

City of St. Louis Board of Aldermen Chambers May 15, 2015.

The roll was called and the following Aldermen answered to their names: Bosley, Moore, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, French, Boyd, Vaccaro, Ogilvie, Cohn, Carter, Williamson 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. Kennedy moved to approve the minutes for May 1, 2015.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

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

Board Member Krewson introduced by request:

Board Bill No. 55

An ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (“City”) to enter into and execute on behalf of the City a Lease Agreement Northern Tract (East Site) (AL-286) (the “Lease Agreement”) substantially in the form as set out in ATTACHMENT “1” to this Ordinance, which is attached hereto and incorporated herein, between the City, the owner and operator of Lambert-St. Louis International Airport®

("Airport"), which is located in St. Louis County, Missouri, and Bi-National Gateway Terminal, LLC, a Missouri limited liability company ("Lessee"), granting to the Lessee the right to occupy and use the "Leased Premises" consisting of approximately 48.75 acres and improvements thereon commonly known as the "Northern Tract East Site", which is more fully described in Section 201 and EXHIBIT "A" and EXHIBIT "B" of the Lease Agreement, in order to: a) demolish any existing improvements that are not retained improvements, b) construct new improvements in order to accommodate international cargo enterprises and other air cargo operations and distribution facilities, c) develop and operate a fixed base operator facility, and d) perform all operations and functions that are incidental or necessary to such use and development or authorized in the Lease Agreement, subject to and in accordance with the provisions of the Lease Agreement; authorizing and directing the Mayor, the Comptroller, the Register, the City Counselor, the Director of Airports, and other appropriate officers, agents, and employees of the City, with the advice of the Director of Airports, to enter into and execute on behalf of the City and in the City's best interest any attendant or related documents, agreements, permits, amendments, affidavits, certifications, or instruments deemed necessary to effectuate the terms set forth in the Lease Agreement, and/or deemed necessary to preserve and protect the City's interest, and/or to take such actions as may be necessary or appropriate in connection with the consummation of the transactions contemplated herein; providing that the provisions set forth in this Ordinance will be applicable exclusively to the agreements, documents, permits, and instruments approved or authorized by this Ordinance; and containing a severability clause and an emergency clause.

Board Member Vaccaro introduced by request:

Board Bill No. 56

An ordinance establishing a stop site for all northbound and southbound traffic traveling on Wabash Avenue at Lindenwood Place and containing an emergency clause.

Board Member Hubbard introduced by request:

Board Bill No. 57

An Ordinance recommended by the Planning Commission on May 6, 2015, to change the zoning of property as indicated on the District Map, from "D" Multiple-Family Dwelling District to the "F" Neighborhood Commercial District, in City Block 645 (1714-16, 1718, 1720 and 1722 N. 13th Street), so as to include the described parcels of land in City Block 645; and containing an emergency clause.

Board Member Hubbard introduced by request:

Board Bill No. 58

An Ordinance recommended by the Planning Commission on May 6, 2015, to change the zoning of property as indicated on the District Map, from "C" Multiple-Family Dwelling District to the "J" Industrial District, in City Block 1898 (2524-30, 2600-04, 2606, 2608, 2610, 2614, 2616-20, 2622, 2624 & 2630 Glasgow Avenue, so as to include the described parcels of land in City Block 1898; and containing an emergency clause.

Board Member Roddy introduced by request:

Board Bill No. 59

An Ordinance recommended by the Planning Commission on May 6, 2015, to change the zoning of property as indicated on the District Map, from "J" Industrial District to the "H" Area Commercial District, in City Block 2181.06 (3632, 3634, 3636, 3640, 3642, 3646, 3650, 3652, 3654, 3656, 3660, 3662, 3666, 3668, 3670, 3672, 3676 & 3678 Hickory Street and 3633, 3635, 3639, 3641, 3645, 3647, 3651, 3653, 3657, 3659, 3663, 3665, 3669, 3671, 3673, 3677 & 3681

Rutger Street), so as to include the described parcels of land in City Block 2181.06; and containing an emergency clause.

Board Member Krewson introduced by request:

Board Bill No. 60

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Revised Code of the City of St. Louis by repealing existing Section 8.02.170 of the Revised Code of the City of St. Louis and enacting a new Section 8.02.170 of the Revised Code of the City of St. Louis relating to Penalty for delinquent filing; providing for an election to be held therefore and the manner of voting thereat; and containing an emergency clause.

Board Member Vaccaro introduced by request:

Board Bill No. 61

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Revised Code of the City of St. Louis by repealing existing Sections 8.02.120 of the Revised Code of the City of St. Louis and enacting a new Section 8.02.120 of the Revised Code of the City of St. Louis relating to Penalty for delinquent filing; providing for an election to be held therefore and the manner of voting thereat; and containing an emergency clause.

Board Member Vaccaro introduced by request:

Board Bill No. 62

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Revised Code of the City of St. Louis by repealing existing Section 8.06.090 of the Revised Code of the City of St. Louis and enacting a new Section 8.06.090 of the Revised Code of the City of St. Louis relating to Penalty for delinquent filing; providing for an election to be held therefore and the manner of voting thereat; and containing an emergency clause.

Board Member Vaccaro introduced by request:

Board Bill No. 63

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Revised Code of the City of St. Louis by repealing existing Section 8.06.080 of the Revised Code of the City of St. Louis and enacting a new Section 8.06.080 of the Revised Code of the City of St. Louis relating to Fees, Payment and Delay; providing for an election to be held therefore and the manner of voting thereat; and containing an emergency clause.

Board Member Bosley introduced by request:

Board Bill No. 64

An ordinance to repeal Ordinance #68706 relating to the appointment and rates of compensation of certain employee's of the License Collector of the City of St. Louis and enacting in lieu thereof a new ordinance dealing with the same subject matter and containing an emergency clause.

Board Member Ortmann introduced by request:

Board Bill No. 65

An ordinance pertaining to parking within "The 2200 Cherokee Street Residential Parking District"; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the northside of 2200 Cherokee Street Residential Parking District; authorizing the placement of Residential Permit Parking Only signs within the District; and prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions, a penalty clause and an emergency clause.

REFERENCE TO COMMITTEE

## OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bills No. 57, 58 and 59.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

Board Bill No. 64.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 56 and 65.

Transportation and Commerce

Board Bill No. 55.

Ways and Means

Board Bills No. 60, 61, 62 and 63.

## SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Conway of the Committee on Ways and Means submitted the following report which was read.

Board of Aldermen Committee report, May 15, 2015.

To the President of the Board of Aldermen:

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

Board Bill No. 2

(Committee Substitute)

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 in said City on the 4th day of August, 2015, of proposals for incurring indebtedness and issuing general obligation bonds of said City in evidence thereof in the aggregate amount not to exceed One Hundred Eighty Million Dollars (\$180,000,000) upon the assent to the said proposals, respectively, of two-thirds of the qualified electors of said City voting thereon, and containing an emergency clause.

Board Bill No. 4

An ordinance authorizing the sale to the proctor & gamble manufacturing company of certain real estate owned by the City of St. Louis, Missouri; approving a contract to purchase real estate; approving an agreement of lease; authorizing certain actions by city officials; containing a severability clause; and containing an emergency clause.

Board Bill No. 36

An Ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by The City of St. Louis, Missouri for deposit in its General Revenue Fund for the calendar year ending December 31, 2015, and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for fiscal year ending June 30, 2016, all such revenues for the General Revenue Fund in the Treasury of The City of St. Louis, Missouri, through the issuance by The City of St. Louis, Missouri of its Tax and Revenue Anticipation Notes, and the acquiring of credit enhancement, if necessary, in order to lower the cost of such borrowing; prescribing the form and details of such Notes; authorizing and approving certain documents and other actions; and containing an emergency clause.

Alderman Conway

Chairman of the Committee

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

President Reed introduced Resolutions No. 16 through No. 17 and the Clerk was instructed to read same.

Resolution No. 16

Ola B. Whittier

WHEREAS, we have been apprised that on May 11, 2015, Ola B. Whittier celebrated her glorious 100th Birthday; and

WHEREAS, Ola B. Whittier born May 11, 1915 in Helena, Arkansas lived in Edmondson, Arkansas with her husband Alexander until moving to St. Louis around 1959. As the mother of 14 children, she diligently worked to provide a loving home for her children and

bring them up in the fear and admonition of the Lord; and

WHEREAS, Mrs. Whittier can be thought of as a Proverbs 31 woman who rose early in the morning to provide food for her household as well as her neighbors. She also worked outside the home in her restaurant and she worked several years at St. Mary's Hospital; and

WHEREAS, she canned fruits and vegetables, made soap and sewed for her family. She is an industrious woman who opens her mouth with wisdom and shares this wisdom with all who will listen; and

WHEREAS, she has lived at the 5476 Thrush address for 38 years. The children who lived in the neighborhood would come to her house to learn about God and have fun in her yard.

Those neighborhood children are now grown and remember to come back to visit her; and

WHEREAS, she is a respected Mother at Williams Temple Church and a respected citizen in her community; and

WHEREAS, "Many women have done excellently, but you surpass them all. Give her of the fruit of her hands, and let her words praise her in the community". Proverbs 31:29&31.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Ola B. Whittier on the occasion of her 100th Birthday and we wish her continued peace, good health and happiness 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 15th day of May, 2015 by:

Honorable Chris Carter, Alderman 27th Ward

Resolution No. 17

Lt. Ronald J. Danback

WHEREAS, we have been appraised that Lt. Ronald J. Danback is retiring after 28 years of service with the St. Louis Metropolitan Police Department. He has been with the department since January 5, 1987; and

WHEREAS, Lt. Danback was hired by the St. Louis Metropolitan Police Department 3rd District as a Probationary Officer from April 27, 1987-June 7, 1992; June 8, 1992-January 25, 1998 assigned to the Mobile Reserve Unit; January 21, 1998 promoted to Sergeant; January 26, 1998-September 28, 2003 in the 6th District; September 29, 2003-February 25, 2007 assigned to the Mayor's Office; February 26, 2007-March 23, 2008 assigned to the Intelligence Division, March 19, 2008 promoted to Lieutenant; March 24, 2008-April 14, 2013 assigned to the 4th District and on April 15, 2013 he was assigned to the Communications Division where he finished his career; and

WHEREAS, Lt. Danback has received numerous awards including: Chief's Letters, numerous Officer of the Month and other accolades from citizens of the community; and

WHEREAS, Lt. Danback is married to Christine Danback and have one son; Austin Danback; and

WHEREAS, Lt. Danback holds a Bachelor of Arts in Applied Behavioral, Science Associate of Arts in Criminal Justice and Corrections Associate of Arts in Law Enforcement; and

WHEREAS, Lt. Danback trained and mentored many commissioned and civilian personnel throughout his career.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to thank and recognize Lt. Ronald J. Danback for his

long and productive service to the City of St. Louis and the St. Louis Metropolitan Police Department. We express our best wishes to him for good health, peace and happiness in his well-deserved retirement 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 15th day of May, 2015 by:

Honorable Dionne Flowers, Alderwoman 2nd Ward

Unanimous consent having been obtained Resolutions No. 16 through No. 17 stood considered.

President Reed moved that Resolutions No. 16 through No. 17 be adopted, at this meeting of the Board.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

#### FIRST READING OF RESOLUTIONS

None.

#### 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:  
Ms. Tyus, Ms. Flowers and Ms. Krewson.

Seconded by Mr. Boyd.

Carried by voice vote.

#### ADJOURNMENT

Mr. Kennedy moved to adjourn under rules to return May 21, 2015.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen