

City of St. Louis Board of Aldermen Chambers February 4, 2011.

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

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

ANNOUNCEMENT OF ANY
SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF
HONORED GUESTS

None.

APPROVAL OF MINUTES
OF PREVIOUS MEETING

Mr. Wessels moved to approve the minutes for January 21, 2011.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk
of the Board of Aldermen

I wish to report that on the 4th day of February, 2011, 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. 240

(Committee Substitute)

An ordinance pertaining to the collection of funds to assist in the City's efforts to support The BackStoppers Inc. and Big Brothers Big Sisters of Eastern Missouri; authorizing the Comptroller to establish "The BackStoppers, Inc. Fund" to help provide needed support and financial assistance to the spouses and children of all local and county police officers, firefighters, publicly-funded paramedics and EMTs and volunteer fire protection units, who have lost their lives performing their duty and establish "The Big Brothers Big Sisters of Eastern Missouri Fund" to help provide a mentor for every child who wants and needs one; directing the Collector of Revenue to transfer to the Comptroller any amount of money in excess of the amount due on any water bill, personal property or real estate tax bill in the City of St. Louis which is designated by any person, firm or corporation for the "The BackStoppers, Inc. Fund" program and "The Big Brothers Big Sisters of Eastern Missouri Fund" program; the depositing of "The BackStoppers, Inc. and "The Big Brothers Big Sisters of Eastern Missouri Fund" funds; and the use of "The BackStoppers, Inc. Fund" and "The Big Brothers Big Sisters of Eastern Missouri Fund" funds.

Board Bill No. 207

An Ordinance authorizing and directing the Mayor and the Director of Public Safety, on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Missouri Department of Public Safety to fund the Juvenile Accountability Block Grant for the Nightwatch Program, appropriating said funds and authorizing the Director of Public Safety, upon approval of the Board of Estimate and Apportionment, to expend funds by entering into contracts or

otherwise for grant purposes and containing an emergency clause.

Board Bill No. 250

An Ordinance to modify Appendix G of the Building Code by adopting new flood mapping as provided by FEMA; and containing a savings clause and effective date clause.

Board Bill No. 252

An ordinance pertaining to the Mechanical Code of the City of St. Louis, repealing Table 106.5.2 of Ordinance No. 68639, and enacting a new Table 106.5.2 in lieu thereof.

Board Bill No. 243

An Ordinance recommended by the Planning Commission on December 1, 2010, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "C" Multiple-Family Dwelling District, in City Blocks 2734 and 2735 (3636-98 Taft & 4611 S. Grand), so as to include the described parcels of land in City Blocks 2734 and 2735; and containing an emergency clause.

Board Bill No. 245

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit a Substantial Amendment to the 2010 Annual Action Plan to the United States Department of Housing and Urban Development ("HUD") as required to apply for City of St. Louis entitlement funding (hereinafter referred to as "NSP-3 Entitlement Funding") under Section 1497 of the Wall Street Reform and Consumer Protection Act of 2010 (Pub. L. 111-203, approved July 21, 2010) (Dodd-Frank Act) for additional assistance in accordance with the second undesignated paragraph under the heading "Community Planning and Development-Community Development Fund" in Title XII of Division A of the American Recovery and Reinvestment Act of 2009 (Pub. L. 111-5, approved February 17, 2009) (Recovery Act), as amended, for the purpose of assisting in the redevelopment of abandoned and foreclosed homes, hereinafter referred to as the Neighborhood Stabilization Program 3 ("NSP-3"), further authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit an application to the State of Missouri for the purpose of securing for the City additional NSP-3 funding awarded to the State of Missouri (hereinafter referred to as "State NSP-3 Funding"), authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute an agreement or agreements with HUD for the receipt of NSP-3 Entitlement Funding and an agreement or agreements with HUD and/or the State of Missouri and/or agencies and/or commissions thereof for State NSP-3 Funding, appropriating the sum of Three Million Four Hundred Seventy-Two Thousand Nine Hundred Fifty-Four Dollars (\$3,472,954) which the City has been allocated in NSP-3 Entitlement Funding; appropriating the lesser of One Million Five Hundred Thousand Dollars (\$1,500,000) or such lesser amount of State NSP Funding as may be awarded to the City; authorizing and directing the Director of the Community Development Administration ("CDA") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of NSP-3 Entitlement Funding and State NSP-3 Funding; and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Bill No. 112

(Committee Substitute)

An ordinance adopting the National Electrical Code, 2011 Edition, as the Electrical Code of the City of Saint Louis; repealing Ordinance 65020; and containing a savings clause, a penalty clause and an emergency clause.

Board Bill No. 221

An ordinance adopted pursuant to Chapter 24 of the revised Code of the City of St. Louis extending the boundaries of the Fox Park Historic District as set forth in Ordinance 66098, with an emergency clause.

Board Bill No. 251

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 construction of the Fourth and Broadway Improvement Project involving infrastructure improvements on Fourth Street from Chouteau Avenue to Convention Plaza, and Broadway from Chouteau Avenue to Convention Plaza (the "Fourth and Broadway Improvement Project"); 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 construction, materials, and equipment for the Fourth and Broadway 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, eminent domain, condemnation, or otherwise), as necessary for completion of the Fourth and Broadway Improvement Project, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, and other governmental agencies for the Fourth and Broadway 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, 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 285.550 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 the Fourth and Broadway Improvement Project of One Million, Six Hundred Twenty Thousand Dollars (\$1,620,000.00) from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), and labor, equipment, and material provided by the City of St. Louis Street Department to cover the required local match share; 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. 267

An ordinance repealing Section Three of Ordinance 68595 pertaining to the issuance of any package or drink liquor licenses for premises within the boundaries of the Twenty-Fourth Ward Liquor Control District and in lieu thereof containing an exception allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises, and allowing package liquor at a certain location; and containing an emergency clause.

Board Bill No. 268

An ordinance repealing ordinance 68295 and enacting a new ordinance confirming the prohibition of the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twentieth Ward Liquor Control District, as established herein, for a period of one year from the effective date hereof; containing exceptions allowing, during the period, for the transfer of existing licenses, under certain circumstances; or the issuance of a drink license (no package) to persons operating a restaurant with at least 50% food sales at a previously non-licensed premises; or the issuance of a drink license(no package) to persons operating a premises with a Cherokee Street address from the west curblineline of Iowa Avenue to the east curblineline of Nebraska Avenue; or to persons who on the effective date of this ordinance operated a bar for at least three (3) years in compliance with excise laws and continues to operate with at least 20% food sales, thereafter; and containing a severability and emergency clause.

Board Bill No. 226

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1900 block of Boardman Street as "Rigazzi's Place."

Board Bill No. 235

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 remaining portion of Parkview beginning at Taylor and extending westwardly $\pm 209.5' \pm 6.0'$ to a point previously vacated by Ordinance 65475 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. 263

An ordinance ratifying the actions of the Board of Public Service, on behalf of the City of St. Louis (hereinafter, "City") in entering into an Agreement with the Missouri Highways and Transportation Commission (hereinafter, "Commission") for the Commission to provide, without cost to the City, various highway infrastructure improvements and associated City road modifications around Route I-70 to serve requirements of local and through traffic in conjunction with the construction of the New Mississippi River Bridge.

Board Bill No. 265

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 Kingshighway Boulevard Bridge over the Union Pacific Railroad involving the reconstruction of

the bridge and associated roadway improvements on Kingshighway Boulevard from Interstate 44 to Vandeventer Avenue (the "Kingshighway Bridge Reconstruction Over Union Pacific Project"); 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 Planning, Engineering Design, and Property Acquisition for the Kingshighway Bridge Reconstruction Over Union Pacific 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 Kingshighway Bridge Reconstruction Over Union Pacific Project, and to enter into supplemental agreements with the Missouri Highway and Transportation Commission, Federal Highway Administration, utilities, railroads, and other governmental agencies for the Kingshighway Bridge Reconstruction Over Union Pacific 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, 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 285.550 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 the Kingshighway Bridge Reconstruction Over Union Pacific Project of Three Million, Five Hundred Thousand Dollars (\$3,500,000.00) from various sources including the Federal Highway Administration Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU), 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.

David W. Sweeney, Clerk
Board of Aldermen

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

January 25, 2011

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

Dear Board Members:

I have the honor to return to you herewith Board Bills No. 56, 168, 169 (Floor Substitute) and 223 with my approval endorsed thereon.

Sincerely,
FRANCIS G. SLAY
Mayor

Office of the President
Board of Aldermen
City of St. Louis
Room 232 City Hall
1200 Market Street
St. Louis, MO 63103-2873
(314) 622-4114

February 4, 2011

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

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individuals for appointment to the Community Jobs Board:

The appointment of Ms. Yvette Goods, who resides at 6347 Plymouth, 63133, and whose term will expire December 31, 2011.

I respectfully your approval of this appointment.

Sincerely,
LEWIS E. REED

President, Board of Aldermen

Board of Aldermen
City of St. Louis
Room 232 City Hall
1200 Market Street
St. Louis, MO 63103-2873
(314) 622-4114

February 4, 2011

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

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for appointment to the Community Jobs Board:

The appointment of Mr. Kelly Kenter, who resides at 5201 Westminster, 63108, and whose term will expire December 31, 2011.

I respectfully your approval of this appointment.

Sincerely,

LEWIS E. REED

President, Board of Aldermen

Mr. Schmid moved to approve the following individuals for appointment to the Community Jobs Board: Ms. Yvette Goods and Mr. Kelly Kenter.

Seconded by Mr. Ortmann.

Carried unanimously by voice vote.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

- INFORMAL CALENDAR

Mr. Troupe moved that Board Bill No. 244 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Villa.

Carried unanimously by voice vote.

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. 281

An ordinance establishing a stop site at the intersection of Lena Avenue and Acme Avenue by regulating all east-west traffic traveling on Lena Avenue approaching such intersection 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 Bill No. 244.

Transportation and Commerce

None.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Wessels of the Committee on Housing, Urban Development and Zoning submitted the following report which was read.

Board of Aldermen Committee report, February 4, 2011.

To the President of the Board of Aldermen:

The Committee on Housing, Urban Development and Zoning to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 273

(Committee Substitute)

An Ordinance amending Ordinance Numbers 65857 and 66431 and 67059 and 68429 and 68532 and 68533 and 68755 pertaining to the Grand Center Redevelopment Area approving a Tax Increment Financing Redevelopment Agreement for the Grand Center Redevelopment Area; approving a seventh Amendment to the Redevelopment Agreement contained in Exhibit A to such Ordinances; prescribing other matters and making findings with respect thereto; modifying the terms and timing of the sale and purchase of the property at 634 N. Grand in accordance with a certain Contract and Sale of Real Estate; approving the Contract for the Sale of Real Estate; authorizing certain actions by City officials; and containing a severability clause and an emergency clause.

Board Bill No. 274

(Committee Substitute)

An ordinance amending Ordinance No. 67060 and amending Ordinance No. 68180 pertaining to the issuance and delivery of tax increment revenue notes for the Grand Center Redevelopment Project and authorizing execution of an Amended and Restated Trust Indenture and Note Purchase Agreement relating thereto; and prescribing other matters relating thereto.

Board Bill No. 278

An Ordinance authorizing the execution of a project agreement between the City of St.

Louis and Northside Regeneration, LLC; prescribing the form and details of said agreement; authorizing other related actions in connection therewith; and containing a severability clause.
Board Bill No. 279

An Ordinance designating a portion of the City of St. Louis, Missouri as a redevelopment area known as the North Broadway Carrie 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 North Broadway Carrie Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill No. 280

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 Broadway Carrie TIF, Inc.; prescribing the form and details of said agreement; designating Broadway Carrie 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.

Alderman Wessels

Chairman of the Committee

Mr. Roddy of the Committee on Parks and Environmental Matters submitted the following report which was read.

Board of Aldermen Committee report, February 4, 2011.

To the President of the Board of Aldermen:

The Committee on Parks and Environmental Matters to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 94

(Committee Substitute)

An ordinance recommended by the Board of Public Service, authorizing and directing the execution of a License and Cooperation Agreement between the City and City Hockey, Inc., a Missouri non-profit corporation ("City Hockey"), to provide a license to and terms of agreement with City Hockey for the design, construction, operation, and maintenance of a synthetic ice-skating rink in a portion of Tilles Park, and specifying certain terms of such License and Cooperation Agreement.

Alderman Roddy

Chairman of the Committee

Ms. Ford-Griffin moved to suspend the rules for the purpose of moving the following Board Bills to the perfection consent calendar for perfection: Board Bills No. 273 (Committee Substitute), 274 (Committee Substitute), 278, 279, 280 and 94 (Committee Substitute).

Seconded by

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Young, Ortmann, Villa, Heitert, Wessels, Howard, Florida, Baringer, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Williamson, Krewson and President Reed. 23

Noes: 0

Present: 0

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. 273 (Committee Substitute), 274 (Committee Substitute), 278, 279, 280, 94 (Committee Substitute), 230, 231, 234, 254, 276, 255, 272, 246, 247, 248, 249, 258, 238, 271, 259, 260, 253, 229, 256, 257, 261, 269 and 266.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Wessels moved that Board Bill No. 241 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

THIRD READING

CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 233 and 270.

Seconded by Ms. Florida.

Carried by the following vote:

Ayes: Troupe, Flowers, Bosley, Moore, Ford-Griffin, Young, Conway, Ortmann, Villa, Heitert, Wessels, Howard, Florida, Baringer, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Krewson and President Reed. 24

Noes: 0

Present: 0

Board Bill No. 233

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 One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Ms. Bristol Crawford, certain City-owned property located in City Block 1745, which property is known as 3716 Vest, and containing an emergency clause.

Board Bill No. 270

An ordinance recommended by the Board of Public Service authorizing the 2011 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$4,800,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work 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, February 4, 2011.

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. 233

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 One Dollar (\$1.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Ms. Bristol Crawford, certain City-owned property located in City Block 1745, which property is known as 3716 Vest, and containing an emergency clause.

Board Bill No. 270

An ordinance recommended by the Board of Public Service authorizing the 2011 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$4,800,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Alderswoman Florida

Chairman of the Committee

Board Bills Numbered 233 and 270 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. 306 through 307 and the Clerk were instructed to read same.

Resolution No. 306

Abraham Bolden

WHEREAS, Abraham Bolden was born to Daniel and Ophelia Bolden in East St. Louis, Illinois on January 19, 1935. He attended Lincoln High School and, upon graduation, entered Lincoln University in Jefferson City, Missouri. Mr. Bolden graduated cum laude from Lincoln University with a B.A. in music composition; and

WHEREAS, after graduating from Lincoln University, Mr. Bolden became the first African American detective to be employed by the Pinkerton National Detective Agency. After leaving that position, he served as a State Highway Patrolman in the State of Illinois. Continuing his advancement, he became a member of the United States Secret Service in October of 1960. Mr. Bolden met President John F. Kennedy in Chicago, Illinois and, after a brief conversation with Bolden, President Kennedy was instrumental in making Mr. Bolden the first African American to be assigned to the Secret Service White House Detail in Washington D.C.; and

WHEREAS, Mr. Bolden served in the U.S. Secret Service from 1960 to 1964. He lives in

Chicago and is retired after working for thirty five years in the field of quality-control supervision of various machining and metal fabricating companies; and

WHEREAS, he is the author of *The Echo from Dealey Plaza: The true story of the first African American on the White House Secret Service detail and his quest for justice after the assassination of JFK*. For his tireless efforts in the pursuit of justice equity, he has been the recipient of the 2008 Scottish Hugo's Companion Tankard Award for Courage, 2008 African American Arts Alliance Award for Excellence, the 2008 Alpha Phi Alpha Award for Courage. He has also been recognized by the National Urban League as one of American's Outstanding Black Men; and

WHEREAS, Mr. Bolden married his long time friend and schoolmate, Barbara L. Hardy, to whom he was married for 49 years prior to her death. To that marriage were born three children, Ahvia Maria, Abraham Jr., and Dr. Daaim Shabazz. He also has two grandchildren, Ismail and Cydni.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to commend Abraham Bolden for his efforts to the United States and St. Louis region and we further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced on February 4th, 2011 by:

Honorable Lewis E. Reed, President, Board of Aldermen

Honorable Terry Kennedy, 18th Ward

Resolution No. 307

Coach Ray Cliffe

WHEREAS, we have been apprised that Coach Ray Cliffe has been inducted as a member of the Missouri Sports Hall of Fame; and

WHEREAS, on Sunday, January 30th, the Missouri Sports Hall of Fame inducted 16 individuals and one program and named the ninth John Q. Hammons Founder's Award recipient during its 2011 Enshrinement Ceremonies; and

WHEREAS, Coach Cliffe was recognized for his years as a highly regarded and successful football coach at Cleveland High School plus years working for the MSHSAA as an evaluator of game officials in football and basketball; and

WHEREAS, Although Coach Cliffe's name is well known in the football circles around the state, this St. Louis native spent 70 years playing, coaching or officiating six other sports; and

WHEREAS, from 1955 to 1973, Ray served as the Head Football for Cleveland High School in St. Louis; and

WHEREAS, during that 19 year tenure Cliffe led the Dutchmen to a 121 - 62 -13 record which included three Public High League (PHL) Championships and two undefeated seasons; and

WHEREAS, Coach Cliffe also coached the school's baseball team to two PHL titles. NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate and recognize Coach Ray Cliffe 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 honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 4th day of February, 2011 by:

Honorable Kenneth A. Ortmann, Alderman 9th Ward
Honorable Dionne Flowers, Alderwoman 2nd Ward
Honorable Matthew Villa, Alderman 11th Ward
Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Craig Schmid, Alderman 20th Ward
Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Charles Quincy Troupe, Alderman 1st Ward
Honorable Freeman Bosley, Sr., Alderman 3rd Ward
Honorable Samuel L. Moore, Alderman 4th Ward
Honorable April Ford Griffin, Alderwoman 5th Ward
Honorable Kacie S. Triplett, Alderwoman 6th Ward
Honorable Phyllis Young, Alderwoman 7th Ward
Honorable Stephen J. Conway, Alderman 8th Ward
Honorable Joseph Vollmer, Alderman 10th Ward
Honorable Fred Heitert, Alderman 12th Ward
Honorable Alfred Wessels, Jr., Alderman 13th Ward
Honorable Carol J. Howard, Alderwoman 14th 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 William Waterhouse, Alderman 24th Ward
Honorable Shane Cohn, Alderman 25th Ward
Honorable Frank Williamson, Alderman 26th Ward
Honorable Gregory J. Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Unanimous consent having been obtained Resolutions No. 306 through 307 stood considered.

President Reed moved that Resolutions No. 306 through 307 are adopted, at this meeting of the Board.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

None.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

None.

EXCUSED ALDERMEN

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

Seconded by Mr. Villa.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return March 10, 2011.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen