

City of St. Louis Board of Aldermen Chambers May 21, 2015.

The roll was called and the following Aldermen answered to their names: Flowers, 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, Krewson and President Reed. 28

“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 8, 2015.

Seconded by Mr. French.

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 21, 2015

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

Dear Board Members:

I have the pleasure to submit the following individuals, each an authorized representative of the owner of real property within the Ballpark Village Community Improvement District (the “District”), for appointment to the Board of Directors of the District:

The appointment of Mr. William O. DeWitt III, who resides at 1 Indian Hill, St. Louis, Missouri 63124, to serve the remainder of his previous unexpired term as well as a new term commencing on September 20, 21, 2015 and ending on September 20, 2019.

The appointment of Mr. James Watry, who resides at 2348 Fairroyal Drive, St. Louis, Missouri 63131, to serve the remainder of the unexpired term of Michael Whittle as well as a new term commencing on September 21, 2015 and ending on September 20, 2019.

The appointment of Mr. Brett Singleton, who resides at 6330 Juniata, St. Louis, Missouri 63139, and whose term will expire on September 20, 2017.

The appointment of Ms. Mattie Moore, Comptroller Green’s designee, who resides at 8656 Partridge, St. Louis, Missouri 63147, and whose term will expire on September 20, 2017.

The appointment of Mr. Otis Williams, my designee, who resides at 2115 Park Avenue, St. Louis, Missouri 63104, and whose term will expire on September 20, 2017.

I respectfully request your approval of these appointments.

Sincerely,

FRANCIS G. SLAY

Mayor

Mr. Coatar moved to approve the following individuals for appointment to the Board of Directors of the Ballpark Village Community Improvement District: William O. DeWitt III, James Watry, Brett Singleton, Mattie Moore, and Otis Williams.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Bosley, Hubbard, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, French, Boyd, Ogilvie, Cohn, Carter, Williamson, Krewson and President Reed. 24

Noes: Ingrassia. 1

Present: Flowers and Moore. 2

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 Ingrassia introduced by request:

Board Bill No. 66

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in irregular excess portion of 18th Street abutting the northwest corner of City Block 482-WA and adjacent to 1022, 1024 and 1100 South 18th St. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Member French introduced by request:

Board Bill No. 67

An Ordinance requiring that any proposed board bill which has a cost associated with its passage have a fiscal note prepared. All said board bills requiring a fiscal note shall be referred to the Ways and Means Committee of the Board of Aldermen

Board Member Coatar introduced by request:

Board Bill No. 68

An Ordinance approving and authorizing the City to execute an amendment to a

development agreement between the City of St. Louis, Missouri and Hallmark Hotels, LLC; prescribing the form and details thereof; authorizing the taking of other actions, approval and execution of other documents necessary or desirable to carry out and comply with the intent thereof; and containing a severability clause.

Board Member Coatar introduced by request:

Board Bill No. 69

An ordinance, recommended by the board of public service, authorizing the mayor and the comptroller of the City of St. Louis to execute a perpetual streetscape easement, which shall give, grant, extend and confer on the city, its agents, successors, and assigns, the right to construct, maintain and repair streetscape improvements; approving a perpetual streetscape easement agreement; authorizing certain actions by City officials; and containing a severability clause.

Board Member Coatar introduced by request:

Board Bill No. 70

An ordinance, recommended by the board of public service, authorizing the mayor and the comptroller of the city of St. Louis to execute a perpetual streetscape easement, which shall give, grant, extend and confer on the city, its agents, successors, and assigns, the right to construct, maintain and repair streetscape improvements; approving a perpetual streetscape easement agreement; authorizing certain actions by City officials; and containing a severability clause.

Board Member Coatar introduced by request:

Board Bill No. 71

An ordinance, recommended by the board of public service, authorizing the mayor and the comptroller of the City of St. Louis to execute a perpetual streetscape easement, which shall give, grant, extend and confer on the city, its agents, successors, and assigns, the right to construct, maintain and repair streetscape improvements; approving a perpetual streetscape easement agreement; authorizing certain actions by City officials; 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 Bill No. 68.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 66, 69, 70 and 71.

Transportation and Commerce

None.

Ways and Means

Board Bill No. 67.

SECOND READING AND REPORT OF STANDING COMMITTEES

Ms. Krewson of the Committee on Transportation and Commerce submitted the following report which was read.

Board of Aldermen Committee report, May 21, 2015.

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. 40

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, the Lambert-St. Louis International Airport® ("Airport") Wine Bar Concession Agreement AL-354 (the "Agreement"), between the City and Taste, Inc. d/b/a Vino Volo (the "Concessionaire"), granting to the Concessionaire the right and privilege to operate and manage a Wine Bar Concession at the Airport, subject to and in accordance with the terms, covenants, warranties, and conditions of the Agreement, which was awarded and approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof; and containing a severability clause and an emergency clause.

Board Bill No. 41

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller, on behalf of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport® (the "Airport"), to accept and execute on behalf of the City a certain Airport Aid Agreement offered by the Missouri Highways and Transportation Commission (the "Grant Agreement") for the marketing and promotion of air service at the Airport for a maximum obligation of Five Hundred Ninety Two Thousand Dollars (\$592,000) for the reimbursement of direct costs associated with the projects funded under the Grant Agreement; and containing an emergency clause.

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.

Alderwoman Krewson

Chairman of the Committee

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

Mr. Kennedy 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 and 36.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Ogilvie moved that Board Bill No. 2 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Carter.

Carried by voice vote.

Mr. Ogilvie moved to adopt Amendment No.1 to Board Bill No. 2 (Committee Substitute).

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Hubbard, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard,

Baringer, Roddy, Kennedy, Davis, Spencer, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Krewson and President Reed. 21

Noes: Flowers, Bosley, Moore, Ingrassia, Green, French and Carter. 7

Present: 0

Mr. Ogilvie moved to adopt Amendment No. 2 to Board Bill No. 2 (Committee Substitute).

Seconded by Ms. Murphy.

Carried by voice vote.

Mr. Ogilvie moved to adopt Amendment No. 3 to Board Bill No. 2 (Committee Substitute).

Seconded by Ms. Murphy.

Carried by voice vote.

Mr. Ogilvie moved to adopt Amendment No. 4 to Board Bill No. 2 (Committee Substitute).

Seconded by Ms. Davis.

Carried by voice vote.

Mr. Ogilvie moved to adopt Amendment No. 5 to Board Bill No. 2 (Committee Substitute).

Seconded by Ms. Murphy.

Carried by voice vote.

Mr. Ogilvie renewed his motion that Board Bill No. 2 (Committee Substitute/As Amended) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Carried by the following vote:

Ayes: Flowers, Bosley, Moore, Hubbard, Ingrassia, Coatar, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Kennedy, Davis, Spencer, French, Boyd, Vaccaro, Ogilvie, Cohn, Carter, Williamson, Krewson and President Reed. 26

Noes: 0

Present: 0

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. 18 and No. 20 and the Clerk was instructed to read same.

Resolution No. 18

Charles "Rick" Meeks

WHEREAS, we have been apprised of the untimely passing of Charles "Rick" Meeks;

and

WHEREAS, Charles "Rick" Meeks, passed away Saturday, May 16, 2015, at his home surrounded by his family and friends after a courageous battle with ALS; and

WHEREAS, Mr. Meeks graduated from Cedarville University with B. A. in History and spent most of his professional career as a CPA and Software Consultant; and

WHEREAS, Mr. Meeks was a strong supporter and professional volunteer to Mathew Dickeys Boys and Girls Club. As an Advocate for ALS, he spent many hours as a volunteer for fund raising and awareness; and

WHEREAS, he was the beloved son of Charles E. and Ruth, nee McClain, Meeks; loving father of Charles Tyler (Whitney) Meeks and Lauren Meeks; dearest brother of Vicki (Mark) Murphy; grandson of the late Eldon and the late Mabel McClain; the late Willie and the late Mary Meeks Christian; dear uncle of Jessica Kuehnel, Lindsey Kuehnel and Nicole Murphy; former spouse of Sara Velpel; he was loved by many other relatives and friends.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember the many contributions of Charles "Rick" Meeks to the citizens of the City of St. Louis and we join with his many friends in expressing our sorrow at his 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 Meeks family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 21st day of May, 2015 by:

Honorable Marlene E. Davis, Alderman 19th Ward

Resolution No. 20

Mr. Billy "Hassan" Ingram

WHEREAS, it has come to the attention of this honorable Board of Aldermen of the many contributions to the cultural life and artistic fabric of the City of St. Louis and the nation of renowned African percussionist Mr. Billy "Hassan" Ingram and the upcoming recognition of his efforts by the St. Louis Community at the 24th Annual African Arts Festival at the World's Fair Pavilion in Forest Park Saturday, May 23, 2015 at 3:30pm; and

WHEREAS, Mr. Ingram was born in 1938 in the Millcreek "Black Valley" area of the City of St. Louis and as a child was known to tap out rhythms wherever and whenever he could; and

WHEREAS, when he was six his first drum teacher was his babysitter Ms. Walker who lived in Millcreek without electricity and where she would light her coal lamp at night for light and begin to teach the young "Billy" a series of basic rhythms in recognition of his budding talents, extreme interest and persistence to drum; and

WHEREAS, Ingram's formal drum teacher was his friend Charles Gilbert of St. Louis who studied with the then unknown but soon to be the be famous Cuban percussionist Armando Peraza whom Gilbert played with in California while he was in the military after Peraza had migrated to the USA in the 1940's; and

WHEREAS, Over the years Hassan used his honed African drumming skills to play with St. Louis' finest jazz artists and others including the Quartet Tres Bein with drummer Percy James, Oliver Nelson, Oliver Lake, Lester Bowie, Floyd LeFlore and many, many others; and

WHEREAS, in 1966 while playing at the Club Riviera in St. Louis, which was then owned by Jordan Chambers known as the father of Black Politics in St. Louis, Hassan had the opportunity to see the Katherine Dunham dancers who greatly inspired him and whom he later joined in 1968 and became their lead drummer where he also met and played with Renee Calvin

of Haiti and Mor Thiam of the national dance company of Senegal whom Madam Katherine Dunham had brought to St. Louis to work with her company and youth in the community; and

WHEREAS, in 1968 Hassan became a member of the St. Louis based Black Artists Group (BAG) where he and Luisah Teish, author of Jambalaya, as part of BAG formed the Omowale African Dance Group which is in the Yoruba language of Nigeria and translate into English as “The Children Have Returned Home” and from this platform traveled playing and expanding people’s knowledge and appreciation of African culture through dance and drum; and

WHEREAS, wishing to spread the knowledge he had learned, Hassan, without thinking of compensation, began to provide free drum classes to youth in the area helping hundreds to hone their music skill and expand their horizons with several of his students continuing the ancient African drum tradition by teaching others and propagating the culture and holistic values that go with African drumming; and

WHEREAS, it would be impossible to capture all of Hassan’s accomplishments and sacrifices he has made in one writing but it is exceedingly clear that because of his work, vision, sacrifice and achievement Billy Hassan Ingram is now the progenitor of the present St. Louis African Drum tradition that has influenced and inspired other areas of the country to emulate.

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 praise the many achievements and contributions that Mr. Billy Hassan Ingram has made to the cultural and artistic life the City of St. Louis and by adoption of this resolution wish to thank him for being an excellent example of community concern, care, talent and commitment and we further direct the Clerk of this Board to spread a copy of this Resolution across the permanent rolls of this Board 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 21stth day of May, 2015:

Honorable Terry Kennedy, Alderman 18th Ward

Honorable Sharon Tyus, Alderwoman 1st Ward

Honorable Dionne Flowers, Alderwoman 2nd Ward

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Honorable Samuel L. Moore, Alderman 4th Ward

Honorable Tammika Hubbard, Alderwoman 5th Ward

Honorable Christine Ingrassia, Alderwoman 6th Ward

Honorable John J. Coatar, Alderman 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 Beth Murphy, Alderwoman 13th Ward

Honorable Carol Howard, Alderwoman 14th Ward

Honorable Megan E. Green, Alderwoman 15th Ward

Honorable Donna Baringer, Alderwoman 16th Ward

Honorable Joseph Roddy, Alderman 17th Ward

Honorable Marlene Davis, Alderwoman 19th Ward

Honorable Cara Spencer, Alderwoman 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 Chris Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward
Honorable Lewis E. Reed, President, Board of Aldermen

Unanimous consent having been obtained Resolutions No. 18 and No. 20 stood considered.

Mr. Ortmann moved that Resolution No. 20 be adopted en banc.

Seconded by Ms. Davis.

Carried unanimously by voice vote.

President Reed moved that Resolutions No. 18 and No. 20 be adopted, at this meeting of the Board.

Seconded by Mr. Spencer.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. French introduced Resolution No. 19 and the Clerk was instructed to read same.

Resolution No. 19

WHEREAS, the Board of Aldermen passed Board Bill 208 on April 20, 2015, creating a Civilian Oversight Board for the City of St. Louis to review and investigate reports of abuse and potentially unlawful acts by officers of the St. Louis Metropolitan Police Department; and

WHEREAS, the mayor signed Board Bill 208 into law on May 6, 2015; and

WHEREAS, Board Bill 208 outlines procedures for members of the Civilian Oversight Board to be nominated by members of the Board of Aldermen, appointed by the mayor, and confirmed by the Board of Aldermen after public confirmation hearings by the Public Safety Committee; and

WHEREAS, it is likely that all members of the Civilian Oversight Board will not be confirmed, in place, and able to review and investigate reports of abuse and potentially unlawful acts by officers of the St. Louis Metropolitan Police Department until sometime after April or May of 2016; and

WHEREAS, the City of St. Louis, the City of Ferguson, the City of Dellwood, and other municipalities in the region and around the country have seen citizen protests and unrest related to the deaths of numerous unarmed citizens; and

WHEREAS, the City of St. Louis has incurred many millions of dollars in expenses related to policing the large protests in and around St. Louis City and Ferguson; and

WHEREAS, the City of St. Louis has incurred many millions of dollars in expenses over the years from lawsuits related to abuse by police officers and corrections officers; and

WHEREAS, it is in the best interest of the citizens and taxpayers of the City of St. Louis for the Board of Aldermen to be proactive in seeking to better the policies and practices of the St. Louis Metropolitan Police Department and restore any trust that has been damaged between our police department and our citizens; and

WHEREAS, under the Board of Aldermen Rules, Rule 17(1) states "(a) Special Committee shall be appointed by the President only when requested by a Resolution adopted by

the Board. Any Resolution addressed to the establishment of a Special Committee must state the time period in which it shall conclude its assigned task, provided that no such time period shall extend past the end of the current annual session of the Board"; and

WHEREAS, this Board is clearly empowered to enact a special committee related to a specific public safety issue; and

WHEREAS, this special committee shall be formed to examine police-involved shootings occurring in the City of St. Louis from January 2014 to December 2015; and

WHEREAS, this special committee shall have the power to subpoena witnesses and order the production of books and papers and shall conclude its assigned task by the end of the 2015-2016 session of the Board of Aldermen.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we direct the President of the Board of Aldermen to appoint a special committee to convene hearings for the purpose of examining police-involved shootings from January 2014 to December 2015 in the City of St. Louis and we further direct the committee to include in such discussion the Director of Public Safety for the City of St. Louis, the Chief of Police of the St. Louis Metropolitan Police Department, the Circuit Attorney, and all other parties and documents deemed appropriate and necessary by the special committee.

Introduced on the 21st day of May, 2015 by:

Honorable Antonio D. French Alderman 21st Ward

Mr. French moved that Resolution No. 19 be referred to the Public Safety Committee.

Seconded by Mr. Kennedy.

Failed by the following vote:

Ayes: Flowers, Bosley, Green, Kennedy, Spencer, French, Boyd, Carter, Williamson and President Reed. 10

Noes: Coatar, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Baringer, Davis, Vaccaro, Ogilvie and Krewson. 12

Present: 0

President Reed requested that Resolution No. 19 be referred to the Engrossment, Rules and Resolutions Committee.

SECOND READING

OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Mr. Kennedy moved to excuse the following aldermen due to her necessary absence: Ms. Tyus.

Seconded by Mr. Villa.

Carried by voice vote.

ADJOURNMENT

Mr. Kennedy moved to adjourn under rules to return May 26, 2015.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney
Clerk, Board of Aldermen