

The roll was called and the following Aldermen answered to their names: Tyus, Flowers, Bosley, Hubbard, Young, Conway, Ortmann, Arnowitz, Murphy, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Williamson, Carter, Krewson, President Reed. 24

PRAYER

"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 Guest

None.

APPROVAL OF MINUTES
OF PREVIOUS MEETING

Mr. Roddy moved to approve the minutes for May 2, 2014.

Seconded by Mr. Vaccaro.

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 Kennedy and President Reed introduced by request:

Board Bill No. 59

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted and approved by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance 63168 creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the "City Public Transit Sales Tax Trust Fund - Account ONE" appropriating \$10,074,162 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2014 through, June 30, 2015; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the "City Public Transit Sales Tax Trust

Fund" during the period of July 1, 2014 through June 30, 2015; and containing a severability clause.

Board Member Kennedy and President Reed introduced by request:

Board Bill No. 60

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted and approved by the voters of St. Louis City on November 4, 1997, pursuant to Ordinance 64111 creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the "City Public Transit Sales Tax Trust Fund - Account TWO" appropriating \$10,074,162 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2014 through, June 30, 2015; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the "City Public Transit Sales Tax Trust Fund" during the period of July 1, 2014 through June 30, 2015; and containing a severability clause.

Board Member Kennedy and President Reed introduced by request:

Board Bill No. 61

An ordinance appropriating the sum of \$20,153,420, as described and defined in Section 94.600 through 94.655, R.S. Mo. 2000 as amended for the period herein stated, which sum is hereby appropriated out of the "Transportation Trust Fund" to the Bi-State Development Agency for transportation purposes; and further providing that the appropriation is conditional upon the Bi-State Development Agency supplying the Board of Estimate and Apportionment an annual evaluation report; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amount of proceeds deposited in the "Transportation Trust Fund" during the period from July 1, 2014 through June 30, 2015; providing for the appropriation to be reduced if certain funds are used for other than public transit purposes; further providing that the appropriation is conditional upon Bi-State requiring the payment of prevailing wages and benefits to employees of outside service contractors; and containing a severability clause.

Board Member Bosley introduced by request:

Board Bill No. 62

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 & City Hall Parking Facilities, Argyle Parking Facility, Chouteau Building & 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, 2014 and ending June 30, 2015, amounting in the aggregate to the sum of Fourteen Million, Seven Hundred Thirty Eight Thousand, Nine Hundred Dollars (\$14,738,900) and containing an emergency clause.

Reference to Committee

of Board Bills

Transportation and Commerce

None.

Ways and Means

Board Bills No. 59, 60 and 61

Public Safety

None.

Public Utilities

None.

Legislation

None.

Health and Human Services

None.

Public Employees

None.

Streets, Traffic and Refuse

Board Bill No. 62

Intergovernmental Affairs

None.

Engrossment, Rules and Resolutions

None.

Housing, Urban Development & Zoning

None.

Neighborhood Development

None.

Convention and Tourism

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Second Reading and Report of Standing Committees

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

Board of Aldermen Committee report, May 16, 2014.

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. 39

An ordinance authorizing and directing the Mayor and the Comptroller, on behalf of the City, to enter into and execute a First Amendment to Amended and Restated Redevelopment Agreement with respect to the Downtown Convention Center Hotel; prescribing the form and details of said agreement; terminating the St. Louis Convention Center Hotel 2 Community Improvement District; approving a petition for the establishment of the St. Louis Convention Center Hotel 3 Community Improvement District; authorizing an amendment to an existing Intergovernmental Cooperation and Transportation Project Agreement; authorizing certain other actions of City officials; and containing an emergency clause and a severability clause.

Alderman Roddy

Chairman of the Committee

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

Board of Aldermen Committee report, May 16, 2014.

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. 41

(Committee Substitute)

An ordinance approving the petition to establish the Carrie Avenue Community Improvement District, establishing the Carrie Avenue Community Improvement District, and finding a public purpose for the establishment of the Carrie Avenue Community Improvement District.

Alderman Kennedy

Chairman of the Committee

Mr. Schmid of the Committee on Health and Human Services submitted the following report which was read.

Board of Aldermen Committee report, May 16, 2014.

To the President of the Board of Aldermen:

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

Board Bill No. 37

An ordinance authorizing and directing the Director of the Department of Human Services, on behalf of the City of St. Louis, to accept a Grant Award from the Missouri Department of Corrections in the amount of \$750,000.00 and to expend those funds for Re-entry Services for Former State Offenders, as set forth in the Memorandum of Understanding attached as Exhibit A; appropriating said funds and authorizing the Director of the Department of Human Services, upon approval of the Board of Estimate and Apportionment, to expend such funds as permitted by the Memorandum of Understanding - Grant Award; and containing an Emergency Clause.

Alderman Schmid

Chairman of the Committee

Ms. Young moved to suspend the rules for the purpose of moving the following Board Bill to the perfection calendar for perfection: Board Bill No. 39

Seconded by Ms. Howard.

Carried by the following vote:

Ayes: Flowers, Bosley, Hubbard, Young, Conway, Ortmann, Arnowitz, Murphy, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Williamson, Krewson, President Reed. 22

Noes: Tyus, Carter. 2

Present:0

Report of
Special Committees

None.

Perfection
Consent Calendar

Mr. Roddy 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. 10, 11, 27 and 25.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Ms. Young moved that Board Bill No. 39 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried by the following vote:

Ayes: Flowers, Bosley, Hubbard, Young, Conway, Ortmann, Arnowitz, Murphy, Howard, Florida, Baringer, Roddy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Williamson, Krewson, President Reed. 20

Noes: Tyus, Carter. 2

Present: French. 1

Third Reading

Consent calendar

Mr. Roddy moved for third reading and final passage of Board Bills No. 4, 5, 6, 7, 8 and 9.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Hubbard, Young, Conway, Ortmann, Arnowitz, Murphy, Howard, Florida, Baringer, Roddy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Williamson, Carter, Krewson, President Reed. 23

Noes: 0

Present: 0

THIRD READING, REPORT OF
THE ENGROSSMENT COMMITTEE
AND FINAL PASSAGE
OF BOARD BILLS

None

Report of the

Enrollment Committee

Board of Aldermen, Committee Report, St. Louis, May 16, 2014.

To the President of the Board of Aldermen

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly engrossed.

Board Bill No. 4

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

Board Bill No. 5

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

Board Bill No. 6

An ordinance extending paragraph (G) of Section Two of Ordinance 63479, approved on June 2, 1995, as extended by Ordinance 66318, and in lieu thereof a new paragraph is enacted

extending the period of time during which the Waterman/Lake Special Business District shall be permitted to collect the tax within the boundaries of the district therein established; and containing effectiveness and emergency clauses.

Board Bill No. 7

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

Board Bill No. 8

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

Board Bill No. 9

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

Board Bills Numbered 4, 5, 6, 7, 8 and 9 were read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

Courtesy Resolutions Consent Calendar

President Reed introduced Resolutions No. 35 through 41 and the Clerk was instructed to read same.

Resolution No 35

Holy Cross Parish

WHEREAS, Holy Cross Parish was founded in 1864; and

WHEREAS, because of difficulties, mainly language, a new parish was formed in 1871, and named Our Lady of Mount Carmel; and

WHEREAS, both parishes continued until 1993 when they merged or rejoined into one new parish called Our Lady of the Holy Cross Parish; and

WHEREAS, the parish membership reflects ethnically, racially and culturally diverse people and is a stable part of the Baden community; and

WHEREAS, their parish proclaims the Gospel of Jesus and endeavors to serve the commandments of the one God. They constantly attempt to grow spiritually and to uphold the kingdom of God; and

WHEREAS, they attempt to reach out to serve their community of Baden by helping the needy, teaching Christian values and by welcoming visitors; and

WHEREAS, because they trust in God, they have the courage to face the challenge of their neighborhood, city and world; and

WHEREAS, the heritage of their past is important and they work to remain aware of the constant goodness of God and people in the past and present; and

WHEREAS, they are especially proud that they represent 150 years of Catholic presence

and service in the Baden community of North St. Louis

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 Holy Cross Parish and we thank them for their many contributions to the St. Louis community for the past 150 years 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 9th day of May, 2014 by:

Honorable Dionne Flowers, Alderwoman 2nd Ward

Resolution No. 36

Rosalind Criswell

WHEREAS, we pause in our deliberations to recognize and honor Rosalind Criswell on the occasion of her retirement from the City of St. Louis after 38 years of service; and

WHEREAS, Roz Criswell began her employment with the city in February of 1976 as a Clerk I Trainee for the Department of Personnel, she would soon begin her "climb" up the ladder; by that summer she was promoted to Clerk I; and

WHEREAS, it was her outgoing, bubbly, personality and ability to excite others that propelled Roz to work with the United Way, United Negro College Fund, and Arts & Education in 1991; and

WHEREAS, due to her generous nature and big heart Roz didn't stop there. She created a program to help struggling families during the holiday season with food to eat, clothes to wear, and presents for their children to unwrap; and

WHEREAS, in 1997 her title changed from Personnel Assistant to Charity Program Coordinator and she continued to host and create various events, such as Books Are Fun in city hall's rotunda; and

WHEREAS, currently, Rosalind Criswell works as a Human Resource Specialist II and maintains that her time with the Department of Personnel have been some of the most enjoyable in her life; and

WHEREAS, Roz has been married to Donnell Criswell for 42 years, also a city retiree from the St. Louis Water Division; and their greatest love is for God, each other, their friends and family at Mt. Zion M.B. Church, as well as all of God's people; and

WHEREAS, we have been apprised that although a party is planned for May 16th, Rosalind will officially celebrate her last day as a city employee on May 30, 2014.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to join with friends, family, and co-workers, as we wish Roz peace and happiness in her retirement. 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 this 16th day of May, 2014 by:

Honorable Christine Ingrassia, 6th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 37

Eagle Scout

John Conrad Goedeker

WHEREAS, John Conrad Goedeker has been a member of Boy Scout Troop 51 since

May 2007; and

WHEREAS, he has earned the ranks of Tenderfoot, 2nd Class, 1st Class, Star and Life Scout and was selected for the Order of the Arrow; and

WHEREAS, John has held leadership positions in Troop 52 and has completed an Eagle Scout service project, and an Eagle Board of Review, thereby earning the rank of Eagle Scout in the Boy Scouts of America; and

WHEREAS, those who are familiar with Scouting are aware that the rank of Eagle Scout is a goal sought by many, but attained by few; requiring intelligence, perseverance and a strong sense of service to your community; and

WHEREAS, he will graduate from Bishop DuBourg High School in May 2014, where he is also a member of the Robotics Teams; and

WHEREAS, John's eagle Scout Project was removing a crumbling railroad tie retaining wall and replacing it with a concrete block wall for SOKOL Children's Camp in Imperial, Missouri.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate John Conrad Goedeker on the occasion of his rank of Eagle Scout and we wish him continued success and achievement 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 16h day of May, 2014 by:

Honorable Beth Murphy Alderwoman 13th Ward

Resolution No. 38

Pacific Educational Group's

Fifth Annual Summit for Courageous Conversation

WHEREAS, the team of dedicated and talented staff of Pacific Educational Group has partnered with school districts, universities and educational organizations throughout the U.S., Canada and Australia in fostering the development of greater awareness, skills and accountability in educating all students and especially underserved students of color since 1992; and

WHEREAS, U.S. educational statistics have shown that racial achievement disparities in public education have persisted for nearly a century, and current data indicates that (a) even low-income White students consistently outperform their middle and upper income Black, Brown, Native American/Alaska Native and Hawaiian Native/Pacific Island counterparts, and (b) educational achievement disparities between White students and students of color have reached unprecedented, alarmingly high levels; and

WHEREAS, Pacific Educational Group believes that systemic racism is the most devastating factor contributing to the diminished capacity of children of color to achieve at the highest levels, and contributes to the fracturing of the communities that nurture and support them; and

WHEREAS, the staff and affiliates of Pacific Educational Group strive to prepare leaders, be they governing board members, administrators, teachers, students, parents or community members, to be effective and courageous advocates for eliminating the racial predictability of which student groups occupy the highest and lowest achievement categories; and

WHEREAS, the Summit for Courageous Conversation convenes leaders for racial equity

from the U.S. and around the world to engage, sustain and deepen interracial dialogue about the impact of race on schooling and to discover effective strategies for unlocking the untapped potential of underserved children of color and their White peers.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Pacific Educational Group's Fifth Annual Summit for Courageous Conversation 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 16th of May, 2014 by:
Honorable Chris Carter, Alderman 27th Ward
Resolution No. 39
Christy Connor

WHEREAS, Christy Connor has established a tradition of excellence in her small, St. Louis school. She's put in countless hours with her middle school students for the National History Day competition and has mentored several top-finishing student projects over her 20 years as a social studies educator, all while retaining superior performance in the classroom; and

WHEREAS, National History Day is a state- and national-level competition in which students choose historical topics and conduct extensive primary and secondary research with the support of their committed teachers; and

WHEREAS, Connor, a 6-8th grade Social Studies teacher at St. Raphael the Archangel School in St. Louis, Mo., has a record for top-honored students at the state contest (who then go on to compete at the national level). During her time participating in National History Day, Connor has helped students select topics, conduct hours of research, synthesize their findings, and present an engaging, finished product; and

WHEREAS, undertaking a National History Day project is a major time commitment for both students and their mentors. Connor volunteers above and beyond what's expected of most teachers, staying after school with her students every day from October through May and even on Saturdays to guide them in their projects. She also gives her time as a judge for other schools at the state competition where she provides thoughtful commentary and helps other students make their work stronger; and

WHEREAS, the most remarkable aspect of her students' great success in state and national competition is that they come from a school with less than 200 Kindergarten through eighth-grade students. In such a small school, Connor has created a culture of excellence; and

WHEREAS, her impact is not limited to National History Day. Despite all the time she puts in after school, Connor still maintains a high standard of excellence in her regular social studies classes; and

WHEREAS, Connor's students build a sense of pride and accomplishment over their years with her. With her guidance, students develop attributes crucial for their future success, such as critical thinking and problem-solving skills, research and reading skills, oral and written communication skills, and a sense of responsibility; and

WHEREAS, after 40 years as an educator and 20 years of teaching social studies, Connor is an exemplary woman of character. St. Raphael the Archangel School may be small, but nothing about Connor's time there has been.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Christy Connor on her many

accomplishments and receiving the Missouri Humanities Excellence in Education Award and receiving and we wish her continued success and achievement 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 16th day of May, 2014 by:

Honorable Donna Baringer, Alderwoman 16th Ward

Resolution No. 40

Douglas Dick

WHEREAS, Douglas Dick is being honored and recognized for his commitments to the Lindenwood Park Neighborhood and for his many contributions to the Lindenwood Park Neighborhood Association and to the Lindenwood Park itself; and

WHEREAS, he has devoted himself to the Lindenwood Park Neighborhood Association by serving as president for twenty years where he worked selflessly to contribute his time, expertise and resources for the betterment of the neighborhood; and

WHEREAS, Doug has also served as a member of the Linden Heights Housing Corporation, in order to improve housing stock in the neighborhood; and

WHEREAS, Lindenwood Park is a treasured resource in the City of St. Louis and Doug has devoted himself to continually improve the park through coordinating and participating in park clean-ups for many years as well as partnering with the City to identify and implement park enhancements; and

WHEREAS, Doug is an exceptional member of this community and we greatly appreciate his commitment to the Lindenwood Park Neighborhood and to the entire City of St. Louis.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Douglas Dick 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 16th day of May, 2014 by:

Honorable Joseph Vaccaro, Alderman 23rd Ward

Resolution No. 41

Monsignor Robert Joseph Gettinger

WHEREAS, we have been apprised Monsignor Robert Joseph Gettinger recently celebrated his 50th Anniversary of the Ordination to the Priesthood; and

WHEREAS, Monsignor Ryan, baptized the infant Robert Joseph, freeing his soul from original sin and giving him rebirth through water and the Holy Spirit; and

WHEREAS, young Robert received his First Holy Communion when he received his first taste of the life-giving Body and Blood of Our Lord and Savior; and

WHEREAS, Robert was Confirmed, which strengthened, signed, and sealed him as a soldier of Christ; and

WHEREAS, Cardinal Ritter ordained Seminarian Robert to become part of the chosen race, the royal priesthood, a priest forever; and

WHEREAS, his loving, caring, nurturing parents, Edgar and Mary Rose were his first teachers and guides along the path of faith; and

WHEREAS, his only brother, Jack was his friend, guide, and role model through his

growing up years; and

WHEREAS, for Father Bob's many years of priestly service to those whom he has prayed for, baptized, confirmed, married, anointed, reconciled, and commended to God at the six parishes he has served: St. Charles Borromeo, St. Sebastian, Most Holy Name, St. Bridget, Most Blessed Sacrament and St. Augustine; and

WHEREAS, Father Bob has invited in, fed, clothed, cared for, visited, helped to educate, and comforted many people in his charitable outreach to the least of our brothers and sisters; and

WHEREAS, for the past 21 years he has served as "one and only" pastor, padre, teacher, and friend at St. Augustine Parish and for many more years to come; and

WHEREAS, we hope for Father Bob's continued health and well-being that he remain strong in spirit, mind, and body, enjoy life and have peace of mind and continue to do the Lord's work.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and congratulate Monsignor Robert Joseph Gettinger 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 16th day of May, 2014 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Unanimous consent having been obtained Resolutions No. 35 through 41 stood considered.

President Reed moved that Resolutions No. 35 through 41 are adopted, at this meeting of the Board.

Seconded by Mr. Arnowitz.

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. Roddy moved to excuse the following aldermen due to their necessary absence: Mr. Moore, Ms. Ingrassia, Mr. Vollmer, Mr. Villa and Mr. Cohn.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Roddy moved to adjourn under rules to return Thursday, May 22, 2014.

Seconded by Mr. Boyd.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen