

**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING
NOVEMBER 15, 2019, 10:00AM
AGENDA NO. 22**

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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 – November 8, 2019**
- 6. Report of City Officials**
 - a) Report of the Clerk of the Board of Aldermen**

None
 - b) Office of the Mayor**

None
 - c) Office of the President**

None
- 7. Petitions and Communications**

None

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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.

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.

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.#155 – Guenther - 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 \$100,000,000 for the purpose of providing funds to pay the costs of acquiring, constructing, improving and equipping an industrial development project in the City; approving a plan for such project; 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.

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

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 for the purpose of providing funds to pay the costs of acquiring, constructing, improving and equipping an industrial development project in the City; approving a plan for such project; 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.

B.B.#157 – Hubbard - An Ordinance authorizing the execution of a redevelopment agreement between The City of St. Louis, Missouri and 900 N. Tucker Building, LLC; prescribing the form and details of said agreement; authorizing other related actions in connection with such agreement; and containing a severability clause.

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

B.B.#158 – Hubbard - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$11,850,000 plus issuance costs principal amount of tax increment revenue notes (900 N. Tucker Blvd. Redevelopment Project) Series 20__-A/B, of The City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

B.B.#159 – Hubbard - An Ordinance designating a portion of The City of St. Louis, Missouri as a redevelopment area known as the 900 N. Tucker Blvd Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; adopting and approving a redevelopment plan, adopting and approving a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the 900 N. Tucker Blvd Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

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

B.B.#160 – Roddy - An Ordinance amending Ordinance No. 70599; approving and authorizing the execution of a redevelopment agreement between The City of St. Louis, Missouri and Vertical Realty Advisors, LLC; authorizing other related actions in connection with such agreement; and containing a severability clause.

B.B.#161 – Roddy - An ordinance approving a Redevelopment Plan dated October 22, 2019 for the 4915-4925 West Pine Blvd. Area

B.B.#162 Roddy - An ordinance approving a Redevelopment Plan dated November 6, 2019 for the 4565-4591 Mcree Ave. Area

B.B.#163 - Hubbard – An ordinance approving a Redevelopment Plan for the 2127 N. 11th St. Area.

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

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.

B.B.#166 – Spencer – An ordinance approving a Redevelopment Plan for the 3400 Chippewa and 3809 Louisiana Ave Area.

B.B.#167 – Spencer – An ordinance approving a Redevelopment Plan for the 3426 South Compton Ave Area.

12. Reference to Committee of Board Bills

13. Second Reading and Report of Standing Committees

PARKS B.B.#134 – Spencer/Todd – An ordinance directing the installation of signs, as specified in this ordinance, notifying individuals that City of St. Louis parks and parks facilities are child-care facilities under Section 210.201 of the Revised Statutes of Missouri, and that as child-care facilities the possession and carrying of firearms are prohibited under Section 571.107(11) of the Revised Statutes of Missouri.

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13. Second Reading and Report of Standing Committees

- PARKS B.B.#146 – Navarro/Green/Gunether/Spencer/Rice/Narayan Murphy/Todd/Tyus/Cohn** - An Ordinance to amend the 2018 International Energy Conservation Code; and containing a severability clause, savings clause, and an effective date.
- H&H B.B.#140CS – Ingrassia/Coatar/P.Boyd/Howard/Green** - An Ordinance amending Ordinance 67799 (Attachment A), Section Two, to be codified as subsection 10.04.285.E. of the Revised Code of the City of St. Louis, regulating the conditions of animals kept outdoors; amending Ordinance 66595 (Attachment B), Section Six, to be codified at subsection 10.04.220.E.16.j. of the Revised Code of the City of St. Louis, regarding the establishment and use of dog parks, allowing for waivers of certain requirements; repealing Section 10.04.010 of Ordinance 67799 (Attachment A) and enacting in lieu thereof a new Section 10.04.010 to be codified in the Revised Code of the City of St. Louis, pertaining to definitions; enacting a new Code Section 10.12.070 to the Revised Code of the City of St. Louis – prohibiting declawing of cats; and amending Ordinance 70889 (Attachment C) Section Three II. B. 1 adjusting the requirements for a dangerous dog posted notice.

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

H&H **B.B.#152 – Ingrassia/Guenther/Coatar/Cohn/Middlebrook/Green/Rice/Davis/Todd/Murphy/Tyus** - An ordinance prohibiting medical and mental healthcare providers from providing conversion therapy, also known as reparative therapy, ex-gay therapy, or sexual orientation and gender identity change efforts to a minor, regardless of whether the provider receives compensation in exchange for such services, and providing penalties for the violation of said prohibition; and authorizing the Director of the Health Department to receive, investigate, and refer to the City 6 BB Counselor for prosecution in municipal court complaints of alleged violations of the provisions of this ordinance, and containing an emergency clause.

W&M **B.B.#36 – Navarro** - An ordinance authorizing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of One Thousand Dollars (\$1,000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto 6005 WESTMINSTER LLC certain city-owned property located in City Block 5423, which property is known by the address of 6001-5 Westminster Place.

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

W&M B.B.#150 – Ingrassia - An Ordinance approving the petition of an owner of certain real property to establish a Community Improvement District, establishing the Chouteau Avenue Corridor Community Improvement District, finding a public purpose for the establishment of the Chouteau Avenue Corridor Community Improvement District, and containing an emergency clause and containing a severability clause.

PS B.B.#94 – Muhammad/Vaccaro - An ordinance setting forth regulations for the use of surveillance technology by the City; requiring surveillance technology usage rules, regulations and guidelines be established and approved by the Board of Aldermen before any such surveillance technology may be used and plans may be put into practice; and containing a severability clause and emergency clause.

14. Report of Special Committees
None

15. Perfection Consent Calendar
None

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16. Board Bills for Perfection

**B.B.#120AA – Muhammad/Davis/Vaccaro/Ingrassia/
Clark-Hubbard** - An ordinance prohibiting employers in the City of St. Louis, and employers outside of the City of St. Louis which the City has contracted with or engaged for the provision of services, 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.

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17. Third Reading Consent Calendar

STR **B.B.#108 – Middlebrook** - An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Fordey St. from Antelope St. to Thatcher Ave. and the easternmost 150 feet of the 20 foot wide east/west alley in City Block 4233 as bounded by Antelope, Fordey, Thatcher and East Railroad 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.

STR **B.B.#109 – Martin** - 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 Van Buren St. from Primm St. to Tesson St. 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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17. Third Reading Consent Calendar – (cont.)

STR **B.B.#110 – Middlebrook** – 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 the westernmost 170.44' ± 0.80' of the 20 foot wide east/west alley in City Block 4233 as bounded by Fordey, Thatcher, East Railroad and Antelope 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.

STR **B.B.#117- Todd** - Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name Pastor Nelson Watts, Sr. and Rosetta Watts Lane, which shall begin at the intersection of East Cook Avenue and Jones Street and run north on Jones Street to the intersection of Jones Street and Page Boulevard.

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

19. Report of the Enrollment Committee
B.B. #108 - #109 - #110 - #117

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20. Courtesy Resolutions Consent Calendar

Res. #176 – Ingrassia – The Board of Aldermen recognize and congratulate Mary Wilson for her commitment to serving the Fox Park and St. Louis City.

Res. #177 – Ingrassia – The Board of Aldermen recognize and congratulate Dorothy Borreson for her commitment to serving the Fox Park and St. Louis City.

Res. #179 – Coatar/Pres. Reed – The Board of Aldermen honor and congratulate the Eparchy of Our Lady of Lebanon on their 25th Anniversary.

Res. #180 – Hubbard – The Board of Aldermen pause to recognize the many accomplishments and recent achievements of the Gateway Michael School.

Res.#182 – J. Boyd – The Board of Aldermen pause to recognize the birthday of William Rogers.

21. First Reading of Resolutions

Res. #178 – Hubbard – Authorizing the Provision of a Project Exemption Certificate in Connection with a Plan for Industrial Development for Square, Inc.

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21. First Reading of Resolutions – (cont.)

Res. #181 – Tyus – Supporting SEIU’s Appeal for a Living Wage for Area Janitors.

22. Second Reading Resolutions, Committee Reports & Adoptions

Res. #116 – Vaccaro – Basic Firearms Safety Requirements for Gun Purchasers.

23. Miscellaneous and Unfinished Business

None

24. Announcements

MONDAY, NOVEMBER 18, 2019

LEGISLATION – 6:00 P.M. – KENNEDY ROOM

TUESDAY, NOVEMBER 19, 2019

PERSONNEL – 10:00 A.M. – LEISURE ROOM

WEDNESDAY, NOVEMBER 20, 2019

HUDZ – 9:00 A.M. – KENNEDY ROOM

RULES – 10:00 A.M. – LEISURE ROOM

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24. Announcements – (cont.)

**THURSDAY, NOVEMBER 21, 2019
NONE**

**FRIDAY, NOVEMBER 22, 2019
FULL BOARD MEETING – 10:00 A.M. – CHAMBERS**

25. Excused Aldermen

26. Adjournment

27. Calendar

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 (LAST MEETING/HOLIDAY BREAK)
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