

City of St. Louis Board of Aldermen Chambers January 23, 2015.

The roll was called and the following Aldermen answered to their names: Tyus, Flowers, Hubbard, Ingrassia, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter and President Reed. 24

“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. Kennedy moved to approve the minutes for January 9, 2015.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk
of the Board of Aldermen

I wish to report that on the 23rd day of January, 2015, 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. 201

An ordinance establishing the DeBaliviere Place Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

Board Bill No. 202

An ordinance submitting to the qualified voters residing in the DeBaliviere Place Special Business District Special Business District as designated in Ordinance No. _____, approved DATE (Board Bill No. ____) a proposal to renew and continue the levy a tax on the real property located in said district; submitting said proposal to the voters of said district at an Election on April 7, 2015; and containing an emergency clause.

Board Bill No. 203

An ordinance recommended by the Parking Commission of the City of St. Louis and authorizing and directing the City, acting through the Treasurer of the City in her capacity as supervisor of parking meters, to issue subordinated parking revenue bonds, series 2014, in an aggregate principal amount not to exceed \$6,750,000; setting forth certain terms and conditions relative to such bonds; appointing a bond registrar and paying agent in connection with the bonds; approving and authorizing the execution of a supplemental trust indenture no. 4, a continuing disclosure agreement, and a tax compliance agreement; authorizing the negotiated sale of the bonds and the execution and delivery of a bond purchase agreement; the taking of other actions, and the execution and approval of other documents, as are necessary or desirable

to carry out and comply with the intent hereof, and containing an emergency clause.
Board Bill No. 215

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 Forest Park Leasehold Revenue Refunding Bonds (City of St. Louis, Missouri, Lessee), Series 2015, in an aggregate principal amount not to exceed \$11,000,000 (the "Series 2015 Bonds") in order to refund all or a portion of its outstanding Leasehold Revenue Refunding Bonds (City of St. Louis, Missouri, Lessee), Series 2004 (the "Series 2004 Bonds"), all 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 Fourth Supplemental Indenture of Trust, any necessary supplement or amendment to the Base Lease or the Lease Purchase Agreement relating to the Leased Property, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, the Continuing Disclosure Agreement, the Escrow Agreement, if any, and the Credit Agreement, if any (all as defined herein); authorizing the City to execute any supplement or amendment to the Base Lease or the Lease Purchase Agreement, the Continuing Disclosure Agreement, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, and the Credit Agreement, if any (all as defined herein); authorizing the Corporation to obtain credit enhancement for the Series 2015 Bonds from a Credit Provider (as defined herein); 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 of the Series 2015 Bonds; 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; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing an emergency clause.

Board Bill No. 216

An ordinance recommended by the Board of Estimate and Apportionment pertaining to, and providing for the issuance of obligations payable under an annually renewable lease agreement, authorizing and directing the execution and delivery, in one or more series, of lease certificates of participation obligations of the City of St. Louis, Missouri (the "City"), evidencing interests in the right to receive rentals to be made by the City pursuant to an annually renewable lease agreement (the "Series 2015 Obligations") in an aggregate principal amount of not to exceed \$5,500,000 in order to refinance and refund all or a portion of the St. Louis Municipal Finance Corporation Lease Certificates of Participation (City of St. Louis, Missouri, Lessee) Series 2008 (the "Series 2008 Obligations") outstanding in the principal amount of \$5,455,000 (the "Refunded Bonds"), funding a debt service reserve account and paying costs of issuance of the Series 2015 Obligations including credit enhancement fees, if any, all for the general welfare, safety and benefit of the citizens of the City; authorizing the creation of and continuation of a lien and security interest by the Corporation in a leasehold interest in the premises leased ("Leased Premises") under a Supplemental Lease Agreement between the City and the Corporation, to secure payment of the Series 2015 Obligations and/or to secure payment of obligations due to the Credit Provider (as hereafter defined), if any, authorizing and directing the officers of the Corporation to execute and deliver the Supplemental Indenture of Trust, the

Supplemental Lease Agreement, the Official Statement, the Purchase Agreement, the Continuing Disclosure Agreement and the Escrow Agreement; authorizing the obtaining of credit enhancement, if any, for the Series 2015 Obligations from a Credit Provider (as defined below), authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller and any other appropriate City officials, if necessary, to execute any Credit Agreement, as defined below, or other documents related thereto; authorizing the execution of an annually renewable lease agreement between the City and the St. Louis Municipal Finance Corporation (the "Corporation"); authorizing participation of appropriate City officials in preparing the preliminary Official Statement and final Official Statement for the Series 2015 Obligations, and the acceptance of the terms of a Purchase Agreement for the Series 2015 Obligations and the taking of further actions with respect thereto; and authorizing and directing the taking of other actions, and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and containing a severability clause.

Board Bill No. 209

An ordinance approving Addendum No. 6 dated _____, 2014 to the Development Plan of Laclede's Landing Redevelopment Corporation, amending the Development Plan approved by Ordinance 57085, as amended, to clarify and restate the term of said Development Plan; authorizing the Mayor and the Comptroller to enter into an Amendment to Redevelopment Agreement on behalf of the City of St. Louis with Laclede's Landing Redevelopment Corporation; setting forth the terms and conditions of said Amendment to Redevelopment Agreement; and containing a severability clause and an emergency clause.

Board Bill No. 204

An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars (\$13,727,769) of excess moneys that The City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), intends to transfer from the Debt Service Stabilization Fund (the "DSSF") to the Airport Revenue Fund (the "Revenue Fund") in accordance with Section 516.B of the Lambert-St. Louis International Airport® Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, dated as of October 15, 1984, as amended and restated as of July 1, 2009, as amended and supplemented (the "Indenture"); authorizing a transfer in an amount not to exceed Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars (\$13,727,769) from the DSSF into the Revenue Fund during the fiscal year beginning July 1, 2014, to be used to make funds available to mitigate rates on an annual basis during the term of the Airport Use and Lease Agreement commencing July 1, 2011; containing a severability clause; and containing an emergency clause.

Board Bill No. 205

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City"), to enter into and execute on behalf of the City, the Lambert-St. Louis International Airport® (the "Airport"), WiFi and Distributed Antenna System Operating Agreement, AL-263 (the "Operating Agreement"), between the City and Concourse Communications Group, LLC, a Limited Liability Corporation organized and existing under the laws of the State of Delaware; the Operating Agreement, which was recommended and approved by the City's Selection Committee and the City's Airport Commission, for the installation, operation, marketing,

maintenance, and management of a Wireless Internet Access and Distributed Antenna System at the Airport, is attached hereto as ATTACHMENT "1" and is made a part hereof; containing a severability clause; and an emergency clause.

Board Bill No. 206

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® (the "Airport") Lease Agreement AL-161 (the "Lease Agreement"), between the City, the owner and operator of the Airport and Union Electric Company d/b/a Ameren-Missouri (the "Lessee"), a Missouri public utility company, granting to the Lessee certain rights and privileges in connection with the occupancy and use of the Leased Premises, as more fully described in Section 201 of the Lease Agreement, for a period of ten (10) years, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, which was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability clause and an emergency clause.

David W. Sweeney, Clerk

Board of Aldermen

Office of the Mayor

None.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

- INFORMAL CALENDAR

Mr. Conway moved that Board Bill No. 12 (Committee Substitute/As Amended) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Williamson.

Mr. Conway moved to introduce a floor substitute for Board Bill No. 12 (Committee Substitute/As Amended).

Seconded by Mr. Schmid.

Failed by the following vote:

Ayes: Hubbard, Arnowitz, Murphy, Baringer, Schmid, Vaccaro and Ogilvie. 7

Noes: Tyus, Flowers, Ingrassia, Conway, Ortmann, Vollmer, Villa, Howard, Green, Kennedy, Boyd, Cohn, Williamson, Carter and President Reed. 15

Present: Roddy and Davis. 2

Mr. Cohn moved that Board Bill No. 12 (Committee Substitute/As Amended) be referred to committee.

Seconded by Ms. Ingrassia.

Mr. Conway requested that Board Bill No. 12 (Committee Substitute/As Amended) be placed on the Board Bills for Perfection - Informal Calendar.

BOARD BILLS FOR

THIRD READING

- INFORMAL CALENDAR

None.

RESOLUTIONS

- INFORMAL CALENDAR

None.

**FIRST READING
OF BOARD BILLS**

Board Member Vollmer introduced by request:

Board Bill No. 253

An ordinance approving a blighting study and redevelopment plan dated January 13, 2015 for the 3219 Regal Place Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to 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 up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Conway introduced by request:

Board Bill No. 254

An ordinance approving a blighting study and redevelopment plan dated January 13, 2015 for the 3923 Cleveland Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to 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 up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Ortmann introduced by request:

Board Bill No. 255

An ordinance approving a blighting study and redevelopment plan dated January 13, 2015 for the 2640 Arsenal St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to 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 up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Arnowitz introduced by request:

Board Bill No. 256

An ordinance approving a blighting study and redevelopment plan dated January 13, 2015 for the 5431 Holly Hills Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for

providing relocation assistance pursuant to the Plan to 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 up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Roddy introduced by request:

Board Bill No. 257

An ordinance approving a blighting study and redevelopment plan dated January 13, 2015 for the 4448 Oakland Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, and if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to 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 up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Ingrassia introduced by request:

Board Bill No. 258

An ordinance approving a blighting study and redevelopment plan dated January 13, 2015 for the 1917 Rutger St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the

exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to 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 up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Hubbard introduced by request:

Board Bill No. 259

An Ordinance recommended by the Board of Estimate and Apportionment authorizing the execution of a First Amendment to Amended and Restated Redevelopment Agreement by and between the City of St. Louis and Northside Regeneration, LLC; prescribing the form and details of said First Amendment to Amended and Restated Redevelopment Agreement; making findings with respect thereto; authorizing certain actions by city officials; and containing a severability clause.

Board Member Ingrassia introduced by request:

Board Bill No. 260

An ordinance amending the definitions under the Civil Rights Enforcement Agency, repealing Section Two of Ordinance 67119, codified as 3.44.010 of the Revised Code of the City of St. Louis and enacting new section in lieu thereof to include the definition "Source of Income", and containing an emergency clause.

Board Member Vollmer introduced by request:

Board Bill No. 261

An ordinance approving a blighting study and redevelopment plan dated January 13, 2015 for the 5519 Botanical Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to 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 up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan;

and containing a severability clause.

Board Member Vollmer introduced by request:

Board Bill No. 262

An ordinance approving a blighting study and redevelopment plan dated January 13, 2015 for the 5532 Maganolia Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "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 attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to 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 up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Members Hubbard and Bosley introduced by request:

Board Bill No. 263

An ordinance approving a Redevelopment Plan for the Cass Ave., Jefferson Ave./Parnell St., Montgomery St., North 22nd St. Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated January 13, 2015 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 some property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the Area is partially occupied and LCRA or 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 no 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 Krewson introduced by request:
Board Bill No. 264

An Ordinance authorizing the City to execute a Cooperation Agreement and certain documents related thereto, which Cooperation Agreement and attachments attached hereto amend in part the Agreement incorporated into Ordinance No. 69732, and allowing for the City of St. Louis, the Great Rivers Greenway District, and the CityArch River 2015 Foundation to provide procedures for their cooperation in the design, completion, and ongoing operation, care and maintenance of City blocks 114 and 131, of which the City is Lessee, which blocks pursuant to St. Louis City Ordinance No. 69732 comprise part of the CityArchRiver Project Area as set forth therein, and containing a severability clause, a governance clause, and an emergency clause.

**REFERENCE TO COMMITTEE
OF BOARD BILLS**

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bills No. 260, 263 and 259.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 253, 254, 255, 256, 257, 258, 261 and 262.

Parks and Environmental Matters

Board Bill No. 264.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

None.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

Ms. Davis of the Committee on Housing, Transportation and Commerce submitted the following report which was read.

Board of Aldermen Committee report, January 23, 2015.

To the President of the Board of Aldermen:

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

Board Bill No. 231

An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, authorizing and establishing a multi-year public works and improvement program at Lambert-St. Louis International Airport® (the "Airport") providing for an Environmental, Planning, Programming, and Remediation Implementation Program (the "Project") for certain real property located within the geographical boundaries commonly referred to as the Northern Tract Site and more fully described in EXHIBIT "1" entitled "Legal Description of the Northern Tract Site", which is attached hereto and incorporated herein, consisting of, but not limited to, environmental consulting, site characterization, engineering, managing, sampling, and testing services and work, the preparation and production of bid specifications, contract documents, advertising, and other procurement services or work, environmental assessments, reports, analyses, studies, site reviews (benchmarking and baseline), site monitoring, and site remediation and restoration work, including, but not limited to, design, construction, mobilization, material and equipment costs, remediation costs, pre-job sampling, soil removal, groundwater removal, soil transportation, soil disposal, soil backfill costs, construction management, demolition, grading, abatement, geotechnical borings, lab analysis, traffic and security control, and waste disposal and transportation costs, cost to manage, administer, implement soil management plans and environmental covenants, such authorized work consisting of, but not limited to, planning, designing, programming, technical advice and assistance, inspection services, consulting services, remediation services, legal services, surveys, mapping, appraisal, escrow, and title services, engineering and architectural services, CADD services, operational and facilities plans, ground maintenance and landscaping and related work or services, security, and other related work or services for the development, implementation, administration, management or monitoring of the Project at a total estimated cost of Two Million Dollars (\$2,000,000); authorizing an initial appropriation of One Million Dollars (\$1,000,000) from the Airport Development Fund established under Ordinance 59286, Section 13, approved October 26, 1984, to be expended for the payment of costs for work or services authorized herein and providing for the receipt of supplemental appropriations when authorized by ordinance into this Ordinance, as funds become available to continue the Project; authorizing and directing the Director of Airports with the approval of the Board of Estimate and Apportionment to let contracts providing for title, appraisal and escrow services, ground maintenance, legal services, and other related services for the implementation and administration of the Project; authorizing and directing the Board of Public Service with the advice, consent and approval of the Director of Airports to let contracts and to enter into agreements or reimbursement agreements, for all other approved work or services, purchase materials and equipment, employ labor, pay salaries, wages, fees, retain consultants, and otherwise provide for the work and services authorized herein; providing that any contract let hereunder will be subject to the City of St. Louis' ("City") Charter and applicable City ordinances and any Missouri State laws or regulations applicable thereto; authorizing and directing the Comptroller of the City to draw warrants for the payment of expenses authorized herein, and authorizing, as necessary and appropriate, the Comptroller, Treasurer, City Counselor, Director of Airports, and other appropriate officers, agents, and

employees of the City to make such applications or certifications and provide such data to other appropriate parties as may be necessary or in the City's best interest, and to take whatever action necessary in order to provide for the payment or reimbursement of eligible costs authorized herein; authorizing and directing the Director of Airports to make such applications and provide such data and to take whatever action necessary to seek moneys or funds under the Airport Improvement Program, the Passenger Facilities Charge Program, or other federal, state or local programs, and/or under or pursuant to reimbursement agreements or contracts for which these authorized costs or expenditures might qualify for reimbursement or payment and authorizing the deposit of such funds as may be appropriate into this Ordinance for the purpose of reimbursing or paying in part the costs of the Project; directing that all contracts let under the authority of this Ordinance be in compliance with all applicable minority and women or disadvantaged business enterprise requirements and in compliance with all applicable federal, state and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; containing a severability clause; and containing an emergency clause.

Board Bill No. 233

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City two (2) Automated Teller Machine ("ATM") Concession Agreements (the "ATM Concession Agreements") at Lambert - St. Louis International Airport (the "Airport") between the City and the following concessionaires: a) Bank of America, N.A. and b) CardTronics U.S.A, Inc., granting to each concessionaire the right, license, and privilege to operate a non-exclusive ATM Concession at the Airport subject to the terms, covenants, and conditions of their ATM Concession Agreement with the City, which were approved by the Airport Commission and are more fully described in Section One of this Ordinance; directing that the ATM Concession Agreements be in compliance with all applicable disadvantaged business enterprise requirements and in compliance with all applicable federal, state, and local laws, ordinances, regulations, court decisions and executive orders relating to equal employment opportunity; and containing a severability clause and an emergency clause.

Board Bill No. 241

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing (i) the issuance by the City of St. Louis, Missouri of its airport revenue refunding bonds, series 2015 (non-amt) (Lambert-St. Louis international airport), in one or more series in an aggregate principal amount not to exceed twenty million dollars (\$20,000,000) (the "series 2015 bonds") to effect the refunding of all or a portion of the city's outstanding airport revenue refunding bonds, series 2005 (non-amt) Lambert-St. Louis International Airport) (the "series 2005 bonds"); providing for the funding of any required reserve funds and for the payment of costs of issuance and other related transaction costs with respect to the series 2015 bonds; setting forth certain terms and conditions for the issuance of the series 2015 bonds; appointing a trustee, a bond registrar and a paying agent in connection with the series 2015 bonds; appointing an escrow agent, if any, in connection with the outstanding bonds to be refunded with the proceeds of the series 2015 bonds; approving the form and authorizing the execution and delivery of the twentieth supplemental indenture of trust with respect to the issuance of the series 2015 bonds including any conforming or clarifying amendments to the amended and restated indenture of trust (as defined herein); authorizing the negotiated sale of the series 2015 bonds and the execution and delivery of a bond purchase agreement, an escrow agreement and other matters

with respect thereto; authorizing the preparation, execution and distribution of the preliminary official statement and the official statement and the preparation, execution and delivery of the continuing disclosure agreement; authorizing the negotiation and purchase of credit enhancement (including bond insurance, credit facilities, and sureties), if any, and any necessary related documents; authorizing the proper officials, agents and employees of the city to execute such documents and to take such actions as are necessary or appropriate in connection with the foregoing matters; repealing ordinances of the city to the extent inconsistent with the terms hereof; and containing a severability clause.

Alderswoman Davis
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, January 23, 2015.

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. 191

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Walton Avenue as "Rev. Melvin Smotherson Avenue."

Board Bill No. 193

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate Goodfellow Boulevard between Enright Avenue and Delmar Boulevard as "Rev. Tommie C. Ringo Boulevard."

Board Bill No. 198

(Committee Substitute/
As Amended)

An ordinance repealing Ordinance 68663, codified as Chapter 3.110.120 of the Revised Code of the City of St. Louis and in lieu thereof enacting a new ordinance relating to a "complete streets" policy for the City of St. Louis, stating guiding principles and practices so that transportation improvements are planned, designed and constructed to encourage walking, bicycling and transit use while promoting safe operations for all users.

Board Bill No. 226

An ordinance recommended by the Board of Public Service authorizing the 2015 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$5,500,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Board Bill No. 244

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic at Emerson Avenue at the northeast corner of Emerson Avenue and at southwest corner of Emerson Avenue at Lillian Avenue and containing an emergency clause.

Board Bill No. 245

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 excess portion of Holly Hills of an irregular shape at the western line of Grand Ave. adjacent to City Block 5869 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. 246

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 1. A 60' portion of Wise between Kingshighway and Brother Thornton Way (vac.) abutting 4948-50 Wise (aka Lots 14 and 15 in City Block 3996) and Lots 57 & 58 in City Block 5592. 2. A 210.01 foot portion of the 15 foot wide east/west alley in City Block 3996 abutting 4936-50 Wise and bounded by Wise, Kingshighway, Manchester and Hereford (vac.) 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. 247

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 Parkview Place from Euclid to Kingshighway in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 249

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 15 foot wide east/west alley in City Block 1814 as bounded by Chouteau, Jefferson, LaSalle and Ohio 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. 251

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 western 15' wide north/south alley in City Block 5653 beginning at Delor and continuing 227.895 ± 2.525' to the northern 15' wide east/west alley in same City Block and both bounded by Delor, Adkins, Walsh and Morganford 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 Bosley

Chairman of the Committee

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

Board of Aldermen Committee report, January 23, 2015.

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. 221

(Committee Substitute)

An ordinance pertaining to competitive bidding and composition of workforce and containing a severability clause.

Alderman Conway
Chairman of the Committee

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

Board of Aldermen Committee report, January 23, 2015.

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. 133

An ordinance pertaining to the Tillie's Corner, located at 1345-55 N. Garrison Avenue at Sheridan Avenue (the Property), having as subject matter the designation of the Property as a City of St. Louis Landmark, containing definitions, Landmark Standards and a severability clause.

Board Bill No. 134

An ordinance pertaining to the New Age Federal Savings and Loan Building, located at 1401 N. Kingshighway (the Property), having as subject matter the designation of the Property as a City of St. Louis Landmark, containing definitions, Landmark Standards and a severability clause.

Board Bill No. 214

An ordinance repealing Ordinances 68943 and enacting a new ordinance confirming the prohibition of the issuance of any package liquor licenses for any premises within the boundaries of the Twenty-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 containing an emergency clause.

Board Bill No. 220

An ordinance confirming the prohibition of the issuance of any package liquor licenses for any premises within the boundaries of the Fifteenth 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 containing an emergency clause.

Alderman Kennedy
Chairman of the Committee

REPORT OF
SPECIAL COMMITTEES

None.

PERFECTION
CONSENT CALENDAR

Mr. Kennedy 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. 186, 187, 227, 230, 229 (Committee Substitute) and 228.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

THIRD READING

CONSENT CALENDAR

Mr. Kennedy moved for third reading and final passage of Board Bills No. 217, 218 and 188.

Seconded by Mr. Arnowitz.

Carried by the following vote:

Ayes: Tyus, Flowers, Hubbard, Ingrassia, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter and President Reed. 24

Noes: 0

Present: 0

Board Bill No. 217

An ordinance establishing the Lafayette Square Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

Board Bill No. 218

An ordinance submitting to the qualified voters residing in the Lafayette Square Special Business District as designated in Ordinance No. _____, approved _____, 2015 (Board Bill No. ____) a proposal to levy a tax on the real property located in said district; submitting said proposal to the voters of said district at an Election on April 7, 2015; and containing an emergency clause.

Board Bill No. 188

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City of St. Louis and Continental Cement Company LLC for property, mooring privileges and easements on certain land on the Unimproved Wharf for a period of ten (10) years commencing on the date of execution with three (3) five (5) year mutual options, in substantially the form as Exhibit A and Appendix A attached hereto and incorporated by reference herein as Exhibit A and Appendix A.

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

Board of Aldermen, Committee Report, St. Louis, January 23, 2015.

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 it is truly enrolled.

Ms. Flowers moved for third reading and final passage of Board Bill No. 188.

Seconded by Mr. Williamson.

Carried by the following vote:

Ayes: Flowers, Hubbard, Ingrassia, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Carter, President Reed. 22

Noes: Tyus. 1

Present: 0

Board Bill No. 188

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City of St. Louis and Continental Cement Company LLC for property, mooring privileges and easements on certain land on the Unimproved Wharf for a period of ten (10) years commencing on the date of execution with three (3) five (5) year mutual options, in substantially the form as Exhibit A and Appendix A attached hereto and incorporated by reference herein as Exhibit A and Appendix A.

Alderman Boyd

Chairman of the Committee

REPORT OF THE

ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, January 23, 2015.

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. 217

An ordinance establishing the Lafayette Square Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

Board Bill No. 218

An ordinance submitting to the qualified voters residing in the Lafayette Square Special Business District as designated in Ordinance No. _____, approved _____, 2015 (Board Bill No. ____) a proposal to levy a tax on the real property located in said district; submitting said proposal to the voters of said district at an Election on April 7, 2015; and containing an emergency clause.

Board Bill No. 188

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller to enter into a lease agreement between the City of St. Louis and Continental Cement Company LLC for property, mooring privileges and easements on certain land on the Unimproved Wharf for a period of ten (10) years commencing on the date of execution with three (3) five (5) year mutual options, in substantially the form as Exhibit A and Appendix A attached hereto and incorporated by reference herein as Exhibit A and Appendix A.

Alderman Boyd

Chairman of the Committee

Board Bills Numbered 217, 218 and 188 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 Resolution No. 218 and the Clerk was instructed to read same. Resolution No. 218

Big Brothers Big Sisters of
Eastern Missouri and
National Mentoring Month

WHEREAS, Big Brothers Big Sisters of Eastern Missouri has been building trusting and enduring relationships that encourage and support children and teens in St. Louis City and other parts of the eastern Missouri region since 1914; and

WHEREAS, our community recognizes that our success depends upon helping every child succeed and that young people need a solid foundation of support that will help them become well-educated, confident and productive citizens; and

WHEREAS, research shows that mentoring has beneficial and long-term effects on youth by increasing their chances of high school graduation and college attendance and decreasing the likelihood of substance abuse and other risky behaviors; and

WHEREAS, mentoring strengthens our city's economic and social well-being by helping young people fulfill their potential while helping maintain healthy families and promoting more vibrant communities; and

WHEREAS, thousands of local children are in need of a caring adult mentor in their lives, and closing this mentoring gap will take more investment, partnerships and volunteers ready to make a difference in a child's life; and

WHEREAS, National Mentoring Month raises public awareness of the importance of mentoring and honors all those who give of themselves to guide our young people; and

WHEREAS, Big Brothers Big Sisters of Eastern Missouri renews its commitment to Be There for the community's kids, working to ensure a future of opportunity for the children and teens it serves; and

WHEREAS, Big Brothers Big Sisters of Eastern Missouri calls upon all local citizens to join the agency in its commitment by recognizing the importance of mentoring, looking for opportunities to serve as mentors and supporting the agency's initiatives to recruit mentors for every child who wants and needs one.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Big Brothers Big Sisters of Eastern Missouri and National Mentoring Month 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 23rd day of January, 2015 by:

Honorable Marlene Davis, Alderman 19th Ward

Unanimous consent having been obtained Resolution No. 218 stood considered.

President Reed moved that Resolution No. 218 is adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

FIRST READING
OF RESOLUTIONS

None.

SECOND READING
OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Kennedy moved to excuse the following aldermen due to their necessary absence:
Mr. Bosley, Mr. Moore, Mr. French and Ms. Krewson.

Seconded by Mr. Cohn.

Carried by voice vote.

ADJOURNMENT

Mr. Kennedy moved to adjourn under rules to return January 30, 2015.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen