

**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING
OCTOBER 4, 2019, 10:00AM
AGENDA NO. 16**

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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 – September 27, 2019**
- 6. Report of City Officials**
 - a) Report of the Clerk of the Board of Aldermen**

The following Board Bill from the 2019 - 20 Legislative Session were signed by the Mayor and issued and 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. #75	J. Boyd	9/23/19	71024
B.B. #78AA	Pres. Reed	9/23/19	71025

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6. Report of City Officials – (cont.)

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.

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9. Board Bills for Third Reading - Informal Calendar

none

10. Resolutions – Informal Calendar

none

11. First Reading of Board Bills

B.B. #118 – Roddy - An ordinance approving a Redevelopment Plan for the 3974 Sarpy Ave. Area

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® (the "Airport") containing an emergency clause.

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

B.B. #120- Muhammad - An ordinance prohibiting employers in the City of St. Louis from basing job hiring or promotion decisions on an applicant's criminal history, unless the employer can demonstrate its relevance to the employment related decision, or where employers are required to exclude applicants with certain criminal convictions due to local, state, or federal law or regulation; and prohibiting employers from inquiring about a job applicant's criminal history until after it has been determined that the job applicant is otherwise qualified for the job position, or the job 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.

B.B. #121- Vaccaro - An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to revise Section 2 of Article VIII of the City of St. Louis Charter which requires City employees to reside within the boundaries of the City of St. Louis and thus allow said employees, except for City Agency and Department Directors appointed by the Mayor, to reside outside of the boundaries of the City of St. Louis, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

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

B.B. #122 – Vollmer - An ordinance approving a Redevelopment Plan for the 5223 Botanical Ave. Area

B.B. #123 – Vollmer - An ordinance approving a Redevelopment Plan for the 5476 Dempsey Ave. and 5027 Daggett Ave. Area

12. Reference to Committee of Board Bills

NDC	B.B. #118 - #122 - #123
T&C	B.B. #119
LEG	B.B. #120
PE	B.B. #121

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13. Second Reading and Report of Standing Committees

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.

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; and containing an emergency clause.

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

HUDZ **B.B. #103 – T. Hubbard** - 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.

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.

14. Report of Special Committees

none

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15. Perfection 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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15. Perfection 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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15. Perfection 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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15. **Perfection 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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15. Perfection 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.

16. Board Bills for Perfection

none

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17. Third Reading Consent Calendar

**B.B. #105AA – Pres. Reed/Davis/Vaccaro/Hubbard/
Middlebrook/Clark-Hubbard/P.Boyd/Narayan/Murphy
Guenther/Cohn/Oldenburger/Todd/Navarro/Green/Ingrassia
Coatar/J. Boyd/Moore/Rice/Spencer** – 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 Five Million
Dollars (\$5,000,000) for the purpose of providing funding for the
violence prevention alternative program, “Cure Violence,” and
containing an Emergency Clause.

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

19. Report of the Enrollment Committee
B.B. #105AA

20. Courtesy Resolutions Consent Calendar

Res. #148 – Ingrassia – The Board of Aldermen express our
sincere appreciation to Mary Sue Rosenthal Gee for her many
contributions to Food Outreach, its clients, volunteers, partners
and the HIV/AIDS community.

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20. Courtesy Resolutions Consent Calendar – (cont.)

Res. #149 – Pres. Reed – The Board of Alderman recognize the many accomplishments of Derrick Martin, Maurice DeVoe, BJ the DJ and the entire working I Heart media staff as we celebrate the 10th Annual “Sister Strut”

21. First Reading of Resolutions

none

22. Second Reading Resolutions, Committee Reports & Adoptions

none

23. Miscellaneous and Unfinished Business

none

24. Announcements

MONDAY, OCTOBER 7, 2019

**INTERGOVERNMENTAL AFFAIRS COMMITTEE– 10:00AM
KENNEDY ROOM**

TUESDAY, October 8, 2019

RULES MEETING – 10:00AM – LEISURE ROOM

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24. Announcements – (cont.)

WEDNESDAY, October 9, 2019

HOUSING COMMITTEE – 9:00AM –KENNEDY ROOM

HEALTH & HUMAN SERVICES 10:30AM – KENNEDY ROOM

THURSDAY, October 10, 2019

NO MEETING

FRIDAY, October 11, 2019

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

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, SEPTEMBER 20, 2019 – FULL BOARD MEETING
FRIDAY, SEPTEMBER 27, 2019 – FULL BOARD MEETING
FRIDAY, OCTOBER 4, 2019 – FULL BOARD MEETING
FRIDAY, OCTOBER 11, 2019 – FULL BOARD MEETING
FRIDAY, OCTOBER 18, 2019 – FULL BOARD MEETING
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
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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)