

City of St. Louis Board of Aldermen Chambers January 13, 2012.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Moore, Hubbard, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Schmid, French, Vaccaro, Ogilvie, Williamson, Carter, Krewson and President Reed. 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 GUESTS

None.

APPROVAL OF MINUTES
OF PREVIOUS MEETING

None.

REPORT OF CITY OFFICIALS

Report of the Clerk
of the Board of Aldermen

None.

Office of the Mayor

None.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION
- INFORMAL CALENDAR

None.

BOARD BILLS FOR
THIRD READING
- INFORMAL CALENDAR

None.

RESOLUTIONS
- INFORMAL CALENDAR

None.

FIRST READING
OF BOARD BILLS

Board Member Ogilvie introduced by request:

Board Bill No. 246

An ordinance pertaining to commercial semi-trailer trucks, also known as a semi's, or tractor-trailers; prohibiting such traffic during certain hours along McCausland Ave. from the north boundary of Southwest Avenue to the south boundary of Wise Avenue, exempting from said prohibition emergency vehicles, including privately owned tow trucks when providing emergency service to non-commercial vehicles, and vehicles with a Gross Vehicle Weight (GVW) of less than 26,000 pounds and containing an emergency clause.

Board Member Conway introduced by request:

Board Bill No. 247

An ordinance authorizing and directing the Mayor, on the behalf of the City of St. Louis, to submit all necessary applications and to enter into agreements with Saint Louis Effort for AIDS or any other agency (Grant # Beacon Project) for the "AIDS United Access to Care Social Innovation Fund" Program and authorizing the Mayor, upon approval of the Board of Estimate and Apportionment, to expend any funds received by said grants to fulfill the obligations of the grants, and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 248

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 14 foot wide north/south alley in City Block 802 as bounded by Shenandoah, 13th, Lami and Interstate 55 in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Krewson introduced by request:

Board Bill No. 249

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in the westernmost 100 foot portion of the 15-20 foot wide east/west alley City Block 4906-A as bounded by Waterman, Lake, Portland Place(private) and Union and also known as Portland Court in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member Davis introduced by request:

Board Bill No. 250

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 The remaining 15 foot wide east/west alley and the 22 foot wide north/south alley in City Block 896 bounded by Olive, 18th, Pine and 19th in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

Board Bill No. 247.

Housing, Urban Development & Zoning

None

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 246, 248, 249 and 250.

Transportation and Commerce

None.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

Ms. Krewson of the Committee on Ways and Means submitted the following report which was read.

Board of Aldermen Committee report, January 13, 2012.

To the President of the Board of Aldermen:

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

Board Bill No. 228

An Ordinance Authorizing The Execution Of A Transportation Project Agreement Between The City And The 2118 Chouteau Transportation Development District; Prescribing The Form And Details Of Said Agreement; Making Certain Findings With Respect Thereto; Authorizing Other Related Actions In Connection With The Transportation Project; And Containing A Severability Clause.

Alderwoman Krewson

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. 225 and 237.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

THIRD READING

CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 201, 69, 182, 220 and 227.

Seconded by Mr. Arnowitz.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Hubbard, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Baringer, Roddy, Kennedy, Schmid, French, Vaccaro, Ogilvie, Williamson, Carter, Krewson and President Reed. 25

Noes: 0

Present: 0

Board Bill No. 201

An Ordinance authorizing and directing the Director of Public Safety, on behalf of the Mayor and the City of St. Louis, to enter into and execute a Grant Agreement with the U. S. Department of Justice, Bureau of Justice Assistance, to fund the 2011 Justice Assistance Grant Program, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Bill No. 69

An ordinance authorizing the City of St. Louis (hereinafter, "City"), by and through its Board of Public Service, to enter into an Agreement with the Missouri Highways and Transportation Commission (hereinafter, "Commission") for the Commission to remove and replace the Jefferson Avenue Bridge Over Interstate 64 and associated highway ramps (hereinafter, "Project") without cost to the City.

Board Bill No. 182

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 1) Motard Ave. from Hickory to Rutger. 2) A portion of the 15 foot wide east/west alley in City Block 2181-S beginning at Motard and extending westwardly 503.78 feet to a point in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 220

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 Children's Place from Kingshighway eastwardly approximately 293.625 to a point in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 227

An ordinance authorizing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic at the northernmost east/west alley bounded by Penrose Park and Penrose Street at Euclid Avenue and the northernmost east/west alley bounded by Penrose Park and Penrose Street at Aubert Avenue in the City of St. Louis, Missouri.

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, January 13, 2012.

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 engrossed.

Board Bill No. 201

An Ordinance authorizing and directing the Director of Public Safety, on behalf of the Mayor and the City of St. Louis, to enter into and execute a Grant Agreement with the U. S. Department of Justice, Bureau of Justice Assistance, to fund the 2011 Justice Assistance Grant Program, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

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Alderman Vollmer

Chairman of the Committee

Board Bills Numbered 201, 69, 182, 220 and 227 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. 284 through No. 287 and No. 290 through No. 292 and the Clerk was instructed to read same.

Resolution No. 284

Lieutenant Colonel Antoinette Filla

WHEREAS, we have been apprised that after 38 years of committed service to the City of St. Louis, Lieutenant Colonel Antoinette Filla, Deputy Chief, Commander of the Bureau of

Criminal Investigation and Support is retiring; and

WHEREAS, Lt. Col. Antoinette Filla joined the Metropolitan Police Department on September 24, 1973, as a civilian clerk. On March 18, 1974, she was sworn in as a commissioned police officer. Lt. Col. Filla began her career as a Police Officer in the Mobile Reserve Unit and Eighth District; and

WHEREAS, in January of 1984, Lt. Col. Filla was promoted to the rank of Sergeant. As a Sergeant, she served in the Third District, Juvenile Division and in Sex Crimes and Child Abuse; and

WHEREAS, Lt. Col. Filla became the first female in the history of the Department to serve as a Lieutenant when she was promoted to the rank in June of 1987. Lt. Col. Filla served in the Ninth District for five years following her promotion. She also worked in the Traffic Safety Unit; and

WHEREAS, continuing the trend of being the first female to break several Department barriers, Lt. Col. Filla was promoted to the rank of Captain in October of 1993. Lt. Col. Filla served as a Captain for 14 years in a variety of command positions including Commander of the First and Eighth Districts and Internal Affairs; and

WHEREAS, as a Captain, Lt. Col. Filla was assigned to the position of Secretary to the Board of Police Commissioners from November of 2003 to July of 2005. She also served as Commander of the Fourth District during her time as Captain; and

WHEREAS, in February of 2007, Lt. Col. Filla was promoted to the rank of Major. She served as the Assistant Chief of Detectives in the Bureau of Criminal Investigations and Commander of the South Patrol Division; and

WHEREAS, Lt. Col. Filla served as Commander of the Bureau of Community Policing from January of 2009 until assuming her current position in March of 2011; and

WHEREAS, throughout her distinguished career at the Department, Lt. Col. Filla has received eight Chief's Letters of Commendation honoring her skilled work in law enforcement; and

WHEREAS, Lt. Col. Filla earned a Master of Science in Justice Administration from Lindenwood University and a Bachelor of Justice Administration from Tarkio College. She is also a graduate of the FBI National Academy.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Lt. Col. Antoinette Filla for 38 years of dedicated service to the City of St. Louis and we wish her peace and happiness in her retirement and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further 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 13th day of January, 2012 by:

Honorable Kenneth A. Ortmann, Alderman 9th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Charles Quincy Troupe, Alderman 1st Ward

Honorable Dionne Flowers, Alderwoman 2nd Ward Honorable Freeman Bosley, Sr., Alderman 3rd Ward Honorable Samuel L. Moore, Alderman 4th Ward Honorable Tammika

Hubbard, Alderwoman 5th Ward Honorable Kacie Starr Triplett, Alderwoman 6th Ward

Honorable Phyllis Young, Alderwoman 7th Ward Honorable Stephen J. Conway, Alderman

8th Ward Honorable Joseph Vollmer, Alderman 10th Ward Honorable Thomas Villa,

Alderman 11th Ward

Honorable Larry Arnowitz, Alderman 12th Ward Honorable Alfred Wessels, Jr., Alderman
13th Ward Honorable Carol Howard, Alderwoman 14th Ward Honorable Jennifer Florida,
Alderwoman 15th Ward
Honorable Donna Baringer, Alderwoman 16th Ward
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Marlene E. Davis, Alderwoman 19th Ward
Honorable Craig Schmid, Alderman 20th Ward
Honorable Antonio D. French, Alderman 21st Ward
Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable Joseph Vaccaro, Alderman 23rd Ward
Honorable Scott Ogilvie, Alderman 24th Ward
Honorable Shane Cohn, Alderman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward
Resolution No. 285

Nicki Dwyer

WHEREAS, the Polk Award is presented to the individual resident that has consistently provided value added contributions to the enhancement of the Central West End community; and

WHEREAS, Jim and Nicki moved to an apartment at 4618 McPherson after they were married in 1967. That's when the CWE was known as the "wild west" and it certainly lived up to its reputation; and

WHEREAS, Nicki's community involvement began in those early years when she discovered that the Parks Department was offering to plant sidewalk trees for \$10 each. She collected enough money for 7 trees from the neighbors; and

WHEREAS, Jim and Nicki renovated a house on Lenox Place where they raised three children. When their youngest was four she sold advertising for a wonderful group of women who started the West End Word. That morphed into writing a column about neighborhood shops and restaurants, and later a cooking column; and

WHEREAS, for the past eight years Nicki has been managing the Pierce Arrow Building on Washington as well as a couple of small buildings at the corner of Euclid and Washington. She also volunteers to deliver Meals on Wheels for Trinity Church once a week; and

WHEREAS, when Nicki moved to Maryland Plaza she realized that many of her neighbors were new to the CWE and she became the "go to" person for questions about where to find activities, community involvement projects, contacts, etc. So Nicki decided to turn her wealth of Central West End information into a blog. That was two years and 500 plus posts ago.

Her hard work, passion, and dedication to the neighborhood can be referenced at her web-site <http://nickidwyer.typepad.com/>; and

WHEREAS, Nicki is truly one of the icons that have contributed immensely to the growth and development of the CWE neighborhood.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Saint Louis that we pause in our deliberations to congratulate Nicki Dwyer on receiving the Central West End Association Polk Award and thank her for her many contributions to the City of Saint Louis 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 6th day of January, 2012 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 286

Third Degree Glass

WHEREAS, the Renaissance Award is presented to the commercial business that has consistently provided value added contributions to the enhancement of the Central West End community; and

WHEREAS, Third Degree Glass Factory is St. Louis' largest public-access glass art education center. Every day they introduce people to the magical process of creating glass art. Their staff, instructors, and volunteers are experienced, educated and committed to providing quality classes and programs. Through the studio rental program, artists hone skills and create glass art. By fostering camaraderie among glass artists, they are developing a glass art community and enriching the arts; and

WHEREAS, Jim McKelvey and Doug Auer established Third Degree in 2002. Located in what once was an abandoned 1930s service station, McKelvey and Auer with assistance from aspiring glass artists, turned the dilapidated structure into a state-of-the-art glass facility with over 12,000 square feet of usable space. By renovating the building and providing classes and events during day and evening hours, Third Degree has become an anchor of the neighborhood. They have successfully improved one of the rougher edges of the neighborhood - urban pioneers of sorts; and

WHEREAS, Third Degree promotes contemporary glass art through education, studio facility rental for artists and students, glass created by TDGF artists for sale in gallery shop; and event venue rental for parties and corporate events; and

WHEREAS, their 3rd Fridays draws people from all over the region, many of whom would not have considered stepping onto this stretch of Delmar just a few years ago. They provide an eclectic mix to the neighborhood. They took on a substantial risk when so many were abandoning the area.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Saint Louis that we pause in our deliberations to congratulate Third Degree Glass on receiving the Central West End Association Renaissance Award and thank them for their many contributions to the City of Saint Louis 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 6th day of January, 2012 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 287

Dr. Donald Brennan

WHEREAS, Donald Brennan was involved with St. Louis University for 40 years as an alumnus, professor and administrator; receiving his bachelor's and master's degrees in communication disorders in 1967 and 1969 from the university and later his Ph.D. from the University of Oklahoma Medical Center in 1974; and

WHEREAS, Donald excelled in soccer being a team member of the 1964, 1965 and 1966 Billiken soccer teams, in 1965 the Billikens won the National Championship and took third place in the NCAA Tournament in 1964. Donald was co-captain of the 1966 team and in 1998 was

nominated to SLU's Athletic Hall of Fame; and

WHEREAS, Donald served his country in the U.S. Air Force from 1968 until honorable discharge in 1971 at the rank of captain; and

WHEREAS, Dr. Brennan returned to Saint Louis University as an assistant professor in the Department of Communication Sciences and Disorders, moved on to the assistant chairman of the department in 1978 and chair in 1981, in 1988 he became dean of the Graduate School and Associate Provost for Research, later the dean of the College of Arts and Sciences and continued teaching in 2010; and

WHEREAS, Dr. Brennan served at numerous community clinical facilities and hospitals in his area of expertise as well as receiving numerous awards from both professional and community organizations including the Leadership in Education Award. He was mentioned in many publications and generated more than \$5 million in grants to Saint Louis University and was influential in developing an emphasis in multicultural education and diversity at the school; and

WHEREAS, Dr. Brennan is survived by his wife Marty, an instructor in the department of communication sciences and disorders; daughter Laura, son-in-law Ben Kloos, granddaughters Madeline, Erin, Kate, Emily and close family friend, Brad Ackman.

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 many contributions of Dr. Donald Brennan to the citizens of the City of St. Louis and we join with his many friends in expressing our sorrow at his passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Brennan family, at a time and place deemed appropriate by the Sponsor. Introduced on the 13th day of January, 2012 by:

Honorable Marlene Davis, Alderman 19th Ward
Resolution No. 290

The Joint Venture of Cote Brilliante Presbyterian Church and Central Reform Congregation

WHEREAS, Cote Brilliante Presbyterian Church and Central Reform Congregation are celebrating the 20th Anniversary of their Joint Venture; and

WHEREAS, this Joint Venture began after their first shared Dr. Martin Luther King Service which was led by Reverend William G. Gillespie of CBPC and Rabbi Susan Talve of CRC; and

WHEREAS, this Joint Venture was instituted by CRC's Chris Hexter and CBPC's Daisy Bowden and Dr. Ivory Johnson; and

WHEREAS, this Joint Venture has remained committed to creating a more inclusive community, improving communication and cooperation among different people, building relationships with people who are different from each of us and fighting the city's problems; and

WHEREAS, this Joint Venture has facilitated in encouraging members of the congregations to connect; and

WHEREAS, both congregations have joined in building a home for Habitat for Humanity, both are jointly involved in the Grace Hill Neighborhood Winterization Project as well as both congregations work on a variety of programs at the St. Louis City Juvenile Detention Center; and

WHEREAS, in 1996 CPBC's Jesse C. Swanigan and CRC's Phillip Deitch became Co-Chairpersons and led the congregation in a six month diversity training program which evolved into the Dialogue Group that meets monthly; and

WHEREAS, both congregations have deepened their understanding of racism and anti-Semitism; and

WHEREAS, both congregations pledge on this 20th anniversary to stay committed to joint action, being willing to try new ways to achieve improved inter-racial and inter-religious relations.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize the 20th Anniversary of the Joint Venture of Cote Brilliante Presbyterian Church and Central Reform Congregation and thank them for their contributions to the city and 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 13th day of January, 2012 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 291

Jim McLeod

WHEREAS, we pause to recognize Jim McLeod for his many years of service to the community; and

WHEREAS, Jim was President of the Skinker DeBaliviere Community Council in early 1980's; and

WHEREAS, Jim fully appreciated the many diversities of Skinker DeBaliviere: age, income, race. He always spoke of neighbors, not residents, and believed in neighbor helping neighbor; and

WHEREAS, Jim was Washington University's representative to SDCC; and

WHEREAS, Jim was Chair of the Advisory Council of New City School; and

WHEREAS, he became increasingly important as the administrator who advised Chancellor Wrighton, He also directed the African American Studies Program, served as the undergraduate dean and created programs to increase student diversity.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Saint Louis that we pause in our deliberations to recognize Jim McLeod and thank him for his many contributions to the City of Saint Louis 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 13th day of January, 2012 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 292

Calvin B. Stuart

WHEREAS, we pause to recognize Calvin B. Stuart for his many years of service to the community; and

WHEREAS, Calvin B. Stuart, former president of the Skinker- DeBaliviere Community Council in 1970, was appointed executive director of the Council in February 1971; and

WHEREAS, he assisted in the ongoing improvement of the SDCC neighborhood through McPherson Management Company and also served on the West End Town House Board; and

WHEREAS, he worked with City of St. Louis, SDCC neighbors and the aldermen to keep a finger on the pulse of the neighborhood and to identify, assess, and resolve immediate concerns; and

WHEREAS, Mr. Stuart was committed to having the Skinker-DeBaliviere Community Council continue to work with encouragement of business and commercial ventures in those areas zoned for this activity.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Saint Louis that we pause in our deliberations to recognize Calvin B. Stuart and thank him for his many contributions to the City of Saint Louis 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 13th day of January, 2012 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolutions No. 284 through No. 287 and No. 290 through No. 292 stood considered.

President Reed moved that Resolutions No. 284 through No. 287 and No. 290 through No. 292 were adopted, at this meeting of the Board.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Krewson introduced Resolution No. 288 and the Clerk was instructed to read same. Resolution No. 288

TO APPROVE THE CATHEDRAL SQUARE SPECIAL BUSINESS DISTRICT BUDGET

WHEREAS, Cathedral Square Special Business District established by Ordinance Number 63777, approved June 4, 1996 is required under Section 7 thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

WHEREAS, the Board of Commissioners of said District has met to consider the budgetary requirements of the Special Business District; and

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2012 and ending December 31, 2012 for consideration and approval by this Honorable Board of Aldermen:

CATHEDRAL SQUARE SPECIAL BUSINESS DISTRICT 2012 BUDGET

CARRYOVER FROM 2011 \$100,000.00

REVENUE EXPECTED

Tax Revenue \$198,000.00

Donations 0

Interest \$100.00

\$198,100.00

TOTAL INCOME

EXPENSES EXPECTED

Security Patrols \$144,000.00 Security Cameras/GPS \$2,400.00

Neighborhood Improvements

Traffic Calming Project

(Westminster and Newstead) 0

Traffic Calming Project

(Maryland) \$20,000.00

Additional Security Measures

(Under Consideration) \$45,000.00

Snow Removal	\$12,000.00		
Light Cleaning	\$1,000.00		
Garden/Fence Maintenance	\$10,000.00		
Communications	\$2,500.00		
Insurance	\$1,200.00	Miscellaneous	\$1000.00
	EXPENSES		\$239,100.00
	EXPECTED BALANCE		\$59,000.00

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Alderman that the aforesaid submitted budget is hereby approved.

Introduced on the 13th day of January, 2012 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 288 stood considered.

Ms. Krewson moved that Resolution No. 288 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Mr. Williamson introduced Resolution No. 289 and the Clerk was instructed to read same.

Resolution No. 289

The Community Action Agency of St. Louis County (CAASTLC)

WHEREAS, the Community Action Agency of St. Louis County (CAASTLC) was asked by the State, in accordance with the CSBG law to provide interim services to the City of St. Louis and Wellston, Effective October 1, 2011 due to its experience and geographic proximity to the City; and

WHEREAS, CAASTLC immediately established its City Services Division, which has opened three offices within the City of St. Louis, located at 2012 Martin Luther King, 6827 S. Broadway and 5935 Horton; and is working in partnership with the St. Louis Full Service Public Schools, the United Way and many other organizations and businesses within the City; and these locations are providing vital services to residents of St. Louis City; and

WHEREAS, the City of St. Louis has an estimated 88,000 individuals living in poverty and potentially in need of services; and

WHEREAS, since 1964 there has been an "eligible entity," Community Action Agency designated to provide such services and receive funds as outlined in the Community Services Block Grant in the City of St. Louis; and

WHEREAS, the closing of the Community Action Agency in St. Louis City, HDC, left many families in the City of St. Louis without access to vital services, and the City without a designated Community Action Agency; and

WHEREAS, CAASTLC has formed an advisory board composed of City elected officials, low-income residents of the City, and other agencies and area businesses operating within the City with knowledge of community needs; has developed a leadership staff of Community Action professionals who have worked and lived in the City for more than 30 years with and have experience with the challenges low income residents face and knowledge of how to deliver services to the city population; and

WHEREAS, CAASTLC has affirmed that low-income residents of the City of St. Louis will fully benefit from all CSBG funds allocated for the City of St. Louis citizens and that this management model will achieve efficiency by sharing and not duplicating administrative expenses.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we hereby support the Community Action Agency of St. Louis County and its City Services Division in its efforts to become the "eligible entity" Community Action Agency for the city of St. Louis and receive CSBG funding to provide services to City residents.

Introduced on the 13th day of January, 2012 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Mr. Williamson moved that Resolution No. 289 be referred to the Legislation Committee.

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

Ms. Krewson introduced Resolution No. 276 and the Clerk was instructed to read same.
Resolution No. 276

WHEREAS, The Office of the Assessor of the City of St. Louis had completed its reassessment of all real property located in the City of St. Louis as required by state statute and the State Tax Commission; and

WHEREAS, section 137.115 RSMo. provides for the maintenance of up-dated assessments on an on-going basis pursuant to an assessment and equalization maintenance plan adopted by the local assessor; and

WHEREAS, under and by the authority of section 137.115 RSMo., the governing body of the City of St. Louis is required to approve such assessment and equalization maintenance plan for the maintenance of updated assessments; and

WHEREAS, the proposed maintenance plan for the City of St. Louis for the period of January 1, 2012 through December 31, 2013 has been prepared and is available for public inspection in the office of the Clerk of the Board of Aldermen.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that the assessment and equalization maintenance plan prepared by the Assessor is hereby approved as required by law.

Introduced on the 6th day of January, 2012 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Ms. Krewson moved that Resolution No. 276 be adopted at this meeting of the Board.

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: Ms. Davis, Mr. Boyd and Mr. Cohn

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return January 20, 2012.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Respectfully submitted,
David W. Sweeney
Clerk, Board of Aldermen