

City of St. Louis Board of Aldermen Chambers October 2, 2015.

The roll was called and the following Aldermen answered to their names: Tyus, Flowers, Bosley, Moore, Ingrassia, Coatar, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Spencer, French, Boyd, Vaccaro, Ogilvie, Cohn, 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

Mr. Kennedy moved to approve the minutes for September 18, 2015.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk  
of the Board of Aldermen

None.

Office of the Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

September 21, 2015

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bill No. 139.

Sincerely,

FRANCIS G. SLAY

Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

September 25, 2015

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bill No. 136.

Sincerely,

FRANCIS G. SLAY

Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

October 2, 2015

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for appointment to the 14th and Market Community Improvement District:

- The reappointment of Mr. Christopher McKee, who resides in Frontenac, and whose term will expire on May 29, 2018.
- The reappointment of Mr. David Meyer, who resides in Ladue, and whose term will expire on May 29, 2018.
- The appointment of Mr. Paul McKee, Jr., who resides in St. Louis County, and whose term will expire on May 29, 2020.
- The appointment of Chris Zimmerman, who resides in the 28th Ward, and whose term will expire May 29, 2020.
- The appointment of Mr. Phil Siddle, who resides in Clayton, and whose term will expire on May 29, 2020.

On behalf of the 14th and Market Community Improvement District, I respectfully request your approval of these appointments.

Sincerely,

FRANCIS G. SLAY

Mayor

Mr. Coatar moved to approve the following individuals for appointment to the 14th and Market Community Improvement District: Christopher McKee, David Meyer, Paul McKee Jr., Christ Zimmerman and Phil Siddle.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

- INFORMAL CALENDAR

None.

BOARD BILLS FOR

THIRD READING

- INFORMAL CALENDAR

None.

RESOLUTIONS

- INFORMAL CALENDAR

None.

FIRST READING OF

BOARD BILLS

Board Member Coatar introduced by request:

Board Bill No. 180

An ordinance approving a blighting study and redevelopment plan dated September 22, 2015 for the 2268 S. Jefferson 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 Coatar introduced by request:

Board Bill No. 181

An ordinance approving a blighting study and redevelopment plan dated September 22, 2015 for the 2242 Shenandoah 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 Roddy introduced by request:

Board Bill No. 182

An Ordinance recommended by the Board of Estimate and Apportionment authorizing The City of St. Louis, Missouri to issue its Taxable Industrial Development Revenue Bonds (Square, Inc. Project), Series 2015, in a principal amount of not to exceed \$3,000,000 for the purpose of providing funds to pay the costs of acquiring certain equipment for an industrial development project in the City; approving a plan for such project; authorizing and directing the Mayor and the Comptroller to execute certain documents related thereto; and authorizing and directing the taking of other actions and approval and execution of other documents as are necessary or desirable to carry out and comply with the intent hereof.

Board Members Coatar and Hubbard introduced by request:

Board Bill No. 183

An ordinance recommended by the Planning Commission approving the renaming of the entire length of an existing public street from North 3rd Street to Lumiere Place Boulevard — extending between O’Fallon St. on the north to Washington Ave. on the south.

Board Member Davis introduced by request:

Board Bill No. 184

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 900 block of Garrison Avenue at Bell as “Rev. Frederick Lemons Sr. Blvd.”

Board Member Davis introduced by request:

Board Bill No. 185

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1300 block of North Garrison Avenue at Sheridan Avenue as “Miss Tillie’s Corner.”

Board Member Carter introduced by request:

Board Bill No. 186

An ordinance approving a blighting study and redevelopment plan dated September 22, 2015 for the 5626 West Florissant 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 the property within the Area is occupied, and 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. 187

An ordinance approving a blighting study and redevelopment plan dated September 22, 2015 for the 4020 Russell 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 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 Murphy introduced by request:

Board Bill No. 188

An ordinance approving a blighting study and redevelopment plan dated September 22, 2015 for the 4309 Gertrude 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 Villa introduced by request:

Board Bill No. 189

An ordinance approving a blighting study and redevelopment plan dated September 22, 2015 for the 6329 Minnesota 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.

#### 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. 182 and 186.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 180, 181, 187, 188 and 189.

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. 183, 184 and 185.

Transportation and Commerce

None.

Ways and Means

None.

## SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, October 2, 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. 177

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Nine Hundred Dollars (\$900.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto the Electricians Building Company certain City-owned property located in City Block 981, which property is known by address of 2732 Dr. Martin Luther King Drive.

Alderman Conway

Chairman of the Committee

Mr. Roddy of the Committee on Housing, Urban Development and Zoning submitted the following report which was read.

Board of Aldermen Committee report, October 2, 2015.

To the President of the Board of Aldermen:

The Committee on Housing, Urban Development and Zoning to whom was referred the following Board Bill, report that they have considered the same and recommend adoption.

Board Bill No. 160

An ordinance renewing the determination that there continues to exist in the City of St. Louis, a certain blighted area as defined in Section 353.020, Revised Statutes of Missouri, 2009,

as amended, and Section 11.06.010 and 11.06.020 of the Revised Code of the City of St. Louis, Missouri; that the redevelopment of such area is necessary and in the public interest under Chapter 353 of the Revised Statutes of Missouri, 2009, as amended, and under Chapter 11.06 of the Revised Code of the City of St. Louis, Missouri, and is in the interest of the public health, safety, morals and general welfare of the people of the City of St. Louis, said blighted area being more particularly described as follows:

A tract of land located in the City of St. Louis, Missouri, being all or portions of City Blocks 3904, 3917, 3918W, 3919W, 3953, 3959, 3960, 3961, 3962, 3963, 3966 (N and S), 3967(N and S), 3968(N and S), 3971(N and S), 4586, and 4589 and specifically described as follows:

Beginning at a point which is the intersection of centerline of Laclede Avenue with the eastern right-of-way of Vandeventer Avenue, thence south along said eastern right-of-way of Vandeventer Avenue to its intersection with the northern right-of-way of I-64/US 40, thence southwest along said northern right-of-way of I-64/US 40 to its intersection with the centerline of Taylor Avenue, thence north along said centerline of Taylor Avenue to its intersection with the northern right-of-way of Clayton Avenue, thence northeast along said northern right-of-way of Clayton Avenue to its intersection with the centerline of S. Newstead Avenue, thence north along said centerline of Newstead Avenue to its intersection with the southern right-of-way of Duncan Avenue, thence east along said southern right-of-way of Duncan Avenue to its intersection with the eastern right-of-way of Boyle Avenue, thence north along said eastern right-of-way of Boyle Avenue to its intersection with the eastern extension of the centerline of the alley in City Block 3904, thence west along said centerline of the alley in City Block 3904 to its intersection with the projection of a lot in Block 41 of the Lindell 2nd Addition whose western property line is 163' 4" east of the eastern right-of-way of Newstead Avenue , thence north along the western property line of the lot to its projected intersection with the centerline of Forest Park Avenue, thence east along said centerline of Forest Park Avenue to its intersection with the centerline of Sarah Avenue, thence north along said centerline of Sarah Avenue to its intersection with the centerline of Laclede Avenue, thence east along said centerline of Laclede Avenue to its intersection with the eastern right-of-way of Vandeventer Avenue, the point of beginning.

Alderman Roddy

Chairman of the Committee

Mr. Ortmann of the Committee on Parks and Environmental Matters submitted the following report which was read.

Board of Aldermen Committee report, October 2, 2015.

To the President of the Board of Aldermen:

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

Board Bill No. 115

(Committee Substitute)

An ordinance pertaining to 12th and Park, Buder, Cherokee, Gamble, Marquette, Tandy and Wohl recreation centers, providing that revenues derived from sources at 12th and Park, Buder, Cherokee, Gamble, Marquette, Tandy and Wohl recreation centers shall be held in the special fund as created by this ordinance for each center to allow for the collection of private donations for the purpose of making capital improvements to these seven (7) neighborhood recreation centers and to provide additional free or low-cost recreational, educational and social

opportunities for all residents of the City of St. Louis through the hiring of staff, contracting of services or other investment deemed appropriate; authorizing and directing the Comptroller to establish said accounts for the deposit of and disbursement of all collected funds, and Board Bill No. 176

An ordinance authorizing the Board of Public Service (“BPS”) to execute a Construction Oversight, Museum Development and Operating Agreement with the Missouri Historical Society (“MHS”), authorizing BPS to execute such Agreement, 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 savings clause, a severability clause, and an emergency clause.

Alderman Ortmann  
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. 130, 131, 132, 133, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 154, 155, 156, 157, 158, 159, 161, 174, 175, 128, 129, 142, 153, 162 and 172.

Seconded by Mr. Ortmann  
Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Ms. Ingrassia moved to introduce Board Bill No. 173 (Floor Substitute).

Seconded by: Ms. Green - Withdrawn.

Ms. Ingrassia moved to introduce Board Bill 173 (Floor Substitute #2).

Seconded by Ms. Green - Failed by the following vote:

Ayes: Tyus, Bosley, Moore, Ingrassia, Green, Cohn and Krewson. 7

Noes: Flowers, Coatar, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Baringer, Roddy, Kennedy, Spencer, French, Boyd, Vaccaro, Ogilvie, Williamson, Carter and President Reed. 19

Mr. Ogilvie moved that Board Bill No. 173 before the Board for perfection, be perfected as reported out of Committee with its recommendation “Do Pass”.

Seconded by Mr. Carter.  
Carried by the following vote.

Ayes: Flowers, Bosley, Coatar, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Baringer, Roddy, Kennedy, Spencer, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter and President Reed. 21

Noes: Tyus, Moore, Ingrassia, Green, Krewson. 5

Mr. Ogilvie moved to suspend the rules for the purpose of moving the following Board Bill to the third reading calendar for final passage: Board Bill No. 173.

Seconded by Mr. Carter.  
Carried by the following vote:

Ayes: Flowers, Bosley, Coatar, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Baringer, Roddy, Spencer, French, Boyd, Vaccaro, Ogilvie, Williamson, Carter, Krewson and

President Reed. 20

Noes: Tyus, Moore, Ingrassia, Green, Kennedy and Cohn. 6

THIRD READING

CONSENT CALENDAR

Mr. Kennedy moved for third reading and final passage of Board Bill No. 140.

Seconded by Mr. Vollmer.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Moore, Ingrassia, Coatar, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Spencer, French, Boyd, Vaccaro, Ogilvie, Williamson, Carter, Krewson and President Reed. 25

Noes: Cohn. 1

Present: 0

Board Bill No. 140

An ordinance repealing Ordinance 70025 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package 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 and renewal of existing licenses, under certain circumstances, and the issuance of a drink license at previously non-licensed premises; and containing an emergency clause.

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

Board of Aldermen, Committee Report, St. Louis, October 2, 2015.

To the President of the Board of Aldermen:

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

Mr. Ogilvie moved for third reading and final passage of Board Bill No. 173.

Seconded by Mr. Kennedy.

Carried by the following vote:

Ayes: Flowers, Bosley, Coatar, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Baringer, Roddy, Kennedy, Spencer, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and President Reed. 22

Noes: Tyus, Moore, Ingrassia, Green. 4

Present: 0

Board Bill No. 173

An Ordinance pertaining to the regulation of the minimum wage; amending Ordinance 70078, pertaining to Section One; Definitions, containing a severability clause and emergency clause.

Aldерwoman Davis

Chairman of the Committee

REPORT OF THE  
ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, October 2, 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. 140

An ordinance repealing Ordinance 70025 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package 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 and renewal of existing licenses, under certain circumstances, and the issuance of a drink license at previously non-licensed premises; and containing an emergency clause.

Board Bill No. 173

An Ordinance pertaining to the regulation of the minimum wage; amending Ordinance 70078, pertaining to Section One; Definitions, containing a severability clause and emergency clause.

Alderwoman Davis  
Chairman of the Committee

Board Bills Numbered 140 and 173 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. 115 through 118 and the Clerk was instructed to read same.

Resolution No. 115

James "Jay" Ozier

WHEREAS, we pause in our deliberations to recognize and honor James Lawrence Ozier on the occasion of his retirement from the City of St. Louis after 14 years and 2 months of service; and

WHEREAS, after serving in the Sheriff's Office from November 13, 2000, to May 20, 2002, Jay turned in his badge to serve the constituents of the 22nd Ward as their Alderman until April 4th, 2003; as Alderman, Jay assisted in the election of our first African-American Mayor and the election of the first Independent Alderman; and

WHEREAS, after serving his community Jay rejoined the employees at city hall working in the Treasurer's Office until 2008, before beginning his current position as a Journeyman Carpenter; and

WHEREAS, Jay Ozier was born on October 29, 1949 in Charleston, Mississippi to Rachel and Thomas, he was the third of eight children; Jay's family moved to St. Louis in 1951 where Jay has made his home ever since; and

WHEREAS, Jay Ozier has been an active participant in a number of programs, including the Human Development Corporation Wells-Goodfellow Program and the Carpenter's Apprentice Program; in 1973 Jay joined the Coalition for Black Trade Unionists (CBTU), an organization to improve the social and economic conditions in the African American community, and is currently Vice-President of the St. Louis Chapter; and

WHEREAS, for decades Jay has been a champion for human rights, civil rights, and working rights and played major roles on St. Louis committees. Jay worked to make Dr. Martin Luther King, Jr. a National holiday, he served on committees to Free Nelson Mandela, Free South Africa, and Save Homer G. Phillips Hospital; and

WHEREAS, Jay Ozier has been married to Anita for 32 years, he has 2 daughters, 6 grandchildren, and is guardian of 2 nephews; Jay is looking forward to spending more time with his family, listening to his music (especially jazz and old-school), watching football and gardening, while continuing his efforts in the struggle for the working class.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to join with the family, friends, and co-workers of Jay Ozier to wish him peace and happiness in his retirement. 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 this 2nd day of October, 2015 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 116

Olivia Martin

WHEREAS, Olivia is a Girl Scout Senior in Troop 4990 and a sophomore at Mary Institute and Country Day School (MICDS); and

WHEREAS, Olivia outlined her plans to make a positive impact on the organization. Her goal is to first focus on older Girl Scouts and address issues like retention, time management and establishing healthy relationships. She would also like to inspire younger girls to continue participating in Girl Scout camps and activities so that they can earn badges, awards and assist with community events; and

WHEREAS, she is proud to have earned her Girl Scout Silver Award in 2013 and she completed her second term as Girl Congress Secretary-elect. Girl Congress is an opportunity for experienced Girl Scouts to enhance the Girl Scouting experience for all girls; and

WHEREAS, Olivia has participated in several programs throughout the Girl Scouts. She also attended Project Anti-violence Education (PAVE) camp, April Showers and the #GirlsWithPower series; and

WHEREAS, after she graduates from high school, she would like to attend Vanderbilt University and major in biomedical engineering with a set of goals to either develop prosthetic limbs or conduct stem cell research.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Olivia Martin and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 2nd day of October, 2015 by:

Honorable Samuel L. Moore, Alderman 4th Ward

Resolution No. 117

Support for Early Childhood Education

WHEREAS, study after study points to early interventions as the most cost-effective way to prepare children for the workforce and reduce crime; and

WHEREAS, early childhood education improves students' long-term school success, leading to higher achievement test scores, lower rates of grade repetition, fewer dropouts, and reduced delinquency; and

WHEREAS, research shows that early childhood education leads to decreased rates of incarceration and substance abuse, fewer teenage pregnancies, higher graduation and college

attendance rates, increased employment, and higher earnings in adulthood; and

WHEREAS, health screenings such as dental, hearing, vision, and developmental screenings are critical to ensuring that children are healthy and ready to learn; and

WHEREAS, evidence-based smoking cessation programs can decrease the prevalence of smoking among pregnant women, which can improve health outcomes of children; and

WHEREAS, the State of Missouri currently is in the bottom third of states nationally that fund pre-Kindergarten education; and

WHEREAS, over the past decade, the State of Missouri has reduced funding for early childhood development programs; and

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to urge the elected officials and voters throughout Missouri to support initiatives that increase funding and coordination of activities that include:

- Increasing access to existing quality early childhood development programs;
- Improving the quality of early childhood development programs;
- Increasing access to preventative health care and developmental screenings for children ages birth through five;
- Offering parent and family support and education concerning prenatal development, early childhood development, numeracy, and literacy;
- Providing professional development and training for early childhood development providers;
- Increasing coordination of early childhood development programs and public information about the importance of early childhood development; and
- Providing evidence-based smoking cessation programs for pregnant mothers.

We further direct the Clerk of this Board to prepare a copy to be mailed to the Governor of Missouri, the Lieutenant Governor of Missouri, the Attorney General of Missouri, the Secretary of State of Missouri, the State Treasurer of Missouri, and the State Auditor of Missouri.

Introduced on October 2nd , 2015 by:

Honorable Megan E. Green, Alderwoman 15th Ward

Honorable Lyda Krewson, Alderwoman 28th Ward

Honorable Jeffrey Boyd, Alderman 22nd Ward

Honorable Larry Arnowitz, Alderman 12th Ward

Honorable Shane Cohn, Alderman 25th Ward

Honorable Thomas Villa, Alderman 11th Ward

Honorable Beth Murphy, Alderwoman 13th Ward

Honorable Donna Baringer, Alderwoman 16th Ward

Honorable Carol Howard, Alderwoman 14th Ward

Resolution No. 118

Ivy Neyland-Pinkston

WHEREAS, we pause today to note the passing of our dear friend Ivy Neyland-Pinkston on September 28, 2015; and

WHEREAS, Ivy was born in Nuremberg, Germany on April 22, 1957, the second child of Leroy and Bessie Neyland; and

WHEREAS, Ivy attended schools in Germany, Massachusetts, Michigan, and Kentucky, demonstrating an early love for reading and education. She earned her Bachelor of Commerce degree in three and one-half years from the University of Louisville and then moved to Detroit

where she began her career at the Ford Motor Company; and

WHEREAS, in 1979, she was recruited by Southwestern Bell under the Graduate Management Development program and moved to St. Louis where Ivy earned her Master's Degree in International Business from St. Louis University in May of 1981; and

WHEREAS, in November of 1989, Ivy was hired and began a twenty-six year career with the City of St. Louis. Ivy Neyland-Pinkston loved her position as Deputy Comptroller and worked tirelessly on behalf of the city to stimulate economic growth and development; and

WHEREAS, Ivy married James Pinkston in 1984 and gave birth to their son Drake James Neyland Pinkston in May of 1994. She was a devoted mother to her son and stepdaughter, Leslie-sharing with them her love for education and travel; and

WHEREAS, Ivy loved to travel, explore, discover, and enjoy new things; she visited Japan, China, Spain, France, Belgium, Morocco, the US Virgin Islands, Mexico, and Aruba with her favorite destinations being Paris and Maui; and

WHEREAS, Ivy Neyland-Pinkston was a member of Jack and Jill of America, the Junior League of St. Louis, the National Association of Black MBAs, and a former member of the Jefferson National Parks Association. She was so proud to be a University of Southern California (USC) mom, and was looking forward to her son Drake's graduation from the Marshall School of Business in May 2016.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize and celebrate the life of Ivy Neyland-Pinkston and acknowledge her accomplishments and contributions to the City of St. Louis. 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 to the end that it may be presented to the family of Ivy Neyland-Pinkston at a time and place deemed appropriate by the Sponsor.

Introduced this 2nd day of October, 2015 by:

Honorable Steven Conway, 8th Ward Alderman  
Honorable Lewis E. Reed, President, Board of Aldermen  
Honorable Christine Ingrassia, 6th Ward Alderwoman  
Honorable John Coatar, 7th Ward Alderman  
Honorable Marlene Davis, 19th Ward Alderwoman  
Honorable Joseph Vaccaro, 23rd Ward Alderman  
Honorable Lyda Krewson, 28th Ward Alderwoman  
Honorable Larry Arnowitz, 12th Ward Alderman

Unanimous consent having been obtained Resolutions No. 115 through No. 118 stood considered.

President Reed moved that Resolutions No. 115 through No. 118 be adopted, at this meeting of the Board.

Seconded by Mr. Kennedy.

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:  
Ms. Hubbard, Mr. Conway and Ms. Davis.

Seconded by Mr. Williamson.

Carried by voice vote.

**ADJOURNMENT**

Mr. Kennedy moved to adjourn under rules to return October 9, 2015.

Seconded by Ms. Murphy.

Carried unanimously by voice vote.

Respectfully submitted,

Donna Evans-Booker

Assistant Clerk, Board of Aldermen