

The CITY JOURNAL

Official Publication of THE CITY OF ST. LOUIS

TISHAURA O. JONES
Mayor

LEWIS E. REED
President, Board of Aldermen

DARLENE GREEN
Comptroller

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JOURNAL OF THE Board of Aldermen OF THE CITY OF ST. LOUIS

REGULAR SESSION 2021-2022

PRELIMINARY

The following is a preliminary
draft of the minutes of the
meeting of

Tuesday, July 13, 2021.

**These minutes are
unofficial and subject to
Aldermanic approval.**

Webinar due to COVID 19

City of St. Louis Board of Aldermen
Webinar July 13, 2021.

CALL TO ORDER

President Reed called the meeting to
order at 10:00am and directed the Assistant
Clerk to call the roll.

ROLL CALL

The Assistant Clerk called the roll and
the following members answered to their
names: Ms. Middlebrook, Mr. Bosley, Ms.
Evans, Mr. Page, Ms. Ingrassia, Mr. Coatar,
Ms. Rice, Mr. Guenther, Mr. Vollmer, Mr.
Stephens, Ms. Schweitzer, Ms. Howard, Ms.
Green, Mr. Oldenburg, Ms. Pihl, Mr. Todd, Mr.
Muhammad, Mr. J. Boyd, Mr. Vaccaro, Mr.
Narayan, Mr. Cohn, Ms. Clark-Hubbard, Ms.
P. Boyd, Ms. Navarro and President Reed.

25 members were present.

A quorum was established.

The following members joined the
meeting while in progress making a total of
29 members present: Ms. Tyus, Ms. Martin,
Ms. Davis and Ms. Spencer.

PRAYER

President Reed recognized Pastor John
Watson of the Maple Avenue Temple located
in the 18th Ward to lead the members in
prayer.

Pastor Watson led the members in
prayer.

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

President Reed announced the introduction of honored guests.

Mr. Vaccaro welcomed Mr. Greg Meyer as his honored guest for the day.

Mr. Vollmer stated that today is "National French Fry Day", that on this day in 1865 Horace Greeley said, "Go west young man, go west" and on this day in 1978 Johnny Rotten and the band "The Sex Pistols" broke up.

APPROVAL OF MINUTES OF PREVIOUS MEETING

President Reed recognized Mr. Vollmer on the motion to approve the minutes of the Friday, July 9, 2021 full Board of Aldermen meeting.

Mr. Vollmer moved to approve the minutes of the of the Friday, July 9, 2021 full Board of Aldermen meeting.

Seconded by Ms. Howard.

President Reed called for the vote on the motion to approve the minutes of the Friday, July 9, 2021 Full Board Meeting.

The motion was carried unanimously by voice vote.

REPORT OF CITY OFFICIALS

President Reed directed the Assistant Clerk the Report of City Officials.

The Assistant Clerk read the following:

Report from the Clerk

The following Board Bills from the 2021-2022 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, the Description of the Board Bill and Date Delivered:

Board Bill No. 20 As Amended

Introduced by President Lewis Reed

An ordinance repealing Ordinance 71025 concerning the establishment a policy for the disclosure of potential conflicts of interest and substantial personal interests, and the reporting of certain personal financial interests as required under Section 105.483(11) Revised Statutes of Missouri, and in lieu thereof enacting a new ordinance

reestablishing and affirming said policies as required under Section 105.483(11), and containing an emergency clause.

Date Delivered: Friday, July 9, 2021

Office of the Mayor

None.

Office of the President

None.

PETITIONS & COMMUNICATIONS

None.

BOARD BILLS FOR PERFECTION - INFORMAL CALENDAR

Board Bill No. 1

Introduced by President Lewis Reed and Alderwoman Marlene Davis

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 for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022, amounting in the aggregate to the sum of One Billion, One Hundred Fifty-Three Million, Six Hundred Forty-Nine Thousand Eight Hundred Fifty-Nine Dollars (\$1,153,649,859) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause. (Board Bill No. 1 was passed out of the Ways and Means Committee with a "Do Not Pass Recommendation.")

Board Bill No. 40

Introduced by Alderwoman Sharon Tyus, Alderman Jesse Todd, Alderman Brandon Bosley, Alderwoman Pamela Boyd, Alderwoman Shameem Clark-Hubbard, Alderman Joseph Vaccaro

An ordinance amending Sections Two and Three of Ordinance No. 70333 related to City of St. Louis' Traffic Calming Policy and containing an emergency clause.

President Reed asked if any member wanted to take a Board Bill off of the Perfection Informal Calendar.

There were no requests.

BOARD BILLS FOR THIRD READING – INFORMAL CALENDAR

Board Bill No. 175

Floor Substitute
Introduced by Alderwoman
Christine Ingrassia

An ordinance approving a blighting study and Redevelopment Plan for the 2741 Locust St. Redevelopment Area.

Vetoed by the Mayor in a letter received May 10, 2021.

Board Bill No. 217

Introduced by Alderwoman
Marlene Davis

An ordinance approving a Redevelopment Plan dated January 26, 2021 for the 3601-3609 Lindell Blvd. Area.

Vetoed by the Mayor in a letter received May 10, 2021.

President Reed asked if any member wanted to take a Board Bill off of the Third Reading, Informal Calendar.

There were no requests.

RESOLUTIONS - INFORMAL CALENDAR

None.

FIRST READING OF BOARD BILLS

None.

REFERENCE TO COMMITTEE OF BOARD BILLS

Convention and Tourism

None.

Education and Youth Matters

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

None.

Transportation and Commerce

None.

Ways and Means

None.

Special Committees:**COVID-19**

None.

SECOND READING AND REPORT OF STANDING COMMITTEES

None.

REPORT OF SPECIAL COMMITTEES

None.

PERFECTION CONSENT CALENDAR

President Reed directed the Assistant Clerk to the Perfection Consent Calendar.

The Assistant Clerk read the following:

Board Bill No. 11**Introduced by Alderman Jack Coatar**

This Board Bill amends Ordinance No. 66935 authorizing a First Amendment to an existing 25 year lease that began on January 1, 2006 with the Material Sales Company, Inc. and with the City of St. Louis for the extension of a mutual five (5) year option with one more five year option remaining for certain land and mooring between the MacArthur and Poplar Street Bridges for \$21.70 per linear foot with an escalator as described in said First Amendment.

Board Bill No. 15**Introduced by Alderwoman****Lisa Middlebrook**

This Board Bill authorizes a new Lease Agreement with the City of St. Louis and Centerpoint Terminal Company ("Centerpoint"), a Delaware limited liability company, for a period of ten (10) years with three (3) five (5) year mutual options for the purpose of berthing barges for unloading petroleum products at an annual base rent of \$18,450 with a 2 percent annual escalator for the first ten (10) years at or near Mullanphy and Mound Streets for a total of 600 linear feet.

Board Bill No. 16**Introduced by Alderwoman****Lisa Middlebrook**

This Board Bill authorizes an amendment to Ordinance No. 68872, which ordinance authorized a new Lease Agreement with the City of St. Louis and Kiesel Company, a Missouri Corporation, for land and mooring at or near Branch Street for a period of ten (10) years with three (3) five (5) year mutual options, and authorizes a First Amendment to said Lease Agreement for the first five (5) year mutual option for an increase in rent to \$106,271.00 for 2021 with a 2 percent annual escalator.

Board Bill No. 17**Introduced by Alderwoman****Lisa Middlebrook**

This Board Bill authorizes a new Lease Agreement with the City of St. Louis and Terminal Rail Road Association of St. Louis ("TRRA"), a Missouri corporation, for a period of five (5) years with four (4) five (5) year mutual options for the purpose of operation, construction and maintenance of TRRA's railroad tracks at an annual base rent of \$13,344.19 with an adjustment as provided in Ordinance No. 57933 for the first five (5) years at or near North Market and First Street and containing insurance and environmental and other related terms and conditions.

Board Bill No. 18**Introduced by Alderwoman Lisa Middlebrook and Alderman James Page**

This Board Bill authorizes a new Lease Agreement with the City of St. Louis and Grossman Iron and Steel Company, a Missouri corporation ("Grossman"), for a period of ten (10) years with three (3) five (5) year mutual options for the purpose of providing a turning radius for access to Grossman's adjacent facilities, parking Grossman's vehicles and storage at an annual base rent of \$23,856 with a 2% annual escalator for the first ten (10) years at or near 21-99 North Market and 14 North Market and 2226 North First Street.

Board Bill No. 21**Introduced by Alderman James Page**

This Board Bill authorizes a new Lease Agreement with the City of St. Louis and St. Louis Produce Market, Inc., a Missouri corporation ("Lessee"), for a period of ten (10) years with three (3) five (5) year mutual options for the purpose of parking Lessee or Lessee's customers vehicles and trucks at an annual base rent of \$11,427.40 with a 2 percent annual escalator for the first ten (10) years at or near 2901 Hall Street in the City of St. Louis.

Board Bill No. 44**Introduced by Alderwoman****Lisa Middlebrook**

This Board Bill authorizes an amendment to Ordinance No. 68681, which ordinance authorized a new Lease Agreement with the City of St. Louis and ACL Transportation Services LLC (n/k/a ACBL Transportation Services LLC) for mooring at or near Holly Avenue for a period of ten (10) years with three (3) five (5) year mutual options, and authorizes a Third Amendment to said Lease Agreement for the third five (5) year mutual option for an increase in rent to \$86,812.50 for the first

year; \$114,592.50 per year for the following two years; and \$142,372.50 per year for the final two years.

Board Bill No. 45**Introduced by Alderman Shane Cohn**

This Lease Agreement Term is five (5) years (July 1, 2021 - June 30, 2026), cancellable by either party with one (1) year's Notice. The Lease Agreement grants Southwest Airlines exclusive use of two separate cargo buildings on airport property for cargo handling and ground service equipment maintenance. Southwest Airlines pays annual rent in the amount of \$127,126.89 to the Airport. This Lease Agreement provides essential services for the traveling public.

Board Bill No. 47**Introduced by Alderman Jack Coatar**

This Board Bill amends Ordinance No. 68964 authorizing a First Amendment to an existing 25 year lease that began on September 15, 2011 with the Fred Weber, Inc., assignor to New Frontier Materials Operations Alpha LLC and with the City of St. Louis for the extension of a mutual five (5) year option with two more five (5) year mutual options remaining for certain land and mooring at or near Rutger Street and Convent Street for \$63,421.57 per year with a 2 percent escalator and approving the assignment.

Board Bill No. 48**Introduced by Alderman Jack Coatar**

This Board Bill amends Ordinance No. 67928 authorizing a First Amendment to an existing 25 year lease that began on January 1, 2007 as extended in 2016 with the Fred Weber, Inc., assignor to New Frontier Materials Operations Alpha LLC and with the City of St. Louis for the extension of a mutual five (5) year option with two more five (5) year mutual options remaining for certain land at or near Chouteau Avenue and Convent Street and MacArthur Bridge for \$88,183.67 per year with a 2 percent escalator and approving the assignment.

Board Bill No. 57**Introduced by Alderman Jack Coatar**

The overall purpose for this bill is to conditionally vacate the following public street. 9th Street from Cole Street to Dr. Martin Luther King Drive in City Blocks 167 and 259. The Petitioner is St. Louis Municipal Finance Corporation. The vacated area will be used to consolidate property for expansion of the convention center.

Board Bill No. 66
Introduced by Alderwoman
Marlene E. Davis

The overall purpose for this bill is to conditionally vacate the following public unimproved alley. The remaining 169 feet of the 15 foot wide east/west alley in City Block 901 beginning at 19th Street and continuing westwardly to its terminus and bounded by Olive St., 19th St. Pine St. and 20th St. The Petitioner is Pitch314 LC. The vacated area will be used to consolidate properties to improve overall safety and security of abutting properties.

President Reed recognized Mr. Vollmer on the motion to adopt the Perfection Consent Calendar.

Mr. Vollmer moved for the adoption of the Perfection Consent Calendar.

Seconded by Mr. J. Boyd.

President Reed called for the vote on the adoption of the Perfection Consent Calendar.

The motion was carried unanimously by voice vote.

BOARD BILLS FOR PERFECTION

President Reed directed the Assistant Clerk to the Perfection Calendar.

The Assistant Clerk read the following:

Board Bill No. 2
Committee Substitute As Amended
Introduced by President Lewis E. Reed
and Alderman John Collins-Muhammad

The United States government recently has enacted legislation appropriating additional funding for City activities and expenses related to the COVID-19 pandemic. In this Ordinance, the Board of Aldermen authorizes the Mayor or his or her designees to apply for and accept funds received from the American Rescue Plan Act of 2021, Pub. L. No. 117-2, § 9901 (March 11, 2021), directs the Comptroller to establish a new account for the receipt of funds (solely to the extent received), appropriates the funds (solely to the extent received); containing a severability clause; and containing an emergency clause. Appropriation of this funding will greatly benefit the public by providing additional resources for addressing housing instability and public health and welfare.

President Reed recognized Mr. J. Boyd on the motion to Perfect Board Bill No. 2 Committee Substitute As Amended.

Mr. J. Boyd moved to Perfect Board Bill No. 2 Committee Substitute As Amended.

Seconded by Ms. Davis.

Mr. J. Boyd discussed Board Bill No. 2 Committee Substitute As Amended.

Amendment No. 1

Mr. Cohn moved to adopt Amendment No. 1 to Board Bill No. 2 Committee Substitute As Amended.

Seconded by Ms. Davis.

Amendment No. 1 to Board Bill No. 2
Committee Substitute As Amended

Adding Appropriation to Board of Elections for System and Process Improvements and Enhancements for Emergency Preparedness

Beginning on Page 12, Line 6, INSERT NEW SECTION (Section 17, all following Sections to up updated accordingly). There are hereby appropriated the sum of Five Million Dollars (\$5,000,000.00)" include the following words and figures:

SECTION SEVENTEEN. There are hereby appropriated Five Million Dollars (\$5,000,000.00) of the 2021 Coronavirus Local Fiscal Recovery Funds to the Board of Elections for the City of St. Louis. The Board of Elections or their designee is hereby authorized to make, negotiate, and execute any and all contracts or other documents on behalf of the City of St. Louis Board of Elections for the purposes of updating Election Hardware, Software, IT infrastructure to support and implement "Anywhere Voting" systems in the City of St. Louis, as provided in Exhibit 1. The Comptroller is authorized and directed to issue warrants upon the City Treasury for payment of all expenditures authorized in this Section provided that such warrants do not exceed the total amount of the funds appropriated in this Section.

Mr. Cohn discussed Amendment No. 1 to Board Bill No. 2 Committee Substitute As Amended.

Other members speaking on Amendment No. 1 were as follows: Ms. Davis and Mr. Coatar.

President Reed called for the vote on Amendment No. 1 to Board Bill No. 2 Committee Substitute As Amended.

The motion carried unanimously by voice vote.

Amendment No. 14

Mr. Narayan moved to adopt Amendment No. 14 to Board Bill No. 2 Committee Substitute As Amended.

Seconded by Mr. Guenther.

Amendment No. 14 to Board Bill
No. 2 Committee Substitute As Amended -
Severability

Beginning on Page 32, Line 18, before the words "SECTION NINETEEN," insert the following words and figures:

"SECTION NINETEEN. Severability Clause. It is hereby declared to be the intention of the Board of Aldermen that each and every part, section and subsection of this Ordinance shall be separate and severable from each and every other part, section and subsection hereof and that the Board of Aldermen intends to adopt each said part, section and subsection separately and independently of any other part, section and subsection. In the event that any part, section or subsection of this Ordinance shall be determined to be or to have been unlawful or unconstitutional, the remaining parts, sections and subsections shall be and remain in full force and effect, unless the court making such finding shall determine that the valid portions standing alone are incomplete and are incapable of being executed in accord with the legislative intent."

Further amend the ordinance by amending the subsequent section numbers and relevant section references accordingly.

Mr. Narayan discussed Amendment No. 14 to Board Bill No. 2 Committee Substitute As Amended.

Other members speaking on Amendment No. 14 were as follows: Ms. Rice, Mr. J. Boyd, Ms. Schweitzer, Ms. Ingrassia, Mr. Todd, Ms. Tyus, Mr. Muhammad, Ms. Green, Ms. P. Boyd, Mr. Stephens and Mr. Bosley.

Ms. Tyus requested a roll call vote on Amendment No. 14 to Board Bill No. 2 Committee Substitute As Amended.

President Reed directed the Assistant Clerk to call the roll on Amendment No. 14 to Bill No. 2 Committee Substitute As Amended.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye: Ms. Tyus, Mr. Page, Ms. Ingrassia, Ms. Rice, Mr. Guenther, Mr. Stephens, Ms. Schweitzer, Ms. Green, Ms. Pihl, Mr. Todd, Mr. J. Boyd, Mr. Narayan, Mr. Cohn, Ms. Clark-Hubbard, Ms. P. Boyd, and Ms. Navarro.

A total of 16 Aye votes were cast.

The following voted No: Ms. Middlebrook, Mr. Bosley, Mr. Coatar, Mr. Vollmer, Ms. Howard. Mr. Oldenburg, Ms.

Spencer and Mr. Vaccaro.

A total of 8 No votes were cast.

The following voted Present: Ms. Davis and Mr. Muhammad.

A total of 2 Present votes were cast.

The following Abstained: None.

The following recused themselves: None.

The following were present but did not vote: President Reed, Ms. Evans and Ms. Martin. 3 members were present but did not cast a vote.

A total of 26 votes were cast.

The motion carried.

Amendment No. 2

Mr. J. Boyd moved to adopt Amendment No. 2 to Board Bill No. 2 Committee Substitute As Amended.

Seconded by Mr. Bosley.

Amendment No. 2 To Board Bill No. 2 Committee Substitute As Amended.

To amend said Board Bill, Page 33, Line 6, to Page 33, Line 6, as follows:

Beginning on Page 33, Line 6, after the words "Overtime (Account 6505172)"

insert the following words and figures: "SECTION TWENTY-ONE There are hereby appropriated Three Hundred Seventy Thousand Dollars (\$370,000) of the 2021 Coronavirus Local Fiscal Recovery Funds to the Criminal Justice Coordinating Council. The chair of the Criminal Justice Coordinating Council of his or her designee is hereby authorized to make, negotiate, and execute any and all contracts or other documents to expend such funds on behalf of Criminal Justice Coordinating Council for the purposes described in Exhibit 1. The Comptroller is authorized and directed to issue warrants upon the City Treasury for payment for all expenditures authorized in this Section provided that such warrants do not exceed the total amount of funds appropriated by this Section."

And to further amend said Board Bill, Exhibit 1, before the line item:

ALL \$ 153,467,018.20 TOTAL

Add the following Line Items:

Criminal Justice	\$150,000.00	Operational Funds	SLFRF
Coordinating Council	\$100,000.00	Legal Counsel	SLFRF
	\$25,000.00	Communications	SLFRF
	\$95,000.00	Professional Services	SLFRF
	\$370,000.00	TOTAL	

And then further amend said Board Bill, Exhibit 1, to strike out the line item

ALL \$ 153,467,018.20 TOTAL

And replace it with the following line item:

ALL 153,837,018.20 TOTAL

Mr. J. Boyd discussed Amendment No. 2 to Board Bill No. 2 Committee Substitute As Amended.

President Reed called for the vote on Amendment No. 2 to Board Bill No. 2 Committee Substitute As Amended.

The motion carried unanimously by voice vote.

Amendment No. 10

Mr. J. Boyd moved to adopt Amendment No. 10 to Board Bill No. 2 Committee Substitute As Amended.

Seconded by Mr. Guenther.

Amendment No. 10 To Board Bill No. 2 Committee Substitute As Amended

To amend said Board Bill, Page 6, Line 12 and Page 7, Line 1:

Beginning on Page 6, Line 12, strike out the words: "business development" and

insert in lieu thereof, insert figures as follows: "economic empowerment"

Further amend said Board Bill, Exhibit 1 by amending line items 38-41, strike out the word "development" and insert in lieu thereof the following words "economic empowerment" to reflect as shown below:

\$20,000,000.00	Dr. Martin Luther King Drive Economic Empowerment Fund	SLFRF
\$3,000,000.00	N. Grand Blvd. Economic Empowerment Fund	SLFRF
\$5,000,000.00	West Florissant Economic Empowerment Fund	SLFRF
\$5,000,000.00	Natural Bridge Economic Empowerment Fund	SLFRF

Mr. J. Boyd discussed Amendment No. 10 to Board Bill No. 2 Committee Substitute As Amended.

President Reed called for the vote on Amendment No. 10 to Board Bill No. 2 Committee Substitute As Amended.

The motion carried unanimously by voice vote.

Amendment No. 11

Mr. Muhammad moved to adopt

Amendment No. 11 to Board Bill No. 2 Committee Substitute As Amended.

Seconded by Mr. J. Boyd.

Amendment No. 11 to Board Bill No. 2 Committee Substitute As Amended- Targeted Cash Assistance

Beginning on Page 33, Line 6, after the words "Overtime (Account 6505172)" insert the following words and figures:

SECTION TWENTY ONE. There are hereby appropriated Five Million Dollars (\$5,000,000.00) of the 2021 Coronavirus Local Fiscal Recovery Funds to the Department of Human Services. The Director of the Department of Human Services or her designee is hereby authorized to make, negotiate, and execute any and all contracts or other documents on behalf of the City to expend such funds, and to expend such funds on behalf of the City for the purposes described on Exhibit 2 & in accordance with the procedure described in Exhibit 2. The Comptroller is authorized and directed to issue warrants upon the City Treasury for payment of all expenditures authorized in this Section provided that such warrants do not exceed the total amount of funds appropriated by this Section.

Further amend the ordinance by amending the subsequent section numbers and relevant section references accordingly.

Additionally, insert the following into BB2 CS Exhibit 1, Row 70 and 71, Columns C and D:

\$5,000,000	Targeted Cash Assistance
\$5,000,000	Total

And to further amend said Board Bill, strike out the following line item:

ALL \$ 153,467,018.20 TOTAL

And replace it with the following line item:

ALL \$ 158,467,018.20 TOTAL

Mr. Muhammad discussed Amendment No. 11 to Board Bill No. 2 Committee Substitute As Amended.

Other members speaking on Amendment No. 11 to Board Bill No. 2 Committee Substitute As Amended were as follows: Mr. J. Boyd, Ms. Navarro, Ms. Middlebrook, Mr. Guenther, Mr. Bosley, Ms. Davis, Mr. Narayan, Ms. Rice, Ms. Green and Ms. Ingrassia.

After the discussion Mr. Muhammad withdrew his motion for the adoption of

Amendment No. 11 to Board Bill No. 2 Committee Substitute and Mr. J. Boyd withdrew his second.

Amendment No. 11 to Board Bill No. 2 Committee Substitute As Amended was withdrawn.

Amendment No. 5

Ms. Schweitzer moved to adopt Amendment No. 5 to Board Bill No. 2 Committee Substitute As Amended.

Seconded by Ms. Ingrassia.

Amendment No. 5 to Board Bill No. 2 Committee Substitute As Amended - Intergovernmental Agreements

Beginning on Page 11, Line 15, between the words "for purposes described in Exhibit 1." and "The Comptroller is authorized" insert in words and figures:

"The Director of the Department of St. Louis Agency on Training and Employment is authorized to execute on behalf of the city an intergovernmental cooperation agreement (the SLPS Cooperation Agreement) with the St. Louis Public Schools (SLPS) pursuant to which the City shall transfer up to the total sum of \$1,637,783.92 to SLPS for the establishment of an year round youth jobs program which serves 1000 students, includes financial empowerment, social work and mental health counseling services, and covers ancillary clothing and transit costs. SLPS shall provide quarterly reporting to the City on expenditures and key performance indicators, and comply with recordkeeping and other requirements for 2021 Coronavirus Local Fiscal Recovery Funds, and all applicable City, State, and Federal Laws and regulations. The SLPS Cooperation Agreement shall contain such other terms and conditions as are approved by the City Counselor and shall require approval of the Board of Education of the SLPS prior to execution."

Beginning on Page 10, Line 6, after the words "prior to execution by the City" insert:

"The Executive Director of the Community Development Administration or his or her designee is authorized to execute on behalf of the city an intergovernmental cooperation agreement (the BiState Cooperation Agreement) with the BiState Development Corporation (BiState) pursuant to which the City shall transfer up to two hundred fifty thousand dollars (\$250,000) to BiState to provide free transit passes (MetroBus and MetroLink) to city youth between 13 and 25 years old. The BiState

Cooperation Agreement shall require BiState to comply with all applicable City, State, and Federal laws and regulations, including the recordkeeping and reporting requirements of the Coronavirus Local Fiscal Recovery Assistance Fund program. Funding for the BiState Cooperation Agreement shall contain such other terms and conditions as are approved by the City Counselor, and shall require approval of the Board of Commissioners of BiState prior to execution."

Beginning on Page 10, Line 18, after the words "Exhibit 1." insert:

"The Director of the Department of Health or his or her designee is authorized to execute on behalf of the city an intergovernmental cooperation agreement (the SLMHB Cooperation Agreement) with the St. Louis Mental Health Board (SLMHB) pursuant to which the City shall transfer up to one million dollars (\$1,000,000) to SLMHB to support and empower young people to organize over one hundred events, including safe spaces and community improvement projects. The SLMHB Cooperation Agreement shall require SLMHB to comply with all applicable City, State, and Federal laws and regulations, including the recordkeeping and reporting requirements of the Coronavirus Local Fiscal Recovery Assistance Fund program. Funding for the SLMHB Cooperation Agreement shall contain such other terms and conditions as are approved by the City Counselor, and shall require approval of the Board of Trustees of the SLMHB prior to execution."

Ms. Schweitzer discussed Amendment No. 5 to Board Bill No. 2 Committee Substitute As Amended.

Other members speaking on Amendment No. 5 to Board Bill No. 2 Committee Substitute As Amended were as follows: Mr. J. Boyd, Ms. Tyus, Ms. Howard, Ms. Rice, Ms. Davis, Mr. Guenther and Ms. Pihl.

President Reed called for the vote on Amendment No. 5 to Board Bill No. 2 Committee Substitute As Amended.

The motion carried unanimously by voice vote.

Amendment No. 13

Ms. Clark-Hubbard moved to adopt Amendment No. 13 to Board Bill No. 2 Committee Substitute As Amended.

Seconded by Mr. Vaccaro.

Amendment No. 13 to Board Bill No. 2 Committee Substitute As Amended

To amend said Board Bill, Page 10, Line

12, to Page 10, Line 13, as follows:

Beginning on Page 10, Line 12, strike out the words and figures: "Eleven Million Two Hundred and Fifty Thousand Dollars (\$11,250,000)," and insert in lieu thereof, to read in word and figures as follows: "Twelve Million Five Hundred Thousand Dollars (\$12,500,000)"

And, further amend said Board Bill, Page 10, Line 17, to Page 10, Line 17, as follows:

Beginning on Page 10, Line 17, after the words "as described in Exhibit 1," add the following words "including the use of One Million Two Hundred and Fifty Thousand Dollars (\$1,250,000) for the purchase of prepaid Visa gift cards with a value of up to \$100 each to be used as incentives as part of a Covid-19 Vaccination Incentive Program."

Also, to amend said Board Bill, Exhibit 1, below the line item:

\$500,000.00	Vaccination Education & Marketing	SLFRF
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Add the following line item:

\$1,250,000.00	Covid-19 Vaccination Incentive Program	SLFRF
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Also, to further amend said Board Bill to strike out the line item:

\$11,250,000.00	TOTAL	
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And add in lieu thereof, the following line item:

\$12,500,000.00	TOTAL	
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And to further amend said Board Bill, strike out the following line item:

ALL	\$ 153,467,018.20	TOTAL
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And replace it with the following line item:

ALL	\$ 154,717,018.20	TOTAL
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Ms. Clark-Hubbard discussed Amendment No. 13 to Board Bill No. 2 Committee Substitute As Amended.

Other members speaking on Amendment No. 13 to Board Bill No. 13 Committee Substitute As Amended were as follows: Ms. Tyus, Mr. Stephens, Ms. Rice, Mr. Bosley, Ms. Pihl, Mr. J. Boyd, Ms. Green and Mr. Cohn.

Ms. Tyus moved to take out all language in Amendment No. 13 to Board Bill No. 2 Committee Substitute As Amended that reads "Visa" and replace it with "Pre Paid."

Seconded by Mr. Guenther.

President Reed called for the vote

on the motion to take out all language in Amendment No. 13 to Board Bill No. 2 Committee Substitute As Amended that reads "Visa" and replace it with "Pre Paid."

The motion carried unanimously by voice vote.

Mr. Cohn moved to place at the end of Amendment 13 to Board Bill No. 2 Committee Substitute As Amended the following:

"The program would be effective upon passage of Board Bill No. 2 Committee Substitute As Amended."

Seconded by Ms. Clark-Hubbard.

President Reed called for the vote on the motion by Mr. Cohn to amend Amendment 13 to Board Bill 2 Committee Substitute As Amended as previously stated by Mr. Cohn.

The motion carried unanimously by voice vote.

President Reed called for the vote on Amendment No. 13 As Amended to Board Bill No. 2 Committee Substitute As Amended.

Mr. Bosley requested a roll call vote.

President Reed directed the Assistant Clerk to call the roll on Amendment No. 13 As Amended to Bill No. 2 Committee Substitute As Amended.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye: Ms. Tyus, Ms. Middlebrook, Ms. Evans, Mr. Page, Ms. Ingrassia, Ms. Rice, Mr. Guenther, Mr. Vollmer, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green, Mr. Oldenburg, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. Muhammad, Mr. J. Boyd, Mr. Vaccaro, Mr. Narayan, Mr. Cohn, Ms. Clark-Hubbard, Ms. P. Boyd, Ms. Navarro and President Reed.

A total of 26 Aye votes were cast.

The following voted No: Mr. Bosley. A total of 1 No vote was cast.

The following voted Present: None.

The following Abstained: None.

The following recused themselves: None.

The following were present but did not vote: Mr. Coatar and Ms. Martin. 2 members were present but did not cast a vote.

A total of 27 votes were cast.

The motion carried.

Amendment No. 9

Mr. Page moved to adopt Amendment No. 9 to Board Bill No. 2 Committee Substitute As Amended.

Seconded by Mr. Vaccaro.

Amendment No. 9 to Board Bill No. 2 Committee Substitute As Amended - Senior Services

Beginning on Page 4, Lines 3-5 in SECTION THREE strike out the words:

"SECTION THREE: *There are hereby appropriated the sum of Twenty-Two Million Eight Hundred Eighty-Six Thousand Dollars Three Hundred Seventy Million Dollars (22,886,370.00) of the 2021 Coronavirus Local Fiscal Recovery Funds to the Department of Human Services."*

And insert in lieu thereof, to read in words and figures as follows:

"SECTION THREE: *There are hereby appropriated the sum of Twenty Six Million Three Hundred Eighty Six Thousand Three Hundred Seventy Dollars (\$26,386,370) of the 2021 Coronavirus Local Fiscal Recovery Funds to the Department of Human Services."*

Beginning on Page 8, Lines 19-21 in SECTION SEVEN strike out the words:

"SECTION SEVEN: *There are hereby appropriated the sum of Twenty-Two Million Dollars (22,000,000) of the 2021 Coronavirus Local Fiscal Recovery Funds to the Community Development Administration."*

Beginning on Page 8, Line 19-21 in SECTION SEVEN. And insert in lieu thereof, to read in words and figures as follows:

"SECTION SEVEN: *There are hereby appropriated the sum of Eighteen Million Five Hundred Thousand Dollars (\$18,500,000) of the 2021 Coronavirus Local Fiscal Recovery Funds to the Community Development Administration."*

Beginning on Page 9, lines 4-10 in Section Seven strike out the words:

"The Executive Director of the of the Community Development Administration or his or her designee is authorized to to execute on behalf of the City two one intergovernmental cooperation agreements (the SLMHB Cooperation Agreements) with the St. Louis Mental Health Board (SLMHB) pursuant to which the City shall transfer up to Two Million Dollars (\$2,000,00) to SLMHB to support providers of early

childhood education and childcare, and up to One Million Five Hundred Thousand Dollars (\$1,500,000) to SLMHB to support providers of direct support care work as shown in Exhibit 1."

In BB2 CSAA Exhibit 1, under the Department of Human Services appropriation add the following line items and update the total as follows:

Department of Human Services	\$2,000,000	Senior Services (SLAAA)	SLFRF
Department of Human Services	\$1,500,000	Direct Support Care Workers	SLFRF
Department of Human Services	\$38,828,368.20	TOTAL	

Additionally, in Exhibit 1 to BB CSAA, strike through Community Development Administration appropriation line items for Senior Services (SLAAA) and Direct Support Care Workers, and update the total as follows.:

Community Development Administration	\$1,500,000.00	Support Care Direct Workers(MHB)	
Community Development Administration	\$2,000,000.00	Senior Services (SLAAA)	
Community Development Administration	\$22,000,000	TOTAL	
	\$18,500,000		

Additionally, update the total in the final row of BB2 CSAA Exhibit 1 accordingly.

Mr. Page discussed Amendment No. 9 to Board Bill No. 2 Committee Substitute As Amended.

Other members speaking on Amendment No. 9 to Board Bill No. 2 Committee Substitute As Amended were as follows: Ms. Spencer and Mr. J. Boyd.

President Reed called for the vote on Amendment No. 9 to Board Bill No. 2 Committee Substitute As Amended.

The motion carried unanimously by voice vote.

Amendment No. 19

Ms. Ingrassia moved to adopt Amendment No. 19 to Board Bill No. 2 Committee Substitute As Amended.

Seconded by Mr. Guenther.

Amendment No. 19 to Board Bill No. 2 Committee Substitute As Amended - Behavioral Health Providers

Beginning on Page 10, Line 12-14, in "SECTION EIGHT, insert or strike out the following words and figures:

"SECTION EIGHT. There are hereby appropriated the sum of **Fourteen Million Five Hundred and Fifty Thousand Dollars Eleven Million Two Hundred and Fifty Thousand Dollars** (~~\$11,250,000.00~~ **\$14,500,000.00**) of the 2021 Coronavirus Local Fiscal Recovery Funds to the Department of Health."

Additionally, insert the following into BB2 CSAA Exhibit 1:

Department of Health	\$2,250,000	Behavioral Health Providers	SLFRF
	\$5,000,000		
Department of Health	\$3,250,000	TOTAL	
	\$14,500,000		

Additionally, in the final row of BB2 CSAA Exhibit 1 update the total accordingly.

Ms. Ingrassia discussed Amendment No. 19 to Board Bill No. 2 Committee Substitute As Amended.

Other members speaking on Amendment No. 19 to Board Bill No. 2 Committee Substitute As Amended were as follows: Mr. J. Boyd, Mr. Guenther, Ms. Spencer, Ms. Tyus and Ms. Howard.

President Reed called for the vote on Amendment No. 19 to Board Bill No. 2 Committee Substitute As Amended.

The motion carried unanimously by voice vote.

Amendment No. 11 New Version

Mr. Muhammad moved to adopt the new version of Amendment No. 11 to Board Bill No. 2 Committee Substitute As Amended.

Seconded by Ms. Ingrassia.

New Version of Amendment No. 11 to Board Bill No. 2 Committee Substitute As Amended - Targeted Cash Assistance

Beginning on Page 12, Line 14, before the words "SECTION THIRTEEN." insert the following words and figures:

SECTION THIRTEEN There are hereby appropriated Five Million Dollars (\$5,000,000.00) of the 2021 Coronavirus Local Fiscal Recovery Funds to the Department of Human Services. The Director of the Department of Human Services shall be responsible for approving the eligibility requirements for the targeted cash assistance program, and partnering with local universities in order to evaluate the impact of the program. **The Director of the Department of Human Services or her designee are hereby authorized to make, negotiate, and execute any and all**

contracts or other documents on behalf of the City described in Exhibit 2 related to evaluation and oversight. The Treasurer shall be responsible for implementing the program and disbursing payments according to the process set out in Exhibit 2. Under the Administrative Oversight of the Director of the Department of Human Services, the Treasurer or her designee are hereby authorized to make, negotiate, and execute any and all contracts or other documents on behalf of the City to expend such funds, and to expend such funds on behalf of the City as approved by the Department of Human Services for the purposes described on Exhibit 2 & in accordance with the procedure described in Exhibit 2. The Comptroller is authorized and directed to issue warrants upon the City Treasury for payment of all expenditures authorized in this Section provided that such warrants do not exceed the total amount of funds appropriated by this Section.

Further amend the ordinance by amending the subsequent section numbers and relevant section references accordingly.

Additionally, insert the following into BB2 CSAA Exhibit 1, insert the following line item, and update the total as follows:

Department of Human Services	\$5,000,000	Targeted Cash Assistance	SLFRF
Department of Human Services	\$5,000,000	TOTAL	

And to further amend said Board Bill, strike out the following line item:

ALL	\$ 153,467,018.20	TOTAL
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And replace it with the following line item:

ALL	\$ 158,467,018.20	TOTAL
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Additionally, add Exhibit 2 to BB2 CSAA as follows:

EXHIBIT 2

Direct Cash Assistance for the American Rescue Plan Act Funds

Section I: Purpose

A. Direct Cash Assistance (DCA) is to be used to provide funds to St. Louis City residents who have had a negative financial impact due to the COVID-19 Pandemic and do not exceed 80% of Area Median Income (AMI).

Sections II: Total Disbursement & Anticipated Impact

A. The St. Louis Treasurer's Office will oversee the equitable and efficient

disbursement of \$5,000,000 of ARPA funds to St. Louis City residents. Disbursements will be made in the amount of \$500 serving about 10,000 residents.

B. Funds will be targeted for St. Louis City residents who do not exceed 80% of the AMI as shown in **Table A**, and who meet the eligibility requirements set out in Section IV

C. No more than 7 percent of the total funds can be used for administrative costs such as application processing.

Section III: Application Process

A. Individuals must complete an online or paper application to submit personal and demographic information. Applicants will also have to provide proof of identity, income, dependent/dependency status, household size, household income, residency within the City of St. Louis, and proof of economic hardship. The application will outline acceptable forms of proof.

B. For those without access to technology, a series of application completion events with partners across the City of St. Louis for residents will be held to assist residents in completing applications. The first application event will be held in one of the city's Qualified Census Tracts and will occur within two weeks of passage of this ordinance. For the first thirty days that the funds are available, at least fifteen percent of the total funds will be reserved for applicants that applied at an application event.

C. Applicants will be notified by mail, by phone and/or by text message of approval and receive a unique pick-up ID and pickup location as outlined in Section VI

D. Applicants will also be connected with resources from the St. Louis Office of Financial Empowerment

Section IV: Eligibility Requirements

- A. Resident of the City of St. Louis for a minimum of 12 months.
- B. At least 18 years of age (or have been able to be claimed) as a dependent for tax year 2020.
- C. Priority shall be given to Head of Households in Qualified Census Tracts with dependents
- D. Proof of economic hardship due to the COVID-19 pandemic including, but not limited to:
 - 1. Job loss (laid off, furloughed, reduced hours)

2. *Unpaid time off due to quarantining or lingering effects of COVID-19*
3. *Inability to work due to lack and/or loss of childcare*
4. *Increase in childcare expenses*
5. *Funeral expenses due to COVID-19 related death*
6. *Unplanned out-of-pocket medical expenses due to COVID-19 complications*
7. *Reduction in stimulus payment due to child support*

Section V: Special Circumstances

A. Undocumented St. Louisans:

1. The undocumented population in the City of St. Louis will be eligible to receive direct assistance. We understand that this population may not feel comfortable disclosing information or interacting with governmental entities, and thus we will distribute funds through partners who have a 501(c)3 status and regularly work with these populations.

Special guidelines for undocumented residents are as follows:

i. Eligibility requirements will be the same as outlined in Section IV and Table A.

ii. Applications will be completed through the 501(C)3 partner and for those who are granted a disbursement, data on satisfaction of eligibility requirements will be sent to the STLTO with unique alphanumeric IDs (instead of names) to protect the confidentiality of the applicants

B. Unhoused Residents

1. The homeless population in the City of St. Louis will be eligible to receive direct assistance. Special guidelines for unhoused residents are as follows:

i. Proof of homeless status which we will determine in alignments with those provided by state. (See: <https://health.mo.gov/seniors/resources/pdf/housing-eligibility-dmh.pdf>)

ii. Proof of economic hardship due to the COVID-19 pandemic as outlined in

Section IV.

iii. Entity sponsor through homeless assistance and/or outreach organization/program (shelter, center, church, etc.) along with cooperation from the Dept. of Human Services/Homeless Services Division (HSD) for the City of St. Louis.

Section VI: Disbursement Plan

A. Debit Card

- *All disbursements will be placed on a secure, fee free, pin-protected debit card for St. Louis residents.*
- *Residents will be able to pick up cards from up to seven (7) accessible partner locations across the St. Louis metro area. Confirmations will be communicated once applications are approved*
- *Residents shall present their ID at one of the seven (7) pickup locations to receive their card.*
- *Residents will be provided with financial empowerment materials prior to the disbursement of funds, and invited to participate in a financial empowerment course.*
- *Program may shall allow for direct deposit options.*

B. Program shall also allow for direct deposit options

Section VII: Evaluation Plan

A. The Department of Human Services will work with local universities and a technical assistance partner to study the impact of the program's effectiveness and program design in efforts to improve efficacy.

Table A

Household Size	50% AMI	80% AMI
1	\$11,606	\$46,450
2	\$33,200	\$53,050
3	\$37,350	\$59,700
4	\$41,450	\$66,300
5	\$44,800	\$71,650
6	\$48,100	\$79,950
7	\$51,400	\$82,250
8	\$54,750	\$87,550

Mr. Muhammad discussed the new version of Amendment No. 11 to Board Bill No. 2 Committee Substitute As Amended.

Other members speaking on the new version of Amendment No. 11 to Board Bill No. 2 Committee Substitute As Amended were as follows: Mr. J. Boyd, Ms. Rice, Mr. Stephens, Ms. Navarro, Mr. Bosley, Ms. Green, Ms. P. Boyd and Ms. Green.

Ms. Rice moved to amend the new version of Amendment No. 11 to Board Bill

No. 2 Committee Substitute as follows:

Strike the words "Department of Human Services" in the first sentence under Section 13 and replace it with the "Office of the Treasurer."

Seconded by Ms. Green.

Ms. Rice discussed her amendment to the new version of Amendment No. 11 to Board Bill No. 2 Committee Substitute As Amended.

Other members discussing the amendment to the new version of Amendment No. 11 to Board Bill No. 2 Committee Substitute were as follows: Mr. Muhammad, Mr. J. Boyd, Ms. Green and Ms. Rice.

Ms. Rice withdrew her amendment to the new version of Amendment No. 11 to Board Bill No. 2 Committee Substitute As Amended. Ms. Green withdrew her second.

Ms. Rice offered a new amendment to the new version of Amendment No. 11 to Board Bill No. 2 Committee Substitute As Amended as follows:

Replace the words "Treasurers Office" in the box under Exhibit 1 to the "Department of Human Services".

Seconded by Mr. Vaccaro.

Ms. Davis stated that Ms. Rice's new amendment was already incorporated in Mr. Muhammad's new version of Amendment No. 11 to Board Bill No. 2 Committee Substitute As Amended.

President Reed called for the vote on the new amendment by Ms. Rice to the new version of Amendment No. 11 to Board Bill No. 2 Committee Substitute As Amended.

The motion carried unanimously by voice vote.

Mr. J. Boyd requested a roll call vote on the adoption of the new version of Amendment No. 11 As Amended.

President Reed directed the Assistant Clerk to call the roll on new version of Amendment No. 11 As Amended to Bill No. 2 Committee Substitute As Amended.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye: Mr. Page, Ms. Ingrassia, Ms. Rice, Mr. Guenther, Ms. Martin, Mr. Stephens, Ms. Schweitzer, Ms. Green, Ms. Pihl, Mr. Todd, Ms. Spencer, Mr. Muhammad, Mr. Vaccaro, Mr. Narayan, Mr. Cohn, Ms. Clark-Hubbard and Ms. Navarro.

A total of 17 Aye votes were cast.

The following voted No:

Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Vollmer, Ms. Howard. Mr. Oldenburg, Ms. Davis, Mr. J. Boyd, Ms. P. Boyd and President Reed. A total of 10 No vote was cast.

The following voted Present: None.

The following Abstained: None.

The following recused themselves: None.

The following were present but did not vote:

Ms. Tyus and Mr. Coatar. 2 members were present but did not cast a vote.

A total of 27 votes were cast.

The motion carried.

Amendment No. 6

Ms. Ingrassia moved to adopt Amendment No. 6 to Board Bill No. 2 Committee Substitute As Amended.

Seconded by Mr. Guenther.

Amendment No. 6 to Board Bill No. 2 Committee Substitute As Amended - Tiny Home Villages

Beginning on Page 12, Line 14-16 in SECTION THIRTEEN strike out the words:

~~"SECTION THIRTEEN. There are hereby appropriated the sum of Two Million Five Hundred Thousand Dollars (\$2,500,000) of the 2021 Coronavirus Local Fiscal Recovery Fund to the Board of Public Service."~~

And insert in lieu thereof, to read in words and figures as follows:

"SECTION THIRTEEN. There are hereby appropriated the sum of Three Million Two Hundred Fifty Thousand Dollars (\$3,250,000) of the 2021 Coronavirus Local Fiscal Recovery Fund to the Board of Public Service."

In BB2 CSAA Exhibit 1, under Board of Public Service appropriation strike out the following line item:

Board of Public Service	\$750,000	Intentional Encampments	SLFRF
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In BB2 CSAA Exhibit 1, under Board of Public Service appropriation insert the following line item, and update the total as follows:

Board of Public Service	\$1,500,000	Tiny Home Villages	SLFRF
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Board of Public Service	\$3,250,000	TOTAL	
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In BB2 CSAA Exhibit 1 insert or strike out the following words and figures under the Department of Human Services:

Department of Human Services	\$5,000,000	Targeted Cash	SLFRF
	\$1,250,000	Intentional Encampments	SLFRF
		Tiny Home Villages	

Additionally, update the total in the final row of BB2 CSAA Exhibit 1 accordingly.

Ms. Ingrassia discussed Amendment No. 6 to Board Bill No. 2 Committee Substitute As Amended.

Other members speaking on Amendment No. 6 to Board Bill No. 2 Committee Substitute As Amended were as follows: Mr. Page, Mr. J. Boyd, Ms. Rice, Mr. Vaccaro, Ms. Evans, Mr. Bosley, Ms. Martin, Mr. Guenther, Ms. Green, Ms. Davis and Mr. Todd.

Mr. Vaccaro moved to "opp out" the 23rd Ward from Amendment No. 6 to Board Bill No. 2 Committee Substitute As Amended.

Seconded by Ms. Ingrassia.

President Reed called for the vote on the motion made by Mr. Vaccaro to amend Amendment No. 6 to Board Bill No. 2 Committee Substitute As Amended as Mr. Vaccaro previously stated.

The motion carried unanimously by voice vote.

Mr. J. Boyd moved to Called the Question on the motion to adopt Amendment No. 6 As Amended to Board Bill No. 2 Committee Substitute As Amended.

Seconded by Mr. Cohn.

President Reed directed the Assistant Clerk to call the roll on Mr. J. Boyd's motion to Call the Question on Amendment No. 6 As Amended to Bill No. 2 Committee Substitute As Amended.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye: Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Page, Mr. Coatar, Mr. Vollmer, Ms. Howard, Mr. Oldenburg, Ms. Davis, Ms. Spencer, Mr. Muhammad, Mr. J. Boyd, Mr. Vaccaro, Mr. Cohn, Ms. Clark-Hubbard, Ms. P. Boyd and President Reed.

A total of 17 Aye votes were cast.

The following voted No: Ms. Ingrassia, Ms. Rice, Mr. Guenther, Ms. Martin, Mr. Stephens, Ms. Schweitzer, Ms. Green, Mr. Pihl, and Mr. Narayan.

A total of 9 No vote was cast.

The following voted Present: Todd. 1 Present vote was cast.

The following Abstained: None.

The following recused themselves: None.

The following were present but did not vote: Ms. Tyus and Ms. Navarro. 2 members were present but did not cast a vote.

A total of 27 votes were cast.

The motion carried.

President Reed directed the Assistant Clerk to call the roll on the motion to adopt Amendment No. 6 As Amended to Bill No. 2 Committee Substitute As Amended.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye: Ms. Ingrassia, Ms. Rice, Mr. Guenther, Mr. Stephens, Ms. Schweitzer, Ms. Green, Ms. Pihl, Ms. Spencer, Mr. Narayan, Mr. Cohn and Clark-Hubbard.

A total of 11 Aye votes were cast.

The following voted No: Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Page, Mr. Coatar, Mr. Vollmer, Ms. Martin, Ms. Howard, Mr. Oldenburg, Ms. Davis, Mr. Muhammad, Mr. J. Boyd, Mr. Vaccaro, Ms. P. Boyd, and President Reed.

A total of 15 No vote was cast.

The following voted Present: Todd. 1 Present vote was cast.

The following Abstained: None.

The following recused themselves: None.

The following were present but did not vote: Ms. Tyus and Ms. Navarro. 2 members were present but did not cast a vote.

A total of 27 votes were cast.

The motion failed.

Motion to Call the Question to Perfect Board Bill No. 2 Committee Substitute As Amended

Mr. J. Boyd moved to Call the Question on the motion to Perfect Board Bill No. 2 Committee Substitute As Amended.

Seconded by Ms. Davis.

President Reed directed the Assistant Clerk to call the roll on the motion to Call the Question on the motion to Perfect Board Bill No. 2 Committee Substitute As Amended.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye: Ms. Middlebrook, Ms. Evans, Mr. Page, Mr. Coatar, Mr. Vollmer, Ms. Howard, Mr. Oldenburg, Ms. Davis, Ms. Spencer, Mr. Muhammad, Mr. J. Boyd, Mr. Vaccaro, Ms. P. Boyd, and President Reed.

A total of 14 Aye vote was cast.

The following voted No: Mr. Bosley, Ms. Ingrassia, Ms. Rice, Mr. Guenther, Ms. Martin, Mr. Stephens, Ms. Schweitzer, Ms. Green, Ms. Pihl, Mr. Narayan, Mr. Cohn and Clark-Hubbard.

A total of 12 No votes were cast.

The following voted Present: Todd. 1 Present vote was cast.

The following Abstained: None.

The following recused themselves: None.

The following were present but did not vote: Ms. Tyus and Ms. Navarro. 2 members were present but did not cast a vote.

A total of 27 votes were cast.

The motion carried.

Voting on the Perfection of Board Bill No. 2 Committee Substitute As Amended

President Reed directed the Assistant Clerk to call the roll for the Perfection of Board Bill No. 2 Committee Substitute As Amended.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye: Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Page, Mr. Coatar, Ms. Rice, Mr. Guenther, Mr. Vollmer, Ms. Martin, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green, Mr. Oldenburg, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. Muhammad, Mr. J. Boyd, Mr. Vaccaro, Mr. Narayan, Mr. Cohn, Ms. Clark-Hubbard, Ms. P. Boyd, Ms. Navarro and President Reed.

A total of 27 Aye vote was cast.

The following voted No: Ms. Ingrassia. A total of 1 No vote was cast.

The following voted Present: None.

The following Abstained: None.

The following recused themselves: None.

The following were present but did not vote: Ms. Tyus. 1 member was present but did not cast a vote.

A total of 28 votes were cast.

The motion carried.

Board Bill No. 61

Introduced by Alderman Tom Oldenburg

The proposed bill would make it unlawful for an individual to lift the door handles or otherwise try the doors and locks of successive vehicles to gain entry to the vehicles unless the individual is the owner of the vehicles or has the owners' permission to enter the vehicles. Individuals found to be in violation would be subject to a fine of not more than \$500 and or a term of imprisonment not more than ninety days.

President Reed recognized Mr. Oldenburg on the motion to Perfect Board Bill No. 61.

Seconded by Mr. J. Boyd.

Mr. Oldenburg moved to introduce Board Bill No. 61 Floor Substitute.

Seconded by Mr. Coatar and Mr. Bosley.

Mr. Oldenburg discussed Board Bill No. 61 Floor Substitute.

Other members speaking on Board Bill No. 61 Floor Substitute included the following: Ms. Howard, Mr. J. Boyd, Mr. Cohn, Ms. Rice, Ms. Schweitzer, Mr. Narayan, Mr. Bosley, Mr. Coatar, Ms. Middlebrook, Ms. Howard and Mr. Todd.

President Reed called for the vote to adopt Board Bill No. 61 Floor Substitute.

The motion was carried by voice vote.

Ms. Schweitzer and Mr. Cohn filed a written memo indicating that they voted "Present" on the voice vote to adopt Board Bill No. 61 Floor Substitute.

The following members asked to added a co-sponsors to Board Bill No. 61 Floor Substitute: President Reed, Mr. Coatar, Ms. Davis, Mr. J. Boyd, Mr. Vaccaro, Ms. Howard, Ms. Middlebrook, Ms. Evans and Mr. Muhammad.

There was a request for a roll call vote on the motion to Perfect Board Bill No. 61 Floor Substitute.

President Reed directed the Assistant Clerk to call the roll for the Perfection of Board Bill No. 61 Floor Substitute.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye: Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Page, Mr. Coatar, Mr. Guenther, Mr. Vollmer, Ms. Howard, Mr. Oldenburg, Ms. Pihl, Ms. Davis, Ms. Spencer, Mr. Muhammad, Mr. J. Boyd, Mr. Vaccaro, Ms. Clark-Hubbard and President Reed.

A total of 17 Aye vote was cast.

The following voted No: Ms. Rice, Ms. Green and Mr. Todd. A total of 3 No vote were cast.

The following voted Present: Stephens, Schweitzer, Narayan and Cohn. 4 Present vote were cast.

The following Abstained: None.

The following recused themselves: None.

The following were present but did not vote: Ms. Tyus, Ms. Ingrassia, Ms. Martin, Ms. P. Boyd and Ms. Navarro. 5 members were present but did not cast a vote.

A total of 24 votes were cast.

The motion carried.

Board Bill No. 71

Introduced by Alderwoman Tina Pihl

This Board Bill will approve the City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan. The City Foundry Saint Louis TIF was approved in 2017 by passage of Ordinance No. 70431. The Redevelopment Area described in the Redevelopment Plan was originally divided into four Redevelopment Project Areas ("RPA"). TIF was adopted in RPA 1 upon passage of Ordinance No. 70431. In 2019, by passage of Ordinance No. 70750, the Redevelopment Plan was amended to rearrange RPA boundaries and describe a more detailed redevelopment proposal for RPA 2. The City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan further amends the Redevelopment Plan with respect to RPA 2 only. The first phase of the RPA 2 redevelopment project, consisting of an approximately 46,000 square foot dining and entertainment building (the "Alamo Drafthouse Building") is under construction; however, the remainder of RPA 2 is still vacant. The proposed amendment to the Redevelopment Plan will revise the scope of the redevelopment project for RPA 2 to include: o Completion of the Alamo Drafthouse Building. o Construction of approximately (a) 37,000 square feet of retail space, (b) 59,000 square feet of office space, (c) 280 residential apartments, and (d) 492 structured parking spaces in the remainder of RPA 2. o Increase in the total TIF assistance from \$17,259,000 to \$18,000,000. o \$60 million+ increase in private investment, resulting in the percentage of total costs funded by TIF decreasing from 17.7 percent to 11.25 percent of total costs.

President Reed recognized Ms. Pihl on the motion to Perfect Board Bill No. 71.

Ms. Phil moved to Perfect Board Bill No. 71.

Seconded by Mr. Guenther.

Ms. Pihl discussed Board Bill No. 71.

Other members speaking on Board Bill No. 71 included the following: Mr. J. Boyd.

President Reed called for the vote on the motion to Perfect Board Bill No. 71.

The motion was carried by voice vote.

Mr. Cohn filed a written memo stating that he voted "No" on the voice vote to Perfect Board Bill No. 71.

Board Bill No. 72

Introduced by Alderwoman Tina Pihl

This Board Bill will approve an Amended and Restated Redevelopment Agreement and Financing Agreement in connection with the City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan. The City Foundry Saint Louis TIF was approved in 2017 by passage of Ordinance No. 70431. The Redevelopment Area described in the Redevelopment Plan was originally divided into four Redevelopment Project Areas ("RPA"). TIF was adopted in RPA 1 upon passage of Ordinance No. 70431. In 2019, by passage of Ordinance No. 70750, the Redevelopment Plan was amended to rearrange RPA boundaries and describe a more detailed redevelopment proposal for RPA 2. The City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan further amends the Redevelopment Plan with respect to RPA 2 only. The City and FOPA Partners, LLC entered into a Redevelopment Agreement dated as of June 13, 2019 with respect to RPA 2. This redevelopment agreement must now be amended to conform to the Second Amended RPA 2 Redevelopment Plan. In connection with the Second Amended RPA 2 Redevelopment Plan and Amended and Restated Redevelopment Agreement: o The Developer will completion of the Alamo Draffhouse Building. o The Developer will construction of approximately (a) 37,000 square feet of retail space, (b) 59,000 square feet of office space, (c) 280 residential apartments, and (d) 492 structured parking spaces in the remainder of RPA 2. o The total TIF assistance will increase from \$17,259,000 to \$18,000,000. o The total private investment will increase by \$60 million+, resulting in the percentage of total

costs funded by TIF decreasing from 17.7 percent to 11.25 percent of total costs.

President Reed recognized Ms. Pihl on the motion to Perfect Board Bill No. 72.

Ms. Phil moved to Perfect Board Bill No. 72.

Seconded by Mr. Guenther.

Ms. Pihl discussed Board Bill No. 72.

Other members speaking on Board Bill No. 72 included the following: Mr. J. Boyd.

Mr. Cohn requested a roll call vote.

President Reed directed the Assistant Clerk to call the roll for the Perfection of Board Bill No. 72.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye: Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Page, Ms. Rice, Mr. Guenther, Mr. Vollmer, Ms. Schweitzer, Ms. Howard, Ms. Green Mr. Oldenburg, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. Muhammad, Mr. J. Boyd, Mr. Vaccaro, Mr. Narayan, Ms. Clark-Hubbard, Ms. Pam Boyd, Ms. Navarro and President Reed.

A total of 23 Aye vote was cast.

The following voted No: Cohn. 1 No vote was cast.

The following voted Present: Stephens. 1 Present vote was cast.

The following Abstained: Coatar. 1 Abstained vote was cast.

The following recused themselves: None.

The following were present but did not vote:

Ms. Tyus, Ms. Ingrassia and Ms. Martin. 3 members were present but did not cast a vote.

A total of 26 votes were cast.

The motion carried.

Board Bill No. 73

Introduced by Alderwoman Tina Pihl

This Board Bill will authorize the issuance of taxable industrial revenue bonds to facilitate a sales and use tax exemption on construction materials purchased in connection with the multi-family residential, office, retail and structured parking portions of the RPA 2 Redevelopment Project described in the City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan. The

bonds are payable only from lease revenues paid by the Developer and not from any City tax revenues. Additionally, the Board Bill (see Section 3.1 of Exhibit F) requires the Developer to make a \$1,800,000 Equitable Development Contribution to the Affordable Housing Trust Fund, which will be used for affordable housing purposes in the 17th Ward and North of Delmar.

President Reed recognized Ms. Pihl on the motion to Perfect Board Bill No. 73.

Ms. Phil moved to Perfect Board Bill No. 73.

Seconded by Mr. Guenther.

Ms. Pihl discussed Board Bill No. 73.

Other members speaking on Board Bill No. 73 included the following: Mr. J. Boyd and Ms. Rice.

Mr. Cohn requested Previous Roll.

President Reed asked if there was any objection to Previous Roll. There was none.

The Assistant Clerk recorded the following votes:

The following voted Aye: Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Page, Ms. Rice, Mr. Guenther, Mr. Vollmer, Ms. Schweitzer, Ms. Howard, Ms. Green Mr. Oldenburg, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. Muhammad, Mr. J. Boyd, Mr. Vaccaro, Mr. Narayan, Ms. Clark-Hubbard, Ms. Pam Boyd, Ms. Navarro and President Reed.

A total of 23 Aye vote was cast.

The following voted No: Cohn. 1 No vote was cast.

The following voted Present: Stephens. 1 Present vote was cast.

The following Abstained: Coatar. 1 Abstained vote was cast.

The following recused themselves: None.

The following were present but did not vote: Ms. Tyus, Ms. Ingrassia and Ms. martin. 3 members were present but did not cast a vote.

A total of 26 votes were cast.

The motion carried.

THIRD READING CONSENT CALENDAR

President Reed directed the Assistant Clerk to the Third Reading Consent Calendar.

The Assistant Clerk read the following:

Board Bill No. 28

Introduced by Alderwoman Marlene Davis, Alderwoman Dwindlerlin Evans, Alderman Jesse Todd, Alderman John Coatar, Alderman Shane Cohn, Alderwoman Christine Ingrassia, Alderman Bret Narayan, Alderman John Collins-Muhammad, Alderwoman Shameem Clark-Hubbard, Alderwoman Sarah Martin, Alderwoman Carol Howard, Alderman Dan Guenther, Alderwoman Pamela Boyd, Alderman James Page, Alderwoman Heather Navarro, Alderwoman Tina Pihl and Alderman Jeffrey Boyd

An ordinance establishing and creating a Planned Unit Development District for City Blocks 1868.00, 1880.00, & 1881.00 to be known as the "Veterans Community Project Planned Unit Development District" and containing a Severability Clause and an Emergency Clause

Board Bill No. 32

Introduced by Alderwoman Heather Navarro, Alderman James Page, Alderwoman Christine Ingrassia, Alderwoman Annie Rice, Alderman Dan Guenther, Alderwoman Sarah Martin, Alderman Bill Stephens, Alderwoman Anne Schweitzer, Alderwoman Carol Howard, Alderwoman Megan E. Green, Alderwoman Tina (Sweet-T) Pihl, Alderwoman Cara Spencer, Alderman Bret Narayan, Alderman Shane Cohn, Alderwoman Shameem Clark-Hubbard and Alderman Jesse Todd

The purpose of this bill is to authorize the City of St. Louis, by and through the Division of Human Services ("DHS"), accept a grant award from FORTH in the amount \$60,000.00 to cover transportation costs and expenses serving senior citizens in St. Louis through contracting the use of electric vehicles with Northside Senior Center and City Seniors Center from 2021 to 2023. Bill will assist FORTH in fulfilling contractual requirements under its United States Dept. of Energy (DOE) funded project. This bill authorizes the Director of DHS to accept and approve the appropriation to expend grant funds for the purposes and uses to assist with supporting the use of Electric Vehicles to deliver meals and provide transportation services to senior citizens in St. Louis. FORTH will provide funds to purchase/lease the electric vehicles and cover the cost to install electric charging stations for vehicles used by Northside Senior Center and City Seniors Center. Through the use of electric vehicles, Senior St. Louisans who rely on services from contracting organizations will have access to transportation that will assist in providing meals and transportation for daily errands and appointments.

Board Bill No. 43

Introduced by Alderman James Page

This Board Bill seeks to approve a Chapter 99 Redevelopment Plan and Blighting Study for the 1428 Warren St. and 2514 Blair Ave. Redevelopment Area. This Board Bill will allow up to fifteen years of tax abatement provided as follows: ten years (10) years of tax abatement based on 95 percent of the assessed value of the incremental improvements, followed by five (5) years of tax abatement based on 50 percent of the assessed value of the incremental improvements. This Area includes vacant lots which will be redeveloped for mixed-use.

Board Bill No. 52

Introduced by Alderwoman Cara Spencer

This Board Bill seeks to approve a Chapter 99 Redevelopment Plan and Blighting Study for the 3834 Virginia Ave. Redevelopment Area. This provides for the renovation and expansion of a blighted single-family home. This Board Bill will allow a 10-year tax abatement at 75 percent.

Board Bill No. 56

Introduced by Alderwoman Lisa Middlebrook

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 City Block 4233 as bounded by Fordey, Thatcher, East Railroad and Antelope 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. 60

Introduced by Alderwoman Dwindlerlin Evans

This Board Bill seeks to approve a Chapter 99 Redevelopment Plan and Blighting Study for the 3813-3853 Garfield Ave. Redevelopment Area. The project involves the rehabilitation and reuse of a vacant 100,000 sq. ft commercial building. This Board Bill will allow a 10-year tax abatement at 95 percent.

Board Bill No. 74

Introduced by Alderwoman Sharon Tyus

This Board Bill directs the Director of Streets to permanently close barricade or otherwise impede the flow of traffic at Lexington at the eastern curb line of Kingshighway Memorial Boulevard and containing an emergency clause.

Board Bill No. 75

Introduced by Alderwoman Sharon Tyus

This Board Bill repeals Ordinance No. 68455, authorizing the Director of Streets to open the permanently closed San Francisco Avenue 387 feet east of the eastern curb line of Kingshighway Memorial Boulevard and containing an emergency clause.

Board Bill No. 76

Committee Substitute

Introduced by Alderwoman Sharon Tyus and Alderman Brandon Bosley

This Board Bill directs the Director of Streets to permanently close barricade or otherwise impede the flow of traffic at Ashland at the western curb line of Marcus and containing an emergency clause.

Board Bill No. 80

Introduced by Alderwoman Sharon Tyus

An Ordinance directing the Director of Streets to permanently close barricade or otherwise impede the flow of Traffic at Greer Avenue 375 feet east of the east curb line of Union Boulevard and containing an emergency clause.

President Reed recognized Mr. Vollmer on the motion to Third Read and Finally Pass the Third Reading Consent Calendar.

Mr. Vollmer moved to Third Read and Finally Pass the Third Reading Consent Calendar.

Seconded by Mr. J. Boyd.

President Reed directed the Assistant Clerk to call the roll for the Third Read and Finally Pass the Third Reading Consent Calendar.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye: Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Page, Mr. Coatar, Ms. Rice, Mr. Guenther, Mr. Vollmer, Ms. Martin, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green Mr. Oldenburg, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. Muhammad, Mr. J. Boyd, Mr. Vaccaro, Mr. Narayan, Mr. Cohn, Ms. Clark-Hubbard, Ms. Pam Boyd, Ms. Navarro and President Reed.

A total of 26 Aye vote was cast.

The following voted No: None.

The following voted Present: None.

The following Abstained: None.

The following recused themselves: None.

The following were present but did not vote:

Ms. Tyus, Ms. Ingrassia and Ms.

Spencer. 3 members were present but did not cast a vote.

A total of 26 votes were cast.

The motion carried.

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

President Reed directed the Assistant Clerk to the Report of the Engrossment Committee.

The Assistant Clerk read the following Report of Engrossment Committee into the record.

Board of Aldermen Committee Report July 13, 2021

To the President of the Board of Aldermen:

The Engrossment, Rules, Resolutions and Credentials Committee, to which the following Board Bills were referred: Board Bill Nos. 28, 32, 43, 52, 56, 60, 74, 75, 76 Committee Substitute and 80, reports that it has considered the same and that it is truly engrossed.

Board Bill No. 28

Introduced by Alderwoman Marlene Davis, Alderwoman Dwindlerlin Evans, Alderman Jesse Todd, Alderman John Coatar, Alderman Shane Cohn, Alderwoman Christine Ingrassia, Alderman Bret Narayan, Alderman John Collins-Muhammad, Alderwoman Shameem Clark-Hubbard, Alderwoman Sarah Martin, Alderwoman Carol Howard, Alderman Dan Guenther, Alderwoman Pamela Boyd, Alderman James Page, Alderwoman Heather Navarro, Alderwoman Tina Pihl and Alderman Jeffrey Boyd

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The purpose of this bill is to authorize

the City of St. Louis, by and through the Division of Human Services ("DHS"), accept a grant award from FORTH in the amount \$60,000.00 to cover transportation costs and expenses serving senior citizens in St. Louis through contracting the use of electric vehicles with Northside Senior Center and City Seniors Center from 2021 to 2023. Bill will assist FORTH in fulfilling contractual requirements under its United States Dept. of Energy (DOE) funded project. This bill authorizes the Director of DHS to accept and approve the appropriation to expend grant funds for the purposes and uses to assist with supporting the use of Electric Vehicles to deliver meals and provide transportation services to senior citizens in St. Louis. FORTH will provide funds to purchase/lease the electric vehicles and cover the cost to install electric charging stations for vehicles used by Northside Senior Center and City Seniors Center. Through the use of electric vehicles, Senior St. Louisans who rely on services from contracting organizations will have access to transportation that will assist in providing meals and transportation for daily errands and appointments.

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Introduced by Alderwoman Cara Spencer

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pedestrian travel in City Block 4233 as bounded by Fordey, Thatcher, East Railroad and Antelope 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.

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Introduced by Alderwoman Dwindlerlin Evans

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Board Bill No. 80

Introduced by Alderwoman Sharon Tyus

An Ordinance directing the Director of Streets to permanently close barricade or otherwise impede the flow of Traffic at Greer Avenue 375 feet east of the east curb line of Union Boulevard and containing an emergency clause.

Alderman John Coatar
Chair of the Committee

President Signs Board Bills

Without objection, and in open session, the President signed each bill to the end that they might become law.

REPORT OF THE ENROLLMENT COMMITTEE

None.

COURTESY RESOLUTIONS CONSENT CALENDAR

None.

FIRST READING OF RESOLUTIONS

President Reed directed the Assistant Clerk to the First Reading of Resolutions Calendar.

The Assistant Clerk read the following:

**Resolution Number 61
South Grand Community Improvement District Board Appointments**

WHEREAS, City of St. Louis Ordinance 67222 establishes the South Grand Community Improvement District and provides for the composition of the board, the process for appointing members to the board, and their terms of office; and

WHEREAS, the South Grand Community Improvement District is comprised of nine voting directors, at least five who are property owners and at least three operators within the district to ensure fair representation of the District; and

WHEREAS, the Amended Petition stipulates that the Mayor's appointments of members to the board must be approved by the Board of Aldermen by Resolution; and

WHEREAS, the Mayor has submitted to the board of Aldermen for its approval the following individuals for appointment/reappointment to the South Grand Community Improvement District Board of Directors as property owners and or operators:

- The appointment of Ms. Natasha Bahrami, an operator in the district, serving as chairman, whose term will expire on June 30, 2023.
- The appointment of Ms. Mary Hennesy, a property owner and operator within the district, whose term will expire on June 30, 2025, replacing Christopher Shearman.
- The appointment of Mr. Siroth Prapaisilapa, a property owner and operator within the district, whose term will expire on June 30, 2025, replacing Noy Liam
- The reappointment of Mr. Matt Ghio, a property owner and operator within the district, whose term will expire on June 30, 2025.

- The reappointment of Mr. David Bailey, a property owner and operator within the district, whose term will expire on June 30, 2025.

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Aldermen that the Mayor's appointments to the South Grand Community Improvement District Board of Directors to serve in accordance with the provisions of the City of St. Louis Ordinance 67222 is hereby approved.

Introduced this 13th day of July, 2021 by:

Honorable Annie Rice, Alderwoman 8th Ward

President Reed recognized Ms. Rice on the motion to adopt Resolution No. 61.

Ms. Rice requested Unanimous Consent.

President Reed asked if there was any objection to Unanimous Consent for Resolution No. 61. There was none.

Ms. Rice moved to adopt Resolution No. 61.

Seconded by Ms. Evans.

President Reed called for the vote to adopt Resolution No. 61.

The motion was carried unanimously by voice vote.

SECOND READING OF RESOLUTIONS

None.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

President Reed directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

Monday, July 12, 2021

PUBLIC SAFETY - 9AM - WEBINAR

Tuesday, July 13, 2021

FULL BOARD MEETING - 10:00 A.M. - WEBINAR

Wednesday, July 14, 2021

PARKS - 9:00 A.M. - WEBINAR

Thursday, July 15, 2021

PUBLIC SAFETY - 9:00 A.M. - WEBINAR

HUDZ - 1:00 P.M. - WEBINAR

Friday, July 16, 2021

FULL BOARD MEETING - 10:00 A.M. - WEBINAR

EXCUSED ALDERMEN

President Reed recognized Mr. Vollmer on the excused Aldermen motion.

Mr. Vollmer announced that all members were present.

ADJOURNMENT

President Reed recognized Mr. Vollmer for the adjournment motion.

Mr. Vollmer moved to adjourn, under the rules, until Friday, July 16, 2021 at 10am.

Seconded by Mr. Cohn.

President Reed called for the vote on the motion to adjourn.

The motion was carried by voice vote.

The meeting was adjourned at 10:00pm.

Respectfully submitted,

Terry Kennedy

Clerk

Board of Aldermen

JOURNAL OF THE

Board of Aldermen

OF THE CITY OF ST. LOUIS

REGULAR SESSION 2021-2022

PRELIMINARY

The following is a preliminary draft of the minutes of the meeting of

Friday, July 16, 2021.

These minutes are unofficial and subject to Aldermanic approval.

Webinar due to COVID 19

City of St. Louis Board of Aldermen
Webinar July 16, 2021.

CALL TO ORDER

President Reed called the meeting to order at 10:01am and directed the Assistant Clerk to call the roll.

ROLL CALL

The Assistant Clerk called the roll and the following members answered to their names: Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Page, Ms. Ingrassia, Ms. Rice, Mr. Guenther, Mr. Vollmer, Ms. Martin, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. J. Boyd, Mr. Vaccaro, Mr. Narayan, Ms. Clark-Hubbard, Ms. P. Boyd, Ms. Navarro and President Reed.

24 members were present.

A quorum was established.

The following members joined the meeting while in progress making a total of 28 members present: Ms. Tyus, Mr. Coatar, Mr. Oldenburg and Mr. Cohn.

PRAYER

President Reed recognized Imam Jihad Mu'min of the Al Mu'minin Islamic Center located in the 19th Ward to lead the members in prayer.

Imam Mu'min led the members in prayer.

ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

INTRODUCTION OF HONORED GUESTS

President Reed directed the meeting to the introduction of honored guests.

Mr. Vaccaro welcomed Mr. Greg Meyer as his honored guest for the day.

Ms. Schweitzer welcomed Jackie and Greg Steinberg as her honored guests for the day.

Ms. P. Boyd welcomed Dr. Joyce Roberts the President of the St. Louis Board of Education as her honored guest for the day.

Ms. Davis welcomed Imam Jihad Mu'min as her honored guest for the day.

Mr. Vollmer stated that today in 1967 Rock Musician Jimi Hendrix was the opening act for the Monkees' musical group concert, that on this day in 1951 the book by J. D. Salinger, "The Catcher in the Rye," was

published as a novel. He also mentioned that the day was "National Short Meeting Day."

He said we hope to have a short meeting today.

APPROVAL OF MINUTES OF PREVIOUS MEETING

None.

REPORT OF CITY OFFICIALS

President Reed directed the Assistant Clerk the Report of City Officials.

The Assistant Clerk read the following:

Report from the Clerk

The following Board Bills from the 2021-2022 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, the Description of the Board Bill and Date Delivered:

Board Bill No. 28

Introduced by Alderwoman Marlene Davis, Alderwoman Dwinderin Evans, Alderman Jesse Todd, Alderman John Coatar, Alderman Shane Cohn, Alderwoman Christine Ingrassia, Alderman Bret Narayan, Alderman John Collins-Muhammad, Alderwoman Shameem Clark-Hubbard, Alderwoman Sarah Martin, Alderwoman Carol Howard, Alderman Dan Guenther, Alderwoman Pamela Boyd, Alderman James Page, Alderwoman Heather Navarro, Alderwoman Tina Pihl and Alderman Jeffrey Boyd

An ordinance establishing and creating a Planned Unit Development District for City Blocks 1868.00, 1880.00, & 1881.00 to be known as the "Veterans Community Project Planned Unit Development District" and containing a Severability Clause and an Emergency Clause.

Date Delivered: Wednesday, July 14, 2021

Board Bill No. 32

Introduced by Alderwoman Heather Navarro, Alderman James Page, Alderwoman Christine Ingrassia, Alderwoman Annie Rice, Alderman Dan Guenther, Alderwoman Sarah Martin, Alderman Bill Stephens, Alderwoman Anne Schweitzer, Alderwoman Carol Howard, Alderwoman Megan E. Green, Alderwoman Tina (Sweet-T) Pihl, Alderwoman Cara Spencer, Alderman Bret Narayan, Alderman Shane Cohn, Alderwoman Shameem Clark-Hubbard and Alderman Jesse Todd

The purpose of this bill is to authorize the City of St. Louis, by and through the

Division of Human Services ("DHS"), accept a grant award from FORTH in the amount \$60,000.00 to cover transportation costs and expenses serving senior citizens in St. Louis through contracting the use of electric vehicles with Northside Senior Center and City Seniors Center from 2021 to 2023. Bill will assist FORTH in fulfilling contractual requirements under its United States Dept. of Energy (DOE) funded project. This bill authorizes the Director of DHS to accept and approve the appropriation to expend grant funds for the purposes and uses to assist with supporting the use of Electric Vehicles to deliver meals and provide transportation services to senior citizens in St. Louis. FORTH will provide funds to purchase/lease the electric vehicles and cover the cost to install electric charging stations for vehicles used by Northside Senior Center and City Seniors Center. Through the use of electric vehicles, Senior St. Louisans who rely on services from contracting organizations will have access to transportation that will assist in providing meals and transportation for daily errands and appointments.

Date Delivered: Wednesday, July 14, 2021

Board Bill No. 43

Introduced by Alderman James Page

This Board Bill seeks to approve a Chapter 99 Redevelopment Plan and Blighting Study for the 1428 Warren St. and 2514 Blair Ave. Redevelopment Area. This Board Bill will allow up to fifteen years of tax abatement provided as follows: ten years (10) years of tax abatement based on 95 percent of the assessed value of the incremental improvements, followed by five (5) years of tax abatement based on 50 percent of the assessed value of the incremental improvements. This Area includes vacant lots which will be redeveloped for mixed-use.

Date Delivered: Wednesday, July 14, 2021

Board Bill No. 52

Introduced by Alderwoman Cara Spencer

This Board Bill seeks to approve a Chapter 99 Redevelopment Plan and Blighting Study for the 3834 Virginia Ave. Redevelopment Area. This provides for the renovation and expansion of a blighted single-family home. This Board Bill will allow a 10-year tax abatement at 75 percent.

Date Delivered: Wednesday, July 14, 2021

Board Bill No. 56

Introduced by Alderwoman Lisa Middlebrook

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 City Block 4233 as bounded by Fordey, Thatcher, East Railroad and Antelope 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.

Date Delivered: Wednesday, July 14, 2021

Board Bill No. 60
Introduced by Alderwoman
Dwinderlin Evans

This Board Bill seeks to approve a Chapter 99 Redevelopment Plan and Blighting Study for the 3813-3853 Garfield Ave. Redevelopment Area. The project involves the rehabilitation and reuse of a vacant 100,000 sq. ft commercial building. This Board Bill will allow a 10-year tax abatement at 95 percent.

Date Delivered: Wednesday, July 14, 2021

Board Bill No. 74
Introduced by Alderwoman Sharon Tyus

This Board Bill directs the Director of Streets to permanently close barricade or otherwise impede the flow of traffic at Lexington at the eastern curb line of Kingshighway Memorial Boulevard and containing an emergency clause.

Date Delivered: Wednesday, July 14, 2021

Board Bill No. 75
Introduced by Alderwoman Sharon Tyus

This Board Bill repeals Ordinance No. 68455, authorizing the Director of Streets to open the permanently closed San Francisco Avenue 387 feet east of the eastern curb line of Kingshighway Memorial Boulevard and containing an emergency clause.

Board Bill No. 76
Committee Substitute
Introduced by Alderwoman Sharon Tyus
and Alderman Brandon Bosley

This Board Bill directs the Director of Streets to permanently close barricade or otherwise impede the flow of traffic at Ashland at the western curb line of Marcus and containing an emergency clause.

Date Delivered: Wednesday, July 14, 2021

Board Bill No. 80
Introduced by Alderwoman Sharon Tyus

An Ordinance directing the Director of Streets to permanently close barricade or otherwise impede the flow of Traffic at Greer Avenue 375 feet east of the east curb

line of Union Boulevard and containing an emergency clause.

Date Delivered: Wednesday, July 14, 2021

The following Board Bills from 2021-2022 Legislative Session were Signed by the Mayor and issued an Ordinance Number by the City Register pursuant to law. The list below shows the Bill, Number, Name of Sponsor, Effective Date, and Ordinance Number:

Board Bill No. 3
Introduced by Alderwoman
Shameem Clark-Hubbard
Ordinance No. 71349

An ordinance authoring and directing the Circuit Attorney, on behalf of the City of St. Louis, to enter into a grant agreement with the United States Department of Justice, Bureau of Justice Assistance, Office of Justice Programs for funding to create The St. Louis Circuit Attorney Navigation, Diversion, and Opportunity Program 2019-AR-BX-K018 and authorizing the Circuit Attorney to expend related grant funds necessary to support this effort including hiring staff and program development resources; and containing an emergency clause.

Effective Date: June 30, 2021

Board Bill No. 4
Introduced by Alderwoman
Shameem Clark-Hubbard
Ordinance No. 71350

An ordinance authoring and directing the Circuit Attorney, on behalf of the City of St. Louis, to enter into a grant agreement with the United States Department of Justice, Bureau of Justice Assistance, Office of Justice Programs to fund Innovative Prosecution Solutions for Combating Violent Crime grant Program 2019-YX-BX-0021 and authorizing the Circuit Attorney to expend related grant funds necessary to support this effort containing an emergency clause.

Effective Date: June 30, 2021

Board Bill No. 7
Introduced by Alderwoman
Marlene Davis
Ordinance No. 71362

An ordinance approving a Redevelopment Plan dated January 26, 2021 for the 1558 South Vandeventer Ave. Area.

Effective Date: August 7, 2021

Board Bill No. 8
Introduced by Alderman Joseph Vaccaro
Ordinance No. 71363

An ordinance approving a blighting study and Redevelopment Plan for the 3810 Watson Rd. Redevelopment Area.

Effective Date: August 7, 2021

Board Bill No. 13
Committee Substitute
Introduced by Alderwoman Christine
Ingrassia, Alderwoman Annie Rice,
Alderwoman Megan Green, Alderman
Dan Guenther, Alderman Jesse Todd,
Alderwoman Pamela Boyd, Alderwoman
Sarah Martin, Alderwoman Lisa Middlebrook
and Alderwoman Anne Schweitzer
Ordinance No. 71354

An ordinance authorizing the City of St. Louis Department of Health (DOH) to accept a grant from the Substance Abuse and Mental Health Services Administration known as the Law Enforcement and Behavioral Health Partnership: STL CARES project grant, authorizing the expenditure of grant funds by entering into contracts or otherwise for the grant purposes; and containing an emergency clause.

Effective Date: July 2, 2021

Board Bill No. 14
Committee Substitute
Introduced by Alderwoman
Christine Ingrassia
Ordinance No. 71355

An Ordinance authorizing the Department of Health to accept COVID-19 response grant assistance, upon approval by the Board of Estimate and Apportionment, through the Epidemiology and Laboratory Capacity CARES award of up to \$71,150.00 from the Missouri Department of Health and Senior Services and to fulfill the obligations of said grants; and containing an emergency clause.

Effective Date: July 2, 2021

Board Bill No. 24
Introduced by Alderman Jesse Todd
Ordinance No. 71356

An Ordinance recommended by the Planning Commission on May 5, 2021, to change the zoning of property as indicated on the District Map, from the "G" Local Commercial and Office District to the "H" Area Commercial District, in City Block 4575 so as to include the described parcels of land in City Block 4575; and containing an emergency clause.

Effective Date: July 2, 2021

Board Bill No. 25
Introduced by Alderwoman
Shameem Clark-Hubbard
Ordinance No. 71364

An ordinance approving a blighting study and Redevelopment Plan for the 5256 Vernon Ave. Redevelopment Area.

Effective Date: August 7, 2021

Board Bill No. 27**Introduced by Alderman Joseph Vaccaro
Ordinance No. 71351**

An ordinance recommended by the Board of Estimate and Apportionment and authorizing the Police Commissioner, on behalf of the City of Saint Louis, to enter into and execute a Grant Agreement with the Missouri Office of Crime Victim Services to fund the Protection Program for Witnesses of Violence grant program, appropriating funds therefor, and authorizing the Police Commissioner, or his designees, to enter into contracts and expend the funds, to the extent received; containing a severability clause and an emergency clause.

Effective Date: June 30, 2021

Board Bill No. 30**Committee Substitute
Introduced by Alderwoman
Christine Ingrassia
Ordinance No. 71352**

An Ordinance authorizing the Department of Health to accept Centers for Disease Control and Prevention ("CDC") Foundation award funding of Two thousand eight hundred dollars (\$2800) through a contract with the National Environmental Health Association ("NEHA") to reimburse DOH for the purpose of supporting food safety program activities, designed to explore involvement in CDC's National Environmental Assessment Reporting System authorizing the expenditure of CDC NEARS grant funds for grant purposes, and to fulfill the obligations of said grant; and containing an emergency clause.

Effective Date: June 30, 2021

Board Bill No. 33**Introduced by Alderman Tom Oldenburg
Ordinance No. 71357**

An ordinance establishing the "5700 Walsh Street Residential Parking District" and location and restrictions for curb parking within the 5700 Walsh Street Residential Parking District; and authorizing the placement of Permit Parking Only signs and prohibiting the parking of any vehicle which does not display the required permit; and providing a penalty for violations, and containing an emergency clause.

Effective Date: July 2, 2021

Board Bill No. 35**As Amended
Introduced by Alderwoman
Shameem Clark Hubbard
Ordinance No. 71358**

An Ordinance establishing two, two-way stop sites at the intersection of Clarendon Avenue and Vernon Avenue

regulating all traffic traveling northbound and southbound on Clarendon Avenue; and containing an emergency clause.

Effective Date: July 2, 2021

Board Bill No. 53**Introduced by President Lewis Reed and
Alderwoman Marlene Davis
Ordinance No. 71359**

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted 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 \$10,523,000 containing a severability and emergency clause.

Effective Date: July 2, 2021

Board Bill No. 54**Introduced by President Reed and
Alderwoman Marlene Davis
Ordinance No. 71360**

An ordinance appropriating the sum of \$20,110,000 as described in Section 94.600 through 94.655, RSMo. 2000, as amended for the period herein stated, which sum is hereby appropriated out of the "Transportation Trust Fund" to the Bi-State Development Agency for transportation purposes; containing a severability and emergency clause.

Effective Date: July 2, 2021

Board Bill No. 55**Introduced by President Lewis Reed and
Alderwoman Marlene Davis
Ordinance No. 71361**

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted 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 \$10,523,000 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; containing a severability and emergency clause.

Effective Date: July 2, 2021

Board Bill No. 58**Committee Substitute
Introduced by Alderwoman Sharon Tyus
Ordinance No. 71353**

An ordinance recommended by the Parking Commission making

appropriation for payment of the operating expenses, capital expenses, including lease purchase agreements and debt service expenses of the Parking Division of the Treasurer's Office for fiscal year July 1, 2021 through June 30, 2022, in the sum of \$17,773,082 including \$1,367,290 for Capital Improvements; containing an emergency clause.

Effective Date: June 30, 2021

Office of the Mayor

None.

Office of the President

None.

PETITIONS & COMMUNICATIONS

None.

**BOARD BILLS FOR PERFECTION
- INFORMAL CALENDAR****Board Bill No. 1****Introduced by President Lewis Reed and
Alderwoman Marlene Davis**

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 for the Fiscal Year beginning July 1, 2021 and ending June 30, 2022, amounting in the aggregate to the sum of One Billion, One Hundred Fifty-Three Million, Six Hundred Forty-Nine Thousand Eight Hundred Fifty-Nine Dollars (\$1,153,649,859) which sum is hereby appropriated from Revenue and Special Funds named for the purposes hereinafter enumerated and containing an emergency clause. **(Board Bill No. 1 was passed out of the Ways and Means Committee with a "Do Not Pass Recommendation.")**

Board Bill No. 40**Introduced by Alderwoman Sharon
Tyus, Alderman Jesse Todd, Alderman
Brandon Bosley, Alderwoman Pamela
Boyd, Alderwoman Shameem Clark-
Hubbard, Alderman Joseph Vaccaro**

An ordinance amending Sections Two and Three of Ordinance No. 70333 related to City of St. Louis' Traffic Calming Policy and containing an emergency clause.

President Reed asked if any member wanted to take a Board Bill off of the Perfection Informal Calendar.

There were no requests.

**BOARD BILLS FOR
THIRD READING
– INFORMAL CALENDAR
Board Bill No. 175
Floor Substitute
Introduced by Alderwoman
Christine Ingrassia**

An ordinance approving a blighting study and Redevelopment Plan for the 2741 Locust St. Redevelopment Area.

Vetoed by the Mayor in a letter received May 10, 2021.

**Board Bill No. 217
Introduced by Alderwoman
Marlene Davis**

An ordinance approving a Redevelopment Plan dated January 26, 2021 for the 3601-3609 Lindell Blvd. Area.

Vetoed by the Mayor in a letter received May 10, 2021.

President Reed asked if any member wanted to take a Board Bill off of the Third Reading, Informal Calendar.

There were no requests.

**RESOLUTIONS
- INFORMAL CALENDAR
None.**

**FIRST READING OF
BOARD BILLS**

President Reed directed the Assistant Clerk to the First Reading of Board Bills.

The Assistant Clerk read the following into the record.

**Board Bill No. 83
Introduced by Alderwoman
Dwinderlin Evans**

An Ordinance authorizing the honorary street name Captain Davide Dorn Avenue pursuant to Ordinance 68937, which shall begin at the intersection of Dr. Martin Luther King Drive and Sarah Street and run north on Dr. Martin Luther King Drive to the intersection of Whittier Street and Dr. Martin Luther King Drive.

**Board Bill No. 84
Introduced by Alderwoman
Christine Ingrassia**

An Ordinance recommended by the Board of Estimate and Apportionment authorizing the City, by and through its Department of Health to accept the COVID-19 and Adult Vaccination Supplemental Program Services Contract grant award of up to One Hundred Ninety Seven Thousand Nine Hundred Thirteen Dollars (\$197,913)

from the Missouri Department of Health and Senior Services over a period of three (3) years from February 1, 2021 through January 31, 2024, and enter into and fulfill the Program Services Contract under said grant; and containing an emergency clause.

**Board Bill No. 85
Introduced by Alderwoman Carol Howard**
An ordinance repealing Ordinance No. 71346, which established the 14th Ward Liquor Control District.

**REFERENCE TO COMMITTEE
OF BOARD BILLS**

Convention and Tourism

None.

Education and Youth Matters

None.

Engrossment, Rules and Resolutions

None.

Health and Human Services

Board Bill No. 84.

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

Board Bill No. 85.

Public Utilities

None.

Streets, Traffic and Refuse

Board Bill No. 83.

Transportation and Commerce

None.

Ways and Means

None.

Special Committees:

COVID-19

None.

**SECOND READING AND REPORT
OF STANDING COMMITTEES**

President Reed directed the Assistant Clerk to Second Reading and Report of Standing Committees.

The Assistant Clerk read the following

Reference to Committee.

Mr. Vaccaro of the Public Safety Committee submitted the following report, which was read:

Board of Aldermen Committee Report
July 16, 2021

To the President of the Board of Aldermen:

The Public Safety Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of Board Bill No. 39 As Amended.

Alderman Joseph Vaccaro
Chair of the Committee

**Board Bill No. 39
As Amended**

Introduced by Alderwoman Sarah Martin

The proposed Board Bill proposes the repeal of Ordinance 69225 and to adopt the Uniform Plumbing Code, 2015 Edition in full, except as it conflicts with changes thereto contained herein, as the Plumbing Code of the City of Saint Louis.

**REPORT OF
SPECIAL COMMITTEES**

None.

**PERFECTION
CONSENT CALENDAR**

None.

BOARD BILLS FOR PERFECTION

None.

**THIRD READING
CONSENT CALENDAR**

President Reed directed the Assistant Clerk to the Third Reading Consent Calendar.

The Assistant Clerk read the following:

**Board Bill No. 11
Introduced by Alderman Jack Coatar**

This Board Bill amends Ordinance No. 66935 authorizing a First Amendment to an existing 25 year lease that began on January 1, 2006 with the Material Sales Company, Inc. and with the City of St. Louis for the extension of a mutual five (5) year option with one more five year option remaining for certain land and mooring between the MacArthur and Poplar Street Bridges for \$21.70 per linear foot with an escalator as described in said First Amendment.

**Board Bill No. 15
Introduced by Alderwoman
Lisa Middlebrook**

This Board Bill authorizes a new Lease Agreement with the City of St.

Louis and Centerpoint Terminal Company ("Centerpoint"), a Delaware limited liability company, for a period of ten (10) years with three (3) five (5) year mutual options for the purpose of berthing barges for unloading petroleum products at an annual base rent of \$18,450 with a 2 percent annual escalator for the first ten (10) years at or near Mullanphy and Mound Streets for a total of 600 linear feet.

Board Bill No. 16
Introduced by Alderwoman
Lisa Middlebrook

This Board Bill authorizes an amendment to Ordinance No. 68872, which ordinance authorized a new Lease Agreement with the City of St. Louis and Kiesel Company, a Missouri Corporation, for land and mooring at or near Branch Street for a period of ten (10) years with three (3) five (5) year mutual options, and authorizes a First Amendment to said Lease Agreement for the first five (5) year mutual option for an increase in rent to \$106,271.00 for 2021 with a 2 percent annual escalator.

Board Bill No. 17
Introduced by Alderwoman
Lisa Middlebrook

This Board Bill authorizes a new Lease Agreement with the City of St. Louis and Terminal Rail Road Association of St. Louis ("TRRA"), a Missouri corporation, for a period of five (5) years with four (4) five (5) year mutual options for the purpose of operation, construction and maintenance of TRRA's railroad tracks at an annual base rent of \$13,344.19 with an adjustment as provided in Ordinance No. 57933 for the first five (5) years at or near North Market and First Street and containing insurance and environmental and other related terms and conditions.

Board Bill No. 18
Introduced by Alderwoman Lisa
Middlebrook and Alderman James Page

This Board Bill authorizes a new Lease Agreement with the City of St. Louis and Grossman Iron and Steel Company, a Missouri corporation ("Grossman"), for a period of ten (10) years with three (3) five (5) year mutual options for the purpose of providing a turning radius for access to Grossman's adjacent facilities, parking Grossman's vehicles and storage at an annual base rent of \$23,856 with a 2% annual escalator for the first ten (10) years at or near 21-99 North Market and 14 North Market and 2226 North First Street.

Board Bill No. 21
Introduced by Alderman James Page

This Board Bill authorizes a new Lease

Agreement with the City of St. Louis and St. Louis Produce Market, Inc., a Missouri corporation ("Lessee"), for a period of ten (10) years with three (3) five (5) year mutual options for the purpose of parking Lessee or Lessee's customers vehicles and trucks at an annual base rent of \$11,427.40 with a 2 percent annual escalator for the first ten (10) years at or near 2901 Hall Street in the City of St. Louis.

Board Bill No. 44
Introduced by Alderwoman
Lisa Middlebrook

This Board Bill authorizes an amendment to Ordinance No. 68681, which ordinance authorized a new Lease Agreement with the City of St. Louis and ACL Transportation Services LLC (n/k/a ACBL Transportation Services LLC) for mooring at or near Holly Avenue for a period of ten (10) years with three (3) five (5) year mutual options, and authorizes a Third Amendment to said Lease Agreement for the third five (5) year mutual option for an increase in rent to \$86,812.50 for the first year; \$114,592.50 per year for the following two years; and \$142,372.50 per year for the final two years.

Board Bill No. 45
Introduced by Alderman Shane Cohn

This Lease Agreement Term is five (5) years (July 1, 2021 - June 30, 2026), cancellable by either party with one (1) year's Notice. The Lease Agreement grants Southwest Airlines exclusive use of two separate cargo buildings on airport property for cargo handling and ground service equipment maintenance. Southwest Airlines pays annual rent in the amount of \$127,126.89 to the Airport. This Lease Agreement provides essential services for the traveling public.

Board Bill No. 47
Introduced by Alderman Jack Coatar

This Board Bill amends Ordinance No. 68964 authorizing a First Amendment to an existing 25 year lease that began on September 15, 2011 with the Fred Weber, Inc., assignor to New Frontier Materials Operations Alpha LLC and with the City of St. Louis for the extension of a mutual five (5) year option with two more five (5) year mutual options remaining for certain land and mooring at or near Rutger Street and Convent Street for \$63,421.57 per year with a 2 percent escalator and approving the assignment.

Board Bill No. 48
Introduced by Alderman Jack Coatar

This Board Bill amends Ordinance No. 67928 authorizing a First Amendment

to an existing 25 year lease that began on January 1, 2007 as extended in 2016 with the Fred Weber, Inc., assignor to New Frontier Materials Operations Alpha LLC and with the City of St. Louis for the extension of a mutual five (5) year option with two more five (5) year mutual options remaining for certain land at or near Chouteau Avenue and Convent Street and MacArthur Bridge for \$88,183.67 per year with a 2 percent escalator and approving the assignment.

Board Bill No. 57
Introduced by Alderman Jack Coatar

The overall purpose for this bill is to conditionally vacate the following public street. 9th Street from Cole Street to Dr. Martin Luther King Drive in City Blocks 167 and 259. The Petitioner is St. Louis Municipal Finance Corporation. The vacated area will be used to consolidate property for expansion of the convention center.

Board Bill No. 66
Introduced by Alderwoman
Marlene E. Davis

The overall purpose for this bill is to conditionally vacate the following public unimproved alley. The remaining 169 feet of the 15 foot wide east/west alley in City Block 901 beginning at 19th Street and continuing westwardly to its terminus and bounded by Olive St., 19th St. Pine St. and 20th St. The Petitioner is Pitch314 LC. The vacated area will be used to consolidate properties to improve overall safety and security of abutting properties.

President Reed recognized Mr. Vollmer on the motion to adopt the Third Reading Consent Calendar.

Mr. Vollmer moved for the adoption of the Third Reading Consent Calendar.

Seconded by Ms. Schweitzer.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye: Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Page, Ms. Ingrassia, Ms. Rice, Mr. Guenther, Mr. Vollmer, Ms. Martin, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green Mr. Oldenburg, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. J. Boyd, Mr. Vaccaro, Mr. Narayan, Mr. Cohn, Ms. Clark-Hubbard, Ms. P. Boyd, Ms. Navarro and President Reed.

A total of 26 Aye vote was cast.

The following voted No: None.

The following voted Present: None.

The following Abstained: None.

The following recused themselves: None.

The following were present but did not vote: Ms. Tyus and Mr. Coatar. 2 members were present but did not cast a vote.

A total of 26 votes were cast.

The motion carried.

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

President Reed directed the Assistant Clerk to the Third Reading and Final Passage Calendar. The Assistant Clerk read the following:

Board Bill No. 2 Committee Substitute As Amended Introduced by President Lewis E Reed and Alderman John Collins-Muhammad

The United States government recently has enacted legislation appropriating additional funding for City activities and expenses related to the COVID-19 pandemic. In this Ordinance, the Board of Aldermen authorizes the Mayor or his or her designees to apply for and accept funds received from the American Rescue Plan Act of 2021, Pub. L. No. 117-2, § 9901 (March 11, 2021), directs the Comptroller to establish a new account for the receipt of funds (solely to the extent received), appropriates the funds (solely to the extent received); containing a severability clause; and containing an emergency clause. Appropriation of this funding will greatly benefit the public by providing additional resources for addressing housing instability and public health and welfare.

President Reed directed the Assistant Clerk to place Board Bill No. 2 Committee Substitute As Amended on the Third Reading Informal Calendar.

The Assistant Clerk acknowledged.

Board Bill No. 61 Floor Substitute Introduced by Alderman Tom Oldenburg, President Lewis Reed, Alderman Jack Coatar, Alderwoman Marlene E. Davis, Alderman Jeffrey Boyd, Alderman Joseph Vaccaro, Alderwoman Carol Howard, Alderwoman Lisa Middlebrook, Alderwoman Dwindlerlin Evans and Alderman John Collins-Muhammad

The proposed bill would make it unlawful for an individual to lift the door handles or otherwise try the doors and locks of successive vehicles to gain entry to the

vehicles unless the individual is the owner of the vehicles or has the owners' permission to enter the vehicles. Individuals found to be in violation would be subject to a fine of not more than \$500 and or a term of imprisonment not more than ninety days.

President Reed recognized Mr. Oldenburg on the motion to Third Read and Finally Pass Board Bill No. 61 Floor Substitute.

Mr. Oldenburg stated that having voted on the Prevailing Side he moves to reconsider vote for the Perfection of Board Bill 61 Floor Substitute.

Seconded by Mr. J. Boyd.

Mr. Oldenburg discussed Board Bill No. 61 Floor Substitute.

Other members speaking on Board Bill No. 61 Floor Substitute included the following: Ms. Davis and Mr. J. Boyd.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye: Ms. Tyus, Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Page, Ms. Ingrassia, Ms. Rice, Mr. Guenther, Mr. Vollmer, Ms. Martin, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green Mr. Oldenburg, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. J. Boyd, Mr. Vaccaro, Mr. Narayan, Mr. Cohn, Ms. Clark-Hubbard, Ms. P. Boyd, Ms. Navarro and President Reed.

A total of 27 Aye vote was cast.

The following voted No: None.

The following voted Present: None.

The following Abstained: None.

The following recused themselves: None.

The following were present but did not vote: Mr. Coatar. 1 members was present but did not cast a vote.

A total of 27 votes were cast.

The motion carried.

Mr. Oldenburg asked that Board Bill No. 61 Floor Substitute be placed on the Perfection Calendar.

President Reed directed the Assistant Clerk to place Board Bill No. 61 Floor Substitute on the Perfection Calendar.

The Assistant Clerk acknowledged.

Board Bill No. 71 Introduced by Alderwoman Tina Pihl

This Board Bill will approve the

City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan. The City Foundry Saint Louis TIF was approved in 2017 by passage of Ordinance No. 70431. The Redevelopment Area described in the Redevelopment Plan was originally divided into four Redevelopment Project Areas ("RPA"). TIF was adopted in RPA 1 upon passage of Ordinance No. 70431. In 2019, by passage of Ordinance No. 70750, the Redevelopment Plan was amended to rearrange RPA boundaries and describe a more detailed redevelopment proposal for RPA 2. The City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan further amends the Redevelopment Plan with respect to RPA 2 only. The first phase of the RPA 2 redevelopment project, consisting of an approximately 46,000 square foot dining and entertainment building (the "Alamo Drafthouse Building") is under construction; however, the remainder of RPA 2 is still vacant. The proposed amendment to the Redevelopment Plan will revise the scope of the redevelopment project for RPA 2 to include: o Completion of the Alamo Drafthouse Building. o Construction of approximately (a) 37,000 square feet of retail space, (b) 59,000 square feet of office space, (c) 280 residential apartments, and (d) 492 structured parking spaces in the remainder of RPA 2. o Increase in the total TIF assistance from \$17,259,000 to \$18,000,000. o \$60 million+ increase in private investment, resulting in the percentage of total costs funded by TIF decreasing from 17.7 percent to 11.25 percent of total costs.

President Reed recognized Ms. Pihl on the motion to Third Read and Finally Pass Board Bill No. 71.

Ms. Pihl moved to Third Read and Finally Pass Board Bill No. 71.

Seconded by Mr. Guenther.

Ms. Pihl discussed Board Bill No. 71.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and the following votes were recorded.

The following voted Aye: Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Page, Ms. Ingrassia, Ms. Rice, Mr. Guenther, Mr. Vollmer, Ms. Martin, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green Mr. Oldenburg, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. J. Boyd, Mr. Vaccaro, Mr. Narayan, Ms. Clark-Hubbard, Ms. P. Boyd, Ms. Navarro and President Reed.

A total of 25 Aye vote was cast.

The following voted No: Cohn. 1 No vote was cast.

The following voted Present: Tyus. 1 Present vote was cast.

The following Abstained: None.

The following recused themselves: None.

The following were present but did not vote: Mr. Coatar. 1 member was present but did not cast a vote.

A total of 27 votes were cast.

The motion carried.

Board Bill No. 72

Introduced by Alderwoman Tina Pihl

This Board Bill will approve an Amended and Restated Redevelopment Agreement and Financing Agreement in connection with the City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan. The City Foundry Saint Louis TIF was approved in 2017 by passage of Ordinance No. 70431. The Redevelopment Area described in the Redevelopment Plan was originally divided into four Redevelopment Project Areas ("RPA"). TIF was adopted in RPA 1 upon passage of Ordinance No. 70431. In 2019, by passage of Ordinance No. 70750, the Redevelopment Plan was amended to rearrange RPA boundaries and describe a more detailed redevelopment proposal for RPA 2. The City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan further amends the Redevelopment Plan with respect to RPA 2 only. The City and FOPA Partners, LLC entered into a Redevelopment Agreement dated as of June 13, 2019 with respect to RPA 2. This redevelopment agreement must now be amended to conform to the Second Amended RPA 2 Redevelopment Plan. In connection with the Second Amended RPA 2 Redevelopment Plan and Amended and Restated Redevelopment Agreement: o The Developer will completion of the Alamo Drafthouse Building. o The Developer will construction of approximately (a) 37,000 square feet of retail space, (b) 59,000 square feet of office space, (c) 280 residential apartments, and (d) 492 structured parking spaces in the remainder of RPA 2. o The total TIF assistance will increase from \$17,259,000 to \$18,000,000. o The total private investment will increase by \$60 million+, resulting in the percentage of total costs funded by TIF decreasing from 17.7 percent to 11.25 percent of total costs.

President Reed recognized Ms. Pihl on the motion to Third Read and Finally Pass Board Bill No. 72.

Ms. Pihl moved to Third Read and Finally Pass Board Bill No. 72.

Seconded by Mr. Guenther.

Ms. Pihl discussed Board Bill No. 72.

Mr. Cohn requested Previous Roll.

President asked if there was any objection to Previous Roll. There was none.

The Assistant Clerk recorded the following votes.

The following voted Aye: Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Page, Ms. Ingrassia, Ms. Rice, Mr. Guenther, Mr. Vollmer, Ms. Martin, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green Mr. Oldenburg, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. J. Boyd, Mr. Vaccaro, Mr. Narayan, Ms. Clark-Hubbard, Ms. P. Boyd, Ms. Navarro and President Reed.

A total of 25 Aye vote was cast.

The following voted No: Cohn. 1 No vote was cast.

The following voted Present: Tyus. 1 Present vote was cast.

The following Abstained: None.

The following recused themselves: None.

The following were present but did not vote: Mr. Coatar. 1 member was present but did not cast a vote.

A total of 27 votes were cast.

The motion carried.

Board Bill No. 73

Introduced by Alderwoman Tina Pihl

This Board Bill will authorize the issuance of taxable industrial revenue bonds to facilitate a sales and use tax exemption on construction materials purchased in connection with the multi-family residential, office, retail and structured parking portions of the RPA 2 Redevelopment Project described in the City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan. The bonds are payable only from lease revenues paid by the Developer and not from any City tax revenues. Additionally, the Board Bill (see Section 3.1 of Exhibit F) requires the Developer to make a \$1,800,000 Equitable Development Contribution to the Affordable Housing Trust Fund, which will be used for affordable housing purposes in the 17th Ward and North of Delmar.

President Reed recognized Ms. Pihl on the motion to Third Read and Finally Pass Board Bill No. 73.

Ms. Pihl moved to Third Read and Finally Pass Board Bill No. 73.

Seconded by Mr. Guenther.

Ms. Pihl discussed Board Bill No. 73.

Mr. J. Boyd requested Previous Roll.

President Reed asked if there was any objection to Previous Roll. There was none.

The Assistant Clerk recorded the following votes.

The following voted Aye: Ms. Middlebrook, Mr. Bosley, Ms. Evans, Mr. Page, Ms. Ingrassia, Ms. Rice, Mr. Guenther, Mr. Vollmer, Ms. Martin, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green Mr. Oldenburg, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. J. Boyd, Mr. Vaccaro, Mr. Narayan, Ms. Clark-Hubbard, Ms. P. Boyd, Ms. Navarro and President Reed.

A total of 25 Aye vote was cast.

The following voted No: Cohn. 1 No vote was cast.

The following voted Present: Tyus. 1 Present vote was cast.

The following Abstained: None.

The following recused themselves: None.

The following were present but did not vote: Mr. Coatar. 1 member was present but did not cast a vote.

A total of 27 votes were cast.

The motion carried.

President Reed directed the Assistant Clerk to the Report of the Engrossment Committee.

The Assistant Clerk read the following Report of Engrossment Committee into the record.

Board of Aldermen Committee Report July 16, 2021

To the President of the Board of Aldermen:

The Engrossment, Rules, Resolutions and Credentials Committee, to which the following Board Bills were referred: Board Bill Nos. 11, 15, 16, 17, 18, 21, 44, 45, 47, 48, 57, 66, 71, 72 and 73, reports that it has considered the same and that they are truly engrossed.

Board Bill No. 11

Introduced by Alderman Jack Coatar

This Board Bill amends Ordinance No. 66935 authorizing a First Amendment to an

existing 25 year lease that began on January 1, 2006 with the Material Sales Company, Inc. and with the City of St. Louis for the extension of a mutual five (5) year option with one more five year option remaining for certain land and mooring between the MacArthur and Poplar Street Bridges for \$21.70 per linear foot with an escalator as described in said First Amendment.

Board Bill No. 15
Introduced by Alderwoman
Lisa Middlebrook

This Board Bill authorizes a new Lease Agreement with the City of St. Louis and Centerpoint Terminal Company ("Centerpoint"), a Delaware limited liability company, for a period of ten (10) years with three (3) five (5) year mutual options for the purpose of berthing barges for unloading petroleum products at an annual base rent of \$18,450 with a 2 percent annual escalator for the first ten (10) years at or near Mullanphy and Mound Streets for a total of 600 linear feet.

Board Bill No. 16
Introduced by Alderwoman
Lisa Middlebrook

This Board Bill authorizes an amendment to Ordinance No. 68872, which ordinance authorized a new Lease Agreement with the City of St. Louis and Kiesel Company, a Missouri Corporation, for land and mooring at or near Branch Street for a period of ten (10) years with three (3) five (5) year mutual options, and authorizes a First Amendment to said Lease Agreement for the first five (5) year mutual option for an increase in rent to \$106,271.00 for 2021 with a 2 percent annual escalator.

Board Bill No. 17
Introduced by Alderwoman
Lisa Middlebrook

This Board Bill authorizes a new Lease Agreement with the City of St. Louis and Terminal Rail Road Association of St. Louis ("TRRA"), a Missouri corporation, for a period of five (5) years with four (4) five (5) year mutual options for the purpose of operation, construction and maintenance of TRRA's railroad tracks at an annual base rent of \$13,344.19 with an adjustment as provided in Ordinance No. 57933 for the first five (5) years at or near North Market and First Street and containing insurance and environmental and other related terms and conditions.

Board Bill No. 18
Introduced by Alderwoman Lisa
Middlebrook, Alderman James Page

This Board Bill authorizes a new Lease Agreement with the City of St. Louis

and Grossman Iron and Steel Company, a Missouri corporation ("Grossman"), for a period of ten (10) years with three (3) five (5) year mutual options for the purpose of providing a turning radius for access to Grossman's adjacent facilities, parking Grossman's vehicles and storage at an annual base rent of \$23,856 with a 2% annual escalator for the first ten (10) years at or near 21-99 North Market and 14 North Market and 2226 North First Street.

Board Bill No. 21
Introduced by Alderman James Page

This Board Bill authorizes a new Lease Agreement with the City of St. Louis and St. Louis Produce Market, Inc., a Missouri corporation ("Lessee"), for a period of ten (10) years with three (3) five (5) year mutual options for the purpose of parking Lessee or Lessee's customers vehicles and trucks at an annual base rent of \$11,427.40 with a 2 percent annual escalator for the first ten (10) years at or near 2901 Hall Street in the City of St. Louis.

Board Bill No. 44
Introduced by Alderwoman
Lisa Middlebrook

This Board Bill authorizes an amendment to Ordinance No. 68681, which ordinance authorized a new Lease Agreement with the City of St. Louis and ACL Transportation Services LLC (n/k/a ACBL Transportation Services LLC) for mooring at or near Holly Avenue for a period of ten (10) years with three (3) five (5) year mutual options, and authorizes a Third Amendment to said Lease Agreement for the third five (5) year mutual option for an increase in rent to \$86,812.50 for the first year; \$114,592.50 per year for the following two years; and \$142,372.50 per year for the final two years.

Board Bill No. 45
Introduced by Alderman Shane Cohn

This Lease Agreement Term is five (5) years (July 1, 2021 - June 30, 2026), cancellable by either party with one (1) year's Notice. The Lease Agreement grants Southwest Airlines exclusive use of two separate cargo buildings on airport property for cargo handling and ground service equipment maintenance. Southwest Airlines pays annual rent in the amount of \$127,126.89 to the Airport. This Lease Agreement provides essential services for the traveling public.

Board Bill No. 47
Introduced by Alderman Jack Coatar

This Board Bill amends Ordinance No. 68964 authorizing a First Amendment

to an existing 25 year lease that began on September 15, 2011 with the Fred Weber, Inc., assignor to New Frontier Materials Operations Alpha LLC and with the City of St. Louis for the extension of a mutual five (5) year option with two more five (5) year mutual options remaining for certain land and mooring at or near Rutger Street and Convent Street for \$63,421.57 per year with a 2 percent escalator and approving the assignment.

Board Bill No. 48
Introduced by Alderman Jack Coatar

This Board Bill amends Ordinance No. 67928 authorizing a First Amendment to an existing 25 year lease that began on January 1, 2007 as extended in 2016 with the Fred Weber, Inc., assignor to New Frontier Materials Operations Alpha LLC and with the City of St. Louis for the extension of a mutual five (5) year option with two more five (5) year mutual options remaining for certain land at or near Chouteau Avenue and Convent Street and MacArthur Bridge for \$88,183.67 per year with a 2 percent escalator and approving the assignment.

Board Bill No. 57
Introduced by Alderman Jack Coatar

The overall purpose for this bill is to conditionally vacate the following public street. 9th Street from Cole Street to Dr. Martin Luther King Drive in City Blocks 167 and 259. The Petitioner is St. Louis Municipal Finance Corporation. The vacated area will be used to consolidate property for expansion of the convention center.

Board Bill No. 66
Introduced by Alderwoman
Marlene E. Davis

The overall purpose for this bill is to conditionally vacate the following public unimproved alley. The remaining 169 feet of the 15 foot wide east/west alley in City Block 901 beginning at 19th Street and continuing westwardly to its terminus and bounded by Olive St., 19th St. Pine St. and 20th St. The Petitioner is Pitch314 LC. The vacated area will be used to consolidate properties to improve overall safety and security of abutting properties.

Board Bill No. 71
Introduced by Alderwoman Tina Pihl

This Board Bill will approve the City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan. The City Foundry Saint Louis TIF was approved in 2017 by passage of Ordinance No. 70431. The Redevelopment Area described in the Redevelopment Plan was originally divided

into four Redevelopment Project Areas ("RPA"). TIF was adopted in RPA 1 upon passage of Ordinance No. 70431. In 2019, by passage of Ordinance No. 70750, the Redevelopment Plan was amended to rearrange RPA boundaries and describe a more detailed redevelopment proposal for RPA 2. The City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan further amends the Redevelopment Plan with respect to RPA 2 only. The first phase of the RPA 2 redevelopment project, consisting of an approximately 46,000 square foot dining and entertainment building (the "Alamo Drafthouse Building") is under construction; however, the remainder of RPA 2 is still vacant. The proposed amendment to the Redevelopment Plan will revise the scope of the redevelopment project for RPA 2 to include: o Completion of the Alamo Drafthouse Building. o Construction of approximately (a) 37,000 square feet of retail space, (b) 59,000 square feet of office space, (c) 280 residential apartments, and (d) 492 structured parking spaces in the remainder of RPA 2. o Increase in the total TIF assistance from \$17,259,000 to \$18,000,000. o \$60 million+ increase in private investment, resulting in the percentage of total costs funded by TIF decreasing from 17.7 percent to 11.25 percent of total costs.

Board Bill No. 72

Introduced by Alderwoman Tina Pihl

This Board Bill will approve an Amended and Restated Redevelopment Agreement and Financing Agreement in connection with the City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan. The City Foundry Saint Louis TIF was approved in 2017 by passage of Ordinance No. 70431. The Redevelopment Area described in the Redevelopment Plan was originally divided into four Redevelopment Project Areas ("RPA"). TIF was adopted in RPA 1 upon passage of Ordinance No. 70431. In 2019, by passage of Ordinance No. 70750, the Redevelopment Plan was amended to rearrange RPA boundaries and describe a more detailed redevelopment proposal for RPA 2. The City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan further amends the Redevelopment Plan with respect to RPA 2 only. The City and FOPA Partners, LLC entered into a Redevelopment Agreement dated as of June 13, 2019 with respect to RPA 2. This redevelopment agreement must now be amended to conform to the Second Amended RPA 2 Redevelopment Plan. In

connection with the Second Amended RPA 2 Redevelopment Plan and Amended and Restated Redevelopment Agreement: o The Developer will completion of the Alamo Drafthouse Building. o The Developer will construction of approximately (a) 37,000 square feet of retail space, (b) 59,000 square feet of office space, (c) 280 residential apartments, and (d) 492 structured parking spaces in the remainder of RPA 2. o The total TIF assistance will increase from \$17,259,000 to \$18,000,000. o The total private investment will increase by \$60 million+, resulting in the percentage of total costs funded by TIF decreasing from 17.7 percent to 11.25 percent of total costs.

Board Bill No. 73

Introduced by Alderwoman Tina Pihl

This Board Bill will authorize the issuance of taxable industrial revenue bonds to facilitate a sales and use tax exemption on construction materials purchased in connection with the multi-family residential, office, retail and structured parking portions of the RPA 2 Redevelopment Project described in the City Foundry Saint Louis Tax Increment Financing (TIF) Second Amended RPA 2 Redevelopment Plan. The bonds are payable only from lease revenues paid by the Developer and not from any City tax revenues. Additionally, the Board Bill (see Section 3.1 of Exhibit F) requires the Developer to make a \$1,800,000 Equitable Development Contribution to the Affordable Housing Trust Fund, which will be used for affordable housing purposes in the 17th Ward and North of Delmar.

Alderman John Coatar
Chair of the Committee

President Signs Board Bills

Without objection, and in open session, the President signed each bill to the end that they might become law.

REPORT OF THE ENROLLMENT COMMITTEE

None.

COURTESY RESOLUTIONS CONSENT CALENDAR

President Reed directed the Assistant Clerk to the Courtesy Resolutions Calendar.

The Assistant Clerk read the following:

Resolution No. 62

Honoring the Honorable Hazel Erby

WHEREAS, this Honorable Board of Aldermen of the City of St. Louis is saddened to learned of the passing of outstanding citizen the Honorable Hazel Erby: and

WHEREAS, she was born on September 22, 1945, in Lake Village, Arkansas, to Bennie and Iona Williams and at the age of three, her family moved to St. Louis, Mo. for better opportunities; and

WHEREAS, she was a proud graduate of Vashon High School and attended Lincoln University and Harris-Stowe State University; and

WHEREAS, in her sophomore year of high school she met the love of her life, Louis Erby, at a "sock hop." She and Louis married on June 19, 1965, and had three children: Louis Jr., Angela, and Kristina. Hazel loved being a mother to her children and their many friends. She was involved in various school functions in University City, including PTO president, room mother and Girl Scout leader; and

WHEREAS, in April 2004, Hazel became the first African American female elected to the St. Louis County Council, where she represented the First District. Five years later in 2009, she served as the first African American female to Chair the County Council, representing 38 municipalities and approximately 145,000 constituents; and

WHEREAS, as the tireless Councilwoman of the First District, she introduced legislation to improve the quality of life in St. Louis County; and

WHEREAS, on June 19, 202, Hazel and Louis celebrated 56 wonderful years of marriage. Throughout their more than five decades together, they shared beautiful memories of how they met, their courtship and their marriage. People often asked about the secret to their long marriage and Louis would always respond, "The key to my lasting marriage is I married my best friend"; and

WHEREAS, last February 25, 2021, The Honorable Hazel Marie Erby was recognized in the Missouri House of Representatives and in the Missouri Senate for her many years of outstanding community and public service. On that day, it was declared that September 22nd will now and forever be Hazel Erby Day in the State of Missouri; and

WHEREAS, to carry on her incredible legacy, Hazel leaves her loving husband Louis; her three children, Louis Jr. (Salina), Angela, and Kristina (Melvin); and a host of grandchildren, family, friends and loved ones.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that upon learning

of the passing of Honorable Hazel Erby we pause in our deliberations to add our names to the rolls of people grieving her loss, but celebrating her extraordinary life. 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 at a time and place deemed appropriate by the Sponsor.

Introduced this 16th day of July, 2021 by:

Honorable Pamela Boyd, Alderwoman 27th Ward
Honorable Shameem Clark-Hubbard, Alderwoman 26th Ward

Resolution No. 63
Honoring Slmp Captain Brent Feig

WHEREAS, it has come to the attention of this Board of Aldermen that St. Louis Metropolitan Police Department Captain Brent Feig, DSN 5830, is retiring and we are pleased to have this opportunity to thank him for his years of service to the City of St. Louis and congratulate him on his retirement; and

WHEREAS Captain Feig began his career with the St. Louis Metropolitan Police Department as a Recruit in 1999 and was first assigned to work as an officer in District 5, Operational Planning, and the Traffic Safety Unit, then as a Supervisor in the First District, the MSCAP Unit and then the Intelligence Division, where he was promoted to the rank of Commander as both a Lieutenant and later a Captain in the Bureau of Tech Solutions and Investigation. Most recently, Captain Feig held the title of the Captain of the Fourth District.

WHEREAS, with his wife Melissa and their children Ethan and Hannah, Captain Feig has built a loving home and family with a life filled by youth sports, dining out, spending time with family and friends and

WHEREAS, for twenty-two years Captain Feig has proven himself as a confident and effective leader noted for his guidance, dependability and setting an example for countless young officers, detectives, and sergeants, and personally assisting them to develop as professionals and individuals; and

WHEREAS Captain Brent Feig concludes his career with the St. Louis Metropolitan Police Department with great honor having given so much of himself to the City, the St. Louis Metropolitan Police Department, and the Officers under his command; and

WHEREAS, Captain Feig has truly

earned and deserves a long and joyful retirement surrounded by his family and friends.

NOW THEREFORE BE IT RESOLVED, by the Board of Alderman of the City of St. Louis that we pause in our deliberations to thank Captain Brent Feig for his service to the City and congratulate him on his retirement, and we wish Captain Feig the best in his life to come. 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, Captain Brent Feig, at a time and place deemed appropriate by the Sponsor.

Introduced this 16th day of July, 2021 by:

Honorable John Coatar, Alderman 7th Ward

Resolution No. 64
Honoring Rev. Dr. Antonio M. Settles

WHEREAS, Rev. Dr. Antonio M. Settles has been a respected resident of St. Louis, Missouri as a loving husband, father, spiritual leader and friend; and

WHEREAS, Dr. Settles has shown his personal and spiritual commitment to the Lord by virtue of twenty-five years of pastoral leadership and guidance to Union Memorial UMC (Associate 1997), New Spirit UMC, Beloved Community UMC, Unity UMC, St. Andrew UMC (Kansas City, MO), and currently as Senior Pastor of Union Memorial UMC; and

WHEREAS, Dr. Settles was ordained an Elder in the United Methodist Church (2012) and has served on many boards in UMC as well as in the community, instilling the value of education and healthy relationships to youth and at-risk populations; and

WHEREAS, the members of Union Memorial UMC desire to recognize, honor, and express their pride and appreciation to Dr. Settles for his personal and vocational achievements, numerous community contributions and commitments to the City of St. Louis as a spiritual leader and activist on behalf of the marginalized.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Rev. Dr. Antonio M. Settles for his many achievements. 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 him at a time and place deemed appropriate by the Sponsor.

Introduced this 16th day of July, 2021 by:

Honorable Shameem Clark-Hubbard, Alderwoman 26th Ward

President Reed recognized Ms. Howard on Courtesy Resolutions.

Ms. Howard moved to place Resolution No. 62 En Banc.

Seconded by Mr. Guenther and Mr. Todd.

President called for the vote on the motion to En Banc Resolution No. 62.

The motion carried unanimously by voice vote.

President Reed directed the Assistant Clerk to place Resolution No. 62 En Banc.

The Assistant Clerk acknowledged.

President Reed recognized Ms. Davis on the motion to adopt the Courtesy Resolutions Calendar.

Ms. Davis moved to adopt the Courtesy Resolutions Calendar.

Seconded by Ms. Howard.

President called for the vote to adopt the Courtesy Resolutions Calendar.

The motion carried unanimously by voice vote.

FIRST READING OF RESOLUTIONS

President Reed directed the Assistant Clerk to the First Reading of Resolutions Calendar.

The Assistant Clerk read the following:

Resolution No. 65
To Support a Moratorium on New School Openings in the City of St. Louis Until a Comprehensive City-wide Plan for Education Is Developed

WHEREAS, the population of school-age children ages 5-19 in the City of St. Louis has decreased by 18.6% between 2007 and 2018; and

WHEREAS, the public school system in the City of St. Louis includes both traditional district schools and charter schools; and

WHEREAS, in 2007-08 there were 103 public schools serving 60,642 children and in 2019-20 there were 110 public schools serving 49,939 children; and

WHEREAS, the local, state, and federal support for school choice programs

continues to create a system of schools and programs that fight over a declining population of children and a shrinking pool of resources, leading to duplicated services and system-wide inefficiencies; and

WHEREAS, Saint Louis Public Schools has closed schools and continues to face the challenge of future school closures in order to best serve its current student population and preserve district resources to ensure its continued existence; and

WHEREAS, vacant district and charter school buildings create negative impacts on our neighborhoods and collaboration between the city, schools, and developers are needed to create strong communities; and

WHEREAS, the City of St. Louis requires a city-wide plan for education to ensure the public school system provides a quality education for all children regardless of their enrollment in a district or charter school; and

NOW THEREFORE BE IT RESOLVED, that the Board of Aldermen of the City of St. Louis supports a moratorium on new school openings in the City of St. Louis until a comprehensive city-wide plan for education is developed.

BE IT FURTHER RESOLVED, that the Board of Aldermen commits to engaging with education system leaders, education practitioners, community stakeholders, city- and state-level policy makers, and scholars in the development of such a plan to design a system of excellent schools which provides consistent education opportunities across all schools, neighborhoods, and wards. We further direct the Clerk of this Board to prepare a formal copy to the end that it may be presented at a time and place and to those deemed appropriate by the Sponsor.

Introduced this 16th day of July, 2021 by:

Honorable Jesse Todd, Alderman 18th Ward

President Reed recognized Mr. Todd on the motion to adopt Resolution No. 65.

Mr. Todd requested Unanimous Consent.

Mr. Narayan objected.

Mr. Todd moved to Suspend the Rules for the purpose of adopting Resolution No. 65.

Seconded by Ms. Evans.

Mr. Todd discussed Resolution No. 65.

Other members speaking on Resolution No. 65 included the following: Mr. Vaccaro, Ms. Schweitzer, Mr. Narayan and Ms. P. Boyd.

After the discussion Mr. Todd withdrew his motion to Suspend the Rules for the purpose of adopting Resolution No. 65 and Ms. Evans withdrew her second.

Mr. Todd moved that Resolution No. 65 be sent to the Education and Youth Matters Committee.

Seconded by Ms. Howard.

President Reed called for the vote on the motion to send Resolution No. 65 to the Education and Youth Matters Committee.

The motion was carried unanimously by voice vote.

President Reed directed the Assistant Clerk to refer Resolution No. 65 to the Education and Youth matters Committee.

The Assistant Clerk acknowledged

SECOND READING OF RESOLUTIONS

President Reed directed the Assistant Clerk to the Second Reading of Resolutions, Committee Reports and Adoptions Calendar.

The Assistant Clerk read the following:

Resolution No. 39 Stc Warehouse Inc. in 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 assurance 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 assurance should be granted therefor; and

WHEREAS, STC Warehouse Inc. ("Developer") is greatly enhancing its property located at 2 Sidney Street, resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost approximately \$2,350,000; and will result in adding 35 more jobs; and

WHEREAS, EEZ Board has reviewed plans for Developer's Subsequent Improvements and recommends that the tax assurance be granted for ad valorem taxes imposed on Subsequent Improvements 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 15th day of July, 2021, 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 2 Sidney Street, shall be granted tax assurance 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, 2022, 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 11th day of June, 2021 by:

Honorable Dan Guenther, Alderman 9th Ward

President Reed recognized Mr. Guenther on the motion to adopt Resolution No. 39.

Mr. Guenther moved to adopt Resolution No. 39.

Seconded by Ms. Rice.

President Reed called for the vote to adopt Resolution No. 39.

Motion carried unanimously by voice vote.

**Resolution No. 57
 Authorizing the Provision of a Project Exemption Certificate in Connection with a Plan for an Industrial Development Project for Deli Star Corporation**

WHEREAS, the City is authorized and empowered pursuant to the provisions of Article VI, Section 27(b) of the Missouri Constitution, Sections 100.010 through 100.200, inclusive, of the Revised Statutes of Missouri, as amended (collectively, the "Act"), and the City Charter, to purchase, construct, extend and improve certain projects (as defined in the Act) and to issue industrial development revenue bonds for the purpose of providing funds to pay the costs of such projects and to lease or otherwise dispose of such projects to private persons or corporations for manufacturing, commercial, warehousing, office industry and industrial development purposes upon such terms and conditions as the City shall deem advisable; and

WHEREAS, pursuant to the Act and subsequent to the passage of this Resolution, the Board of Aldermen will consider a Board Bill authorizing the City to issue its taxable industrial revenue bonds (the "Chapter 100 Bond Transaction") in connection with an industrial development project (the "Project") for Deli Star Corporation (the "Company") located at 3049 Chouteau Avenue in the City (the "Project Site"); and

WHEREAS, the Project includes certain leasehold improvements (the "Project Improvements") to the existing building located on the Project Site and certain personal property (the "Project Equipment" and together with the Project Improvements, the "Project") to be installed within the Project Improvements; and

WHEREAS, the City desires to cause a Plan for an Industrial Development Project satisfying the requirements of the Act (the "Chapter 100 Plan") to be prepared for the Project, which Plan shall provide for (1) purchases of construction materials used to complete the Project Improvements to be exempted from the payment of sales and use taxes, (2) ad valorem real property taxes to be partially abated for a period of 10 years (through the imposition of payments in lieu of taxes equal to \$36,000 plus 50% of the ad valorem real property taxes that would be generated by any increase in assessed value over the current assessed value of the Project Improvements), and (3) the ad valorem personal property taxes to be partially abated for a period of 10 years (through the imposition of to-be-determined amounts of payments in lieu of taxes); and

WHEREAS, completion of the Project will improve the general welfare of the City by (1) creating or relocating approximately 325 full-time jobs at an average wage of \$65,582 to the City, thereby increasing earnings and payroll tax revenues to the City and (2) the Company will develop a mutually-beneficial relationship with St. Louis Public Schools to provide training and employment opportunities and for students and recent graduates; and

WHEREAS, the Company has indicated that it needs to begin purchasing construction materials for the Project Improvements as soon as possible to stay within the desired construction schedule.

NOW, THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that:

- 1. The Board of Aldermen hereby directs the Chapter 100 Plan to be prepared and states its intent to participate in the Chapter 100 Bond Transaction to facilitate the tax exemptions described above, all subject to further legislative approval of a Board

Bill authorizing the same (the "Final Legislative Approval").

- 2. The Comptroller is hereby authorized and directed to provide the Company with a project exemption certificate in advance of the Final Legislative Approval upon the Comptroller's receipt of a letter signed by the Company agreeing to indemnify the City in connection with the provision of the project exemption certificate and promising that, if the Chapter 100 Bond Transaction is not completed by December 31, 2021 (subject to any extension approved by the Board of Estimate and Apportionment), the Company will immediately pay all sales and use taxes that otherwise would have been due with respect to the Project.

Introduced this 9th day of July, 2021 by:

Honorable Christine Ingrassia, Alderwoman 6th Ward

President Reed recognized Ms. Ingrassia on the motion to adopt Resolution No. 57.

Mr. Ingrassia moved to adopt Resolution No. 57.

Seconded by Mr. Guenther.

Mr. Vaccaro requested a roll call.

President Reed called for the vote to adopt Resolution No. 57.

The Assistant Clerk recorded the following votes.

The following voted Aye: Mr. Bosley, Ms. Evans, Mr. Page, Ms. Ingrassia, Mr. Coatar, Mr. Guenther, Mr. Vollmer, Ms. Martin, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green Mr. Oldenburg, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. J. Boyd, Mr. Narayan, Mr. Cohn, Ms. Clark-Hubbard, Ms. P. Boyd, Ms. Navarro and President Reed.

A total of 25 Aye vote was cast.

The following voted No: None.

The following voted Present: Ms. Rice and Mr. Vaccaro. 2 Present votes were cast.

The following Abstained: None.

The following recused themselves: None.

The following were present but did not vote: Ms. Tyus. 1 member was present but

did not cast a vote.

A total of 27 votes were cast.

The motion carried.

MISCELLANEOUS AND UNFINISHED BUSINESS

None.

ANNOUNCEMENTS

President Reed directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

Monday, July 19, 2021

NONE

Tuesday, July 20, 2021

NONE

Wednesday, July 21, 2021

NONE

Thursday, July 22, 2021

NONE

Friday, July 23, 2021

NONE

EXCUSED ALDERMEN

President Reed recognized Mr. Vollmer on the excused Aldermen motion.

Mr. Vollmer moved to excuse the following members for necessary absence: Mr. Muhammad.

Seconded by Mr. J. Boyd.

President Reed called for the vote on the motion to excuse.

Motion was carried by voice vote.

ADJOURNMENT

President Reed recognized Mr. Vollmer for the adjournment motion.

Mr. Vollmer moved to suspend the meeting, under the rules, until Friday, September 10, 2021 at 10am.

Seconded by Mr. J. Boyd.

President Reed called for the vote on the motion to suspend the meeting until Friday, September 10, 2021 at 10am.

The motion was carried unanimously by voice vote.

The meeting was suspended at 11:27am.

Respectfully submitted,

Terry Kennedy

Clerk

Board of Aldermen

BOARD OF PUBLIC SERVICE

REGULAR MEETING

St. Louis, MO - July 20, 2021

The Board met at 1:45 p.m.

Present: Directors Echols, Hayes, Isom, Russell, Skouby, Wilson and President Bradley

Absent: None

Copy of the Minutes of the Regular Scheduled Meeting of July 13, 2021 have been submitted to and approved by six Members of the Board, the following motion was adopted:

Motion of the Director of Public Utilities that the Minutes of the Regular Scheduled Meeting of July 13, 2021 be and hereby are approved, as they appear of record in the Minute Book, seconded by the Director of Public Safety.

Ayes: Directors Echols, Hayes, Isom, Russell, Skouby, and Wilson.

Nays: None.

Absent: None.

Abstain: President Bradley.

HEARINGS

300576 - Hearing No. 8259 - ZTherapy, c/o Zachary Allen, to operate a massage establishment, at 3027 Locust St., pursuant to Ordinance 68570, Chapter 8.55 of the Revised Code of the City of St. Louis. Interested parties were sworn in and heard. Motion of the Director of Parks, Recreation, and Forestry to approve License and seconded by the Director of Human Services.

Ayes: Directors Echols, Hayes, Isom, Russell, Skouby, Wilson and President Bradley

Nays: None

Absent: None

Abstain: None

Communications, reports, recommendations and documents were submitted by Board Members and action thereon taken as follows:

PRESIDENT

Recommendation that Approval be given as follows:

300577 - Letting No 8727 - The Forest Park Waterway Project - On May 18, 2021, the Board of Public Service received one bid in excess of the construction estimate. Request that the project scope be reviewed

and re-evaluated and bid at a later date.

300578 - Supplemental Agreement No. 2 to PSA No. 1241 - Airport Layout Plan Update St. Louis Lambert International Airport with WSP USA, Inc., is amended to modify the scope of work, and is authorized by Ordinance No. 70617.

300579 - Port Authority requests approval to continue the Permit to Walsh Construction that was set to expire on August 12, 2021, for another year beginning on August 13, 2021, with the same land and mooring privileges to Walsh Construction.

300580 - Request from the Missouri Historical Society to accept artifact donations for the Soldiers' Memorial Military Museum.

DIRECTORS OF HUMAN SERVICES, PUBLIC UTILITIES, AND STREETS

Joint recommendation that the following be Approved, subject to certain conditions:

300581 - Application No. 129316 - Heritage House Redevelopment Corporation Evans & Son, LLC requesting for two new street inlets installed along Pine St. resulting in sidewalk removal/replacement.

DIRECTOR OF PUBLIC UTILITIES

Recommendation that the Board declare as Emergency Actions the following:

300582 - Replace and upgrade the actuators controlling the valves in the Howard Bend Manifold Chamber.

300583 - Furnish and install two 16' magnetic flow meters for NGA Site for new water services.

300584 - Fiberglass reinforced plastic staircase installation at the Howard Bend Water Treatment Plan West Chemical storage building.

DIRECTOR OF STREETS

Recommendation that the following be Approved, subject to certain conditions:

300585 - Request that the City of St. Louis formally amend the "City of Traffic Calming Policy" and recently BPS-approved "Speed Hump Practice 5/18/21" as summarized by the following: All requests for Traffic Calming, and related traffic complaints, except those related to or requesting speed humps in residential alleys, or residential or secondary streets that are not bus routes, received by the City of St. Louis, shall be addressed & managed in accordance with a centralized process to be known as the City of St. Louis Traffic Calming Policy.

Requests by Alderpersons for speed humps on residential alleys or on residential or secondary streets that are not bus routes shall be at the approval of the Street Department and constructed by the Board of Public Service.

DIRECTORS OF PUBLIC UTILITIES AND SAFETY

Joint recommendation that the following be Approved, subject to certain conditions:

300586 - Application No. 129317 - Boundary adjustment between 6460 Southwest Ave. and 6461 McCune Ave., in CB 2803B.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Joint recommendation that the following be Approved, subject to certain conditions:

300587 - Application No. 129318 - Metropolitan Sewer District to remove and replace approximately 220 linear feet of 12 inch sanitary sewer pipe. Project location near 2509 S. 9th St.

Joint recommendation that five applications from AT&T be Approved, subject to certain conditions:

300588 - Application No. 127637 - AT&T contractor to access manhole at 2601 S. 11th St. and bore a 2" innerduct with cable 77' northeast to 2524 S. 11th St. Lane closure will be needed.

300589 - Application No. 127638 - Place a new hand-hole over existing conduits, cut and restore a 1'x12' section of asphalt at entrance of alley located at the side of 5655 Pershing Ave. Place fiber in existing conduit from existing manhole located at the front of 286 DeBaliviere Ave. to new hand-hole in alley. Then bore the cable to the property at 5655 Pershing Ave., then trench cable 1' north of curb for a distance of 49' to enter customer conduit.

300590 - Application No. 127639 - AT&T to bore a new copper cable for 135' from an existing manhole at the front of 1514 Vandeventer Ave. traveling north to Aldine Ave., then east down Aldine Ave. for 95' to a pole located at the side of 1514 Vandeventer Ave.

300591 - Application No. 127642 - AT&T contractor to dig pit at front of 1551 Carr St. over existing cable and bore a copper cable 250' east to the front of 1527 Carr St. and dig another pit to meet up with existing cable. Lane closure will be needed.

300592 - Application No. 127656 - AT&T contractor to access existing manhole

at the front of 4920 Christy Blvd. and place cable in existing conduit 288' south to existing manhole, then place cable in existing conduit run 1,123' along the south side of Delor St. to existing hand-hole at Delor St. and Ridgewood Ave. From there place cable in existing innerduct 517' north to the driveway entrance of the rear of 4930 Christy Blvd. and place a new 2x3x2 hand-hole. From there bore a 2" innerduct with cable 487' west to the rear of 4930 Christy Blvd. Lane closure will be needed.

Joint recommendation that three applications from MCI be Approved, subject to certain conditions:

300593 - Application 127626 - This permit request has an L-shaped design. Starting at 5631 Gravois Ave. there is an existing hand-hole placed by Verizon Wireless. From the existing hand-hole, a directional bore southwest 311' on the north side of Gravois Ave. to tie an existing hand-hole at Gravois Ave. and Dresden Ave. From the existing hand-hole, a directional bore 196' south on the west side of Dresden Ave. to replace a medium hand-hole for a 30"x60"x30" hand-hole. From the new hand-hole, a directional bore 1,059' south on the west side of Dresden Ave. and at Carlsbad Ave. a 90 degree turn down with a directional bore to place new hand-hole (24"x36"x24") at the permit stop point of 6058 Carlsbad Ave.

300594 - Application 127627 - From across the street of start address 4092 Robert Ave., a new hand-hole (30"x60"x30") will be placed. From the new hand-hole, a directional bore 865' east on the north side of Robert Ave. to place a new hand-hole (30"x60"x30"). The new hand-hole will be placed at the northeast corner of Robert Ave. and Sharp Ave. intersection. From the new hand-hole a directional bore 1,537' south under Robert Ave. along the east side of Sharp Ave. to place new hand-hole (24"x36"x24") at the permit stop point of 7444 Sharp Ave. where there will be a 5G site.

300595 - Application No. 127628 - At 6622 Morgan Ford Rd. a 30"x60"x30" hand-hole will be placed. From the new hand-hole, a directional bore 624' southwest on the east side of Morgan Ford Rd. to place a new hand-hole. The 30"x60"x30" hand-hole will be placed at the northeast corner of Morgan Ford Rd. and Loughborough Ave. intersection. From the new hand-hole, a directional bore 1,240' southwest on the east side of Morgan Ford Rd. to place a 30"x60"x30" hand-hole located at the

northeast corner of Morgan Ford Rd. and Robert Ave. From the new hand-hole, a directional bore 756' southwest on the east side of Morgan Ford Rd. to place a new hand-hole at the stop point of the permit request at 7408 Morgan Ford Rd.

Joint recommendation that two applications from Union Electric d/b/a Ameren MO be Approved, subject to certain conditions:

300596 - Application No. 129293 - Construct bay out of existing manhole in the right-of-way in the front of at the corner of Duncan Ave. and Taylor Ave. 238' north (in front of 216 N. Taylor Ave.). Build conduit from middle of Taylor Ave. (from manhole) to property line at 4481-4489 Duncan Ave.

300597 - Application No. 129299 - Construct new multiple conduit duct bank and manhole installation/construction within 9th St. (Lucas Ave. to Martin Luther King Dr.) Approximately 680 linear feet of open trench construction.

DIRECTOR OF PUBLIC SAFETY

300598 - Four Conditional Use Permits: Recommend Approval with Conditions for four applications as follows:

1. 129232 - 3636 Page Blvd. #C - Event Space (no cooking/no liquor)
2. 129233 - 8776 N. Broadway - Carryout Restaurant/No liquor/no outside seating
3. 129234 - 8940 Riverview Dr. - Adult Daycare/85 adults/Mon-Fri 6am - 7pm/no cooking
4. 129235 - 6400 Gravois Ave. - Interior alterations for full package liquor

One Conditional Use Permit: Recommended to be Denied:

1. 129236 - 4949 Washington Blvd. - Selling guns online/office use only

UPCOMING HEARING - DUE TO COVID -19 ALL HEARINGS WILL BE RESCHEDULED TO A LATER DATE

George Ingram, Jr - Appeal to the Commissioner of Forestry decision to service a dead of hazardous tree, at 4215 Clarence.

Thelma L. Thomas - Appeal to the Commissioner of Forestry decision to service a dead of hazardous tree, at 1226 Belt.

PLANNED LEAVES

None.

300598 - Motion of the Director of Parks, Recreation and Forestry to approve the Conditional Uses for July 20, 2021, seconded by the Director of Public Utilities.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Echols, Hayes, Isom, Russell, Skouby, Wilson, and President Bradley.

Nays: None.

Absent: None.

Abstain: None.

300599 - Motion made by the Director of Parks, Recreation, and Forestry to approve the Agenda Items for July 20, 2021, seconded by the Director of Streets.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Echols, Hayes, Isom, Russell, Skouby, Wilson, and President Bradley.

Nays: None.

Absent: None.

Abstain: None.

Motion of the Director of Parks, Recreation, and Forestry that the Board Adjourn to meet Tuesday, July 27, 2021, seconded by the Director of Human Services.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Echols, Hayes, Isom, Russell, Skouby, Wilson, and President Bradley.

Nays: None.

Absent: None.

Abstain: None.

Richard T. Bradley, P.E.
President

Attest:

Andrea Gutierrez
Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, August 3, 2021, at 1:45 p.m.** in City Hall, Room 325 or via Zoom (online viewing or telephone, see instructions below) to consider the following:

Revocation Hearing #121989-RH – Gravois Quick Stop, c/o Abdulhadi Al-Hechaimi, to occupy 3765 Gravois Ave., as

a convenience store with cooking (no liquor), subject to Revised Code and 26.100.030

Richard T. Bradley, P.E.
President

Attest:

Andrea Gutierrez
Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, August 3, 2021, at 1:45 p.m.**, at City Hall, Room 325 or via Zoom (online viewing or telephone, see instructions below) to consider the following:

Revocation Hearing #128739-RH – Speedie Grill, LLC c/o Bandar Al-Bishari, to occupy 8874 N. Broadway, as a carryout restaurant/no liquor/no outside seating, subject to the 1994 Revised Code, Section 26.100.030.

Richard T. Bradley, P.E.
President

Attest:

Andrea Gutierrez
Secretary

PUBLIC NOTICE

The Board of Public Service will hold a public hearing on **Tuesday, August 3, 2021, at 1:45 p.m.**, at City Hall, Room 325 or via Zoom (online viewing or telephone, see instructions below) to consider the following:

Revocation Hearing #106580-RH – Phillips Mini Mart c/o Bandar Al-Bishari, to occupy 8880 N. Broadway, as a gas/convenience store, (excluding auto repair & oil changing shops), subject to the 1994 Revised Code, Section 26.100.030.

Richard T. Bradley, P.E.
President

Attest:

Andrea Gutierrez
Secretary

PUBLIC NOTICE

**Due to the current COVID-19 Global Pandemic and the subsequent Federal, State and Local Public Health Orders, for the protection of the public and in keeping with CDC guidelines, this meeting will be held by*

*videoconference.**

The Board of Adjustment meeting will be accessible for online viewing at: <https://zoom.us/j/9616100275>

Or via phone at: **253-215-8782** with the following Meeting ID: **961 610 0275**

We ask that you please call or join into the meeting at 1:15 p.m., to allow time to troubleshoot any connection issues.

GUIDANCE FOR THE PUBLIC OBSERVING MEETING:

- In order to ensure all participants can hear the audio in the meeting, it is essential that your phone or microphone be muted when you are not speaking.
- Please follow any guidelines or rules established by the Board of Adjustment Chairperson during the meeting.
- If you wish to testify, and are on a computer, please list your name, the Appeal Number, and the address you are here for and if you are in favor of or are opposed to the Appeal. When you are called to testify, please un-mute yourself. Once you are done, please resume the mute functionality.
- If you wish to testify by phone, at the start of the meeting please give the Meeting Administrator your name, the Appeal Number and the address you are here for and if you are in favor of or are opposed to the Appeal. When you are called to testify, please press *6 and wait for the Chairman to recognize you. Each person must state very clearly, their name, affiliation (if any), and address. Once you are done, please resume the mute functionality by pressing *6.

AGENDA

BOARD OF ADJUSTMENT OF THE CITY OF ST. LOUIS Regular Meeting August 4, 2021

1:30 p.m.

1. Call to order.
2. A public hearing to consider each of the following:

APPEAL #20339—Appeal filed by Ann Ugwueke from the determination of the

Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a clinic at 3536 Connecticut. **(continued from 6/2/21) WARD 8 #AOP-5860-20 ZONE: "B" – Two-Family Dwelling District**

APPEAL #11496 – Appeal filed by Wali Mohammad, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate a used auto sales and repair (no painting, no body work, no detailing) at 4676 Landsdowne Av. **WARD 14 #AOP-6616-21 ZONE: "F" – Neighborhood Commercial District**

APPEAL #20366 – Appeal filed by Amy Fister, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office at 5401 Itaska. **WARD 16 #AOP-6572-21 ZONE: "A" – Single Family Dwelling District**

APPEAL #11495 – Appeal filed by The Opus Group from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a multi-family residential building, per plans (zoning only) at 1014 Spruce St. **WARD 7 #AB-563046-21 ZONE: "I" – Central Business District**

APPEAL #11492 – Appeal filed by Pastor Prosper Udodor, c/o The Tabernacle of Worship, INC. from the determination of the Building Commissioner in the denial of a building permit to install one electronic message center, ground sign, per plans at 4601 Morgan Ford. **WARD 14 #AB-562774-21 ZONE: "F" – Neighborhood Commercial District**

APPEAL #7408-RH – Revocation Hearing for St. Louis Hills Carwash, c/o Jeff Unnerstall, from the determination of the Building Commissioner in the revocation of a use variance, with conditions, and an occupancy permit authorizing the Appellant to operate a carwash, at 6536 Chippewa. **WARD 16 #AB-140788-98 / #AO-381546-06 ZONE: "F" – Neighborhood Commercial District**

3. Deliberations on the above hearings

4. Approval of Written decisions, Findings of Fact and Conclusions of Law from hearings and deliberations held on July 28, 2021.

In accordance with the provisions of Ordinance 59981, effective July 31, 1986.

By authority of the Board of Adjustment
J. Klitzing, Chairman

PUBLIC NOTICE

Due to the current COVID-19 Global Pandemic and the subsequent Federal, State and Local Public Health Orders, for the protection of the public and in keeping with CDC guidelines, this meeting will be held by videoconference.

The Board of Adjustment meeting will be accessible for online viewing at: <https://zoom.us/j/9616100275>

Or via phone at: **253-215-8782** with the following Meeting ID: **961 610 0275**

We ask that you please call or join into the meeting at 1:15 p.m., to allow time to troubleshoot any connection issues.

GUIDANCE FOR THE PUBLIC OBSERVING MEETING:

- In order to ensure all participants can hear the audio in the meeting, it is essential that your phone or microphone be muted when you are not speaking.
- Please follow any guidelines or rules established by the Board of Adjustment Chairperson during the meeting.
- If you wish to testify, and are on a computer, please list your name, the Appeal Number, and the address you are here for and if you are in favor of or are opposed to the Appeal. When you are called to testify, please unmute yourself. Once you are done, please resume the mute functionality.
- If you wish to testify by phone, at the start of the meeting please give the Meeting Administrator your name, the Appeal Number and the address you are here for and if you are in favor of or are opposed to the Appeal. When you are called to testify, please press *6 and wait for the Chairman to recognize you. Each person must state very clearly, their name, affiliation (if any), and address. Once you are done, please resume the mute functionality by pressing *6.

AGENDA

**BOARD OF ADJUSTMENT
OF THE CITY OF ST. LOUIS
Regular Meeting
August 11, 2021
1:30 p.m.**

1. Call to order.

2. A public hearing to consider each of the following:

APPEAL #11505–Appeal filed by Sam’s Loans, LLC c/o Forestrel McClain from the determination of the Board of Public Service in the denial of a conditional use permit to do interior alterations per plans for a pawn shop at 1259 N. Kingshighway. **WARD 18 #AB-561224-21 ZONE: "G" – Local Commercial and Office District**

APPEAL #20359 – Appeal filed by Bridge the Gap Home Health Care, c/o Stephanie Taylor from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an office at 8900 Riverview Blvd. **(continued from 7/7/21) WARD 2 #AOP-6356-21 ZONE: "A" – Single Family Dwelling District**

APPEAL #20367 – Appeal filed by Alen Zdrnja, from the determination of the Building Commissioner in the denial of an occupancy permit authorizing the Appellant to operate an automobile-repair; no body work, no painting at 4403 Laclede Ave. **WARD 17 #AOP-6592-21 ZONE: "F" – Neighborhood Commercial District**

APPEAL #20368 – Appeal filed by Braiders Bar, LLC c/o Leejanae Phelps from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to operate a beauty salon at 4263 W. Page Blvd. **WARD 24 #AOP-6725-21 ZONE: "C" – Multiple-Family Dwelling District**

APPEAL #11498 – Appeal filed by City Restoration from the determination of the Building Commissioner in the denial of a building permit to construct 14 attached two-family buildings with parking, per plans at 2156 Forest Ave. **WARD 24 #AB-562583-21 ZONE: "C" – Multiple-Family Dwelling District "J" – Industrial Districts**

APPEAL #11503 – Appeal filed by Wrench Press, LLC c/o Antonio Patrick from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to make interior alterations (auto repair shop) per plans at 3707 Page Blvd. **WARD 18 #AB-563239-21 ZONE: "C" – Multiple-Family Dwelling District**

3. Deliberations on the above hearings

4. Approval of Written decisions, Findings of Fact and Conclusions of Law from hearings and deliberations held on August 4, 2021.

In accordance with the provisions of Ordinance 59981, effective July 31, 1986.

By authority of the Board of Adjustment
J. Klitzing, Chairman

PUBLIC NOTICE

Conditional Use Hearing will not be held in Room 400 City Hall at 8:30 a.m. on **Thursday, August 5, 2021.**

PUBLIC NOTICE

Due to the current COVID-19 pandemic and the Health Commissioners Order No. 5, this meeting will also be conducted electronically.

The Conditional Use Hearing will be accessible for online viewing at: <https://zoom.us/j/9616100275>

Or via phone at: **253.215.8782** with the following Meeting ID: **961 610 0275**

GUIDANCE FOR THE PUBLIC OBSERVING MEETING:

- In order to ensure all participants can hear the audio in the meeting, it is essential that your phone or microphone be muted when you are not speaking.
- Please follow any guidelines or rules established by the Conditional Use Officer during the meeting.
- If you wish to speak for the public hearing, and you are on your computer, please list your name, and the topic you wish to address sent to everyone in the chat section of this virtual meeting. The Conditional Use Officer will address you individually, at which time we ask that you un-mute yourself to speak. Once you are done, please state that you are finished and resume the mute functionality.
- If you wish to speak for the public hearing and you are on a phone, and not at a computer or online personal device with a screen, once all physical or virtual comment cards submitters have had their time to speak, the Conditional Use Officer will ask if anyone on the phone has additional comments. At that time, please un-mute by pressing *6 and state your first name. If more than one individual has identified themselves, the Conditional Use

Officer will ask one person to speak at a time. Each person must state very clearly, their name, affiliation (if any), and address and proceed to comment. Once you are done, please state that you are finished and resume the mute functionality by pressing *6. Agenda

Conditional Use Hearing will be on **Thursday, August 12, 2021**, at 8:30 a.m.

5011 Queens AHO-6796-21-A Kerns Hauling LLC (Hauling for Contractors, Office Use Only) "B"-Two-Family Dwelling District. Sl **Ward 1**

3674 Montana AHO-6798-21-Aleppo Transportation Everything LLC. (Trucking Business / Office Use Only) "B"-Two Family Dwelling District. Sl **Ward 25**

909 N Kingshighway AOP-6673-21-dba Hawaiian Grill and Market (Convenience Store with Cooking / No Liquor) "F" Neighborhood Commercial District. Sl **Ward 18**

8635 N Broadway AOP-6747-21-Dba Seafood N Baden (Carryout Restaurant w/ patio seating / No Liquor) "F"-Neighborhood Commercial District. Sl **Ward 2**

4670 Lansdowne AOP-6730-21-United at Home (Adult Day Care / 80 Adults / Mon-Fri 8 a.m. to 5 p.m.) "F" Neighborhood Commercial District. Sl **Ward 14**

3500 Lemp AOP-6736-21-Historic Lemp Brewery LLC Bldg. 10-10B (Maintenance Shop and Inside Storage of 1st Floor Maintenance Equipment) "H"-Area Commercial District. Sl **Ward 9**

3857 S Grand AOP-6768-21-Hospitality STL Inc. (Warehouse – Inside Storage of Furniture) "F" Neighborhood Commercial District. Sl **Ward 25**

3607 Hamilton AOP-6765-21-Hospitality STL Inc d/b/a Budget Inn (Hotel) "J" Industrial District. Sl **Ward 22**

4747 McPherson AOP-6494-21-El Sitio, LLC (Restaurant/patio/Sidewalk Seating/No Liquor) "F" –Neighborhood Commercial District. Sl **Ward 28**

2737 Cherokee AOP-6651-21-Cloudzz Hookah & Bistro, LLC (Café/Bistro/ No Liquor/No Outside Seating) "G"-Local Commercial and Office District. Sl **Ward 9**

282 N. Skinker AB-562615-21-Space Construction c/o Dan Glidewell (Interior and Exterior Alterations, per plans for Restaurant) "G"-Neighborhood Commercial

District. Ew **Ward 28**

2727 N. Kingshighway AB-562839-21- Impact Strategies (Int/Ext Alterations for shelter) F-Neighborhood Commercial District. Tge **Ward 1**

CITY OF ST. LOUIS ST. LOUIS LAMBERT INTERNATIONAL AIRPORT SOLICITATION FOR BID (SFB)

for Luggage Carts Concession

The Solicitation For Bids (SFB) for an **AIRPORT LUGGAGE CART CONCESSION** has been released. A Pre Bid Conference will be held June 22, 2021; bids are due August 24, 2021.

The City of St. Louis supports the inclusion of Airport Concession Disadvantaged Business Enterprise companies. More information is available at the website noted below.

Bid documents may be obtained at St. Louis Lambert International Airport, Airport Properties Division, Monday through Friday between 8:30 a.m. and 5:00 p.m., or by visiting our website at <https://www.flystl.com/business/contract-opportunities>.

Robert C. Salarano
Airport Properties Division Manager

PUBLIC NOTICE

The City of St. Louis Planning Commission will conduct a Presentation and Public Hearing to consider the adoption of the North Central Vision Action Plan as a Topical Plan for the Vandeventer and Covenant Blu Grand Center neighborhoods. The purpose of the plan is to provide a framework to revitalize the area through a community centered and asset based approach. The plan area is generally bounded by Dr. Martin Luther King Dr. to the north, Compton Ave. to the east and N. Newstead Ave. to the west. The southern boundary of the area runs eastward on Delmar Boulevard from Newstead Ave to Vandeventer Ave, south to Lindell Blvd and heads east to Compton Ave and includes two neighborhoods- Vandeventer and Covenant Blu Grand Center.

***Please note that, due to the COVID-19 pandemic and subsequent Public

Health Orders, the Public Hearing will be conducted using a hybrid model.***

The presentation and hearing will be held at the City of St. Louis Planning Commission meeting on Wednesday, August 18, 2021, 5:30 p.m. at the Deaconess Center for Child Wellbeing located at 1000 North Vandeventer St. Louis, MO 63113 and via zoom. Connection information will be available on the Planning Commission agenda posted at least 24-hours ahead of the meeting.

Copies of the North Central Vision Action Plan and related information are available for public review at the Deaconess Center for Child Wellbeing, 1001 North Vandeventer; City of St. Louis Planning and Urban Design Agency (PDA), 1520 Market St., Suite 2000; and online at <http://www.stlouis-mo.gov/planning>.

Written comments regarding the proposed Topical Plan should be submitted by Tuesday, August 17, 2021, 5:00 p.m. or can be presented verbally at the Planning Commission meeting. For further information, please contact Alexa Seda, of PDA, at sedaa@stlouis-mo.gov or (314) 657-3852.

**CITY OF ST. LOUIS
PARKS, RECREATION & FORESTRY
REQUEST FOR
PROPOSALS (RFP)
For
Concessionaire For
Steinberg Memorial Ice Skating
Rink And Aviation Field
Concessions**

The Department of Parks, Recreation & Forestry is looking for interested companies to submit proposals for the operation of Steinberg Memorial Ice Skating Rink and Aviation Field Concessions in Forest Park.

The Request for Proposals may be obtained at the Parks, Recreation & Forestry Administration Building, 5600 Clayton Road in Forest Park, St. Louis, MO 63110 or downloaded from the City's website at <http://stlouis-mo.gov/departments/parks>.

A Facility Walk-through can be scheduled.

Sealed Bids will be received until 4:00 P.M., St. Louis, MO time, **July 30, 2021**, at the Department of Parks, Recreation & Forestry.

The City of St. Louis is an Equal Opportunity Employer, and Bidders shall comply

with Mayor's Executive Order #28, as amended.

The City of St. Louis reserves the right to accept or reject any or all responses or to cancel this concession bid in part or in its entirety.

**DEPARTMENT
OF PERSONNEL**

NOTICE OF EXAMINATIONS

The City of St. Louis, Department of Personnel at 1114 Market Street, Room 700, announces competitive Civil Service examinations to fill vacancies in the Municipal Service.

The last date for filing an application for the following examination is **JULY 28, 2021**.

**HUMAN RESOURCES
SPECIALIST III**

Prom. 3283
\$47,814 to \$74,906 (Annual Salary Range)

The last date for filing an application for the following examination is **JULY 30, 2021**.

**ABATEMENT AND EXEMPTION
ANALYST**

Prom. 3290
\$47,814 to \$74,906 (Annual Salary Range)

The last date for filing an application for the following examinations is **AUGUST 13, 2021**.

ATTORNEY II

Prom./O.C. 3285
\$65,832 to \$98,670 (Annual Salary Range)

**ATTORNEY III
(Civil Litigation)**

Prom./O.C. 3286
\$72,202 to \$113,282 (Annual Salary Range)

**DEPUTY AIRPORT POLICE
CHIEF**

Prom./O.C. 3288
\$54,860 to \$85,904 (Annual Salary Range)

Applications for the following examinations will be accepted until a sufficient number are received to fill the anticipated vacancies. Please submit application as soon as possible.

BENEFITS CLERK

Prom./O.C. 3075
\$31,460 to \$43,654 (Annual Salary Range)

CLIENT SERVICE COORDINATOR I

Prom./O.C.C. 3105
\$36,400 to \$56,888 (Annual Salary Range)

EPIDEMIOLOGIST

Prom./O.C.C. 3284
\$54,860 to \$85,904 (Annual Salary Range)

MESSENGER/MAIL CLERK

Prom./O.C.C. 3292
\$31,200 to \$31,200 (Annual Salary Range)

SECRETARY II

Prom./O.C.C. 3291
\$31,460 to \$43,654 (Annual Salary Range)

**TECHNICAL SUPPORT
SPECIALIST I**

Prom./O.C.C. 3287
\$47,814 to \$74,906 (Annual Salary Range)

URBAN DESIGNER

Prom./O.C.C. 3289
\$41,730 to \$65,234 (Annual Salary Range)

Vacation, Holidays, Medical Leave, Social Security, and Employees Retirement System Benefits privileges are provided in addition to salary.

Application forms and further information concerning duties of positions, desirable and necessary qualifications, relative weights of examination components, and duration of eligible lists may be secured at the office of the Department of Personnel, 1114 Market Street, Room 700, St. Louis MO 63101. Applications can be submitted on the Internet. Visit the City web site at <http://stlouis-mo.gov/jobs>

Richard R. Frank
Director

July 21, 2021

**ST. LOUIS LIVING WAGE ORDINANCE
LIVING WAGE ADJUSTMENT BULLETIN**

**NOTICE OF ST. LOUIS
LIVING WAGE RATES**

EFFECTIVE APRIL 1, 2021

In accordance with Ordinance No. 65597, the St. Louis Living Wage Ordinance ("Ordinance") and the Regulations associated therewith, the City Compliance Official for the City of St. Louis has determined that the following living wage rates are now in effect for employees of covered contracts:

- 1) Where health benefits as defined in the Ordinance are provided to the employee, the living wage rate is **\$13.73** per hour (130% of the federal poverty level income guideline for a family of three); and

- 2) Where health benefits as defined in the Ordinance are **not** provided to the employee, the living wage rate is **\$18.27** per hour (130% of the federal poverty level income guideline for a family of three, plus fringe benefit rates as defined in the Ordinance).
- 3) Wages required under Chapter 6.20 of the Revised Code of the City of St. Louis: **\$4.54** per hour.

These rates are based upon federal poverty level income guidelines as defined in the Ordinance and these rates are effective as of APRIL 1, 2021. These rates will be further adjusted periodically when the federal poverty level income guideline is adjusted by the U.S. Department of Health and Human Services or pursuant to Chapter 6.20 of the Revised Code of the City of St. Louis.

The Ordinance applies to employers who are covered by the Ordinance as defined in the Ordinance, where the contract or grant is entered into or renewed after the effective date of the Ordinance, which is November 3, 2002. A copy of the Ordinance may be viewed online at <http://www.flystl.com/bdd> or obtained from:

City Compliance Official
 c/o St. Louis Airport Authority
 St. Louis, Missouri
 (314) 426-8111

NOTICE TO ALL BIDDERS

CITY ORDINANCE requires that any individual or company who performs work within the City limits must obtain a Business License. This would also apply to businesses who employ sales or delivery personnel to come into the City. Contracts requiring work to be performed in the City will **NOT** be awarded to unlicensed businesses.

ST. LOUIS LIVING WAGE ORDINANCE LIVING WAGE REQUIREMENTS

Bidders [Proponents] are hereby advised that the St. Louis Living Wage Ordinance #65597 and associated Regulations apply to the service [concession] [lease] [City Financial Assistance] for which [bids] [proposals] are being sought herein. This Ordinance requires that, unless specific exemptions apply, all individuals who perform work pursuant to a contract executed between the successful [bidder] [proponent] and the

City [Agency] must be paid a minimum of the applicable Living Wage rates set forth in the attached Living Wage Bulletin, and, if the rates are adjusted during the term of the contract pursuant to the Ordinance, applicable rates after such adjustment is made. Each bidder [proponent] must submit the attached "Living Wage Acknowledgment and Acceptance Declaration" with the bid [proposal]. Failure to submit this Declaration with the bid [proposal] will result in rejection of the bid [proposal]. A successful bidder's [proponent's] failure to comply with contract provisions related to the Living Wage Ordinance may result in termination of the contract and the imposition of additional penalties as set forth in the Ordinance and Regulations.

Copies of the Ordinance and Regulations are available upon request from the Business Diversity Development department, at (314) 426-8111, or can be accessed at <https://www.flystl.com/business/business-diversity-development-1/living-wage>.

SUPPLY COMMISSIONER

Office of the Supply Commissioner, 1200 Market Street, Room 324, St Louis, Missouri 63103. **Tuesday, July 27, 2021** - Advertised Bids will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified, unless indicated otherwise.

Thursday, August 5, 2021

Emergency B-Kit
 per Request for Quote #41522Q1000 (TW)

Tuesday, August 10, 2021

6" Inch Valve
 per Request for Quote #41522Q1003 (KK)

Universal Stainless Steel Bubbler Head
 per Request for Quote #41522Q1005 (KK)

3" Brass Swivel Adapter
 per Request for Quote #41522Q1008 (KK)

Tuesday, August 17, 2021

Outdoor LED Area Light
 per Request for Quote 90322Q0008 (SE)

Outdoor LED Area Light
 per Request for Quote 90322Q8003 (SE)

Outdoor LED Wall Pack
 per Request for Quote 90322Q8004 (SE)

55 Gallon Steel Drum
 per Request for Quote 22022Q0001 (SE)

Spreading Chisel
 per Request for Quote 41522Q1001 (SE)

Breakaway Bolt
 per Request for Quote 41522Q1002 (SE)

1-1/2" Trash Pump
 per Request for Quote 41522Q1007 (KK)

Promotional Items - Clothing
 Request for Bid (SE)

Grounds & Engine Parts (O.E.M.)
 Request for Bid (SE)

Recorder of Deeds - Office Furniture
 Request for Information (RFI) - (LC)

Notice to All Suppliers

It is the policy of the City of St. Louis that all firms desiring to do business with the City of St. Louis must comply with employment practices that are in accordance with the ordinances of the City of St. Louis and the Mayor's Executive Order promulgated there-under to the end that all Contractors and suppliers of materials and services will offer equal opportunity for employment and job advancement to blacks and other minority groups in the St. Louis.

Obtaining Bids

To download bids log on to: <http://stlouis-mo.gov/supply/bid-notices.cfm> then, search available bids.

You may also contact the Supply Commissioner's office at (314) 622-4580 or e-mail supplydivisionbidrequests.com.

Bidders are invited to be present at the opening of bids. Bid results may be available 30 days following the date of bid opening. If you desire bid results, please include a self-address, stamped envelope with your bid.

Recycled Products

The City of St. Louis desires to purchase recycled products whenever possible, especially items containing post consumer waste materials. If your company can supply recycled products, please provide information to this office.

Surplus Property

Notice is hereby given that the City of St. Louis may have surplus property for sale during the course of the year. The property may be listed at www.govdeals.com or in the City Journal.

Local Preference

ORDINANCE #69431

Board Bill No. 295

Committee Substitute As Amended

An Ordinance repealing Section One, part 86.040 of Ordinance 56716, pertaining to the opening of bids, codified as Section 5.58.040 of the Revised Code of the City of St. Louis, and enacting a new provision on the same subject matter which allows a local bidder to match the lowest bid when the lowest bid is from a non-local bidder; enacting a new provision on the same subject matter; containing severability clause.

WHEREAS, local businesses which seek to enter into contracts with the City of St. Louis are at a competitive disadvantage with businesses from other areas because of the higher administrative costs of doing business in the City;

WHEREAS, the City of St. Louis desires to encourage businesses to remain in the City and to relocate to the City;

WHEREAS, by enacting a local preference law that allows a local firm to match the lowest bid when its bid is within 2% percent of the lowest bid, the City hopes to encourage and stimulate local business.

BE IT ORDAINED BY THE CITY OF ST. LOUIS AS FOLLOWS:

SECTION ONE. Section One, part 86.040, Ordinance 56716 is hereby repealed.

SECTION TWO. Enacted in lieu thereof is the following new section.

5.58.040 - Opening of bids.

A. Proposals shall be opened at the time and place fixed by the advertisement, in the presence of such bidders as desire to be present, and shall be open to the inspection of bidders.

B. The bids shall not be materially modified or amended as to price, specification or otherwise, nor substitutions placed thereon, after opening except when the lowest bid is from a non-local bidder. When the lowest bid is from a non-local bidder, any local bidder within two percent of the lowest bid may match the lowest bid. If a local bidder matches the lowest bid, then the Supply Commissioner may select the bid from the local bidder. If more than one local bidder is within two percent of the lowest bid, then only the lowest local bidder may match the bid. In all other circumstances, modification, supplementation or amendment shall cause rejection of the bid. For purposes

of this chapter, local bidder means a bidder whose principal place of business is within the City of St. Louis, has had a valid business license for at least one year, and is current in payment of local taxes.

Principal place of business shall be defined as the business’s physical office, plant, or site where a majority (51%) of the full-time employees, chief officer, and managers of the business regularly work and conduct business, or where the plant or office and equipment required for the furnishing of the goods or performance of the services provided to the City, as required by the contract, are physically located in the City of St. Louis for at least one taxable year immediately prior to the date of the bid.

C. Bids may be for one or more or all the articles advertised for, but there shall be a specific bid on each article. The award may be made to the lowest bidder for any article, or to the lowest bidder for the entire requisition or any part thereof, but the Board of Standardization may reject any or all bids or any part of any bid.

SECTION THREE. Severability.

The provisions of this section are severable. If any provision of this ordinance is declared invalid, that invalidity shall not affect other provisions of the ordinance which can be given effect without the invalid provision.

Approved: April 29, 2013

The right to reject any and all bids is reserved.

Pam Kuehling
 Supply Commissioner
 (314) 622-4330
 www.stlouis-mo.gov



