

**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING
OCTOBER 11, 2019, 10:00AM
AGENDA NO. 17 V2**

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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 – October 4, 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.#105AA	Pres. Reed	10/4/19
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b) Office of the Mayor

I have submitted to the Board the following individuals for appointment to the Westminster Lake Special Business District: Christina Bennett and Leah Harris.

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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. #124 – NOT USED THIS SESSION

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

B.B. #126- Roddy - An ordinance to submit a 2020 Annual Action Plan to the United States Department of Housing and Urban Development ("HUD") as required to apply for funding under the Community Development Block Grant ("CDBG"), HOME Investment Partnership ("HOME"), Emergency Solutions Grant ("ESG") and Housing Opportunities for Persons with AIDS ("HOPWA") Entitlement Programs, authorizing and directing the Mayor and the Comptroller on behalf of the City of St. Louis to enter into and execute agreements with HUD for the receipt of 2020 CDBG, HOME, ESG and HOPWA funds.

B.B. #127-Clark-Hubbard - An ordinance amending the Redevelopment Plan for the West End Redevelopment Area ("Area") approved by Ordinance # 64392 dated June 25, 1998 (Exhibit 1 attached) by adding the implementation schedule now calling for projects to be completed by May 1, 2029.

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12. Reference to Committee of Board Bills

NDC B.B. #125

HUDZ B.B. #126 - #127

13. Second Reading and Report of Standing Committees

none

14. Report of Special Committees

none

15. Perfection Consent Calendar

PS **B.B. #116CS– Vaccaro** - An ordinance adopted and approved pursuant to § 70.815 RSMo, authorizing the Police Commissioner to make a contract on behalf of the City of St. Louis with St. Louis County allowing St. Louis County to provide police services on MetroLink Property within the city limits of the City of St. Louis, including exercising powers of arrest for criminal offenses and violations of the ordinances of the City of St. Louis the same as possessed by the police officers of the City of St. Louis, and with the same immunity as if acting within St. Louis County, and containing an Emergency Clause.

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15. Perfection Consent Calendar – (cont.)

HUDZ B.B. #90 – Coatar - An Ordinance recommended by the Planning Commission on July 2, 2019, to change the zoning of property as indicated on the District Map, from the dual zoning of “D” Multiple-Family Dwelling District and “G” Local Commercial and Office District to the “D” Multiple-Family Dwelling District on the newly platted Lot B (the parcel that abuts the existing alley) and the “H” Area Commercial District on the newly platted Lot A (the parcel that will abut both Geyer and Menard Avenues), in City Block 396 (1027 Geyer Avenue), so as to include the described parcel of land in City Block 396; containing an emergency clause.

W&M B.B. #85AA – Guenther - An ordinance approving the dissolution of the Cherokee Station Special Business District and the discharge of the members of its board of commissioners, by repealing Ordinance No. 58600, approved May 6, 1982.

W&M B.B. #112 – Vollmer - 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 Nine Million Three Hundred and Sixty Thousand and Four Hundred Sixty Dollars (\$9,360,460.00), and containing an Emergency Clause.

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16. Board Bills for Perfection

HUDZ **B.B. #103 – T. Hubbard/Muhammad** - An ordinance authorizing the execution of an Amended and Restated Parcel Development Agreement by and among The City of St. Louis, Missouri, Northside Regeneration, LLC, and Northside Urgent Care Property, LLC, NS QALICB, LLC and HGP Hospital Corp.; prescribing the form and details of said Amended and Restated Parcel Development Agreement; authorizing certain actions by City officials; and containing a severability clause.

17. Third Reading Consent Calendar

T&C **B.B. #95 - 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 (the "City"), owner and operator of St. Louis Lambert International Airport® (the "Airport") to enter into and execute on behalf of the City the First Amendment to Banking Concession Agreement, AL-278 ("First Amendment") between the City and U. S. Bank National Association ("Concessionaire"), amending the Banking Concession Agreement ("Agreement"); the First Amendment was approved by the Airport Commission and is attached hereto as **ATTACHMENT "1"** and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

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17. Third Reading Consent Calendar - (cont.)

T&C **B.B. #96 – 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 (the "City"), owner and operator of St. Louis Lambert International Airport® (the "Airport") to enter into and execute on behalf of the City the Seventh Amended and Restated Food and Beverage Concession Agreement AL-110 ("Agreement") with Host International, Inc. between the City and Host International, Inc., ("Concessionaire"), granting to Concessionaire, subject to and in accordance with the terms, covenants, and conditions of the Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Article II of the Agreement that was approved by the Airport Commission and is attached hereto as **ATTACHMENT "1"** and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

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17. Third Reading Consent Calendar - (cont.)

T&C **B.B. #99 – 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 (the "City"), owner and operator of St. Louis Lambert International Airport® (the "Airport") to enter into and execute on behalf of the City the Second Amendment to Operating Agreement for Management and Operation of Parking Facility Services AL-267 ("Second Amendment") between the City and ABM Aviation, Inc., ("Concessionaire"), granting to Concessionaire, subject to and in accordance with the terms, covenants, and conditions of the Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Article II of the Agreement that was approved by the Airport Commission and is attached hereto as **ATTACHMENT "1"** and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

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17. Third Reading Consent Calendar – (cont.)

T&C B.B. #100 – Davis - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller, on behalf of the City of St. Louis (the "City"), the owner and operator of St. Louis Lambert International Airport® (the "Airport"), to accept and execute on behalf of the City a certain Airport Aid Agreement offered by the Missouri Highways and Transportation Commission (the "Grant Agreement") for the marketing and promotion of air service at the Airport for a maximum obligation of Five Hundred Fifteen Thousand Dollars (\$515,000) for the reimbursement of direct costs associated with the projects funded under the Grant Agreement; and containing an emergency clause .

STR B.B. #86AA – Roddy - An ordinance pertaining to parking within the "4400 Gibson Avenue Residential Parking District;" establishing the location and restrictions for curb parking in the restricted parking zone within the 4400 Gibson Avenue Residential Parking District (the "District"); authorizing the placement of Permit Parking Only signs within the District; and prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions, a penalty clause and an emergency clause.

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17. Third Reading Consent Calendar – (cont.)

STR **B.B. #91 – Vaccaro** - An Ordinance establishing a four-way stop site at the intersection of January Avenue and Tholozan Avenue regulating all traffic traveling northbound and southbound on January Avenue at Tholozan Avenue and regulating all traffic traveling eastbound and westbound on Tholozan Avenue at January Avenue, and containing an emergency clause.

STR **B.B. #92 – Vaccaro** – An Ordinance establishing a three-way stop site at the intersection of Tholozan Avenue regulating all traffic traveling northbound Sulphur Avenue at Tholozan Avenue and regulating all traffic traveling eastbound and westbound on Tholozan Avenue at Sulphur Avenue, and containing an emergency clause.

18. Third Reading/Report of Engrossment and Final Passage
none

19. Report of the Enrollment Committee

B.B. #95 - #96 - #99 - #100 - #86AA - #91 - #92

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20. Courtesy Resolutions Consent Calendar

Res. #150 – J. Boyd – The Board of Aldermen congratulate Ms. Melvia Kay Whitfield for her many experiences, achievements, and activities.

Res. #151 – Pres. Reed - The Board of Aldermen send condolences to the family and join the activities honoring the life of Mr. Stanley Leroy Shepard.

Res. #152 – Davis – The Board of Aldermen recognize and commend The Broadway Cares/Equity Fights AIDS for the vital support they have given to the City of St. Louis region.

Res. #153 – Vaccaro – The Board of Aldermen congratulate Sergeant James Przada on his many achievements and years of service.

Res. #154 – Spencer – The Board of Aldermen celebrate the National Hispanic American Heritage month and acknowledge the generations of Hispanic Americans who have positively influenced and enriched our nation and society.

Res. #155 – Davis - The Board of Aldermen commend and congratulate the organizers and innovators of the Inaugural St. Louis Black Fashion Weekend which will be held November 8 – November 9, 2019.

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- 21. First Reading of Resolutions**
none
- 22. Second Reading Resolutions, Committee Reports & Adoptions**
none
- 23. Miscellaneous and Unfinished Business**
none
- 24. Announcements**

MONDAY, OCTOBER 14, 2019

none

TUESDAY, October 15, 2019

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

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

WEDNESDAY, October 16, 2019

HOUSING MEETING – 9:00 A.M. – KENNEDY ROOM

**INTERGOVERNMENTAL AFFAIRS MEETING – 11:30 A.M.
KENNEDY ROOM**

THURSDAY, October 17, 2019

none

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24. Announcements – (cont.)

**FRIDAY, October 18, 2019
FULL BOARD MEETING – 10:00 A.M. - CHAMBERS**

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, OCTOBER 25, 2019 – FULL BOARD MEETING
FRIDAY, NOVEMBER 1, 2019 – FULL BOARD MEETING
FRIDAY, NOVEMBER 8, 2019 – FULL BOARD MEETINGS
MONDAY, NOVEMBER 11, 2019 – OFFICE CLOSED – VETERANS DAY (HOLIDAY)
FRIDAY, NOVEMBER 15, 2019 – FULL BOARD MEETING
FRIDAY, NOVEMBER 22, 2019 – FULL BOARD MEETING
THURSDAY, NOVEMBER 28, 2019 – OFFICE CLOSED THANKSGIVING HOLIDAY
FRIDAY, NOVEMBER 29, 2019 – OFFICE CLOSED THANKSGIVING HOLIDAY
FRIDAY, DECEMBER 6, 2019 – FULL BOARD MEETING
FRIDAY, DECEMBER 13, 2019 – FULL BOARD MEETING
WEDNESDAY, DECEMBER 25, 2019 – OFFICE CLOSED – CHRISTMAS DAY

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)