

City of St. Louis Board of Aldermen Chambers December 4, 2015.

The roll was called and the following Aldermen answered to their names: Tyus, Bosley, Moore, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Green, Baringer, Roddy, Kennedy, Davis, French, Boyd, Vaccaro, Ogilvie, Cohn, Carter, Krewson and President Reed. 25

“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 the meetings of November 13 and November 20, 2015.

Seconded by Mr. Ortmann.

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 my office has 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. 105

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Laclede Avenue from Grand Boulevard to Spring Avenue 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. 201

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to enter into a Lease Agreement with The Urban League of Metropolitan St Louis, to lease property located in City Block 3748 of the City of St. Louis, for a period of Ten (10) years with two additional five year options, and for the purposes of creating a mixed use service delivery facility, and other self-improvement activities as well as office space for administrative needs.

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 Bill No. 206

An ordinance approving a blighting study and redevelopment plan dated September 22, 2015 for the 3600 Bamberger 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, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.
Board Bill No. 220

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 Department of Justice for the City of Saint Louis Department of Health Byrne Criminal Justice Innovation Program funding for Near Northside Project BCJI Implementation (Award # 2015-AJ-BX-0016) 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. 221

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 Missouri Department of Health and Senior Services for the City of Saint Louis Department of Health / Public Health Emergency Preparedness (PHEP) Ebola LPHA funding 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.

Timothy G. O'Connell
Clerk and Legal Counsel
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
November 30, 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 individual for appointment to the Civilian Oversight Board. I respectfully request that the nomination be approved by the Public safety Committee and confirmed by the full Board.

- The appointment of Mr. David Noah Bell, a resident of the 26th Ward 3.

Deliberations on the above hearings Ward, and the Third Civilian Oversight District.

Sincerely,
FRANCIS G. SLAY
Mayor

Mr. Kennedy moved to refer the question of the appointment of David Noah Bell to the Public Safety Committee.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201

November 18, 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. 183.

Sincerely,

FRANCIS G. SLAY

Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201

November 18, 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 Bills Nos. 47, 194, 195, 196, 197, 198, 199, 204, 210 and 211.

Sincerely,

FRANCIS G. SLAY

Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201

November 24, 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 Bills Nos. 201, 220 and 221.

Sincerely,

FRANCIS G. SLAY

Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201

November 24, 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. 109 (Committee Substitute/As Amended).

Sincerely,

FRANCIS G. SLAY

Mayor

City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201

November 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 Bills Nos. 192 (Floor Substitute), 203, 212, 213, 214, 216 and 217.

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

Alderwoman Tyus moved to suspend the rules to introduce Board Bill No. 249.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Tyus, Bosley, Moore, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Green, Baringer, Roddy, Kennedy, Davis, French, Boyd, Vaccaro, Ogilvie, Cohn, Carter and Krewson. 24

Noes: 0

Board Member Villa introduced by request:

Board Bill No. 237

An Ordinance authorizing the execution of an amendment to the redevelopment agreement between the City of St. Louis and Carondelet Broadway TIF, Inc. for redevelopment of the Carondelet Coke Redevelopment Area; amending the time for performance chart and the amount of the Carondelet Commons Community Improvement District Special Assessment; and containing a severability clause.

Board Member Krewson introduced by request:

Board Bill No. 238

An ordinance approving a blighting study and redevelopment plan dated August 25, 2015 for the 5301-13 Pershing 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 partially occupied, and the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; providing that, in conjunction with such real estate tax abatement, there shall be payments in lieu of taxes to the current special business district wherein the property within the Area is located for the calendar years of the abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Ortmann introduced by request:

Board Bill No. 239

An ordinance approving a Redevelopment Plan for the 3011 Missouri Ave. Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated November 17, 2015 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to

exercise their respective powers in a manner consistent with the Plan.

Board Member Roddy introduced by request:

Board Bill No. 240

An ordinance approving a Redevelopment Plan for the 4249 Chouteau Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 27, 2015 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Coatar introduced by request:

Board Bill No. 241

An ordinance approving a blighting study and redevelopment plan dated November 17, 2015 for the 919-21 Ann 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 no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years 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. 242

An ordinance approving a blighting study and redevelopment plan dated November 17, 2015 for the 2217-21 S. 10th St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years 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. 243

An ordinance approving a Redevelopment Plan for the 1900 and 1908 Lafayette Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated November 17, 2015 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied, but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to

cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Member Ogilvie introduced by request:

Board Bill No. 244

An ordinance approving a blighting study and redevelopment plan dated November 17, 2015 for the 1243 Graham St. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement with five (5) years of payments in lieu of taxes or up to five (5) years 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. 245

An ordinance approving a Redevelopment Plan for the 4150 Shenandoah Ave. ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated October 27, 2015 for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is occupied, and the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers

in a manner consistent with the Plan.

Board Member Williamson introduced by request:

Board Bill No. 246

An ordinance prohibiting the issuance of any package liquor license for any non-licensed premises within the boundaries of the Twenty-Sixth 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 Member Boyd introduced by request:

Board Bill No. 247

An ordinance authorizing and directing the Fire Commissioner, on behalf of the Mayor and the City of Saint Louis, to enter into and execute a Grant Agreement with the U.S. Department of Homeland Security, Federal Emergency Management Agency, Assistance to Firefighters Grant, to fund the 2014 Fire Prevention and Safety Get Alarmed Program, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Member Hubbard introduced by request:

Board Bill No. 248

An ordinance amending Ordinance #66297 approved April 27, 2004, by modifying the real estate tax abatement in the Sullivan Avenue/Dodier Street/ N. 23rd St/N. 25th St. Redevelopment Area authorized by Ordinance #66297.

Board Member Tyus introduced by request:

Board Bill No. 249

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5000-5400 blocks of Shreve Avenue between Bircher and West Florissant as the "Reverend Donald Hunter Lane."

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. 237, 238, 245 and 248.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 239, 240, 241, 242 and 244.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bills No. 246 and 247.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 249.

Transportation and Commerce

None.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, December 4, 2015.

To the President of the Board of Aldermen:

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

Board Bill No. 190

An Ordinance repealing Ordinance 69874 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 certain area exceptions; and containing an emergency clause.

Alderman Kennedy

Chairman of the Committee

REPORT OF

SPECIAL COMMITTEES

None.

PERFECTION

CONSENT CALENDAR

Mr. Kennedy moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 171, 180, 181, 187, 188, 189, 222, 223, 224, 225, 227, 228, 205 and 229 (Committee Substitute).

Seconded by Mr. Cohn.

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. 136 through 141, 143, 145 and 146 and the Clerk was instructed to read same.

Resolution No. 136

The Service and Contributions of Julie Lawson and the
Crime Victim Advocacy Center

WHEREAS, the Crime Victims Advocacy Center (CVAC) is the oldest victims assistance program in the country, founded in 1972 to pursue a definition of justice that includes the victim; and

WHEREAS, in 2005 Julie Lawson brought her 18 years' expertise in executive nonprofit management and passion for the rights and well being of victims of violent crime to the role of executive director; and

WHEREAS, for the last 10 years Julie has been dedicated to meeting the needs of those who've been physically, financially and emotionally victimize — an ear for those unheard, a voice for the voiceless and a source for healing; and

WHEREAS, Crime Victim Advocacy Center is the only community-based service provider in the St. Louis area to serve victims of all types of crime regardless of the case's status in the criminal justice system; and

WHEREAS, Julie has been successful at amplifying and expanding these important services. During her tenure the agency's size and number of victims served doubled, CVAC merged with Legal Advocates for Abused Women, a new focus on human trafficking and hate crimes was launched and stronger coalitions were built among organizations who serve crime victims and between these organizations and government bodies at all levels; and

WHEREAS, Julie has served as a member of the U.S. District Attorney's Hate Crimes Task Force, the Vice President of the Missouri Victims Assistance Network, the Vice President of the Missouri Restorative Justice Coalition and has been a strong voice for social equity and victim's rights for more than a decade; and

WHEREAS, her new role as Vice President of FOCUS St. Louis will allow her to continue her quest and follow her passion to serve and support the individuals, families and communities who are, each day, reeling from the impacts of violence crime here in St. Louis; and

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the tremendous contributions of Ms. Julie Lawson in her 10 years of service to the Crime Victims Advocacy Center and to victims of violent crime throughout our City and region. We further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on November 20th, 2015 by:

Honorable Lewis E. Reed, President, Board of Aldermen
Resolution No. 137

Bishop Steven G. Thompson

WHEREAS, we pause today in our deliberations to honor Bishop Steven G. Thompson on the occasion of his 70th birthday; and

WHEREAS, Bishop Thompson was born in Arkansas on November 29th, 1945, he would later marry the love of his life Merlean; he is a wonderful father to four girls, three boys, eight grandchildren and four great-grandchildren; and

WHEREAS, since 1989, Bishop Steven G. Thompson has served as Senior Pastor at the historic Leonard Missionary Baptist Church in St. Louis, Missouri; and

WHEREAS, in addition to his duties at Leonard Missionary Baptist Church, Pastor Thompson is moderator emeritus of the Antioch District Missionary Baptist Association. He has served as Vice-President of the Missionary Baptist State Convention of Missouri; and

WHEREAS, In 1999, under the leadership of Bishop Thompson, the Leonard Missionary Baptist Church began worship in its new edifice and continues to grow and glow in outreach and evangelism; and

WHEREAS, Steven is an accomplished author and playwright; he has written several books and is a highly sought after speaker, evangelist, and counselor. Most recently, the Bishop published his most recent commentary on the Book of Revelation, "He That Has an Ear"; and

WHEREAS, In 1993, Bishop Thompson received a Bachelor of Arts Degree from Glad Tidings Bible College; he is an award winning gospel radio announcer and continues to serve as Presenter/Instructor in the Antioch District Leadership Schools, the Berean District Leadership Schools, and Missionary Baptist State Congress of Christian Education; and

WHEREAS, Bishop Steven G. Thompson serves of the Board of Directors for the Western Bible Baptist College in Kansas City, Missouri, the St. Louis Clergy Coalition, and the Minister's Union of Greater St. Louis and Vicinity; in 2008 he had a street named after him and in August of 2011, Steven G. Thompson was elevated to the office of Bishop.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we join with the family and friends of Bishop Steven G. Thompson in wishing him a happy 70th birthday and we further wish him peace and good health as 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 presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 20th day of November, 2015 by:

Honorable Marlene Davis, Alderwoman Ward 19

Resolution No. 138

FARRAGUT ELEMENTARY SCHOOL

WHEREAS, we are delighted to pause in our deliberations to note and commemorate Farragut Elementary School in St. Louis, Missouri on occasion of their accreditation status; and

WHEREAS, Farragut Elementary School is a PK-6 elementary school in the Saint Louis Public School district. Farragut is a neighborhood school, and has been in operation since 1873; and

WHEREAS, Farragut is located within an area of St. Louis called "Greater Ville." This area, along with the adjoining neighborhood "The Ville," has historically been populated by African American residents of the city.

WHEREAS, Approximately 180 students attend Farragut Elementary in grades PK-6. This year an inclusion Pre K classroom was added. There is one class of 20 to 25 students in each grade with. Ninety-nine percent of Farragut students are African American, and 1% classified as other Ninety-seven percent receive free or reduced lunch

WHEREAS, The goal of instruction is to decrease the achievement gaps in Literacy and Mathematics.

WHEREAS, Vision Statement for Farragut Elementary School is, "Shaping a Successful Future for Every Child"

WHEREAS, - Mission Statement states: The learning community of Farragut Elementary will foster a safe and nurturing environment where all students will obtain proficiency of the Missouri State Standards through a rigorous curriculum, on - going assessments and appropriate academic interventions; which will enable all students to function as productive world citizens in an increasingly diverse and technological society.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we happily pause in our deliberations to recognize congratulate Farragut Elementary School for the accomplishment of their accreditation and further direct the Clerk of this Board to spread a copy of this Resolution across the permanent rolls of this Board and to prepare a commemorative copy of this Resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 20th day of November, 2015 by:

Honorable Samuel Moore, Alderman 4th Ward

Resolution No. 139

Jim Collins III

WHEREAS, Jim Collins III has spent over 20 years in the car sales business working at Bob Brockland and Bommarito Nissan. He enjoyed a very successful career at both businesses. During this time, he garnered numerous salesmen awards including salesmen of the year in 1986; and

WHEREAS, in addition, Jim played a huge part in making Brockland Pontiac one of the top revenue dealerships in the country. His professionalism and ability to finish deals made him well known throughout the car business. While establishing himself as one of the top salesmen in the Midwest region, he also developed a passion to serve in his community as well; and

WHEREAS, for over 8 years, Jim served on the Washington Park Illinois board being named Police Board Commissioner. Establishing himself as a leader in the Washington Park community, he also helped establish full time policing and police officers for that community. That was a huge accomplishment for a city that size in 1988. However, his real service and passion was working and mentoring young men; and

WHEREAS, for over 20 years, Jim established himself as one of the elite Khourey League baseball coaches in the State of Illinois. During this stretch, his teams won over 15 state championships making the Panthers and Oilers one of the top baseball organizations in the Midwest Region. Because of this work, many young men were able to be off the street and be a part of something meaningful during their critical adolescent years. His work in this area is still talked about today; and

WHEREAS, last, but surely, not least, he is a devout member of the Greater Fairfax M.B. Church, where he serves as an Usher. He recently accepted the responsibility of Chairperson for the Men and Women's Day program, which was quite successful.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we happily pause in our deliberations to recognize and congratulate Jim Collins III and further direct the Clerk of this Board to spread a copy of this Resolution across the permanent rolls of this Board and to prepare a commemorative copy of this Resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 23rd day of November, 2015 by:

Honorable Chris Carter, Alderman 27th Ward

Resolution No. 140

The Reverend Donald Hunter

WHEREAS, we are delighted to pause in our deliberations to recognize and honor the Reverend Donald Hunter, Pastor of New Sunny Mount Missionary Baptist Church, on the occasion of his retirement after 50 years of outstanding service to members of his Church, the City of St. Louis, and the great State of Missouri; and

WHEREAS, the Reverend Hunter graduated from Western Bible College and Concordia Lutheran Seminary and in 1965 began serving as pastor for the First Baptist Church of Maplewood, in Richmond Heights, Missouri; and

WHEREAS, in 1968 the Reverend Hunter was inspired by God and encouraged by faculty at Concordia Lutheran Seminary to design and develop the Continuing Education Program for Black Churchmen; the program has been a true blessing throughout the United States; and

WHEREAS, in 1977 God directed Reverend Hunter to the New Sunny Mount Baptist Church then located at 6080 West Florissant Avenue in St. Louis; on his first Sunday in October, 45 new members joined and by December the membership had increased by 296, doubling the church's enrollment; and

WHEREAS, as Pastor of New Sunny Mount Missionary Baptist Church, the Reverend Donald Hunter has received numerous recognitions and awards, including special recognition from the City of St. Louis for building a new church at 4700 West Florissant, located in the Mark Twain neighborhood in North St. Louis where Reverend Hunter realized the tremendous need for urban ministry; and

WHEREAS, many pages of the Reverend Hunter's ideas and visions that have come to pass and include, the NSM Deacon Family Ministry (serving the needs and concerns of church and community families), the nationally recognized and award-winning NSM Chancel Choir, the NSM Transportation & Bus Ministry, and the NSM Summer Youth Academy serving over 100 students each summer; the Reverend Hunter is also recognized as an accomplished music composer, playwright, pianist, and organist; and

WHEREAS, the Reverend Hunter is a man truly blessed by God; he is a visionary led by the Holy Spirit, a dynamic preacher of the Word of God, one who is loved, admired, and appreciated; the Reverend Donald Hunter is regarded by the members of his congregation as a Man of God and a dedicated preacher who has earned their love and respect.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate the Reverend Donald Hunter on the occasion of his retirement and we thank him for 50 years of service to the New Sunny Mount Missionary Baptist Church Community. 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 4th day of December, 2015 by:

Honorable Sharon Tyus, Alderwoman 1st Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 141

Frieda Smith

WHEREAS, Frieda Smith is moving on from her position as Senior Director, Education Programs and Gallery Experience, at the St. Louis Science Center after 16 years of devoted service; where she was responsible for ensuring that research and evaluation, off-site programs, camps/camp-ins, and adult programs met and complemented organizational goals and objectives; and

WHEREAS, Ms. Smith mentored hundreds of employees and volunteers in achieving their career goals; always treating each one as the most important person at the St. Louis Science Center; Ms. Smith is beloved by all whose lives she has touched and has always acted with grace and dignity in her managerial role; and

WHEREAS, Ms. Smith was also responsible for all elements of school relationships, and key Science Center educator programs, recognitions, and events, such as the Educator Open House, Math and Science Fairs, and the Shining Star Award; Ms. Smith raised the Science Center's relationships with schools and school districts to a new level and increased contract revenue from \$24,000 to more than \$250,000 in less than four years; and

WHEREAS, she previously served as the Assistant Director of Development for the YWCA Metropolitan St. Louis, and the Director of Public Relations and a member of the Adjunct Faculty at Blackburn College in Carlinville, Illinois; and

WHEREAS, Ms. Smith is a founding member of the Diversity Awareness Partnership, where she served on the Board of Directors and the Executive Committee and most recently had the distinction of having the Partnership's highest level of giving named in her honor, the Frieda Smith Giving Circle; her commitment to diversity stretches from the Diversity Awareness Partnership and the St. Louis Science Center to PROMO, the Human Rights Campaign, and the American Red Cross, where she was a consultant in diversity management; and

WHEREAS, in addition, she was the American Red Cross Bi-State Chapter's Manager of Volunteer Services and a diversity facilitator for World of Difference; her devotion to the Girl Scouts led to service as a camp director, a field executive, and in neighborhood support; and

WHEREAS, Ms. Smith has a Masters of Arts degree in Organizational Communication from Southern Illinois University, Edwardsville, and is the proud mother of two adult children, Randall and Veronica, the grandmother of four beautiful and brilliant grandchildren, and partner of Susan Block and a friend to many in her large extended family of origin and choice; and

WHEREAS, she exudes a contagious positivity, and her leadership as Vice-Moderator of the Metropolitan Community Church of Greater St. Louis was marked by great professionalism and sustainability; and

WHEREAS, Ms. Smith is a superb educator, loving to teach and learn, at local and national science museum conferences and has been active on the education team for the Zoo Museum District where she is well respected. She is a tremendous photographer, avid traveler and great listener. If you are fortunate enough to be her friend, you will receive the highest level of loyalty and confidence. She will be sorely missed by all at the St. Louis Science Center as she moves on to greater adventure and life experiences.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we happily pause in our deliberations to recognize and congratulate Frieda Smith on her years of service at the St. Louis Science Center and to our community and further direct the Clerk of this Board to spread a copy of this Resolution across the permanent rolls of this Board and to prepare a commemorative copy of this Resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 4th day of December, 2015 by:

Honorable Shane Cohn, Alderman 25th Ward

Resolution No. 143

Carmelo (Mel) Desemone

WHEREAS, Carmelo (Mel) Desemone has lived a life dedicated to serving others, born and raised in St. Louis by his parents, Charles and Mary Desemone; his grandfather came to America from the town of Campobello de Mazara in Sicily; his grandmother came from Castelvetro in Sicily; his grandfather served in the American Army in World War I; in America, his grandfather's family name was changed from DeSimone to Desemone; his grandfather was granted American citizenship after his honorable discharge from the military; and

WHEREAS, Mr. Desemone is a second-generation Italian American; he was graduated from the Nativity of Our Lord Grade School and DeAndreis High School; Mr. Desemone earned a Bachelor of Business Management and Business Management degree from Webster University; Mr. Desemone is the proud father of two children, Vickie Desemone-Minnella and Adam Desemone, and the proud grandfather of seven grandchildren, Andrew, Jessica and Juliana Minnella, and Josie, Mia, Bella, and Charles Desemone; and

WHEREAS, as a young man in 1974 he became a policeman for the St. Louis Metropolitan Police Department and served the City of St. Louis for over 34 years; he obtained the rank of Sergeant before his retirement in 2008; during his tenure with the department, he served on the Police Chief's staff on the Command Post, as supervisor for the Personnel Division, and as the Commander of Operational Planning, as well as serving in assignments to district patrol; and

WHEREAS, since his retirement, Mr. Desemone has dedicated himself to serving the Italian-American community of St. Louis; he is currently serving as the treasurer of the Sicilian Cultural Association; for several years he was the secretary of the Columbus Parade Committee, which hosts the Columbus Parade and Festival on the Hill; in fact he was instrumental in this organization changing its name to the Italian American Heritage Corporation; he played a significant role in restructuring this organization which has resulted in an improved festival.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we happily pause in our deliberations to recognize and thank Carmelo (Mel) Desemone for his years of service at the St. Louis Metropolitan Police Department, his years of service to the Italian-American community, and his years of service to the St. Louis community as a whole and further direct the Clerk of this Board to spread a copy of this Resolution across the permanent rolls of this Board and to prepare a commemorative copy of this Resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 4th day of December, 2015 by:

Honorable Joseph Vaccaro, Alderman 23rd Ward.

Resolution No. 145

Tom Bradley

WHEREAS, Tom Bradley acquired a habit of living in different places while growing up in Pennsylvania, Florida, Illinois, and England; and

WHEREAS, Tom perfected the arts of rock climbing, skiing, and fly fishing while dropping in at the University of Wyoming where he graduated in 1964; and

WHEREAS, Tom began his career in 1972 at Cape Hatteras, North Carolina, soon after a stint in the Army during which he served in Vietnam; and

WHEREAS, he became a permanent Park Ranger, was officially trained at the Grand Canyon, and settled at the C & O Canal for his first assignment, where he met and married Betsy Hunter; and

WHEREAS, Tom worked as a Park Ranger at Cape Cod National Seashore and at Sequoia National Park, where his daughter Anne was born; and

WHEREAS, he served as Site Manager at St. Croix National Historic Site and Buck Island Reef National Monument, where his son Ben was born; and

WHEREAS, Tom continued his career as Assistant Superintendent at the Statue of Liberty and Ellis Island, where the family lived on Liberty Island in the New York Harbor; and

WHEREAS, he was Assistant Superintendent at the Cuyahoga National Park where he was instrumental in developing Park Partnerships and new programs and also served as Superintendent at St. Croix Scenic Riverway and perfected the art of consulting on a new infrastructure project; and

WHEREAS, Tom Bradley was Superintendent at the Jefferson National Expansion Memorial from 2008 to 2015, where he worked with partners to oversee a design competition, finalize a design for the grounds of the Arch, and experience the first steps in completing that project; and

WHEREAS, throughout this 43-year career, Tom maintained a serene demeanor and steadiness of character, worked with a wide variety of people, and made good friends.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we happily pause in our deliberations to thank Tom Bradley and recognize that he has served with diligence and integrity the National Park Service and the citizens of St. Louis, walked daily through downtown St. Louis and almost as often in Tower Grove Park, enjoyed living in the Tower Grove East neighborhood, and concluded his long National Park Service career in St. Louis. Introduced on the 4th day of December, 2015 by:

Honorable Thomas A. Villa, Alderman 11th Ward

Resolution No. 146

April Henrietta White

WHEREAS, we pause today to note the passing and express our sadness to the family of April Henrietta White who was called to her reward on November 29, 2015; and

WHEREAS, April was born in St. Louis, Missouri on February 22, 1959; she was the fourth of nine children born to Ocie and Annie Barnes; and

WHEREAS, April attended Scullin Elementary School and graduated from Beaumont High School in St. Louis; and

WHEREAS, April loved to take care of others; she was a devoted mother to her three children and a loving grandmother to her eight grandchildren; and

WHEREAS, April loved her job at St. Louis University Hospital; she was a Personal

Caregiver, who took pride in comforting and taking care of others; she was compassionate and dedicated to her patients for seventeen years prior to her illness; and

WHEREAS, on September 26, 2009, April Henrietta married the love of her life, Mr. Eugene White, Jr., and together they enjoyed everything, but especially going out dancing; and

WHEREAS, April loved to travel, explore, discover, and enjoy new things; she visited Africa, Mexico, Montego Bay, Belize, the Cayman Islands, Honduras, and many other locations; and

WHEREAS, April loved being with her sisters; when April, Belinda, Vanessa, Gwen, Sheila, and Georgie went out together, April was the life of the party; she will be greatly missed by all of them, but will be forever present in their hearts.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis upon learning of the passing of April Henrietta White that we pause to recognize and acknowledge her many accomplishments throughout her life, and we offer our sincere condolences to her family during this time of sorrow. 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 April Henrietta White at a time and place deemed appropriate by the Sponsor.

Introduced this 4th day of December, 2015, by:

Honorable Dionne Flowers, Alderwoman 2nd Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Unanimous consent having been obtained Resolutions No. 136 through 141, 143, 145 and 146 stood considered.

President Reed moved that Resolutions No. 136 through 146 be adopted, at this meeting of the Board.

Seconded by Mr. Coatar.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Hubbard introduced Resolution No. 142 and the Clerk was instructed to read same. Resolution No. 142

Authorizing LCRA Acquisition of Property under Ordinance 69977

WHEREAS, on June 6, 2014, the Board of Aldermen of the City of St. Louis adopted Resolution No. 72, requesting the National Geospatial-Intelligence Agency to make the City of St. Louis a top priority as it considers relocation sites because that agency has determined to close its current operations center located in the southern part of the City of St. Louis; and

WHEREAS, as part of its site selection, the National Geospatial-Intelligence Agency, one of the largest employers in the City, requires a contiguous area of land with secure borders to ensure the safety and security of its personnel and its mission to ensure national security and intelligence; and

WHEREAS, in Resolution No. 72, this Board resolved that if the National Geospatial-Intelligence Agency and the City work diligently together for a solution, the federal government's considerations of zoning, commuting, infrastructure, development suitability and quality of site can be met within the boundaries of the City of St. Louis; and

WHEREAS, in Resolution No. 72, this Board also resolved that the movement of the agency outside of our urban core contrasts with smart growth principles that encourage investment in high density areas that are easily accessible to mass transit; and

WHEREAS, in order to meet the National Geospatial-Intelligence Agency's directive that property be assembled and consolidated under common ownership as a condition of its selection of a site for relocation, Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") has undertaken the project of acquiring all land in the prospective relocation site; and

WHEREAS, by Ordinance No. 69977, this St. Louis Board of Aldermen approved a Redevelopment Plan ("Plan") for the Cass Ave., Jefferson Ave./Parnell St., Montgomery St., North 22nd St. Redevelopment Area ("Area") after finding, among other things, that the Area was blighted as defined in Section 99.320 of the Revised Statutes of the State of Missouri, 2000, as amended; and

WHEREAS, Section Eight of Ordinance No. 69977 provides that although the Plan for the Area authorizes LCRA to acquire any property north of Cass Ave. within the Area by the exercise of eminent domain, that authorization is subject to the condition that LCRA may not file eminent domain proceedings in the circuit court as to any parcel without the prior approval of the acquisition of the particular parcel by Resolution of the full Board of Aldermen following approval of that same Resolution by the Committee on Housing, Urban Development, & Zoning; and

WHEREAS, LCRA has attempted to acquire, without use of eminent domain, the parcels of land in the relocation Area that are identified in Exhibit A to this Resolution which is attached and incorporated by reference, but has been unable to do so; and

WHEREAS, because LCRA may be unable to acquire all interests in the parcels identified in Exhibit B, all of which are currently under contract with LCRA, due to circumstances outside LCRA's control, and because time is of the essence in the acquisition of the properties in order assemble and consolidate them under common ownership as required by the National Geospatial-Intelligence Agency, eminent domain may be the only method that could lead to a timely closing;

NOW, THEREFORE, be it resolved by the St. Louis Board of Aldermen as follows:

1. Land Clearance for Redevelopment Authority of the City of St. Louis is authorized to file eminent domain proceedings in circuit court or take any other actions authorized by law against all of the particular parcels of land identified in Exhibit A to this Resolution.

2. Land Clearance for Redevelopment Authority of the City of St. Louis is authorized to file eminent domain proceedings in circuit court or take any other actions authorized by law against all of the particular parcels of land identified in Exhibit B to this Resolution, if any party to a real property contract of sale (a) dies; (b) becomes incapacitated; (c) becomes a debtor in a bankruptcy proceeding; (d) voluntarily, administratively, judicially or otherwise dissolves; (e) is unable or unwilling to convey marketable or insurable title to the real property, to be determined in the discretion of the approved title insurance vendor retained by LCRA; or (f) refuses to perform under the contract of sale.

Introduced this 4th day of December, 2015 by:

Honorable Tammika Hubbard, Alderwoman 5th Ward

Ms. Hubbard moved that Resolution No. 142 be referred to the Housing, Urban Design & Zoning Committee.

Seconded by Mr. Cohn.

Carried by unanimous voice vote.

Mr. Boyd introduced Resolution No. 144 and the Clerk was instructed to read same.

Resolution No. 144

A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ST. LOUIS
ADOPTING THE ST. LOUIS REGIONAL
ALL-HAZARD MITIGATION PLAN 2015-2020 (UPDATED 2015)

WHEREAS, the Board of Aldermen recognizes the threat that natural hazards pose to people and property within the City of St. Louis, and recognizes the importance of improving the City's ability to resist natural disasters; and

WHEREAS, the City of St. Louis has implemented various measures such as building codes, fire codes, flood plain management regulations, zoning ordinances and storm water management regulations to minimize the impact of natural hazards; and

WHEREAS, the Federal Emergency Management Agency and the State Emergency Management Agency have developed all-hazard planning programs that assist communities in their efforts to become Disaster Resistant Communities; and

WHEREAS, the City of St. Louis wishes to commit to working with local schools, businesses, not-for-profit organizations and government partners to develop a Disaster Resistant Community Program; and

WHEREAS, the City of St. Louis has participated in the preparation of a multi-hazard mitigation plan, hereby known as the St. Louis Regional All-Hazard Mitigation Plan 2015-2020 (hereinafter referred to as the "Plan") in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the Plan identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the City of St. Louis from the impacts of future hazards and disasters; and

WHEREAS, by participating in the All-Hazard Mitigation Plan Update, the City of St. Louis will be eligible to apply for pre-disaster mitigation funds; and

WHEREAS, the Board of Aldermen recognizes that land use policies have a major impact on whether people and property are exposed to natural hazards, the City of St. Louis intends to make good faith efforts in implementing mitigation projects or programs by incorporation into other community planning mechanisms where appropriate; and

WHEREAS, adoption of the Plan by the Board of Aldermen demonstrates their commitment to hazard mitigation and achieving the goals outlined in the Plan.

NOW, THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that the City will continue to use its best efforts to be a Disaster-Resistant Community by supporting and participating in the All-Hazards Mitigation Plan Update and by hazard identification and risk assessment to implement mitigation practices that can reduce vulnerability for citizens and property.

Introduced this the 4th day of December 2015 by:

Honorable Jeffrey L. Boyd, Alderman, 22nd Ward

Mr. Boyd moved that Resolution No. 144 be referred to the Public Safety Committee.

Seconded by Mr. Cohn.

Carried by unanimous voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

Housing, Urban Development & Zoning Committee meeting set for 8:30 a.m. on Wednesday, December 9, 2015, in the Kennedy Room.

Public Safety Committee Hearing Meeting set for 6 p.m. on Wednesday, December 9, 2015, in the Kennedy Room.

Ways & Means Committee meeting set for 9 a.m. on Thursday, December 10, 2015, in the Kennedy Room.

Full Board meeting set for 10 a.m. on Friday, December 11, 2015, in the Board Chambers.

EXCUSED ALDERMEN

Mr. Kennedy moved to excuse the following aldermen due to their necessary absence: Ms. Flowers, Ms. Howard, Mr. Williamson and Ms. Spencer.

Seconded by Mr. Cohn.

Carried by voice vote.

ADJOURNMENT

Mr. Kennedy moved to adjourn under rules to return December 11, 2015.

Seconded by Mr. Coatar.

Carried unanimously by voice vote.

Respectfully submitted,

Timothy G. O'Connell

Clerk and Legal Counsel

Board of Aldermen