

City of St. Louis Board of Aldermen Chambers April 17, 2012.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Moore, Hubbard, Triplett, Young, Conway, Ortmann, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, 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

Mr. Wessels moved to appoint David Sweeney as the Temporary Clerk/Legal Counsel of the Board and Donna Booker on the Temporary Assistant Clerk.

Seconded by Ms. Florida.

Carried by the following vote:

Ayes: Flowers, Bosley, Hubbard, Triplett, Young, Conway, Ortmann, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Schmid, Boyd, Vaccaro, Ogilvie, Williamson, Carter, Krewson and President Reed. 23

Noes: 0

Present: 0

INTRODUCTION OF  
HONORED GUESTS

None.

Mr. Wessels introduced Resolution No. 1 and the Clerk was instructed to read same.

Resolution No. 1

WHEREAS, each member of the Board of Aldermen has previously received a copy of the Rules of the Board of Aldermen for the 2011-2012 session.

NOW THEREFORE BE IT RESOLVED that the Board of Aldermen hereby adopts said Rules of the Board of Aldermen as the Rules of the Board of Aldermen for the 2012-2013 Session.

Introduced this the 17th day of April, 2012 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Alfred Wessels, Jr., Alderman 13th Ward

Unanimous consent having been obtained Resolution No. 1 stood considered.

Mr. Wessels moved that Resolution No. 1 be adopted at this meeting of the Board.

Seconded by Mr. Arnowitz.

Carried by the following vote:

Ayes: Flowers, Bosley, Hubbard, Triplett, Young, Conway, Ortmann, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Schmid, Boyd, Vaccaro, Ogilvie, Williamson, Carter, Krewson and President Reed. 23

Noes: 0

Present: 0

Ms. Hubbard introduced Resolution No. 2 and the Clerk was instructed to read same.

Resolution No. 2

WHEREAS, on this the 17th day of April, 2012 the Board of Aldermen reconvenes for the initial meeting of the 2012-2013 Session as required by the Charter of the City of St. Louis; and

WHEREAS, the Board of Aldermen is authorized by Ordinance to hire staff.

NOW THEREFORE BE IT RESOLVED that the following individuals are appointed for the

2012-2013 Session of the Board of Aldermen:

David W. Sweeney Clerk /Legal Counsel

Donna Booker Assistant Clerk

Lisa R. McNichols Administrative

Assistant

Sherri Bill Executive Secretary

Sarah Gleason Secretary

Tina Johnson Secretary

Tracy Billu Secretary

Vacant Secretary

Michele Knox Secretary

Teresa Chambers Secretary

Sharon Cunningham Receptionist/Typist

Terrance Morris Administrative Aide

Introduced this 17th day of April, 2012 by:

Honorable Lewis E. Reed, President, oard of Aldermen

Honorable Tammika Hubbard, Alderman 5th Ward

Unanimous consent having been obtained Resolution No. 2 stood considered.

Ms. Hubbard moved that Resolution No. 2 be adopted at this meeting of the Board.

Seconded by Mr. Arnowitz.

Carried by the following vote:

Ayes: Flowers, Bosley, Hubbard, Triplett, Young, Conway, Ortmann, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Schmid, Boyd, Vaccaro, Ogilvie, Williamson, Carter, Krewson and President Reed. 23

Noes: 0

Present: 0

## REPORT OF CITY OFFICIALS

Report of the Clerk

of the Board of Aldermen

None.

Office of the Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

March 16, 2012

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Members of the Board:

I have the pleasure to submit the following individuals for reappointment to the Loop East Community Improvement District:

The appointment of Ms. Donna Wilkinson who resides at 4516 Pershing Place, 63108 and whose term will expire on April 1st, 2016.

The appointment of Ms. Jill McGuire who resides at 6185 Westminster, 63112 and

whose term will expire on April 1st, 2016.

The appointment of Mr. John Russell who resides at 232 N. Kingshighway, 63108 and whose term will expire on April 1st, 2014.

The appointment of Dr. John Wright who resides at 5290 Waterman Blvd., 63108 and whose term will expire on April 1st, 2014.

The appointment of Mr. Kevin Ferrell who resides at 1901 S. Compton, 63104 and whose term will expire on April 1st, 2014.

I respectfully request your approval of these appointments.

Sincerely,

FRANCIS G. SLAY

Mayor

Ms. Krewson moved to approve the following individuals for appointment to the of the Loop East Community Improvement District; Jill McGuire, Donna Wilkinson, John Russell, Kevin Ferrell and John Wright.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

#### PETITIONS & COMMUNICATIONS

None.

#### BOARD BILLS FOR PERFECTION

##### - INFORMAL CALENDAR

None.

#### BOARD BILLS FOR

##### THIRD READING

##### - INFORMAL CALENDAR

None.

#### RESOLUTIONS

##### - INFORMAL CALENDAR

None.

#### FIRST READING

#### OF BOARD BILLS

Board Member Vaccaro introduced by request:

Board Bill No. 2

An Ordinance pertaining to the Firemen's Retirement System enacting a new section to be codified as Section 4.18.016 of the Revised Code of the City of St. Louis to reflect the intent for the Firemen's Retirement System to be a qualified governmental plan under the provisions of applicable federal law; and amending Section Three of Ordinance 63988 approved February 12, 1997, to conform to the provisions of House Bill 664, as the same is found in Section 4.18.157 Code of the City of St. Louis to make subsection A of Section 4.18.157 applicable to retirement for accidental disability before (date of Mayor's signature); and further enacting a new section to be codified as Section 4.18.158 Code of the City of St. Louis pertaining to retirement for accidental disability on or after (date of Mayor's signature); and further enacting a new section pertaining to the increases in accidental disability allowance for retirement for accidental disability on or after (date of Mayor's signature) to be codified as 4.18.166 Code of the City of St. Louis and containing an emergency clause.

Board Member Bosley introduced by request:

Board Bill No. 3

An ordinance repealing Ordinance 69094 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 Member Krewson introduced by request:

Board Bill No. 4

An ordinance prohibiting the issuance of any 3 a.m. closing permits for any currently non- 3am licensed premises within the boundaries of the Twenty-Eighth 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 renewal of or transfer of existing licenses, under certain circumstances, and containing an emergency clause.

Board Member Ortmann introduced by request:

Board Bill No. 5

An ordinance designating certain real property located within the City of St. Louis as part of Minnie Wood Park.

Board Member Young introduced by request:

Board Bill No. 6

An ordinance pertaining to Special Use Districts; establishing The Kosciusko Business and Industrial Area Special Use District (hereinafter the "District"); providing definitions and findings pertaining to said District; and further providing use and conditional use regulations for said District;

Board Member Ogilvie introduced by request:

Board Bill No. 7

An Ordinance recommended by the Planning Commission on April 4, 2012, to change the zoning of property as indicated on the District Map, from "A" Single Family Dwelling District, both "A" Single-Family Dwelling District & "D" Multiple-Family Dwelling District, "D" Multiple-Family Dwelling District and both, "D" Multiple-Family Dwelling District & "F" Neighborhood Commercial District to the "H" Area Commercial District, in City Blocks 2782.03, 4592.04 and 4593 (6228, 6240, 6242, 6248, 6252 & 6258 Berthold, and 1112, 1116, 1118 & 1120 Graham, and 6129 Clayton, and 6201, 6207, 6215, 6219-21, 6223, 6229 & 6233 Berthold, and 1024R, 1028R, 1030 & 1032 Graham, and 6200, 6208, 6212, 6220-22 & 6224 Oakland), so as to include the described parcels of land in City Blocks 2782.03, 4592.04 and 4593; and containing an emergency clause.

Board Member Young introduced by request:

Board Bill No. 8

An Ordinance recommended by the Planning Commission on April 4, 2012, to change the zoning of property as indicated on the District Map, from both "D" Multiple-Family Dwelling District & "F" Neighborhood Commercial District, "F" Neighborhood Commercial District only, all three "D" Multiple-Family Dwelling District, "F" Neighborhood Commercial District & "J" Industrial District, and "J" Industrial District only to either the "D" Multiple-Family Dwelling District, the "F" Neighborhood Commercial District, or the "G" Local Commercial and Office District only, in City Blocks 680, 780, 781, 782, 783, 787, 788, 790, 791, 798, 806, 809, 842 and 843), so as to include the described parcels of land in City Blocks 680, 780, 781, 782, 783, 787, 788, 790, 791, 798, 806, 809, 842 and 843; and containing an emergency clause.

Board Member Bosley introduced by request:

Board Bill No. 9

An Ordinance recommended by the Planning Commission on February 1, 2012, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District and "G" Local Commercial and Office District to the "F" Neighborhood Commercial District only in City Block 5217 (3617 Glasgow and 2900-50 Natural Bridge), so as to include the described parcels of land in City Block 5217; and containing an emergency clause.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bills No. 6, 7, 8 and 9.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

Board Bill No. 5.

Personnel and Administration

None.

Public Employees

Board Bill No. 2.

Public Safety

Board Bills No. 3 and 4.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

None.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

None.

REPORT OF

SPECIAL COMMITTEES

None.

PERFECTION

CONSENT CALENDAR

None.

BOARD BILLS FOR PERFECTION

None.

THIRD READING

CONSENT CALENDAR

None.

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

None.

REPORT OF THE  
ENROLLMENT COMMITTEE

None.

COURTESY RESOLUTIONS CONSENT CALENDAR

None.

FIRST READING OF RESOLUTIONS

Mr. Boyd introduced Resolution No. 3 and the Clerk was instructed to read same.  
Resolution No. 3

RESOLVED, that the Clerk of the Board of Aldermen be authorized and directed to prepare the index to the Journal of the Board for the 2012-2013 Session and that the Journal be prepared in both a bound and printed format and in an electronic format in numbers to be determined by the Clerk but in no event to exceed fifteen (15) copies total.

BE IT FURTHER RESOLVED that, if within One Hundred Twenty (120) days of the date of this Resolution, the responsible parties handling printing contracts for Aldermanic printing and formatting have not submitted to the Clerk and the officers of the Board an executed contract between the City and a responsible printer for the binding of the Journals as aforesaid, which said contract must include any prior years when the journals were not bound, then in that event the Clerk of the Board is hereby authorized, with the approval of the Personnel and Administration Committee, to solicit bids and enter into a printing and formatting contract on behalf of the Board for the completion of the work called for herein and as provided by Section 8 of Article IV of the Charter of the City of St. Louis.

Introduced this the 17th day of April, 2012 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Jeffrey Boyd, Alderman 22nd Ward

Unanimous consent having been obtained Resolution No. 3 stood considered.

Mr. Boyd moved that Resolution No. 3 be adopted at this meeting of the Board.

Seconded by Mr. Ogilvie.

Carried by the following vote:

Ayes: Flowers, Bosley, Hubbard, Triplett, Young, Conway, Ortmann, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Schmid, Boyd, Vaccaro, Ogilvie, Williamson, Carter, Krewson and President Reed. 23

Noes: 0

Present: 0

Ms. Young introduced Resolution No. 4 and the Clerk was instructed to read same.  
Resolution No. 4

WHEREAS, on this 17th of April, 2012, the Board of Aldermen reconvenes for the initial

meeting of the 2012-2013 Session of the Board as required by Charter; and

WHEREAS, it is the intent of the members of the Board to continue on an ongoing basis the service and community involvement that each individual has in his or her local neighborhood; and

WHEREAS, as in the past, the Board of Aldermen as a body has recognized the need for such participation and has expressed an awareness of the costs, both in funds and incidental expenses, of better informing citizens so that meaningful levels of participation in policy discussion and decision making at local neighborhood levels may occur and of better informing themselves so that a more aware participation in the discharge of their duties may exist; and

WHEREAS, in the discharge of Aldermanic duties it is often necessary that correspondence and communication occur between Aldermen and various others through the United States mail service; and

WHEREAS, Ordinance 61090 approved November 22, 1988 authorizes the payment of expense funds. By the adoption of this Resolution the Board of Aldermen hereby approved the expense and stamp allowance for each alderman as stated elsewhere in this Resolution as an ongoing periodic payment to each alderman in the amount and manner herein stated unless changed by future action of the Board meeting for that purpose;

NOW THEREFORE BE IT RESOLVED that this Board of Aldermen does hereby authorize a continued payment to each Alderman and the President of the Board of Aldermen of an expense allowance in the amount of three hundred fifty dollars (\$350.00) and the issuance of the equivalent of two hundred (200) United States postage stamps per month of such denomination required to mail a standard first-class business letter as a periodic payment to each Alderman and directs the Comptroller and the Treasurer of the City of St. Louis to issue their respective warrants and drafts to implement the payment and issuance of said allowances as herein authorized, until further directed by this Board.

Introduced this the 17th day of April, 2012 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Phyllis Young, Alderwoman 7th Ward

Unanimous consent having been obtained Resolution No. 4 stood considered.

Ms. Young moved that Resolution No. 4 be adopted at this meeting of the Board.

Seconded by Mr. Boyd.

Carried by the following vote:

Ayes: Flowers, Bosley, Hubbard, Triplett, Young, Conway, Ortmann, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Schmid, Boyd, Vaccaro, Ogilvie, Williamson, Carter, Krewson and President Reed. 23

Noes: 0

Present: 0

Mr. Carter introduced Resolution No. 5 and the Clerk was instructed to read same.

Resolution No. 5

WHEREAS, the issue of City of St. Louis Corrections and its internal operations is of great concern to this Board of Aldermen and many city residents; and

WHEREAS, this Board is empowered to enact legislation related to the public safety of our citizens; and

WHEREAS, there have been four escapes from St. Louis City Corrections facilities in less than two years; and

WHEREAS, the security of these institutions and the safety of the general public are of

utmost importance to this Board; and

WHEREAS, the City of St. Louis Department Public Safety duties include to protecting the safety of the public through professional management of adult detention facilities and the delivery of comprehensive correctional and rehabilitative service; and

WHEREAS, it is imperative that the St Louis Board of Aldermen have a full understanding and comprehension of the issues that led to the escapes, the results of investigations that were performed related to the escapes, what is being done to prevent future escapes, ongoing policies and procedures of the Corrections Department and related Public Safety Department policies and decisions, decisions regarding work hours, job duties, and violations of procedures, overall hiring and staffing practices in the department of corrections, variations in employee duties and their civil service classification, and budget and contract decisions made by the Public Safety Department as it relates to Corrections; and

WHEREAS, during the most recent public hearing on these matters many of the questions related to the concerns above were not answered to this Board's satisfaction; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we direct the Public Safety Committee to continue to convene hearings for the purpose of examining the issue of St. Louis City Corrections including the four recent escapes, issues related to staffing and budgeting, issues related to work hours and civil service classifications, and related disciplinary, investigative and structural modification actions related to those issues in the City of St. Louis and we further direct the committee to include in such discussion the Director of Public Safety for the City of St. Louis and all other parties deemed appropriate and necessary by the Public Safety Committee.

Introduced on the 17th day of April, 2012 by:

Honorable Gregory J. Carter, Alderman 27th Ward

Mr. Carter moved that Resolution No. 5 be adopted at this meeting of the Board.

Seconded by Mr. Kennedy.

There was an objection by Mr. Conway to unanimous consent.

Mr. Carter moved to suspend the rules for the purpose of passing Resolution No. 5.

Seconded by Mr. Kennedy.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Hubbard, Triplett, Young, Ortmann, Villa, Arnowitz, Wessels, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Williamson, Carter, Krewson and President Reed. 24

Noes: Conway. 1

Abstain: Howard. 1

Mr. Carter moved that Resolution No. 5 be adopted at this meeting of the Board.

Seconded by Mr. Kennedy.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Hubbard, Triplett, Young, Ortmann, Villa, Arnowitz, Wessels, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Williamson, Carter, Krewson and President Reed. 24

Noes: Conway. 1

Abstain: Howard. 1

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: Mr. Vollmer and Mr. Cohn.

Seconded by Mr. Carter

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return April 27, 2012.

Seconded by Mr Villa

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen