

**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING
JANUARY 10, 2020, 10:00AM
AGENDA NO. 26**

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- 1. Roll Call**
- 2. Prayer**
- 3. Announcement of any Special Order of the Day**
- 4. Introduction of Honored Guest**
- 5. Approval of Minutes – December 13, 2019**
- 6. Report of City Officials**
 - a) Report of the Clerk of the Board of Aldermen**

The following Board Bills from the 2019 - 20 Legislative Session were Third Read and Finally Passed by the Board, signed by President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor and Date Delivered:

B.B.#89CS	J. Boyd	12/13/19
B.B.#131	Guenther	12/13/19
B.B.#133	Narayan	12/13/19
B.B.#136	J. Boyd	12/13/19
B.B.#140FS	Ingrassia	12/13/19
B.B.#146	Navarro	12/13/19
B.B.#150	Ingrassia	12/13/19
B.B.#151CS	Moore	12/13/19

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a) Report of the Clerk of the Board of Aldermen – (cont.)

The following Board Bills from the 2019 - 20 Legislative Session were Third Read and Finally Passed by the Board, signed by President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor and Date Delivered:

B.B.#152FS	Ingrassia	12/13/19
B.B.#155	Guenther	12/13/19
B.B.#157	Hubbard	12/13/19
B.B.#158	Hubbard	12/13/19
B.B.#159	Hubbard	12/13/19
B.B.#160	Roddy	12/13/19
B.B.#168	Navarro	12/13/19
B.B.#169	Navarro	12/13/19
B.B.#170	Navarro	12/13/19
B.B.#172	J. Boyd	12/13/19

The following Board Bills from the 2019 - 20 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 the Sponsor, Effective Date and Ordinance Number:

B.B.#134	Spencer	1/13/20	71054
B.B.#36	Navarro	1/16/20	71055
B.B.#89CS	J. Boyd	12/18/19	71056

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a) Report of the Clerk of the Board of Aldermen – (cont.)

B.B.#131	Guenther	1/18/20	71057
B.B.#133	Narayan	1/18/20	71058
B.B.#136	J. Boyd	1/18/20	71059
B.B.#140FS	Ingrassia	1/18/20	71060
B.B.#150	Ingrassia	12/18/19	71061
B.B.#151CS	Moore	1/18/20	71062
B.B.#146	Navarro	1/23/20	71063
B.B.#152FS	Ingrassia	12/23/19	71064
B.B.#157	Hubbard	1/23/20	71065
B.B.#158	Hubbard	1/23/20	71066
B.B.#159	Hubbard	1/23/20	71067
B.B.#160	Roddy	1/23/20	71068
B.B.#168	Navarro	1/23/20	71069
B.B.#169	Navarro	1/23/20	71070
B.B.#170	Navarro	1/23/20	71071
B.B.#172	J. Boyd	1/23/20	71072
B.B.#155	Guenther	2/2/20	71073

b) Office of the Mayor
None

c) Office of the President
None

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7. **Petitions and Communications**
None

8. **Board Bills for Perfection – Informal Calendar**

IGA **B.B.#11 – Muhammad/Vaccaro** – An ordinance submitting to the qualified voters a proposed amendment to the Charter of the City to maintain the Board of Aldermen as a body of twenty-eight Aldermen representing twenty-eight wards and preventing its reduction beginning December 31, 2021 to a body of fourteen Aldermen representing fourteen wards as called for under Article I, Section 3 of the City Charter; providing for an election to be held for voting on the proposed amendment and the manner for the voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

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9. Board Bills for Third Reading - Informal Calendar

P.S. **B.B.#107 – Muhammad/Tyus/Vaccaro/Todd** - An ordinance directing that the City of St. Louis Division of Police establish nine Police Districts the boundaries of which shall be drawn in accordance with the map set forth in Exhibit A. attached hereto; and, to the extent the Commissioner of the City of St. Louis Division of Police deems reasonable and appropriate in light of changing community and law enforcement needs, Division of Police resources including Officers shall be apportioned equally amongst the nine Police Districts, and each Police District.

10. Resolutions – Informal Calendar

None

11. First Reading of Board Bills

B.B.#187 – Arnowitz - An Ordinance authorizing and directing the Director of the Department of Human Services, to accept a Grant Award from the St. Louis Community Foundation in the amount of \$26,000 for the current fiscal year and to expend those funds for the City of St. Louis “You Matter! Appropriating such funds and authorizing the Director of the Department of Human Services, upon approval of the Board of Estimate and Apportionment, to expend such funds as permitted by the Grant Award Agreement; and containing an Emergency Clause.

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11. First Reading of Board Bills – (cont.)

B.B.#188 – Davis - An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to \$13,727,769 of excess moneys that The City of St. Louis, the owner and operator of St. Louis Lambert International Airport, to be used to make funds available to mitigate rates on an annual basis during the term of the Airport Use and Lease Agreement commencing July 1, 2016; containing a severability clause; and containing an emergency clause.

B.B.#189 – Ingrassia/Spencer/Middlebrook - An ordinance prohibiting the carrying of concealed firearms by persons who are subject to a restraining order or who have been convicted of misdemeanor crime of domestic violence as provided in this ordinance, and the firearm such person is in receipt of has been shipped or transported in interstate or foreign commerce as prohibited by Title 18, Section 922g (8) and (9) of the United States Code; and containing an emergency clause.

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11. First Reading of Board Bills – (cont.)

B.B.#190 – Vaccaro - An Ordinance establishing a four-way stop site at the intersection of Oleatha Avenue and January Avenue regulating all traffic traveling northbound and southbound on January Avenue at Oleatha Avenue and regulating all traffic traveling eastbound and westbound on Oleatha Avenue at January Avenue, and containing an emergency clause.

12. Reference to Committee of Board Bills

H&H	B.B.#187
T&C	B.B.#188
PS	B.B.#189
STR	B.B.#190

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13. Second Reading and Report of Standing Committees

B.B.#171 – Ingrassia/Martin/Rice/Navarro/Green/Tyus/Spencer/Middlebrook/Muhammad/S.Hubbard/Vaccaro/Narayan - An ordinance prohibiting the departments, offices, and other divisions of the City of St. Louis, the Mayor’s office and Board of Aldermen, the offices of the City’s Collector of Revenue, Treasurer, Recorder of Deeds, License Collector, Circuit Attorney, and Sheriff, and the City’s Board of Election Commissioners from asking applicants for employment about their salary history, including wages, benefits, and any other compensation, unless otherwise provided therein; and containing a severability clause.

14. Report of Special Committees

None

15. Perfection Consent Calendar

ND **B.B.#63 – Ingrassia** - An ordinance approving a Redevelopment Plan for the 2612 Ann Ave. Area.

ND **B.B.#87 – Narayan** - An ordinance approving a blighting study and Redevelopment Plan for the 7202-7220 Arsenal St. Redevelopment Area.

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15. Perfection Consent Calendar – (cont.)

- ND **B.B.#122 – Vollmer** - An ordinance approving a Redevelopment Plan for the 5223 Botanical Ave. Area.
- ND **B.B.#125 – Moore** - An ordinance approving a blighting study and Redevelopment Plan for the Evans Ave./N. Newstead Ave./Pendleton Ave. Scattered Sites Redevelopment Area.
- ND **B.B.#142 – Ingrassia** - An ordinance approving a blighting study and Redevelopment Plan for the 2633-35 Allen Ave. Redevelopment Area.
- ND **B.B.#163 – Hubbard** - An ordinance approving a Redevelopment Plan for the 2127 North 11th St. Area.
- ND **B.B.#166 – Spencer** - An ordinance approving a Redevelopment Plan for the 3400 Chippewa St. and 3809 Louisiana Ave. Area.
- ND **B.B.#167 – Spencer** - An ordinance approving a Redevelopment Plan for the 3426 South Compton Ave. Area.

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15. **Perfection Consent Calendar – (cont.)**

- HUDZ **B.B.#88CSAA – Martin/Pres. Reed/Rice/Arnowitz/P. Boyd/Murphy/Howard/Narayan/Spencer/Ingrassia/J. Boyd/Guenther/Vaccaro/Coatar** - An ordinance repealing Ordinance 69427 approved February 21, 2013, and pertaining to City public works contracts, Tax Increment Finance projects and St. Louis Bonded Projects, and workforce diversity, and establishing apprenticeship training, construction workforce development, and a Community Jobs Board, and in lieu thereof establishing a new ordinance pertaining to the same; and containing a severability clause and effective date.
- HUDZ **B.B.#143 – Todd** - An ordinance amending the Redevelopment Plan for the Washington/Vandeventer/Enright/Pendleton Redevelopment Area.
- HUDZ **B.B.#145 – Todd** - An ordinance amending the Redevelopment Plan for the Vandeventer/Finney/Washington/Taylor Redevelopment Area approved by Ordinance #69410 dated February 21, 2013 by extending the implementation schedule now calling for projects to be completed by May 1, 2029.

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15. **Perfection Consent Calendar – (cont.)**

- HUDZ **B.B.#156 – Hubbard** - An Ordinance recommended by the Board of Estimate and Apportionment authorizing The City of St. Louis, Missouri to issue its Taxable Industrial Development Revenue Bonds in one or more series in a total principal amount of not to exceed \$50,000,000; authorizing and directing the Mayor and the Comptroller to execute certain documents related thereto; and authorizing and directing the taking of other actions and approval and execution of other documents as are necessary or desirable to carry out and comply with the intent hereof.
- HUDZ **B.B.#164 – Roddy** - An ordinance dissolving the Special Allocation Funds for Lafayette Square Historic District and 5700 Arsenal and terminating the designation of a portion of the City of St. Louis, Missouri, as Redevelopment Areas and authorizing certain actions relating thereto.
- HUDZ **B.B.#165 – Roddy** - An ordinance dissolving the Special Allocation Funds for the Hadley Dean Building Redevelopment Area and terminating the designation of certain respective portions of the City of St. Louis, Missouri, relating to that redevelopment area and authorizing certain actions relating thereto.

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15. Perfection Consent Calendar – (cont.)

HUDZ **B.B.#178 – Roddy** - An ordinance determining that the Tax Increment Financing Plans listed in Exhibit "A" are making satisfactory progress under the proposed time schedule for completion of projects therein.

TC **B.B.#149 – Davis** - An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis, to enter into and execute on behalf of the City the First Amendment to Automated Teller Machine Concession Agreement, AL-361 (“First Amendment”) between the City and Bank of America, N.A. (“Concessionaire”), containing a severability clause; and containing an emergency clause.

TC **B.B.#176 – Davis** - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute on behalf of the City the Third Amendment to Fuel System Lease and Use Agreement AL-442 to the St. Louis Lambert International Airport® Fuel System containing a severability clause and an emergency clause.

16. Board Bills for Perfection

None

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17. **Third Reading Consent Calendar**

LEG **B.B.#120FS – Muhammad/Davis/Vaccaro/Ingrassia/
Clark-Hubbard** - An ordinance prohibiting employers in the City of St. Louis from basing job hiring or promotion decisions on applicants' criminal history, and inquiring about applicants' criminal history until after it has been determined an applicant is otherwise qualified for the position unless the employer can demonstrate their decision is based on all available information including consideration of the frequency, recentness and severity of the criminal history and that history is reasonably related to or bears upon the duties and responsibilities of the position, or the applicant is a part of the final pool of candidates from which the job position will be filled and all of the applicants in the pool are asked; and containing a penalty clause, severability clause, and effective date.

STR **B.B.#132 – T. Hubbard** – Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name Karlie Kloss Way, which shall begin at the intersection of Washington Avenue and North 16th Street and run east on Washington Avenue to the intersection of Washington Avenue and North 15th Street.

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17. Third Reading Consent Calendar – (cont.)

STR **B.B.#137 – Middlebrook** – An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on Frederick Street and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

STR **B.B.#139 – Guenther** – 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 westernmost 5 foot of Missouri Ave. from Cherokee St. as bounded by Cherokee, Missouri, Potomac and Jefferson and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

STR **B.B.#153 – Clark-Hubbard** - Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name Malik and DeBorah Ahmed Way, which shall begin at the intersection of Semple Avenue and Page Boulevard and northeast on Page Boulevard to the intersection of Arlington Avenue and Page Boulevard.

**18. Third Reading/Report of Engrossment and Final passage
None**

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19. Report of the Enrollment Committee

B.B. #120FS - #132 - #137 - #139 - #153

20. Courtesy Resolutions Consent Calendar

Res. #199 – Vollmer – The Board of Aldermen congratulate and commend Mr. Joel Alan Klein on his many achievements.

Res. #200 – Vaccaro – The Board of Aldermen acknowledge and congratulate Lieutenant Mark Burford for his many years of service to the City of St. Louis.

Res. #201 – Coatar/Guenther – The Board of Aldermen pause in our deliberations to acknowledge and join in the festivities of the Soulard Mardi Gras Activities.

Res. #203 – Davis – The Board of Aldermen pause in our deliberations to acknowledge and send our condolences to the family of Donald Caivency.

Res. #204 – P. Boyd – The Board of Aldermen pause in our deliberations to acknowledge and send our condolences to the family of Anita Banks.

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21. First Reading of Resolutions

Res.# 198 – Clark-Hubbard – St. Louis Regional All Hazard Migration Plan 2020-2025.

Res. #202 – Spencer/Arnowitz/Green/Rice/Narayan/Ingrassia Middlebrook – Supporting Ballot Initiative for Missouri Medicaid Expansion.

22. Second Reading Resolutions, Committee Reports & Adoptions

None

23. Miscellaneous and Unfinished Business

None

24. Announcements

MONDAY, JANUARY 13, 2020

NONE

TUESDAY, JANUARY 14, 2020

NONE

WEDNESDAY, JANUARY 15, 2020

HEALTH & HUMAN SERVICES – 10:00 A.M. KENNEDY ROOM

RULES COMMITTEE – 10:00 A.M. LEISURE ROOM

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24. Announcements – (cont.)

**THURSDAY, JANUARY 16, 2020
NONE**

**FRIDAY, JANUARY 17, 2020
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25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, JANUARY 17, 2020 – FULL BOARD MEETING
MONDAY, JANUARY 20, 2020 – OFFICE CLOSED – MARTIN LUTHER KING BIRTHDAY
FRIDAY, JANUARY 24, 2020 – FULL BOARD MEETING
FRIDAY, JANUARY 31, 2020 – FULL BOARD MEETING
FRIDAY, FEBRUARY 7, 2020 – FULL BOARD MEETING
FRIDAY, FEBRUARY 14, 2020 – FULL BOARD MEETING
MONDAY, FEBRUARY 17, 2020 – OFFICE CLOSED – PRESIDENT’S DAY
FRIDAY, FEBRUARY 21, 2020 – FULL BOARD MEETING
FRIDAY, FEBRUARY 28, 2020 – FULL BOARD MEETING
FRIDAY, MARCH 6, 2020 – FULL BOARD MEETING
FRIDAY, MARCH 13, 2020 – FULL BOARD MEETING

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

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On AT&T U-Verse Channel 99

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