

City of St. Louis Board of Aldermen Chambers May 13, 2011.

The roll was called and the following Aldermen answered to their names: Troupe, Bosley, Moore, Ford-Griffin, Triplett, Young, Conway, Ortmann, Vollmer, Arnowitz, Wessels, Howard, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson and 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

None.

INTRODUCTION OF
HONORED GUESTS

None.

APPROVAL OF MINUTES
OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for April 19, 2011.

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 13, 2011

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

Dear Board Members:

I have the pleasure to submit the following individuals for appointment to the Tower Grove South Concerned Citizens Special Business District:

The appointment of Ms. Kathryn Heitzenroeder, who resides at 3859A McDonald Ave., 63116 and whose term will expire on December 31st, 2015.

The appointment of Ms. Jill C. Miller, who resides at 3877A McDonald Ave., 63116 and whose term will expire on December 31st, 2015.

I respectfully request your approval of these appointments.

Sincerely,

FRANCIS G. SLAY

Mayor

Mr. Cohn moved to approve the following individuals for appointment to the Tower Grove South Concerned Citizens Special Business District: Kathryn Heitzenroeder and Jill C. Miller.

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 Ford-Griffin introduced by request:

Board Bill No. 55

An Ordinance recommended by the Planning Commission on May 4, 2011, to change the zoning of property as indicated on the District Map, from "F" Neighborhood Commercial District to the "D" Multiple-Family Dwelling District, in City Blocks 631 (2115-23 N. 13th & 1303-12 Clinton Streets) & 640 (1221 Clinton Street) and from "D" Multiple-Family Dwelling District and "F" Neighborhood Commercial District to the "D" Multiple-Family Dwelling District only in City Block 632 (1301-19 Clinton Street), so as to include the described parcels of land in City Blocks 631, 632 and 640; and containing an emergency clause.

Board Member Flowers introduced by request:

Board Bill No. 56

An Ordinance recommended by the Planning Commission on May 4, 2011, to change the zoning of property as indicated on the District Map, from "K" Unrestricted District to the "J" Industrial District, in City Blocks 3458 (635 E. Clarence) and 3463 (652, 650, 644, 642, 640, 634, 626, 624, 616-18, 614, 612 & 600-06 Carrie Avenue, 601, 603, 607, 609, 613, 617-19, 621, 623, 629-31, 633-35, 647, & 645 Pope Avenue, and 6100, 6106, 6108 & 6110 Prescott Avenue), so as to include the described parcels of land in City Blocks 3458 and 3463; and containing an emergency clause.

Board Member Bosley introduced by request:

Board Bill No. 57

An ordinance pertaining to brick dealers as defined in Ordinance 67392, which remains in full force and effect, and enacting a new ordinance regulating the hours of operation for those who engage in brick dealing, and requiring that posted cameras record transactions that take place in the business of brick dealing during all permitted business hours of operation, requiring bricks sold or offered to brick dealers and the vehicle of the seller be photographed by the purchaser of the bricks, permit revocation, penalty, containing severability and emergency clauses.

Board Member Moore introduced by request:

Board Bill No. 58

An Ordinance authorizing Amendment No. 3 to the Amended and Restated Lease

("Amendment No. 3") between the City of St. Louis and W.A.T. Dignity Corporation, originally authorized by Ordinance 64565, which was adopted by the Board of Alderman of the City of St. Louis and approved September 28, 1998, and subsequently amended pursuant to Ordinance 64913, for property and improvements located at Whittier and Kennerly Streets.

Board Member Vollmer introduced by request:

Board Bill No. 59

An ordinance amending Ordinance #67015 approved March 14, 2006, by modifying the terms of the ten (10) year real estate tax abatement for the 2632 January Avenue in the N. Magnolia Ave./Pearl St./S. Magnolia Av./January Ave. Redevelopment Area authorized by Ordinance #67015.

Board Member Triplett introduced by request:

Board Bill No. 60

An ordinance approving a blighting study and redevelopment plan dated April 26, 2011 for the 1539 Vail Pl. 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 five (5) 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 Baringer introduced by request:

Board Bill No. 61

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the design and construction of pedestrian access and safety improvements, embankment repairs, and various aesthetic enhancements within the vicinity of the intersection of River Des Peres Boulevard and Chippewa Street (the "Project"); and authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire any and all said real and personal property rights and interests, in whole or in part, including easements (by lease, purchase, eminent domain, condemnation, or otherwise), as necessary for the completion of the

Project, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, and other governmental agencies for the Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefore; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage requirements including prevailing wage holiday and overtime pay and compliance with all applicable statutes of the State of Missouri, the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance provide for: compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; contractor's compliance with the provisions of Sections 285.525 thru 285.555 of the Revised Statutes of Missouri, as amended, by requiring enrollment and participation in a federal work authorization program and no knowing employment of unauthorized aliens; contractor's compliance with the provisions of Section 292.675 of the Revised Statutes of Missouri, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; contractor's compliance with the provisions of Section 34.057 of the Revised Statutes of Missouri, as amended, (Prompt Payment/Retainage), as applicable; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri, as amended; and appropriating the total estimated cost of the Project of Five Hundred Thirteen Thousand, Six Hundred and Eighty Dollars (\$513,680.00) from various sources including Transportation, Community, and System Preservation Program (TCSP), Community Development Block Grant Funding, and the One-Half Cent Ward Capital Improvement Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Member Davis introduced by request:

Board Bill No. 62

An ordinance amending Ordinance #67436 approved February 26, 2007, by modifying the terms of the ten (10) year real estate tax abatement for the 3100-42 Franklin Avenue/3121-37 Delmar Blvd. Redevelopment Area authorized by Ordinance #67436.

Board Member Villa introduced by request:

Board Bill No. 63

An ordinance approving a blighting study and redevelopment plan dated April 26, 2011 for the 3623 Steins 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 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 Villa introduced by request:

Board Bill No. 64

An ordinance approving a blighting study and redevelopment plan dated April 26, 2011 for the 7416-18 Virginia 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 the property within the Area is partially occupied, and 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.

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. 55, 56, 62 and 64.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

Board Bills No. 59, 60 and 63.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bill No. 57.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bill No. 61.

Transportation and Commerce

None.

Ways and Means

Board Bill No. 58.

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Kennedy of the Committee on Transportation and Commerce submitted the following report which was read.

Board of Aldermen Committee report, May 13, 2011.

To the President of the Board of Aldermen:

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

Board Bill No. 47

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the "Grant Agreement"), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-128-2011, dated March 10, 2011, for a maximum federal obligation of Four Hundred Twenty Three Thousand Dollars (\$423,000), which is filed in the Office of the City Register [Comptroller Document No. 62406], for the reimbursement of direct costs associated with implementing the Part 139 Interactive Training System; and containing an emergency clause.

Board Bill No. 48

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis

(the "City") to enter into and execute on behalf of the City the "First Amendment To Lambert-St. Louis International Airport® Development Agreement (Northern Tract Site)" (the "First Amendment") to the Development Agreement AL-479, dated March 1, 2010 (the "Development Agreement"), authorized by Ordinance 68558 approved January 29, 2010, between the City and Aero St. Louis, LLC, a limited liability company of the State of Delaware (the "Developer"); the First Amendment to the Development Agreement, which is attached hereto as ATTACHMENT "1" and made a part hereto, was approved by the City's Airport Commission, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill No. 49

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a Seventh Supplemental Appropriation in the total amount of One Hundred Forty One Thousand Dollars (\$141,000) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, into the Airport Schedule F CIP Project Ordinance 67357, approved December 19, 2006, as amended, for the payment of costs for work and services authorized therein; and containing an emergency clause.

Board Bill No. 50

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing a supplemental appropriation and set apart in the total amount of Two Million Three Hundred Twenty-three Thousand Dollars (\$2,323,000) from the Airport Development Fund established under Ordinance 59286 approved October 26, 1984, to the "Annual Budget" established under authority of Ordinance No. 68643 approved June 25, 2010 for the fiscal year beginning July 1, 2010 and ending June 30, 2011, for current expenses of the government as detailed in EXHIBIT "1" which is attached hereto and incorporated herein; and containing an emergency clause.

Board Bill No. 52

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for the City of St. Louis (the "City") to enter into and execute on behalf of the City an Airport Use and Lease Agreement with a term ending June 30, 2016 (the "Use Agreement") and, when indicated, an Airport Use and Lease Agreement Cargo Addendum (the "Cargo Addendum") for Lambert- St. Louis International Airport® (the "Airport") between the City and executed by any airline operator (the "Airline") listed in ATTACHMENT A to this Ordinance, which is attached hereto and incorporated herein, granting to such Airline certain rights and privileges for the use of the Airport and its facilities subject to the terms, covenants, and conditions set forth in the Use Agreement and the Cargo Addendum that were approved by the City's Airport Commission and the City's Board of Estimate and Apportionment, and are attached hereto as ATTACHMENT B and ATTACHMENT C respectively to this Ordinance and made a part hereof; containing a severability clause; and containing an emergency clause.

Mr. Kennedy

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 13, 2011.

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. 6

An ordinance prohibiting the issuance of any package liquor license for any non-licensed premises within the boundaries of the Fifth Ward Liquor Control District, as established herein, for a period of one year from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances; and containing an emergency clause.

Board Bill No. 10

(Committee Substitute)

An Ordinance which amends Ordinance 68536, Section Seven, paragraph 14.06.250(A) and Section Nine, paragraph 14.08.190 of the Excise Code of the City of St. Louis, to clarify that premises where motor vehicle service stations exist are limited to five percent (5.0%) package licenses; and which amends Ordinance 68536, Section Nine, paragraph 14.08.060(D) and paragraph 14.08.130(C) of The Excise Code of the City of St. Louis, to extend standing to Aldermen and to current liquor licensees; and containing an emergency clause.

Board Bill No. 12

An Ordinance authorizing and directing the Fire Chief, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Federal Emergency Management Agency, to fund a Staffing for Adequate Fire and Emergency Response project, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Board Bill No. 37

An ordinance repealing Ordinances 68840 and 68595 and enacting a new ordinance confirming the prohibition of the issuance of any package liquor licenses for any premises within the boundaries of the Twenty-Fourth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances; and containing an emergency 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. 4, 5 and 33.

Seconded by Mr. Vaccaro.

Carried unanimously by voice vote.

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

President Reed introduced Resolutions No. 54 through 59 and No. 61 through 64 and the Clerk was instructed to read same.

Resolution No. 54

Bringing It Together Day

WHEREAS, the 31st annual Older American's Month Celebration is set for the 27th day of May 2011. This event entitled "Bringing It Together" is a collaborative partnership between the City of St. Louis parks, Recreation and Forestry Department, St. Louis Area Agency on Aging (SLAAA), Southside Wellness Center and senior citizens centers throughout the City of St. Louis; and

WHEREAS, the program, themed "Older Americans: Connecting the Community," reflects the continued focus on rallying business, community and health organizations to help seniors avoid the risks of chronic disease, disability and injury; and

WHEREAS, the celebration allows older Americans to enjoy a relaxing day at The Muny Opera House in Forest Park with music, awards, dancing, food, health & wellness booths and seminars, and inter-generational activities with youth; and

WHEREAS, the partnering area senior centers touch thousands of lives each year by offering in-home services, transportation, meal delivery, exercise and nutrition, and entertainment for our growing elderly population; and

WHEREAS, this year marks the 31st anniversary of this event which has served as a positive force for institutional changes on behalf of senior citizens at the local, state, and national levels.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the 31st Annual Older American's Month Celebration and we further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on May 13th, 2011 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Charles Quincy Troupe, Alderman 1st Ward

Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Honorable Samuel L. Moore, Alderman 4th Ward

Honorable April Ford Griffin, Alderwoman 5th Ward
Honorable Kacie Starr Triplett,
Alderwoman 6th Ward

Honorable Phyllis Young, Alderwoman 7th Ward

Honorable Stephen J. Conway, Alderman 8th Ward
Honorable Kenneth A. Ortmann, Alderman 9th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
Honorable Thomas Villa,

Alderman 11th Ward

Honorable Larry Arnowitz, Alderman 12th Ward Honorable Alfred Wessels, Jr., Alderman
13th Ward Honorable Carol Howard, Alderwoman 14th Ward Honorable Jennifer Florida,
Alderwoman 15th Ward

Honorable Donna Baringer, Alderwoman 16th Ward

Honorable Joseph Roddy, Alderman 17th Ward

Honorable Terry Kennedy, Alderman 18th Ward

Honorable Marlene E. Davis, Alderwoman 19th Ward

Honorable Craig Schmid, Alderman 20th Ward

Honorable Antonio D. French, Alderman 21st Ward

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Honorable Joseph Vaccaro, Alderman 23rd Ward

Honorable Scott Ogilvie, Alderman 24th Ward

Honorable Shane Cohn, Alderman 25th Ward

Honorable Frank Williamson, Alderman 26th Ward

Honorable Gregory J. Carter, Alderman 27th Ward

Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 55

The St. Louis Chapter of the Drifters, Inc.

WHEREAS, we have been apprised that on May 15, 2011 the Young Orators Fest will be presented by the St. Louis Chapter of the Drifters, Inc. at the offices of 100 Black Men of Metropolitan St. Louis; and

WHEREAS, Young Orators are students enrolled in schools in the Metropolitan St. Louis Area. The Young Orators Fest takes its origin from the Brittany Woods Poetry and Public Speaking Club - a labor of love - founded by retired teacher, Drifter Josephine Harvey of the St. Louis Chapter in 1986; and

WHEREAS, the primary purpose of this event grew out of the organization's desire to provide a forum by which youngsters could enhance their oratorical skills and various talents and to encourage them to become wiser through exposure to lectures and literary selections, and to enrich their ability to express themselves before an audience; and

WHEREAS, the St. Louis Chapter of the Drifters, Inc., goal is lifting the educational aspirations of young people. Promoting and demonstrating to the community the oratorical, communication skills, and other talents have proven to be both successful and gratifying; and

WHEREAS, in 1998, at the 42nd National Convention of The Drifters, Incorporated, the Orators Fest concept was adopted by the Drifters, Inc. as one of its national programs; and

WHEREAS, all members of The St. Louis Drifters are truly grateful to President William Luster and all the Gentlemen of 100 Black Men of Metropolitan St. Louis for hosting their program.

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 St. Louis Chapter of the Drifters, Inc. 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 commemorative copy for presentation to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of May, 2011 by:

Honorable Terry Kennedy, Alderman 18th Ward

Honorable Dionne Flowers, Alderwoman 2nd Ward

Resolution No. 56
100 Black Men of
Metropolitan St. Louis

WHEREAS, we have been apprised that on May 15, 2011 the Young Orators Fest will be presented by the St. Louis Chapter of the Drifters, Inc. at the offices of 100 Black Men of Metropolitan St. Louis; and

WHEREAS, Young Orators are students enrolled in schools in the Metropolitan St. Louis Area. The Young Orators Fest takes its origin from the Brittany Woods Poetry and Public Speaking Club - a labor of love - founded by retired teacher, Drifter Josephine Harvey of the St. Louis Chapter in 1986; and

WHEREAS, the primary purpose of this event grew out of the organization's desire to provide a forum by which youngsters could enhance their oratorical skills and various talents and to encourage them to become wiser through exposure to lectures and literary selections, and to enrich their ability to express themselves before an audience; and

WHEREAS, the St. Louis Chapter of the Drifters, Inc., goal is lifting the educational aspirations of young people. Promoting and demonstrating to the community the oratorical, communication skills, and other talents have proven to be both successful and gratifying; and

WHEREAS, in 1998, at the 42nd National Convention of The Drifters, Incorporated, the Orators Fest concept was adopted by the Drifters, Inc. as one of its national programs; and

WHEREAS, all members of The St. Louis Drifters are truly grateful to President William Luster and all the Gentlemen of 100 Black Men of Metropolitan St. Louis for hosting their program.

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 100 Black Men of Metropolitan 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 commemorative copy for presentation to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of May, 2011 by:

Honorable Terry Kennedy, Alderman 18th Ward

Honorable Dionne Flowers, Alderwoman 2nd Ward

Honorable Frank Williamson, Alderman 26th Ward

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 57

World Falun Dafa Day

WHEREAS, May 13, 2011 will mark the 12th anniversary of the World Falun Dafa Day; and

WHEREAS, Falun Dafa (also called Falun Gong, or just Dafa) is a high-level body, mind, and spirit cultivation practice consisting of exercise, meditation and teaching guided by the principles of Truthfulness, Compassion, and Tolerance; and

WHEREAS, Master Li Hongzhi, the founder of Falun Dafa, introduced the practice in China in May of 1992. The practice of Falun Dafa has spread around the world to more than 100 countries; and

WHEREAS, in the United States many men and women have adopted the practice of Falun Dafa; and

WHEREAS, Falun Dafa is practiced by many people of all ages in Missouri and practitioners note stress reduction, health improvement and spiritual growth; and

WHEREAS, all Falun Dafa activities, including classes and practices, are offered by volunteers and are open to the public free of charge; and

WHEREAS, Falun Dafa Day will introduce people of the St. Louis to the practice that has helped hundreds of millions across the world improve their health and moral standards, as well as deepen their understanding of life, humanity and the universe.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the World Falun Dafa Day and we further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of May, 2011 by:
Honorable Craig Schmid, Alderman 20th Ward
Resolution No. 58
Miss Mia Kenna Davis

WHEREAS, the St. Louis Department of Health and the St. Louis Public Schools Community Education is hosting an Asthma Healthy Homes Event Thursday, May 12th on behalf of Miss Mia Kenna Davis; and

WHEREAS, Mia Kenna Davis was born March 30, 2003. At the time of her death, January 2011, she was seven years old. She departed this life from Children's Hospital in St. Louis; and

WHEREAS, Mia attended Walbridge Elementary School and was in the second grade. She was known as the girl with the warm hugs, because whenever she saw you she wanted a hug. She was a very lovable child, and anyone and everyone who met her loved her; and

WHEREAS, Mia was always a good helper and stayed after school to help her teachers prepare for the next day. Mia also loved to watch the Disney Channel with her sisters and hang out with her brothers; and

WHEREAS, left to cherish her memory her parents Janesha Powell and Mike Davis, three sisters, Daniese Powell, Tanesha Courtney and Meliah Davis; three brothers, Tobias Courtney Jr., Terrell Courtney and Mike Davis, Jr.; two grandmothers, Fannie Powell and Linda Gray, two aunts Danielle and Tiffany Powell and two uncles, Terrence Powell and Brandon Bray, along with a host of cousins and many friends.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember the memory of Mia Kenna Davis and we join with her many friends in expressing our sorrow at her passing, 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 memorial copy for presentation to the Davis family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of May, 2011 by:
Honorable Gregory Carter, Alderman 27th Ward
Resolution no. 59
Maria del Carmen Jacob

WHEREAS, in 1972 Maria del Carmen Jacob came to the United States seeking only to contribute to the betterment of America; and

WHEREAS, in 1997 Ms. Jacob partnered with business partner Mike Barton to found NextGen Information Services, Inc. a leading provider of information technology staffing services to Fortune 500 companies, in St. Louis and across the nation; and

WHEREAS, Ms. Jacob, as President and Chief Executive Officer of the NextGen corporation with over \$40 million dollars in revenue and 300 plus employees in six cities in the U.S. and India after experiencing significant growth in revenue could place her world headquarters in major cities throughout the world, she has chosen to remain in downtown St. Louis; and

WHEREAS, NEXTGEN is a significant minority owned business within the city of St. Louis with an outstanding record of community involvement and supporting other minority businesses; and

WHEREAS, NEXTGEN is a leading force in the development of St. Louis into a 21st Century technology driven city, paving the way for other businesses and our citizens to thrive and prosper.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Maria del Carmen and the staff of NEXTGEN for being shining examples of what hard work and determination can accomplish, in a city "that works" 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 13th day of May, 2011 by:

Honorable Phyllis Young, Alderwoman 7th Ward

Resolution No. 61

Police Officer Sandra Watson

WHEREAS, we have been apprised that after 21 years of dedicated service to the City of St. Louis with the Metropolitan Police Department - City of St. Louis, Officer Sandra Watson will retire May 22, 2011; and

WHEREAS, Officer Sandra Watson, started with the Police Department on April 30, 1990 as a Recruit in Training. Officer Sandra Watson became a commissioned officer on August 23, 1990, where she was assigned to the Sixth District; and

WHEREAS, Officer Watson has served her entire career in the Sixth District, where she served as a School Resource Officer, Nuisance Property Officer and a Pal Boxing Coach; and

WHEREAS, Officer Watson has served the Sixth District with policing, skills, integrity, and sincere friendship which have earned her the respect and admiration of her fellow officers and citizens of the City of St. Louis; and

WHEREAS, Officer Watson is looking forward to a well-deserved retirement.

NOW THEREFORE BE IT RESOLVED by the Board of Alderman of the City of St. Louis that we pause in the deliberations to congratulate Officer Sandra Watson for 21 years of commitment and loyalty to the citizens of the City of St. Louis and we wish her peace and happiness in her retirement and we further direct the Clerk of the Board to spread a copy of this Resolution across the minutes of these proceedings and to 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 13th day of May, 2011 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Resolution No. 62

30th Anniversary of Albert Holman Lodge #179,
Free and Accepted Masons

WHEREAS, the members of the Board of Aldermen of the City of St. Louis always welcome the opportunity to acknowledge milestone events in the history of the Show Me State fraternal organizations; and

WHEREAS, Albert Holman Lodge #179, Free and Accepted Masons, will celebrate the 30th Anniversary of its founding with a gala banquet on Sunday, September 25, 2011 at the Catering to You Banquet Center on New Halls Ferry Road in Florissant, Missouri; and

WHEREAS, organized and chartered by the Most Worshipful Prince Hall Grand Lodge of Missouri and its Masonic Jurisdiction in July 1981, Albert Holman Lodge #179, F. & A.M. is an esteemed subordinate Lodge of that fraternal institution; and

WHEREAS, located on Olive Street in the City of St. Louis, the Albert Holman Lodge was named after a District Deputy Grand Master of the First Masonic District in the City of St. Louis who served for many years as a man of fortitude, tenacity, sincerity, and integrity until his death on May 14, 1980; and

WHEREAS, in its thirty (30) years of service, the Albert Holman Lodge has proven its dedication to fostering civic, economic, and educational development programs throughout the St. Louis area and has admirably enhanced the lives of the citizens who reside in the region by encouraging citizen participation to civic, charitable, and humanitarian activities; and

WHEREAS, several distinguish members of this honorable board are members of Albert Holman Lodge, namely, Charles Q. Troupe, Freeman Bosley, Sr., and Samuel Moore; plus the former Mayors of the City of St. Louis Freeman Bosley, Jr., Clarence Harmon, former Comptrollers Virvus Jones and John Bass (deceased), and former United States Marshal Floyd Kimbrough (deceased) and the current United States Marshal William Siebert along with many other notable individuals in the St. Louis area; and

WHEREAS, as a valued component of the Prince Hall Grand Lodge, the Albert Holman Lodge shares in the history of that organization which traces its roots to fifteen founding members who were Master Masons in the British Military Lodge during the Revolutionary War; and

WHEREAS, challenging men strive for a well balanced and stable life, the Albert Holman Lodge participates in the grand design of the Prince Hall Grand Lodge to promote positive progress for Black Missourians; and

WHEREAS, the charter member of this Lodge were Arthur Ransom (deceased) Paul Gulley (deceased) Karl J. Reid, John Morgan, Squire Hunter (deceased), Irvin Simon, Willie Smith, and Ivory Claxton; and

WHEREAS, since our organization in addition to the ones mentions above, we have loss the following members to the Great Architect of the Universe, William Smith, Joe Dotson, Jr., Roosevelt Tennione, James Chambers, Rev. Herbert Becton, Dewey Douthet, Sylvester Jackson, Terry Adail, Edward Buckner, Tracy Coleman, Michael Wrice, James Wright, Michael Witherspoon, Fred Hogan and Gregory Tayborn; and

WHEREAS, Philip Jackson is serving as the twenty-first (21) Worshipful Master of Albert Holman Lodge #179, F. & A.M. since its organization.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to unanimously applaud the diligent service endeavors of Albert Holman Lodge and to extend this legislative body's sincerest congratulations upon its attaining the 30th Anniversary of its founding 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 commemorative copy to the end that it may be presented to our honorees at a time and place

deemed appropriate by the Sponsor.

Introduced on the 13th day of May, 2011 by:

Honorable Charles Quincy Troupe, Alderman 1st Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Dionne Flowers, Alderwoman 2nd Ward Honorable Freeman Bosley, Sr., Alderman 3rd Ward Honorable Samuel L. Moore, Alderman 4th Ward

Honorable April Ford Griffin, Alderwoman 5th Ward

Honorable Larry Arnowitz, Alderman 12th Ward Honorable Terry Kennedy, Alderman 18th Ward

Honorable Marlene E. Davis, Alderwoman 19th Ward

Honorable Shane Cohn, Alderman 25th Ward

Honorable Gregory J. Carter, Alderman 27th Ward

Resolution No. 63

Mrs. Etta Mae Henderson

WHEREAS, we have been apprised of the 100th Birthday Celebration of Mrs. Etta Mae Henderson to be held on Monday, May 16, 2011 at 2pm; and

WHEREAS, this festive celebration will be held at the Mercy Seat Apartments located at 4452 Washington in the 18th Ward where she lives, and

WHEREAS, Mrs. Henderson was born on May 17, 1911 in Mississippi and moved to St. Louis in 1929 and became an active member of the Mount Zion Church in Wellston; and

WHEREAS, Mrs. Henderson later joined the Compton Hill Baptist Church where she is presently an active member working with children and serving the community, and

WHEREAS, Mrs. Henderson was married to Mr. Aaron Henderson and worked for many years in the Superior Laundry and the Staler Hotel; and

WHEREAS, living through the great depression, WWII, legislated segregation, Jim Crow, the Civil Rights Movement and other social change movements Mrs. Henderson has seen many, many changes and has lived through historical events that others can only read about; and

WHEREAS, Mrs. Henderson is known by her friends and family as a jovial, active and uplifting person bringing joy and smiles to those she meets, live and work with.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate and recognize Mrs. Etta Mae Henderson on occasion of her 100th Birthday and wish her continued peace, good health and happiness and by adoption of this resolution wish to join in the festivities of her birth 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 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 13th day of May, 2011 by:

Honorable Terry Kennedy, Alderman 18th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 64

Wild Bill Young

WHEREAS, Wild Bill Young, a St. Louis born country music sensation, is climbing the ladder of industry success at great speed; and

WHEREAS, Wild Bill has participated in numerous civic & charitable events lending his talent to support local causes such as the St. Louis Boxing Donation Fund and Spruill's Christmas benefit for needy families, to name a few; and

WHEREAS, Wild Bill Young has appeared on Fox 2 News, The Best of STL, and has performed live at St. Louis City Hall, The Ambassador, The Broadway, and Wild Country; and

WHEREAS, Wild Bill's authentic, yet original country sound is rooted in his singing along to country music radio stations during boyhood cross-country trips with his father combined with his urban upbringing in St. Louis; and

WHEREAS, Wild Bill Young represents well St. Louis' long history of music artists and has a style that brings people of diverse backgrounds together, and

WHEREAS, Wild Bill Young is undertaking the next step to super-stardom by heading to the country music Mecca of Nashville, Tennessee next weekend to appear on the Billy Block Show and to appear live throughout Nashville, along with his band, the Outlaws, for various live performances; and

WHEREAS, the Board of Aldermen wishes Wild Bill Young success in all of his entertainment endeavors.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to wish Wild Bill Young well on his travels and thank him for all he has already done for the City of St. Louis and we direct the Clerk of this Board to prepare a commemorative copy of this Resolution to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 13th day of May, 2011 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Unanimous consent having been obtained Resolutions No. 54 through 59 and No. 61 through 64 stood considered.

President Reed moved that Resolutions No. 54 through 59 and No. 61 through 64 be adopted, at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Conway introduced Resolution No. 60 and the Clerk was instructed to read same.
Resolution No. 60

WHEREAS, Ordinance 65435, approved February 15, 2002, established, in part the "Animal Protection Facility Restoration Fund" for the purpose of paying the costs related to the construction and maintenance of a new animal protection facility to be operated by the Department of Health; and

WHEREAS, Section Four of such Ordinance provides that Funds maintained in "Animal Protection Facility Restoration" account shall be used only to pay for all costs related to the construction of a new Animal Protection Facility and for materials and equipment required to properly maintain such facility; and

WHEREAS, Section Five of such Ordinance provides that the Director of Health and Hospitals shall recommend the use of said funds to the Health and Human Services Committee of the Board of Aldermen which shall determine the capital improvements for which the funds should be used, which use shall be consistent with this ordinance, and the Director, upon resolution passed by said Committee shall have the authority to prepare the necessary vouchers for such use of funds and the Comptroller; and

WHEREAS, pursuant to Ordinance 65435, the Director has forwarded her recommendations to the Chairman of the Health and Human Services Committee; and

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 65435 the Health and Human Services Committee does hereby approve the recommendations of the Director for the appropriation of the Animal Protection Facility Restoration Fund Account funds attached hereto and Exhibit A, which is incorporated herein by reference.

BE IT FURTHER RESOLVED that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen and delivered to the Director of Parks, Recreation and Forestry, the Budget Division and the Comptroller.

Introduced on the 13th day of May, 2011 by:

Honorable Stephen Conway, Alderman 8th Ward

Mr. Conway moved that Resolution No. 60 be referred to the Committee on Health and Human Services.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

Mr. Roddy introduced Resolution No. 50 and the Clerk was instructed to read same.
Resolution No. 50

WHEREAS, Ordinance 64994, approved July 14, 2000, established, in part the Metropolitan Park and Recreation District Capital Improvements Sales Tax Trust fund (the "Metro Parks Trust Fund"), to consist of two accounts, namely a Major Parks Capital Improvements Account and a Neighborhood Parks Capital Improvements Account; and

WHEREAS, Section Nine of such Ordinance provides that no revenue in the Neighborhood parks Capital Improvements Account shall be appropriated in the City's annual Budget ordinance until and unless the Parks and Environmental Matters Committee of the Board of Aldermen (Parks Committee) approves by resolution the recommendations of the Director of Parks, Recreation and Forestry (the "Director") to the City's Budget Division for such Neighborhood Parks Capital Improvements Account annual budget appropriation; and

WHEREAS, pursuant to Ordinance 64994, the Director has forwarded his recommendations to the Chair of the Parks Committee;

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 64994 the Parks and Environmental Matters Committee does hereby approve the recommendations of the Director for the appropriation of Neighborhood Parks Capital Improvements Account funds for the Fiscal Year 2012 attached hereto and Exhibit A, which is incorporated herein by reference.

BE IT FURTHER RESOLVED that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen and delivered to the Director of Parks, Recreation and Forestry, the Budget Division and the Comptroller.

Introduced on the 6th day of May, 2011 by:

Honorable Joseph Roddy, Alderman 17th Ward

Mr. Roddy reported that Resolution No. 50 was adopted by the Committee on Parks and Environmental Matters.

Mr. Roddy introduced Resolution No. 51 and the Clerk was instructed to read same.
Resolution No. 51

WHEREAS, Ordinance 67477, approved March 5, 2007, established a special fund to be known as the Neighborhood Park Fund as an amendment to a lease agreement between the City of St. Louis and Barnes-Jewish Hospital; and

WHEREAS, Section Eight of such Ordinance provides that no revenue in the Neighborhood Park Fund Account shall be appropriated in the City's annual Budget ordinance

until and unless the Parks and Environmental Matters Committee of the Board of Aldermen (Parks Committee) approves by resolution the recommendations of the Director of Parks, Recreation and Forestry (the Director) to the City's Budget Division for such Neighborhood Parks Capital Improvements Account annual budget appropriation; and

WHEREAS, pursuant to Ordinance 67477, the Director has forwarded his recommendations to the Chair of the Parks Committee;

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 67477 the Parks and Environmental Matters Committee does hereby approve the recommendations of the Director for the appropriation of Neighborhood Parks Capital Improvements Account funds for the Fiscal Year 2012 attached hereto and Exhibit A, which is incorporated herein by reference.

BE IT FURTHER RESOLVED that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen and delivered to the Director of Parks, Recreation and Forestry, the Budget Division and the Comptroller.

Introduced on the 6th day of May, 2011 by:

Honorable Joseph Roddy, Alderman 17th Ward

Mr. Roddy reported that Resolution No. 51 was adopted by the Committee on Parks and Environmental Matters.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

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

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return May 20, 2011.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen