The CITY JOURNAL

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FRANCIS G. SLAY

Mayor

JAMES F. SHREWSBURY

President, Board of Aldermen

DARLENE GREEN

Comptroller

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JOURNAL OF THE

Board of Aldermen

OF THE CITY OF ST. LOUIS

REGULAR SESSION 2006-2007

PRELIMINARY

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

Friday, May 5, 2006.

These minutes are unofficial and subject to Aldermanic approval.

City of St. Louis Board of Aldermen Chambers, May 5, 2006.

The roll was called and the following Aldermen answered to their names: Flowers, Bosley, Ford-Griffin, Shelton, Reed, Young, Conway, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Schmid, Jones-King, Boyd, Hanrahan, Waterhouse, Kirner, Williamson, Krewson and Mr. President Shrewsbury. 26

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

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUEST

None.

APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Mr. Wessels moved to approve the minutes for April 17 and 18, 2006.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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

None.

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 May 3, 2006 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 Cherokee-Lemp Special Business District:

The appointment of Mr. Larry D. Weitkemper, who resides at 2843 AAccomac, 63104, and who will represent th renters of the District. His term will expire on December 31, 2009, replacing Mr. Don Wiskamp.

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

Sincerely, FRANCIS G. SLAY Mayor

Mr. Ortmann moved to approve the following appointment to the Cherokee-Lemp Special Business District: Larry D. Weitkemper.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

PETITIONS & COMMUNICATIONS None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

None.

BOARD BILLS FOR THIRD READING - INFORMAL CALENDAR

None.

RESOLUTIONS - INFORMAL CALENDER

None.

FIRST READING OF BOARD BILLS

Board Member Roddy introduced by request:

Board Bill No. 44

An ordinance recommended by the Board of Estimate and Apportionment and the Parking Commission of the City of St. Louis and authorizing and directing the City, acting through the Treasurer of the City in his capacity as supervisor of parking meters, to issue Subordinated Parking Revenue Bonds

in an aggregate principal amount not to exceed \$3,533,000 at any time outstanding; setting forth certain terms and conditions for such bonds; approving and authorizing the execution and delivery of the Bond Purchase Agreement authorizing a future advance Deed of Trust and Security Agreement; and authorizing the taking of further actions with respect thereto; authorizing the taking of other actions, approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and containing severability and emergency clauses.

Board Member Roddy introduced by request:

Board Bill No. 45

An ordinance, authorizing and directing the Treasurer of the City of St. Louis, acting in his capacity as supervisor of parking meters ("Treasurer") to sell to Opus NWR Development LLC ("Opus") rights to build a retail parcel and a condominium parcel on land belonging to the treasurer in City Block 3884; and authorizing the treasurer and other City officials to enter into a Declaration of Reciprocal Easements, covenants, conditions and restrictions and such other documents as many be necessary to develop the property as a mixed Usp Public Parking Facility, Retail and Condominium Development, and containing a severability clause and an emergency clause.

Board Member Roddy introduced by request:

Board Bill No. 46

An ordinance amending Ordinance No. 66983 by changing the boundary of the Park East Lofts Planned Unit Development District approved by said ordinance by adding approximately 475 square feet to said planned unit development district.

Board Members Bosley, Ortmann, Gregali and Florida introduced by request:

Board Bill No. 47

An ordinance submitting to the qualified voters of the City of St. Louis a non-binding preferential vote as authorized by Article II Section 9 of the Charter of the City of St. Louis to assist the Missouri General Assembly in their deliberations regarding the residency requirement for civilian employees and commissioned police officers of the St. Louis Metropolitan Police Department; providing for an election to be held therefor and the manner of voting thereat; and containing an emergency clause.

Board Member Shelton introduced by request:

Board Bill No. 48

An Ordinance concerning the Ville Historic District; designating a described area

in the City of St. Louis as an historic district, to be known as the Ville Historic District: containing, identifying and providing for maintenance of a general location map of such district, which also evaluates the architectural significance of the improvements within such district; stating the historic, architectural, cultural and aesthetic significance and the current economic condition of such district; describing the advantages to residents of such district and to the City which may be anticipated as a consequence of historic district designation; containing., identifying and providing for maintenance of a plat at a scale of not more than 300 feet to the inch indicating the existing uses of all properties within the district; stating a general plan for the district indicating planned or proposed (public or private) restoration, development and demolition within the district; prescribing historic standards to be applied within the district; stating amendments to the existing zoning classification and boundaries necessary to conform to the proposed plan; with a severability clause and an emergency clause.

Board Member Ortmann introduced by request:

Board Bill No. 49

An ordinance to designate portions of the Benton Park Neighborhood as a Local Historic District under provisions of Title Twenty-Four of the Code of the City of St. Louis, a complete description of the boundaries of the District more fully described in the body of this ordinance, and providing for a development plan including Design Standards to be applied within the district, containing severability clauses and an emergency clause.

Board Member Shelton introduced by request:

Board Bill No. 50

An ordinance repealing Ordinance 66155 and enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Fourth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises; and containing an emergency clause.

Board Member President Shrewsbury introduced by request:

Board Bill No. 51

An ordinance recommended by the Board

of Estimate and Apportionment authorizing and directing the Mayor, the Comptroller and any other appropriate officials on behalf of the City of St. Louis, Missouri ("the City") to enter into a Offer to Purchase Real Property and Acceptance and Lease for Real Property with the United States of America ("GSA") acceptable to the parties herein authorized relating to the a building at 1520 Market Streets, St. Louis, MO 63103 ("Abram Building"); authorizing and directing the Mayor, the Comptroller and any other appropriate officials on behalf of the City to enter a Lease for Parking Lots for ninety-nine (99) years for surface parking lots currently leased-the first comprised of approximately 31,760 square feet to the west of a building at Tucker Blvd. and Spruce St., St. Louis, MO 63103 ("RAY Building") and the second comprised of approximately 97,632 square feet to the south of the RAY Building-and repealing Ordinance Nos. 61979 and 65511, which authorized the current leases; appropriating the sum of Three Million and Fifty Thousand Dollars (\$3,050,000.00) from the City's General Fund, Fund Balance; directing, notwithstanding Ordinance 60419, that the proceeds from the sale of 634 North Grand be deposited in the City's General Fund, Fund Balance to replace the above appropriation; authorizing and directing the Mayor, the Comptroller and any other appropriate officials on behalf of the City to execute and deliver documents and instruments related thereto; authorizing the taking of other actions and the approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and containing an emergency clause.

Board Member Waterhouse introduced by request:

Board Bill No. 52

An ordinance pertaining to the Twentyfourth Ward Liquor Control District; repealing Ordinance 66773 thereby removing the moratorium on the issuance of liquor licenses in the Twenty-fourth Ward Liquor Control District.

Board Member Young introduced by request:

Board Bill No. 53

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Nine Thousand Three Hundred Dollars (\$9,300.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Jameson Development, L.L.C., certain City-owned property located in City Block

678, which property is known as a triangular shaped tract of land containing 3,119 square feet, more or less, and containing an emergency

Board Member Florida introduced by request:

Board Bill No. 54

Αn ordinance approving Redevelopment Plan for the 4171 Connecticut Street Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated April 4, 2006 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, 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 five (5) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Florida introduced by request:

Board Bill No. 55

An ordinance approving an amendment to the Redevelopment Plan for the 3905 Utah Street & 3801 Wyoming Street Area ("Area") after affirming that the Area blighted by ordinance 65462 as described in Exhibit "A" attached hereto and incorporated by reference is a blighted area as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), affirming that redevelopment and rehabilitation of the Area is in the interest of the public health, safety,

morals and general welfare of the people of the City; approving the amendment to the Plan dated January 22, 2002 for the Area ("2002 Plan"), and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the amendment to the 2002 Plan.

REFERENCE TO COMMITTEE OF BOARD BILLS

Transportation & Commerce None

Ways and Means

Board Bills No. 44, 51 and 53

Public Safety

Board Bills No. 48, 49, 50 and 52

Public Utilities

None

Legislation

Board Bill No. 47

Health and Human Services

None

Public Employees

None

Streets, Traffic and Refuse

None

Intergovernmental Affairs

None

Engrossment, Rules and Resolutions

None

Housing, Urban Development & Zoning

Board Bills No. 45 and 46

Neighborhood Development

Board Bills No. 54 and 55

Convention and Tourism

None

Parks and Environmental Matters

None

Personnel and Administration

None

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Conway of the Committee on Ways and Means submitted the following report which was read.

Board of Aldermen Committee report, May 5, 2006.

To the President of the Board of Aldermen:

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

Board Bill No. 29

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell the Corporation's City Justice Center Leasehold Revenue Refunding Bonds, Series 2006 (the "Series 2006 Bonds") in an aggregate principal amount of not to exceed \$26,000,000 in order to refund all or a portion of its City Justice Center Leasehold Revenue Improvement Bonds, Series 1996A and its City Justice Center Leasehold Revenue Improvement and Refunding Bonds, Series 1996B (collectively, the "Refunded Bonds"), and, if desirable, to redeem a portion of its City Justice Center Leasehold Revenue Improvement Bonds, Series 2000A (the "Redeemed Bonds"), for the general welfare, safety and benefit of the citizens of the City of St. Louis, Missouri (the "City"); authorizing and directing the Corporation to execute and deliver the Fifth Supplemental Indenture of Trust, the Third Supplemental Base Lease, if any, the Third Supplemental Lease Agreement, if any, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, and the Escrow Agreement, if any; authorizing the City to execute the Third Supplemental Base Lease, if any, the Third Supplemental Lease Agreement, if any, the Second Supplemental Pledge Agreement, if any, the Continuing Disclosure Agreement, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, and the Escrow Agreement, if any; authorizing the Corporation and the City to obtain credit enhancement for the Series 2006 Bonds from a Credit Provider, authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller and any other appropriate City officials to execute the Credit Agreement and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance thereof; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; repealing ordinances of the City to the extent inconsistent with the terms hereof; and containing an emergency clause.

Board Bill No. 32

An ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by the City of St. Louis, Missouri for deposit in it's General Revenue Fund for the calendar year ending December 31, 2006, and remaining uncollected and other revenues remaining to be collected and deposited in the General

Revenue Fund for fiscal year ending June 30, 2007, all such revenues for the General Revenue Fund in the treasury of the City of St. Louis, Missouri through the issuance by the City of St. Louis, Missouri of its Tax and Revenue Anticipation Notes, and the acquiring of credit enhancement if necessary in order to lower the cost of such borrowing; prescribing the form and details of such notes; authorizing and approving certain documents and other actions; and containing an emergency clause.

Board Bill No. 33

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to issue and sell its Carnahan Courthouse Leasehold Revenue Refunding Bonds, Series 2006A (City of St. Louis, Missouri, Lessee) (the "Series 2006A Bonds") in an aggregate principal amount not to exceed \$27,000,000 in order to refund all or a portion of its outstanding Carnahan Courthouse Leasehold Revenue Bonds, Series 2002A (City of St. Louis, Missouri, Lessee) (the "Series 2002A Bonds") for the general welfare, safety and benefit of the citizens of the City of St. Louis, Missouri (the "City"); authorizing and directing the Corporation to execute and deliver the First Supplemental Indenture, the First Supplemental Lease Agreement, the Official Statement, the Tax Compliance Agreement, the Escrow Agreement, and the Bond Purchase Agreement (as such documents are defined herein and collectively referred to as the "Corporation Documents"); authorizing and directing the Mayor and Comptroller and any other appropriate City officials, if necessary, to execute, as provided herein, the following documents: the First Supplemental Lease Agreement, the Pledge Agreement, the Escrow Agreement, the Tax Compliance Agreement, the Continuing Disclosure Agreement, the Official Statement and the Bond Purchase Agreement (as such documents are defined herein and collectively referred to as the "City Documents"); authorizing and approving the First Supplemental Indenture; authorizing the Corporation and the City to obtain credit enhancement for the Series 2006A Bonds from a Credit Provider (as hereinafter defined): authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller and any other appropriate City officials to execute any Credit Agreement or other documents related thereto, if any; authorizing the pledge of certain revenues pursuant to the Pledge Agreement; authorizing and approving the First Supplemental Indenture; authorizing participation of appropriate City officials in drafting the Preliminary Official Statement and final Official Statement and the taking of further actions with respect thereto; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further action with respect thereto; authorizing the payment of certain costs of issuance thereof; authorizing and directing the taking of other actions, and the approval and execution of other documents, as necessary or desirable, to carry out and comply with the intent hereof; repealing ordinances of the City to the extent inconsistent with the terms hereof, and containing an emergency clause.

Board Bill No. 35

An ordinance relating to the graduated business license tax imposed pursuant to Ordinance 60643; imposing, subject to the approval of the voters, increased graduated business license taxes; repealing, subject to the approval of the qualified voters SECTION ONE of Ordinance 60643, approved January 8, 1988, and enacting in lieu thereof a new SECTION ONE imposing increased graduated business license taxes; submitting to the qualified voters of the City of St. Louis a proposition to approve the increase in the graduated business license taxes; providing for an election and the manner of voting thereat; providing that if such question shall receive the votes of a majority of the voters voting thereon that such tax shall be authorized and shall be imposed on graduated business licenses issued for the tax year beginning June 1, 2006 and every tax year thereafter; and containing a severability clause and an emergency clause.

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

None.

BOARD BILLS FOR PERFECTION

None.

THIRD READING CONSENT CALENDAR

None.

THIRD READING, REPORT OF THE ENGROSSMENT COMMITTEE AND FINAL PASSAGE

None.

REPORT OF THE ENROLLMENT COMMITTEE

None.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Shrewsbury introduced Resolutions No. 12-18 and the Clerk was instructed to read same.

Resolution No. 12

WHEREAS,, UNICO National was established by Dr. Anthony Vastola in Waterbury, Connecticut in 1922; and

WHEREAS,, 84 years later UNICO National is the largest Italian American service organization in the United States with more than 130 chapters nationwide; and

WHEREAS,, UNICO National's' mission is to contribute to the well-being of local communities throughout the nation by making significant contributions to deserving local and national charities; and

WHEREAS,, on Sunday, April 30, 2006, the St. Louis Metro Chapter of UNICO National will receive its charter as the newest chapter of this outstanding organization; and

WHEREAS, this historic event will be attended by Michael Spano, Executive Vice President of UNICO National and a contingent of UNICO members from the Memphis, Tennessee Chapter which is the sponsoring chapter for St. Louis Metro; and

WHEREAS,, at the same time as the charter presentation, Mr. Spano will install the officers of the new Chapter including, President Angelo Sita, First Vice President Joseph Gandolfo, Second Vice President Michael Caltagirone, Treasurer Paul Grundhauser, Secretary Charles Jahneke and Marshall Vincent Passanisi;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize the members of the St. Louis Metro Chapter of UNICO National and all of the participants in the Charter Presentation Ceremony and we congratulate them on the occasion of the establishment UNICO's newest chapter and we further thank the members of the St. Louis Metro Chapter for their dedication and commitment to the St. Louis community and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honorees at a time and place deemed appropriate by the

Introduced on the 5th day of May, 2006 by:

Honorable Stephen Gregali, Alderman 14th Ward

Resolution No. 13

WHEREAS, we have been advised that on May 7, 2006 the rank of Eagle Scout will be awarded to Daniel V. Zdrodowski, who lives with his family at 3444 Crittenden Avenue; and WHEREAS, Daniel is the son of William and Mary Zdrodowski, who are both proud and happy to announce this momentous accomplishment in Daniel's life; and

WHEREAS, Daniel 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, Daniel is a role model for all of the younger scouts in Troop 6 and will be honored by them, along with his family and many friends, at the Eagle Scout Court of Honor to be held on May 7, 2006;

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 Daniel V. Zdrodowski at the Eagle Court of Honor, and wishing in some small way to add our congratulations and best wishes to Daniel 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 5th day of May, 2006 by:

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

Resolution No. 14

WHEREAS, the month of May is recognized in the State of Missouri and the City of St. Louis as "Foster Parent Month"; and

WHEREAS, in conjunction with the Missouri Children's Division, foster parents provide a safe and stable surrounding for children whose natural parents and families are in crisis and seeking the help they need to reestablish a healthy home environment; and

WHEREAS, all children need and deserve a warm home, nutritious meals, clean clothes and someone to love and care for them; and

WHEREAS, more than 1300 children from the City of St. Louis live in foster care; and

WHEREAS, the generous and devoted individuals and families who provide the safe havens of the Missouri foster care system are

providing an extraordinary service to this city and state which will be evident for years to come as the foster children of today, who so greatly benefit from this program, grow into the community leaders of tomorrow;

NOW THEREFORE BE IT **RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations, as we begin Foster Parent Month, to recognize and thank the foster parents who serve the children of the City of St. Louis and the State of Missouri and we encourage families and individuals throughout this community to support this important effort to ensure the safety, health and well being of our youth 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 5th day of May, 2006 by:

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

Honorable Craig Schmid, Alderman 20th Ward

Resolution No. 15

WHEREAS, we have been advised that on May 7, 2006 the rank of Eagle Scout will be awarded to Kyle Meyer, who lives with his family at 5006 Theiss Avenue; and

WHEREAS, Kyle is the son of Steven and Beth Meyer, who are both proud and happy to announce this momentous accomplishment in Kyle's life; and

WHEREAS, Kyle 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, Kyle is a role model for all of the younger scouts in Troop 6 and will be honored by them, along with his family and many friends, at the Eagle Scout Court of Honor to be held on May 7, 2006;

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 Kyle Meyer at the Eagle Court of Honor, and wishing in some small way to add our congratulations and best wishes to Kyle 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 5th day of May, 2006 by:

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

Resolution No. 16

WHEREAS, we have been apprised that on May 14, 2006, Joseph P. Holway will celebrate his glorious 85th Birthday; and

WHEREAS, Joe was born and raised in the City of St. Louis and is a distinguished graduate St. John the Baptist Elementary School and Cleveland High School; and

WHEREAS, Joe served with the Armed Forces of the United States in World War II and, after his honorable discharge, began his career with the U. S. Postal Service from which he retired in 1982; and

WHEREAS, throughout his life Joe has enjoyed the love and support of his wife of 59 years, Anna and his children, JoAnne, George, Jerry, Thomas, Denny, Mary, Pam, Bob and Barbara; and

WHEREAS, Joe is an outstanding member of our community and we join with his family and many friends in the celebration of this joyous 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 Joseph P. Holway on the occasion of his 85th Birthday and we wish him continued peace, good health and happiness and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 5th day of May, 2006 by:

Honorable Alfred Wessels, Alderman 13th Ward Honorable Matt Villa, Alderman 11th Ward

Resolution No. 17

WHEREAS, we have been apprised that on March 17, 2006 Reverend Monsignor Salvatore E. Polizzi celebrated his Fiftieth Anniversary as a Priest in the Archdiocese of St. Louis; and

WHEREAS, Monsignor Polizzi was born and raised in the City of St. Louis, the son of Vito and Rosalia Polizzi and is a distinguished graduate of Kenrick Theological Seminary and St. Louis University where he received his Masters of Arts Degree in Urban Planning; and

WHEREAS, 2006 is a year of anniversaries for Monsignor Polizzi who is also celebrating his 75th Birthday and 25 years of service as Pastor at St. Roch Catholic Church; and

WHEREAS, Monsignor Polizzi is recognized and respected throughout the St. Louis community for his many years of civic and community service which includes service on the Human Rights Commission for the State of Missouri, the Magdala Foundation, Coro Foundation, the Executive Committee for Regional Hospital, the Board of Directors for Operation Food Search and 17 years as chairman of the Land Reutilization Authority for the City of St. Louis; and

WHEREAS, Monsignor Polizzi's greatest achievement is his life of service as a parish priest and his tireless commitment to the spiritual well being of those he is asked to serve; and

WHEREAS, Monsignor Polizzi is an exceptional member of our community whose service to the parish family at St. Roch and to all of our citizens is greatly appreciated;

WHEREAS, on Sunday, May 7, 2006, the members of St. Roch Parish, along with the family and countless friends of Monsignor Polizzi, will gather together to honor him and celebrate his many years of spiritual leadership in the City of St. Louis; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Reverend Monsignor Salvatore E. Polizzi, on the occasion of his Fiftieth Anniversary as a Parish Priest in the Archdiocese of St. Louis and we thank him for his outstanding service to our community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 5th day of May, 2006 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 18

WHEREAS,, we have been apprised that on May 26, 2006, the the 26th Annual "Bringing It Together" Celebration in honor of Older American's Month will take place at the Muny Opera Pavilion in Forest Park; and

WHEREAS,, this annual event is a collaborative effort by the City of St. Louis Parks, Recreation and Forestry Department, St. Louis Area Agency on Aging, Southside Wellness Center and senior citizen centers throughout the city; and

WHEREAS,, this important community program acknowledges the many contributions senior citizens have made to the St. Louis region through the sharing of their experience, knowledge and unique talents; and

WHEREAS,, this exciting celebration will be highlighted by music, dancing, food, informational booths and an opportunity for an important sharing experience between senior citizens and the youth of our community; and

WHEREAS,, it is fitting that we recognize the many outstanding senior citizens of this city during "Older American Month";

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 sponsors and participants of the 26th Annual "Bringing It Together" celebration and we thank them and all of the senior citizens of this community for their many contributions to the residents of our city and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 5th day of May, 2006 by:

Honorable Kathleen Hanrahan, Alderwoman 23rd Ward

Honorable Michael McMillan, Alderman 19th Ward

Unanimous consent having been obtained Resolutions No. 12-18 stood considered.

President Shrewsbury moved that Resolutions No. 12-18 be adopted, at this meeting of the Board.

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

Mr. Conway of the Committee on Ways and Means submitted the following report which was read.

Board of Aldermen Committee report, May 5, 2006.

To the President of the Board of Aldermen:

The Committee on Ways and Means to whom was referred the following Resolution, report that they have considered the same and recommend adoption.

Resolution No. 8

WHEREAS, the Missouri General Assembly has enacted the Municipal Telecommunications Business License Tax Simplification Act, sections 92.074 to 92.098 RSMo.:

WHEREAS, section 92.080 RSMo. requires each municipality imposing a business license tax on a telecommunications company to comply with sections 92.074 to 92.098 RSMo.;

WHEREAS, section 92.083 RSMo. specifies that sections 92.074 to 92.098 RSMo. do not repeal any existing municipal ordinance imposing a business license tax on a telecommunications company as long as it complies with section 92.086 RSMo.;

WHEREAS, the City of St. Louis has an existing municipal ordinance imposing a business license tax on telecommunications companies, known as the Telephone Company Alternative Tax, sections 23.34.010 to 23.34.090 of the Revised Code of the City of St. Louis:

WHEREAS, prior to enactment of the Municipal Telecommunications Business License Tax Simplification Act, pursuant to the provisions of the Telephone Company Alternative Tax, the City of St. Louis imposed a tax of ten percent (10%) on gross receipts of all persons, firms or corporations engaged in a general telephone business;

WHEREAS, section 92.086 RSMo requires that a municipality adjust its business license tax rate on telecommunications companies to a percentage determined on a tax base equal to the total amount of telecommunication business license taxes collected by a municipality for fiscal year 2005, increased by fifty percent of the difference between such amount and the business license tax receipts that would have been yielded by applying the gross receipts percentage rate in effect for the municipality prior to the effective date of sections 92.074 to 92.098 RSMo., to the total gross receipts for all wireless telecommunications services provided by telecommunications companies;

WHEREAS, pursuant to information provided by the Missouri Department of Revenue, the adjusted tax rate calculated in accordance with the immediately preceding clause for the City of St. Louis has been determined to be nine and five-tenths percent (9.5%);

WHEREAS, section 92.086 RSMo. provides that, effective July 1, 2006, all business license taxes shall be based solely and exclusively on those gross receipts of telecommunications companies for the retail sale of telecommunications services which are subject to taxation under sections 144.010 and 144.020, RSMo;

WHEREAS, section 92.086 RSMo. provides that there may be a further adjustment of the foregoing tax rate for bills rendered on or after July 1, 2007;

WHEREAS, the City of St. Louis is currently challenging the constitutionality of the Municipal Telecommunications Business License Tax Simplification Act in the Missouri Supreme Court, and if said Act is held unconstitutional, then the foregoing adjusted tax rate may be determined as null and void;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that its business license tax shall be based solely and exclusively on those gross receipts of telecommunications companies for the retail sale of telecommunications services which are subject to taxation under sections 144.010 and 144.020, RSMo, which shall be assessed at a rate of nine and five-tenths percent (9.5%) of gross receipts, beginning on July 1, 2006, and continuing until June 30, 2007, or until the date that the Missouri Supreme Court issues decision that the Municipal Telecommunications Business License Tax Simplification Act is unconstitutional. whichever occurs sooner; and that if the Missouri Supreme Court issues a decision that the Municipal Telecommunications Business License Tax Simplification Act is unconstitutional, then in such event, the tax rate of nine and five-tenths percent (9.5%) shall be immediately null and void as of the date of issuance of that decision, and there shall immediately be in effect a tax rate of ten percent (10%) of gross receipts.

Introduced on the 28th day of April, 2006 by:

Honorable Stephen Conway, Alderman 8th Ward

 $\label{eq:mr.conway} \mbox{ moved to adopt Resolution } \mbox{No. 8}.$

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr. Troupe, Mr. McMillan and Mr. Carter.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return May 12, 2006.

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 – May 9, 2006

Present: Directors Visintainer, Suelmann, Siedhoff, Kincaid and President Melton

Absent: Directors Bess and Simon. (excused)

Requests of the Director of Parks, Recreation and Forestry designating Mr. Greg Hayes to act in his behalf and; Director of Public Safety to be excused from the Regular Meeting of May 2, 2006 were received and leaves of absence granted.

All actions pertaining to the Directors of Parks, Recreation and Forestry and Public Safety shall be the Special Order of the Day by the Board.

Minutes of the Regular Meeting of May 2, 2006 were unanimously approved.

The following documents were referred by the Secretary:

May 5, 2006

To the President and Directors of Public Utilities, Streets and Public Safety: 111338, Fred Weber, demolish Compton Avenue Bridge over I-64.

To the Directors of Public Utilities and Public Safety: 111339, Charles Pittman, consolidation deed for 4032 and 4034 Aldine to be made into 1 parcel at 4032 Aldine in C.B. 3658, 111340, Hibbs Homes Plat 1, a tract of land being all of Lot 20 and the western 38' of Lot 2 in block 15 of Tyler Place in C.B. 4948, 111341, Shaw Boulevard Townhouse, subdivide Lot 39 and the western 20' of Lot 40 of Shaw's Lafayette Avenue Addition No. 3 in C.B. 5311.

To the President and Directors of Public Utilities and Streets: 111342, Dogtown Walk II Subdivision, rebuild public sidewalks and install new private street entrance known and numbered as 2130 and 2131 Waldemar in C.B. 4624-B.

To the Directors of Public Utilities and Streets: 111343, Union Electric, divert existing conduit and marry with customer conduit on east side of west 4th b/t Poplar and Spruce.

To the Director of Streets: 111344, Pinnacle Entertainment, Inc., remove some existing lighting on 3rd b/t Martin Luther King and Carr, 111345, David L. Bailey, encroach with sidewalk café at 1104 and 1106 Locust.

To the Directors of Health and Hospitals and Public Safety: 111346, Granny's Home Day Care, conduct a day care at 4028 Oregon, 111325, Land Of Oz Academy, amend to conduct a day care center a 1172 N. Kingshighway to (24) Infants and (44) 1 1/2 - 12 yrs.

May 8, 2006

To the Directors of Public Utilities and Streets: 111349, Laclede Gas Co. to replace an existing below grade low pressure regulator in the R.O.W. at the n/w corner of Pernod and Regal with an above ground regulator stations, 111350, ATT Corporation, extend a 4" PVC 20' onto Linden just west of 13th and tapping into our existing conduit run, 111351, SBC, place a 1056 ' of buried cable from the cabinet at the side of 1025 Hodiamont to the south side of the apartments at 1016 N. Skinker, 111352, AT&T Corp, place 40' 3" I/P to 1708 Delmar and trenching approx 80 along the building going east to west in the alley south of Delmar.

To the Directors of Public Utilities and Public Safety: 111353, Jefferson Delmar LLC, boundary adjustment plat for lots A & B in D.B. 931 at 2600 and 2628 Delmar, 111354, Angle Roofing and Gutter, consolidate 2 parcels into 1 parcel 916 and 918-28 Benton in C.B. 341, 111355, Roger Lambeth, lot consolidation plat at 1916 thru 1928 Geyer (at Mississippi) in C.B. 1332, 111356, Rothchild Properties West End, consolidate by deed two parcels into 1 lot at 4054-4060 Chouteau, C.B. 3993.

To the Director of Streets: 111252, Les Beaux Enfant, amend permit to include 6 additional banners located from the corner of Ashland to Natural Bridge on the 3300 block of Union.

LETTINGS

Four sealed proposals for the public work advertised under Letting No. 8299 - Benton Park Lake Liner were received, publicly opened, read and referred to the President.

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

PRESIDENT

Detailed plans and specifications for the following work approved and Board set date of June 13, 2006 for opening bids for work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8305 - West End Community Center Fire Protection and Life Safety Improvements.

Addendum No. 1 to the plans and specifications for Letting No. 8300 - Residential Sound Insulation Program Part XXXVI at Lambert approved and made part of the original plans.

Addendum No. 1 to the plans and specifications for Letting No. 8302 - FY 07 Citywide Sidewalk Contract approved and made part of the original plans.

P.S.A. No. 1025 with Burns & McDonnell for The Design of Delmar Median and Streetscape, Union to Kingshighway, Project No. STP-5500(602) approved and President authorized to execute same.

P.S.A. No. 1026 with Parsons Brinckerhoff Quade & Douglas, Inc. for Master Plan Update - Phase 1 (Airport Layout Plan Update) at Lambert approved and President authorized to execute same.

Emergency Work Orders issued for the month of April, 2006 by the Dept. of the President and Facilities Management Division approved.

DIRECTOR OF PUBLIC UTILITIES

Board declared as emergency Repair of 1200 amp frame circuit breaker for the Chain of Rocks Distributive Station Motor Control Center.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Application No. 111248, AT & T, place telephone cable from manhole at No. 11th and Lucas going west on Lucas to rear of 1123 Washington, etc., ordered approved, subject to certain conditions.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

5 subdivision permits ordered approved as follows, subject to certain conditions: 111326, Kennedy & Pilcher, 911-13 Rutger in C.B. 466E, 111315, Near Southside Improvement Corp., 1700 LaSalle in C.B. 482-WA, 111314, Presidential Building Services, 3845 Cook in C.B. 3729, 111334, BJC Healthcare, 4444 Forest Park in C.B. 3903,

111339, Charles Pittman, 4032-34 Aldine in C.B. 3658.

Application No. 111317, Westre Investments, LLC, subdivide land in C.B. 3024 at 7135 and 7137 Virginia ordered denied, minimum lot size required per dwelling unit for newly platted parcels in the B-Two Family Dwelling District is 2,500 square feet.

DIRECTOR OF STREETS

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

"An ordinance to vacate Lucas from 19th and 20th in C.B. 942/2003."

2 encroachment permits ordered approved as follows, subject to certain conditions: 111322, Siteman Cancer Center, place banner along Kingshighway at Forest Park promoting the Komen Race for the Cure on June 10, 2006, 111323, Drury Inn, place trash compactor in the alley behind Drury Inn St. Louis Union Station Hotel located at 201 S. 20th.

DIRECTOR OF PARKS, RECREATION AND FORESTRY

Permits ordered approved as follows, subject to certain conditions: 111347, Gateway Pyrotechnic Productions, LLC, conduct 5-6 minute fireworks display in Forest Park behind Dwight Davis Tennis Courts on May 13, 2006 at Pagoda Circle, 111348, African-American Heritage Festival, hold event in Fairgrounds Park May 21, 2006.

DIRECTORS OF PARKS, RECREATION AND FORESTRY AND HEALTH AND HOSPITALS

Application No. 110723, Lift for Life, hold St. Louis Micro-Fest Beer Festival May 13, 2006 in the Upper Muny Parking Lot in Forest Park ordered approved, subject to certain conditions.

DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

2 day care centers ordered approved as follows: 111154, Kiddiversity Child Care Center, conduct day care center at 1654 Tower Grove, 111325, Land of Oz Academy, 1172 N. Kingshighway.

DIRECTOR OF PUBLIC SAFETY

4 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: 270199-202, 270204-211 and 270218.

Adjourned to meet Tuesday, May 16, 2006 at 1:45 P.M.

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **May 23, 2006** at which time they will be publicly opened and read, viz:

JOB TITLE: FY 07 CITYWIDE SIDE-WALK CONTRACT, PROJECT NO. 06027

LETTING NO: 8302

DEPOSIT: \$23,500.00

Drawings, Specifications and Form of Contract may be examined at the Office of the President of the Board of Public Service, Room 301 City Hall. Plans and specs may be viewed on BPS website: http://www.stl-bps.org/contract.asp (BPS Virtual Plan Room).

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **Thirty Five dollars (\$35.00)** for each set.

Purchased sets become the property of the prospective bidder and <u>no refunds</u> will be made.

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

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

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

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

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

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The M/WBE goal for this project is 25% and 5%. The Contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

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

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

By Order of the Board of Public Service, **April 18, 2006.**

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **May 23, 2006** at which time they will be publicly opened and read, viz:

JOB TITLE: CONCRETE AND BRICK REMOVAL/REPLACEMENT AND COM-PLETE SIDEWALK INSTALLATION, PROJECT NO. SP-69 (FY06-CIP)

LETTING NO: 8301 DEPOSIT: \$10,225.00

Drawings, Specifications and Form of Contract may be examined at the Office of the President of the Board of Public Service, Room 301 City Hall. Plans and specs may be viewed on BPS website: http://www.stl-bps.org/contract.asp (BPS Virtual Plan Room).

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of **Twenty Five** dollars (\$25.00) for each set.

Purchased sets become the property of the prospective bidder and <u>no refunds</u> will be made.

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

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

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

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

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

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority

business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The M/WBE goal for this project is 25% and 5%.

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

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

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

By Order of the Board of Public Service, **April 18, 2006.**

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on **June 06, 2006** at which time they will be publicly opened and read, viz:

JOB TITLE: CARNAHAN COURT-HOUSE MECHANICAL EQUIPMENT AND CONTROLS UPGRADE BID PACKAGE 2 HVAC EQUIPMENT UPGRADE BID PACKAGE

LETTING NO: 8303

DEPOSIT: \$45,825.00

Drawings, Specifications and Form of Contract may be examined at the Office of the President of the Board of Public Service, Room 301 City Hall. Plans and specs may be viewed on BPS website: http://www.stl-bps.org/contract.asp (BPS Virtual Plan Room).

Sets of Drawings, Specifications and Proposal Form may be obtained by giving three (3) days notice, and upon payment of $\underline{SEVENTY\ FIVE}$ dollars (§ **75.00**) for each set.

Purchased sets become the property of the prospective bidder and <u>no refunds</u> will be made.

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

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

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

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

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

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

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

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

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

By Order of the Board of Public Service, **April 25, 2006.**

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on JUNE 06, 2006 at which time they will be publicly opened and read, viz:

JOB TITLE: BROADWAY AVENUE BRIDGE OVER RIVER DES PERES SOUTHAPPROACH PHASE II

LETTING NO: 8304

DEPOSIT: \$13,700.00

Drawings, Specifications and Form of Contract may be examined at the Office of the President of the Board of Public Service, Room 301 City Hall. Plans and specs may be viewed on BPS website: http://www.stl-bps.org/contract.asp (BPS Virtual Plan Room).

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

Purchased sets become the property of the prospective bidder and **No Refunds** will be made.

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

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

Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications, and plans.

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

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

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

The City of St. Louis will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award. The **DBE** goal for this project is 10%.

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

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

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

By Order of the Board of Public Service, May 2, 2006.

Marjorie L. Melton, P.E. President

ATTEST:

Darlene A. Plump Secretary

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

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned by the Board of Public Service, 1200 Market Street, Room 208 City Hall, until 1:45 P.M., St. Louis, Missouri time on JUNE 13, 2006 at which time they will be publicly opened and read, viz:

JOB TITLE: WEST END COMMUNITY CENTER FIRE PROTECTION AND LIFE SAFETY IMPROVEMENTS

LETTING NO: 8305

DEPOSIT: \$11,625.00

Drawings, Specifications and Form of Contract may be examined at the Office of the President of the Board of Public Service, Room 301 City Hall. Plans and specs may be viewed on BPS website: http://www.stl-bps.org/contract.asp (BPS Virtual Plan Room).

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

Purchased sets become the property of the prospective bidder and **No Refunds** will be made.

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

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

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

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

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

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

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

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

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

By Order of the Board of Public Service, May 9, 2006.

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, May 17, 2006,** in Room 208 City Hall to consider the following:

APPEAL #8600 - Appeal filed by Engraphix Architectural Signage, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one (1) projecting sign (illuminated) per plans at 1023 Spruce. WARD 7 #AB362134-06 ZONE: "I" Central Business District

APPEAL #8601 - Appeal filed by B & N Signs, Inc., from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to

erect one (1) projecting sign (illuminated) per plans at 701 Pine. WARD 7 #AB365050-06 ZONE: "I" Central Business District

APPEAL #8602 - Appeal filed by Edward Jones Investment, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior alterations per plans to operate an office at 5350 Loughborough. WARD12 #AB364237-06 ZONE: "A" - Single Family Dwelling District

APPEAL #8603 - Appeal filed by New Creation Christian Fellowship, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a church (150 members) at 3458 Minnesota. WARD 20 #AO364134-06 ZONE: "B" - Two Family Dwelling District

APPEAL #8604 - Appeal filed by Friendly Temple Apartments Phase II, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a multi-family dwelling per plans at 5521 Wells. WARD 22 #AB361382-06 ZONE: "C" - Multiple Family Dwelling District

APPEAL #8605 - Appeal filed by Wholesale Car Masters, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to have inside storage of wholesale cars at 2318 Union (rear of building). WARD 18 #AO360737-06 ZONE: "F" - Neighborhood 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 public hearing will be held by the Board of Adjustment at 1:30 p.m. on **Wednesday, May 24, 2006,** in Room 208 City Hall to consider the following:

APPEAL#8606 - Appeal filed by F & B Properties LLC, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a real estate office at 2854 Keokuk (1st Floor). WARD 20 #AO363436-06 ZONE: "B" Two Family Dwelling District

APPEAL #8607 - Appeal filed by Corner Stone's Inc., from the determination of the

Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a fabrication and polish granite stone business and office at 3248 Gravois. WARD 9 #AO364893-06 ZONE: "F" Neighborhood Commercial District

APPEAL#8608 - Appeal filed by Warren Sign Company, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install four (4) wall signs and reface one (1) projecting sign per plans at 415 DeBaliviere. WARD 26 #AB362556-06 ZONE:"D" – Multiple Family Dwelling District "H" – Area Commercial District

APPEAL #8609 - Appeal filed by Warren Sign Company, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to install one (1) illuminated wall sign, two (2) non-illuminated wall signs / window graphics and reface one (1) existing projecting sign per plans at 10 Maryland Plaza. WARD 28 #AB362560-06 ZONE: "H" – Area Commercial District

APPEAL #8610 - Appeal filed by Rick Hunter, from the determination of the Board of Public Service in the denial of a subdivision plat authorizing the Appellant to subdivide lots at 6502 West Park. WARD 24 BPS #111186 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.

S. Cunningham, Chairman

PUBLIC NOTICE

A Bed and Breakfast Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, May 25, 2006,** on the following use:

2422 McNair - #AB363765-06 – Bed & Breakfast Inn (4 Rooms) – "C" – Multiple-Family Dwelling District. Pmg **Ward 7**

PUBLIC NOTICE

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, May 25, 2006,** on the following conditional uses:

5449 Murdoch - Home Occupancy Waiver - Selling Produce (Office Use Only) -"A" - Single-Family Dwelling District. Pmg Ward 16 2142 E Warne - Home Occupancy Waiver- Lawn Care (Office Use Only) – "B" – Two-Family Dwelling District. Pmg Ward 3

3730 Lincoln - Home Occupation Waiver– Home Day Care 10 children/I infant/ 9 2 ½ -7-S-S- 6am-12pm – "C" – Multiple-Family Dwelling District. Pmg **Ward 5**

6605 Clayton - #AO367958-06 – Office Space for Apartment Complex – "D" – Multiple-Family Dwelling District. Mv Ward 24

6823 Gravois - #AO368157-06 – Sitdown Café & Full Drink – "F" – Neighborhood Commercial District. Mv **Ward 12**

201 S Skinker - #AO368145-06 — Tutorial Service In Basement of Church – "A" — Single-Family Dwelling District. Mv Ward 28

2131 Marconi - #AO368189-06 — Coffee Shop & Bakery – "F" – Neighborhood Commercial District. Mv Ward 10

5815 Hampton - #AO366540-06 – Sitdown/Carryout/Patio Expanding Restaurant – "F" – Neighborhood Commercial District. My **Ward 16**

4254 Manchester - #AO368669-06 — Barber/Beauty Salon &Tattoo Shop – "G" — Local Commercial and Local District. Mv Ward 17

3328 Chippewa - #AB367775-06 — Interior & Exterior Alterations Per Plans — "F" — Neighborhood Commercial District. Pmg Ward 20

2422 McNair - #AB363765-06 – Interior & Exterior Alterations Per Plans – "C" – Multiple-Family Dwelling District. Pmg **Ward 7**

REQUEST FOR PROPOSALS

The City of St. Louis, Missouri, acting by and through the Office of the City Counselor, is seeking Proposals from interested parties to provide an automated traffic safety camera system, also known as red light photo enforcement equipment, in order to enhance public safety at intersections located within the City of St. Louis, to maintain such system, and to provide related services. To obtain a submittal packet, please contact Peter Mosanyi, II, at 314-622-3366 or mosanyip@stlouiscity.com. Proposals Due: June 9, 2006, at 4:30 P.M. CST.

PUBLIC NOTICE

The Housing, Urban Development and Zoning Committee of the St. Louis Board of Aldermen will hold a Public Hearing on **May 17, 2006** at 10:00 A.M. in the Kennedy Room (208) in City Hall:

BOARD BILL NO. 7 Introduced By Alderman William Waterhouse

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 4613A (also known as City Block 4613.01) to be known as the "Dogtown Terrace Townhomes Planned Unit Development District".

BOARD BILL NO. 20 Introduced By Alderman Fred Heitert

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 6401 to be known as the "Boulevard Heights Homes Planned Unit Development District".

BOARD BILL NO. 30 Introduced By Alderman Stephen Conway

An Ordinance recommended by the Planning Commission on March 1, 2006, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District and "F" Neighborhood Commercial District to the "C" Multiple-Family Dwelling District in City Block 4065, so as to include the described parcel of land in City Block 4065; and containing an emergency clause.

BOARD BILL NO. 31 Introduced By Alderman William Waterhouse

An Ordinance recommended by the Planning Commission on April 5, 2006, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "J" Industrial District in City Block 4629, so as to include the described parcel of land in City Block 4629; and containing an emergency clause.

BOARD BILL NO. 40 Introduced By Alderman Joseph Roddy

An ordinance establishing and creating a Planned Unit Development District for a portion of City Block 3915 to be known as the "4218 West Pine Planned Unit Development District".

BOARD BILL NO. 42 Introduced By Alderman Terry Kennedy

An Ordinance recommended by the Planning Commission on April 5, 2006, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District and "F" Neighborhood Commercial District to the "H" Area Commercial District in City Block 3922, so as to include the described parcels of land in City Block 3922; and containing an emergency clause.

Any person wishing to speak for or against the above cited board bill should be present.

INVITATION TO BID

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

BID#210-000068 - SECURITY CAMERAS AND INSTALLATION

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, June 2, 2006** 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 the 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

INVITATION TO BID

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

BID # 691-000047 FIBER OPTIC INSTALLATION

Sealed bids of the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, **Friday, June 9, 2006** 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 the 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

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 <u>La Queta Russell-Taylor</u>, at (314) 551-5048, or can be accessed at http://www.stlouiscity.com/livingwage.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, **May 16, 2006** - 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.

Requesting a Bid

To have a bid mailed or faxed to you, please contact the Supply Commissioner's office at (314) 622-4580.

THURSDAY, MAY 18, 2006

SURPLUS LAB XRAY MACHINE & KODAK PROCESSOR FOR SALE

per condemnation #S06-67A.

SURPLUS WOODEN BENCHES (10 FT.) & HOBART REFRIGERATOR (5 DOOR W/LOCKS) FOR SALE

per condemnation #S06-67B.

SURPLUS COPIERS & COMPUTERS FOR SALE

per condemnation #S06-68.

SURPLUS COMPUTER CABINET, ANTIQUE CABINET & BLUE CANE CHAIR FOR SALE

per condemnation #S06-69.

WEDNESDAY, JUNE 7, 2006

SWIMMING POOL CHLORINE

for furnishing the Recreation Division per Req. #50.

TYPE XLP UNDERGROUND WIRE RHW/RHH

for furnishing the Water Division per Req. #1770.

CONTRACT FOR ODOR CONTROL SYSTEM

for a period of two (2) years from date of award

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

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

The right to reject any and all bids is reserved.

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