

City of St. Louis Board of Aldermen Chambers May 11, 2012.

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

None.

INTRODUCTION OF
HONORED GUESTS

None.

APPROVAL OF MINUTES
OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for April 27, 2012.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

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
May 11, 2012

Honorable Board of Aldermen
Room 230 City Hall
St. Louis, Missouri 63103

Dear Member of the Board:

I have the pleasure to submit the following individual for appointment to the St. Louis Convention Center Hotel Community Improvement District.

The appointment of Mr. Dale Ruthsatz, who resides at 1015 Locust, 63101, replacing Paul Meier, and whose term will expire on February 15th, 2013.

I respectfully request your approval of this appointment.

Sincerely

FRANCIS G. SLAY

Mayor

Ms. Young moved to approve the following individual for appointment to the St. Louis Convention Center Hotel Community Improvement District: Dale Ruthsatz.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

City of St. Louis

Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
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May 11, 2012

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Member of the Board:

I have the pleasure to submit the following individuals for appointment to the Clean Energy Development Board (PACE Board):

The appointment of Mr. Christopher Proctor, who resides at 5407 Milentz Ave., 63109 and whose term will expire on May 11, 2016.

The appointment of Ms. Shelby Watson, who resides at 1136 Washington Ave., #210, 63101 and whose term will expire on May 11th, 2016.

The appointment of Mr. Patrick Justis, who resides at 4037 Magnolia Ave., 63110 and whose term will expire on May 11th, 2015.

The appointment of Mr. James Young, who resides at 905 Lami St., 63104 and whose term will expire on May 11th, 2015.

The appointment of Mr. Patrick Bannister, who resides at 6708 Marquette Ave., 63109 and whose term will expire on May 11th, 2016.

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 Clean Energy Development Board (PACE Board): Christopher Proctor, Shelby Watson, Patrick Justis, James Young and Patrick Bannister.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

City of St. Louis

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(314) 622-3201

May 11, 2012

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Member of the Board:

I have the pleasure to submit the following individuals for reappointment to the Residence Inn Downtown St. Louis Community Improvement District.

The reappointment of Mr. Robert Swehla, who resides at 309 N. Van Buren Ave., 63122 and whose term will expire on March 8th, 2015.

The reappointment of Mr. Michael Manna, who resides at 1507 Oriole Lane, 63144 and whose term will expire on March 8th, 2015.

The reappointment of Douglas Mullenix, who resides at 27 Berkley lane, 63124 and whose term will expire on March 8th, 2015.

I respectfully request your approval of these appointments.

Sincerely

FRANCIS G. SLAY

Mayor

Mr. French moved to approve the following individuals for reappointment to the Residence Inn Downtown St. Louis Community Improvement District: Robert Swehla, Michael Manna, and Douglas Mullenix.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

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May 11, 2012

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Member of the Board:

I have the pleasure to submit the following individuals for reappointment to the Great Rivers Greenway District:

The reappointment of Mr. Neal Perryman who resides at 6735 Westway Rd., 63109 and whose term will expire on January 1st, 2014.

The reappointment of Ms. Alberta Dillard who resides at 4773 Hammett Pl., 63113 and whose term will expire on January 1st, 2015.

I respectfully request your approval of these appointments.

Sincerely

FRANCIS G. SLAY

Mayor

Ms. Krewson moved to approve the following individuals for reappointment to the Great Rivers Greenway District: Neal Perryman and Alberta Dillard.

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

May 11, 2012

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Member of the Board:

I have the pleasure to submit the following individuals for reappointment to the St. Louis

Mental Health Fund Board of Trustees:

The reappointment of Mr. Philip Minden, who resides at 1053 S. Taylor, 63110 and whose term will expire on December 31st, 2014.

The reappointment of Ms. Nina R. North Murphy who resides at 3447 Pestalozzi, 63118 and whose term will expire on December 31st, 2014.

The reappointment of Mr. Stephen F. Doss, who resides at 6217 Rhodes, 63109 and whose term will expire on December 31st, 2014.

The reappointment of Mr. Roy Wilson, who resides at 1010 St. Charles St., #804, 63101 and whose term will expire on December 31st, 2014.

The reappointment of Ms. Mary Calzaretta, who resides at 4125 Holly Hills Blvd., 63108 and whose term will expire on December 31st, 2014.

The reappointment of Ms. Caroline Korybut, who resides at 42 Westmoreland, 63108 and whose term will expire on December 31st, 2014.

The reappointment of Mr. Robert Franken, who resides at 5290 Waterman Blvd., 63108 and whose term will expire on December 31st, 2014.

The reappointment of Ms. Marguerite E. Grandelious, who resides at 5121 Washington Pl., 63108 and whose term will expire on December 31st, 2014.

The reappointment of Dr. Leon Ashford, who resides at 5134 Ashland, 63115 and whose term will expire on December 31st, 2013.

I respectfully request your approval of these appointments.

Sincerely

FRANCIS G. SLAY

Mayor

Mr. Conway moved to approve the following individuals for reappointment to the St. Louis Mental Health Fund Board of Trustees: Philip Minden, Nina R. North Murphy, Stephen F. Doss, Roy Wilson, Mary Calzaretta, Caroline Korybut, Robert Franken, Marguerite E. Grandelious and Dr. Leon Ashford.

Seconded by Mr. Cohn.

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 Ortmann introduced by request:

Board Bill No. 48

An Ordinance recommended by the Planning Commission on May 2, 2012, to change the

zoning of property as indicated on the District Map, from “F” Neighborhood Commercial District to the “C” Multiple-Family Dwelling District, in City Block 1971 (2900-08 Indiana), so as to include the described parcel of land in City Block 1971; and containing an emergency clause.

Board Member Villa introduced by request:

Board Bill No. 49

An Ordinance recommended by the Planning Commission on May 2, 2012, to change the zoning of property as indicated on the District Map, from “K” Unrestricted District and both “K” Unrestricted District & “J” Industrial District to the “J” Industrial District only, in City Blocks 3248, 3259 and 3266 (316 E. Catalan, 8718 S. Broadway & 416 E. Catalan), so as to include the described parcels of land in City Blocks 3248, 3259 and 3266; and containing an emergency clause.

Board Member Bosley introduced by request:

Board Bill No. 50

An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses, including lease purchase agreements involving Parking Division assets, and debt service expenses of the Parking Division of the Treasurer’s Office, Kiel Parking Facilities, Argyle Parking Facility, Chouteau Parking Facility, Williams Paper Parking Facility, Central Downtown Parking Facility, Buckingham Parking Facility, Cupples Parking Facility and Justice Parking Facility for the fiscal year beginning July 1, 2012 and ending June 30, 2013, amounting in the aggregate to the sum of Fourteen Million, Twenty Seven Thousand, Forty Two Dollars (\$14,027,042) and containing an emergency clause.

Board Member Cohn introduced by request:

Board Bill No. 51

An ordinance amending Ordinance #64592 approved February 17, 1999, by modifying terms of the real estate tax abatement for the 3952-58 South Grand Avenue in the Gravois/South Grand/Meramec Redevelopment Area authorized by Ordinance #64592.

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. 48, 49 and 51.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bill No. 50.

Transportation and Commerce

None.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Wessels of the Committee on Housing, Urban Development and Zoning submitted the following report which was read.

Board of Aldermen Committee report, May 11, 2012.

To the President of the Board of Aldermen:

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

Board Bill No. 6

(Committee Substitute)

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 Bill No. 7

(Committee Substitute)

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 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.

Alderman Wessels

Chairman of the Committee

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

Board of Aldermen Committee report, May 11, 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. 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 Bill No. 4

(Committee Substitute)

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 Bill No. 35

An ordinance pertaining to Preservation Review Districts; amending Ordinances #64832 and #66609, by adding to Exhibit A to define the boundaries of three new Preservation Review Districts pertaining to the same subject matter.

Board Bill No. 42

An ordinance pertaining to a city-wide housing conservation program; amending earlier adopted ordinances establishing housing conservation districts and regulations; setting forth procedures, requirements, fees, regulations, inspections, issuance and revocation of certificates of inspection for dwelling units of residential properties in the City of St. Louis; repealing sections two, eight, twelve, and seventeen, of ordinance 67914, and enacting in lieu thereof new sections two, eight, twelve and seventeen as set forth herein; and amending paragraph 9 of exhibit a as attached to this ordinance, and containing a penalty clause and a severability clause.

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. 25, 29 and 30.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

President Reed requested that Board Bills No. 14, 15 and 16 be placed on the Board Bills for Perfection - Informal Calendar.

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

None.

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, Ms. Triplett, Mr. Vollmer and Ms. Baringer.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return May 18, 2012.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen