

City of St. Louis Board of Aldermen Chambers July 8, 2010.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Krewson and President Reed. 25

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

ANNOUNCEMENT OF ANY  
SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF  
HONORED GUESTS

None.

APPROVAL OF MINUTES  
OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for June 25, 2010.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk

of the Board of Aldermen

To the President of the Board of Aldermen:

I wish to report that on the 8th day of July, 2010, 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. 31

An Ordinance pertaining to the City Housing Conservation Program; repealing Section Seventeen of Ordinance 67914 and enacting in lieu, thereof, a new section pertaining to the same subject matter.

Board Bill No. 14

An ordinance pertaining to curfew in Buder Park; repealing Ordinance 66988, codified in Section 22.18.026 of the Revised Code of the City of St. Louis as prohibiting idling, wandering, strolling, playing or otherwise being in or upon the confines of Buder Park or the public areas immediately adjacent thereto between the hours of 7:00 p.m. and 10:00 a.m. throughout the year; containing an emergency clause.

Board Bill No. 99

(Floor Substitute)

An ordinance relating to solid waste collection, removal and disposal/recycling; providing that beginning on July 1, 2010, a Solid Waste Services Fee of Eleven Dollars (\$11.00) per Dwelling Unit per month, which Solid Waste Services Fee may be increased at the beginning of each fiscal year thereafter, as provided herein, shall be charged for Solid Waste Services provided by the City to residential Dwelling Units, as defined herein; finding that the charging and collection of such Solid Waste Services Fees is necessary and appropriate; providing that such Fees shall be payable at such times as shall be determined by the Refuse Commissioner and the Collector of Revenue; setting forth provisions for the administration of such Fees and the billing therefor; providing that Solid Waste Services Fees shall not be charged for a Dwelling Unit when adequate Solid Waste Services and related equipment for such Dwelling Unit are

provided by a Private Solid Waste Contractor, as defined herein, as evidenced by documentation satisfactory to the Refuse Commissioner and as determined by the Refuse Commissioner; requiring the Building Division to verify that Solid Waste Services Fees are paid up to date prior to the issuance of a certificate of inspection for any Dwelling Unit and providing that a violation of this Ordinance exists and authorizing the Building Division to issue a violation notice if not; providing that, except as expressly permitted by the Refuse Commissioner, it shall be a violation of this Ordinance for any person or business to use City Solid Waste Services and associated City equipment for any solid waste that does not originate in Dwelling Units for which a Customer pays Solid Waste Services Fees; providing that it shall be a violation of this Ordinance for any person, business, or Owner to fail to provide solid waste collection and disposal services, furnished by a Private Solid Waste Contractor, for any Property that produces solid waste; with penalty, severability and emergency provisions.

David W. Sweeney, 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

July 7, 2010

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

Dear Members of the Board:

I have the pleasure to submit the following individuals for appointment and reappointment to the Grove Community Improvement District Board:

The reappointment of Ms. Kimberly Yawitz, who resides at 6158 Westminister Place, 63112, for a term ending June 30, 2014.

The reappointment of Mr. Pete Rothschild, who resides at 393 North Euclid, Suite 300, 63108, for a term ending June 30, 2014.

The appointment of Mr. Kelly Kenter, who resides at 5201 Westminister Place, 63108, for a term ending June 30, 2014.

The reappointment of Mr. Carlos Carter, who resides at 164449 Baja Court, Wildwood, MO 63011, for a term ending June 30, 2014.

The reappointment of Mr. David Renard, who resides at 4465 Manchester, 63110, for a term ending June 30, 2014.

I respectfully request your approval of these appointments.

Sincerely,  
FRANCIS G. SLAY  
Mayor

Ms. Krewson moved to approve the following individuals for appointment to the Grove Community Improvement District Board: Kimberly Yawitz, Pete Rothschild, Kelly Kenter, Carlos Carter and David Renard.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

City of St. Louis  
Room 200 City Hall  
1200 Market Street  
St. Louis, MO 63103  
(314) 622-3201  
July 7, 2010

Honorable Board of Aldermen  
Room 230 City Hall  
St. Louis, Missouri 63103  
Dear Members of the Board:

I have the pleasure to submit the following individual for appointment to the Board of Trustees for the Community Mental Health Fund:

The appointment of Ms. Allison Weaver, who resides at 2310 Rutger Street, 63104 and whose term will expire on December 31, 2011.

I respectfully request your approval of this appointment.

Sincerely,

FRANCIS G. SLAY

Mayor

Ms. Young moved to approve the following individual for appointment to the Board of Trustees for the Community Mental Health Fund: Allison Weaver.

Seconded by Mr. Boyd.

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 CALENDAR

None.

#### FIRST READING

OF BOARD BILLS

None.

#### REFERENCE TO COMMITTEE OF BOARD BILLS

None.

#### SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, July 8, 2010.

To the President of the Board of Aldermen:

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

Board Bill No. 113  
(Committee Substitute)

An ordinance enacted pursuant to Section 56.540, Revised Statutes of Missouri to repeal Ordinance No. 68542 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 by repealing Section Two and replacing said Section with provisions of this ordinance, 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 Bill No. 114

An ordinance relating to the appointment of and salaries of certain Employees in the Collector of Revenue's Office pursuant to Section 82.610, Revised Statutes of Missouri, by repealing Ordinance 68541 (Chapter 4.44, Rev. Code, St. Louis, 1994 Anno), and adopting eleven (11) new sections and containing an emergency clause.

Board Bill No. 115  
(Committee Substitute)

An ordinance to repeal Ordinance No. 68118 relating to the appointment and rates of compensation of certain employee's of the License Collector of the City of St. Louis and enacting in lieu thereof a new ordinance dealing with the same subject matter and containing an emergency clause.

Board Bill No. 116  
(Committee Substitute)

An ordinance to amend Ordinance No. 67806, relating to the position classifications and salaries of the Parking Division employees, and to enact in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause.

Board Bill No. 117  
(Committee Substitute)

An ordinance relating to the employees and salaries of the Office of the Recorder of Deeds; repealing Ordinance No. 67804 pertaining to the office of the Recorder of Deeds and enacting in lieu thereof a new ordinance pertaining to the same subject matter and containing an emergency clause.

Board Bill No. 118  
(Committee Substitute)

An Ordinance to repeal Ordinance No. 68123, 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 Bill No. 119  
(Committee Substitute)

An ordinance to amend Ordinance No. 68121, relating to the position classifications and salaries of the Treasurer's Office and to enact in lieu thereof certain new sections relating to the same subject matter and containing an emergency clause.

Board Bill No. 120  
(Committee Substitute)

An ordinance to regulate employer and employee working relationships between the City

of St. Louis Medical Examiner's Office including a compensation plan, terms and conditions of employment, benefits, leaves of absence, repealing Ordinance No. 68122; allocating certain other employees to a grade with rate and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.

Board Bill No. 121

An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinance No. 68540; allocating certain other employees to a grade with rate and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.

Board Bill No. 122

(Committee Substitute)

An Ordinance pertaining to the Employees Retirement System of the City of St. Louis (the "Retirement System"); repealing Subsection 13 of Section Four and Subsection 1 of Section Six of Ordinance 66511 and enacting in lieu thereof new provisions freezing the amount of sick leave that can be taken into account in calculating the pension benefits of current members and prohibiting the use of sick leave or medical leave in calculating the pension benefits of future members hired after the effective date of this Ordinance; and containing a severability clause and an emergency clause.

Board Bill No. 123

(Committee Substitute)

An ordinance pertaining to the Firemen's Retirement System; repealing Ordinance 65541; with severability and emergency provisions.

Board Bill No. 124

(Committee Substitute)

An ordinance pertaining to accumulated sick leave for employees who are members of the Fire Department and the Firemen's Retirement System; with severability and emergency provisions.

Alderman Gregali

Chairman of the Committee

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

Board of Aldermen Committee report, July 8, 2010.

To the President of the Board of Aldermen:

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

Board Bill No. 107

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1500 block of Hebert Street as "Johnnie E. Owens Street."  
Board Bill No. 126

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1300 block of Madison Avenue as "Walt Bowers Lane."

Alderman Bosley

Chairman of the Committee

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

Board of Aldermen Committee report, July 8, 2010.

To the President of the Board of Aldermen:

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

Board Bill No. 125

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 governance of the St. Louis Metropolitan Police Department; providing for an election to be held therefore and the manner of voting thereat; and containing an emergency clause.

Alderman Schmid

Chairman of the Committee

Ms. Young of the Committee on Public Safety submitted the following report which was read.

Board of Aldermen Committee report, July 8, 2010.

To the President of the Board of Aldermen:

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

Board Bill No. 6

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Comptroller of The City of St. Louis, Missouri (the "City") to renew a credit facility (the "Bank of America Credit Facility") previously obtained for the purpose of securing the outstanding City Justice Center Bonds (as defined herein), for the general welfare, safety, and benefit of the citizens of the City; authorizing the City to execute and deliver a first amended and restated promissory note (the "Restated Note") payable to Bank of America, N.A. (the "Bank") pursuant to which the Bank will renew the Bank of America Credit Facility; authorizing the payment of certain obligations due to the Bank under the Restated Note; authorizing the Mayor, the Comptroller, and any other appropriate City officials, if necessary, to execute any other documents related to the Restated Note and the Bank of America Credit Facility; authorizing and directing the Comptroller of the City to obtain a credit facility (the "Northern Trust Credit Facility") to be issued by The Northern Trust Company ("Northern Trust") for the purpose of replacing the Bank of America Credit Facility upon its termination and securing the outstanding City Justice Center Bonds, for the general welfare, safety, and benefit of the citizens of the City; authorizing and directing the St. Louis Municipal Finance Corporation (the "Corporation") to execute and deliver a supplemental indenture, if any, amending the herein described Indenture and a supplemental lease purchase agreement, if any, amending the herein described Lease Agreement in connection with the Northern Trust Credit Facility; authorizing the City to execute and deliver such supplemental lease purchase agreement, if any, and an agreement with Northern Trust (the "Northern Trust Agreement") pursuant to which the Northern Trust Credit Facility shall be issued; authorizing the payment of certain obligations due to the Bank under the Northern Trust Agreement; authorizing the Mayor, the Comptroller, and any other appropriate City officials, if necessary, to execute any other documents related to the Northern Trust Credit Facility; 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; and containing an emergency clause.

Alderwoman Young  
Chairman of the Committee

REPORT OF  
SPECIAL COMMITTEES

None.

PERFECTION

CONSENT CALENDAR

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 105, 106, 83, 98, 59, 82, 64, 75, 88, 95, 86, 87, 89, 90, 79 (Committee Substitute), 104, 63, 84, 85, 96 and 67 (Committee Substitute).

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Ms. Florida requested that Board Bill No. 97 be placed on the Board Bills for Perfection - Informal Calendar.

Ms. Florida moved that Board Bill No. 93 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Boyd moved that Board Bill No. 61 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

Mr. Wessels moved for third reading and final passage of Board Bills No. 58 and No. 81.

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Young, Ortmann, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Krewson and President Reed. 25

Noes: 0

Present: 0

Board Bill No. 58

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 2100 block of 39th Street as "Don & Elaine Burrus Boulevard."

Board Bill No. 81

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 13th Street from Washington to Lucas 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.

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

None.

REPORT OF THE  
ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, July 8, 2010.

To the President of the Board of Aldermen:

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

Board Bill No. 58

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 2100 block of 39th Street as "Don & Elaine Burrus Boulevard."

Board Bill No. 81

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 13th Street from Washington to Lucas 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.

Alderman Ortmann

Chairman of the Committee

Board Bills Numbered 58 and 81 were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 139 through 141 and the Clerk was instructed to read same.

Resolution No. 139

Lt. Jeffrey Souders

WHEREAS, we have been apprised that Lt. Jeffrey Souders (DSN 8297), is retiring from the Saint Louis Metropolitan Police Department after 36 years of dedicated service; and

WHEREAS, on December 26, 1973, he became a Commissioned Officer and in April 1974, he transferred to the Second District. In 1975 he was transferred to the Ninth District and in 1989 to the Third District. He was promoted to the Rank of Sergeant on August 18, 1993. He transferred to the Ninth District in 1993 and to Prisoner Processing in 1999; and

WHEREAS, he was promoted to the Rank of Lieutenant on October 15, 2003 and transferred on October 20, 2003 to the Fifth District where he finished his career; and

WHEREAS, Lt. Souders received two Chief's Letters of Commendation on July 23, 1990 and September 23, 1983. He also received numerous Department Awards of Excellence; and

WHEREAS, Lt. Jeffrey Souders is married to Natalie Souders and has two children, Amy Souders and Steven Souders and two stepchildren, Brandon and Katrina; and

WHEREAS, Lt. Jeffrey Souders holds the following degrees: Master of Arts in Management, Master of Arts in Human Resources Development, Bachelor of Science in Urban Affairs and Associate of Arts in Criminal Justice; and

WHEREAS, Lt. Jeffrey Souders has helped many young officers advance their careers throughout his 36 years of service.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to extend a sincere thanks to Lt. Jeffrey Souders for his long and productive service to the City of St. Louis and the St. Louis Metropolitan Police Department and we express our best wishes to him for good health and happiness in his well-deserved retirement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 2nd day of July, 2010 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 140

2010 Class of the St. Louis Metro Sentinel Journal's Salute to  
Minority High School Graduates

WHEREAS, we have been apprised that on July 9, 2010 the Metro Sentinel Journal News will salute a group of high achieving minority high school graduates; and

WHEREAS, under the leadership of Michael C. Williams, owner and publisher, the Metro Sentinel Journal News continues to recognize the meaningful accomplishments of stellar students in the St. Louis region; and

WHEREAS, the students being recognized this year are Mallory Hill, Immanuel Gamble, Janell Buckner, Jared Williams, Curstan Dye, Amenta Christian-Roberts, Mia Sutton, Gerald Higginbotham, Jessica Mitchell, Rory Calhoun, Darion Jordan, Lavell Lovett and Symonne Sparks; and

WHEREAS, each of these students have demonstrated the following attributes: :positive social behaviors in their relationships with their peers, teachers and other members of the community; leadership skills within the school and community; physical fitness skills commensurate with physically fit youth benchmarks and tenacity in acquiring academic skill commensurate with state and federal benchmarks; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize these graduates for their stellar accomplishments and great accomplishments and we further direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honorees at a time and place deemed appropriate by the sponsor.

Introduced on the 8th day of July, 2010

Honorable April Ford-Griffin, Alderwoman 5th Ward

Resolution No. 141

Pastor James L. Hill, Jr.

WHEREAS, Pastor James Leslie Hill, Jr. was born in Kansas City, Missouri on July 16, 1976, the first of three sons born to Jim & Bettie Jo Hill; and

WHEREAS, he made his public profession of faith in Christ at the age of eight while attending Gwinnett Place Baptist Chapel, a mission of the First Baptist Church of Norcross, Georgia, in the spring of 1985 and was baptized later the same year; and

WHEREAS, he was licensed to the Gospel Ministry, May 14, 1995, by South County Baptist, St. Louis, Missouri and ordained to the Gospel Ministry, July 11, 1999 by Timothy Baptist Church, Kansas City, Missouri; and

WHEREAS, Pastor Hill received his Bachelor of Arts Degree, (Religion), in May 1994 from William Jewell College, Liberty, Missouri and his Masters of Divinity Degree, in December 2005, from Central Baptist Theological Seminary (ABC), Kansas City, Kansas; and

WHEREAS, he was named the H.I. Hester Scholar for the class of 1998 at William Jewell College and as Emerging Leader at William Jewell College in 1995. He was named the Outstanding member of the Year of Lambda Chi Alpha Fraternity, EN Chapter, for 1997-1998; and

WHEREAS, Pastor Hill served his Pastoral Internship at Liberty Manor Baptist Church, Liberty, Missouri from September 1995 until December 1995. He served his Semester Missionary at Maywood Baptist Church, Independence, Missouri and as Youth Minister at Rockwood Baptist Church from June 1996 until August 1997 in Wildwood, Missouri; and

WHEREAS, Pastor Hill worked in the North Kansas City School district as a part-time youth minister and seminary student from 1999 until 2000; and

WHEREAS, he served as Interim Pastor at the First Baptist Church in Carrolton, Missouri in 2000 and as Pastor of Pleasant Hill Baptist Church in Jefferson City, Missouri from 2000 until 2006. He has served as Associated Pastor of Southwest Baptist Church in St. Louis, Missouri from April 2006 and as Pastor until June 2010; and

WHEREAS, he married the former Tara McCoy of St. Louis, Missouri, at the Kirkwood Baptist Church, St. Louis, Missouri on July 21, 2001 and currently resides in the Lindenwood Park Neighborhood.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Pastor L. Hill, Jr. on his installment, on Sunday July 11, 2010, as Senior Pastor of Southwest Baptist Church 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 8th day of July, 2010 by:

Honorable Joseph Vaccaro, Alderman 23rd Ward

Unanimous consent having been obtained Resolutions No. 139 through 141 stood considered.

President Reed moved that Resolutions No. 139 through 141 are adopted, at this meeting of the Board.

Seconded by Mr. Williamson..

Carried unanimously by voice vote.

#### FIRST READING OF RESOLUTIONS

Ms. Young introduced Resolution No.142 and the Clerk was instructed to read same.

Resolution No. 142

WHEREAS, Ordinance 67794, approved January 14, 2008, established that the annual proceeds of a sales tax shall be initially deposited in a City Public Safety Protection Sales Tax Fund and shall be dedicated to and used for various purposes, commencing with the fiscal year beginning July 1, 2008, and each fiscal year thereafter; and

WHEREAS, Section One (v) of such Ordinance provides that one million dollars (\$1,000,000) shall be allocated annually for crime prevention programs to be administered by resolution of the St. Louis Board of Aldermen with approval of the Public Safety Committee and overseen by the City's public safety department; and

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 67794 the Public

Safety Committee does hereby approve and recommend for appropriation the crime prevention program funds for the Fiscal Year 2011 attached hereto in Exhibit A.

BE IT FURTHER RESOLVED that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen and delivered to the Director of Public Safety, the Budget Division and the Comptroller.

Introduced on the 8th day of July, 2010 by:

Honorable Phyllis Young, Alderwoman 7th Ward

Ms. Young moved that Resolution No. 142 be referred to the Committee on Public Safety.

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

#### SECOND READING OF RESOLUTIONS

None.

#### MISCELLANEOUS AND UNFINISHED BUSINESS

None.

#### ANNOUNCEMENTS

None.

#### EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Ms. Triplett, Mr. Conway, Mr. French and Mr. Carter.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

#### ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return July 9, 2010.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen