

City of St. Louis Board of Aldermen Chambers April 15, 2014.

The roll was called and the following Aldermen answered to their names: Tyus, Flowers, Bosley, Moore, Hubbard,

Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid,

French, Boyd, Vaccaro, Cohn, Williamson, Carter, Krewson, President Reed. 26

"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

Ms. Young moved to appoint David Sweeney as the Temporary Clerk/Legal Counsel of the Board and Donna Booker as the Temporary Assistant Clerk.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

#### INTRODUCTION OF HONORED GUEST

None.

Mr. Roddy moved for the adoption of Resolution No. 1 concerning the Rules of the Board of Aldermen for the 2014-2015 Session.

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Moore, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Baringer, Kennedy, Schmid, French, Boyd, Vaccaro, Cohn, Williamson, Krewson, President Reed. 24

Noes:0

Present:0

Mr. Kennedy moved for the adoption of Resolution No. 2 concerning the staff of the Board.

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Moore, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Baringer, Kennedy, Schmid, French, Boyd, Vaccaro, Cohn, Williamson, Krewson, President Reed. 24

Noes:0

Present:0

#### APPROVAL OF MINUTES OF PREVIOUS MEETING

None.

Report of City Officials

Report of the Clerk

of the Board of Aldermen

None.

Office of the Mayor

None.

Petitions & Communications

None.

Board Bills for Perfection - Informal Calendar

None.

Board Bills

for Third Reading -

Informal Calendar

None.

Resolutions

- Informal Calendar

None.

FIRST READING

OF BOARD BILLS

Mr. President Reed introduced by request:

Board Bill No. 2

An ordinance establishing a bond oversight committee to help ensure efficiency, equity, timeliness and accountability in the expenditure of proceeds from any general obligation bonds issued in the city of St. Louis after the effective date of this ordinance.

Board Member Tyus introduced by request:

Board Bill No. 3

An ordinance pertaining to the non-emergency removal of vehicles and the removal of vehicles having one (1) or more unpaid parking violations for parking in a designated parking space for handicapped; amending Section one (1) of Ordinance 68299, codified in Section 17.56.020 (B) of the Revised Code of the City of St. Louis, and enacting in lieu thereof a new section pertaining to the same subject matter pertaining to the non-emergency removal of vehicles having one (1) or more unpaid parking violations for parking in a designated parking space for handicapped; severability clause and emergency clause.

Board Member Krewson introduced by request:

Board Bill No. 4

An ordinance extending paragraph (G) of Section Two of Ordinance 63483, approved on June 2, 1995, as extended by Ordinance 66317, and in lieu thereof a new paragraph is enacted extending the period of time during which the Washington Place Special Business District shall be permitted to collect the tax within the boundaries of the district therein established; and containing effectiveness and emergency clauses.

Board Member Krewson introduced by request:

Board Bill No. 5

An ordinance submitting to the qualified voters residing in the Washington Place Special

Business District as designated in Ordinance 63483, approved on June 2, 1995, a proposal to continue the levy of a tax on the real property located in said district for ten years; submitting said proposal to the voters of said district at the General Election on August 5, 2014; and containing an emergency clause.

Board Member Krewson introduced by request:

Board Bill No. 6

An ordinance extending paragraph (G) of Section Two of Ordinance 63479, approved on June 2, 1995, as extended by Ordinance 66318, and in lieu thereof a new paragraph is enacted extending the period of time during which the Waterman/Lake Special Business District shall be permitted to collect the tax within the boundaries of the district therein established; and containing effectiveness and emergency clauses.

Board Member Krewson introduced by request:

Board Bill No. 7

An ordinance submitting to the qualified voters residing in the Waterman/Lake Special Business District as designated in Ordinance 63479, approved on June 2, 1995, a proposal to continue the levy of a tax on the real property located in said district for ten years; submitting said proposal to the voters of said district at the General Election on August 5, 2014; and containing an emergency clause.

Board Member Krewson introduced by request:

Board Bill No. 8

An ordinance extending paragraph (G) of Section Two of Ordinance 63481, approved on June 2, 1995, as extended by Ordinance 66316, and in lieu thereof a new paragraph is enacted extending the period of time during which the Westminster/Lake Special Business District shall be permitted to collect the tax within the boundaries of the district therein established; and containing effectiveness and emergency clauses.

Board Member Krewson introduced by request:

Board Bill No. 9

An ordinance submitting to the qualified voters residing in the Westminster/Lake Special Business District as designated in Ordinance 63481, approved on June 2, 1995, a proposal to continue the levy of a tax on the real property located in said district for ten years; submitting said proposal to the voters of said district at the General Election on August 5, 2014; and containing an emergency clause.

Board Member Barringer introduced by request:

Board Bill No. 10

An Ordinance recommended by the Planning Commission on April 2, 2014, to change the zoning of property as indicated

on the District Map, from "A" Single-Family Dwelling District and "F" Neighborhood Commercial District to the "F" Neighborhood Commercial District only, in City Block 6316 (4301 Hampton Avenue), so as to include the described parcel of land in City Block 6316; and containing an emergency clause.

Board Member Ingrassia introduced by request:

Board Bill No. 11

An Ordinance recommended by the Planning Commission on April 2, 2014, to change the zoning of property as indicated on the District Map, from "J" Industrial District to the "F" Neighborhood Commercial District, in City Blocks 2268 and 2276.04 (1001 Mackay Place, 1116 Missouri and 2110-12 & 2118-30 Chouteau), so as to include the described parcels of land in City Blocks 2268 and 2276.04; and containing an emergency clause.

Mr. President Reed introduced by request:

Board Bill No.12

An ordinance providing for and directing the submission to the qualified electors of the City of St. Louis at a special bond election to be held at the time of the State primary election in said City on the 5th day of August, 2014 of a proposal for incurring indebtedness and issuing general obligation bonds of said City in evidence thereof in the aggregate amount not to exceed One Hundred and Ninety-Five Million Dollars (\$195,000,000) upon the assent to the said proposals, respectively, of four-sevenths of the qualified electors of said City voting thereon, and containing an emergency clause.

Reference to Committee  
of Board Bills

Transportation and Commerce

None.

Ways and Means

Board Bill Nos. 2, 4, 5, 6, 7, 8, 9 and 12.

Public Safety

None.

Public Utilities

None.

Legislation

None.

Health and Human Services

None.

Public Employees

None.

Streets, Traffic and Refuse

Board Bill No. 3

Intergovernmental Affairs

None.

Engrossment, Rules and Resolutions

None.

Housing, Urban Development & Zoning

Board Bill Nos. 10 and 11

Neighborhood Development

None.

Convention and Tourism

None.

Parks and Environmental Matters

None.

Personnel and Administration

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

President Reed introduced Resolutions No. 1 through 4 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 2014-2015 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 2014-2015 Session.

Introduced on the 15th day of April, 2014 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Alfred Wessels, Jr., Alderman 13th Ward  
Resolution No. 2

WHEREAS, on this the 15th day of April, 2013 the Board of Aldermen reconvenes for the initial meeting of the 2014-2015

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 2014-2015 Session of the

Board of Aldermen:

David W. Sweeney

Clerk /Legal Counsel

Donna Booker

Assistant Clerk

Lisa R. McNichols

Administrative Assistant

Sherrill Bill

Executive Secretary

Sarah Gleason

Secretary

Tina Johnson

Secretary

Tracy Billups

Secretary

Vacant

Secretary

Michele Knox

Secretary

Teresa Chambers

Secretary

Sharon Cunningham

Receptionist/Typist

Terrance Morris

Administrative Aide

Introduced on the 15th day of April, 2014 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Christine Ingrassia, Alderwoman 6th Ward

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 2014-2015 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 on the 15th day of April, 2014 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Sharon Tyus, Alderwoman 1st Ward

Mr. Bosley moved that Resolution No. 3 be adopted by unanimous consent at this meeting of the Board.

Seconded by Mr. Moore.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Moore, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Baringer, Kennedy, Schmid, French, Boyd, Vaccaro, Cohn, Williamson, Krewson, and Mr. President Reed. 24

Noes: 0

Present: 0

Resolution No. 4

WHEREAS, on this 15th of April, 2014, the Board of Aldermen reconvenes for the initial meeting of the 2014-2015

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 on the 15th day of April, 2014 by:  
Honorable Lewis E. Reed, President , Board of Aldermen  
Honorable Phyllis Young, Alderwoman 7th Ward

Mr. Conway moved that Resolution No. 4 be adopted by unanimous consent at this meeting of the Board.

Seconded by Ms. Florida.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Moore, Hubbard, Ingrassia, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Cohn, Williamson, Krewson and Mr. President Reed. 24

Noes: Cohn. 1

Present :0

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: Mr. Ogilvie and Mr. Carter.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

Adjournment

Mr. Roddy moved to adjourn under rules to return April 25, 2014.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen