

City of St. Louis Board of Aldermen Chambers May 24, 2012.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Bosley, Moore, Hubbard, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Krewson and President Reed. 27

“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 May 11, 2012.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk

of the Board of Aldermen

To the President of the Board of Aldermen:

I wish to report that on the 24th day of May, 2012, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

Board Bill No. 25

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, 2012, and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for fiscal year ending June 30, 2013, 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.

Board Bill No. 29

An ordinance authorizing and directing the Director of the Department of Human Services, via the St. Louis Area Agency on Aging, on behalf of the City of St. Louis, to accept a Grant Award from the Missouri Department of Health and Senior Services in the amount of \$70,000.00 and to expend those funds for Long Term Care Rebalancing Opportunities services as set forth in the Notice of Grant Award and Grant Agreement and 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 Notice of Grant Award and Grant Award Agreement; and containing an Emergency Clause.

Board Bill No. 30

An ordinance authorizing and directing the Mayor, on the behalf of the City of St. Louis,

to submit all necessary applications and to enter into agreements with Saint Louis Effort for AIDS or any other agency (Grant # Beacon Project) for the "AIDS United Access to Care Social Innovation Fund" Program and authorizing the Mayor, upon approval of the Board of Estimate and Apportionment, to expend any funds received by said grants to fulfill the obligations of the grants, and containing an emergency clause.

David W. Sweeney, Clerk

Board of Aldermen

Office of the Mayor

City of St. Louis

Room 200 City Hall

1200 Market Street

St. Louis, MO 63103

(314) 622-3201

May 21, 2012

Honorable Board of Aldermen

Room 230 City Hall

St. Louis, Missouri 63103

Dear Board Member:

I have the honor to return to you herewith Board Bills No. 25, 29 and 30 with my approval endorsed thereon. These bills have an emergency clause.

Sincerely

FRANCIS G. SLAY

Mayor

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 French introduced by request:

Board Bill No. 54

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 3800 block of Clarence Avenue as "Rev. Robert D. Strong, Sr. Avenue."

Board Member Vaccaro introduced by request:

Board Bill No. 55

An ordinance ensuring the compliance with Federal, Missouri and City of St. Louis laws by contractors, participants and employees on public works projects in the City of St. Louis.

Board Member Bosley introduced by request:  
Board Bill No. 56

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1500 block of Penrose Avenue as "Pastor Emeritus Charlie Dooley Avenue."

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

None.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bill No. 55.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 54 and 56.

Transportation and Commerce

None.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

None.

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. 18, 39, 44, 45, 47, 10, 21 and 38.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Mr. Kennedy moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bills No. 10, 21 and 38.

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Troupe, Flowers, Moore, Hubbard, Triplett, Young, Ortmann, Vollmer, Villa, Arnowitz, Howard, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Williamson, Krewson and President Reed. 22

Noes: Wessels. 1

Present: 0

#### BOARD BILLS FOR PERFECTION

President Reed requested that Board Bill No. 50 be placed on the Board Bills for Perfection - Informal Calendar.

#### THIRD READING

#### CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 10, 21, 38, 3, 4 (Committee Substitute), 35, 6 (Committee Substitute) and 8.

Seconded by Mr. Conway.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Hubbard, Triplett, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Krewson and President Reed. 27

Noes: 0

Present: 0

#### Board Bill No. 10

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing transfers in the total amount not to exceed Two Million Six Hundred Thousand Dollars (\$2,600,000) from the Airport Development Fund (established under Ordinance 59286, Section 13, approved October 26, 1984) into the Airport Revenue Fund (established under Ordinance 59286, approved October 26, 1984) as are required for the purposes of making funds available for the estimated costs of certain capital equipment as detailed in EXHIBIT "A", which is attached hereto and incorporated herein; containing a severability clause; and containing an emergency clause.

#### Board Bill No. 21

An ordinance authorizing and directing the issuance by the City of St. Louis, Missouri of its Airport Revenue Refunding Bonds, Series 2012, Lambert-St. Louis International Airport, in an aggregate principal amount not to exceed Thirty-Five Million Dollars (\$35,000,000) (the "Series 2012 Bonds") in one or more series to effect the refunding of a portion of the City's outstanding Airport Revenue Bonds as part of the aggregate amount of \$3,500,000,000 of bonds approved by the voters in 1991 and 2003; providing for the funding of any required reserve funds and for the payment of costs of issuance and other related transaction costs with respect to the Series 2012 Bonds; setting forth terms and conditions for the issuance of the Series 2012 Bonds; appointing a trustee, a bond registrar and a paying agent in connection with the Series 2012 Bonds; appointing an escrow agent in connection with any outstanding bonds to be refunded with the proceeds of the Series 2012 Bonds; approving the form and authorizing the

execution and delivery of the Eighteenth Supplemental Indenture of trust with respect to the issuance of the Series 2012 Bonds including any conforming or clarifying amendments to the Amended and Restated Indenture of Trust, as amended and supplemented, of the City; authorizing the negotiated sale of the Series 2012 Bonds and the execution and delivery of a Bond Purchase Agreement, an escrow agreement, if any, and other matters with respect thereto; authorizing the preparation, execution and distribution of the Preliminary Official Statement and the Official Statement and the preparation, execution and delivery of the Continuing Disclosure Agreement; authorizing the negotiation and purchase of credit enhancement (including bond insurance, credit facilities, and sureties), if any, and any necessary related documents; authorizing the proper officials, agents and employees of the City to execute such documents and to take such actions as are necessary or appropriate in connection with the foregoing matters; repealing ordinances of the City to the extent inconsistent with the terms hereof; and containing a severability clause and emergency clause.

Board Bill No. 38

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 Million Two Hundred Forty Six Thousand Three Hundred Ninety Eight Dollars and Eighty Five Cents (\$1,246,398.85) as follows: a) One Million Thirty Eight Thousand Six Hundred Sixty Five Dollars and Seventy One Cents (\$1,038,665.71) from the Airport's FAA Land Sale Account and b) Two Hundred Seven Thousand Seven Hundred Thirty Three Dollars and Fourteen Cents (\$207,733.14) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, into the Noise Mitigation Program Ordinance 64192 approved November 17, 1997, as amended by Ordinance 65217 approved June 29, 2001, for the payment of costs authorized; and containing an emergency clause.

Board Bill No. 3

An ordinance repealing Ordinance 69094 pertaining to the issuance of any package or drink liquor licenses for premises within the boundaries of the Third Ward Liquor Control District and in lieu thereof containing the following supplementary exemptions: renewal of an existing license and the establishment of an Entertainment District; and containing an emergency clause.

Board Bill No. 4

(Committee Substitute)

An ordinance prohibiting the issuance of any 3 a.m. closing permits for any currently non- 3am licensed premises within the boundaries of the Twenty-Eighth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the renewal of or transfer of existing licenses, under certain circumstances, and containing an emergency clause.

Board Bill No. 35

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

Board Bill No. 6

(Committee Substitute)

An ordinance pertaining to Special Use Districts; establishing The Kosciusko Business and Industrial Area Special Use District (hereinafter the "District"); providing definitions and

findings pertaining to said District; and further providing use and conditional use regulations for said District;

Board Bill No. 8

An Ordinance recommended by the Planning Commission on April 4, 2012, to change the zoning of property as indicated on the District Map, from both "D" Multiple-Family Dwelling District & "F" Neighborhood Commercial District, "F" Neighborhood Commercial District only, all three "D" Multiple-Family Dwelling District, "F" Neighborhood Commercial District & "J" Industrial District, and "J" Industrial District only to either the "D" Multiple-Family Dwelling District, the "F" Neighborhood Commercial District, or the "G" Local Commercial and Office District only, in City Blocks 680, 780, 781, 782, 783, 787, 788, 790, 791, 798, 806, 809, 842 and 843), so as to include the described parcels of land in City Blocks 680, 780, 781, 782, 783, 787, 788, 790, 791, 798, 806, 809, 842 and 843; and containing an emergency clause.

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 24, 2012.

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 enrolled.

Board Bill No. 10

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing transfers in the total amount not to exceed Two Million Six Hundred Thousand Dollars (\$2,600,000) from the Airport Development Fund (established under Ordinance 59286, Section 13, approved October 26, 1984) into the Airport Revenue Fund (established under Ordinance 59286, approved October 26, 1984) as are required for the purposes of making funds available for the estimated costs of certain capital equipment as detailed in EXHIBIT "A", which is attached hereto and incorporated herein; containing a severability clause; and containing an emergency clause.

Board Bill No. 21

An ordinance authorizing and directing the issuance by the City of St. Louis, Missouri of its Airport Revenue Refunding Bonds, Series 2012, Lambert-St. Louis International Airport, in an aggregate principal amount not to exceed Thirty-Five Million Dollars (\$35,000,000) (the "Series 2012 Bonds") in one or more series to effect the refunding of a portion of the City's outstanding Airport Revenue Bonds as part of the aggregate amount of \$3,500,000,000 of bonds approved by the voters in 1991 and 2003; providing for the funding of any required reserve funds and for the payment of costs of issuance and other related transaction costs with respect to the Series 2012 Bonds; setting forth terms and conditions for the issuance of the Series 2012 Bonds; appointing a trustee, a bond registrar and a paying agent in connection with the Series 2012 Bonds; appointing an escrow agent in connection with any outstanding bonds to be refunded with the proceeds of the Series 2012 Bonds; approving the form and authorizing the execution and delivery of the Eighteenth Supplemental Indenture of trust with respect to the

issuance of the Series 2012 Bonds including any conforming or clarifying amendments to the Amended and Restated Indenture of Trust, as amended and supplemented, of the City; authorizing the negotiated sale of the Series 2012 Bonds and the execution and delivery of a Bond Purchase Agreement, an escrow agreement, if any, and other matters with respect thereto; authorizing the preparation, execution and distribution of the Preliminary Official Statement and the Official Statement and the preparation, execution and delivery of the Continuing Disclosure Agreement; authorizing the negotiation and purchase of credit enhancement (including bond insurance, credit facilities, and sureties), if any, and any necessary related documents; authorizing the proper officials, agents and employees of the City to execute such documents and to take such actions as are necessary or appropriate in connection with the foregoing matters; repealing ordinances of the City to the extent inconsistent with the terms hereof; and containing a severability clause and emergency clause.

Board Bill No. 38

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 Million Two Hundred Forty Six Thousand Three Hundred Ninety Eight Dollars and Eighty Five Cents (\$1,246,398.85) as follows: a) One Million Thirty Eight Thousand Six Hundred Sixty Five Dollars and Seventy One Cents (\$1,038,665.71) from the Airport's FAA Land Sale Account and b) Two Hundred Seven Thousand Seven Hundred Thirty Three Dollars and Fourteen Cents (\$207,733.14) from the Airport Development Fund established under authority of Ordinance 59286, Section 13, approved October 26, 1984, into the Noise Mitigation Program Ordinance 64192 approved November 17, 1997, as amended by Ordinance 65217 approved June 29, 2001, for the payment of costs authorized; and containing an emergency clause.

Board Bill No. 3

An ordinance repealing Ordinance 69094 pertaining to the issuance of any package or drink liquor licenses for premises within the boundaries of the Third Ward Liquor Control District and in lieu thereof containing the following supplementary exemptions: renewal of an existing license and the establishment of an Entertainment District; and containing an emergency clause.

Board Bill No. 4

(Committee Substitute)

An ordinance prohibiting the issuance of any 3 a.m. closing permits for any currently non- 3am licensed premises within the boundaries of the Twenty-Eighth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the renewal of or transfer of existing licenses, under certain circumstances, and containing an emergency clause.

Board Bill No. 35

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

Board Bill No. 6

(Committee Substitute)

An ordinance pertaining to Special Use Districts; establishing The Kosciusko Business and Industrial Area Special Use District (hereinafter the "District"); providing definitions and findings pertaining to said District; and further providing use and conditional use regulations for

said District;  
Board Bill No. 8

An Ordinance recommended by the Planning Commission on April 4, 2012, to change the zoning of property as indicated on the District Map, from both "D" Multiple-Family Dwelling District & "F" Neighborhood Commercial District, "F" Neighborhood Commercial District only, all three "D" Multiple-Family Dwelling District, "F" Neighborhood Commercial District & "J" Industrial District, and "J" Industrial District only to either the "D" Multiple-Family Dwelling District, the "F" Neighborhood Commercial District, or the "G" Local Commercial and Office District only, in City Blocks 680, 780, 781, 782, 783, 787, 788, 790, 791, 798, 806, 809, 842 and 843), so as to include the described parcels of land in City Blocks 680, 780, 781, 782, 783, 787, 788, 790, 791, 798, 806, 809, 842 and 843; and containing an emergency clause.

Alderman Vollmer  
Chairman of the Committee

Board Bills Numbered 10, 21, 38, 3, 4 (Committee Substitute), 35, 6 (Committee Substitute) and 8 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. 32 through 35 and the Clerk was instructed to read same.

Resolution No. 32

Dr. Barbara Anderson

WHEREAS, Dr. Barbara Anderson has served St. Louis Public Schools for 32 years. She first entered the St. Louis Public Schools at the Marshall Elementary school as a student. After completing her education at O'Fallon Technical High School (and McKinley High School), she began her college education and completed a Bachelor of Arts Degree from Harris Teacher's College. Dr. Anderson earned a Master of Arts in Teaching Degree from Webster University. She earned a Master of Arts in Administration Degree from St. Louis University. Dr. Anderson earned a Doctorate of Education Degree from St. Louis University in 2012; and

WHEREAS, Dr. Anderson began her teaching career at Clark 7th and 8th Grade Center. She spent ten years teaching in middle schools and then transitioned to Shaw Visual and Performing Arts Center, where she spent eight years teaching 1st grade; and

WHEREAS, after leaving Shaw, Dr. Anderson re-entered middle school and taught Language Arts at Busch Athletic Academic Academy. Then she left the regular classroom and became a Chapter I math teacher at Marquette Visual and Performing Arts Center, after which she again taught Math and Language Arts at Langston Middle School. After leaving Langston Middle, she entered administration as an Instructional Coordinator assigned to Elliot Elementary; and

WHEREAS, in 2004, Dr. Anderson was assigned to be Principal of Lexington Elementary School. She received an Apple for the Teacher Award in 2007 and a Pettus Teacher of Excellence Award in 2010. During her tenure at Lexington as principal, Lexington was listed as a "most improved school" by DESE in 2005; and

WHEREAS, Lexington has achieved Adequate Yearly Progress (AYP) in all areas four times. Lexington has achieved the State Target on the MAP in communication arts five times. Currently and for the past three years, only the gifted school scored higher in communication

arts; and

WHEREAS, in 2009, Lexington was honored with Monsanto's School of Excellence Award; Secretary of Education Arne Duncan was a visitor as was Missouri Senator Claire McCaskill. Lexington has received national recognition for excellence from Randi Weingarten the national president of the AFT Teachers' Union and from Arne Duncan for collaborating with the labor union and having a collegial staff.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our to honor Dr. Barbara Anderson 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 18th day of May, 2012 by:

Honorable Charles Quincy Troupe, Alderman 1st Ward

Resolution No. 33

Consuelo Hopkins Wilkins, MD

WHEREAS, Consuelo Hopkins Wilkins, MD is an associate professor in the Department of Medicine, Division of Geriatrics and Nutritional Science, with secondary appointments in Psychiatry and Surgery (Public Health Sciences) at the School of Medicine at Washington University in St. Louis. She currently serves as co-director of the Center for Community Engaged Research in the Institute of Clinical and Translational Science, director of the Community Outreach Program in the Nutrition Obesity Research Center, and director of Our Community, Our Health - a collaborative program with Saint Louis University to disseminate culturally relevant health information and facilitate community-academic partnerships to address health disparities. Dr. Wilkins has served as Medical Director of Barnes-Jewish Extended Care since 2001; and

WHEREAS, Dr. Wilkins is also the founding director of the Center for Community Health and Partnerships at the Institute for Public Health at Washington University. The Office focuses on building and sustaining mutually-beneficial community-academic partnerships that effectively address the health needs of the St. Louis community; and

WHEREAS, the primary focus of her research has been on identifying and addressing risk factors (such as socioeconomic status, depression, weight, and vitamin D status) for cognitive impairment in older adults. Dr. Wilkins' research experience also includes a spectrum of clinical and translational projects including neuropathological studies of dementia in African Americans, neuroimaging studies in depressed older adults, and the development of tools to assess functional status in community-dwelling elderly; and

WHEREAS, in 2008, Dr. Wilkins launched CARE in Our Community, a transdisciplinary program, that uses community-based team approach and evidence-based interventions to improve mobility, decrease falls and decrease depressive symptoms (using individualized problem solving therapy). CARE is currently in its second cycle of funding and has enrolled more than 650 adults (65% live in HUD subsidized housing and 82% are African American) ; and

WHEREAS, Dr. Wilkins is also firmly committed to improving the health of under-served and disadvantaged groups. She has held offices in multiple professional and civic organizations including President of the Mound City Medical Forum (the St. Louis affiliate of the National Medical Association), Vice Chair for Region V of the National Medical Association, and Chair of the City of St. Louis' Affordable Housing Commission which

administers grants and awards of more than \$4 million annually to support low-income families. She also serves as the Health Editor and a columnist of the nationally-recognized St. Louis American Newspaper, which reaches an audience of 200,000, mostly African Americans, weekly.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our to honor Dr. Consuelo Wilkins, MD 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 24th day of May, 2012 by:

Honorable Charles Quincy Troupe, Alderman 1st Ward

Resolution No. 34

32nd Annual Older American's Month Celebration "Bringing it Together"

WHEREAS, May is Older Americans Month and the 32nd Annual Older American's Month Celebration will be held May 25th in Forest Park; and

WHEREAS, in recognition of "Bringing it Together" which is a collaborative partnership between the following agencies; City of St. Louis Parks, Recreation, Forestry, St. Louis Area Agency on Aging (SLAAA), Southside Wellness Center and the many senior centers throughout the City of St. Louis we commemorate "Older American's Month."; and

WHEREAS, the 2012 theme is "Never to Old to Play" this theme encourages older Americans to stay engaged, active, involved in their own lives and in their communities; and

WHEREAS, the May 25th celebration allows older Americans to enjoy a relaxing day at the Muny Opera Annex in Forest Park, and participate in a wide variety of activities which include listening to music, dancing, health and wellness exhibits; and

WHEREAS, the partnering senior centers touch thousands of lives each year by offering transportation, meal delivery, exercise, nutrition, entertainment and in-home services.

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 thousands of seniors for their many contributions to our community. In addition we recognize the huge role that the many Senior Centers in the City of St. Louis have in assisting seniors. 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 24th day of May, 2012 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Resolution No. 35

Clara Jetta Mae Thomas

WHEREAS, Clara Jetta Mae Thomas was born in Mobile, Alabama in 1919 and later moved to Knoxville, Tennessee then moved on to Harlem, New York; and

WHEREAS, Clara resided in St. Louis from 1994 to 1996; and

WHEREAS, in 1942 Clara married Tony Thomas and together they raised 12 children, many of whom have made significant contributions promoting community stabilization, urban development and world peace in New York, Bamako, Mali West Africa and St. Louis; and

WHEREAS, Clara Jetta Mae Thomas will be honored on Sunday, May 27, 2012 with a house dedicated to her called "CLARA'S WAY" located in the West End Neighborhood of the

City of St. Louis at 5700 Bartmer; and

WHEREAS, Clara Jetta Mae Thomas is the inspiration behind the conceptualization of Better Family Life, Inc. through her love of family, community and humanity.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize the many accomplishments and contributions of Clara Jetta Mae Thomas to the citizens of the City of St. Louis and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a copy for presentation to the honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 24th day of May, 2012 by:

Honorable Frank Williamson, Alderman 26th Ward

Unanimous consent having been obtained Resolutions No. 32 through 35 stood considered.

President Reed moved that Resolutions No. 32 through 35 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

Mr. Bosley requested that Board Bill No. 50 be placed off the Board Bills for Perfection - Informal Calendar.

Mr. Bosley moved that Board Bill No. 50 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Kennedy.

Mr. Ogilvie moved to pass Amendment #1 to Board Bill No. 50.

Seconded by Mr. Wessels.

Failed by the following vote:

Ayes: Wessels, Ogilvie, Cohn, Krewson and Reed. 5

Noes: Troupe, Flowers, Bosley, Moore, Hubbard, Triplett, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro and Williamson. 21

Present: 0

Mr. Bosley renewed his motion that Board Bill No. 50 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Hubbard, Triplett, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Cohn, Williamson, Krewson and President Reed. 24

Noes: Wessels and Ogilvie. 2

Present: 0

#### ANNOUNCEMENTS

None.

#### EXCUSED ALDERMEN

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Mr.

French and Mr. Carter.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return June 1, 2012.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen