, at the Eagle Scout Court of Honor to be held on October 3, 2004;

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

Introduced this 17th day of September, 2004 by:

Honorable Matthew Villa, Alderman 11th Ward

RESOLUTION NO. 117 AND RESOLUTION NO. 118 WILL NOT BE USED THIS SESSION.

Resolution No. 119

WHEREAS, Reverend Herbert L. Becton, Sr. was born December 4, 1943 in Arlington, Tennessee. He came to Saint Louis, Missouri as a young man; and

WHEREAS, realizing God had a special place for him on this earth, Reverend Becton accepted his call to the ministry August 2, 1964; and

WHEREAS, in 1980 Reverend Becton was chosen as Pastor of Friendship Baptist Church where he would remain for the next 23 years. He is a devoted servant of God and an exceptional spiritual leader and educator who has committed himself to educating the people concerning the Christian faith; and

WHEREAS, as the membership increased and more space was needed, Reverend Becton was instrumental in the church acquiring new real estate which has been used for the construction of the Reverend Herbert L. Becton, Sr. Multi Purpose building next to the church; and

WHEREAS, Reverend Becton is an exceptional member of the St. Louis community whose commitment to the West End Community Conference and the entire City of St. Louis is greatly appreciated;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to congratulate Reverend Herbert L. Becton, Sr. and to thank him for his service and commitment to this city and its citizens and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 17th day of September, 2004 by:

Honorable, Frank Williamson, Alderman 26th Ward

Resolution No. 120

WHEREAS, a resolution of the board of alderman of the City of Saint Louis inviting the City of Wuhan China, to establish a sister city partnership with the City of Saint Louis, Missouri USA under a program administered by the Center for International Relations/World Trade Center - Saint Louis; and

WHEREAS, representatives of the University of Missouri Saint Louis, Anheuser - Busch Companies, and representatives of the growing population of Chinese American Citizens in Saint Louis desire to establish a long-standing friendship and association with residents of the City of Wuhan, in the Hubei Province of China; and

WHEREAS, these representatives will work in full cooperation with the representative office of the City of Saint Louis for its Sister Cities affiliations, Saint Louis Center for International Relations/World Trade Center Saint Louis group will; and

WHEREAS, the establishment of this relationship between the City of Saint Louis and the City of Wuhan China has the support of the Board of Directors of the Saint Louis Center for International Relations, the Department of International Studies of University of Saint Louis, The Board of Advisors of World Trade Center - Saint Louis; and

WHEREAS, formal discussions have already been held with the mayors of the two cities, who agreed to pursue a sister city relationship; and

WHEREAS, the City of Saint Louis can enjoy significant economic, educational, and cultural benefits from the relationship with the City of Wuhan, China by providing opportunities for its businesses, citizens, and the community at large, to expand and share economic and cultural exchanges through person to person contacts with the citizens, institutions, and businesses; and

WHEREAS, to formally implement the Saint Louis - Wuhan Sister City Program, the City of Saint Louis would like to invite the City of Wuhan China, to establish a formalized sister city relationship between the two cities;

NOW, THEREFORE, BE IT RESOLVED that the Board of Alderman of the City of Saint Louis Missouri USA, invites the city of Wuhan, in the province of Hubei, china to establish a sister city relationship with the city of Saint Louis Missouri under a program administered by the Saint Louis Center for International Relations and World Trade Center Saint Louis.

Introduced on the 17th day of September, 2004 by:

Honorable James F. Shrewsbury, President of the Board of Aldermen

Resolution No. 121

WHEREAS, on Friday, September 10, 2004 at the America's Center Ballroom Downtown-St. Louis the St. Louis American will host its 17th Annual Salute to Excellence in Education Scholarship & Awards Banquet; and

WHEREAS, the mission of the Salute to Excellence in Education is to promote quality for all in the African-American community; and

WHEREAS, as part of this important event, the publisher and staff of the St. Louis American will recognize and honor several dedicated members of our community with the Excellence In Education Award; and

WHEREAS, one of this year's outstanding honorees is Terri Moore, who is a specialist at Southwest Middle School; and

WHEREAS, in 1978 Terri graduated from SLU and began her career in the Parkway School District, where she has taught for the past 27 years; and

WHEREAS, it is fitting that this Board acknowledge the strong commitment of the St. Louis American to this community and to recognize and honor a distinguished member of this community, Terri Moore;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Terri Moore. and to thank her for her service and commitment to this city and its citizens and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of September, 2004 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 122

WHEREAS, on Friday, September 10, 2004 at the America's Center Ballroom Downtown-St. Louis the St. Louis American will host its 17th Annual Salute to Excellence in Education Scholarship & Awards Banquet.

WHEREAS, the mission of the Salute to Excellence in Education is to promote quality for all in the African-American community; and

WHEREAS, as part of this important event, the publisher and staff of the St. Louis American will recognize and honor several dedicated members of our community with the Excellence In Education Award; and

WHEREAS, one of this year's outstanding honorees is Patrick Jackson, He is in his 14th year as orchestra director at Kirkwood High; and

WHEREAS, after his graduation from the St. Louis Conservatory of Music in 1983 with a master degree in music performance, Patrick began to trek across the country trying out for spots in the nation's premiere orchestras; and

WHEREAS, it is fitting that this Board acknowledge the strong commitment of the St. Louis American to this community and to recognize and honor a distinguished member of this community, Patrick Jackson;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Patrick Jackson. and to thank him for his service and commitment to this city and its citizens and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of September, 2004 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 123

WHEREAS, on Friday, September 10, 2004 at the America's Center Ballroom Downtown-St. Louis the St. Louis American will host its 17th Annual Salute to Excellence in Education Scholarship & Awards Banquet; and

WHEREAS, the mission of the Salute to Excellence in Education is to promote quality for all in the African-American community; and

WHEREAS, as part of this important event, the publisher and staff of the St. Louis American will recognize and honor several dedicated members of our community with the Excellence In Education Award; and

WHEREAS, one of this year's outstanding honorees is Patricia Johnson an eighth-grade math teacher at Pattonville Middle School. The death of her brother inspired her to become a teacher; and

WHEREAS, Patricia graduated from the University of Missouri-Columbia in 1984 with a bachelor's degree in business administration; and

WHEREAS, it is fitting that this Board acknowledge the strong commitment of the St. Louis American to this community and to recognize and honor a distinguished member of this community, Patricia Johnson;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Patricia Johnson.

and to thank her for her service and commitment to this city and its citizens and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of September, 2004 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 125

WHEREAS, on Friday, September 10, 2004 at the America's Center Ballroom Downtown-St. Louis the St. Louis American will host its 17th Annual Salute to Excellence in Education Scholarship & Awards Banquet; and.

WHEREAS, the mission of the Salute to Excellence in Education is to promote quality for all in the African-American community; and

WHEREAS, as part of this important event, the publisher and staff of the St. Louis American will recognize and honor several dedicated members of our community with the Excellence In Education Award; and

WHEREAS, one of this year's outstanding honorees is Vernon Mitchell, Vernon has been the principal at McCluer South-Berkeley High School for the 20 years; and

WHEREAS, Vernon graduated from Kinloch High School and left for Phillips University in Oklahoma, he was determined to return one day to his community and make a difference; and

WHEREAS, it is fitting that this Board acknowledge the strong commitment of the St. Louis American to this community and to recognize and honor a distinguished member of this community, Vernon Mitchell;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Vernon Mitchell. and to thank him for his service and commitment to this city and its citizens and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of September, 2004 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 125

WHEREAS, on Friday, September 10, 2004 at the America's Center Ballroom Downtown-St. Louis the St. Louis American will host its 17th Annual Salute to Excellence in Education Scholarship & Awards Banquet; and.

WHEREAS, the mission of the Salute to Excellence in Education is to promote quality for all in the African-American community; and

WHEREAS, as part of this important event, the publisher and staff of the St. Louis American will recognize and honor several dedicated members of our community with the Excellence In Education Award; and

WHEREAS, one of this year's outstanding honorees is Vernon Mitchell, Vernon has been the principal at McCluer South-Berkeley High School for the 20 years; and

WHEREAS, Vernon graduated from Kinloch High School and left for Phillips University in Oklahoma, he was determined to return one day to his community and make a difference; and

WHEREAS, it is fitting that this Board acknowledge the strong commitment of the St. Louis American to this community and to recognize and honor a distinguished member of this community, Vernon Mitchell;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Vernon Mitchell. and to thank him for his service and commitment to this city and its citizens and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of September, 2004 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 126

WHEREAS, on Friday, September 10, 2004 at the America's Center Ballroom Downtown-St. Louis the St. Louis American will host its 17th Annual Salute to Excellence in Education Scholarship & Awards Banquet; and

WHEREAS, the mission of the Salute to Excellence in Education is to promote quality for all in the African-American community; and

WHEREAS, as part of this important event, the publisher and staff of the St. Louis American will recognize and honor several dedicated members of our community with the Excellence In Education Award; and

WHEREAS, one of this year's outstanding honorees is Joan Barnes Parham, long-time St. Louis Public Schools educator; and

WHEREAS, Joan gifts extended well beyond the classroom environment. She nurtured each child, planned exciting field experiences (which she often paid for herself) and supported families in financial crisis; and

WHEREAS, it is fitting that this Board acknowledge the strong commitment of the St. Louis American to this community and to recognize and honor a distinguished member of this community, Joan Barnes Parham;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Joan Barnes Parham. and to thank her for her service and commitment to this city and its citizens and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of September, 2004 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 127

WHEREAS, on Friday, September 10, 2004 at the America's Center Ballroom Downtown-St. Louis the St. Louis American will host its 17th Annual Salute to Excellence in Education Scholarship & Awards Banquet; and

WHEREAS, the mission of the Salute to Excellence in Education is to promote quality for all in the African-American community; and

WHEREAS, as part of this important event, the publisher and staff of the St. Louis American will recognize and honor several dedicated members of our community with the Excellence In Education Award; and

WHEREAS, one of this year's outstanding honorees is Monette Gooch-Smith, has been a kindergarten teacher for 21 years; and

WHEREAS, Monette have always worked with children because she say there is something magical about that age; and

WHEREAS, it is fitting that this Board acknowledge the strong commitment of the St. Louis American to this community and to recognize and honor a distinguished member of this community, Monette Gooch-Smith;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Monette Goocg-Smith. and to thank her for her service and commitment to this city and its citizens and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of September, 2004 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 128

WHEREAS, on Friday, September 10, 2004 at the America's Center Ballroom Downtown-St. Louis the St. Louis American will host its 17th Annual Salute to Excellence in Education Scholarship & Awards Banquet; and

WHEREAS, the mission of the Salute to Excellence in Education is to promote quality for all in the African-American community; and

WHEREAS, as part of this important event, the publisher and staff of the St. Louis American will recognize and honor several dedicated members of our community with the Excellence In Education Award; and

WHEREAS, one of this year's outstanding honorees is Ann Chism-Williams, she received a masters degree from Southern Illinois University at Edwardsville in 1974; and

WHEREAS, Education is truly a family affair for Ann Chism-Williams; and

WHEREAS, it is fitting that this Board acknowledge the strong commitment of the St. Louis American to this community and to recognize and honor a distinguished member of this community, Ann Chism-Williams;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Ann Chism-Williams, and to thank her for her service and commitment to this city and its citizens and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may

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

Introduced on the 10th day of September, 2004 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 129

WHEREAS, on Friday, September 10, 2004 at the America's Center Ballroom Downtown-St. Louis the St. Louis American will host its 17th Annual Salute to Excellence in Education Scholarship & Awards Banquet; and

WHEREAS, the mission of the Salute to Excellence in Education is to promote quality for all in the African-American community; and

WHEREAS, as part of this important event, the publisher and staff of the St. Louis American will recognize and honor several dedicated members of our community with the Excellence In Education Award; and

WHEREAS, one of this year's outstanding honorees is Geoffrey Canada President and CEO of the Harlem Children's Zone; and

WHEREAS, Canada holds a bachelor of arts degree from Bowdoin College, a master's degree in education from the Harvard Graduate School of Education and honorary degree from Harvard University, Williams College, John Jay College, Bank Street College and Meadville Lombard Theological Seminary; and

WHEREAS, it is fitting that this Board acknowledge the strong commitment of the St. Louis American to this community and to recognize and honor a distinguished member of this community, Geoffrey Canada;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Geoffrey Canada. and to thank him for his service and commitment to this city and its citizens and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of September, 2004 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 130

WHEREAS, on Friday, September 10, 2004 at the America's Center Ballroom Downtown-St. Louis the St. Louis American will host its 17th Annual Salute to Excellence

in Education Scholarship & Awards Banquet; and

WHEREAS, the mission of the Salute to Excellence in Education is to promote quality for all in the African-American community; and

WHEREAS, as part of this important event, the publisher and staff of the St. Louis American will recognize and honor several dedicated members of our community with the Excellence In Education Award; and

WHEREAS, one of this year's outstanding honorees is Dr. Henry Givens, Jr., President of Harris-Stowe State College and St. Louis American Foundation 2004 Lifetime Achiever in Education, said education was a must in his home when he was a child; and

WHEREAS, Givens, 71 holds a bachelor's degree from Lincoln University and a masters degree from the University of Illinois. He also earned his Ph.D. in education at Saint Louis University; and

WHEREAS, it is fitting that this Board acknowledge the strong commitment of the St. Louis American to this community and to recognize and honor a distinguished member of this community, Dr. Henry Givens, Jr.;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Dr. Henry Givens, Jr.. and to thank him for his service and commitment to this city and its citizens and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of September, 2004 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 131

WHEREAS, on Friday, September 10, 2004 at the America's Center Ballroom Downtown-St. Louis the St. Louis American will host its 17th Annual Salute to Excellence in Education Scholarship & Awards Banquet; and

WHEREAS, the mission of the Salute to Excellence in Education is to promote quality for all in the African-American community; and

WHEREAS, as part of this important event, the publisher and staff of the St. Louis American will recognize and honor several dedicated members of our community with the Excellence In Education Award; and

WHEREAS, one of this year's outstanding honorees is Joyce Roberts, a native of St. Louis is a Harris-Stowe graduate and was recently honored with its 2004 Distinguished Alumni Award; and

WHEREAS, when it comes to education, Joyce, SLSP assistant superintendent for Priority Schools, doesn't shy away from any challenge and she doesn't mince her words; and

WHEREAS, it is fitting that this Board acknowledge the strong commitment of the St. Louis American to this community and to recognize and honor a distinguished member of this community, Joyce Roberts;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Joyce Roberts. and to thank her for her service and commitment to this city and its citizens and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of September, 2004 by:

Honorable Michael McMillan, Alderman 19th Ward

President Shrewsbury introduced Resolution No. 133, 135 and 136 and the Clerk was instructed to read same.

Resolution No. 133

Whereas, we have been apprised that after more than 17 years of public service as Executive Director of the St. Louis Public Library, Dr. Glen E. Holt as retired; and

Whereas, Dr. Holt instituted many changes that have made a significant impact on the financial stability of the library system by successfully promoting property tax increases in both 1988 and 1994 to allow for renovation of the buildings and increasing library collections and services; and

Whereas, Dr. Holt created the St. Louis Library Foundation to increase awareness and support of the library in the community; and

Whereas, Dr. Holt worked for regional collaboration in establishing a reciprocal borrowing program between the library systems of St. Charles City and County, St. Louis County and the City of St. Louis. These joint efforts were recognized with an award by the East-West Gateway Coordinating Council in 2001; and

Whereas, Dr. Holt has been instrumental in transforming the St. Louis Public Library System into an electronic portal to the world wide web and provided the vision and resources for the establishment of the Electronic City Hall system which has made access to important local government services and information only a few clicks away for all citizens of our City;

NOW THEREFORE LET IT BE RESOLVED that the Board of Aldermen of the City of St. Louis pauses in its deliberations to join with the entire St. Louis community in thanking Dr. Glen Holt and his wife Dr. Leslie Holt for their many years of outstanding public service and their exceptional commitment to education and the accessibility of public information and we further wish them peace, good health and an active and productive retirement and we direct the Clerk of this Board to spread a copy of the resolution over the permanent rolls of this Board and to prepare a fitting copy of this resolution to be presented to the honorees at a time and place deemed appropriate by its sponsor.

Introduced on the 15th day of July, 2004 by:

Honorable Phyllis Young, Alderwoman 7th Ward

Resolution No. 135

WHEREAS, on Friday, September 10, 2004 at the America's Center Ballroom Downtown-St. Louis the St. Louis American hosted its 17th Annual Salute to Excellence in Education Scholarship & Awards Banquet; and

WHEREAS, the mission of the Salute to Excellence in Education is to promote quality education for all in the African-American community; and

WHEREAS, as part of this important event, the publisher and staff of the St. Louis American recognized and honored several dedicated members of our community with the Excellence In Education Award; and

WHEREAS, one of this year's outstanding honorees is Pierre Laclede Elementary School, the St. Louis American Foundation's 2004 School of Excellence, recently took center stage at the Republican National Convention in New York City

WHEREAS, President George Bush said of the school during his visit, I'm here to congratulate this school and hold you up to the nation to see what is possible when you raise the bar; and

WHEREAS, it is fitting that this Board acknowledge the strong commitment of the St. Louis American to this community and to recognize and honor the outstanding staff and student body of Pierre Laclede Elementary School;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Principal Yolanda Moss and the staff, students and families of Pierre Laclede Elementary School as recipients of the St. Louis American Excellence in Education Award and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 17th day of September, 2004 by:

Honorable Michael McMillan, Alderman 19th Ward

Resolution No. 136

WHEREAS, we have been apprised that on Saturday, September 18, 2004, Bishop DuBourg Hgh School will celebrate the dedication of it's recently completed \$2 million athletic complex at 5850 Eichelberger Street; and

WHEREAS, Bishop DuBourg High School was established in September 1950 to serve young men and women from throughout the St. Louis area in an atmosphere which encourages spiritual and educational growth and maturity; and

WHEREAS, for more than 50 years DuBourg High School has provided an outstanding education to more than 18,000 thousand residents of the St. Louis Metropolitan area; and

WHEREAS, this new sports facility is an wonderful example of the exceptional commitment by the Archdiocese of St. Louis and the faculty, students and alumni of DuBourg High School to the growth and stability of the City of St. Louis; and

WHEREAS, Bishop DuBourg High School is an important educational resource to the South St. Louis community and the new addition to the school ensures that it will continue to serve this community for many years to come;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the faculty, students and alumni of Bishop DuBourg High School on the occasion of the dedication of the new athletic complex and we thank them for their extraordinary commitment to this community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a

time and place deemed appropriate by the Sponsor.

Introduced on the 26th day of September, 2004 by:

Honorable Donna Baringer, Alderwoman 16th Ward

Unanimous consent having been obtained Resolution No. 133, 135 and 136 stood considered.

Mr. President Shrewsbury moved that Resolution No. 133, 135 and 136 be adopted, at this meeting of the Board.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Kennedy introduced Resolution No. 132 and requested that it be assigned to the committee on Public Safety for hearing.

Resolution No. 132

WHEREAS, the City of St. Louis recognizes that no community is immune from natural disasters, whether it be tornado/severe thunderstorm, flood, severe winter weather, drought, heat wave, earthquake, dam failure or wildfire, and recognizes the importance of enhancing its ability to withstand natural disasters as well as the importance of reducing the human suffering, property damage, interruption of public services and economic losses caused by those hazards; and

WHEREAS, the City of St. Louis may have previously pursued measures such as building codes, fire codes, floodplain management regulations, zoning ordinances and storm water management regulations to minimize the impact of natural hazards; and

WHEREAS, the Federal Emergency Management Agency and the State Emergency Management Agency have developed a natural hazard mitigation program that assists communities in their efforts to become Disaster-Resistance Communities which are sustainable communities after a natural disaster that focus not just on disaster relief but also on recovery and reconstruction that brings the community to at least pre-disaster conditions in an accelerated, orderly and preplanned manner; and

WHEREAS, by participating in the Natural Hazards Mitigation Program, the City of St. Louis will be eligible to apply for post-disaster mitigation funds; and

WHEREAS, the City of St. Louis desires to commit to working with government partners and community partners to implement the Regional All-Hazards Natural Hazards Mitigation Plan; and

WHEREAS, the City of St. Louis will implement pertinent principles of the mitigation plan by incorporation into other community plans and mechanisms where appropriate; and

WHEREAS, all aspects pertaining to the City of St. Louis, in the Regional All-Hazard Mitigation Plan, attached hereto and incorporated by reference herein, be approved (copies of such Plan are available in the office of the Clerk of the Board); and

WHEREAS, the City of St. Louis will evaluate and review the Plan after a disaster as well as complete a five-year update submitted to the State Emergency Management Agency and the Federal Emergency Management Agency for review.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we will use our best efforts to become a safer community by participating in hazard identification and risk assessment to implement mitigation practices that can reduce vulnerability for residents and businesses.

Introduced on the 17th day of September, 2004 by:

Honorable Terry Kennedy, Alderman 18th Ward

Mr. Carter introduced Resolution No. 134 and the Clerk was instructed to read same.

Resolution No. 134

WHEREAS, this Board has received a certification from the Board of Election Commissioners that a petition entitled "Community Children's Services Fund Tax Levy Initiative Petition" has received a sufficient number of valid signatures from registered voters in the City of St. Louis to be placed on a ballot in the City of St. Louis; and

WHEREAS, Section 210.860 of the Revised Statutes of Missouri provides for the submittal of such a proposition to the voters of this City; and,

WHEREAS, the Board of Election Commissioners, at its meeting of August 17, 2004, voted to treat the Petition as if it had been submitted pursuant to the Charter of the City of St. Louis; and

WHEREAS, this Board may, by resolution, waive whatever rights it has under the Charter of the City of St. Louis to approve or disapprove such a proposition;

NOW, THEREFOR BE IT RESOLVED THAT THIS BOARD HEREBY:

Waives whatever rights, if any, this Board has under the Charter of the City of St. Louis to approve or disapprove a petition entitled "Community Children's Services Fund Tax Levy Initiative Petition"; and

Authorizes and directs the Clerk of this Board to forthwith notify the Board of Election Commissioners of the action of this Board

Introduced this 17th day of September, 2004 by

Honorable Phyllis Young, Alderwoman 7th Ward Honorable Gregory J. Carter, Alderman 27th Ward Honorable Craig Schmid, Alderman 20th Ward

Unanimous consent having been objected to, Mr. Carter moved to suspend the rules for the purpose of introducing Resolution No. 134.

Seconded by Mr. Kennedy.

Carried by the following vote:

Ayes: Flowers, Ryan, Young, Ortmann, Vollmer, Villa, Heitert, Gregali, Baringer, Roddy, Kennedy, McMillan, Boyd, Bauer, Williamson, Carter, Krewson and Mr. President Shrewsbury. 18

Noes: Smith, Bosley, Florida, Jones King, Hanrahan, Kirner. 6

Present: 0

Mr. Carter moved that Resolution No. 134 be adopted, at this meeting of the Board.

Seconded by Mr. Kennedy.

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Ford-Griffin, Reed, Young, Ortmann, Vollmer, Villa, Heitert, Gregali, Florida, Baringer, Roddy, Kennedy, McMillan, Boyd, Hanrahan, Bauer, Kirner, Carter, Krewson, President Shrewsbury. 23

Noes: Smith. 1

Present: Jones-King. 1

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Bosley moved to excuse the following aldermen due to their necessary absence: Mr. Wessels and Mr. Schmid.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Bosley moved to adjourn under rules to return Friday, September 24, 2004.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Respectfully submitted, Patrick J. Connaghan, Clerk Board of Aldermen

BOARD OF PUBLIC SERVICE

REGULAR MEETING St. Louis, MO – September 21, 2004

Board met at 1:45 P.M.

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

Absent: Directors Moore, President Melton and Griggs. (excused)

Requests of the Director of Health and Hospitals; President, Board of Public Service designating Mr. Joseph Kuss to act in her behalf; Director of Airport to be excused from the Regular Meeting of September 21, 2004 designating Mr. Don Huber to act in his behalf were received and leaves of absence granted.

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

Minutes of the Regular Meeting of September 14, 2004 were unanimously approved.

The following documents were referred by the Secretary:

September 16, 2004

To the Directors of Public Utilities and Public Safety: 109175, Derrick, Inc., subdivide at 1912 and 1914 Senate Street in C.B. 1797, 109176, Millennium Restoration and Development Corporation, subdivide at 2901-03 Michigan in C.B. 1455, 109177, Cortex, Inc., boundary adjustment at Boyle and Forest Park in C.B. 3904.

To the Directors of Health and Hospitals and Public Safety: 109178, Wonderland Daycare and Learning Center, conduct day care center at 3672 McRee, 109179, St. Louis Children's Hospital, conduct day care center at 321 S. Newstead, 109180, Kids First Inc., conduct day care center at 2911 Olive.

September 17, 2004

To the Directors of Public Utilities and Streets: 109181, Lightcore, place handhole over existing fiber optic cable located in the east sidewalk on Newstead, etc.

To the Directors of Public Utilities and Public Safety: 109182, David and Julie Grassi, C.B. 4073 at 2207 Marconi.

To the Director of Streets:109183, K & K Entertainment LLC, encroach with sidewalk café at 1014 Locust

To the Directors of Parks, Recreation and Forestry and Health and Hospitals:109184, National Alliance for Autism Research, hold event October 8-9, 2004 at Forest Park – Upper Muny Parking Lot.

To the Directors of Health and Hospitals and Public Safety: 109185, Mount Olive Learning Center, conduct day care center at 2705 Potomac.

September 20, 2004

To the Directors of Public Utilities and Streets: 109208, Charter Communications, cut or bore for the purpose of installing communication cable at 8959 Riverview, 109209, Charter Communications, cut or bore for the purpose of installing communication cable at 1509 Washington.

To the Directors of Parks, Recreation and Forestry and Health and Hospitals: 109210, St. Louis Scottish Games, hold event October 8-9, 2004 in Forest Park, 109211, Latin American Dance Co. of St. Louis, Inc., hold event October 30-31 in Benton Park.

To the Directors of Health and Hospitals and Public Safety:109035, Balloons, Bears & Babies, amend capacity to conduct day care center at 6307 Windham to 30 children, 109212, Kindred Hospital, conduct hospital at 4930 Lindell, 109213, Childgarden Child Development Center, conduct day care center at 4150 Laclede, 109214, St. Cecilia Preschool/Daycare, conduct day care center at 5410 Louisiana.

LETTINGS

Four sealed proposals for the public work advertised under Letting No. 8258 – Multi-User Flight Information Display System at Lambert, and; Three under Letting No 8259 – Mechanical and Electrical Upgrade Bid Package 1 Mel Carnahan Courthouse, 1114 Market were received, publicly opened, read and referred to the President.

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

PRESIDENT

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 to authorize the Mayor, Comptroller, President of the Board of Public Service, and Treasurer of the City of St. Louis to execute leases with Amtrak and Greyhound for the St. Louis Multimodal Station..."

Proposed contract and bond ordered approved as follows: Letting No. 8255 – Waterman Lake Traffic Calming and Streetscape Enhancements Gershenson Construction Co., Inc. 2 Truitt Dr. Eureka, MO 63025, Contract No. 19611

P.S.A. No. 1005 with Kowelman Engineering, Inc., Ward Capital Improvement Program Street and Alley Improvements approved and President authorized to execute same.

Supplemental Agreement No. 1 to P.S.A. Contract No. 42343 with St. Louis Pipeline Corp., for Utility Facility Relocation Agreement Pipeline Corp. at Lambert approved and President authorized to execute same.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 109162, Grand City Two, LLC, do alley improvement plan at 3628 Botanical in C.B. 2110 ordered approved, subject to certain conditions.

PRESIDENT AND DIRECTORS OF STREETS AND HEALTH AND HOSPITALS

Application No. 109026, Gateway Combined Federal Campaign 2004, hold event on Eads Bridge September 29, 2004 ordered filed, event has been canceled.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

6 subdivisions ordered approved as follows, subject to certain conditions: 109126, St. Louis Housing Authority, C.B. 1381 at 2639-41 Shenandoah, 109155, Pageant Building, LLC, C.B. 5975 at 6100-24 Enright and 691 Rosedale, 109156, Loni Properties, C.B. 5114-A at 4121 Manchester and 4112-24 Chouteau, 109157, Town & Country Homes, C.B. 5313-N at 4609-05 Varrelmann, 109182, David and Julie Grassi, C.B. 4073 at 2207 Marconi, 109168, Sprinkler Fitters, C.B. 705 on 3rd, Marion and 2nd.

DIRECTOR OF STREETS

Two affidavits ordered approved: Edsel and Dolores Safron, relating to compliance with Section 10 of Ordinance 66336. Petition

No. 6581, Arthur Allen Kriegshauser, relating to compliance with Section 10 of Ordinance 66344, Petition No. 6594, Collateral Access Agreement with Ryerson Tull, Inc., pertaining to Ordinance 58226 be approved.

Application No. 109158, 1205 North Seventh LLC, encroach with building at 1200 N. 7th and 1200 N. 6th ordered approved, subject to certain conditions.

DIRECTORS OF STREETS, PARKS AND HEALTH AND HOSPITALS

Application No. 109170, Clifton Heights Neighborhood Association, hold event at Clifton Park and close streets ordered approved, subject to certain conditions.

DIRECTORS OF STREETS AND HEALTH AND HOSPITALS

Application No. 108926, Home Builders Association of Greater St. Louis, hold event October 8-24, 2004 closing Olive at Gaslight Square October 1-27, 2004 ordered approved, subject to certain conditions.

DIRECTOR OF PUBLIC SAFETY

24 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: 266792, 2662795-96, 266802-203, 266806 and 266808.

Adjourned to meet Tuesday, September 28, 2004 at 1:45 P.M.

Samuel Simon President pro tem

ATTEST:

Darlene A. Plump Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M., October 19, 2004 St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

LETTING NO. 8260

RESIDENTIAL SOUND INSULATION PROGRAM, PART XXIX at Lambert-St. Louis International Airport®

DEPOSIT: \$15,000.00

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

Drive, Maryland Heights, Missouri 63043, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of **FIFTY dollars** (\$50.00) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 551-5025.

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

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

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

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

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of ten percent (10%). 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 hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award."

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

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

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

By order of the Board of Public Service, **SEPTEMBER 14, 2004.**

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, September 29, 2004, in Room 208 City Hall to consider the following:

APPEAL 8358 - Appeal filed by Glenda Williams, from the determination of the Building Commissioner in the denial of a home occupancy waiver authorizing the Appellant to operate a home day care for 10 children at 4547 N. Newstead. Ward 21 ZONE: "A" - Single Family Dwelling District

APPEAL 8359 - Appeal filed by Granite Works LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office, retail sales business, showroom and repair of countertops at 5959 Delmar. Ward 26 #AO314308-04 ZONE: "G" - Local Commercial & Office District

APPEAL 8361 - Appeal filed by Neely & Sons Auto Repair Sales, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto repair and sales business at 5220 Natural Bridge. Ward 1 #AO302150-04 ZONE: "F" - Neighborhood Commercial District

APPEAL 8362 - Appeal filed by Daniel Link, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations per plans to operate a chiropractic office at 5202 Bonita. WARD 12 #AB311783-04 ZONE: "A" - Single Family Dwelling District

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

By authority of the Board of Adjustment.

E. Smoot, Chairmaan

PUBLIC NOTICE

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, October 6, 2004, in Room 208 City Hall to consider the following:

APPEAL 8363 - Appeal filed by Custom Auto Care, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a car wash, detailing and window tinting business at 3736 S. Grand. Ward 15 #AO315745-04 ZONE: "F" - Neighborhood Commercial District

APPEAL 8364 - Appeal filed by Richard Kalina, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to do auto repair on personal antique cars and have inside storage at 4429 Ridgewood. Ward 14 #AO313942-04 ZONE: "F" - Neighorhood Commercial District

APPEAL 8365 - Appeal filed by Manske Architects, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alteraions per plans at 2621 Russell. Ward 7 #AB315401-04 ZONE: "C" - Multiple Family Dwelling District

APPEAL 8366 - Appeal filed by Hayes Engine Management, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an auto repair shop at 3916-18 Washington. Ward 18 #AO315700-04 ZONE: "H" - Area Commercial 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, October 7, 2004**, on the following conditional uses:

6209 Alamo - Home Occupancy Waiver - Residential & Commercial Repair & Maintenance - (Office Use Only) - "A" Single Family Dwelling District. BL **Ward 28**

4742 S. Broadway - Home Occupancy Waiver - Landscaping - (Office Use Only) -"D" - Multiple Family Dwelling District. MV **Ward 9** **4906 S. Broadway** - Home Occupancy Waiver - Heating & Cooling - (Office Use Only) - "F" - Neighborhood Commercial District. PMG **Ward 11**

1930 Chouteau Ave. - Home Occupancy Waiver - Construction - (Office Use Only) - "F" - Neighborhood Commercial District. PMG Ward 6

4347 Fyler - Home Occupancy Waiver - Roofing - (Office Use Only) -"B" - Two Family Dwelling District. MV Ward 10

5812 Garesche - Home Occupancy Waiver Concrete Construction - (Office Use Only) - "A" - Single Famiuly Dwelling District. BL **Ward 27**

5431 Gertrude - Home Occupancy Waiver - Contractor - (Office Use Only) -"A" - Single Family Dwelling District. MV **Ward 13**

4931 Gresham - Home Occupancy Waiver - Contractor - (Office Use Only) -"A" - Single Family Dwelling District. PMG **Ward 12**

4443 Itaska - Home Occupancy Waiver
- Construction - (Office Use Only) - "A"
Single Family Dwelling District. PMG Ward
14

4450 Kenneth Place - Home Occupancy Waiver - Moving Company -(Office Use Only) - "A" Single Family Dwelling District. MV Ward 21

2243 Montana - Home Occupancy Waiver - Appraisal - (Office Use Only) - "B" Two Family Dwelling District. PMG **Ward 9**

1622 N. 19th Street - Home Occupancy Waiver - Cleaning - (Office Use Only) - "C" Multiple Family Dwelling District. PMG Ward 5

4505 Tower Grove Place - Home Occupancy Waiver - General Contracting - (Office Use Only) - "A" Single Family Dwelling District. MV **Ward 8**

5421 Wilson Avenue - Home Occupancy Waiver - Home Repair - (Office Use Only) - "A" Single Family Dwelling District. MV Ward 10

300 East Nagel - #AO316545-04 - Metal Transfer Station W/Open Storage - "K" - Unrestricted Dristrict. PMG Ward 11

1408 N. Kingshighway - #AB317291-04 - Install 3 Satellite Dishes (Roof) Per Plans - "F" - Neighborhood Commercial District. MV Ward 18

3900 Evans - #AB316469-04 - Construct Day Care - (Zoning Only) - 50 Kids Age - Mixed Group 6:00 A.M. - 11:00 P.M.

(Monday through Friday) - "F" - Neighborhood Commercial District. **Ward 19**

5005 Union - #AB316559-04 - Construct Office Bldg. (Per Plans) - "F" - Neighborhood Commercial District. BL Ward 1

4 Hampton Village - #AB311428-04 -Construct Roof Top Antenna Per Plans - "F" - Neighborhood Commercial District. MHB Ward 16

PUBLIC NOTICE

A Revocation of Conditional Use Permit Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, October 7, 2004** on the following conditional uses:

2821 Meramec -Conditional Use Permit #108758 AO299506-04 - Restaurant issued off AB299506-04 - "F" Neighborhood Commercial District. BL Ward 9

INVITATION TO BID

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

BID#640-000357 2005 CHEVROLET PASSENGER G3500 VAN

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, October 8, 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.

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

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 - URINALYSIS DRUG TESTING

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, October 8, 2004 when they will be opened publicly and announced.

Request for Proposal documents may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

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

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

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

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

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

REQUEST FOR BIDS

ST. LOUIS PUBLIC LIBRARY BID NO. 04-000101 RENOVATION OF BUDER BRANCH LIBRARY

Sealed Bids will be received by the Purchasing Department, St. Louis Public Library, 1301 Olive Street, St. Louis, Missouri, 63103, until 4:00 p.m., October 19, 2004. A Pre-bid Conference is scheduled for 10:00 a.m. on October 7, 2004 at the Buder Branch Library, 4401 Hampton Ave., St. Louis, MO 63109.

A single copy of the bid documents may be obtained, for a refundable amount of \$50.00, during regular business hours at the above address, or by calling (314) 539-0312.

Donald Gillum Purchasing Manager

REQUEST FOR BIDS

ST. LOUIS PUBLIC LIBRARY BID NO. 04-000114 PURCHASE OF TWO (2) CARGO VANS

Sealed Bids will be received by the Purchasing Department, St. Louis Public Library, 1301 Olive Street, St. Louis, Missouri, 63103, until 4:00 p.m., October 12, 2004.

A single copy of the bid documents may be obtained during regular business hours at the above address, or by calling (314) 539-0312.

Donald Gillum Purchasing Manager

SEALED PROPOSALS

BOARD OF EDUCATION OF THE CITY OF SAINT LOUIS Bid No. RPF 03-0405

Sealed proposals will be received by the St. Louis Public Schools before closing date, Thursday, October 21, 2004 at 11:00 a.m., 2nd Fl. for furnishing the following:

FULL SERVICE BEVERAGE

Bids will be publicly opened and read at the above time. The **Board of Education** reserves the right to reject any or all bids.

Specifications, inquiries and requirements for bidding may be obtained at the Office of Materials Management; 801 N. 11th St., 2nd Fl., St. Louis, MO 63101. For any questions contact Quintin Long at (314) 345-2390.

DEPARTMENT OF PERSONNEL

NOTICE OF EXAMINATIONS

The Department of Personnel, Room 100 City Hall, City of St. Louis, Missouri announces competitive Civil Service examinations to fill vacancies in the Municipal Service. The last date for filing an application for the following examination is **OCTOBER 1, 2004.**

PUBLIC INFORMATION MANAGER (DEPARTMENT OF HEALTH)

(PROMOTIONAL EXAMINATION OPEN TO PERMANENT CITY EMPLOYEES ONLY) Prom. 1002

\$65,442 to \$100,152 (Annual Salary Range)

RECREATION ASSISTANT (BOXING COACH)

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

The last date for filing an application for the following examination is **OCTOBER 8**, **2004**.

GRANTS ADMINISTRATOR

Prom./O.C. 1001 \$43,004 to \$65,858 (Annual Salary Range)

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

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

Richard R. Frank, Director

September 22, 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.st louiscity.com/living wage.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, September 28, 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, OCTOBER 5, 2004

SURPLUS OFFICE EQUIPMENT FOR SALE

per condemnation #S05-14.

WEDNESDAY, OCTOBER 20, 2004

VACUUM HOSES

for furnishing the Water Division per Req. #1168.

3/4 TON PICK UP

for furnishing the Community Sanitation/Air Pollution/Vector Control per Req. #3.

SEEDER/AERIFIER

for furnishing the Parks Division per Req. #55.

TURF MAINTENANCE PRODUCTS

for furnishing the Airport Authority per Req. #145.

REFRIGERATOR, TOP FREEZER W/ ICE MAKER, 21 CU FT

for furnishing the Airport Authority per Req. #148.

CONVECTION OVEN

for furnishing the Airport Authority per Req. #149.

2004 CHEVROLET TRAILBLAZER

or furnishing the Airport Authority per Req. #151.

ESCAPE HOOD RESPIRATOR

for furnishing the CEMA (City Emergency Management Agency) per Req. #200.

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