

RESOLUTION NUMBER 9

WHEREAS, Ordinance 67794, approved January 14, 2008, established that the annual proceeds of a sales tax shall be initially deposited in a City Public Safety Protection Sales Tax Fund and shall be dedicated to and used for various purposes, commencing with the fiscal year beginning July 1, 2008, and each fiscal year thereafter; and

WHEREAS, Section One (v) of such Ordinance provides that one million dollars (\$1,000,000) shall be allocated annually for crime prevention programs to be administered by resolution of the St. Louis Board of Aldermen with approval by resolution of the Public Safety Committee and overseen by the City's public safety department but does not set rules in relations to the board's actions in its allocation; and

WHEREAS, to better facilitate the allocation of this fund and to provide for transparency, ensure public trust, to put forward the image of good governance and to provide clear guidelines for this Board actions related to Ordinance 67794 rules and regulations need to be established.

NOW THEREFORE BE IT RESOLVED that each member of Board of Aldermen shall adhere to the following rules and guidelines:

1. No Board member shall submit a proposal pursuant to Ordinance 67794.
2. No Board member shall be a director, officer, registered agent or decision making member at the time of the application of any agency or organization or for two years prior to the application.
3. No Board member shall write a letter of support for any agency or organization submitting an application related to Ordinance 67794.
4. All Aldermen shall abide by all Federal, State and Local regulations and prohibitions pertaining to conflicts of interest, potential conflicts of interest, and/or the appearance(s) of conflicts or potential conflicts of interest including, but not limited to, Articles VII, Section 6 of the Missouri Constitution, Chapter 105 of the Missouri Revised Statutes, Article VIII, Section 8 of the City of St. Louis Charter, the Code of Conduct for the Competitive Service of the City of St. Louis, the City of St. Louis Canon of Ethics, and the Official Oath of the City of St. Louis.
5. No Alderman shall have within the fourth degree of consanguinity or affinity, are currently employed, or have been employed or under contract within the last two (2) years, or have any interest, material or otherwise, with or in any firms being considered for the funds allocated under Ordinance 67794, Section One (v).
6. No Alderman shall have funds paid or loaned to them by any agency awarded funds pursuant to Ordinance 67794 during the duration of the agency's actions with the City related to Ordinance 67794.
7. Any agency or program seeking funds pursuant to Ordinance 67794 which were disqualified by the Professional Services Agreement Selection Committee during the Request for Proposals (RFP) process will not be considered by the Public Safety Committee for selection.
8. No agency or program seeking funds pursuant to Ordinance 67794 which do not officially and/or properly respond to the Request for Proposals (RFP) and whose name has not been forwarded to the Public Safety cannot be considered for funding by any Alderman or any member of Public Safety Committee.

BE IT FURTHER RESOLVED that each member of Public Safety Committee pursuant to Ordinance 67794 relating to the recommendations of the Public Safety Committee for the appropriation of crime prevention program funds shall sign disclosure documents in present use by City Professional Services Selection Committees an/or any other documents assigned by the Board of Aldermen and that copies of all disclosures are to be maintained by the Clerk of the Board of Aldermen.

Introduced on the 21st day of April, 2009 by:

Honorable Terry Kennedy, Alderman 18th Ward

Adopted this the 21st day of April, 2009 as attested by:

David W. Sweeney
Clerk, Board of Aldermen

Lewis E. Reed
President, Board of Aldermen