

City of St. Louis Board of Aldermen Chambers October 14, 2011.

The roll was called and the following Aldermen answered to their names: Troupe, Bosley, Moore, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson 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. Wessels moved to approve the minutes for September 30, 2011.

Seconded by Mr. Arnowitz.

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 14th day of October, 2011, 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. 100
(Floor Substitute)

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Hundred Thousand Dollars (\$100,000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Grace Hill Neighborhood Health Centers, Inc., a Missouri non-profit corporation, certain City-owned property located in City Block 569, which property is known as 1717 Biddle Street, St. Louis, Missouri 63106 (Assessor's Records 1704-1743 Biddle), and containing an emergency clause.

Board Bill No. 101
(Floor Substitute)

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Hundred Thousand Dollars (\$100,000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Grace Hill Neighborhood Health Centers, Inc., a Missouri non-profit corporation, certain City-owned property located in City Block 1335, which property is known as 2220 Lemp Avenue, St. Louis, Missouri 63104 (Assessor's Records 2220 Lemp), and containing an emergency clause.

Board Bill No. 78

An ordinance approved and recommended by the Board of Estimate and Apportionment, authorizing a First Amendment of the Operating Lease Agreement authorized by Ordinance 68601 of the West End Community Center between the City of St. Louis and Demetrious

Johnson Charitable Foundation, Inc. by deleting Section 14 thereof pertaining to utilities, and adopting a new Section 14 thereof pertaining to utilities; with an emergency provision.

Board Bill No. 91

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 the State of Missouri, Department of Health and Senior Services, (Department) (Grant# 3M0300006-11) for the "Child & Adult Care Food-I Am Moving, I Am Learning" 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 Bill No. 103

An Ordinance pertaining to the Division of St. Louis Area Agency on Aging; repealing Section One, Two, Three, Four, Five, Six and Seven of Ordinance 56015, which has as its subject matter the establishment of the Division and sets forth the powers and duties of such Division and provides for the establishment of an Advisory Council of Aging and its duties and powers and enacting, in lieu thereof, a new ordinance pertaining to the same subject matter, and containing a severability and emergency clause.

Board Bill No. 75

(Committee Substitute/
As Amended)

An ordinance pertaining to dog training in public parks; regulating dog training activities, requiring a permit for the activity and containing an emergency clause.

Board Bill No. 156

An ordinance repealing Ordinance 68813 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-Seventh Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises; and containing an emergency clause.

Board Bill No. 158

An ordinance repealing Ordinance 68403 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Nineteenth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises and containing an emergency clause.

Board Bill No. 136

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 1013 as bounded by Washington, Rev. T E Huntley, Locust and Garrison 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. 137

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 a portion of the 15 foot wide east/west alley in City Block 1043 beginning at Josephine Baker (vacated) and extending 145.16 feet eastwardly to a point and bounded by Washington, Leonard, Locust and Josephine Baker (vacated) in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill No. 138

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 Hickory St. from Carr Lane to Ranken Ave. and Ranken Ave. from the south right-of-way line of Hickory St. northwardly 125 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. 159

An ordinance repealing Ordinance 68748 pertaining to the issuance of any package or drink liquor licenses for premises within the boundaries of the Third Ward Liquor Control District and in lieu thereof containing the following supplementary exemptions: renewal of an existing license and the establishment of an Entertainment District; and containing an emergency clause.

Board Bill No. 160

An ordinance repealing ordinance 68841 and enacting a new ordinance confirming the prohibition of the issuance of any package or drink liquor licenses for any currently non-licensed premises within the new boundaries of the Twentieth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions allowing, during the period, for the transfer of existing licenses, under certain circumstances; or the issuance of a drink license (no package) to persons operating a restaurant with at least 50% food sales at a previously non-licensed premises; or the issuance of a drink license(no package) to persons operating a premises with a Cherokee Street address from the west curblineline of Jefferson Avenue to the east curblineline of Nebraska Avenue; or to persons who on the effective date of this ordinance operated a bar for at least three (3) years in compliance with excise laws and continue to operate with at least 20% food sales, thereafter; and containing a severability and emergency clause.

Board Bill No. 161

An ordinance repealing Ordinance 68809 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Tenth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises; and containing an emergency clause.

Board Bill No. 162

An ordinance repealing Ordinance 68885 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package liquor license for any non-licensed premises within the boundaries of the Fifth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances; and containing an

emergency clause.

Board Bill No. 163

An ordinance repealing Ordinance 68131 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Fourth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises and containing an emergency clause.

Board Bill No. 157

An ordinance establishing a stop site for all northbound traffic traveling on Euclid Avenue at Wabada Place, establishing a stop site for all southbound traffic traveling on Euclid Avenue at Hammett Place and containing an emergency clause.

Board Bill No. 139

(Committee Substitute)

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-service rights for vehicle, equestrian and pedestrian travel in 1) A portion of Catalan Street beginning at the west right-of-way line of Railroad Street and continuing eastwardly approximately 708.795 feet \pm 6.265 feet to a point, 2) Railroad Street from the south right-of-way line of Espensheid Street to Marceau Street, 3) A 100-110 foot portion of Marceau Street beginning 10.40 feet west of Railroad Street to a point 47.22 feet east of Railroad Street, 4) East Railroad Street from Marceau Street to Davis Street, 5) Hurck Street from East Railroad Street to West Railroad Street, 6) A portion of Davis beginning approximately 577.64 feet east of Polk and continuing eastwardly approximately 268.01 feet \pm .673 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. 155

An ordinance pertaining to street vendors, amending Ordinance 65061 by deleting paragraph (G) of Section Four of such Ordinance, thereby prohibiting street vendors in the area previously known as the 14th Ward Vending District.

David W. Sweeney, Clerk

Board of Aldermen

Office of the Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

October 10, 2011

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith Board Bills No. 146, 147 and 148 with my approval endorsed thereon.

Sincerely,
FRANCIS G. SLAY
Mayor

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 Kennedy introduced by request;

Board Bill No. 183

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-130-2011, dated September 6, 2011, for a maximum federal obligation of Seven Million Three Hundred Eighteen Thousand One Hundred Twelve Dollars (\$7,318,112), which is filed in the Office of the City Register [Comptroller Document No. 63218], for the reimbursement of direct costs associated with the reconstruction of Taxiway Delta (from Taxiway Kilo to Taxiway Juliet) - Phase 2, and Taxiway Echo (from Taxiway Lima to Taxiway Juliet) - Phase 2; and containing an emergency clause.

Board Member Kennedy introduced by request;

Board Bill No. 184

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for the City of St. Louis (the "City") to enter into and execute on behalf of the City the Fuel System Lease and Use Agreement with a twenty year term (AL-442) between the City and STL Fuel Company LLC, a State of Delaware corporation (the "Lessee") at Lambert-St. Louis International Airport® (the "Lease Agreement"), granting to the Lessee, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, certain rights and privileges in connection with the occupancy and use of the Leased Premises, which is defined and more fully described in Section 301 of the Lease Agreement that was approved by the Airport Commission and the City's Board of Estimate and Apportionment and is attached hereto as ATTACHMENT A and made a part hereof; containing a severability clause; and containing an emergency clause.

Board Member Kennedy introduced by request;

Board Bill No. 185

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® ("Airport") Luggage Cart Rental Concession Agreement AL-148 (the "Agreement"), between the City and Flight Services & Systems, Inc., d/b/a EZCART (the "Concessionaire"), granting to the Concessionaire the exclusive right, license, obligation, and privilege to design, construct, operate, manage, and maintain a Luggage Cart Rental Concession at the Airport within the premises as described in the Agreement, subject to and in accordance with the terms, covenants, and conditions of the Agreement, which was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability clause; and containing an emergency clause.

Board Member Boyd introduced by request;

Board Bill No. 186

An Ordinance which amends Ordinance 68536, Section Nine, paragraph 14.08.170 of the Excise Code of the City of St. Louis, to amend submission and withdrawal of signatures from consent or protest petitions under this ordinance; and containing an emergency clause.

Board Member Ogilvie introduced by request;

Board Bill No. 187

An ordinance dissolving the Special Allocation Fund for the Scullin Redevelopment Project Area, terminating the designation of a portion of the City of St. Louis, Missouri, as a redevelopment area, and authorizing certain actions relating thereto.

Board Member Roddy introduced by request;

Board Bill No. 188

An ordinance dissolving the special allocation funds for the Station G Redevelopment area and terminating the designation of certain respective portions of the City of St. Louis, Missouri, relating to that redevelopment area and authorizing certain actions relating thereto.

Board Members Krewson, Roddy and President Reed introduced by request;

Board Bill No. 189

An ordinance relating to Forest Park, recommended by the Board of Estimate and Apportionment and the Board of Public Service; providing for the execution and delivery of a 2011 Supplemental Maintenance Cooperation Agreement (the "2011 Supplemental Maintenance and Cooperation Agreement"), between the City of St. Louis and Forest Park Forever, Inc. ; with an emergency provision.

Board Members Krewson, Roddy and President Reed introduced by request;

Board Bill No. 190

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Comptroller to issue various Requests for Proposal to secure bond counsel, financial advisors, underwriters, underwriters' counsel and any other professional services necessary to prepare documents required to issue the Bonds, in the manner and amounts provided below; authorizing and directing the City to take action to prepare to issue and sell its City Revenue Bonds in an aggregate principal amount of approximately \$34,000,000 to allow for the planting of trees and other landscape materials in the City right of way and for the improvement of City Parks (other than Forest Park) as provided herein, and authorizing and directing the St. Louis Municipal Finance Corporation to issue and sell the Forest Park Bonds in an aggregate principal amount of not to exceed \$30,000,000 for the improvement of Forest Park, all for the general welfare, safety and benefit of the citizens of the City; prescribing other matters

relating 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 Member Young introduced by request;

Board Bill No. 191

An ordinance approving a blighting study and redevelopment plan dated September 27, 2011 for the 210 N. Tucker Blvd. 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 some of the property within the Area is occupied, and 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.

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. 187, 188 and 191.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

Board Bill No. 189.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bill No. 186.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

Board Bills No. 183, 184 and 185.

Ways and Means

Board Bill No. 190.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, October 14, 2011.

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. 29

(Committee Substitute)

An ordinance prohibiting the issuance of any package liquor license for any non-licensed premises within the boundaries of the Eighteenth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances; and containing an emergency clause.

Board Bill No. 176

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

Board Bill No. 179

An ordinance pertaining to the Liquor Control Law of the City of St. Louis; amending Section Four of Ordinance 68536 setting forth an area which shall not be within the convention trade area of the City of St. Louis; containing an emergency clause.

Alderman Carter

Chairman of the Committee

REPORT OF

SPECIAL COMMITTEES

None.

PERFECTION

CONSENT CALENDAR

Mr. Wessels moved that the following Board Bill before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bill No. 167.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

THIRD READING

CONSENT CALENDAR

None.

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

None.

**REPORT OF THE
ENROLLMENT COMMITTEE**

None.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 226 and 227 and the Clerk was instructed to read same.

Resolution No. 226

Reverend Andrew J. Latchison, Jr.

WHEREAS, Pastor A. J. Latchison, Jr. was born into a God-fearing home to the union of the late Rev. Andrew J. Latchison, Sr. and Missionary Lola Latchison. He is the product of a very spiritual upbringing and was trained and taught well, both religiously and philosophically. His parents prayed and sought the Lord daily to raise Andrew, his four sisters (Betty, Deborah, Ruth and Martha), and his two brothers (Mark and Samson). Pastor Latchison is married to the vivacious Ms. Hope E. (Wendi), of Cedar Rapids, Iowa and they are the proud parents of three children; Diamond, Jade, and Ahmad Jordan; and

WHEREAS, his foundation and roots lie deeply in the Christ Southern Mission Baptist Church under the inspirational leadership of the late, great Rev. Herman Gore, Sr., and co-pastored by his son, The Reverend Herman Gore, Jr. His spiritual nurturing and development continued during his teen and young adult years at the Kennerly Temple C.O.G.I.C. under the watchful guidance of the Honorable Bishop R.J. Ward. Andrew was ordained an elder in May of 1974 within the Churches of God in Christ (headquartered in Memphis, Tenn.), which was then overseen by the late Bishop J.O. Patterson. Bishop Ward presented Andrew with many opportunities to minister in convocations, revivals, and conventions in St. Louis and around the country; and

WHEREAS, after graduating from Soldan High School in 1974, he organized The Gospel Harmonizers at the Harris Stowe Teacher's College where he was enrolled. The choir was comprised of more than fifty young people whose sole purpose was to spread the Good News to prisoners, the down-trodden, the unsaved and the homeless. This choir made their first recording in 1979 after having sung with such notables as the late Rev. James Cleveland, Evangelist Shirley Caesar, Inez Andrews, Andrae Crouch, Rev. Richard "Mr. Clean" White, Walter and Edwins Hawkins, and many more; and

WHEREAS, He was also united in Holy Matrimony in 1974 to the late Dorcas LaGrone, who throughout his ministry and until the time of her death, was forever by his side. To this blessed union were born three children; Eschele, Nakita, and Andrew III; and

WHEREAS, Rev. Latchison became a visiting chaplain at the St. Louis County

Correctional Facility at Gumbo in 1975. Andrew received his Bachelor of Arts Degree in Education from the Harris-Stowe Teachers' College. In 1979, Rev Latchison joined with the ministry of the New Sunnyside M.B. Church under the very, capable leadership of Pastor Donald Hunter. He took Andrew under his wings and was instrumental in shaping and developing him for great ministry ordaining him within the National Baptist Convention U.S.A., Inc., in 1980. He has pastored First Baptist Church, Quincy, Illinois; Bethel Baptist Church, Rockford, Illinois; Christ Tabernacle Baptist Church, Rockford, Illinois; Oak Grove Baptist Church, St. Louis, MO and currently serves as founding pastor of the Well Spring of Life International Ministries.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Reverend Andrew J. Latchison, Jr. for his many accomplishments and we wish him peace and happiness in his retirement and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 14th day of October, 2011 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Resolution No. 227

Henry Givens, Jr., Ph.D.

WHEREAS, he have been apprised of the retirement of Dr. Henry Givens, Jr.; and

WHEREAS, Dr. Henry Givens, Jr. was president of Harris-Stowe State University for more than 30 years; and

WHEREAS, Dr. Givens was educated in the St. Louis Public School System, earned his baccalaureate degree at Lincoln University, his master's degree at the University of Illinois and his Ph.D. at St. Louis University; and

WHEREAS, Dr. Givens began his career as a teacher in the Webster Groves School District. Before leaving the Webster Groves public schools, he held the post of Assistant to the Superintendent of Schools; and

WHEREAS, Dr. Givens then became the first African-American to serve Missouri as Assistant Commissioner of Education, a position he held for five years; and

WHEREAS, under Dr. Given's leadership, Harris-Stowe greatly expanded its degree programs and it now has 14 degree offerings in applied professional disciplines; and

WHEREAS, Harris-Stowe State University under Dr. Givens, tripled its student enrollment and has changed its status from College to University; and

WHEREAS, Dr. Givens has served as Chairman of the Dr. Martin Luther King, Jr. Statewide Celebration Commission for Missouri from 1986 to 2011; and

WHEREAS, Dr. Givens is affiliated with numerous professional and social organizations, and has received over 125 national, state, local awards and recognitions; and

WHEREAS, Dr. Givens is married to Belma Evans Givens and they have a daughter, a son and three grandchildren.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Dr. Henry Givens, Jr. for his many contributions to the education of countless students. We wish him continued success 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 14th day of October, 2011 by:
Honorable Marlene E. Davis, Alderwoman 19th Ward
Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Kacie Starr Triplett, Alderwoman 6th Ward
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 Phyllis Young, Alderwoman 7th Ward
Honorable Stephen J. Conway, Alderman 8th Ward
Honorable Kenneth A. Ortmann, Alderman 9th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
Honorable Thomas Albert Villa, Alderman 11th Ward
Honorable Larry Arnowitz, Alderman 12th Ward
Honorable Alfred Wessels, Jr., Alderman 13th Ward
Honorable Carol J. 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 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

Unanimous consent having been obtained Resolutions No. 226 and 227 stood considered.

President Reed moved that Resolutions No. 226 and 227 be adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Ms. Flowers, Ms. Triplett, Ms. Young and Mr. Roddy.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return October 21, 2011.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen