

City of St. Louis Board of Aldermen Chambers December 15, 2015.

The roll was called and the following Aldermen answered to their names: Tyus, Flowers, Bosley, Moore, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, French, Boyd, Vaccaro, Ogilvie, Cohn, Carter, Krewson and President Reed. 27

“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 December 4, 2015.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk
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. 171

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in 15 foot wide north/south alley in City Block 109 as bounded by Poplar, Fourth, Cerre, and Broadway 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. 180

An ordinance approving a blighting study and redevelopment plan dated September 22, 2015 for the 2268 S. Jefferson Ave. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, and if

it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 181

An ordinance approving a blighting study and redevelopment plan dated September 22, 2015 for the 2242 Shenandoah Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, and if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 187

An ordinance approving a blighting study and redevelopment plan dated September 22, 2015 for the 4020 Russell Blvd. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the

exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 188

An ordinance approving a blighting study and redevelopment plan dated September 22, 2015 for the 4309 Gertrude Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, and if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 189

An ordinance approving a blighting study and redevelopment plan dated September 22, 2015 for the 6329 Minnesota Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St.

Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, and if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 222

An ordinance approving a Redevelopment Plan for the 4339 Juniata 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 Bill No. 223

An ordinance approving a Redevelopment Plan for the 4418-4420 Connecticut 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 Bill No. 224

An ordinance approving a Redevelopment Plan for the 2733 January 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 Bill No. 225

An ordinance approving a Redevelopment Plan for the 3800 Shaw Blvd. ("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 Bill No. 227

An ordinance approving a Redevelopment Plan for the 4245-4259 Lindell Blvd.. ("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 Bill No. 228

An ordinance approving a Redevelopment Plan for the 625 North Euclid 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 Bill No. 205

An Ordinance recommended by the Planning Commission on October 7, 2015, to change the zoning of property as indicated on the District Map and in City Block 5239, from "G" Local Commercial and Office District to the "C" Multiple-Family Dwelling District, at 5714R Goodfellow Place, so as to include the described parcel of land in City Block 5239; and containing an emergency clause.

Board Bill No. 229

(Committee Substitute)

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance, sale and delivery of not to exceed Twenty Three Million, Ten Thousand Dollars (\$23,010,000) principal amount of General Obligation Refunding Bonds,

Series 2015 (or such other series designation as permitted herein) (the “Bonds”), of The City of St. Louis, Missouri (the City”), to refund, defease and/or pay, together with other available funds (if any), certain outstanding general obligation bonds of the City and to pay the costs of issuance of such Bonds; setting forth certain terms and conditions for the issuance of such Bonds; prescribing the form and details of such Bonds; appointing a Paying Agent and Bond Registrar in connection with such Bonds; authorizing the appointment of an escrow agent (if any) and a verification agent (if any) in connection with the refunding, defeasance and/or payment of certain outstanding general obligation bonds of the City; authorizing the negotiated sale of such Bonds and the execution and delivery of a Bond Purchase Agreement; authorizing the preparation and distribution of the Preliminary Official Statement, the preparation, execution and distribution of the Official Statement and the preparation, execution and delivery of the Continuing Disclosure Agreement, the Escrow Agreement (if any); and other matters with respect thereto; authorizing the negotiation and purchase of bond insurance, if any, and the approval and execution of documents necessary to comply with the duties of the City under any agreement for bond insurance; and providing for the levy and collection of an annual tax for the purpose of paying the principal of and interest on such Bonds as they become due; authorizing the proper officials, agents and employees of the City to execute such documents and to take such actions as are necessary or appropriate; repealing ordinances of the City to the extent inconsistent with the terms of this Ordinance; and containing a severability clause.

Board Bill No. 215

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,500,000 plus issuance costs principal amount of tax increment revenue notes (4494 Lindell Redevelopment Project) Series 20__-A/B, of The City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill No. 218

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$4,500,000 plus issuance costs principal amount of tax increment revenue notes (32 North Euclid Redevelopment Project) Series 20__-A/B, of The City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Timothy G. O’Connell
Clerk and Legal Counsel
Board of Aldermen

OFFICE OF THE MAYOR

None.

OFFICE OF THE PRESIDENT

None.

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

None.

REFERENCE TO COMMITTEE
OF BOARD BILLS

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

None.

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. 237 and 246.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Ms. Hubbard moved that Board Bill No. 219 (Committee Substitute/As Amended) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Vollmer.

Ms. Hubbard spoke in favor of Board Bill No. 219 (Committee Substitute/As Amended).

Mr. Coatar moved that a floor substitute, Board Bill No. 219 (Floor Substitute) be introduced and substituted for Board Bill #219 (Committee Substitute/As Amended).

Seconded by Mr. Ortmann.

Carried by voice vote.

Mr. Coatar moved that Board Bill No. 219 (Floor Substitute) be perfected.

Seconded by Mr. Ortmann.

Debate on Board Bill No. 219 (Floor Substitute) was had.

Mr. Ogilvie moved that Board Bill No. 219 (Floor Substitute) be referred to the Ways & Means Committee.

Seconded by Ms. Tyus.

Defeated by the following vote:

Ayes: Tyus, Ingrassia, Villa, Green, Kennedy, Spencer, Ogilvie, Cohn and Carter. 9

Noes: Flowers, Bosley, Moore, Hubbard, Coatar, Conway, Ortmann, Vollmer, Arnowitz, Howard, Baringer, Roddy, Davis, French, Boyd, Vaccaro, Krewson and President Reed. 18

Present: 0

Debate on Board Bill No. 219 (Floor Substitute) continued.

While Ms. Ingrassia had the floor, a point of order was raised by Mr. Conway, who stated that Ms. Ingrassia's remarks were not germane to the subject before the Board. The chair decided the point of order was well taken, and ordered Ms. Ingrassia to yield the floor. Ms. Ingrassia moved to appeal the decision.

Seconded by Mr. Boyd.

Defeated by the following vote:

Ayes: Tyus, Ingrassia, Green, Spencer, Boyd, Ogilvie, Cohn and Carter. 8

Noes: Flowers, Bosley, Moore, Hubbard, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Baringer, Roddy, Kennedy, Davis, French, Vaccaro, Krewson and President Reed. 19

Present: 0

Debate on Board Bill No. 219 (Floor Substitute) continued.

While Ms. Green had the floor, several points of order were raised by Mr. Conway, who stated in each instance that Ms. Green's remarks were not germane to the subject before the Board. In each instance, the chair decided the points of order were not well taken, but cautioned Ms. Green to keep her remarks germane to the subject before the Board. After further remarks by Ms. Green, Ms. Davis raised a point of order, stating that Ms. Green's remarks were not germane to the subject before the Board. The chair decided Ms. Davis's point of order was well taken, and ordered Ms. Green to yield the floor. Ms. Green moved to appeal the decision.

Seconded by Mr. Cohn.

Defeated by the following vote:

Ayes: Tyus, Ingrassia, Green, Spencer and Cohn. 5

Noes: Flowers, Bosley, Moore, Hubbard, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Baringer, Kennedy, Davis, French, Vaccaro, Carter, Krewson and President Reed. 19

Abstain: Boyd. 1.

Debate on Board Bill No. 219 (Floor Substitute) continued.

Mr. Conway moved that the Board take up the Previous Question, whether Board Bill No. 219 (Floor Substitute) should be perfected, a motion that if passed would end debate.

Seconded by Mr. Vollmer.

Defeated by the following vote:

Ayes: Moore, Hubbard, Coatar, Conway, Ortmann, Vollmer, Roddy, Davis, Vaccaro and President Reed. 10

Noes: Tyus, Flowers, Bosley, Ingrassia, Villa, Arnowitz, Howard, Green, Baringer, Kennedy, Spencer, French, Boyd, Ogilvie, Cohn, Carter and Krewson. 17

Present: 0

Debate on Board Bill No. 219 (Floor Substitute) continued.

Ms. Ingrassia moved to introduce Amendment 1 to Board Bill No. 219 (Floor Substitute), an amendment to include language that would require the question of public funding for a football stadium to be put to a public referendum.

Seconded by Mr. Ogilvie.

Ms. Hubbard raised a point of order, stating that such an amendment would violate Board of Aldermen Rule 53, which requires bills to contain a single subject. The chair decided Ms. Davis's point of order was well taken, and ordered that proposed Amendment 1 was out of order.

Mr. Ogilvie moved to appeal the decision.

Seconded by Mr. Cohn.

Defeated by the following vote:

Ayes: Tyus, Ingrassia, Green, Spencer, Ogilvie, Cohn and Krewson. 7

Noes: Bosley, Moore, Hubbard, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Baringer, Roddy, Kennedy, Davis, French, Boyd, Vaccaro, Carter and President Reed. 19

Mr. Boyd moved to introduce Amendment 2 to Board Bill No. 219 (Floor Substitute), an amendment that would change language in the bill to state that the Board of Public Service would be the department in charge of disqualifying businesses who failed to comply with the law's Workforce Inclusion Plan.

Seconded by Ms. Baringer.

Defeated by the following vote:

Ayes: Tyus, Flowers, Hubbard, Ingrassia, Green, Baringer, Boyd, Ogilvie, Cohn and Krewson. 10

Noes: Bosley, Moore, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Roddy, Kennedy, Davis, Spencer, French, Vaccaro, Carter and President Reed. 17

Mr. Coatar renewed his motion that Board Bill No. 219 (Floor Substitute) be perfected.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Flowers, Bosley, Moore, Hubbard, Coatar, Conway, Ortmann, Vollmer, Arnowitz, Howard, Baringer, Roddy, Davis, French, Vaccaro, Krewson and President Reed. 17

Noes: Tyus, Ingrassia, Villa, Green, Kennedy, Spencer, Boyd, Ogilvie, Cohn and Carter.

10

THIRD READING

CONSENT CALENDAR

Mr. Kennedy moved for third reading and final passage of Board Bill No. 190.

Seconded by Mr. Cohn.

Carried by the following vote:

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

Noes: Ogilvie and Cohn. 2

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.

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, December 15, 2015.

To the President of the Board of Aldermen:

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

Alderwoman Davis
Chairman of the Committee

Board Bill Numbered 190, which were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed introduced Resolutions No. 158 and the Clerk was instructed to read same.

Resolution No. 158

Mr. & Mrs. Elbert McDaniel, Sr.
50th Wedding Anniversary Celebration

WHEREAS, we pause to express our sense of appreciation and congratulations to, Elbert and Sadie McDaniel, who are celebrating their 50th Wedding Anniversary; and

WHEREAS, after being high school sweethearts and graduates of Hadley Technical High School of the St. Louis Public School system, Elbert McDaniel and Sadie Shumpert were united in marriage on December 15, 1965, in St. Louis; and

WHEREAS, they are the proud parents of four children to this union, Elbert Jr. (Carrie), Jeff (Lisa), Ron (Earleen), and Johnathan David McDaniel, grandparents to sixteen children, and great grandparents to four; and

WHEREAS, Mr. & Mrs. Elbert McDaniel Sr. have always shown limitless love for their family through their strength, support, and understanding and through their devotion, caring, and sensitivity to their family, friends, and all who know them; and

WHEREAS, Mr. & Mrs. Elbert McDaniel Sr. have lived and continue to live their lives with their hearts, minds, and spirits connected to their Lord and Savior Jesus Christ and always demonstrating a deep and continuing concern for Christian values and in doing so they have inspired others to do the same; and

WHEREAS, this meaningful occasion is the result of the love, hard work, and devotion that this couple has invested in their marriage, and these same values have been passed down to their loved ones, producing a family that is rooted and grounded in faith; and

WHEREAS, Mr. & Mrs. Elbert McDaniel Sr. have touched the lives of their family and

many friends by just being good and loving people and staying devoted to each other. The years of this marriage truly marks a milestone in their life journey and at this time it deserves a most worthy tribute and recognition for their personal triumphs and joy.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize, acknowledge, and congratulate Mr. and Mrs. Elbert McDaniel Sr. on their loving milestone. 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 our honorees at a time and place deemed appropriate by the Sponsor.

Introduced this 11th day of December, 2015 by:

Honorable Dionne Flowers, Alderwoman 2nd Ward

Unanimous consent having been obtained Resolution No. 158 stood considered.

President Reed moved that Resolution No. 158 be adopted, at this meeting of the Board.

Seconded by Mr. Ortmann.

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. Murphy and Mr. Williamson.

Seconded by Mr. Boyd.

Carried by voice vote.

ADJOURNMENT

Mr. Kennedy moved to adjourn under rules to return December 18, 2015 at 3:00 P.M.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Respectfully submitted,

Timothy G. O'Connell

Clerk and Legal Counsel

Board of Aldermen