

City of St. Louis Board of Aldermen Chambers December 5, 2014.

The roll was called and the following Aldermen answered to their names: Tyus, Bosley, Moore, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Green, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Cohn, Williamson, Carter, Krewson, 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. Roddy moved to approve the minutes for November 14 and 21, 2014.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk  
of the Board of Aldermen

I wish to report that on the 5th day of December, 2014, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 125

An ordinance pertaining to banner permits; amending Sections 10 of Ordinance 68604, codified in Section 20.28.150 of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new section pertaining to the same subject matter.

Board Bill No. 160

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the “Board of Public Service”), establishing a public works and improvement project for the Downtown Traffic Signal and Intersection Improvements - Broadway, 7th. St., Chestnut St., and Market St. involving new traffic signal equipment, vehicle detection, and pedestrian upgrades around Kiener Plaza (the “Downtown Traffic Signal and Intersection Improvement Project”); authorizing and directing the City of St. Louis (the “City”), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the Downtown Traffic Signal and Intersection Improvement Project; authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire any and all said real and personal property rights and interests, in whole or in part, including easements (by lease, purchase, condemnation, or otherwise), as necessary for completion of the Downtown Traffic Signal and Intersection Improvement Project, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, Metropolitan Park and Recreation District d/b/a Great Rivers Greenway District, and other governmental agencies as necessary for completion of the Downtown Traffic Signal and Intersection Improvement Project, all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. § 110, et seq.), with any contract containing sections

for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage requirements, including prevailing wage holiday and overtime pay, and compliance with all applicable statutes of the State of Missouri including Sections 290.210 through 290.340 of the Revised Statutes of Missouri, 2000, as amended, the City Charter, City ordinances including the "Complete Streets Policy, " (City Ordinance 68663), when applicable, and the Revised Code of the City, as amended; requiring that all contractors shall comply with the provisions of Sections 285.525 through 285.555 of the Revised Statutes of Missouri, 2000, as amended, by requiring enrollment and participation in a federal work authorization program and agreeing not to knowingly employ unauthorized aliens; requiring that all contractors shall comply with the provisions of Section 292.675 of the Revised Statutes of Missouri, 2000, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; requiring that all contractors shall comply with the provisions of Section 34.057 of the Revised Statutes of Missouri, 2000, as amended, (Prompt Payment/Retainage), as applicable; requiring the furnishing of a bond by every contractor on this public works project pursuant to the provisions of Section 107.170 of the Revised Statutes of Missouri, 2000, as amended; requiring compliance with Section 34.353 of the Revised Statutes of Missouri, 2000, as amended (Domestic Product Procurement Act - Buy American); requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance shall provide for: compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri, 2000, as amended; appropriating the total estimated cost of the Downtown Traffic Signal and Intersection Improvement Project of One Million, Five Hundred Thousand Dollars (\$1,500,000.00) from various sources including the Federal Highway Administration Moving Ahead for Progress in the 21st Century Act (MAP-21), and the Metropolitan Park and Recreation District d/b/a Great Rivers Greenway District, a political subdivision duly established under the laws of the State of Missouri (hereinafter called "GRG"); authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this Ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. § 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 167

An ordinance pertaining to parking within "4500 Gibson Avenue Residential Park District"; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the "4500 Gibson Avenue Residential Park District"; authorizing the placement of Residential Permit Parking Only signs within the District; and prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions, a penalty clause and an emergency clause.

Board Bill No. 169

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-service rights for vehicle, equestrian and pedestrian travel in two irregular portions of Shaw between Kingshighway by Vandeventer abutting City Block 4095 and the northern 63.15 foot wide north/south alley in City Block 4095 as bounded by Shaw, Vandeventer and Kingshighway 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. 170

An ordinance recommended by the Board of Public Service to vacate above surface, surface and sub-service rights for vehicle, equestrian and pedestrian travel in 1) Hebert from Clara to Blackstone, 2) Blackstone from Hebert to Ashland, 3) Ashland beginning approximately 133 feet west of Clara and continuing to Blackstone, 4) the 15 foot wide east/west alley in CB 6132 as bounded by Hebert, Clara, Ashland and Blackstone, 5) the 15 foot wide "U" shaped alley in CB 4360 as bounded by Natural Bridge, Clara, Hebert/Blackstone and the Terminal Railroad, and 6) the 15 foot wide "U" shaped alley in CB 5239 as bounded by Ashland/Blackstone, Clara, Greer and Terminal Railroad 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. 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 a portion of the 15 foot wide east/west alley in City Block 3198 beginning at Vulcan and extending eastwardly 140.715' ± .05 to the 15 foot wide north/south alley in City Block 3198 as bounded by Davis, Reilly, Marceau and Vulcan 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.

David W. Sweeney, Clerk

Board of Aldermen

Office of the Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

November 21, 2014

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 124 (Committee Substitute), 140, 142 (Committee Substitute) and 149.

Sincerely,

FRANCIS G. SLAY

Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street  
St. Louis, MO 63103  
(314) 622-3201  
November 26, 2014  
Honorable Board of Aldermen  
Room 230 City Hall  
St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 160 and 167.

Sincerely,  
FRANCIS G. SLAY  
Mayor

**PETITIONS & COMMUNICATIONS**

None.

**BOARD BILLS FOR PERFECTION**

**- INFORMAL CALENDAR**

None.

**BOARD BILLS FOR**

**THIRD READING**

**- INFORMAL CALENDAR**

None.

**RESOLUTIONS**

**- INFORMAL CALENDAR**

None.

**FIRST READING**

**OF BOARD BILLS**

Board Member Conway introduced by request:

Board Bill No. 204

An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars (\$13,727,769) of excess moneys that The City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), intends to transfer from the Debt Service Stabilization Fund (the "DSSF") to the Airport Revenue Fund (the "Revenue Fund") in accordance with Section 516.B of the Lambert-St. Louis International Airport® Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as Trustee, dated as of October 15, 1984, as amended and restated as of July 1, 2009, as amended and supplemented (the "Indenture"); authorizing a transfer in an amount not to exceed Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars (\$13,727,769) from the DSSF into the Revenue Fund during the fiscal year beginning July 1, 2014, to be used to make funds available to mitigate rates on an annual basis during the term of the Airport Use and Lease Agreement commencing July 1, 2011; containing a severability clause; and containing an emergency clause.

Board Member Conway introduced by request:

Board Bill No. 205

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City"), to enter into and execute on behalf of the City, the Lambert-St. Louis International Airport® (the "Airport"), WiFi and Distributed Antenna System Operating Agreement, AL-263 (the "Operating Agreement"), between the City and Concourse Communications Group, LLC, a Limited Liability Corporation organized and existing under the laws of the State of Delaware; the Operating Agreement, which was recommended and approved by the City's Selection Committee and the City's Airport Commission, for the installation, operation, marketing, maintenance, and management of a Wireless Internet Access and Distributed Antenna System at the Airport, is attached hereto as ATTACHMENT "1" and is made a part hereof; containing a severability clause; and an emergency clause.

Board Member Conway introduced by request:

Board Bill No. 206

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute on behalf of the City the Lambert-St. Louis International Airport® (the "Airport") Lease Agreement AL-161 (the "Lease Agreement"), between the City, the owner and operator of the Airport and Union Electric Company d/b/a Ameren-Missouri (the "Lessee"), a Missouri public utility company, granting to the Lessee certain rights and privileges in connection with the occupancy and use of the Leased Premises, as more fully described in Section 201 of the Lease Agreement, for a period of ten (10) years, subject to and in accordance with the terms, covenants, and conditions of the Lease Agreement, which was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; containing a severability clause and an emergency clause.

Board Member Conway introduced by request:

Board Bill No. 207

An ordinance pertaining to the firing or discharging of a projectile weapon; containing a definition, regulations and penalty clause.

Board Members Kennedy, Davis, President Lewis Reed, Williamson, Carter, Hubbard, Moore, Bosley, Flowers, Young, Ingrassia, Green, Krewson, Cohn and Mayor Francis G. Slay introduced by request:

Board Bill No. 208

An ordinance establishing an Civilian Oversight Board in the City of St. Louis; establishing the St. Louis Civilian Oversight Board, containing definitions, delineating the St. Louis Civilian Oversight Board's composition, powers and duties, the administrative structure, inspection and investigation procedures, cooperation of the Police Department, confidentiality and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 209

An ordinance approving Addendum No. 6 dated \_\_\_\_\_, 2014 to the Development Plan of Laclede's Landing Redevelopment Corporation, amending the Development Plan approved by Ordinance 57085, as amended, to clarify and restate the term of said Development Plan; authorizing the Mayor and the Comptroller to enter into an Amendment to Redevelopment Agreement on behalf of the City of St. Louis with Laclede's Landing Redevelopment Corporation; setting forth the terms and conditions of said Amendment to Redevelopment Agreement; and containing a severability clause and an emergency clause.

Board Member Green introduced by request:  
Board Bill No. 210

An ordinance amending Ordinance #69758 approved June 25, 2014, by modifying the terms of real estate tax abatement for the 3637 N. Utah Place Redevelopment Area authorized by Ordinance #69758.

Board Member Ingrassia introduced by request:  
Board Bill No. 211

An ordinance approving a blighting study and redevelopment plan dated November 18, 2014 for the 2329-51 Market 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 the property within the Area is unoccupied but if it should 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; 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. 212

An ordinance approving a blighting study and redevelopment plan dated November 18, 2014 for the 4056 Russell Blvd. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, but if it should become occupied the Redeveloper(s) (as defined herein) shall be responsible for

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

Board Member Ortmann introduced by request:

Board Bill No. 213

An ordinance approving a Redevelopment Plan for the 2112 Sidney St. (“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 18, 2014 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 five (5) 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. 214

An ordinance repealing Ordinances 68943 and enacting a new ordinance confirming the prohibition of the issuance of any package liquor licenses for any premises within the boundaries of the Twenty-Fourth 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 containing an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 215

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation (the “Corporation”) to issue and sell its Forest Park Leasehold Revenue Refunding Bonds (City of St. Louis, Missouri, Lessee), Series 2015, in an aggregate principal amount not to exceed \$11,000,000 (the “Series 2015 Bonds”) in order to refund all or a portion of its outstanding Leasehold Revenue Refunding Bonds (City of St. Louis, Missouri, Lessee), Series 2004 (the “Series 2004 Bonds”), all for the general welfare, safety and benefit of the citizens of The City of St. Louis, Missouri (the “City”); authorizing and directing the Corporation to execute and deliver the Fourth Supplemental Indenture of Trust, any necessary supplement or amendment to the Base Lease or the Lease

Purchase Agreement relating to the Leased Property, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, the Continuing Disclosure Agreement, the Escrow Agreement, if any, and the Credit Agreement, if any (all as defined herein); authorizing the City to execute any supplement or amendment to the Base Lease or the Lease Purchase Agreement, the Continuing Disclosure Agreement, the Tax Compliance Agreement, the Official Statement, the Bond Purchase Agreement, and the Credit Agreement, if any (all as defined herein); authorizing the Corporation to obtain credit enhancement for the Series 2015 Bonds from a Credit Provider (as defined herein); authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller, and any other appropriate City officials to execute the Credit Agreement and other documents related thereto, if any; authorizing participation of appropriate City officials in preparing the Official Statement; authorizing the acceptance of the terms of the Bond Purchase Agreement and the taking of further actions with respect thereto; authorizing the payment of certain costs of issuance of the Series 2015 Bonds; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 216

