

City of St. Louis Board of Aldermen Chambers June 19, 2015.

The roll was called and the following Aldermen answered to their names: Tyus, 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. 29

“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 June 5, 2015.

Seconded by Mr. Villa.

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 12th day of June, 2015, 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. 11

An ordinance approving a Redevelopment Plan for the 302 N. Kingshighway Blvd. (“Area”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, (the “Statute” being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Exhibit “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated February 24, 2015 for the Area (“Plan”), incorporated herein by attached Exhibit “B”, pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”) through the exercise of eminent domain; finding that the property within the Area is occupied, the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill No. 22

An ordinance approving a blighting study and redevelopment plan dated February 24, 2015 for the 2209-2217 Olive St. Redevelopment Area (as further defined herein, the “Plan”)

after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that no property within the Area is occupied, but if it shall become occupied, the Redeveloper (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a five (5) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 25

An ordinance approving a blighting study and redevelopment plan dated February 24, 2015 for the 5800 Goodfellow Blvd. Redevelopment Area (as further defined herein, the “Plan”) after finding that said Redevelopment Area (“Area”) is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the “Statute” being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis (“City”), attached hereto and incorporated herein as Attachment “A”, finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment “B”, pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis (“LCRA”), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that the property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen (“Board”) and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 37

An Ordinance recommended by the Planning Commission on March 4, 2015, to change the zoning of property as indicated on the District Map, from “E” Multiple-Family Dwelling District, “H” Area Commercial District and “J” Industrial District to the “H” Area Commercial

District only, in City Blocks 1959 (19-43 N. Grand Blvd and 2-44 & 24R N. Spring Ave.), 1960 (3604-94 Lindell Blvd., 3655-73 & 3689 West Pine Mall, & 220 N. Spring Ave.) and 3928 (3701-17, 3721-27, 3731, 3737-39, 3741, 3747, 3751-53, 3757-59 & 3863 Laclede Ave.), so as to include the described parcels of land in City Blocks 1959, 1960 and 3928; and containing an emergency clause.

Board Bill No. 42

An ordinance approving a blighting study and redevelopment plan dated April 20, 2015 for the 2035 Lucas Ave. & 2030 Delmar Blvd. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain; finding that none of the property within the Area is occupied, and if it should become occupied, the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a twenty (20) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Bill No. 5

(As Amended)

An ordinance pertaining to parking within "4500 Wichita Avenue Residential Park District"; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within the "4500 Wichita Avenue Residential Park 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.

Board Bill No. 35

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 the westernmost 150 feet of the 15 foot wide east/west alley in City Block 3765-N as bounded by Fountain, Aubert, Enright and Kingshighway 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 Bill No. 44

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the

Columbia and Southwest Bridge Reconstruction Over the Union Pacific Railroad involving the demolition of the Columbia Avenue Bridge and the Southwest Avenue Bridge and the construction of one new bridge and associated roadway improvements (the "Columbia and Southwest Bridge Reconstruction Over the Union Pacific Railroad Project"); authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the Planning, Engineering Design, and Property Acquisition for the Columbia and Southwest Bridge Reconstruction Over the Union Pacific Railroad Project; authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire any and all said real and personal property rights and interests, in whole or in part, including easements (by lease, purchase, eminent domain, condemnation, or otherwise), as necessary for completion of the Columbia and Southwest Bridge Reconstruction Over the Union Pacific Railroad Project, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, and other governmental agencies as necessary for completion of the Columbia and Southwest Bridge Reconstruction Over the Union Pacific Railroad Project, all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. § 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage requirements, including prevailing wage holiday and overtime pay, and compliance with all applicable statutes of the State of Missouri, including Sections 290.210 through 290.340 of the Revised Statutes of Missouri, 2000, as amended, the City Charter, City ordinances including the "Complete Streets Policy," (City Ordinance 68663), when applicable, and the Revised Code of the City, as amended; requiring that all contractors shall comply with the provisions of Sections 285.525 through 285.555 of the Revised Statutes of Missouri, 2000, as amended, by requiring enrollment and participation in a federal work authorization program and agreeing not to knowingly employ unauthorized aliens; requiring that all contractors shall comply with the provisions of Section 292.675 of the Revised Statutes of Missouri, 2000, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; requiring that all contractors shall comply with the provisions of Section 34.057 of the Revised Statutes of Missouri, 2000, as amended, (Prompt Payment/Retainage), as applicable; requiring the furnishing of a bond by every contractor on this public works project pursuant to the provisions of Section 107.170 of the Revised Statutes of Missouri, 2000, as amended; requiring compliance with Section 34.353 of the Revised Statutes of Missouri, 2000, as amended (Domestic Product Procurement Act - Buy American); requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance shall provide for: compliance with the Mayor's Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri, 2000, as amended; appropriating the total estimated cost for the Planning, Engineering Design, and Property Acquisition of the Columbia and Southwest Bridge Reconstruction Over the Union Pacific Railroad Project of Three Million Dollars

(\$3,000,000.00) from various sources including the Federal Highway Administration Moving Ahead for Progress in the 21st Century Act (MAP-21), and the Union Pacific Railroad Company; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this Ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. § 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 45

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the Germania Street Overlay and Pedestrian Improvements from Gravois Avenue to Interstate 55 (the "Germania Improvement Project"); authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts and provide for the design, construction, materials, and equipment for the Germania Improvement Project; authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire any and all said real and personal property rights and interests, in whole or in part, including easements (by lease, purchase, or otherwise), as necessary for completion of the Germania Improvement Project, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, and other governmental agencies as necessary for completion of the Germania Improvement Project, all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. § 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage requirements, including prevailing wage holiday and overtime pay, and compliance with all applicable statutes of the State of Missouri including Sections 290.210 through 290.340 of the Revised Statutes of Missouri, 2000, as amended, the City Charter, City ordinances including the "Complete Streets Policy, " (City Ordinance 68663), when applicable, and the Revised Code of the City, as amended; requiring that all contractors shall comply with the provisions of Sections 285.525 through 285.555 of the Revised Statutes of Missouri, 2000, as amended, by requiring enrollment and participation in a federal work authorization program and agreeing not to knowingly employ unauthorized aliens; requiring that all contractors shall comply with the provisions of Section 292.675 of the Revised Statutes of Missouri, 2000, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; requiring that all contractors shall comply with the provisions of Section 34.057 of the Revised Statutes of Missouri, 2000, as amended, (Prompt Payment/Retainage), as applicable; requiring the furnishing of a bond by every contractor on this public works project pursuant to the provisions of Section 107.170 of the Revised Statutes of Missouri, 2000, as amended; requiring compliance with Section 34.353 of the Revised Statutes of Missouri, 2000, as amended (Domestic Product Procurement Act - Buy American); requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance shall provide for: compliance with the Mayor's Executive Orders on Equal Opportunity and maximum

MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri, 2000, as amended; appropriating the total estimated cost of the Germania Improvement Project of One Million, Six Hundred Thousand Dollars (\$1,600,000.00) from various sources including the Federal Highway Administration Moving Ahead for Progress in the 21st Century Act (MAP-21), and the One-Half Cent Ward Capital Improvement Fund; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this Ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. § 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Bill No. 48

(Committee Substitute)

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, Office of Financial Empowerment, 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, 2015 and ending June 30, 2016, amounting in the aggregate to the sum of Seventeen Million, Five Hundred Thirty Thousand, Eighty Four Dollars (\$17,530,084) and containing an emergency clause.

Board Bill No. 50

An ordinance establishing stop site for all eastbound and westbound traffic traveling on Loughborough Avenue at Field Avenue causing it to be a three way stop intersection and containing an emergency clause.

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.

David W. Sweeney, Clerk

Board of Aldermen

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 Carter introduced by request:

Board Bill No. 116

An ordinance establishing stop site for all northbound and southbound traffic traveling on Goodfellow Boulevard at Veronica Avenue causing it to be a four way stop intersection and containing an emergency clause.

Board Member Hubbard introduced by request:

Board Bill No. 117

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the St. Louis Municipal Finance Corporation to procure a loan for the purpose of funding the acquisition of real property in The City of St. Louis, Missouri, including the costs of securing options to purchase such real property, and other costs necessary to prepare such real property as a site for the western headquarters of the National Geospatial-Intelligence Agency, including, without limitation, the costs of relocation, remediation, demolition, clearance, surveys and site work; authorizing the St. Louis Municipal Finance Corporation to execute certain documents related thereto; authorizing the Mayor and the Comptroller to execute certain documents related thereto; and authorizing and directing the taking of other actions and the approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof.

Board Member Krewson introduced by request:

Board Bill No. 118

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a public works and improvement project for the Forest Park Parkway Over MetroLink Bridge Replacement Project involving the reconstruction of the existing bridge in Forest Park over MetroLink and associated roadway improvements (the "Forest Park Parkway Over MetroLink Bridge Replacement Project"); authorizing and directing the City of St. Louis (the "City"), by and through its Board of Public Service, to let contracts, coordinate, and provide for the planning, design, construction, materials, and equipment for the Forest Park Parkway Over MetroLink Bridge Replacement Project; authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, as necessary for the completion of the Forest Park Parkway Over MetroLink Bridge Replacement Project, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, BJC Health Care, utilities, Bi-State Development Agency, and other governmental agencies and organizations as necessary for completion of the Forest Park Parkway Over MetroLink Bridge Replacement Project, all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. § 110, et seq.), with any contract containing sections for: description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, and contract advertising statutes; requiring that all work provided for herein shall be carried out in accordance with detailed plans and specifications adopted and approved by the Board of Public Service before bids are advertised therefor; directing that all construction contracts let by authority of this Ordinance provide for federal and state prevailing wage requirements, including prevailing wage holiday and overtime pay, and compliance with all applicable statutes of the State of Missouri, including Sections 290.210 through 290.340 of the Revised Statutes of Missouri, 2000, as amended, the

City Charter, City ordinances, including but not limited to, the “Complete Streets Policy”, (City Ordinance 69955), when applicable, and the Revised Code of the City, as amended; requiring that all contractors shall comply with the provisions of Sections 285.525 through 285.555 of the Revised Statutes of Missouri, 2000, as amended, by requiring enrollment and participation in a federal work authorization program and agreeing not to knowingly employ unauthorized aliens; requiring that all contractors shall comply with the provisions of Section 292.675 of the Revised Statutes of Missouri, 2000, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; requiring that all contractors shall comply with the provisions of Section 34.057 of the Revised Statutes of Missouri, 2000, as amended, (Prompt Payment/Retainage), as applicable; requiring the furnishing of a bond by every contractor on this public works project pursuant to the provisions of Section 107.170 of the Revised Statutes of Missouri, 2000, as amended; requiring compliance with Section 34.353 of the Revised Statutes of Missouri, 2000, as amended (Domestic Product Procurement Act - Buy American); requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance shall provide for: compliance with the Mayor’s Executive Orders on Equal Opportunity and maximum MBE/WBE/DBE utilization goals, except when superseded or prohibited by federal or state law or regulation; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri, 2000, as amended; appropriating the total estimated cost for the Planning, Engineering Design, and Construction of the Forest Park Parkway Over MetroLink Bridge Replacement Project of Three Million, Three Hundred Seventy-Five Thousand Dollars (\$3,750,000.00) from various sources including the Federal Highway Administration Moving Ahead for Progress in the 21st Century Act (MAP-21), and BJC Healthcare; authorizing and directing the Comptroller of the City to draw warrants from time to time and disburse funds appropriated by this Ordinance and to receive and disburse grant funds in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. § 110, et seq.) upon the signature and certification of vouchers by the President of the Board of Public Service; and containing a public work emergency clause.

Board Member Krewson introduced by request:

Board Bill No. 119

An Ordinance amending Ordinance No. 68572, which ordinance relates to a lease (the “Ground Lease”) between The City of St. Louis, Missouri (the “City”) and the Port Authority Commission of The City of St. Louis (“Port”) for certain land and improvements comprising the Municipal River Terminal (“MRT”) on the North River Front, approved by the Board of Estimate and Apportionment, the Port Commission and the Board of Public Service; authorizing an extension of time to the Ground Lease authorized under said ordinance, and thereby authorizing the execution of a first amendment (the “First Amendment”) to a lease agreement (the “Port Lease Agreement”) in order to extend the term to twenty-five (25) years by and between the Port and SCF Lewis and Clark Terminals, LLC (“SCF”) and approving the form of the Standard Provisions, as modified, attached to said Port Lease Agreement; authorizing other matters with respect thereto, and containing a severability clause.

Board Member Vollmer introduced by request:

Board Bill No. 120

An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of a redevelopment agreement between the City of St. Louis and Jerry Ackerman Motor Company; prescribing the form and details of said

agreement; designating Jerry Ackerman Motor Company, as developer of the redevelopment area; making certain findings with respect thereto; authorizing other related actions in connection with the redevelopment of certain property within the redevelopment area; and containing a severability clause.

Board Member Vollmer introduced by request:

Board Bill No. 121

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the Northeast Hampton/1-44 Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Northeast Hampton/1-44 Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Member Vaccaro introduced by request:

Board Bill No. 122

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

Board Member Baringer introduced by request:

Board Bill No. 123

An ordinance adopted pursuant to Section 105.483 (11) RSMo., reaffirming the provisions of Ordinance 69536 establishing a policy for the disclosure of potential conflicts of interest and substantial interests for certain municipal officials, and containing an emergency clause.

Mr. Carter moved to suspend the rules for the purpose of introducing Board Bill No. 124.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Moore, 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

Noes: 0

Present: 0

Board Member Carter introduced by request:

Board Bill No. 124

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance _____, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2015 2016; appropriating and setting apart the sum of Three Hundred Nine Thousand Sixty Six Dollars (\$309,066) from the Parking Division Fund for the operations and expenses of the Treasurer Department's Office of Financial Empowerment Fund 1116, notwithstanding or limiting any portion of the funds to be allocated to the City's general revenue fund as designated in statute R.S. Mo. 82.485; and containing 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. 109, 117, 120 and 121.

Intergovernmental Affairs

None.

Legislation

Board Bill No. 123.

Neighborhood Development

None.

Parks and Environmental Matters

Board Bill No. 115.

Personnel and Administration

None.

Public Employees

None.

Public Safety

None.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bills No. 116 and 122.

Transportation and Commerce

Board Bills No. 118 and 119.

Ways and Means

Board Bills No. 108, 110 and 124.

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, June 19, 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. 1

(Committee Substitute)

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government, Water Division, St. Louis Airport Commission, Affordable Housing Trust Fund, Health Care Trust Fund, Use Tax Excess Trust Fund, Building Demolition Fund, Assessor, Victim's Fund, Communications Division, City Employee Pension Trust Fund, Forest Park Fund, Child Support Unit (Circuit Attorney's Office), Circuit Attorney Training and Collection Fee Funds, Port Administration, Peace Officer Training Fund, Capital Improvement Projects Fund, Capital Improvements Sales Tax Trust Fund, Metro Parks Sales Tax Fund, Centralized Mailroom and Equipment Services Fuel Internal Service Funds, Tourism Fund, Lateral Sewer Fund, Public Safety Trust Fund, Public Safety Sales Tax Trust Fund, Local

Parks Fund, Neighborhood Parks Fund, BJC/City Trust Fund, Miscellaneous Special Funds, Trustee Lease Fund, Riverfront Gaming Fund, Various Grant Funds, Tax Increment District Special Allocation Fund, City Convention and Sports Facility Trust Fund and Employee Benefits Fund (Department of Personnel); for the Fiscal Year beginning July 1, 2015 and ending June 30, 2016, amounting in the aggregate to the sum of One Billion, Sixteen Million, Two Hundred Ninety One Thousand, Five Hundred Eighty One Dollars (\$1,016,291,581) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

Board Bill No. 99

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 \$11,032,500 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, 2015, through June 30, 2016; 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, 2015 through June 30, 2016; and containing a severability clause.

Board Bill No. 100

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 \$11,032,500 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, 2015, through June 30, 2016; 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, 2015 through June 30, 2016; and containing a severability clause.

Board Bill No. 101

An ordinance appropriating the sum of \$22,065,000, as described and defined in Section 94.600 through 94.655, RSMo. 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, 2015 through June 30, 2016; 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.

Alderman Conway

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. 7, 13, 14, 15, 16, 17, 18, 19, 20, 46, 81, 82, 43, 57, 58, 59, 38, 39, 64, 72 and 80.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

None.

THIRD READING
CONSENT CALENDAR

Mr. Kennedy moved for third reading and final passage of Board Bills No. 79, 66, 69, 70, 71, 73, 74 and 75.

Seconded by Mr. Cohn.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Moore, Hubbard, Ingrassia, Coatar, Conway, Ortmann, Vollmer, Villa, Arnowitz, Murphy, Howard, Green, Baringer, Roddy, Kennedy, Davis, Spencer, French, Vaccaro, Ogilvie, Cohn, Carter, Williamson, Krewson and President Reed. 28

Noes: 0

Present: 0

Board Bill No. 79

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 69736, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2014 2015; appropriating and setting apart projected excess general and special fund revenues to meet current expenses of City government for the current fiscal year, in the amount of Six Million, Seven Hundred Thousand Dollars (\$6,700,000) as hereinafter detailed; and containing an emergency clause.

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 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 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 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.

Board Bill No. 73

An ordinance establishing stop site for all northbound and southbound traffic traveling on Stolle Street at Primm Street causing it to be a three way stop intersection and containing an emergency clause.

Board Bill No. 74

An ordinance establishing stop site for all northbound and southbound traffic traveling on Stolle Street at Tesson Street causing it to be a three way stop intersection and containing an emergency clause.

Board Bill No. 75

An ordinance establishing stop site for all eastbound and westbound traffic traveling on Loughborough Avenue at Macklind Avenue 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, June 19, 2015.

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. 79

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 69736, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2014 2015; appropriating and setting apart projected excess general and special fund revenues to meet current expenses of City government for the current fiscal year, in the amount of Six Million, Seven Hundred Thousand Dollars (\$6,700,000) as hereinafter detailed; and containing an emergency clause.

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 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 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 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.

Board Bill No. 73

An ordinance establishing stop site for all northbound and southbound traffic traveling on Stolle Street at Primm Street causing it to be a three way stop intersection and containing an emergency clause.

Board Bill No. 74

An ordinance establishing stop site for all northbound and southbound traffic traveling on Stolle Street at Tesson Street causing it to be a three way stop intersection and containing an emergency clause.

Alderwoman Davis

Chairman of the Committee

Board Bills Numbered 79, 66, 69, 70, 71, 73, 74 and 75 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. 49 through No. 63 and No. 66 and the Clerk was instructed to read same.

Resolution No. 49

Dr. Tiffany Anderson

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. has selected 14 distinguished women to be honored at the Salute to Women in Leadership Gala celebrated on Friday, June 19 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., under the leadership of its

President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair and Madison Counties in Illinois by focusing on self empowerment through 26 programs fostering education, economic and social services, neighborhood stabilization and the recognition of outstanding women who have demonstrated beyond the call of duty of service to the community; and

WHEREAS, Dr. Tiffany Anderson is the recipient of the Salute to Women in Leadership Education Award for her outstanding services as Superintendent of the Jennings School District where she led the district from being close to unaccredited to becoming a district that has exceeded the fully accredited benchmarks; and

WHEREAS, Dr. Tiffany Anderson's educational focus is based on her commitment to eliminating the achievement gap that contributes to the cycle of generational poverty; and

WHEREAS, Dr. Tiffany Anderson is the author of two books: Closing the Achievement Gap and Transforming Schools For Excellence and numerous articles based on her performance which has won her numerous awards including a national recognition as one of Education Week's "16 Leaders to Learn From" and previously she received the ASCD Outstanding Young Educator Award. Her leadership during the Ferguson, MO unrest was commendable; and

WHEREAS, the State of Missouri owes its greatness to the tireless efforts and lofty standards of leading women such as Dr. Tiffany Anderson, recipient of the Salute to Women in Leadership Award for Civic Services for her career achievements demonstrate a dedicated, altruistic commitment to her fellow citizens.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Dr. Tiffany Anderson as an Educational Leader and we wish our honoree continued success, achievement and accomplishment 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 19th day of June, 2015 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 50

Rebeccah L. Bennett

WHEREAS, the Urban League of Metropolitan St. Louis, Inc has selected 14 distinguished women to be honored at the Salute to Women in Leadership Gala celebrated on Friday, June 19 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair and Madison Counties in Illinois by focusing self empowerment through 26 programs fostering education, economic, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty to the community; and

WHEREAS, Rebeccah L. Bennett is the recipient of the Salute to Women in Leadership Civic Award for her outstanding services as Founder and Principle of Emerging Wisdom, LLC a forward-thinking social enterprise that helps individuals live empowered lives; leaders build impactful organizations; and communities advance brighter futures; and

WHEREAS, Rebeccah L. Bennett has helped thousands of people effect positive change in the areas of economic development, educational equity, public health and safety, environmental sustainability, diversity and inclusion, community wellness and women and girls'

empowerment; and

WHEREAS, Rebeccah L. Bennett has served as board chair for the Professional Organization of Women, Youth in Need, Respond, and Boys Hope Girls Hope, as well as serving Mentor St. Louis and supports numerous other organizations; and career achievements demonstrate a dedicated, altruistic commitment to her fellow citizens.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Rebeccah L. Bennett as a Civic Leader and we wish our honoree continued success, achievement and accomplishment 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 19th day of June, 2015 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 51

Dr. Gloria Bozeman Herndon

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. has selected 14 distinguished women to be honored at the Salute to Women in Leadership Gala celebrated on Friday, June 19 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair and Madison Counties in Illinois by focusing self empowerment through 26 programs fostering education, economic, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty to the community; and

WHEREAS, Dr. Gloria Bozeman Herndon is the recipient of the Salute to Women in Leadership International Business Award; and

WHEREAS, Dr. Gloria Bozeman Herndon, Founder, President & CEO of GB Group Global, has more than 35 years of successfully conducting business internationally. GB Group Global consists of GB Energie, GB Energie LED, GB Phama Holdings and GB Oncology & Imaging Group. Each is a reflection of Dr. Herndon's vision and is the result of fostering meaningful relationships across borders; and

WHEREAS, Dr. Gloria Bozeman Herndon spearheaded the first delegation to the U.S. from Lagos and repeated this by leading the Kaduna Chambers to the U.S. as well as becoming the first insurance broker to provide health insurance for international students enrolled in U.S. schools in addition to helping start-up businesses; and

WHEREAS, Dr. Gloria Bozeman Herndon continues to reinvent herself and remains a formidable international entrepreneur engaged in sustainable energy solutions, strategic consulting in the extractive industry and providing guidance in socio-economic development of emerging markets as a result she was appointed the International Special Trade Ambassador for the Continent of Africa. She is a proud native of East St. Louis, IL; and

WHEREAS, Dr. Gloria Bozeman Herndon has served in the State Department and concurrently joined the Equitable Companies where she created insurance programs for diplomatic missions, embassies and start-up businesses in Washington, DC, United Nations and World-wide.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Dr. Gloria Bozeman Herndon as a

International Business Leader and we wish our honoree continued success, achievement and accomplishment 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 19th day of June, 2015 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 52

Hazel Mallory

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. has selected 14 distinguished women to be honored at the Salute to Women in Leadership Gala celebrated on Friday, June 19 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair and Madison Counties in Illinois by focusing self empowerment through 26 programs fostering education, economic, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty to the community; and

WHEREAS, Hazel Mallory is the recipient of the Salute to Women in Leadership Employee of the Year Award for her outstanding services as Vice President and Director of the Head Start Program, Urban League of Metropolitan St. Louis; and

WHEREAS, Hazel Mallory is the Vice President and Director of the Head Start Program for the Urban League of Metropolitan St. Louis where she is responsible for the management and compliance of all programmatic functions serving 726 children and families in St. Louis; and

WHEREAS, Hazel Mallory Hazel is a member of the Missouri Head Start Association, National Head Start Association and past board member of the Illinois Head Start Association, the Urban Leagues' Whitney M. Young Society, Co-Trustee of the Brenda P. Williams Foundation and a Life Member of Alpha Kappa Alpha Sorority. Currently she serves as the Vice President of the Consistory of St. Peter's United Church of Christ and is a board member of the Ferguson-Dellwood Community Resource Center.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Hazel Mallory as Urban League Employee of the Year and we wish our honoree continued success, achievement and accomplishment 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 19th day of June, 2015 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 53

Marylen Mann

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. has selected 16 distinguished women to be honored at the Salute to Women in Leadership Gala celebrated on Friday, June 19 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair and Madison Counties in Illinois by focusing self empowerment through 26 programs fostering education, economic, senior programs, social

services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty to the community; and

WHEREAS, Marylen Mann is the Founder and Chairman Emeritus of OASIS, a national non-profit organization dedicated to improving the lives of the aging population through lifetime learning, health and civic engagement. OASIS was founded in 1982 and serves more than 350,000 members age 50 years and older through a national network in 49 U.S. cities and 24 states; and

WHEREAS, Marylen Mann was appointed a representative and speaker at the U.S. Administration on Aging during the United National Economic Commission for Europe Conference in Spain and she is a co-author of numerous articles on aging; and

WHEREAS, Marylen Mann's awards include AARP's Impact Award, The Jewish Federation awarded her the St. Louis Woman of Valor , the Surgeon General's Bronze Medal Award, and Harvard's Dively Award. She has served some of St. Louis most prestigious boards including Contemporary Art Museum, St. Louis Science Center, and the Whitaker Foundation.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Marylen Mann and we wish our honoree continued success, achievement and accomplishment 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 19th day of June, 2015 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 54

Mary Harper Thomas

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. has selected 14 distinguished women to be honored at the Salute to Women in Leadership Gala celebrated on Friday, June 19 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair and Madison Counties in Illinois by focusing self empowerment through 26 programs fostering education, economic, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty to the community; and

WHEREAS, Mary Harper Thomas is the recipient of the Salute to Women in Leadership Civic Award for her outstanding service; and

WHEREAS, Mary Harper Thomas has served on the boards of Deaconess College of Nursing and Our Lady of the Pillar School. Mary Harper Thomas is a former member of the Parent's Council of John Burroughs Schools and has chaired the Morehouse College Parents Annual giving Campaign; and,

WHEREAS, Mary Harper Thomas is the founder and president of the St. Louis Morehouse College Parents Association, a founding member of the Morehouse Parents Council; president of the Auxiliary to the Mound City Medical Forum; Regional Vice-President of the Auxiliary to the National Medical Association, Gala Committee Co-Chair of Meds & Food for Kid; and

WHEREAS, Mary Harper Thomas is featured in St. Louis' Most Influential, and Who's Who in Black St. Louis; a former board member of Economic Growth Initiative for Haiti; a

member of the St. Louis Chapter of Links, Inc. and a member of Sigma Gamma Rho Sorority.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Mary Harper Thomas as the recipient of the Salute to Women in Leadership Civic Award and we wish our honoree continued success, achievement and accomplishment 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 19th day of June, 2015 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 55

Amie Needham

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. has selected 14 distinguished women to be honored at the Salute to Women in Leadership Gala celebrated on Friday, June 19 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair County in Illinois by focusing on education, economic and housing development, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty service to the community; and

WHEREAS, Amie Needham is the recipient of the Salute to Women in Leadership Civic Award for her outstanding service as Shareholder at Littler Mendelson, P.C., the nation's largest labor and employment law firm in the world. She has been practicing exclusively management-side labor and employment law for over 15 years; and

WHEREAS, Amie Needham has enjoyed tremendous success in her career, winning major lawsuits for her clients across the country in Federal and State Court, before administrative agencies and before the National Labor Relations Board. Amie also has the distinction of being one of the very few women in St. Louis who practice traditional labor law; and

WHEREAS, Amie Needham is a fearless advocate for women, children, and members of the LGBT community.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Amie Needham as the Salute to Women in Leadership Civic Honoree and we wish our honoree continued success, achievement and accomplishment 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 19th day of June, 2015 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 56

Brenda Walker McCain

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. in cooperation with the St. Louis Community Empowerment Foundation has selected 14 distinguished women to be honored at the Salute to Women in Leadership Gala celebrated on Friday, June 19 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair County in Illinois by focusing on education, economic and housing development, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty to the community; and

WHEREAS, Brenda Walker McCain is the eighth President and Chief Executive Officer of the Madison County Urban League, serving southern Illinois and the metropolitan east area as a 42-year veteran of the Urban League movement; and,

WHEREAS, Brenda Walker McCain is presently serving her third six-year term on Lewis & Clark Community College's Board of Trustees and is the first African American female elected as a trustee and is currently holding the office of vice chair; and

WHEREAS, Brenda Walker McCain has received numerous awards and honors from local educational, civic, and public service organizations.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Brenda Walker McCain as the Salute to Women in Urban League CEO of the Year and we wish our honoree continued success, achievement and accomplishment 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 19th day of June, 2015 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 57

Deborah Catchings Smith

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. has selected 14 distinguished women to be honored at the Salute to Women in Leadership Gala celebrated on Friday, June 19 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair County in Illinois by focusing on education, economic and housing development, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty to the community; and

WHEREAS, Deborah Catchings Smith is the recipient of the Salute to Women in Leadership Civic Award for her outstanding service as a 27-year corporate executive with expertise in the financial services industry currently holding the position of Vice President, Operational Risk Management at Citibank. She is responsible for the identification and global oversight of operational risk factors associated with consumer real estate mortgage lending for the bank; and

WHEREAS, Deborah Catchings Smith holds the position of International First Vice President of Sigma Gamma Rho Sorority and is responsible for the membership oversight, engagement, educational training and personal development of the sorority's more than 90,000 members located in over 500 chapters in the United States, Bermuda, Bahamas, Canada, Germany, Korea and U.S. Virgin Islands; and

WHEREAS, Deborah Catchings Smith co-authored a \$550,000 federal grant application

submitted to the Centers for Disease Control and Prevention (CDC) in 2010 resulting in Sigma Gamma Rho Sorority, Inc. being the first national sorority and first African-American sorority in CDC history to be awarded federal funding for providing HIV/AIDS education and awareness throughout our nation.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Deborah Catchings Smith as the Salute to Women in Leadership Civic Honoree and we wish our honoree continued success, achievement and accomplishment 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 19th day of June, 2015 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 58

Denise C. Turner

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. has selected 14 distinguished women to be honored at the Salute to Women in Leadership Gala celebrated on Friday, June 19 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair and Madison Counties in Illinois by focusing self empowerment through 26 programs fostering education, economic, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty to the community; and

WHEREAS, Denise C. Turner serves as a coordinator with the St. Louis Symphony Community Outreach program, In Unison. She has been involved with In Unison for twenty years and enjoys bringing the many musical and educational programs to her church, Washington Metropolitan A.M.E. Zion Church; and

WHEREAS, Denise C. Turner has been a member of the Urban League Guild of Metropolitan St. Louis for more than twenty years, where she held the office of Chaplain, and currently holds the office of Historian. Turner has chaired the Unsung Hero, Scholarship, and Nominating Committee and has worked on many other committees including the popular Jazz Brunch. Turner has contributed thousands of hours of community service to the Guild's many projects and events; and

WHEREAS, Denise C. Turner is also a member of Project Power to the People; an organization dedicated to voter registration and voter education and early in the Ferguson protest, she and her daughter were one of the first to setup a voter registration table at the Quik Trip lot which is called "Ground Zero."

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Denise C. Turner as the Urban League Guild Member of the Year and we wish our honoree continued success, achievement and accomplishment 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 19th day of June, 2015 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 59

Mary Ann Wagner

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. has selected 14 distinguished women to be honored at the Salute to Women in Leadership Gala celebrated on Friday, June 19 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair County in Illinois by focusing on education, economic and housing development, senior programs, social services, and neighborhood stabilization and the recognition of outstanding women who have demonstrated beyond the call of duty to the community; and

WHEREAS, Mary Ann Wagner is the recipient of the Salute to Women in Leadership Media Award for her outstanding work as the director of Lee Enterprises Niche Division in St. Louis and formerly the promotions director at Suburban Journals; and

WHEREAS, Mary Ann Wagner is the organizer of The Old Newsboys Fund which serves 100,000 underprivileged children each year since 1988, Wagner taking the organization to the next level by growing the charity from \$4 million to \$19 million; and

WHEREAS, Mary Ann Wagner is a recipient of numerous professional awards for advertising and promotions campaigns, specialty publications and community service, including the Missouri Press Association and Suburban Newspapers (now Local Media) of America, as well as the Missouri Professional Communicators "Quest" award, Kids in the Middle "World of Children" award, University City Children's Center "For the Love of Children" award and Lee Enterprises President's Awards for Innovation and Spirit; and

WHEREAS, Mary Ann Wagner serves on the board of Heat Up - Cool Down St. Louis, as well as the Heron Fund which provides funds to build wells in Africa and she is a member of the National Association of Professional Women and the Whitney M. Young Society.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Mary Ann Wagner as the Salute to Women in Leadership Media Award Honoree and we wish our honoree continued success, achievement and accomplishment 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 19th day of June, 2015 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 60

Reverend Traci Blackmon

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. has selected 14 distinguished women to be honored at the Salute to Women in Leadership Gala celebrated on Friday, June 19 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair County in Illinois by focusing on education, economic and housing development, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty service to the community; and

WHEREAS, Reverend Traci Blackmon is the recipient of the Salute to Women in Leadership Civic Award for her community outreach efforts in health care, social justice, youth development and empowerment as well as empowers women to move out of work on the streets and seek a new path in life; and

WHEREAS, Reverend Traci Blackmon is a community advocate and Rev. of both the African Methodist Episcopal Church and the United Church of Christ the King as well as being employed as the Coordinator of faith-based initiatives for BJC HealthCare and as a senior consultant with The Praxis Group, LLC; and

WHEREAS, Reverend Traci Blackmon obtained a Bachelor of Science degree in Nursing from Birmingham-Southern College and a Master of Divinity degree, with a coursework emphasis in Womanist Liberation Theology, from Eden Theological Seminary; and

WHEREAS, Reverend Traci Blackmon is a graduate of Leadership St. Louis, and her board experiences include: St. Louis Effort for AIDS; The Kidney Foundation; St. Louis Minority Business Council; Planned Parenthood St. Louis; Magdalene House St. Louis; and The St. Louis Black Rep.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Reverend Traci Blackmon as the Salute to Women in Leadership Civic Honoree and we wish our honoree continued success, achievement and accomplishment 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 19th day of June, 2015 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 61

Cheryl Miller

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. has selected 14 distinguished women to be honored at the Salute to Women in Leadership Gala celebrated on Friday, June 19 held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair County in Illinois by focusing on education, economic and housing development, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty service to the community; and

WHEREAS, Cheryl Miller is the recipient of the Salute to Women Lifetime Achievement Award for her outstanding career in women's basketball and currently as head coach at Langston University; and

WHEREAS, Cheryl Miller is the greatest player in the history of women's basketball and is credited with both popularizing the women's game and elevating it to a higher level. While at the University of Southern California (USC), she quickly became a star. In 1983, her first season at USC, Miller burst onto the national scene by leading the Trojans to the National Collegiate Athletic Association (NCAA) women's basketball championship; and

WHEREAS, Cheryl Miller followed up her two NCAA championship seasons by leading the U.S. women's team to its first Olympic gold medal in the 1984 Summer Games in Los Angeles and in 1986 led American teams to titles at the women's World Basketball

Championship in Moscow and at the Goodwill Games, in which the United States defeated the Soviet Union to secure the gold medal. Miller was widely considered the best women's basketball player in history; and

WHEREAS, Cheryl Miller became the first female analyst to broadcast a nationally televised men's professional basketball game. Upon the establishment of a new women's professional basketball league, the Women's National Basketball Association (WNBA), Miller returned to the court as head coach and general manager of the Phoenix Mercury. She was inducted into the Naismith Memorial Basketball Hall of Fame in 1995.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Cheryl Miller as the Salute to Women in Leadership Lifetime Achievement Award Honoree and we wish our honoree continued success, achievement and accomplishment 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 19th day of June, 2015 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 62

Àngela Winbush

WHEREAS, the Urban League of Metropolitan St. Louis, Inc. has selected 14 distinguished women to be honored at the Salute to Women in Leadership Gala celebrated on Friday, June 19, held at the Renaissance Grand Hotel in downtown St. Louis, Missouri; and

WHEREAS, the Urban League of Metropolitan St. Louis, Inc., under the leadership of its President and CEO, Michael McMillan, strives to enhance the lives of individuals within the entire Metropolitan area of St. Louis and St. Clair County in Illinois by focusing on education, economic and housing development, senior programs, social services, and neighborhood stabilization and the recognitions of outstanding women who have demonstrated beyond the call of duty service to the community; and

WHEREAS, Àngela Winbush is a woman of God and dedicated her life to the art of music and her God driven mission is the recipient of the Salute to Women Lifetime Achievement Award for her outstanding career in music as a singer known for her four octave range, songwriter, keyboardist/pianist, producer and composer with numerous hits for herself and those she helped regardless of the personal challenges she faced with bouts of cancer and loss of loved ones as an only child raised in St. Louis, MO, yet she still survived and thrived through her faith; and

WHEREAS, Àngela Winbush has worked with such known artists as Richard Smallwood, Stevie Wonder, Janet Jackson, Stephanie Mills, Sheena Easton, Lalah Hathaway and influenced the styles of Syleena Johnson and Chantee Moore and a host of other entertainers while at the same time mastering the performing arts as a singer, songwriter, keyboardist, producer, composer and religious leader and collaborating with other artists such as Rene Moore, Ron Isley and others on Hip O, Mercury, Elektra and Island labels; and

WHEREAS, Àngela Winbush continuously makes the charts with her music with hit songs making Billboard's top ten list including songs Angel, Run to Me, It's the Real Thing, Treat U Rite, Lay Your Troubles Down and going platinum with the album A Street Called Desire and her debut solo album "Sharp" made the Billboard 200 Album list for 28 weeks and 51 weeks on Hot R&B/Hip Hop Album charts as well as being nominated for two Soul Train

Awards accompanied by appearances on the Monique Show, Gospel of Music with Jeff Majors and more recently, Unsung a TV ONE profile; and

WHEREAS, Àngela Winbush has always remained close to her family and church ties and she is a licensed minister in the Pentecostal Assemblies of the World Inc. and received two certificates in Christian Counseling at Bethesda Temple Bible Institute in St. Louis on June 6, 2015.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Àngela Winbush as the Salute to Women in Leadership Lifetime Achievement Award Honoree and we wish our honoree continued success, achievement and accomplishment 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 19th day of June, 2015 by:

Honorable Marlene Davis, Alderman 19th Ward

Resolution No. 63

25th Anniversary for North Park United Methodist Church

WHEREAS, we have been apprised that on June 21, 2015 North Park United Methodist Church will be celebrating its 25th Anniversary; and

WHEREAS, North Park United Methodist Church is located at 1525 Orchid Avenue; and

WHEREAS, North Park United Methodist Church, a merger of the congregations of Epworth-Winsor United Methodist Church and First United Methodist Church of Kinloch, had its first worship service as new congregation on Sunday June 3, 1990; and

WHEREAS, Reverend Kenneth Franklin served as pastor of North Park until June 1994. The Reverend Dr. Aubry Jones became the pastoral leader in 1994. In 2002 Dr. Jones retired and the Reverend Ommie L. Nelms was appointed pastor; and

WHEREAS, Reverend Nelms was reassigned before the end of the conference year and the Reverend Dr. John W. Heyward served as interim pastor until the Reverend Dr. Lisa M. Scott Joiner was appointed in June 2003. The Reverend Ronald Graham was appointed pastor in June 2008. In 2012 Reverend Graham retired and in July 2013 Pastor Cheree Trent Mills became the spiritual motivator to the congregation; and

WHEREAS, through the Grace of God, North Park United Methodist Church will continue to live out their mission, "Make Disciples and Build God's Kingdom."

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 the members of North Park United Methodist Church on the occasion of the 25th Anniversary of the church's founding and we thank them for their many contributions to the St. Louis community 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 19th day of June, 2015 by:

Honorable Dionne Flowers, Alderwoman 2nd Ward

Resolution No. 66

5th Anniversary for STL-Style on Cherokee Street

WHEREAS, we have been apprised that on June 20, 2015 STL-Style will be celebrating its 5th Anniversary on Cherokee Street; and

WHEREAS, the opening of STL-Style on Cherokee Street in 2010 proved an endeavor that greatly helped stabilize a struggling business district and spur the development we currently recognize as some of the most magnetic and eclectic in the city; and

WHEREAS, both Randy and Jeff Vines have been unrelenting cheerleaders for the city of St. Louis and tireless advocates for urban renewal and progressive thinking in our city. They generously and regularly use their wide social media platform to push the envelope; standing up for what's right in our city, recognizing efforts of fellow St. Louis City champions and pushing issues important to every day St. Louisans; and

WHEREAS, this small shop on Cherokee serves much more than just a t-shirt market, but sparks a passion for this city in every customer that walks through their door. They have succeeded in helping to make saving old buildings hip and through their iconic designs have made loving St. Louis a cool thing to do because, as the Vines brothers say, you can't spell STYLE without STL.

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 the twin Vines brothers, Randy and Jeff on the occasion of the 5th Anniversary of STL-Style on Cherokee and we thank them for their many contributions to the St. Louis community 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 Sponsors.

Introduced on the 19th day of June, 2015 by:

Honorable Kenneth Ortmann, Alderman 9th Ward

Honorable Cara Spencer, Alderwoman 20nd 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 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 Terry Kennedy, Alderman 18th Ward

Honorable Marlene Davis, Alderwoman 19th 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. 49 through No. 63 and No. 66 stood considered.

President Reed moved that Resolutions No. 49 through No. 63 and No. 66 be adopted, at this meeting of the Board.

Seconded by Mr. Kennedy.

Ms. Ingrassia moved that Resolution No. 66 be passed en banc.

Seconded by Ms. Krewson.

Carried unanimously by voice vote.

President Reed renewed his motion.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Ortmann introduced Resolution No. 64 and the Clerk was instructed to read same.
Resolution No. 64

WHEREAS, Ordinance 69372, approved March 5, January 18, 2013, established, in part the Metropolitan Park and Recreation District Capital Improvements Sales Tax Trust fund (the "Metro Parks Trust Fund"), to consist of two accounts, namely a Major Parks Capital Improvements Account and a Neighborhood Parks Capital Improvements Account; and

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

WHEREAS, pursuant to Ordinance 69372, the Director has forwarded his recommendations to the Chair of the Parks Committee;

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 69372 the Parks and Environmental Matters Committee does hereby approve the recommendations of the Director for the appropriation of Neighborhood Parks Capital Improvements Account funds for the Fiscal Year 2016 attached hereto and Exhibit A, which is incorporated herein by reference.

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

Introduced on the 19th day of June, 2015 by:

Honorable Kenneth A. Ortmann, Alderman 9th Ward

Mr. Ortmann moved that Resolution No. 64 be referred to the Parks and Environmental Matters Committee.

Seconded by Ms. Baringer.

Carried unanimously by voice vote.

Mr. Ortmann introduced Resolution No. 64 and the Clerk was instructed to read same.
Resolution No. 65

WHEREAS, Ordinance 64994, approved July 14, 2000, established, in part the Metropolitan Park and Recreation District Capital Improvements Sales Tax Trust fund (the

“Metro Parks Trust Fund”), to consist of two accounts, namely a Major Parks Capital Improvements Account and a Neighborhood Parks Capital Improvements Account; and

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

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

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 64994 the Parks and Environmental Matters Committee does hereby approve the recommendations of the Director for the appropriation of Neighborhood Parks Capital Improvements Account funds for the Fiscal Year 2016 attached hereto and Exhibit A, which is incorporated herein by reference.

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

Introduced on the 19th day of June, 2015 by:

Honorable Kenneth A. Ortmann, Alderman 9th Ward

Mr. Ortmann moved that Resolution No. 65 be referred to the Parks and Environmental Matters Committee.

Seconded by Mr. Williamson.

Carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

None.

ADJOURNMENT

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

Seconded by Mr. Cohn.

Carried by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen