

City of St. Louis Board of Aldermen Chambers February 3, 2012.

The roll was called and the following Aldermen answered to their names: Troupe, Bosley, Moore, Hubbard, Triplett, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, 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. Wessels moved to approve the minutes for January 20, 2012.

Seconded by Mr. Schmid.

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 3rd day of February, 2012, I delivered to the Office of the Mayor of the City of St. Louis the following board bill that it was truly agreed to and finally adopted.

Board Bill No. 228

An Ordinance Authorizing The Execution Of A Transportation Project Agreement Between The City And The 2118 Chouteau Transportation Development District; Prescribing The Form And Details Of Said Agreement; Making Certain Findings With Respect Thereto; Authorizing Other Related Actions In Connection With The Transportation Project; And Containing A Severability Clause.

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

January 30, 2012

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Board Members:

I have the honor to return to you herewith Board Bill No. 237 with my approval endorsed thereon. This bill does not have an emergency clause.

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 Triplett introduced by request:

Board Bill No. 262

An ordinance approving a blighting study and redevelopment plan dated January 27, 2012 for the 2800-2802 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, 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 Triplett introduced by request:

Board Bill No. 263

An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment projects; authorizing the execution of redevelopment agreements between the City of St. Louis and Green Street Development Group, LLC; prescribing the form and details of said agreements; designating Green Street Development Group, LLC as developer of the

redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Member Triplett introduced by request:

Board Bill No. 264

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the 1549-1601 S. Jefferson Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the 1549-1601 S. Jefferson Special Allocation Fund; authorizing certain actions by City officials; 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. 263 and 264.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bill No. 262.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

None.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

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

Board of Aldermen Committee report, February 3, 2012.

To the President of the Board of Aldermen:

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

Board Bill No. 194

An ordinance repealing Ordinance 69000 pertaining to the issuance of any package or drink liquor licenses for premises within the boundaries of the Third Ward Liquor Control District and in lieu thereof containing the following supplementary exemptions: renewal of an existing license and the establishment of an Entertainment District; and containing an emergency clause.

Board Bill No. 252

An ordinance repealing Ordinance 69004 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 Fourth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, and the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises and containing an emergency clause.

Board Bill No. 259

An ordinance pertaining to secondhand dealers and pawnbrokers; amending Section Two of Ordinance 63478, codified in Part I of Section 8.82.040 of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new section pertaining to the same subject matter of license applications; amending Section Two of Ordinance 64311, codified in Part I of Section 8.82.050 of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new section pertaining to the same subject matter of transaction forms; amending Section One of Ordinance 57502, codified in Section 8.72.030 of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new section pertaining to the same subject matter of license applications; containing severability and emergency clauses.

Alderman Carter

Chairman of the Committee

REPORT OF
SPECIAL COMMITTEES

None.

PERFECTION
CONSENT CALENDAR

Mr. Wessels moved that the following Board Bills before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass": Board Bills No. 240 (Committee Substitute), 249, 140, 231, 232, 233 and 222.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

THIRD READING
CONSENT CALENDAR

Mr. Ogilvie requested that Board Bill No. 246 (Committee Substitute) be placed on the Board Bills for Third Reading - Informal Calendar.

Mr. Wessels moved for third reading and final passage of Board Bills No. 214 (Committee Substitute), 226, 164, 241, 242, 248 and 250.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Troupe, Bosley, Moore, Hubbard, Triplett, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Carter and President Reed. 25

Noes: 0

Present: 0

Board Bill No. 214

(Committee Substitute)

An Ordinance recommended by the City of St. Louis Planning Commission pertaining to fees related to services provided by the Zoning Section of the Building Division of the Department of Public Safety; repealing and amending portions of Section Twenty-One of Ordinance 59979, codified as §§26.80.010(C)(2), 26.80.050(D), 26.80.060(E) of the Revised Code of the City of St. Louis 1994 as amended and supplemented (hereafter "Revised Code"); repealing and amending portions of Section Two of Ordinance 63299, codified as §26.80.070(B) and (G) of the Revised Code; amending a part of Section Two of Ordinance 64654, codified as §26.84.040(B) of the Revised Code; repealing and amending a part of Section Twenty-Four of Ordinance 59979, codified as §26.92.020 of the Revised Code; and repealing and amending Section Twenty-Five of Ordinance 59979, codified as §26.96.040 of the Revised Code; adding a new chapter for fees related to services provided by the Zoning Section; including a severability and an emergency clause.

Board Bill No. 226

An ordinance approving a blighting study and redevelopment plan dated November 15, 2011 for the 2309 Locust 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 the property within the Area is partially occupied, 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. 164

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 the 20 foot wide north/south alley in City Block 1450E as bounded by Halliday, Compton, Pestalozzi and Virginia 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. 241

An Ordinance recommended by the Planning Commission on December 7, 2011, to change the zoning of property as indicated on the District Map, from "J" Industrial District to the "H" Area Commercial District, in City Block 4002 (5800 Highlands Plaza Drive and 1110 E. Highlands plaza Drive), so as to include the described parcels of land in City Block 4002; and containing an emergency clause.

Board Bill No. 242

An Ordinance recommended by the Planning Commission on December 7, 2011, to change the zoning of property as indicated on the District Map, from "B" Two-Family Dwelling District to the "C" Multiple-Family Dwelling District, in City Block 4550 (5501-51 Enright and 5534 Clemens), so as to include the described parcels of land in City Block 4550; and containing an emergency clause.

Board Bill No. 248

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 14 foot wide north/south alley in City Block 802 as bounded by Shenandoah, 13th, Lami and Interstate 55 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. 250

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 The remaining 15 foot wide east/west alley and the 22 foot wide north/south alley in City Block 896 bounded by Olive, 18th, Pine and 19th 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.

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, February 3, 2012.

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. 214

(Committee Substitute)

An Ordinance recommended by the City of St. Louis Planning Commission pertaining to

fees related to services provided by the Zoning Section of the Building Division of the Department of Public Safety; repealing and amending portions of Section Twenty-One of Ordinance 59979, codified as §§26.80.010(C)(2), 26.80.050(D), 26.80.060(E) of the Revised Code of the City of St. Louis 1994 as amended and supplemented (hereafter "Revised Code"); repealing and amending portions of Section Two of Ordinance 63299, codified as §26.80.070(B) and (G) of the Revised Code; amending a part of Section Two of Ordinance 64654, codified as §26.84.040(B) of the Revised Code; repealing and amending a part of Section Twenty-Four of Ordinance 59979, codified as §26.92.020 of the Revised Code; and repealing and amending Section Twenty-Five of Ordinance 59979, codified as §26.96.040 of the Revised Code; adding a new chapter for fees related to services provided by the Zoning Section; including a severability and an emergency clause.

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Board Bill No. 242

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Board Bill No. 248

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Alderman Vollmer

Chairman of the Committee

Board Bills Numbered 214 (Committee Substitute), 226, 164, 241, 242, 248 and 250 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. 300 through 302 and the Clerk was instructed to read same.

Resolution No. 300

Washington University Medical Center Holiday Outreach Program

WHEREAS, since 1998, Washington University School of Medicine departments have been adopting families in the Forest Park Southeast and Botanical Heights neighborhoods during the holiday season; and

WHEREAS, this program is a part of a larger effort of the Washington University Medical Center Redevelopment Corporation to stabilize and revitalize the Forest Park Southeast neighborhood; and

WHEREAS, the program provides the adopted families with assistance with energy, food, and gift assistance. Employees of individual medical school departments donate cash, food items and holiday gifts to their adopted families; and

WHEREAS, This past year's program was very eventful in that it set several records; and

WHEREAS, there were a total of 73 applications received and 51 families were served; and

WHEREAS, \$13,500 was raised for Utility/Gift Assistance and the employee donated gift value was \$6,010. An anonymous gift of \$5,000 was donated as well; and

WHEREAS, 40 Washington University Medical Center departments participated and over 200 individual employees made donations.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the contributions of the Washington University Medical Center Holiday Outreach Program and we further direct the Clerk of this Board to spread 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 3rd day of February, 2012 by:

Honorable Joseph Roddy, Alderman 17th Ward

Resolution No. 301

Emelda B. Harris

WHEREAS, Emelda B. Harris is a native of St. Louis, Missouri. She is mother of two daughters; Cynthia Harris Whitaker and Althea Harris and Grandmother of five grandchildren; and

WHEREAS, Ms. Harris is a lifelong member of Christ's Southern Mission Baptist Church. She was baptized in 1939 by the late Reverend Herman Gore, Sr. at Christ Southern Mission Baptist Church located 2966 Market Street. She sang in the Junior Choir, which was established in 1938 by her late grandmother Sister Ada J. Bernard, 21 years later in 1959, she formed the Intermediate Choir where she served as the first pianist; and

WHEREAS, in 1962 Ms. Harris began playing for the Usher Chorus which sang every fourth Sunday of the month; and

WHEREAS, She presently serves as Sponsor of the Junior Choir and Young Adult Choir (formerly the Intermediate Choir); and

WHEREAS, Ms. Harris is a member of the following Christ's Southern Mission Baptist Church organizations: Sunday School, MGM Service Club, Mother Gore Educational Fund, and Leadership Council; and

WHEREAS, she served as a Youth Supervisor of the St. Louis Gospel Choral Union (an NCGCC affiliate), is a member of the Choraleers of St. Louis (an NCGCC affiliate), and is member of the National Convention of Gospel Choirs and Choruses (NCGCC) founded by the late Dr. Thomas A. Dorsey. She is also a Member /Teacher of the International Bible Study Fellowship; and

WHEREAS, Ms. Harris is a graduate of Vashon High School. She attended Harris Stowe State College where she received her Bachelor of Arts Degree in Elementary Education. She attended Washington University where she received her Master of Arts Degree in Counseling Education. She attended Saint Louis University where she received an Ed.S Degree in Higher Education Leadership; and

WHEREAS, Ms. Harris was an educator for 42 years; 12 years with Saint Louis Public Schools and 30 years with Harris Stowe State University; and

WHEREAS, she is a member of Delta Sigma Theta Sorority, Inc. and a member of the Missouri National Education Association.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize the many accomplishments and achievements of Emelda B. Harris to the citizens of the City of St. Louis 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 copy for presentation to the honoree, at a time and place deemed appropriate by the Sponsor.

Introduced on the 3rd day of February, 2012 by:

Honorable Frank Williamson, Alderman 26th Ward

Resolution No. 302

George Cheers

WHEREAS, George Cheers was born in a little town west of St. Louis called Eolia, Missouri to the late Lucius and Virginia (Virgie) Wilkerson Cheers. He is the youngest of eight children, all except one sister are deceased; and

WHEREAS, in the early 1950's George moved to St. Louis to become an educator. George was the first and only child in his family to graduate from high school. George wanted to attend Lincoln University, but moved to St. Louis; and

WHEREAS, in St. Louis he got a job at a glue factory. He worked there for a short time until he met the love of his life, Ms. Ruth Merial Johnson. In 1952, they married and in the same year, George was drafted into the United States Army where he served two years in the Korean War; and

WHEREAS, after serving in the military, George moved back home to his wife and their first child Valerie JoAnne was born. In 1954, George began his career at Monsanto Company where he worked for over 33 years, not to mention, he worked several part-time jobs to make ends meet for his family. In 1954, his second oldest child Tamara Denise was born. In 1958, he finally got a son, Richard Garcia. Also in that year, George started his part-time job at The Church of the Good Shepard in Town & Country, Missouri where he worked part-time for over 34 years. In 1959, Kathy Lynn was born and almost ten years later he had another little girl, Carlotta Michelle; and

WHEREAS, at one time, he worked one full-time job and two part-time jobs until retiring at Monsanto Company in 1985. George was a dedicated hard worker. He did what it took to take care of his family. In fact, George worked tirelessly at the Church of the Good Shepard until he had a stroke in 2005. From 2000-2005 George worked hard taking care of his wife Ruth as her health began failing her. In 2005, Ruth, who had Multiple Sclerosis had to have triple by-pass surgery. George provided the best care possible for his wife until her death in 2005; and

WHEREAS, while working several jobs, George still found time to interact with his children by picking them and their friends up to go to and from various extracurricular activities before and after school. He has always opened his home up to family and friends. He has helped raise many children and grand children; and

WHEREAS, during all of this, George served his community as well by attending several block unit and neighborhood association meetings. Also, he was the Captain for Night Out on his street, Drury Lane in which that year, they won! He worked tirelessly in efforts like Operation Brightside to keep the neighborhood clean. Not to mention, he was a member of the Urban League. George loved helping people. He would give money to neighbors in need. While taking care of his sick wife, he also looked after his older sisters Mable and Francis. He would assist his sister Mable with her yard work, take her to meetings and drive her where she needed to go until she was unable to drive herself; and

WHEREAS, in the early 80's George joined the New Northside Missionary Baptist Church under the leadership of Emeritus Pastor, Bishop W. J. Ellis, Jr., where he worked in the Berean District with the Laymen. In addition to serving on the Deacon board, George loved to sing, he was a member of the New Northside Male Chorus and one of the first members of the Willie J. Ellis, Jr. morning Gospel Choir. George still finds time to come to church.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize George Cheers and his many accomplishments and we further direct the Clerk of this Board to spread a copy of this

Resolution across the minutes of these proceedings and to further 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 3rd day of February, 2012 by
Honorable Gregory J. Carter, Alderman 27th Ward

President Reed introduced Resolutions No. 300 through 302 and the Clerk was instructed to read same.

Unanimous consent having been obtained Resolutions No. 300 through 302 stood considered.

President Reed moved that Resolutions No. 300 through 302 be adopted, at this meeting of the Board.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Ms. Triplett introduced Resolution No. 299 and the Clerk was instructed to read same.
Resolution No. 299

TO APPROVE THE 2011 LOCUST CENTRAL SPECIAL BUSINESS DISTRICT BUDGET

WHEREAS, Locust Central Business District established by Ordinance Number 58728, approved December 23, 1982 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, 2012 and ending December 31, 2012 for consideration and approval by this Honorable Board of Aldermen:

LOCUST CENTRAL SPECIAL BUSINESS DISTRICT 2012 BUDGET

Jan - Dec 12

Ordinary Income/Expense

Income

5000 - Property Taxes \$250,000.00

Total Income \$250,000.00

Expense

Improvement Programs

6090 - Beautification/Clean-Up \$18,000.00

6105 - Landscape Maintenance \$3,000.00

Total Improvement Programs \$21,000.00

Office

6015 - Equipment \$500.00

6017 - Equipment Repair \$500.00

6020 - Maintenance/Cleaning \$700.00 6025 - Rent \$10,800.00

6030 - Office Supplies/Postage \$500.00

Total Office \$13,000.00

Professional Services

6037 - Auditing/Accounting \$4,500.00

6041 - Administrative Assistant \$8,500.00

6042 - Administrative				
Director Service		\$28,200.00		
6043 - Community Relations		\$2,000.00		
6045 - Legal	\$26,400.00			
Total Professional Services	\$67,600.00			
Special Projects				
6095 - Facade Lighting Program	\$5,000.00			6203 - LBD District Markers
\$10,000.00				
6205 - Sidewalk Program	\$5,000.00			
6207 - Commercial				
Rent Assistance		\$21,000.00		
Total Special Projects	\$41,000.00			
Utilities				
6070 - Electric	\$1,000.00			
6075 - Gas	\$1,000.00			
6080 - Phone and Internet	\$4,500.00			
Total Utilities	\$6,500.00			
Web				
6155 - Web Hosting	\$1,000.00	Total Web	\$1,000.00	
6043 - Marketing				
/ Community Rel	\$5,000.00			6044 - Advertising
\$2,500.00				
6053 - News Letter	\$5,600.00			
6055 - Security	\$80,500.00			
6060 - Bank Service Charges	\$100.00			
6120- Other Legal Expense	\$0.00			
6125 - Flowers and Gifts	\$300.00			
6130 - Insurance	\$5,500.00			
8000 - Miscellaneous	\$400.00			
Total Expense	\$250,000.00			
Net Ordinary Income	0.00			
Net Income	0.00			

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

Introduced on the 3rd day of February, 2012 by:

Honorable Marlene E. Davis, Alderwoman 19th Ward

Honorable Kacie Starr Triplett, Alderwoman 6th Ward

Unanimous consent having been obtained Resolution No. 299 stood considered.

Ms. Triplett moved that Resolution No. 299 be adopted, at this meeting of the Board.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Ms. Flowers and Ms. Young.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return February 10, 2012.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen