

**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING
JANUARY 17, 2020, 10:00AM
AGENDA NO. 27**

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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 – January 10, 2020**
- 6. Report of City Officials**

a) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2019-2020 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, and Date Delivered:

B.B.#120FS	Muhammad	1/10/2020
B.B.#132	Hubbard	1/10/2020
B.B.#137	Middlebrook	1/10/2020
B.B.#139	Guenther	1/10/2020
B.B.#153	Clark-Hubbard	1/10/2020

**b) Office of the Mayor
None**

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c) Office of the President
None

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.

9. Board Bills for Third Reading - Informal Calendar
None

10. Resolutions – Informal Calendar
None

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11. First Reading of Board Bills

B.B.#191 – Rice/P. Boyd/Spencer/Navarro/Ingrassia/Guenther Green - An Ordinance amending Ordinance 68597, by creating and defining six Temporary Food Permit Types with a permit fee schedule; identifying Low Income, Low Access census tracts; establishing a Temporary Food Safety Training Special Fund to help pay for Temporary Food Safety Training; recognizing and requiring a free application with the Health Department for Cottage Food Production Operation Temporary Food Permit waivers, established by RSMo. § 196.298; and further explaining what happens to a new annually approvable food permit that is not approved within ninety (90) days, all to be codified in Chapter 11.42 of the Revised Code of the City of St. Louis.

B.B.#192 – Vollmer - An Ordinance authorizing the Amendment to Ground Lease ("Amendment") between the City of St. Louis and Lucas-Hunt Associates, L.P., a Missouri limited partnership, for property and improvements commonly known as the Hampton Gardens Apartments located at 5927 Suson Place, St. Louis, Missouri 63139.

12. Reference to Committee of Board Bills

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13. Second Reading and Report of Standing Committees

- PS **B.B.#107CS – Muhammad** – An ordinance directing 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 of 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.
- PS **B.B.#186 – Clark-Hubbard** - An ordinance authorizing and directing the Fire Commissioner, to enter into and execute a Grant Agreement with the U.S. Department of Homeland Security, Federal Emergency Management Agency, through the Missouri Department of Homeland Security, for the purpose of funding to support the Cybersecurity Coordinator position at the St. Louis Fusion Center, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

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13. Second Reading and Report of Standing Committees – (cont.)

H&H **B.B.#187 – Arnowitz/Todd** - 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.

WM **B.B.#141 – J. Boyd** - An ordinance recommended by the Board of Estimate and Apportionment making a supplemental appropriation to the Annual Budget Ordinance 70963 for Fiscal Year beginning July 1, 2019, and ending June 30, 2020, amounting to the sum of Two Hundred and Fifty Thousand Dollars (\$250,000.00), and containing an Emergency Clause.

14. Report of Special Committees

None

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15. Perfection Consent Calendar

LEG

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.

16. Board Bills for Perfection

None

17. Third Reading 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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17. Third Reading 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.
- HUDZ **B.B.#143 – Todd** - An ordinance amending the Redevelopment Plan for the Washington/Vandeventer/Enright/Pendleton Redevelopment Area.

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17. Third Reading Consent Calendar – (cont.)

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.

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.

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17. Third Reading Consent Calendar – (cont.)

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.

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.

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17. Third Reading Consent Calendar – (cont.)

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.

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

19. Report of the Enrollment Committee

B.B.#63 - #87 - #122 - #125 - #142 - #163 - #166 - #167 - #143
#145 - #156 - #164 - #165 - #178 - #149 - #176

20. Courtesy Resolutions Consent Calendar

Res.#207 – J. Boyd – The Board of Aldermen pause in our deliberations to recognize the birthday of Ms. Cynthia Ann Rogers.

Res.#208 – Tyus – The Board of Aldermen acknowledge and congratulate the seven elected African American Prosecutors.

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20. Courtesy Resolutions Consent Calendar – (cont.)

Res.#210 – J. Boyd – The Board of Aldermen recognize January as National Sex Trafficking Month and urge the St. Louis community to unite to combat this problem.

21. First Reading of Resolutions

Res.#205 – Guenther – Advisory Resolution to the Board of Estimate and Apportionment regarding the closing of the workhouse and the reapportionment of funds.

Res.#206 – Pres. Reed – Last Day for introduction of Board Bills for the 2019-2020 Legislative Session.

Res. #209 – Vaccaro – Re-open the New Life Evangelistic Center.

22. Second Reading Resolutions, Committee Reports & Adoptions

None

23. Miscellaneous and Unfinished Business

None

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24. Announcements

MONDAY, JANUARY 20, 2020

OFFICE CLOSED – MARTIN LUTHER KING JR. HOLIDAY

TUESDAY, JANUARY 21, 2020

NONE

WEDNESDAY, JANUARY 22, 2020

RULES – 10:00 A.M. – LEISURE ROOM

PUBLIC SAFETY – 11:00 A.M. – KENNEDY ROOM

THURSDAY, JANUARY 23, 2020

NONE

FRIDAY, JANUARY 24, 2020

FULL BOARD MEETING – 10:00 A.M. CHAMBERS

25. Excused Aldermen

26. Adjournment

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27. Calendar

**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

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

All of the meetings are also available on Youtube @[youtube.com/saintlouistv](https://www.youtube.com/saintlouistv)