

City of St. Louis Board of Aldermen Chambers April 19, 2016.

The roll was called and the following Aldermen answered to their names: Tyus, Flowers, Bosley, Hubbard, Ingrassia, Coatar, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Krewson and 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

Mr. Kennedy moved to appoint Timothy G. O’Connell as the temporary Clerk and Legal Counsel and Donna Evans-Booker as temporary Assistant Clerk.

Seconded by Mr. Williamson.

Carried by voice vote.

Introduction of

Honored Guest

The aldermen introduced several honored guests.

Approval of Minutes from previous meeting

None.

Report of City Officials

Report of the Clerk of the

Board of Aldermen

None.

Office of the Mayor

None.

Office of the President

None.

Petitions & Communications

None.

Board Bills for Perfection - Informal Calendar

None.

Board Bills for Third Reading - Informal Calendar

None.

Resolutions

- Informal Calendar

None.

First Reading of

board Bills

None.

REFERENCE TO COMMITTEE

OF BOARD BILLS

None.

Second Reading and Report of Standing Committees

None.

Report of

Special Committees

None.

Perfection

Consent Calendar

None.

Board Bills for Perfection

None.

Third Reading

Consent Calendar

None.

Third Reading, Report of 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. Roddy 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 2016-2017 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 2016-2017 Session.

Introduced this the 19th day of April, 2016, by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Joseph Roddy, Alderman 17th Ward

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

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

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Mr. Kennedy introduced Resolution No. 2 and the Clerk was instructed to read same.

Resolution No. 2

WHEREAS, on this the 19th day of April, 2016, the Board of Aldermen reconvenes for the initial meeting of the 2016-2017 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 2016-2017 Session of the Board of Aldermen:

Timothy G. O'Connell Clerk /Legal Counsel

Donna Evans Booker Assistant Clerk

Lisa R. McNichols AdministrativeAssistant

Sherri Bill Executive Secretary

Sarah Gleason Secretary

Tina Johnson Secretary

Tracy Billups Secretary

Michele Knox Secretary

Teresa Chambers Secretary

Vacant Legislative Researcher

Vacant Financial Analyst

Sharon Cunningham Receptionist/Typist

Terrance Morris Administrative Aide

Introduced this 19th day of April, 2016, by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Terry Kennedy, Alderman 18th Ward

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

Mr. Kennedy moved that Resolution No. 2 be adopted at this meeting of the Board.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Mr. Bosley 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 2016-2017 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 19th day of April, 2016, by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

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

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

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

Mr. Roddy introduced Resolution No. 4 and the Clerk was instructed to read same.

Resolution No. 4

WHEREAS, on this 19th day of April, 2016, the Board of Aldermen reconvenes for the initial meeting of the 2016-2017 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 19th day of April, 2016, by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Stephen Conway, Alderman 8th Ward

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

Mr. Roddy moved that Resolution # 4 be adopted at this meeting of the Board.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

Ms. Ingrassia moved to suspend the rules to introduce Resolution No. 5.

Seconded by Ms. Baringer.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Hubbard, Ingrassia, Coatar, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Krewson and President Reed. 25

Noes: 0

Present: 0

The Clerk read Resolution No. 5.

Resolution No. 5

Land & Water Conservation Fund

WHEREAS, the Board of Aldermen deems it necessary to improve the public park Aloe Plaza to serve its citizens as well as the traveling public; and

WHEREAS, this Board of Aldermen deems it necessary to take advantage of every opportunity to improve the City's parks; and

WHEREAS, a Land and Water Conservation Fund grant is available for improving Aloe Plaza, and grant applications must include a prescribed resolution adopted by the Board of Alderman and be postmarked no later than April 22, 2016; and

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis as follows:

1. That the City of St. Louis prepare and submit a project application to the Department of Natural Resources, Division of State Parks Grants Management Section for the Land and Water Conservation Fund (LWCF) Grant Round Fiscal Year 2016.
2. That the Mayor and the Comptroller are urged and authorized to sign and execute the necessary documents for forwarding the project proposal application for a grant-in-aid under the LWCF, and are hereby urged to authorize those persons listed below to effect the same. These persons are also hereby authorized to sign the project agreement, subsequent amendments and other necessary documents between the City of St. Louis and the State of Missouri.
3. The City of St. Louis currently has the written commitment for the minimum 55% matching share for the project elements that are identified in the application and will allocate the necessary funds to complete the project.
4. In the event a grant is awarded, The City of St. Louis will commit the necessary financial resources to operate and maintain the completed project in a safe and attractive manner for public access in perpetuity, in accordance with the Land and Water Conservation Fund requirements.
4. In the event a grant is awarded, the City of St. Louis is prepared to complete the project within the time period identified on the signed project agreement.
5. In the event a grant is awarded, the City of St. Louis will comply with all rules and regulations of the Land and Water Conservation Fund, the provisions of Title VI of the Civil Rights Act of 1964, applicable Executive Orders and all state laws that

govern the grant applicant during the performance of the project.

Introduced on the 19th day of April, 2016, by:

Honorable Christine Ingrassia, Alderwoman 6th Ward

Unanimous consent having been obtained, Resolution No. 5 stood considered.

Ms. Ingrassia moved that Resolution No. 5 be adopted at this meeting of the Board.

Seconded by Ms. Murphy.

Carried unanimously by voice vote.

SECOND READING
OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Kennedy moved to excuse the following aldermen due to their necessary absence: Mr. Moore, Mr. Conway, Ms. Spencer and Mr. Carter.

Seconded by Mr. Cohn.

Carried by voice vote.

ADJOURNMENT

Mr. Kennedy moved to adjourn under rules to return April 29, 2016.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Respectfully submitted,

Timothy G. O'Connell

Clerk and Legal Counsel

Board of Aldermen