An ordinance recommended by the Board of Estimate and Apportionment pertaining to, and providing for the issuance of obligations payable under an annually renewable lease agreement, authorizing and directing the execution and delivery, in one or more series, of lease certificates of participation obligations of the City of St. Louis, Missouri (the "City"), evidencing interests in the right to receive rentals to be made by the City pursuant to an annually renewable lease agreement (the "Series 2015 Obligations") in an aggregate principal amount of not to exceed \$5,500,000 in order to refinance and refund all or a portion of the St. Louis Municipal Finance Corporation Lease Certificates of Participation (City of St. Louis, Missouri, Lessee) Series 2008 (the "Series 2008 Obligations") outstanding in the principal amount of \$5,455,000 (the "Refunded Bonds"), funding a debt service reserve account and paying costs of issuance of the Series 2015 Obligations including credit enhancement fees, if any, all for the general welfare, safety and benefit of the citizens of the City; authorizing the creation of and continuation of a lien and security interest by the Corporation in a leasehold interest in the premises leased ("Leased Premises") under a Supplemental Lease Agreement between the City and the Corporation, to secure payment of the Series 2015 Obligations and/or to secure payment of obligations due to the Credit Provider (as hereafter defined), if any, authorizing and directing the officers of the Corporation to execute and deliver the Supplemental Indenture of Trust, the Supplemental Lease Agreement, the Official Statement, the Purchase Agreement, the Continuing Disclosure Agreement and the Escrow Agreement; authorizing the obtaining of credit enhancement, if any, for the Series 2015 Obligations from a Credit Provider (as defined below), authorizing the payment of any obligations due to a Credit Provider, if any, and authorizing the Comptroller and any other appropriate City officials, if necessary, to execute any Credit Agreement, as defined below, or other documents related thereto; authorizing the execution of an annually renewable lease agreement between the City and the St. Louis Municipal Finance Corporation (the "Corporation"); authorizing participation of appropriate City officials in preparing the preliminary Official Statement and final Official Statement for the Series 2015 Obligations, and the acceptance of the terms of a Purchase Agreement for the Series 2015

Obligations and the taking of further actions with respect thereto; and authorizing and directing the taking of other actions, and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; and containing a severability clause.

#### 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. 209, 210 and 211.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 212 and 213.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bills No. 207, 208 and 214.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

Board Bills No. 204, 205 and 206.

Ways and Means

Board Bills No. 215 and 216.

#### SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Ortmann of the Committee on Neighborhood Development submitted the following report which was read.

Board of Aldermen Committee report, December 5, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 153

An ordinance approving a blighting study and redevelopment plan dated September 23, 2014 for the 2804-08 and 2814-20 S. Compton Ave. 3151-53 Halliday Ave. and 3152 Magnolia 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, 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; 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. 154

An ordinance approving a blighting study and redevelopment plan dated September 23, 2014 for the 2925 Lemp 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 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. 155

An ordinance approving a blighting study and redevelopment plan dated July 22, 2014 for the 3453 Wisconsin 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 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. 156

An ordinance approving a blighting study and redevelopment plan dated September 23, 2014 for the 2615 January 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, 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. 157

An ordinance approving an amended blighting study and redevelopment plan dated September 23, 2014 for the Amended Hyde Park Scattered Sites V Redevelopment Area (as further defined herein, the "Amended Plan") after finding that said blighting by Ordinance 69580

known as the Hyde Park Scattered Sites V Redevelopment Area ("Area") as described in Attachment "A-1" incorporated herein by reference, is a blighted area 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); and that all additional property contained in the amended Area as described in Attachment "A" ("Amended Area") is found to be blighted as defined in Section 99.320 RSMo, as amended, affirming and finding that redevelopment and rehabilitation of the Amended Area is in the interest of the public health, safety, morals and general welfare of the people of the City of St. Louis ("City"); approving the Amended Plan, incorporated herein by Attachment "B", pursuant to Section 99.430 RSMo, as amended for the Amended Area; affirming and finding that there is a feasible financial plan for the redevelopment of the Amended Area by private enterprise; finding that property in the Amended 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 Amended Plan to any eligible occupants displaced as a result of implementation of the Amended Plan; finding that financial aid may be necessary to enable the Amended Area to be redeveloped in accordance with the Amended Plan; finding that there shall be available up to a fifteen (15) 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 Amended Plan; and containing a severability clause.

Board Bill No. 159

An ordinance approving a Redevelopment Plan for the 3828-30 Folsom & 3826-32 McRee 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 September 23, 2014 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 becomes 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. 180

An ordinance approving a Redevelopment Plan for the 6828 Oakland 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 28, 2014 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. 181

An ordinance approving a Redevelopment Plan for the 4108-10 Castleman 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 28, 2014 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 five (5) 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. 182

An ordinance approving a Redevelopment Plan for the 4957-63 ARSENAL ST. ("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 28, 2014 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 five (5) 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. 184

An ordinance approving a blighting study and redevelopment plan dated October 28, 2014 for the 1918 Edwards 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 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. 185

An ordinance approving a Redevelopment Plan for the 2106 Wyoming St. ("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 28, 2014 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 five (5) 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. 190

An ordinance approving a blighting study and redevelopment plan dated October 28, 2014 for the 2021 Rutger 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 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. 199

An ordinance approving a Redevelopment Plan for the 3838 Flora Place ("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 28, 2014 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 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.

Alderman Ortmann

Chairman of the Committee

REPORT OF  
SPECIAL COMMITTEES

None.

PERFECTION

CONSENT CALENDAR

Mr. Roddy 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. 197 (Committee Substitute), 195, 158, 162, 163, 172, 173 (Committee Substitute), 176, 179, 183 ,194 and 196.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Conway moved that Board Bill No. 177 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Mr. Conway moved that Board Bill No. 178 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Bosley, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Green, Baringer, Roddy, Davis, Schmid, Boyd, Vaccaro, Cohn, Williamson, Krewson and President Reed. 21

Noes: Tyus, Carter. 2

Present: 0

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 Resolution No. 174 through 180 and the Clerk was instructed to read same.

Resolution No. 174

Mr. Damon Dwight Lovett Jr.

WHEREAS, Mr. Damon Dwight Lovett Jr. was born on August 4, 1997 in Saint Louis, Missouri to Shayla Verges and Damon Lovett. Damon walked into the loving arms of GOD Wednesday, November 19, 2014, at the age of seventeen. Damon was preceded in death by his paternal grandmother, the late Carolyn Smith; great grandmother, the late Yvonne Sharpe; and his best friend and cousin, Ryan James Thurman; and

WHEREAS, Damon had the wonderful experience of living in Orlando, Florida for two years, 2008 to 2010. He also had the privilege to attend an accelerated Middle School in which Tiger Woods' children also attended. Damon selected the trumpet as his extra curriculum activity along with skate boarding, swimming and hanging out with his new diverse group of friends. One friend in particular, Rico Goss, took Damon in as an older brother; and

WHEREAS, Damon found a new passion for videogames and programming, which he played intensely with his Uncle Chris on a weekend basis. Damon was also an avid lover of sports, although he never physically played any. He attended Gateway High School from 2012 to 2013, where he was an Air Force Cadet in ROTC before transferring to Northwest High School and Beaumont High School. From 2013 to 2014, Damon dedicated his life to the culinary arts and cooking gourmet dishes for his family to enjoy; and

WHEREAS, Damon will be greatly missed by everyone that knew him. He was the kind of young man that anyone would be proud to call their son, grandson and friend. Damon had a sarcasm and wit that was undeniable. He could make you cry, laugh and mad with his joking and debates on topics that stretched far and wide. Damon was truly the Brains of the operation, and Kayla was his Pinky; and

WHEREAS, Damon is survived by: his parents, Shayla Verges and stepfathers, Lavan Goods and Benjamin Randle; two little sisters, Kayla Miller and Kelsey Randle; great aunt, Paula Anderson, and great uncle Mark (Freda) Thurman; aunts, Danielle Kennedy and Tasha Lovett; uncles, Grayling Smith Jr., Christopher Smith, Aaron Verges, Stephon Verges and Demetrius Lovett; cousins, Tanera Curtis-Allen, Tanisha Ballard, Mark Thurman Jr., Mia Thurman and D'Angelo Monroe; along with numerous extended cousins and friends.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember Mr. Damon Dwight Lovett Jr. and we join with his many friends in expressing our sorrow at his passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 28th day of November, 2014 by:  
Honorable Jeffrey L. Boyd, Alderman 22nd Ward  
Resolution No. 175

WILLIAM SIEDHOFF

WHEREAS, WILLIAM SIEDHOFF has had an extensive career in the private sector and at the State and local levels of government in service to children and families; and

WHEREAS, in 1967 he became known as the welfare man with the orange folders, serving families in the Pruitt-Igoe Housing Project to determine eligibility for what was then known as Aid for Families with Dependent Children; ever since then he has maintained a personal touch, spending nearly 51 nights visiting the City of St. Louis overflow shelter during last year's extreme cold weather and personally checking on the welfare of homeless individuals in all sorts of weather; and

WHEREAS, WILLIAM SIEDHOFF since 2001 has been in Mayor Slay's Cabinet as the Director of Human Services, which includes Homeless Services, Office on the Disabled, St. Louis Area Agency on Aging, Veteran's Services, and Youth & Family Services — serving for 13 years; and

WHEREAS, WILLIAM SIEDHOFF received a B.S. and M.S.W. from Washington University in St. Louis and is a graduate of the Program for Senior Executives in State and Local

Government at the John F. Kennedy School, Harvard University - and by the way is a proud graduate of Cleveland High School; and

WHEREAS, WILLIAM SIEDHOFF began his career as a social worker for the Missouri Division of Social Services, then became St. Louis Area Director and finally Statewide Director of the Missouri Division of Family Services from September 1986 to January 1988; Deputy Director of the Missouri Department of Social Services from January 1988 to March 1992; and Director of Missouri Motor Vehicles and Licensing from March 1992 to April 1993; and

WHEREAS, WILLIAM SIEDHOFF is a champion of the collaborative model known as the Continuum of Care for the homeless; and

WHEREAS, WILLIAM SIEDHOFF serves on over 30 boards and committees as a volunteer and often serves as chair; and

WHEREAS, WILLIAM SIEDHOFF is a well grounded and approachable individual, who has received innumerable accolades and recognition for his leadership in such areas as the BEACH Project (rapid re-housing program), prisoner re-entry programs and caring for children, seniors, and veterans — most recently having a room named after him by the St. Louis Crisis Nursery in honor of all he has done for them; and

WHEREAS, it has come to our attention that WILLIAM SIEDHOFF retired on November 26, 2014, to spend more time with his lovely wife, Mary Ellen Cotsworth, and to continue all of his volunteer service without the “distractions” of paid service.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to thank WILLIAM SIEDHOFF for his many years of service to those in greatest need of help in our community. We wish him all good things in his retirement. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 5th day of December, 2014 by:

Honorable Craig Schmid, Alderman 20th Ward

Honorable Sharon Tyus, Alderwoman 1st Ward

Honorable Dionne Flowers, Alderwoman 2nd Ward

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Honorable Samuel L. Moore, Alderman 4th Ward

Honorable Tammika Hubbard, Alderwoman 5th Ward

Honorable Christine Ingrassia, Alderwoman 6th Ward

Honorable Phyllis Young, Alderwoman 7th Ward

Honorable Stephen J. Conway, Alderman 8th Ward

Honorable Kenneth A. Ortmann, Alderman 9th Ward

Honorable Joseph Vollmer, Alderman 10th Ward

Honorable Thomas Villa, Alderman 11th Ward

Honorable Larry Arnowitz, Alderman 12th Ward     Honorable Beth Murphy, Alderwoman 13th Ward

Honorable Carol Howard, Alderwoman 14th Ward

Honorable Megan E. Green, Alderwoman 15th Ward

Honorable Donna Baringer, Alderwoman 16th Ward

Honorable Joseph Roddy, Alderman 17th Ward

Honorable Terry Kennedy, Alderman 18th Ward

Honorable Marlene Davis, Alderwoman 19th Ward

Honorable Antonio D. French, Alderman 21st Ward  
Honorable Jeffrey L. Boyd, Alderman 22nd Ward  
Honorable Joseph Vaccaro, Alderman 23rd Ward  
Honorable Scott Ogilvie, Alderman 24th Ward  
Honorable Shane Cohn, Alderman 25th Ward  
Honorable Frank Williamson, Alderman 26th Ward  
Honorable Chris Carter, Alderman 27th Ward  
Honorable Lyda Krewson, Alderwoman 28th Ward  
Honorable Lewis E. Reed, President, Board of Aldermen  
Resolution No. 176  
John Karel

WHEREAS, we have been apprised that after over 27 years of dedicated service to Tower Grove Park Mr. John Karel is retiring; and

WHEREAS, born June 30, 1948, in Louisville, Kentucky. John Karel was educated there and in St. Louis, Missouri until beginning studies at the University of Missouri - Columbia in 1966. From that university, he received a Bachelor of Arts in American Intellectual History, and a Master of Science in Wildlife Management. His Master's Thesis was "A Natural Area Survey of Southeastern Missouri"; and

WHEREAS, from his master's studies, he began work as a planner with the Missouri Department of Natural Resources, beginning in May of 1976. In April of 1977 he transferred as a planner from the Division of Planning and Policy Development to the Division of Parks; and

WHEREAS, in October of 1979, he was appointed as director of the parks division and held that post until July of 1985. As parks director, he was responsible for administration of the Missouri State Parks system. His duties included those of Deputy State Historic Preservation Officer, with responsibility for overall state historic preservation functions including compliance with federal statutes, grant allocations, investment tax credit programs, and National Register surveys and nominations. He was also responsible for supervision and coordination of overall statewide outdoor recreation policies and federal recreation grant programs; and

WHEREAS, following his state service, John worked as a consultant to various environmental organizations and other institutions. His clients included Pioneer Forest, the University of Missouri, and the Sierra Club; and

WHEREAS, in October of 1987, Mr. Karel accepted the directorship of Tower Grove Park. He is responsible for administration of all aspects of this 289-acre historic institution; and

WHEREAS, restoration and revitalization of this National Historic Landmark landscape has been the focus of Karel's efforts for over two decades. The results have been dramatic and consequential for the civic vitality of the Park and also for a broad swath of the City's most densely populated and diverse area; and

WHEREAS, Mr. Karel has published numerous articles in various publications, and belongs to numerous environmental, recreation, and historic preservation groups. He has received numerous awards, and currently serves on the boards of several citizen organizations including the St. Louis chapter of the Victorian Society in America, the Missouri Parks Association, and the National Association for Olmsted Parks. He is President of the L-A-D Foundation, which owns over 140,000 acres of forest land in Missouri, demonstrating and supporting conservation and responsible forestry; and

WHEREAS, he is co-author of a highly regarded book on Missouri's state parks and historic sites, Exploring Missouri's Legacy, published in 1992 by the University of Missouri

Press. He has received numerous awards and honors in recognition of his work on behalf of public lands and historic preservation.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to commend and thank John Karel for his remarkable leadership in the stewardship and revitalization of Tower Grove Park, for building a solid foundation for its future and wish him a enjoyable retirement. Furthermore we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 5th day of December, 2014 by:

Honorable Stephen J. Conway Alderman 8th Ward  
Honorable Sharon Tyus, Alderwoman 1st Ward  
Honorable Dionne Flowers, Alderwoman 2nd Ward  
Honorable Freeman Bosley, Sr., Alderman 3rd Ward  
Honorable Samuel L. Moore, Alderman 4th Ward  
Honorable Tammika Hubbard, Alderwoman 5th Ward  
Honorable Christine Ingrassia, Alderwoman 6th Ward  
Honorable Phyllis Young, Alderwoman 7th Ward  
Honorable Kenneth A. Ortmann, Alderman 9th Ward  
Honorable Joseph Vollmer, Alderman 10th Ward  
Honorable Thomas Villa, Alderman 11th Ward  
Honorable Larry Arnowitz, Alderman 12th Ward  
Honorable Beth Murphy, Alderwoman 13th Ward  
Honorable Carol Howard, Alderwoman 14th Ward  
Honorable Megan E. Green, Alderwoman 15th Ward  
Honorable Donna Baringer, Alderwoman 16th Ward  
Honorable Joseph Roddy, Alderman 17th Ward  
Honorable Terry Kennedy, Alderman 18th Ward  
Honorable Marlene Davis, Alderwoman 19th Ward  
Honorable Craig Schmid, Alderman 20th Ward  
Honorable Antonio D. French, Alderman 21st Ward  
Honorable Jeffrey L. Boyd, Alderman 22nd Ward  
Honorable Joseph Vaccaro, Alderman 23rd Ward  
Honorable Scott Ogilvie, Alderman 24th Ward  
Honorable Shane Cohn, Alderman 25th Ward  
Honorable Frank Williamson, Alderman 26th Ward  
Honorable Chris Carter, Alderman 27th Ward  
Honorable Lyda Krewson, Alderwoman 28th Ward  
Honorable Lewis E. Reed, President, Board of Aldermen  
Resolution No. 177  
Raoul Holman, Sr.

WHEREAS, Raoul Holman, Sr. affectionately known as "Ray", was born on December 27, 1935 in St. Louis, Mo to the union of Albert I. and Aileen (Dorsey) Holman. Ray was the eldest of five children. Ray's wife, Norma J. Holman and his father preceded him in death; and

WHEREAS, Ray attended St. Louis Public Schools and later graduated from Sumner High School in 1954. He met the love of his life, Norma Jean (Howard) and they were married

on September 23, 1956. To this union, three sons were born, Raoul Holman, Jr., Kevin A. Holman, and Andre' Holman. Ray and Norma were married for fifty-seven wonderful years; and

WHEREAS, Ray confessed his hope in Christ at an early age and was baptized at Pleasant Green Missionary Baptist Church under the late Reverend George H. Pruitt; and

WHEREAS, Ray worked various job capacities early in his life. On February 14, 1966, Ray became one of the first African-Americans to join the Pipe fitters' Union Local 562. Ray worked on many major job sites throughout the city of St. Louis which included the Ford Plant, Anheuser Busch and the Edward Jones Dome. After 32 years in construction work, working as a journeyman pipe fitter and welder, he earned the right to retire on February 14, 1998. Ray's true passion was remodeling his home for Norma and the kids, from extending the kitchen, the bedroom, family room to building a play house for the grand kids to a water fountain in the back yard; and

WHEREAS, Ray and Norma attended all of the many activities in which their boys participated. They would travel to many cities to support their sons as well as supporting and encouraging their teammates and friends as well. Raoul and Norman were strong supporters of the Royal Knights organization, Northwest High School, Southwest High School and Sumner High School following their sons in all their endeavors. They continued their support of their sons as coaches at the Herbert Hoover Boys Club. Raoul and Norman cheered their children and grand-children as the years went by; and

WHEREAS, Ray and Norma had a love for entertaining. Ray and Norma were a joy to all that came in contact with them. Ray enjoyed hosting parties for Super Bowl Sunday. His favorite all time team was the Dallas Cowboys. He enjoyed going to the Kappa House for Jazz events with his love Norma; and

WHEREAS, Ray went on to be with the Lord and his darling wife, a day after he and Norma would have celebrated their fifty-eight wedding anniversary on Wednesday, September 24, 2014; and

WHEREAS, Ray leaves to cherish his amazing memories of life, his three loving and devoted sons: Raoul Jr., Kevin A., and Andre (Felecia); mother, Aileen Holman; two sisters, Janice (Kennard) Jones and Kanionette (Leonard) Smith; two brothers, Anthony M. Holman, and Lansing L. (Anita) Holman; one sister-in-law, Delores Jamison; six grandchildren, Ciara, Deaja, Kevin Jr., DeAngelo, Dominique, and Danielle Holman; two uncles, Finis Dorsey and Raymond (Thelma) Dorsey; two aunts, Charlene and Betty Dorsey; fifteen nieces and nephews, Denise Jackson (George), Brenda Jamison, Wanda Jamison, Jillisa Jones, Gregory Howard, Michael Jamison, Anthony Holman, Vincent Holman, Corwyn Holman, Tarig (Kim), Austin Holman, Kennard Jones, and Leonard Smith; two god-children, Ebony Barrett and Chloe Davis; and a host of great nieces, great nephews, cousins, other relatives and friends.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember the many contributions of Raoul Holman, Sr. to the citizens of the City of St. Louis and we join with her many friends in expressing our sorrow at her passing, and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy for presentation to the Holman family, at a time and place deemed appropriate by the Sponsor

Introduced on the 5th day of December, 2014 by:

Honorable Dionne Flowers, Alderwoman 2nd Ward

Resolution No. 178

Janis Garavaglia

WHEREAS, we have been apprised that Janis Garavaglia will be retiring after over 41 years of dedicated service to the City of St. Louis; and

WHEREAS, Janis was first appointed in October of 1973; and

WHEREAS, previous departments she worked in include Rabies Control, Building Division, City Hospital and Personnel; and

WHEREAS, she retires as the Executive Assistant in the Forestry Division; and

WHEREAS, Janis has been married to Tom for 37 years; and

WHEREAS, they have two wonderful children, Angela and Michelle and two beautiful and awesome grandchildren, Mya (13) and Tony (2); and

WHEREAS, Janis plans are to be a stay-at-home Grandmother and spend time with her parents, Ken and Delores Nienhaus (both 84).

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and thank Janis Garavaglia for her many years of service to the City of St. Louis and wish her well upon her retirement from the City of St. Louis and 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.

Introduced on the 5th day of December, 2014 by:

Honorable Larry Arnowitz, Alderman 12th Ward

Resolution No. 179

The 175th Anniversary of Centenary United Methodist Church

WHEREAS, we are delighted to pause in our deliberations to recognize the members, present and past, of the Centenary United Methodist Church on the occasion of their 175th Anniversary; and

WHEREAS, the Centenary United Methodist Church has been providing ministry to the downtown and metropolitan St. Louis since 1839. Initially, the church was funded by the hard work of the ladies "society", and therefore was known as the "Ladies Church"; and

WHEREAS, when many congregations were moving out west, Centenary made the decision to stay in its downtown location on December 31st, 1900, allowing the church to serve thousands of servicemen during World War II due to its close proximity to Union Station; and

WHEREAS, in the 1990's, Centenary made a commitment to welcome all people regardless of race, ethnicity, marital status, age or sexual orientation, making it the first Reconciling Congregation of the United Methodist Church in St. Louis; and

WHEREAS, today's mission statement is: "Centenary United Methodist Church is a church of neighbors, committed to serving all people whom God has placed in our midst through our caring presence and mindful actions as demonstrated in the life of Jesus"; and

WHEREAS, through 175 years, Centenary has been instrumental in starting new Methodist congregations, new service agencies, and assisting individuals who are called to the ministry, including three pastors who became Bishops in the Methodist church; for many years, the building housed the offices of the Missouri Methodist Conference; and

WHEREAS, today, the Centenary hosts the "Bridge" ministry who provides meals, rest, and access to services to those in need. In essence, "if you breathe you are welcome."

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that being informed of the upcoming anniversary party and wishing to add our sincere congratulations we pause in our deliberations to express our appreciation. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings

and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced this 5th day of December, 2014 by:

Honorable Phyllis Young, Alderwoman 7th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 180

Honorable Judge Michael Calvin

WHEREAS, we pause to express our sadness and offer condolences to the family of long-time judge, the Honorable Michael Calvin; and

WHEREAS, Michael Byron Calvin was born February 16, 1951, in Nashville, Tennessee, the oldest of Lincoln Byron Calvin Sr. and Thelma Vashti Satterwhite's three children. His father was a pediatric psychiatrist and his mother was a special education teacher. The family moved to St. Louis when he was 2, and he grew up on the city's north side near Natural Bridge Road and Kingshighway; and

WHEREAS, he graduated from Beaumont High School in 1968, and throughout the years, he volunteered with the school's truancy program. In 1972, he graduated from Monmouth College in Illinois with a Bachelor of Arts in history and government. He earned his law degree from Saint Louis University School of Law in 1975; and

WHEREAS, Judge Calvin received the Mound City Bar Association Distinguished Legal Service Award and was honored by the National College of State Judiciary and the Missouri Judicial College. He was assigned to the Supreme Court of Missouri three times and served as the attorney for the St. Louis Board of Election Commissioners for three years; and

WHEREAS, after he left the bench in 2008, he was of counsel with Spencer Fane Britt & Browne, where he had a focus on mediation and arbitration. He also was a member of the 22nd Circuit Judicial Commission, which selects nominees to send to the governor for city court bench vacancies; and

WHEREAS, one of the inveterate chess player's best moves came when he met Vanessa Gardner at one of his favorite places: a golf course. She was grateful when he offered to advise her about a recent speeding ticket. Not coincidentally, the information she shared also enabled him to contact her later for a date. They were married in 1987; and

WHEREAS, in addition to his wife and daughter, the man who after 5 p.m. insisted upon being called just plain 'Mike' (that's 'Uncle Mike' for family) is survived by two sons, Michael (Leila) Calvin and Justin Calvin, both of Florissant; a brother, Lincoln (Karynn) Calvin and a sister Robin (Kyle) Rutlin, both of St. Louis.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the Honorable Judge Michael Calvin and offer our condolences at his passing. 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 for presentation to the family of Honorable Judge Michael Calvin at a time and place deemed appropriate by the Sponsor.

Introduced this 5th day of December, 2014 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Sharon Tyus, Alderwoman 1st Ward

Honorable Dionne Flowers, Alderwoman 2nd Ward

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Honorable Samuel L. Moore, Alderman 4th Ward

Honorable Tammika Hubbard, Alderwoman 5th Ward  
Honorable Christine Ingrassia, Alderwoman 6th Ward  
Honorable Phyllis Young, Alderwoman 7th Ward  
Honorable Stephen J. Conway, Alderman 8th Ward  
Honorable Kenneth A. Ortmann, Alderman 9th Ward  
Honorable Joseph Vollmer, Alderman 10th Ward  
Honorable Thomas Villa, Alderman 11th Ward  
Honorable Larry Arnowitz, Alderman 12th Ward  
Honorable Beth Murphy, Alderwoman 13th Ward  
Honorable Carol Howard, Alderwoman 14th Ward  
Honorable Megan E. Green, Alderwoman 15th Ward  
Honorable Donna Baringer, Alderwoman 16th Ward  
Honorable Joseph Roddy, Alderman 17th Ward  
Honorable Terry Kennedy, Alderman 18th Ward  
Honorable Marlene Davis, Alderwoman 19th Ward  
Honorable Craig Schmid, Alderman 20th Ward  
Honorable Antonio D. French, Alderman 21st Ward  
Honorable Jeffrey L. Boyd, Alderman 22nd Ward  
Honorable Joseph Vaccaro, Alderman 23rd Ward  
Honorable Scott Ogilvie, Alderman 24th Ward  
Honorable Shane Cohn, Alderman 25th Ward  
Honorable Frank Williamson, Alderman 26th Ward  
Honorable Chris Carter, Alderman 27th Ward  
Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolutions No. 174 through 180 stood considered.

President Reed moved that Resolutions No. 174 through 180 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Mr. Bosley moved that Resolution No. 175 be passed en banc.

Seconded by Mr. Kennedy.

Carried unanimously by voice vote.

Mr. Conway moved that Resolution No. 176 be passed en banc.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

President Reed renewed his motion.

Carried unanimously by voice vote.

Ms. Tyus moved to reconsider the Courtesy Resolutions Consent Calendar.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Tyus, Bosley, Moore, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Green, Baringer, Roddy, Kennedy, Schmid, Boyd, Vaccaro, Cohn, Williamson, Carter, Krewson and President Reed. 24

Noes: 0

Present: 0

Ms. Tyus moved that Resolution No. 180 be passed en banc.

Seconded by Mr. Vaccaro.  
Carried unanimously by voice vote.  
President Reed renewed his motion.  
Carried unanimously by voice vote.

**FIRST READING OF RESOLUTIONS**

Ms. Krewson introduced Resolution No. 170 and the Clerk was instructed to read same.  
Resolution No. 170

**TO APPROVE THE 2015 WESTMINSTER-LAKE SPECIAL BUSINESS DISTRICT BUDGET**

WHEREAS, Westminster-Lake Special Business District established by Ordinance Number 63481, approved June 2, 1995 is required under Section 7 thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

WHEREAS, the Board of Commissioners of said District has met to consider the budgetary requirements of the Special Business District; and

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2015 and ending December 31, 2015 for consideration and approval by this Honorable Board of Aldermen:

**WESTMINSTER-LAKE SPECIAL BUSINESS DISTRICT  
2015 BUDGET**

**REVENUE**

|                               |        |          |
|-------------------------------|--------|----------|
| Property Taxes                | 60,000 |          |
| New City School Contribution  |        | \$2,500  |
| Washington Place Contribution |        | \$22,500 |
| Interest                      | \$75   |          |

**TOTAL REVENUE** \$85,075

**EXPENSES**

The City's Finest, LLC Security Services  
(projected 125 hours per month)  
\$75,000

|                          |         |  |
|--------------------------|---------|--|
| NSI Dues                 | \$8,500 |  |
| City permits (Halloween) | \$20    |  |
| Officer Supplies         | \$50    |  |

**TOTAL EXPENSES** \$83,570

**NET INCOME** 170\$1,505

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Alderman that the aforesaid submitted budget is hereby approved.

Introduced on the 5th day of December, 2014 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 170 stood considered.

Ms. Krewson moved that Resolution No. 170 be adopted, at this meeting of the Board.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Krewson introduced Resolution No. 171 and the Clerk was instructed to read same.  
Resolution No. 171

**TO APPROVE THE 2015 CENTRAL WEST END NORTH SPECIAL BUSINESS DISTRICT**

**BUDGET**

WHEREAS, Central West End North Special Business District established by Ordinance Number 63780, approved May 31, 1996 is required under Section 7 thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

WHEREAS, the Board of Commissioners of said District has met to consider the budgetary requirements of the Special Business District; and

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2015 and ending December 31, 2015 for consideration and approval by this Honorable Board of Aldermen:

**CENTRAL WEST END NORTH SPECIAL BUSINESS DISTRICT  
2015 BUDGET**

**Income**

2014 Tax receipts (projected) 404,750.

Interest income (estimated) 250.

Total projected Income \$405,000

**Expenses**

Audit 6,000

Camera project 25,000.

Communications 2,500.

Insurance 1,500.

Legal 3,600

Neighborhood Security Initiative (NSI)  
(estimated) 55,000.

Police Substation/Utilities 2,500.

Professional fees 1,200.

Program expense 200.

Secretarial assistance 1,000.

Special Projects/Miscellaneous 1,000

Supplemental police patrols 288,000.

Total Projected Expenses \$405,000

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Alderman that the aforesaid submitted budget is hereby approved.

Introduced on the 5th day of December, 2014 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 171 stood considered.

Ms. Krewson moved that Resolution No. 171 be adopted, at this meeting of the Board.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

Ms. Krewson introduced Resolution No. 172 and the Clerk was instructed to read same.

Resolution No. 172

**TO APPROVE THE 2015**

**WASHINGTON PLACE SPECIAL BUSINESS DISTRICT BUDGET**

WHEREAS, Washington Place Special Business District established by Ordinance Number 63483, approved June 2, 1995 is required under Section 7 thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

WHEREAS, the Board of Commissioners of said District has met to consider the

budgetary requirements of the Special Business District; and

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2015 and ending December 31, 2015 for consideration and approval by this Honorable Board of Aldermen:

WASHINGTON PLACE SPECIAL BUSINESS DISTRICT  
ANNUAL 2015 BUDGET

Estimated Income & Cash on Hand

|   |              |       |
|---|--------------|-------|
| 2014 Estimated Tax Income                 | \$37,031.83  |       |
| 2012 & 2013 Tax overdue<br>(not yet paid) | \$120.70     |       |
| Income Carry-over from 2013               | \$98,497.74  | TOTAL |
|   | \$135,650.27 |       |

Estimated Expenses

|   |              |
|---|--------------|
| Board Approved Security/Safety<br>Enhancements      | \$65,000.00  |
| Security/Safety expenditures<br>under review        | \$23,100.00  |
| Security Services<br>(10/1/14 - 12/31/15)           | \$34,500.00  |
| CWE- Neighborhood Security<br>Initiative & Expenses | \$6,000.00   |
| Insurance   | \$1,300.00   |
| Reserves available for<br>special needs             | \$5,750.27   |
| TOTAL   | \$135,650.27 |

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Alderman that the aforesaid submitted budget is hereby approved.

Introduced on the 5th day of December, 2014 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 172 stood considered.

Ms. Krewson moved that Resolution No. 172 be adopted, at this meeting of the Board.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

Carried unanimously by voice vote.

Ms. Krewson introduced Resolution No. 173 and the Clerk was instructed to read same.  
Resolution No. 173

TO APPROVE THE CATHEDRAL SQUARE SPECIAL BUSINESS DISTRICT BUDGET

WHEREAS, Cathedral Square Special Business District established by Ordinance Number 63777, approved June 4, 1996 is required under Section 7 thereof to file with the Board of Aldermen its annual budget for the funds collected by the Collector of Revenue; and

WHEREAS, the Board of Commissioners of said District has met to consider the budgetary requirements of the Special Business District; and

WHEREAS, said Board of Commissioners hereby submits the following budget for the year beginning January 1, 2014 and ending December 31, 2014 for consideration and approval by this Honorable Board of Aldermen:

CATHEDRAL SQUARE SPECIAL BUSINESS DISTRICT

2015 BUDGET

CARRYOVER FROM 2014

\$200,000.00

REVENUE EXPECTED

Tax Revenue \$205,000.00

Interest \$100.00

TOTAL INCOME \$205,100.00

EXPENSES EXPECTED

Security

Patrols \$125,000.00 Security Cameras/GPS \$3,600.00

Neighborhood Improvements

Lighting Project

(Boyle/Taylor) \$225,000.00

Additional Security Measures

(to be selected) \$20,000.00

Snow Removal \$12,000.00

Light Cleaning/Maintenance \$2,400.00

Maintenance (Sprinklers) \$12,000.00

Communications \$1,200.00

Insurance \$1,200.00 Postage & Miscellaneous \$1000.0

EXPENSES \$403,400.00

EXPECTED BALANCE \$1,700.00

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Alderman that the aforesaid submitted budget is hereby approved.

Introduced on the 5th day of December, 2014 by:

Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 173 stood considered.

Ms. Krewson moved that Resolution No. 173 be adopted, at this meeting of the Board.

Seconded by Ms. Baringer.

Carried unanimously by voice vote.

SECOND READING

OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Roddy moved to excuse the following aldermen due to their necessary absence: Ms. Flowers, Ms. Howard, Mr. French and Mr. Ogilvie.

Seconded by Mr. Schmid.

Carried by voice vote.

ADJOURNMENT

Mr. Roddy moved to adjourn under rules to return December 12, 2014.

Seconded by Mr. Bosley.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney  
Clerk, Board of Aldermen