

City of St. Louis Board of Aldermen Chambers June 25, 2010.

The roll was called and the following Aldermen answered to their names: Troupe, Flowers, Moore, Ford-Griffin, Triplett, Young, Conway, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter, 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 June 11, 2010.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

Report of the Clerk
of the Board of Aldermen

To the President of the Board of Aldermen:

I wish to report that on the 25th day of June, 2010, 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. 65

An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses, including lease purchase agreements involving Parking Division assets, and debt service expenses of the Parking Division of the Treasurer's Office, Kiel Parking Facilities, Argyle Parking Facility, Chouteau Parking Facility, Williams Paper Parking Facility, Central Downtown Parking Facility, Buckingham Parking Facility, Cupples Parking Facility and Justice Parking Facility for the fiscal year beginning July 1, 2010 and ending June 30, 2011, amounting in the aggregate to the sum of Thirteen Million, Four Hundred Ninety Thousand, Eight Hundred Sixty Six Dollars (\$13,490,866) and containing an emergency clause.

Board Bill No. 5

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 Sixteen Thousand Three Hundred Dollars (\$16,300.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Rose A. Clark, certain City-owned property located in City Block 4809, which property is an irregular parcel of land containing 0.34 acres more or less. hereto and incorporated by reference herein as Exhibit 1 and Appendix A.

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

June 15, 2010

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. 3, 4, 7 (Committee Substitute), 42, 54 and 60 with my approval endorsed thereon.

Sincerely,

FRANCIS G. SLAY

Mayor

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION

- INFORMAL CALENDAR

None.

BOARD BILLS FOR

THIRD READING

- INFORMAL CALENDAR

Ms. Young moved for third reading and final passage of Board Bill No. 73.

Seconded by Mr. Schmid.

Carried by the following vote:

Ayes: Flowers, Triplett, Young, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Schmid, French, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Carter and President Reed. 19

Noes: Moore, Kennedy, Davis. 3

Present: Troupe. 1

Board Bill No. 73

An Ordinance recommended by the Board of Estimate and Apportionment authorizing the City of St. Louis, Missouri to enter into a Development Agreement with Peabody Investments Corp.; authorizing the City to issue its taxable Industrial Development Revenue Bonds (Peabody Eneegy Corporation Project), Series 2010, in a principal amount not to exceed \$50,000,000 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 one or more leases with respect to certain real property pertaining to such project; and 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.

RESOLUTIONS

- INFORMAL CALENDAR

None.

FIRST READING

OF BOARD BILLS

Board Member Villa introduced by request:

Board Bill No. 108

An Ordinance repealing Ordinance No. 68087 pertaining to the authorization and the execution of a Redevelopment Agreement between the City of St. Louis ("City") and 8000 Michigan TIF, Inc. ("Developer") for the Redevelopment Area known as South Carondelet District #1 ("Redevelopment Area"); and authorizing the execution of a new redevelopment agreement between the same parties for the same Redevelopment Area; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Member Villa introduced by request:

Board Bill No. 109

An Ordinance repealing Ordinance No. 68093 pertaining to the authorization and the execution of a Redevelopment Agreement between the City of St. Louis ("City") and Carondelet TIF, Inc. ("Developer") for the Redevelopment Area known as South Carondelet District #3 ("Redevelopment Area"); and authorizing the execution of a new redevelopment agreement between the same parties for the same Redevelopment Area; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Member Villa introduced by request:

Board Bill No. 110

An Ordinance repealing Ordinance No. 68105 pertaining to the authorization and the execution of a Redevelopment Agreement between the City of St. Louis ("City") and Carondelet TIF, Inc. ("Developer") for the Redevelopment Area known as South Carondelet District #4 ("Redevelopment Area"); affirming the boundaries of the Redevelopment Area; specifying and clarifying the legal description thereof, authorizing the execution of a new redevelopment agreement between the same parties for the same Redevelopment Area; making certain findings with respect thereto; authorizing other related actions; and containing a severability clause.

Board Member Triplett introduced by request:

Board Bill No. 111

An ordinance approving a blighting study and redevelopment plan dated May 25, 2010 for the Chouteau Ave/Truman Parkway/S. Compton Ave. Redevelopment Area (as further defined herein, the "Plan") after finding that said Redevelopment Area ("Area") is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, as amended (the "Statute" being Sections 99.300 to 99.715 RSMo inclusive, as amended); containing a description of the boundaries of the Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Attachment "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan attached hereto and incorporated herein as Attachment "B", pursuant to Section 99.430 RSMo, as amended; finding that there is a feasible financial plan for the redevelopment of the Area which affords maximum opportunity for redevelopment of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA"), a public body corporate and politic created under Missouri law, through the exercise of eminent domain ; finding that some of the property within the Area is occupied, and the Redeveloper(s) (as defined herein) shall be responsible for providing relocation assistance pursuant to the Plan to any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available up to a ten (10) year real estate tax abatement; and pledging cooperation of this St. Louis Board of Aldermen ("Board") and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan; and containing a severability clause.

Board Member Young introduced by request:

Board Bill No. 112

An ordinance adopting the National Electrical Code, 2008 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.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

None.

Housing, Urban Development & Zoning

Board Bills No. 108, 109, 110 and 111.

Intergovernmental Affairs

None.

Legislation

None.

Neighborhood Development

None.

Parks and Environmental Matters

None.

Personnel and Administration

None.

Public Employees

None.

Public Safety

Board Bill No. 112.

Public Utilities

None.

Streets, Traffic and Refuse

None.

Transportation and Commerce

None.

Ways and Means

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Bosley of the Committee on Streets, Traffic and Refuse submitted the following report which was read.

Board of Aldermen Committee report, June 25, 2010.

To the President of the Board of Aldermen:

The Committee on Streets, Traffic and Refuse to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

Board Bill No. 58

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 2100 block of 39th Street as "Don & Elaine Burrus Boulevard."

Board Bill No. 81

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 13th Street from Washington to Lucas 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.

Alderman Bosley
Chairman of the Committee

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. 31 and 14.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

Mr. Villa moved that Board Bill No. 100 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Wessels.

Carried by the following vote:

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

Noes: Triplett, Kennedy and Carter. 3

Present: 0

Mr. Conway moved that Board Bill No. 99 (Committee Substitute/As Amended) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Mr. Conway moved for passage of Floor Amendment No. 1 to Board Bill No. 99 (Committee Substitute/As Amended).

Seconded by Mr. Gregali.

Carried unanimously by voice vote.

Mr. Boyd moved for passage of Floor Amendment No. 2 to Board Bill No. 99 (Committee Substitute/As Amended).

Seconded by Mr. Williamson.

Failed by the following vote:

Ayes: Troupe, Flowers, Moore, Ford-Griffin, Kennedy, French, Boyd, Williamson, Carter and President Reed. 10

Noes: Triplett, Young, Conway, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Schmid, Vaccaro, Waterhouse, Cohn and Krewson. 16

Present: Davis. 1

Mr. Conway moved that Board Bill No. 99 (Floor Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Ms. Florida.

Carried by the following vote:

Ayes: Troupe, Flowers, Ford-Griffin, Young, Conway, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Davis, Schmid, Boyd, Vaccaro, Waterhouse, Cohn, Williamson, Krewson and President Reed. 22

Noes: Moore, Triplett, Kennedy, French and Carter. 5

Present: 0

President Reed requested that Board Bill No. 32 be placed on the Board Bills for Perfection - Informal Calendar.

Mr. Villa moved to suspend the rules for the purpose of moving the following Board Bill to the third reading calendar for final passage: Board Bill No. 100 (Committee Substitute).

Seconded by Mr. Heitert.

Carried by the following vote:

Ayes: Flowers, Moore, Ford-Griffin, Triplett, Young, Conway, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Davis, Schmid, French, Vaccaro, Waterhouse, Cohn, Williamson, Carter, Krewson and President Reed. 24

Noes: Kennedy. 1

Present: 0

THIRD READING

CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bills No. 92, 66, 76, 77, 78 and 28.

Seconded by Mr. Heitert.

Carried by the following vote:

Ayes: Flowers, Moore, Triplett, Young, Conway, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, Vaccaro, Waterhouse, Cohn, Williamson, Carter, Krewson and President Reed. 24

Noes: 0

Present: 0

Board Bill No. 92

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 68337, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2009 2010; appropriating and setting apart revenues from Capital Funds and other special revenue funds to address projected revenue shortfalls in the General Fund for the current fiscal year, in the amount of Five Million, Two Hundred Thirty Nine Thousand Dollars (\$5,239,000) as hereinafter detailed; and containing an emergency clause.

Board Bill No. 66

An ordinance, recommended by the Board of Estimate and Apportionment, ratifying the actions of the Mayor in submitting, on behalf of organizations preparing applications and the City of St. Louis, in applying for CDBG Disaster Grants to the Missouri Department of Economic Development ("MoDED"); authorizing and directing the Mayor and the Comptroller to enter into and execute agreements with the MoDED for CDBG Disaster Grants as further described in Exhibit A, appropriating the sum of Seven Million Two Hundred Ninety Thousand Three Hundred Thirty-Eight Dollars (\$7,290,338) awarded by MoDED pursuant to the aforementioned applications; 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 CDBG Disaster Grants directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Bill No. 76

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5600 block of Page Avenue as "Rev. Herman Gore Sr. Boulevard."

Board Bill No. 77

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1200 block of Temple Avenue as "Rev. Herman Gore Jr. Place."

Board Bill No. 78

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5500 block of Cates Avenue as "Virvus Jones Way."

Board Bill No. 28

An ordinance approving and authorizing the city to execute a development agreement with Hallmark Hotels, LLC; prescribing the form and details of said agreement and the taking of further actions with respect thereto; authorizing the taking of other actions, approval and execution of other documents necessary or desirable to carry out and comply with the intent thereof; and containing a severability clause.

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

Board of Aldermen, Committee Report, St. Louis, June 25, 2010.

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.

Mr. Conway moved for third reading and final passage of Board Bill No. 1 (Committee Substitute).

Seconded by Ms. Florida.

Carried by the following vote:

Ayes: Flowers, Triplett, Young, Conway, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Davis, Schmid, French, Vaccaro, Waterhouse, Cohn, Williamson, Krewson and President Reed. 21

Noes: Moore, Kennedy and Carter. 3

Present: 0

Board Bill No. 1

(Committee Substitute)

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

BJC/City Trust Fund, Miscellaneous Special Funds, Trustee Lease Fund, Riverfront Gaming Fund, Various Grant Funds, Tax Increment District Special Allocation Fund, City Convention and Sports Facility Trust Fund and Employee Benefits Fund (Department of Personnel); for the Fiscal Year beginning July 1, 2010 and ending June 30, 2011, amounting in the aggregate to the sum of Nine Hundred Thirty Two Million, Eighty Five Thousand, Nine Hundred Five Dollars (\$932,085,905) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

Mr. Villa moved for third reading and final passage of Board Bill No. 100 (Committee Substitute).

Seconded by Mr. Heitert.

Carried by the following vote:

Ayes: Flowers, Triplett, Young, Conway, Vollmer, Villa, Heitert, Wessels, Gregali, Florida, Baringer, Roddy, Davis, Schmid, French, Vaccaro, Waterhouse, Cohn, Williamson, Krewson and President Reed. 21

Noes: Moore, Kennedy and Carter. 3

Present: 0

Board Bill No. 100

(Committee Substitute)

An ordinance pertaining to water rates; finding, determining and declaring that an increase in certain water rates is necessary for certain purposes; defining certain terms; repealing Ordinance 67919, parts of which are presently codified as Sections 23.04.220, 23.06.130, 23.16.020, 23.16.025, 23.16.040, 23.18.070, 23.20.020, 23.20.030, and 23.20.040, Revised Code, City of St. Louis 1994, Anno. ("Revised Code"), all having as their subject water rates and charges; enacting in lieu thereof nine new sections relating to the same subject; with an emergency provision.

Alderman Ortmann

Chairman of the Committee

REPORT OF THE

ENROLLMENT COMMITTEE

Board of Aldermen, Committee Report, St. Louis, June 25, 2010.

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. 92

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 68337, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2009 2010; appropriating and setting apart revenues from Capital Funds and other special revenue funds to address projected revenue shortfalls in the General Fund for the current fiscal year, in the amount of Five Million, Two Hundred Thirty Nine Thousand Dollars (\$5,239,000) as hereinafter detailed; and containing an emergency clause.

Board Bill No. 66

An ordinance, recommended by the Board of Estimate and Apportionment, ratifying the actions of the Mayor in submitting, on behalf of organizations preparing applications and the City of St. Louis, in applying for CDBG Disaster Grants to the Missouri Department of Economic Development ("MoDED"); authorizing and directing the Mayor and the Comptroller to enter into and execute agreements with the MoDED for CDBG Disaster Grants as further described in Exhibit A, appropriating the sum of Seven Million Two Hundred Ninety Thousand Three Hundred

Thirty-Eight Dollars (\$7,290,338) awarded by MoDED pursuant to the aforementioned applications; 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 CDBG Disaster Grants directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

Board Bill No. 76

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5600 block of Page Avenue as “Rev. Herman Gore Sr. Boulevard.”

Board Bill No. 77

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 1200 block of Temple Avenue as “Rev. Herman Gore Jr. Place.”

Board Bill No. 78

An ordinance authorizing and directing the Street Commissioner to take all necessary actions to honorarily designate the 5500 block of Cates Avenue as “Virvus Jones Way.”

Board Bill No. 28

An ordinance approving and authorizing the city to execute a development agreement with Hallmark Hotels, LLC; prescribing the form and details of said agreement and the taking of further actions with respect thereto; authorizing the taking of other actions, approval and execution of other documents necessary or desirable to carry out and comply with the intent thereof; and containing a severability clause.

Board Bill No. 1

(Committee Substitute)

An ordinance making appropriation for payment of Interest, Expenses and Principal of the City’s Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government, Water Division, St. Louis Airport Commission, Affordable Housing Trust Fund, Health Care Trust Fund, Use Tax Excess Trust Fund, Building Demolition Fund, Assessor, Victim’s Fund, Communications Division, City Employee Pension Trust Fund, Forest Park Fund, Child Support Unit (Circuit Attorney’s Office), Circuit Attorney Training and Collection Fee Funds, Port Administration, Peace Officer Training Fund, Capital Improvement Projects Fund, Capital Improvements Sales Tax Trust Fund, Metro Parks Sales Tax Fund, Centralized Mailroom Internal Service Fund, Tourism Fund, Lateral Sewer Fund, Public Safety Trust Fund, Public Safety Sales Tax Trust Fund, Local Parks Fund, Neighborhood Parks Fund, BJC/City Trust Fund, Miscellaneous Special Funds, Trustee Lease Fund, Riverfront Gaming Fund, Various Grant Funds, Tax Increment District Special Allocation Fund, City Convention and Sports Facility Trust Fund and Employee Benefits Fund (Department of Personnel); for the Fiscal Year beginning July 1, 2010 and ending June 30, 2011, amounting in the aggregate to the sum of Nine Hundred Thirty Two Million, Eighty Five Thousand, Nine Hundred Five Dollars (\$932,085,905) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause.

Board Bill No. 100

(Committee Substitute)

An ordinance pertaining to water rates; finding, determining and declaring that an increase in certain water rates is necessary for certain purposes; defining certain terms; repealing Ordinance 67919, parts of which are presently codified as Sections 23.04.220, 23.06.130, 23.16.020, 23.16.025, 23.16.040, 23.18.070, 23.20.020, 23.20.030, and 23.20.040, Revised Code, City of St. Louis 1994, Anno. (“Revised Code”), all having as their subject water rates and charges; enacting in lieu thereof

nine new sections relating to the same subject; with an emergency provision.
Board Bill No. 73

An Ordinance recommended by the Board of Estimate and Apportionment authorizing the City of St. Louis, Missouri to enter into a Development Agreement with Peabody Investments Corp.; authorizing the City to issue its taxable Industrial Development Revenue Bonds (Peabody Eneegy Corporation Project), Series 2010, in a principal amount not to exceed \$50,000,000 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 one or more leases with respect to certain real property pertaining to such project; and 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.

Alderman Ortmann

Chairman of the Committee

Board Bills Numbered 92, 66, 76, 77, 78, 28, 1 (Committee Substitute), 100 (Committee Substitute) and 73 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. 126 through 128 and No. 130 through No. 131 and the Clerk was instructed to read same.

Resolution No. 126

Estella Campbell

WHEREAS, we pause in our deliberations to note the untimely passing of longtime St. Louis resident, Estella Campbell; and

WHEREAS, Estella Campbell was born May 3, 1926, at her mother's passing. Her father placed her in the Annie Malone Children's Home, where she remained until the age of 3, when she was adopted into the home of Jimmie and Ida Smith; and

WHEREAS, she was educated in the St. Louis Public School System, attending Cole Elementary and Sumner High School; and

WHEREAS, Estella was employed by the Bank of St. Louis for 18 years, retiring in 1988, after which she sought employment with prominent families of St. Louis; and

WHEREAS, she accepted Christ and was baptized into the fellowship of Galilee Baptist Church by the late Reverend I.C. Peay. To be with her children, she united with the Pleasant Green Missionary Baptist Church on April 15, 1973 by Christian Experience, and remained a faithful member as long as her health permitted; and

WHEREAS, Estella was a member of the White Mission Circle, Senior Citizens Sunday School Class, the Tuesday Night Bible Class and an original member of the 55+ Wisdom Innovative Group. She was the proud mother of eight children.

WHEREAS, surrounded by her family, she peacefully passed from this life into Eternal Life on June 10, 2010 from the Parkside Nursing Home. Leaving to cherish her memories are: children, Beverly (late James) Davis, Elvin (Shirley), Mark (Bea), Rev. Alex (Robin), Cheryl (Emmanuel) Moss, Stephanie, Wilfred (Lisa) and Cynthia; grandchildren, great grandchildren, goddaughter Juana Thorpe, nieces, nephews, cousins other family and friends. Preceding her in death are her parents, adopted parents, sister, Edna Varner and brothers, Charles and C.D.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to remember the many contributions of Estella Campbell to the citizens of the City of

St. Louis and we join with her many friends in expressing our sorrow at her passing, 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 memorial copy for presentation to the Campbell family, at a time and place deemed appropriate by the Sponsor.

Introduced on the 18th day of June, 2010 by:

Honorable Freeman Bosley, Sr., Alderman 3rd Ward

Resolution No. 127

Sharon Quigley Carpenter

WHEREAS, Sharon Quigley Carpenter, an esteemed resident of St. Louis, Missouri, is celebrating thirty years of exceptional service and dedication to the City of St. Louis, Office of Recorder of Deeds; and

WHEREAS, Sharon Quigley Carpenter has served as Recorder of Deeds for the City of St. Louis since 1980, during which time she has successfully completed the many duties and tasks placed before her as the Administrator of the City's library of public records on the nearly two hundred and fifty year history of the people and property of St. Louis; and

WHEREAS, Sharon Quigley Carpenter has also served as the City's Vital Records Registrar since the City Health Department's Vital Records Bureau was consolidated by statute with the Recorder's Office in 2002, making the City Recorder also its Vital Records Registrar, the only one in Missouri to do so; and

WHEREAS, currently serving as the 23rd Ward Democratic Committeewoman for the City of St. Louis, Sharon Quigley Carpenter is exceedingly proud of her affiliation with the Recorders Association of Missouri, National Property Records Industry Joint Task Force, International Association of Clerks, Recorders, Election Officials and Treasurers, Property Records Industry Association, and St. Gabriel's Parish; and

WHEREAS, a former educator who graduated from Bishop DuBourg High School and Harris Stowe Teachers' College, Sharon Quigley Carpenter has been blessed with the love and admiration of her devoted husband, Robert J. Carpenter, Jr.; her three children and their spouses, Maggie and Jeff Masek, Bridget and Tim Forbes, and John and Sarah Carpenter, and her eight grandchildren.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Sharon Quigley Carpenter for her many accomplishments and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a 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 25th day of June, 2010 by:

Honorable Joseph Vaccaro, Alderman 23rd Ward

Resolution No. 128

Pastor Ronald M. Fraction, Sr.

WHEREAS, we have been apprised that Pastor Ronald M. Fraction, Sr. is celebrating his Fourteenth Anniversary as Pastor of Mount Chapel Missionary Baptist Church in the City of St. Louis; and

WHEREAS, the Reverend R.M. Fraction, Sr., a native of St. Louis, has devoted himself to the well being of the lives of people's spirit soul and body by promoting education on every level and supporting the success of his native city; and

WHEREAS, the Reverend R.M. Fraction, Sr. has extended his hand in our city, state, and community to provide hope for a brighter today and tomorrow for people who are the most precious

in his sight in the St. Louis metro area; and

WHEREAS, Reverend R.M. Fraction, Sr. is a graduate of Park Hill University, Forest Park Community College, Mississippi Baptist Seminary, Atlanta Georgia Seminary and the St. Louis Police Academy; and

WHEREAS, the Reverend R.M. Fraction, Sr. has taught in Maryanna County Hill, Mississippi and Northcross High in Atlanta, Georgia. and

WHEREAS, the Reverend R.M. Fraction, Sr. has given himself and put himself on the front lines protecting the city neighborhoods and businesses while promoting safety, healthy families and partnering with those in need of assistance as a policeman, by contributing work in the Kinloch Police Department, Professional Informant Institute in the State of Illinois, Special Forces of St. Louis and Washington Park, Illinois US Marshall and Senior Pastor; and

WHEREAS, the Reverend R.M. Fraction, Sr. has participated in the advancement of education for children and youth and the caring for adults creating partnerships between the church and education, health organizations, law enforcement agencies, community leaders, politicians and the business community to provide a healthy and safe environment for the St. Louis area; and

WHEREAS, the Reverence R.M. Fraction, Sr. has dedicated himself in the ministry, teaching and preaching the Gospel of Jesus Christ, for over 31 years.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Pastor Ronald M. Fraction, Sr., on the occasion of his Fourteenth Anniversary as pastor at Mount Chapel Missionary Baptist Church and we thank him for his outstanding service to our community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 25th day of June, 2010 by:

Honorable Charles Quincy Troupe, Alderman 1st Ward

Resolution No. 130

PrideFest 2010

WHEREAS, Pride St. Louis is “dedicated to increasing the awareness of the general public to the presence of Lesbian, Gay, Bisexual and Transgendered individuals in the community in an effort to eliminate prejudice and achieve harmony;” and

WHEREAS, for over thirty years, Pride St. Louis, an all-volunteer, nonprofit organization, has organized highly successful Pride activities for our community, including PrideFest, the Midwest’s largest gay and lesbian pride event; and

WHEREAS, PrideFest celebration attracts 80,000 to 100,000 attendees from across our region, our state, our country and even a few international visitors; and

WHEREAS, this year’s PrideFest is celebrated June 26-27, 2010; and

WHEREAS, Pride St. Louis and PrideFest serve to unite the community and provide an opportunity for the entire community to come together with a spirit of diversity and tolerance.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and thank Pride St. Louis who has provided untiring dedication to the elimination of prejudice and to achieve harmony in the City of St. Louis 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 25th day of June, 2010 by:

Honorable Jennifer Florida, Alderwoman 15th Ward
Honorable Lewis E. Reed, President, Board of Aldermen
Honorable Dionne Flowers, Alderwoman 2nd Ward Honorable April Ford Griffin, Alderwoman 5th
Ward Honorable Kacie Starr Triplett, Alderwoman 6th Ward Honorable Phyllis Young,
Alderwoman 7th Ward Honorable Stephen J. Conway, Alderman 8th Ward Honorable
Kenneth A. Ortmann, Alderman 9th Ward Honorable Matthew Villa, Alderman 11th Ward
Honorable Alfred Wessels, Jr., Alderman 13th Ward Honorable Stephen Gregali, Alderman
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 E. 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 William Waterhouse, Alderman 24th Ward
Honorable Shane Cohn, Alderman 25th Ward
Honorable Gregory J. Carter, Alderman 27th Ward
Honorable Lyda Krewson, Alderwoman 28th Ward

Resolution No. 131

Congressman John Lewis

WHEREAS, John Lewis was born the son of sharecroppers on February 21, 1940, outside of Troy, Alabama. On that day a great leader in the struggle of civil rights was born; and

WHEREAS, as a child, he was inspired by the activism surrounding the Montgomery Bus Boycott and the words of the Rev. Martin Luther King Jr., which he heard on radio broadcasts. In those pivotal moments, he made a decision to become a part of the Civil Rights Movement; and

WHEREAS, while a student at Fisk University, John Lewis organized sit-in demonstrations at segregated lunch counters in Nashville, Tennessee and he volunteered to participate in the Freedom Rides, which challenged segregation at interstate bus terminals across the South, risking his life and also being beaten severely by angry mobs and arrested by police for challenging the injustice of Jim Crow segregation in the South. Mr. Lewis was also named Chairman of the Student Nonviolent Coordinating Committee (SNCC); and

WHEREAS, by 1963, Mr. Lewis was dubbed one of the Big Six Leaders of the Civil Rights Movement. (along with Whitney Young, A. Phillip Randolph, Martin Luther King Jr., James Farmer and Roy Wilkins). At the youthful age of 23, he was an architect of and a keynote speaker at the historic March on Washington in August 1963; and

WHEREAS, Congressman Lewis coordinated SNCC efforts to organize voter registration drives and community action programs during the Mississippi Freedom Summer and the following year helped lead over 600 peaceful, orderly protestors across the Edmund Pettus Bridge in Selma, Alabama on March 7, 1965. The marchers were attacked by Alabama state troopers in a brutal confrontation that became known as "Bloody Sunday" and news broadcasts and photographs revealing this senseless cruelty of the segregated South helped hasten the passage of the Voting Rights Act of 1965; and

WHEREAS, despite the arrests and attacks, John Lewis remained a devoted advocate of the philosophy of nonviolence. After leaving SNCC in 1966, he held positions such as Associate

Helix Public Programming), and C-Span2 to digital channels on the 980-998 public affairs neighborhood. At the same time EWTN-TV (Catholic Programming), and the weather and channel selections channels were all moved from easy accessibility by Basic Tier Cable users; and

WHEREAS, Public, Educational, and Governmental (PEG) Programming Channels play a significant informative, educational and participatory role in our democracy and in the City of St. Louis; and

WHEREAS, "Information is as vital to the healthy functioning of communities as clean air, safe streets, good schools and public health", according to the Knight Commission Report, On the Information Needs of Communities in a Democracy, December 2009); and

WHEREAS, the movement of these PEG channels limits public access by placing an unnecessary barrier to access, whose only apparent purpose is Charter Communication's profit — and even that could backfire, if customers leave them. Charter's customers are blocked from accessing these PEG channels unless they purchase monthly digital box services or buy a digital television; and

WHEREAS, it is critical to a well-informed and participatory democracy that we assure equal access to PEG channels and preserve service provider funding for PEG channels, so that these channels continue to be available to the entire community and to serve the residents of the City of St. Louis in the manner in which they have become accustomed; and

WHEREAS, there is currently pending before Congress H.R. 3745, which would establish the Community Access Preservation (CAP) Act; and

WHEREAS, the CAP Act would amend the Communications Act of 1934 to provide for carriage and display of PEG channels without additional charges, and via channels whose quality, accessibility, functionality and placement is consistent with commercial channels; and

WHEREAS, the CAP Act would preserve PEG channels and the much needed funding for PEG facilities and operations, and ensure that the channels continue to be available to the entire community; and

WHEREAS, the CAP Act would provide important solutions for critical and immediate financial needs of PEG channels and facilities by unrestricting the use of PEG franchise fees for any PEG related purpose; and

WHEREAS, the CAP Act would require the Federal Communications Commission to submit a report to Congress relative to the impact of state video service franchising laws on PEG cable systems and channels since 2005; and

WHEREAS, in states that have enacted state level franchising laws since May 31, 2005, the CAP Act would require each cable operator to continue to provide financial and infrastructure support and channel capacity based on the support historically provided by the cable operator; and

WHEREAS, the CAP Act ensures technological neutrality by applying PEG requirements to all landline video service providers, regardless of the transmission protocol.

NOW THEREFORE BE IT BY THE BOARD OF ALDERMEN OF THE CITY OF ST. LOUIS, that we pause in our deliberations to support H.R. 3745, which would establish the Community Access Preservation (CAP) Act and amend the Communications Act of 1934 to provide for carriage and display of public, educational, and governmental (PEG) channels in a manner consistent with commercial channels. We further urge our U.S. Congressional Delegation to take all possible actions in support of the passage of H.R. 3745, including but not limited to endorsing, co-sponsoring, working for rapid passage, and voting for H.R. 3745. We further direct the Clerk of this Board to prepare a copy of this Resolution and mail it to each member of our U.S. Congressional Delegation: Senator Christopher "Kit" Bond, Senator Claire McCaskill, Representative William

“Lacy” Clay and Representative Russ Carnahan.

Introduced on the 25th day of June, 2010 by:

Honorable Craig N. Schmid, Alderman 20th Ward

Mr. Schmid moved that Resolution No. 129 be referred to the Legislation Committee.

Seconded by Ms. Florida.

Carried unanimously by voice vote.

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. Bosley and Mr. Ortmann.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

ADJOURNMENT

Mr. Wessels moved to adjourn under rules to return July 2, 2010.

Seconded by Mr. Carter.

Carried unanimously by voice vote.

Respectfully submitted,

David W. Sweeney

Clerk, Board of Aldermen