

City of St. Louis Board of Aldermen Chambers October 26, 2012.

The roll was called and the following Aldermen answered to their names: Troupe, Bosley, Moore, Hubbard, Triplett, Conway, Ortmann, Vollmer, Arnowitz, Wessels, Howard, Baringer, Roddy, Kennedy, 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**

Alderman Vollmer of the Credentials Committee submitted the following report which was read to the President of the Board of Aldermen and Alderwomen.

The Committee on Engrossment, Resolution, Rules, and Credentials have met and report that they have considered the qualifications of the following individual and find him to be qualified to hold the office of Alderman: Chris Carter.

Mr. Vollmer moved to approve the qualifications of Mr. Carter.

Seconded by Mr. Vaccaro.

Carried unanimously by voice vote.

**INTRODUCTION OF
HONORED GUESTS**

None.

**APPROVAL OF MINUTES
OF PREVIOUS MEETING**

Mr. Wessels moved to approve the minutes for October 12, 2012.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk

of the Board of Aldermen

To the President of the Board of Aldermen:

I wish to report that on the 26th day of October, 2012, 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. 162

An ordinance approving the Petition of various owners of certain real property to establish the Grand Center Area Community Improvement District; establishing the Grand Center Area Community Improvement District; finding a public purpose for the establishment of the Grand Center Area Community Improvement District; and containing a severability clause and an emergency clause.

Board Bill No. 174

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 an irregular portion of Olive Street adjacent to City Blocks 1042-W and 1057 and adjacent to 3411 Olive 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. 123

An ordinance authorizing and directing the Mayor, on the behalf of the City of St. Louis, to enter into agreements with Casa de Salud for the Needs Assessment project entitled Salud de Nuestra Población funded by the Missouri Foundation for Health, and authorizing the Mayor, upon approval of the Board of Estimate and Apportionment, to expend any funds received by said agreement to fulfill the obligations of the agreement, and containing an emergency clause.
Board Bill No. 53

(Committee Substitute)

An ordinance prohibiting the harassment of pedestrians and bicyclists; containing definitions; prohibited activities; and a penalty clause.

Board Bill No. 138

An ordinance establishing stop site for all northbound and southbound traffic traveling on Texas Avenue at Crittenden Street and containing an emergency clause.

Board Bill No. 175

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 the irregular shaped excess portion of Seventh Street beginning at Cerre Street 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. 176

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) An irregular portion of 14th Street beginning at Lafayette Avenue and extending southwardly 432.36' ± 64.96' to a point; 2) Soulard Street between 13th Street and 14th Street 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. 166

An Ordinance pertaining to a ninety-nine (99) year lease with City of St. Louis ("City") and the Missouri Highways and Transportation Commission ("MHTC") and pertaining to the simultaneous swap of certain property on Shreve Avenue, which is currently being used by the City Street Department under a Board of Public Service Permit, owned by the MHTC.

Board Bill No. 86

(Committee Substitute)

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, Missouri (the "City") to enter into and execute on behalf of the City a Professional Service Agreement for Fleet Vehicles & Special Equipment Maintenance/Repair Services at Lambert-St. Louis International Airport® (the "Airport") with a five (5) year term ending August 31, 2017 (the "Agreement"), between the City and Complete Auto Body & Repair, Inc. (the "Consultant"), a State of Missouri corporation, providing for the provision of fleet vehicle & special equipment maintenance and repair services to Airport vehicles and equipment, subject to and in accordance with provisions of the Agreement, which was awarded to the Consultant and approved by a City selection committee in accordance with Ordinance 64102 approved July 16, 1997 and was recommended and approved by the City's Airport Commission, and which is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability clause; and containing an emergency clause.

Board Bill No. 156

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a First Supplemental Appropriation in the total amount of Four Million Dollars (\$4,000,000) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, into the Airfield, Building and Environs Projects Ordinance 69091, approved February 13, 2012, for payment of costs authorized therein; and containing an emergency clause.

Board Bill No. 157

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing the Mayor and the Comptroller of The City of St. Louis (the "City"), with the recommendation of the Director of Airports, to accept, enter into, and execute on behalf of the City, the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), grant agreements offered by the United States of America (the "Grant Agreements"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreements to provide for the reimbursement or payment to the City for the United States of America's share of eligible costs incurred at the Airport for City approved public works and improvement programs and other City approved Airport programs or projects; authorizing the Director of Airports to make such applications, to provide such data, and to take whatever action necessary to seek federal funds under the Airport Improvement Program, the Passenger Facility Charge Program, or other federal programs on behalf of the Airport; containing a severability clause and an emergency clause.

Board Bill No. 180

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") News/Gift & Specialty Retail Concession Agreement AL-212 (the "Agreement"), between the City and HG-St. Louis JV, a joint venture organized and existing under the laws of the State of Missouri (the "Concessionaire"), granting to the Concessionaire the non-exclusive right, license, and privilege to design, construct, operate, manage, and maintain a News/Gift & Specialty Retail Concession at the Airport within the premises as described in the Agreement, subject to and in accordance with the terms, covenants, warranties, and conditions of the Agreement, which was awarded and approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; and containing a severability clause.

Board Bill No. 114

An ordinance recommended by the Port Authority Commission of the City of St. Louis authorizing and directing the Mayor and the Comptroller of the City of St. Louis to enter into a second amendment to lease (hereinafter "Second Amendment to Lease" and attached as Exhibit 1) by and between the City of St. Louis, a Municipal Corporation of the State of Missouri (hereinafter called "Lessor"), through its Mayor and Comptroller, and ACL Transportation Services LLC, (hereinafter called "Lessee").

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 19, 2012
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 Bills No. 88 (Committee Substitute) and 168.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103

(314) 622-3201
October 19, 2012

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 Bills No. 124, 125, 126, 127, 130, 131 and 134.

Sincerely,
FRANCIS G. SLAY
Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103

(314) 622-3201
October 26, 2012

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 reappointment to the Forest Park Advisory Board:

The reappointment of Ms. Ann Liberman, as a non-voting member, who resides at 9520 Clayton Road, 63124 and whose term will expire on June 26th, 2016.

The reappointment of Ms. May Brown Reay, as a non-voting member, who resides at 1116 Warson Woods Drive, 63124 and whose term will expire on June 26th, 2016.

The reappointment of Mr. Gary Krosch, as a non-voting member, who resides at 15 Southmoor Drive, 63105 and whose term will expire on June 26th, 2016.

The reappointment of Mr. Charles Anthony Arington, who resides at 4940 Eichelberger Street, 63109 and whose term will expire on June 26th, 2016.

The reappointment of Ms. Emily Andrews, who resides at 3634 Bellerive Blvd., 63116 and whose term will expire on June 26th, 2016.

The reappointment of Ms. Dennice Kowelman, who resides at 710 N. Second Street, 63102 and whose term will expire on June 26th, 2016.

I respectfully request your approval of these appointments.

Sincerely,

FRANCIS G. SLAY

Mayor

Mr. Roddy moved to approve the following individuals for reappointment to the Forest Park Advisory Board: Ann Liberman, May Brown Reay, Gary Krosch, Charles Anthony Arington, Emily Andrews and Dennice Kowelman.

Seconded by Mr. Arnowitz.

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 Kennedy introduced by request:

Board Bill No. 202

An ordinance establishing a stop site for all eastbound and westbound traffic traveling on McMillan Avenue at Marcus Avenue and containing an emergency clause.

Board Member Bosley introduced by request:

Board Bill No. 203

An Ordinance directing the Director of Streets to temporarily close, barricade, or otherwise impede the flow of traffic on College Avenue at the west curb line of Carter Avenue and containing an emergency clause.

Board Members Krewson and Ogilvie introduced by request:

Board Bill No. 204

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the design and construction of various roadway infrastructure improvements on Skinker Boulevard between Clayton Road and Clayton Avenue, and Oakland Avenue between Skinker Boulevard and Hampton Avenue (the "Skinker, Clayton, and Oakland Roadway Improvement Project"); and authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for

the Skinker, Clayton, and Oakland Roadway Improvement Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire any and all said real and personal property rights and interests, in whole or in part, including easements (by lease, purchase, eminent domain, condemnation, or otherwise), as necessary for completion of the Skinker, Clayton, and Oakland Roadway Improvement Project, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, and other governmental agencies for the Skinker, Clayton, and Oakland Roadway Improvement Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri (Sections 290.210 through 290.340 of the Revised Statutes of Missouri 2000, as amended), the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for: compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; contractor's compliance with the provisions of Sections 285.525 through 285.555 of the Revised Statutes of Missouri 2000, as amended, by requiring enrollment and participation in a federal work authorization program and no knowing employment of unauthorized aliens; contractor's compliance with the provisions of Section 292.675 of the Revised Statutes of Missouri 2000, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; contractor's compliance with the provisions of Section 34.057 of the Revised Statutes of Missouri 2000, as amended, (Prompt Payment/Retainage), as applicable; requiring the furnishing of a bond by every contractor on this public works project pursuant to the provisions of Section 107.170 of the Revised Statutes of Missouri 2000, as amended; compliance with Section 34.353 of the Revised Statutes of Missouri 2000, as amended (Domestic Product Procurement Act - Buy American); requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri 2000, as amended; and appropriating the total estimated cost of the Skinker, Clayton, and Oakland Roadway Improvement Project of One Million, Nine Hundred Ninety Thousand Dollars (\$1,990,000.00) from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), One-Half Cent Ward Capital Improvement Fund, and Forest Park Bonds; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Members Williamson, Boyd and Troupe introduced by request:

Board Bill No. 205

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the design and construction of the second phase of the Dr. Martin Luther King Pedestrian Lighting Project involving infrastructure improvements on Dr. Martin Luther King Drive from Arlington Avenue to Kingshighway Boulevard (the "Dr. Martin Luther King Pedestrian Lighting Project"); and authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the Dr. Martin Luther King Pedestrian Lighting Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire any and all said real and personal property rights and interests, in whole or in part, including easements (by lease, purchase, eminent domain, condemnation, or otherwise), as necessary for completion of the Dr. Martin Luther King Pedestrian Lighting Project, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, and other governmental agencies for the Dr. Martin Luther King Pedestrian Lighting Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri (Sections 290.210 through 290.340 of the Revised Statutes of Missouri 2000, as amended), the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for: compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; contractor's compliance with the provisions of Sections 285.525 through 285.555 of the Revised Statutes of Missouri 2000, as amended, by requiring enrollment and participation in a federal work authorization program and no knowing employment of unauthorized aliens; contractor's compliance with the provisions of Section 292.675 of the Revised Statutes of Missouri 2000, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; contractor's compliance with the provisions of Section 34.057 of the Revised Statutes of Missouri 2000, as amended, (Prompt Payment/Retainage), as applicable; requiring the furnishing of a bond by every contractor on this public works project pursuant to the provisions of Section 107.170 of the Revised Statutes of Missouri 2000, as amended; compliance with Section 34.353 of the Revised Statutes of Missouri 2000, as amended (Domestic Product Procurement Act - Buy American); requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri 2000, as amended; and appropriating the total estimated cost of the Dr. Martin Luther King Pedestrian Lighting Project of Nine Hundred Twenty Thousand Dollars (\$920,000.00) from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), and the One-Half Cent Ward Capital Improvement Fund; authorizing and directing the Comptroller of the City to

draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work 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 Bill No. 199.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 202, 203, 204 and 205.

Transportation and Commerce

None.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, October 26, 2012.

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. 190

An ordinance approving a blighting study and redevelopment plan dated September 25, 2012 for the 2710-16 Lafayette 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 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.

Alderman Wessels

Chairman of the Committee

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

Board of Aldermen Committee report, October 26, 2012.

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. 109

(Committee Substitute)

An Ordinance amending the Firefighters' Retirement Plan of the City of St. Louis; providing additional cost of living increases for firefighters disabled because of an injury incurred while fighting a fire.

Board Bill No. 153

(Committee Substitute)

An ordinance pertaining to prostitution loitering; repealing Ordinance 57831, Section 827.280, codified as Section 17.16.270 of the Revised Code of the City of St. Louis pertaining to demonstration on or near street; and enacting in lieu thereof a new ordinance pertaining to prostitution loitering and containing a penalty, severability and emergency clause.

Board Bill No. 171

An Ordinance pertaining to secondhand dealers; amending Section Two, Ordinance 63478, codified as Chapter 8.82.010 of the Revised Code of the City of St. Louis pertaining to the definition of secondhand dealer; amending Section One of Ordinance 69096, codified as Section 8.82.040 of the Revised Code of the City of St. Louis and pertaining to the requirements of license applications; amending Section Two of Ordinance 68812 and Section Two of Ordinance 69096, codified as 8.82.050 of the Revised Code of the City of St. Louis, and pertaining to photographs, transaction forms and holding period; amending Section Two of Ordinance 63478, codified as 8.82.060, pertaining to the purchase of certain articles; adding a

new section pertaining to the business licensing and purchasing requirements of secondhand cellular phones and other electronic communication devices and a new section on cooperating with law enforcement authorities; containing a penalty clause, severability clause and an effective date clause.

Alderman Schmid
Chairman of the Committee

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

Board of Aldermen Committee report, October 26, 2012.

To the President of the Board of Aldermen:

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

Board Bill No. 135

An ordinance approving the Petition of owners of real property seeking the creation, extension, renewal and establishment of the Flora Place Community Improvement District; finding a public purpose for the creation, extension, renewal and establishment of Flora Place Community Improvement District; and containing a severability clause and an emergency clause.

Alderwoman Krewson
Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 132 (Committee Substitute), 187, 136, 137, 163, 170, 164, 165, 91, 105, 194, 34 (Committee Substitute/As Amended), 121, 119 (Committee Substitute), 169 (Committee Substitute), 177 and 188.

Seconded by Mr. Vaccaro.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Schmid moved that Board Bill No. 169 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

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

Seconded by Mr. Ortmann.

Mr. Bosley move to table Board Bill No. 167.

Seconded by Mr. Ogilvie.

Failed by the following vote:

Ayes: Bosley, Triplett, French, Ogilvie and Carter. 5

Noes: Troupe, Moore, Hubbard, Ortmann, Vollmer, Arnowitz, Wessels, Howard, Baringer, Kennedy, Schmid, Boyd, Vaccaro, Cohn, Williamson and Krewson. 16

Present: 0

Ms. Hubbard renewed her motion that Board Bill No. 167 before the Board for perfection be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Failed by the following vote.

Ayes: Hubbard, Ortmann, Arnowitz, Wessels, Howard and Baringer. 6

Noes: Bosley, Moore, Triplett, French, Boyd, Vaccaro, Ogilvie and Krewson. 8

Present: Troupe, Vollmer, Kennedy, Schmid, Cohn, Williamson and Carter. 7

THIRD READING

CONSENT CALENDAR

Mr. Kennedy moved for third reading and final passage of Board Bills No. 92 (Committee Substitute) and 161 (Committee Substitute)

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Moore, Hubbard, Triplett, Ortmann, Vollmer, Arnowitz, Wessels, Howard, Baringer, Kennedy, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter and Krewson. 20

Noes: 0

Present: 0

Board Bill No. 92

(Committee Substitute)

An ordinance pertaining to pedestrian access to buildings; establishing regulations for pedestrian access that primarily serves users of the subject property and for which dedication of public access rights is not required.

Board Bill No. 161

(Committee Substitute)

An Ordinance pertaining to solicitation on highway entrance and exit ramps within the City of St. Louis; amending Section One, Part 829.060 (e) of Ordinance 57831, approved April 19, 1979 codified in Section 17.20.070 (E) of the Revised Code of the City of St. Louis, adding new sections pertaining to the same subject matter and containing a severability and emergency clause.

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

None.

REPORT OF THE ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, October 26, 2012.

To the President of the Board of Aldermen:

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

Board Bill No. 92

(Committee Substitute)

An ordinance pertaining to pedestrian access to buildings; establishing regulations for pedestrian access that primarily serves users of the subject property and for which dedication of

public access rights is not required.

Board Bill No. 161

(Committee Substitute)

An Ordinance pertaining to solicitation on highway entrance and exit ramps within the City of St. Louis; amending Section One, Part 829.060 (e) of Ordinance 57831, approved April 19, 1979 codified in Section 17.20.070 (E) of the Revised Code of the City of St. Louis, adding new sections pertaining to the same subject matter and containing a severability and emergency clause.

Alderman Vollmer

Chairman of the Committee

Board Bills Numbered 92 (Committee Substitute) and 161 (Committee Substitute) were read and all other business being suspended, Mr. Wessels, 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

Mr. Wessels introduced Resolutions No. 156 through 161 and the Clerk was instructed to read same.

Resolution No. 156

Dr. James M. Whittico, Jr.

WHEREAS, we have been apprised that Central Baptist Church on November 18, 2012 will be hosting a celebration in honor of Dr. James M. Whittico. The celebration will be held on Dr. Whittico's 96th birthday, Sunday, November 18, 2012 during their 11:00 am Worship Service; and

WHEREAS, James Malachi Whittico Jr. was born November 18, 1916 in Williamson, West Virginia. His father, James Sr. practiced medicine and his mother Nannie was an educator.

Young Whittico graduated from Liberty High School in 1932; received his A.B. with honors from Lincoln University, (Pennsylvania) with honors in 1936 and received his M.D. degree from Meharry Medical College in 1940. He did his internship and senior internship at Homer G. Phillips Hospital (St. Louis) before volunteering for the U.S. Army in 1942; and

WHEREAS, he was the first Black doctor from Missouri to become a military hospital chief surgeon in active combat. He served as Commanding Officer and Chief Surgeon for the hospital of the 93rd Infantry Division and rose to the rank of Lt. Colonel, receiving several military awards that included the Bronze Star Medal for combat service in the Southwest Pacific Theater; and

WHEREAS, Dr. Whittico has received numerous gubernatorial and presidential appointments. In 1968 Dr. Whittico served as president of the National Medical Association. President Lyndon B. Johnson accepted Dr. Whittico's invitation to address the NMA. This was the first time in history that a sitting president of the United States had visited and addressed the convention at one of its sessions. While president, the NMA was awarded a multi-million dollar grant from the National Institute of Health to recruit African Americans to medical schools; and

WHEREAS, Dr. Whittico has been a devoted disciple and servant leader of Central since joining in 1948. His numerous civic and community involvement never hampered him serving God and Central. He served as church physician in the basement of the old historic church before that fateful fire. Dr. Whittico has served Central in numerous capacities since 1948. His latest published work is the Historical Forward to Central's 2011 Church Directory. In 2010 he was elevated to chairman Emeritus of Central's Health Ministry; and

WHEREAS, he and his wife Gloria (Thompson) are the proud parents of Jarrhet M.

Whittico and Joi Whittico-Kalkbrenner (Jim) and have grandchildren, John and Julia Kalkbrenner.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize James Malachi Whittico Jr. and we wish him continued success, achievement and accomplishment 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 26th day of October, 2012 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 157

Bernice Jones

WHEREAS, we have been apprised that on Thursday, October 25, 2012, Bernice Jones will be recognized by the residents of the Twenty-Second Ward with the presentation of the Good Neighbor Award; and

WHEREAS, Ms. Jones has resided in this neighborhood at 5956 Romaine Pl. for more than 54 years and she is recognized and respected for her dedication to the preservation and stabilization of her neighborhood; and

WHEREAS, Dairy Queen was demolished in 1964 at the location of 1374 Hodiament Ave leaving the lot as an eyesore due to litter. After realizing that the lot would be neglected and nothing built on the site for years, Ms. Jones and her neighbors began to maintain it. She wanted a neighborhood garden and finally it was officially started in 1985 with the permission of the Land Reutilization Authority; and

WHEREAS, she has had to use her own personal money to help finance the project because of inability to get other financial assistance; and

WHEREAS, Bernice Jones has a great spirit of community service by being present and always willing to help her neighbors and the City of St. Louis is a model for the citizenry we need to rebuild a better St. Louis; and

WHEREAS, Ms. Jones is an exceptional member of this community and we greatly appreciate her commitment to her neighborhood and to the entire City of St. Louis.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and congratulate Bernice Jones and we thank her for her continuing efforts to improve the quality of life for the residents of this City 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 for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 25th day of October, 2012 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Resolution No. 158

Michael Latchinson

WHEREAS, in July 1985 through divine inspiration of the Holy Spirit, God charged Brother Michael Latchison, "to lift up a standard for the people in love" through his gift of minstrel. His bold acceptance coupled with his strong-will determination to press towards the mark manifested the: The Michael Latchison Singing Ministry; and

WHEREAS, we salute Brother Michael Latchison for his established 26 years of faithfulness to his charge maintained by Love; and

WHEREAS, we commend the Michael Latchison Singing Ministry family for their impact within the City of Saint Louis. We recognize their expansion from a traditional faith based approach into a community outreach approach, including; missions specific for those who are confined in nursing homes; their success to uplift children's self esteem through "back- pack" to school drives; and

WHEREAS, we believe that the Michael Latchison Singing Ministry motto: "A Family Bonded Together By Love" can be authenticated by Brother Michael Latchison's 26 years of commitment and accomplishments beginning with his organization of the "The Love Center Choir", as a student at Irving Elementary Public School; organizing "The Beaumont High School Gospel Choir" during his tenure as a St. Louis Public School District employee; the formalizing of "The Michael Latchison Singing Ensemble" created for the graduates seeking to maintain a positive social environment; and the birth of The Michael Latchison Singing Ministry, organized to include "whosoever will let them come"; and

WHEREAS, we commend the Michael Latchison Singing Ministry for their performance; to the servicemen of Scott Air Force Base; advancement as a McDonald Gospel Fest semi- finalist; the Live Recording CD, Project:" The Michael Latchison Singers, Jesus I'll Never Forget" and the note worthy collaborations with renown recording artists such as, Tremaine Graham, Malcolm Williams & the Great Voice, Saint Louis' own, Evangelist Garnell Hubbard-Spearman and the Late James Cleveland; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize opera Michael Latchison and we wish him continued success, achievement and accomplishment 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 26th day of October, 2012 by:
Honorable Samuel L. Moore, Alderman 4th Ward
Resolution No. 159
Belt Loop Confectionary and
Package Liquor

WHEREAS, we have been apprised that on Thursday, October 25, 2012, Belt Loop Confectionary and Package Liquor will be recognized by the residents of the Twenty-Second Ward with the presentation of the Good Neighbor Award for a Business; and

WHEREAS, Belt Loop opened in September of 1991, by Norma J. Walker. On the way home from work Ms. Walker passed an empty store front (5501 St. Louis Avenue) located around the corner from her residence (5740 Roosevelt). With only \$250.00 she negotiated terms with the owner, researched and did the leg work necessary to secure a business license; and

WHEREAS, every dime that wasn't used for bills was recycled over and over into more stock. She went to the wholesale house daily. About a year later, Ms. Walker did the foot work to obtain the neighborhood's consent to receive a liquor license. Ms. Walker's temporary job turned into a permanent job offer, which she turned down to work full time developing her own business; and

WHEREAS, Belt Loop will always have an obligation to its youngest customers because that's who supported them at the start. Every Halloween, Easter and Christmas, Belt Loop gives candy bags free to the children in their neighborhood; and

WHEREAS, for fifteen years they put on a customer appreciation day that is always an

outstanding event. They provide free BBQ, beverages, limo rides, pony rides, goats, sheep, clowns, outdoor amusement equipment, tee shirts, jackets, etc. to all our neighbors for a day of fun once a year. Unfortunately, economics changed, as well as, their customer base, therefore, they had to change their strategy. They continue to provide their customers with yearly calendars and small tokens throughout the year to show their appreciation for their patronage; and

WHEREAS, Belt Loop believes in being a good citizen. They watch out for their neighbors, residents and businesses by reporting suspicious behavior. They have acted as a safe haven for neighborhood children that might be in distressful situation. Belt Loop provides a safe place for all to shop by having a no tolerance policy in regards to loitering around their business; and

WHEREAS, Belt Loop has assisted many families in the neighborhood with financial support, i.e. school supplies, school clothing, funeral cost, headstones, fire victims and Christmas toys. They look out for our seniors that might need something, but can't make it to the store by making delivery runs when necessary; and

WHEREAS, they have worked with the City of St. Louis to put on a job fair in the Wells-Goodfellow neighborhood. They have sponsored and donated to many National Night Outs; and

WHEREAS, Belt Loop believes in making their community look attractive. They take responsibility for cleaning the vacant lot across from the business. They don't believe in defacing the outside of their building with advertising and work to keep their property neat, attractive and well lit.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the contributions of Belt Loop Confectionary and Package Liquor 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 25th day of October, 2012 by:
Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Resolution No. 160
Ms. Jacqueline Hutchinson

WHEREAS, WHEREAS, we pause to honor Jacqueline (Jackie) Hutchinson for her over 30 years working in field community action, specifically with Community Action Agency of St. Louis County-City Services (CAASTL-City Services) and HDC; and

WHEREAS, during her long career she met the national standards for community action leadership by achieving Certified Community Action Professional (CCAP) certification; and

WHEREAS, Jackie provided much needed leadership in forming the Community Access Pilot, which lead to the St. Louis Regional Unbanked Task Force and on a national level lead to participation in banking and financial literacy policy; and

WHEREAS, she also has extensive experience in implementing consumer energy programs and working with diverse boards of energy, banking, technological focused organizations; and

WHEREAS, over the years she has received many awards, including the Sister Pat Kelley Award-National Fuel Funds Network in 2009, Community Services Award-Top Ladies of Distinction in 2005, Meritorious Community Services Award-Legal Aid of Eastern Missouri

in 1985 and many more; and

WHEREAS, not resting on her laurels, Jackie has embraced a new endeavor having recently been appointed as Vice President of Operations for “Peoples Community Action Corporation”, the new non-profit created by People’s Health Centers.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and praise the tremendous contributions Jacqueline (Jackie) Hutchinson has made to our city, our community, and the entire region. 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 26th day of October, 2012 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 161

Walgreens Expressions Challenge

WHEREAS, our city and nation’s future depends on the health and integrity of young people across the region who will be our leaders of tomorrow; and

WHEREAS, to promote healthy responsible decisions by our youth, the Walgreens Company has established the Walgreens Expressions Challenge; and

WHEREAS, the Walgreens Expressions Challenge is a contest established for high school teenagers, ages 14 to 18 to engage in conversation about healthy choices for their future through creative expression; and

WHEREAS, teens still face many challenges when it comes to having open, productive conversations about sexual health with their parents, teachers and other adult figures in their lives. Open and healthy conversations are still very much needed for teens for effective change; and

WHEREAS, the Expressions Challenge motivates teens to voice their opinions on topics including ‘self-esteem’, ‘teen pregnancy’, ‘STD awareness and prevention’, ‘abstinence’ and “sexual responsibility”; and

WHEREAS, in the six years the Walgreens Expressions Challenge has been held in St. Louis and Chicago the ‘Challenge’ has reached more than 500,000 teens; and

WHEREAS, the “Challenge” has awarded over \$70,000 in cash and prizes to winners, entrants, teachers, schools and organizations.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and praise the teens who participate in the Walgreens Expressions Challenge. Also we recognize the important contribution Walgreens and the Walgreens Expressions Challenge continues to make in the development of our youth. 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 26th day of October, 2012 by:

Honorable Marlene Davis, Alderwoman 19th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Unanimous consent having been obtained Resolutions No. 156 through 161 stood considered.

Mr. Wessels moved that Resolutions No. 156 through 161 be 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:
Ms. Flowers, Ms. Young, Mr. Villa, Ms. Florida and Ms. Davis.

Seconded by Mr. Williamson

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Kennedy moved to adjourn under rules to return November 2, 2012.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen