

**ST. LOUIS BOARD OF ALDERMEN  
FULL BOARD MEETING  
OCTOBER 25, 2019, 10:00AM  
AGENDA NO. 19**

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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 18, 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.#116CS	Davis	10/18/19
B.B.#90	Coatar	10/18/19
B.B.#85AA	Guenther	10/18/19
B.B.#112	Vollmer	10/18/19
B.B.#103AA	T.Hubbard	10/18/19

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**b) Office of the Mayor**

none

**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

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**10. Resolutions – Informal Calendar**

none

**11. First Reading of Board Bills**

**B.B. #135 – Ingrassia** - An ordinance allowing persons, business enterprises, and other entities, organizations, and groups who reserve any of the City of St. Louis' park amenities by permit issued by the City's Department of Parks, Recreation and Forestry to exclude from the permitted area persons carrying firearms in accordance with 571.107(15) of the Revised Statutes of the State of Missouri, regardless of whether carried concealed on or about their person and whether they hold a concealed carry permit or endorsement; and containing an emergency

**B.B. #136 – J. Boyd** - An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing multiple public works and improvement projects within the City of St. Louis (the "Projects").

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

**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.

**B.B. #138 – P. Boyd** - An ordinance regulating the storage, transportation and disposal of waste tires, and the permitting of waste tire haulers and tire dealers, and providing penalties for violations of the provisions thereof.

**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. south approximately 115 feet to a point, abutting City Block 1558 as bounded by Cherokee, Missouri, Potomac and Jefferson in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

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**12. Reference to Committee of Board Bills**

**13. Second Reading and Report of Standing Committees**

W&M **B.B.#18 – Roddy** - An ordinance approving the petition to establish the Newstead West Community Improvement District, establishing the Newstead West Community Improvement District, and finding a public purpose for the establishment of the Newstead West community Improvement District.

W&M **B.B.#98 – Davis** - An ordinance approving the petition to establish the Olive West Community Improvement District, establishing the Olive West Community Improvement District, reaffirming certain findings of blight and finding a public purpose for the establishment of the Olive West Community Improvement District.

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

**W&M B.B.#101 – Muhammad** - An ordinance submitting to the voters of the City of St. Louis a proposed revision to Article XVI, Section 3 of the Charter to require the Board of Estimate and Apportionment to, at least ninety-days prior to the start of each Fiscal Year, submit to the Board of Aldermen a proposed annual budget ordinance; and to permit the Board of Aldermen to reduce or increase the amount of any budget item except those fixed by statute for payment of principal or interest of City debt or to meet ordinance obligations, and to add new items so long as the budget balances; and, if the Board of Estimate and Apportionment fails to submit a budget ordinance to the Board of Aldermen as required the Budget Director shall submit to the Board at least ninety-days prior to the Fiscal Year an estimate of revenues for the Fiscal Year, a statement of a Table of Organization and all expected City budget requirements from which the Board shall approve a budget.

**W&M B.B.#113 – Davis** - An ordinance approving the petition to establish the 2019 Grand Center Community Improvement District; finding a public purpose therefor, and containing a severability clause and emergency clause.

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

H&H      **B.B.#129 – Arnowitz** - An ordinance authorizing and directing the Director of the Department of Human Services, on behalf of the City of St. Louis, to accept a Grant Award from the Family and Community Trust in the amount of \$35,000.00 from the No Kid Hungry Missouri SY19 Summer Special Grant Program and to expend those funds as a part of the City of St. Louis Child and Adult Care Food Program (CACFP) - After School Meal Program and the Summer Food Service Programs (SFSP) starting in the 2019-2020 school year as set forth in the Grant Agreement, attached hereto as Exhibit A; appropriating said funds and authorizing the Director 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.

T&C      **B.B.#19 – Spencer/Green/Navarro/Ingrassia/Rice/Vaccaro Guenther/Arnowitz** - An Ordinance requiring a City-wide vote to approve any proposal aimed at or having the effect of privatizing the St. Louis Lambert International Airport (the “Airport”) by the City’s renting, leasing or transferring its control of the Airport, either in whole or in part, pursuant to the Federal Aviation Administration Airport Investment Partnership Program (49 U.S.C. §47134; Section 149); and containing a severability clause and emergency clause.

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

T&C      **B.B.#77 – Spencer/Todd** - An ordinance submitting to the qualified voters of the City of St. Louis a proposal to amend the Charter of the City of St. Louis to require that prior to the City of St. Louis entering into any private investment partnership agreement with a private airport operator to manage and operate the City of St. Louis' public airport and landing fields at St. Louis Lambert International Airport (the "Airport") as permitted by the Federal Aviation Administration Airport Investment Partnership Program (49 U.S.C. §47134; Section 149) that such agreement first be submitted to the qualified voters of the City of St. Louis for approval to be voted upon at a City-wide election; and containing an emergency clause.



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

T&C      **B.B.#93 – Spencer** - An ordinance directing the City of St. Louis to apply for grant monies available to airport sponsors under Title 49 U.S. Code §47134 for predevelopment planning costs relating to the preparation of an application or proposed application for the privatization of a public airport pursuant to the FFA Airport Investment Partnership Program, and to direct any monies resulting to the City from said application to obtaining and paying for the services of professional consultants and access to knowledge resources to inform and advise the Board of Aldermen regarding the Airport Investment Partnership Program and the City's efforts related thereto.

T&C      **B.B.#119 – 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") to enter into and execute on behalf of the City, seven (7) First Amended On-Airport Passenger Vehicle Rental ("PVR") Concession Agreements (the "First Amendments") at St. Louis Lambert International Airport and containing an emergency clause.

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**14. Report of Special Committees**  
none

**15. Perfection Consent Calendar**

P.S. **B.B.#106 – Pres. Reed/Vaccaro/Davis/Coatar/Middlebrook Clark-Hubbard/Muhammad/Murphy/P.Boyd/Rice/Ingrassia Hubbard/Howard/J. Boyd** - An ordinance establishing reporting requirements for licensees selling firearms to report failures of a background check system when a firearm purchase is denied within the limits of the City of St. Louis and containing a severability and an emergency clause.

P.S. **B.B.#128 – Muhammad** - An ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-First Ward Liquor Control District, as established herein, for a period of five (5) years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the limited transfer of existing licenses, under certain circumstances, and renewal of existing licenses.

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

HUDZ **B.B.#104 – Howard** - An ordinance amending the Redevelopment Plan for the Gravois / Morgan Ford Redevelopment Area ("Area") approved by Ordinance # 65177 dated February 27, 2001 (Exhibit 1 attached) by modifying the terms of real estate tax abatement and extending the implementation schedule now calling for projects to be completed by September 30, 2029.

HUDZ **B.B.#111 – Roddy** - An ordinance approving a Redevelopment Plan for the 4545-4559 Laclede Ave. Area

HUDZ **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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**16. Board Bills for Perfection**

P.S. **B.B.#107 – Muhammad/Tyus/Vaccaro** - 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.

HUDZ **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.

**17. Third Reading Consent Calendar**

none

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

**19. Report of the Enrollment Committee**  
none

**20. Courtesy Resolutions Consent Calendar**

**Res. #157 – Ingrassia** - The Board of Aldermen congratulate the Heritage House Apartments on their 50<sup>th</sup> Anniversary.

**Res. #158 – Davis** – The Board of Aldermen recognize the many contributions and dedicated service of the Sunday Breakfast Crew to the St. Louis Community.

**Res. #159 – Hubbard** – The Board of Aldermen pause to recognize the rich history and 175 year of service of the Shrine of St. Joseph Catholic Church.

**21. First Reading of Resolutions**  
none

**22. Second Reading Resolutions, Committee Reports & Adoptions**  
none

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**23. Miscellaneous and Unfinished Business**  
none

**24. Announcements**

**MONDAY, OCTOBER 28, 2019**

None

**TUESDAY, October 29, 2019**

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

**WEDNESDAY, October 30, 2019**

**NONE**

**THURSDAY, October 31, 2019**

**NONE**

**FRIDAY, November 1, 2019**

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

**25. Excused Aldermen**

**26. Adjournment**

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**27. Calendar**

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)