

City of St. Louis Board of Aldermen Chambers July 12, 2013.

The roll was called and the following Aldermen answered to their names: Tyus, Flowers, Bosley, Moore, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Krewson, President Reed. 28

“Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusions. Amen.”

ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF
HONORED GUESTS

None.

APPROVAL OF MINUTES
OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for June 28, 2013.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk
of the Board of Aldermen

None.

Office of the Mayor
City of St. Louis
Room 200 City Hall
1200 Market Street
St. Louis, MO 63103
(314) 622-3201
July 3, 2013

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

Dear Board Members:

I have the honor to return to you herewith, with my approval endorsed thereon, Board Bills No. 8 (Committee Substitute) and 63..

Sincerely,

FRANCIS G. SLAY

Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

- INFORMAL CALENDAR

None.

BOARD BILLS FOR
THIRD READING

- INFORMAL CALENDAR

Mr. Kennedy moved for third reading and final passage of Board Bill No. 104.

Seconded by Ms. Florida.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Krewson and President Reed. 26

Noes: 0

Present: 0

Board Bill No. 104

An ordinance amending Ordinance #64728 approved August 2, 1999, by modifying the terms of the real estate tax abatement in the Washington, Vandeventer, Enright, Pendleton Redevelopment Area authorized by Ordinance #64728.

RESOLUTIONS

- INFORMAL CALENDAR

Mr. Roddy introduced Resolution No. 30 and the Clerk was instructed to read same.

Resolution No. 30

MANCHESTER INVESTORS LLC

of the City of St. Louis

Enhanced Enterprise Zone

WHEREAS, by Ordinance No. 67350 this St. Louis Board of Aldermen (the "Board") authorized the Mayor, on behalf of the City of St. Louis (the "City"), to request the designation of a certain area of the City, as more fully described in said ordinance approved December 11, 2006 as an Enhanced Enterprise Zone ("EEZ") eligible for the tax incentives provided in Sections 135.950 through 135.973, inclusive, R.S.MO. (2000) as amended (the "Statute"); and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent real estate improvements made in EEZ areas to be abated up to 100% for a period not to exceed 25 years from the date the original EEZ Area was so designated, or until December 11, 2031; and

WHEREAS, Ordinance No. 67350 provides for a ten (10) year abatement of taxes on real property in the EEZ in accordance with the requirements of Section 135.963 of the Statute, as amended from time to time, subject to certain terms and conditions; and

WHEREAS, Ordinance No. 67350 provides for the Enhanced Enterprise Zone Board (the "EEZ Board") to review plans for subsequent improvements on real property in the EEZ (the "Subsequent Improvements") and to recommend to this Board the extent to which tax abatement should be granted therefor; and

WHEREAS, Green Street Manchester Investor LLC ("Developer") is rehabilitating property located at 4465 Manchester Ave.; resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost approximately \$4 million; and will result in approximately 15 new jobs; and

WHEREAS, EEZ Board has reviewed plans for Green Street Manchester Investors LLC Subsequent Improvements and recommends by Resolution No. 13-EEZB-30 approved March 19, 2013 that the ad valorem taxes that would otherwise be imposed on Subsequent Improvements be abated fully for a period of ten (10) years; and

WHEREAS, "Developer") began the Subsequent Improvements after January 11, 2007, the effective date of Ordinance No. 67350; and

WHEREAS, Section 135.963 of the Statute provides that no abatement shall be granted

except upon approval of an authorizing resolution by the governing authority having jurisdiction over the Enhanced Enterprise Zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the 26th day of January, 2011, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

NOW, THEREFORE, be it resolved by the St. Louis Board of Aldermen as follows:

1. The Subsequent Improvements for property at 4465 Manchester Ave. shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon, for a period of ten (10) years.

2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements, from the assessment in effect for such improvements as of January 1, 2010, shall be deemed attributable to the Subsequent Improvements.

3. In accordance with Section 135.963.2 of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

Introduced this 26th day of April, 2013 by:

Honorable Joseph Roddy, Alderman 17th Ward

Mr. Roddy moved that Resolution No. 30 be adopted at this meeting of the Board.

Seconded by Mr. Vollmer.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Krewson and President Reed. 26

Noes: 0

Present: 0

FIRST READING

OF BOARD BILLS

Board Member Kennedy introduced by request:

Board Bill No. 136

An ordinance establishing a stop site for all northbound and southbound traffic traveling on North Sarah Street at Finney Avenue and containing an emergency clause.

Board Member Kennedy introduced by request:

Board Bill No. 137

An ordinance establishing a stop site for all northbound and southbound traffic traveling on North Sarah Street at C.D. Banks Avenue 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
None.
Intergovernmental Affairs
None.
Legislation
None.
Neighborhood Development
None.
Parks and Environmental Matters
None.
Personnel and Administration
None.
Public Employees
None.
Public Safety
None.
Public Utilities
None.
Streets, Traffic and Refuse
Board Bills No. 136 and 137.
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. 70, 94, 122, 123, 124, 127, 108, 109, 110, 111, 113, 114, 115, 119 and 55.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Ms. Baringer moved that Board Bill No. 89 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Boyd.

Ms. Tyus moved for Amendment #1 to Board Bill No. 89 (Committee Substitute).

Seconded by Mr. Vaccaro.

Carried by the following vote:

Ayes: Tyus, Bosley, Moore, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Krewson and President Reed. 25

Noes: Flowers, Kennedy. 2

Present: 0

Amendment #1

Board Bill No. 89

(Floor Substitute)

c. The mayor, all city-wide elected officials, members of the Board of Public Service, the supply commissioner, and the 28 members of the Board of Aldermen, also shall disclose by May 1, or the appropriate deadline as referenced in Section 105.487, RSMo., the following information for the previous calendar year:

Ms. Baringer moved that Board Bill No. 89 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Boyd.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Moore, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Schmid, Boyd, Vaccaro, Cohn, Williamson, Krewson and President Reed. 24

Noes: Villa, Davis, Ogilvie. 3

Present: 0

Ms. Florida moved that Board Bill No. 118 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Arnowitz.

Carried unanimously by voice vote.

Mr. Boyd 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. 70, 94, 122, 123, 124, 127, 108, 109, 110, 111, 113, 114, 115, 119 and 55.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Tyus, Flowers, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Krewson and President Reed. 25

Noes: 0

Present: Bosley. 1

THIRD READING

CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 86, 87, 93, 120 (Committee Substitute), 116, 70, 94, 122, 123, 124, 127, 108, 109, 110, 111, 113, 114, 115, 119 and 55.

Seconded by Mr. Vollmer.

Carried by the following vote:

Ayes: Tyus, Flowers, Bosley, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Krewson and President Reed. 25

Noes: 0

Present: 0

Board Bill No. 86

An ordinance authorizing and directing the Mayor, on the behalf of the City of St. Louis, to enter into agreements with the National Association of County and City Health Officials for the 2013 Community Guide Capacity Building Demonstration Program funded by the Centers for Disease Control and Prevention Grant Title #5U38HM000449-05, and authorizing the Mayor, upon approval of the Board of Estimate and Apportionment, to expend any funds received by said agreement to fulfill the obligations of the agreement, and containing an emergency clause.

Board Bill No. 87

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 the Missouri Foundation for Health or any other agency for the "Missouri Foundation for Health Basic Support - Cycle III" 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.

Board Bill No. 93

An Ordinance to repeal Ordinance 40429, approved December 14, 1934, relating to the regulation and restriction of prophylactics.

Board Bill No. 120

(Committee Substitute)

An Ordinance recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a multi-phased public works and improvement project for the design and construction of various roadway infrastructure and safety improvements including, but not limited to, roadway widening, resurfacing, traffic signal upgrades, pedestrian access modifications, lighting, and aesthetic enhancements, designated herein as the Vandeventer Transportation Corridor Project running north along Vandeventer Avenue from the intersection of I-44 to the intersection of Laclede Avenue (the "Project"), and designating herein Phase I of the Project as the area along Vandeventer Avenue between I-64/US40 and Laclede Avenue ("Phase I"); and 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 Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire any and all real and personal property rights and interests, in whole or in part, including easements (by lease, purchase, eminent domain, condemnation, or otherwise) as necessary and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, other governmental agencies, and third parties, as applicable, for the Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et. seq.) when applicable, with any contract containing sections for: description of work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor Executive Orders, and contract advertising statutes; and any other necessary agreements; requiring that all construction 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 therefore; 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, the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance 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; contractor's compliance with the provisions of Sections 285.525 thru 285.555 of the Revised Statutes of Missouri, as amended, by requiring enrollment and participation in a federal work authorization program and no knowing employment of unauthorized aliens; contractor's compliance with the provisions of Section 292.675 of the Revised Statutes of Missouri, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; contractor's compliance with the provisions of Section 34.057 of the Revised Statutes of Missouri, as amended, (Prompt Payment/Retainage), as applicable; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri, as amended; and appropriating the total estimated cost of Phase I of the Project in excess of One Million Dollars (\$1,000,000.00) from various City sources provided no City funds shall be expended without a source of reimbursement from a third party; 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, as applicable, in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.), as applicable, 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. 116

An Ordinance to repeal Ordinance #69284, approved November 2, 2012, providing for the unconditional vacation and abolition of a public right-of-way in a portion of the easternmost 115 feet of the northern 15 foot wide east/west alley in City Block 4380-E as bounded by Penrose Park (CB 4379), Euclid Ave., Penrose St., Aubert Ave. in the City of St. Louis, Missouri.

Board Bill No. 70

An ordinance, recommended by the Board of Public Service, authorizing and directing the Mayor and the Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, a permanent Easement, which shall give, grant, extend and confer on The Procter & Gamble Manufacturing Company, its agents, successors, and assigns, the right to build and maintain pipelines and all incidental fixtures for the transportation of water, while reserving any and all of the City's rights including but not limited to the City's right to dedicate all or a portion of the Easement Area for use as a public street and roadway, and containing an emergency clause.

Board Bill No. 94

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Twelve Thousand Dollars (\$12,000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto K.A.M. Investments LLC, certain City-owned property located in City Block 4627, which property is known by address of 6800R Manchester.

Board Bill No. 122

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted and approved by the voters of St. Louis City on August 2, 1994, pursuant to

Ordinance 63168 creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the "City Public Transit Sales Tax Trust Fund - Account ONE" appropriating \$10,032,500 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, 2013 through, June 30, 2014; 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, 2013 through June 30, 2014; and containing a severability clause.

Board Bill No. 123

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted and approved by the voters of St. Louis City on November 4, 1997, pursuant to Ordinance 64111 creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the "City Public Transit Sales Tax Trust Fund - Account TWO" appropriating \$10,032,500 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, 2013 through, June 30, 2014; 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, 2013 through June 30, 2014; and containing a severability clause.

Board Bill No. 124

An ordinance appropriating the sum of \$20,065,000, as described and defined in Section 94.600 through 94.655, R.S. Mo. 2000 as amended for the period herein stated, which sum is hereby appropriated out of the "Transportation Trust Fund" to the Bi-State Development Agency for transportation purposes; and further providing that the appropriation is conditional upon the Bi-State Development Agency supplying the Board of Estimate and Apportionment an annual evaluation report; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amount of proceeds deposited in the "Transportation Trust Fund" during the period from July 1, 2013 through June 30, 2014; providing for the appropriation to be reduced if certain funds are used for other than public transit purposes; further providing that the appropriation is conditional upon Bi-State requiring the payment of prevailing wages and benefits to employees of outside service contractors; and containing a severability clause.

Board Bill No. 127

An ordinance recommended by the Parking Commission of the City of St. Louis and authorizing and directing the city, acting through the Treasurer of the city in her capacity as supervisor of parking meters, to issue a subordinated parking revenue bond, series 2013a, in an aggregate principal amount not to exceed \$1,500,000; setting forth certain terms and conditions relative to such bond; appointing a bond registrar and paying agent in connection with the bond; approving and authorizing the execution of a Supplemental Trust Indenture No. 3, a continuing disclosure agreement, if required, and a tax compliance agreement; authorizing the negotiated sale of the bond and the execution and delivery of a bond purchase contract; the taking of other actions, and the execution and approval of other documents, as are necessary or desirable to carry out and comply with the intent hereof; authorizing the reimbursement of certain amounts previously expended on the project to be financed with the proceeds of the bond; and containing

a severability clause.

Board Bill No. 108

An Ordinance recommended by the Planning Commission on June 5, 2013, to change the zoning of property as indicated on the District Map, from “E” Multiple-Family Dwelling District and “J” Industrial District to the “H” Area Commercial District in City Blocks 3890 (4501, 4529, 4533, 4537, 4539 & 4541 Parkview Place) & 4781.05 (4545 & 4565 Children’s Place and 4528, 4530-56 & 4576 Parkview Place), so as to include the described parcels of land in City Blocks 3890 and 4781.05; and containing an emergency clause.

Board Bill No. 109

An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of redevelopment agreement between the City of St. Louis and Carondelet Broadway TIF, Inc. for redevelopment of the Carondelet Coke Redevelopment Area; prescribing the form and details of said agreement; designating Carondelet Broadway TIF, Inc. 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 Bill No. 110

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$7,000,000 plus issuance costs principal amount of Tax Increment Revenue Notes (Carondelet Coke Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto; and containing a severability clause.

Board Bill No. 111

An Ordinance recommended by the Board of Estimate and Apportionment authorizing The City of St. Louis, Missouri to enter into a Development Agreement with Anders Minkler Huber & Helm LLP; authorizing the City to issue its Taxable Industrial Development Revenue Bonds (Anders Minkler Huber & Helm LLP Project), Series 2013, in a principal amount of not to exceed \$2,300,000 for the purpose of providing funds to pay the costs of acquiring certain equipment for an industrial development project in the City; approving a plan for such project; authorizing and directing the Mayor and the Comptroller to execute certain documents related thereto; authorizing and directing the Mayor and the Comptroller to enter into leases with respect to certain real property associated with such project; and authorizing and directing the taking of other actions and approval and execution of other documents as are necessary or desirable to carry out and comply with the intent hereof.

Board Bill No. 113

An Ordinance adopting and approving a revision to the St. Louis Innovation District Tax Increment Financing (TIF) Redevelopment Plan; making findings with respect thereto; adopting and approving a Redevelopment Project for Redevelopment Project Area 1A(II), as described in the Redevelopment Plan; adopting tax increment financing within Redevelopment Project Area 1A(II); establishing the RPA-1A(II) Sub-Account of the St. Louis Innovation District Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 114

An Ordinance authorizing the execution of a First Amendment to Redevelopment Agreement between the City of St. Louis, Missouri, and St. Louis Innovation District, LLC;

prescribing the form and details of said agreement; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 115

An Ordinance authorizing the issuance and delivery of one or more series of Tax Increment Revenue Notes (St. Louis Innovation District) (The "Notes") in an aggregate principal amount not to exceed \$167,000,000, plus costs of issuance, for certain reimbursable redevelopment project costs associated with the St. Louis Innovation District Redevelopment Area; authorizing and directing the issuance of Initial Issuance of four separate series of notes in varying amounts to fund Redevelopment Projects within the Redevelopment Area in accordance with the terms of the Redevelopment agreement; authorizing and directing the Mayor and the Comptroller to execute and deliver the Trust Indenture in connection with the Initial Issuance of Notes; designating the trustee for the notes; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing a severability clause.

Board Bill No. 119

An ordinance amending ordinance no. 65857 pertaining to the redevelopment agreement between the City of St. Louis, and Grand Center Inc, as amended, amending same to authorize an application for abatement for the 3207 Washington project and further amending ordinance no. 68874 by authorizing a fourth supplemental trust indenture; and containing a severability clause.

Board Bill No. 55

An Ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Thirty Dollars (\$30.00) (or Ten Dollars (\$10.00) for each conveyance) and other good and valuable consideration, two (2) Permanent, Irrevocable Easements, which shall give, grant, extend and confer onto Missouri Highways and Transportation Commission, its successors and assigns forever, the right and easement to construct and maintain, a lighting system for its Highway 64/40, consisting of poles, lights, electrical connections, conduit and appurtenances thereto, in, under and across City Blocks 450 and 418 and adjacent areas, and three (3) temporary easements (the Two Permanent Easements both contain temporary easements) related thereto for installation of the Lighting System, and containing a severability and an emergency clause.

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

Board of Aldermen, Committee Report, St. Louis, July 12, 2013.

To the President of the Board of Aldermen:

The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bill report that they have considered the same and it is truly enrolled.

Ms. Young moved for third reading and final passage of Board Bill No. 83.

Seconded by Mr. Ortmann.

Carried by the following vote:

Ayes: Tyus, Flowers, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Cohn, Williamson, Krewson and President Reed. 23

Noes: Bosley. 1

Present: Ogilvie. 1

Board Bill No. 83

An ordinance, recommended by the Board of Public Service of the City of St. Louis (hereinafter, "City"), authorizing and directing the City, by and through its Board of Public Service, to enter into an Agreement with the Missouri Highways and Transportation Commission (hereinafter, "Commission") for the Commission to provide without cost to the City, various roadway infrastructure improvements and reconstruction for the Park Over the Highway Project and the 3rd Street/Washington Avenue Ramp Reversal Project (hereinafter, "Project").

Alderman Boyd

Chairman of the Committee

REPORT OF THE
ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, July 12, 2013.

To the President of the Board of Aldermen:

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

Board Bill No. 86

An ordinance authorizing and directing the Mayor, on the behalf of the City of St. Louis, to enter into agreements with the National Association of County and City Health Officials for the 2013 Community Guide Capacity Building Demonstration Program funded by the Centers for Disease Control and Prevention Grant Title #5U38HM000449-05, and authorizing the Mayor, upon approval of the Board of Estimate and Apportionment, to expend any funds received by said agreement to fulfill the obligations of the agreement, and containing an emergency clause.

Board Bill No. 87

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 the Missouri Foundation for Health or any other agency for the "Missouri Foundation for Health Basic Support - Cycle III" 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.

Board Bill No. 93

An Ordinance to repeal Ordinance 40429, approved December 14, 1934, relating to the regulation and restriction of prophylactics.

Board Bill No. 120

(Committee Substitute)

An Ordinance recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing a multi-phased public works and improvement project for the design and construction of various roadway infrastructure and safety improvements including, but not limited to, roadway widening, resurfacing, traffic signal upgrades, pedestrian access modifications, lighting, and aesthetic enhancements, designated herein as the Vandeventer Transportation Corridor Project running north along Vandeventer Avenue from the intersection of I-44 to the intersection of Laclede Avenue (the "Project"), and designating herein Phase I of the Project as the area along Vandeventer Avenue between I-64/US40 and Laclede Avenue ("Phase I"); and 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 Project, authorizing the Board of Public Service to employ labor and consultants, pay salaries, fees and wages, acquire any and all real and personal property rights and interests, in whole or in part, including easements (by lease, purchase, eminent domain, condemnation, or otherwise) as necessary and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, other governmental agencies, and third parties, as applicable, for the Project all in accordance with the federal Transportation Equity Act for the 21st Century (23 U.S.C. 110, et. seq.) when applicable, with any contract containing sections for: description of work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable federal and state wage rate requirements, equal opportunity provisions, the Mayor Executive Orders, and contract advertising statutes; and any other necessary agreements; requiring that all construction 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 therefore; 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, the City Charter and the Revised Code of the City, as amended; requiring all specifications approved by the Board of Public Service and contracts let by authority of this Ordinance 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; contractor's compliance with the provisions of Sections 285.525 thru 285.555 of the Revised Statutes of Missouri, as amended, by requiring enrollment and participation in a federal work authorization program and no knowing employment of unauthorized aliens; contractor's compliance with the provisions of Section 292.675 of the Revised Statutes of Missouri, as amended, by providing a ten-hour Occupational Safety and Health Administration construction safety program for their on-site employees; contractor's compliance with the provisions of Section 34.057 of the Revised Statutes of Missouri, as amended, (Prompt Payment/Retainage), as applicable; requiring all advertisements for bids pursuant to this Ordinance be subject to the provisions of Section 8.250 of the Revised Statutes of Missouri, as amended; and appropriating the total estimated cost of Phase I of the Project in excess of One Million Dollars (\$1,000,000.00) from various City sources provided no City funds shall be expended without a source of reimbursement from a third party; 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, as applicable, in accordance with the Transportation Equity Act of the 21st Century (23 U.S.C. 110, et seq.), as applicable, 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. 116

An Ordinance to repeal Ordinance #69284, approved November 2, 2012, providing for the unconditional vacation and abolition of a public right-of-way in a portion of the easternmost 115 feet of the northern 15 foot wide east/west alley in City Block 4380-E as bounded by Penrose Park (CB 4379), Euclid Ave., Penrose St., Aubert Ave. in the City of St. Louis, Missouri.

Board Bill No. 83

An ordinance, recommended by the Board of Public Service of the City of St. Louis

(hereinafter, "City"), authorizing and directing the City, by and through its Board of Public Service, to enter into an Agreement with the Missouri Highways and Transportation Commission (hereinafter, "Commission") for the Commission to provide without cost to the City, various roadway infrastructure improvements and reconstruction for the Park Over the Highway Project and the 3rd Street/Washington Avenue Ramp Reversal Project (hereinafter, "Project").

Board Bill No. 104

An ordinance amending Ordinance #64728 approved August 2, 1999, by modifying the terms of the real estate tax abatement in the Washington, Vandeventer, Enright, Pendleton Redevelopment Area authorized by Ordinance #64728.

Board Bill No. 70

An ordinance, recommended by the Board of Public Service, authorizing and directing the Mayor and the Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, a permanent Easement, which shall give, grant, extend and confer on The Procter & Gamble Manufacturing Company, its agents, successors, and assigns, the right to build and maintain pipelines and all incidental fixtures for the transportation of water, while reserving any and all of the City's rights including but not limited to the City's right to dedicate all or a portion of the Easement Area for use as a public street and roadway, and containing an emergency clause.

Board Bill No. 94

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Twelve Thousand Dollars (\$12,000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto K.A.M. Investments LLC, certain City-owned property located in City Block 4627, which property is known by address of 6800R Manchester.

Board Bill No. 122

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted and approved by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance 63168 creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the "City Public Transit Sales Tax Trust Fund - Account ONE" appropriating \$10,032,500 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, 2013 through, June 30, 2014; 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, 2013 through June 30, 2014; and containing a severability clause.

Board Bill No. 123

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted and approved by the voters of St. Louis City on November 4, 1997, pursuant to Ordinance 64111 creating the "City Public Transit Sales Tax Trust Fund" directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the "City Public Transit Sales Tax Trust Fund - Account TWO" appropriating \$10,032,500 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, 2013 through, June 30, 2014; 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, 2013 through June 30, 2014; and containing a severability clause.

Board Bill No. 124

An ordinance appropriating the sum of \$20,065,000, as described and defined in Section 94.600 through 94.655, R.S. Mo. 2000 as amended for the period herein stated, which sum is hereby appropriated out of the “Transportation Trust Fund” to the Bi-State Development Agency for transportation purposes; and further providing that the appropriation is conditional upon the Bi-State Development Agency supplying the Board of Estimate and Apportionment an annual evaluation report; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amount of proceeds deposited in the “Transportation Trust Fund” during the period from July 1, 2013 through June 30, 2014; providing for the appropriation to be reduced if certain funds are used for other than public transit purposes; further providing that the appropriation is conditional upon Bi-State requiring the payment of prevailing wages and benefits to employees of outside service contractors; and containing a severability clause.

Board Bill No. 127

An ordinance recommended by the Parking Commission of the City of St. Louis and authorizing and directing the city, acting through the Treasurer of the city in her capacity as supervisor of parking meters, to issue a subordinated parking revenue bond, series 2013a, in an aggregate principal amount not to exceed \$1,500,000; setting forth certain terms and conditions relative to such bond; appointing a bond registrar and paying agent in connection with the bond; approving and authorizing the execution of a Supplemental Trust Indenture No. 3, a continuing disclosure agreement, if required, and a tax compliance agreement; authorizing the negotiated sale of the bond and the execution and delivery of a bond purchase contract; the taking of other actions, and the execution and approval of other documents, as are necessary or desirable to carry out and comply with the intent hereof; authorizing the reimbursement of certain amounts previously expended on the project to be financed with the proceeds of the bond; and containing a severability clause.

Board Bill No. 108

An Ordinance recommended by the Planning Commission on June 5, 2013, to change the zoning of property as indicated on the District Map, from “E” Multiple-Family Dwelling District and “J” Industrial District to the “H” Area Commercial District in City Blocks 3890 (4501, 4529, 4533, 4537, 4539 & 4541 Parkview Place) & 4781.05 (4545 & 4565 Children’s Place and 4528, 4530-56 & 4576 Parkview Place), so as to include the described parcels of land in City Blocks 3890 and 4781.05; and containing an emergency clause.

Board Bill No. 109

An Ordinance affirming adoption of a redevelopment plan, redevelopment area, and redevelopment project; authorizing the execution of redevelopment agreement between the City of St. Louis and Carondelet Broadway TIF, Inc. for redevelopment of the Carondelet Coke Redevelopment Area; prescribing the form and details of said agreement; designating Carondelet Broadway TIF, Inc. 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 Bill No. 110

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$7,000,000 plus issuance costs principal

amount of Tax Increment Revenue Notes (Carondelet Coke Redevelopment Project), of the City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto; and containing a severability clause.

Board Bill No. 111

An Ordinance recommended by the Board of Estimate and Apportionment authorizing The City of St. Louis, Missouri to enter into a Development Agreement with Anders Minkler Huber & Helm LLP; authorizing the City to issue its Taxable Industrial Development Revenue Bonds (Anders Minkler Huber & Helm LLP Project), Series 2013, in a principal amount of not to exceed \$2,300,000 for the purpose of providing funds to pay the costs of acquiring certain equipment for an industrial development project in the City; approving a plan for such project; authorizing and directing the Mayor and the Comptroller to execute certain documents related thereto; authorizing and directing the Mayor and the Comptroller to enter into leases with respect to certain real property associated with such project; and authorizing and directing the taking of other actions and approval and execution of other documents as are necessary or desirable to carry out and comply with the intent hereof.

Board Bill No. 113

An Ordinance adopting and approving a revision to the St. Louis Innovation District Tax Increment Financing (TIF) Redevelopment Plan; making findings with respect thereto; adopting and approving a Redevelopment Project for Redevelopment Project Area 1A(II), as described in the Redevelopment Plan; adopting tax increment financing within Redevelopment Project Area 1A(II); establishing the RPA-1A(II) Sub-Account of the St. Louis Innovation District Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 114

An Ordinance authorizing the execution of a First Amendment to Redevelopment Agreement between the City of St. Louis, Missouri, and St. Louis Innovation District, LLC; prescribing the form and details of said agreement; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 115

An Ordinance authorizing the issuance and delivery of one or more series of Tax Increment Revenue Notes (St. Louis Innovation District) (The "Notes") in an aggregate principal amount not to exceed \$167,000,000, plus costs of issuance, for certain reimbursable redevelopment project costs associated with the St. Louis Innovation District Redevelopment Area; authorizing and directing the issuance of Initial Issuance of four separate series of notes in varying amounts to fund Redevelopment Projects within the Redevelopment Area in accordance with the terms of the Redevelopment agreement; authorizing and directing the Mayor and the Comptroller to execute and deliver the Trust Indenture in connection with the Initial Issuance of Notes; designating the trustee for the notes; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing a severability clause.

Board Bill No. 119

An ordinance amending ordinance no. 65857 pertaining to the redevelopment agreement between the City of St. Louis, and Grand Center Inc, as amended, amending same to authorize an application for abatement for the 3207 Washington project and further amending ordinance

no. 68874 by authorizing a fourth supplemental trust indenture; and containing a severability clause.

Board Bill No. 55

An Ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Thirty Dollars (\$30.00) (or Ten Dollars (\$10.00) for each conveyance) and other good and valuable consideration, two (2) Permanent, Irrevocable Easements, which shall give, grant, extend and confer onto Missouri Highways and Transportation Commission, its successors and assigns forever, the right and easement to construct and maintain, a lighting system for its Highway 64/40, consisting of poles, lights, electrical connections, conduit and appurtenances thereto, in, under and across City Blocks 450 and 418 and adjacent areas, and three (3) temporary easements (the Two Permanent Easements both contain temporary easements) related thereto for installation of the Lighting System, and containing a severability and an emergency clause.

Alderman Boyd

Chairman of the Committee

Board Bills Numbered 86, 87, 93, 120 (Committee Substitute), 116, 104, 70, 94, 122, 123, 124, 127, 108, 109, 110, 111, 113, 114, 115, 119, 55 and 83 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 Resolution No.88 and the Clerk was instructed to read same.
Resolution No. 88

Falun Gong

WHEREAS, Falun Gong (Falun Dafa), a traditional Chinese self cultivation practice, based on the principles of Truthfulness, Compassion, and Forbearance, that attracts millions of people of all ages and backgrounds is practiced in over 100 countries over the world; and

WHEREAS, the Falun Gong practitioners who peacefully cultivate high moral qualities and experience increased health and well-being, have been brutally persecuted since 1999 in China; and

WHEREAS, since July 1999, when China's former president launched the "eradication" campaign against Falun Gong, hundred of thousands of Falun Gong practitioners have been detained and tortured for their beliefs; and

WHEREAS, an independent investigation, conducted by former Canadian MP, the Honorable David Kilgour and human rights lawyer, David Matas, concluded on July 6 that "there has been and continues today to be large scale organ seizures from unwilling Falun Gong practitioners"; and

WHEREAS, it is also our responsibility as human beings to raise awareness necessary to stop horrific crimes against our fellow human beings no matter what the cost.

NOW THEREFORE BE IT RESOLVED that the Board of Aldermen of the City of St. Louis call on the Government of the United States to condemn the persecution against Falun Gong and the crime of harvesting organs from Falun Gong practitioners and other involuntary donors in China.

Introduced on the 12th day of July, 2013 by:

Honorable Craig Schmid, Alderman 20th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Unanimous consent having been obtained Resolution No. 88 stood considered.

President Reed moved that Resolution No. 88 be adopted, at this meeting of the Board.
Seconded by Mr. Cohn.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

Mr. Cohn introduced Resolution No.85 and the Clerk was instructed to read same.
Resolution No. 85

WHEREAS, the City of Saint Louis has long been a supporter of bicycling for urban vitality, making significant investments in infrastructure and amenities such as Bike St. Louis, the Downtown Bike Station, and city-branded bicycle racks; and

WHEREAS, the City recognizes the role of bicycling in improving air quality, reducing traffic congestion, fostering exercise, and stimulating economic development; and

WHEREAS, the citizens of St. Louis have twice approved tax measures to build an interconnected system of greenways and bicycle networks; and

WHEREAS, the City passed a Complete Streets policy in 2011, ensuring the integration of safe, comfortable and convenient routes for all modes of transportation into our existing and future streets; and

WHEREAS, the 2013 adoption of the City of St. Louis Sustainability Plan will create citywide and neighborhood-scale mobility plans, encourage physical activity and healthy modes of commuting, and promote cycling amenities and infrastructure; and

WHEREAS, the City of Saint Louis is committed to increasing the number of dedicated bike lanes by 150% by 2018 as part of its Sustainability Action Agenda; and

WHEREAS, all citizens are encouraged to ride their bicycles to work, to the store, to the park, around their neighborhoods, and with friends and family to promote the personal and societal benefits achieved from bicycling, and in the creation of a healthier, safer, cleaner, greener Saint Louis.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we adopt the Gateway Bike Plan.

Introduced on the 12th day of July, 2013 by:

Honorable Shane Cohn, Alderman 25th Ward

Honorable Stephen Conway, Alderman 8th Ward

Honorable Scott Ogilvie, Alderman 24th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

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 Phyllis Young, Alderwoman 7th Ward

Honorable Kenneth A. Ortmann, Alderman 9th Ward

Honorable Joseph Vollmer, Alderman 10th Ward

Honorable Thomas Albert Villa, Alderman 11th Ward

Honorable Larry Arnowitz, Alderman 12th Ward

Honorable Alfred Wessels, Jr., Alderman 13th Ward

Honorable Carol J. Howard, Alderwoman 14th Ward

Honorable Jennifer Florida, 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 Craig Schmid, Alderman 20th Ward
Honorable Antonio D. French, Alderman 21st Ward
Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable Joseph Vaccaro, Alderman 23rd Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Chris Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Mr. Cohn moved that Resolution No. 85 be adopted by unanimous consent at this meeting of the Board.

Seconded by Mr. Ogilvie.

Mr. Schmid moved that Resolution No. 85 be adopted en banc.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

Mr. Cohn renewed his motion that Resolution No. 85 be adopted by unanimous consent at this meeting of the Board.

Carried unanimously by voice vote.

Mr. Vaccaro introduced Resolution No. 86 and the Clerk was instructed to read same.
Resolution No. 86

WHEREAS, the Missouri Department of Transportation and St. Louis County have proposed the South County Connector, a limited access roadway project intended to ease the commute between south St. Louis County and Clayton, that has the potential to negatively impact quality of life for residents in the City of St. Louis; and

WHEREAS, a portion of the proposed South County Connector right-of-way runs through an existing park owned by the City of St. Louis and would displace recreational trails; and

WHEREAS, taxpayers in St. Louis City and County elected to tax themselves to pay for the MetroLink Blue Line expansion that was built along the same corridor as the South County Connector with the same goals to alleviate traffic congestion and reduce automobile reliance regionally; and

WHEREAS, the Draft Environmental Impact Study (DEIS) insufficiently analyzes the full effects of the proposed limited access roadway on the City of St. Louis; and

WHEREAS, City of St. Louis residents, in addition to the bordering city of Maplewood, whose city council issued a unanimous resolution in opposition to the South County Connector project, have expressed overwhelming disfavor for the project; and

WHEREAS, the St Louis Board of Aldermen has an obligation to protect resident quality of life, property values, parks and green space, and commerce and should seek capital improvement projects that advance all three.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we oppose the proposed route of the South County Connector and the legitimacy of the draft environmental impact statement, which fails to provide clear and accurate information regarding the impact the highway will have on the study area.

Introduced on the 12th day of July, 2013 by:

Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Joe Vaccaro, Alderman, 23rd Ward
Honorable Scott Ogilvie, Alderman, 24th Ward
Honorable Shane Cohn, Alderman, 25th Ward
Honorable Carol Howard, Alderwoman, 14th Ward
Honorable Tom Villa, Alderman, 11th Ward
Honorable Donna Baringer, Alderwoman, 16th Ward
Honorable Larry Arnowitz, Alderman, 12th 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 Phyllis Young, Alderwoman 7th Ward
Honorable Stephen J. Conway, Alderman 8th Ward
Honorable Kenneth A. Ortmann, Alderman 9th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
Honorable Alfred Wessels, Jr., Alderman 13th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Joseph Roddy, Alderman 17th Ward
Honorable Terry Kennedy, Alderman 18th Ward
Honorable Marlene Davis, Alderwoman 19th Ward
Honorable Craig Schmid, Alderman 20th Ward
Honorable Antonio D. French, Alderman 21st Ward
Honorable Jeffrey L. Boyd, Alderman 22nd Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Chris Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolution No. 86 stood considered.

Mr. Vaccaro moved that Resolution No. 86 be adopted by unanimous consent at this meeting of the Board.

Seconded by Mr. Villa.

Mr. Vaccaro moved that Resolution No. 86 be adopted en banc.

Seconded by Ms. Baringer.

Carried unanimously by voice vote.

Mr. Vaccaro renewed his motion that Resolution No. 86 be adopted by unanimous consent at this meeting of the Board.

Carried unanimously by voice vote.

Mr. Vaccaro introduced Resolution No. 87 and instructed the Clerk to read same.

Resolution No. 87

Falun Gong

WHEREAS, Falun Gong (Falun Dafa), a traditional Chinese self cultivation practice, based on the principles of Truthfulness, Compassion, and Forbearance, that attracts millions of people of all ages and backgrounds is practiced in over 100 countries over the world; and

WHEREAS, the Falun Gong practitioners who peacefully cultivate high moral qualities

and experience increased health and well-being, have been brutally persecuted since 1999 in China; and

WHEREAS, since July 1999, when China's former president launched the "eradication" campaign against Falun Gong, hundred of thousands of Falun Gong practitioners have been detained and tortured for their beliefs; and

WHEREAS, an independent investigation, conducted by former Canadian MP, the Honorable David Kilgour and human rights lawyer, David Matas, concluded on July 6 that "there has been and continues today to be large scale organ seizures from unwilling Falun Gong practitioners"; and

WHEREAS, it is also our responsibility as human beings to raise awareness necessary to stop horrific crimes against our fellow human beings no matter what the cost.

NOW THEREFORE BE IT RESOLVED that the Board of Aldermen of the City of St. Louis call on the Government of the United States to condemn the persecution against Falun Gong and the crime of harvesting organs from Falun Gong practitioners and other involuntary donors in China.

Introduced on the 9th day of July, 2013 by:

Honorable Craig Schmid, Alderman 20th Ward

Honorable Lewis E. Reed, President, Board of Aldermen

Mr. Vaccaro requested that Resolution No. 87 be referred to the Intergovernmental Affairs Committee.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

Ms. Krewson moved to excuse the following alderman due to his necessary absence: Mr. Carter.

Seconded by Mr. Schmid.

Carried by voice vote.

ADJOURNMENT

Ms. Krewson moved to adjourn under rules to return September 13, 2013.

Seconded by Mr. Cohn.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen