

**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING
DECEMBER 13, 2019, 10:00AM
AGENDA NO. 25**

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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 – December 6, 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.#36	Navarro	12/6/19
B.B.#134	Spencer	12/6/19

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6. **Report of City Officials – (cont.)**

b) **Office of the Mayor**

I have submitted to the Board the following individuals for the re-appointment to the **Development Disabilities Resources Board**: Dionne Flowers, Michael Garvin, and David Weber.

I have the pleasure to submit the following individuals for appointment and reappointment to the **Mental Health Board of Trustees**: Dr. Julia Lopez, Mr. Yuself Scoggins, Cassandra Pinkston, Carla Rose, Carolyn Jackson, Darrell Hudson, David Laslo, Donna Schmitt, Linda Grayson, Margerite Grandelious, Mary Lou Calzaretta, Nina North Murphy, Phillip Minden, Robert Poirier, and Terrell Carter.

I have the pleasure to submit the following individuals for appointment to the **Convention and Visitors Commission**: Keith Robinson and Charles Downs.

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/Todd** - 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.

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8. Board Bills for Perfection – Informal Calendar – (cont.)

LEG

**B.B.#120FS – Muhammad/Davis/Vaccaro/Ingrassia/
Clark-Hubbard** - An ordinance prohibiting employers in the City of St. Louis from basing job hiring or promotion decisions on applicants' criminal history, and inquiring about applicants' criminal history until after it has been determined an applicant is otherwise qualified for the position unless the employer can demonstrate their decision is based on all available information including consideration of the frequency, recentness and severity of the criminal history and that history is reasonably related to or bears upon the duties and responsibilities of the position, or the 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; and containing a penalty clause, severability clause, and effective date.

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.#182 – Ingrassia/Coatar - An ordinance approving a Redevelopment Plan dated November 19, 2019 for the La Saison Scattered Sites Area.

B.B.#183 – Roddy - An ordinance approving a Redevelopment Plan dated November 19, 2019 (“Plan”) for the 4500-4540 Swan Ave. and 1305 & 1305R South Taylor Ave. Area.

B.B.#184 – NUMBER NOT USED THIS SESSION

B.B.#185 – Coatar - An ordinance approving a Redevelopment Plan dated November 19, 2019 (“Plan”) for the 618-624 & 700-702 North 2nd St. Area.

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.

12. Reference to Committee of Board Bills

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13. Second Reading and Report of Standing Committees

- 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.
- 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.

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

- HUDZ **B.B.#88CSAA – Martin/Pres. Reed/Rice/Arnowitz/P. Boyd/Murphy/Howard/Narayan/Spencer/Ingrassia/J. Boyd/Guenther/Vaccaro/Coatar** - An ordinance repealing Ordinance 69427 approved February 21, 2013, and pertaining to City public works contracts, Tax Increment Finance projects and St. Louis Bonded Projects, and workforce diversity, and establishing apprenticeship training, construction workforce development, and a Community Jobs Board, and in lieu thereof establishing a new ordinance pertaining to the same; and containing a severability clause and effective date.
- HUDZ **B.B.#143 – Todd** - An ordinance amending the Redevelopment Plan for the Washington/Vandeventer/Enright/Pendleton Redevelopment Area.
- 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.

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

- 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.
- 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.

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

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.

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.

14. Report of Special Committees

None

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15. Perfection Consent Calendar

- STR **B.B.#132 – T. Hubbard** – Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name Karlie Kloss Way, which shall begin at the intersection of Washington Avenue and North 16th Street and run east on Washington Avenue to the intersection of Washington Avenue and North 15th Street.
- STR **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").
- STR **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.
- STR **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. as bounded by Cherokee, Missouri, Potomac and Jefferson and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

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15. Perfection Consent Calendar – (cont.)

STR **B.B.#153 – Clark-Hubbard** - Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name Malik and DeBorah Ahmed Way, which shall begin at the intersection of Semple Avenue and Page Boulevard and northeast on Page Boulevard to the intersection of Arlington Avenue and Page Boulevard.

16. Board Bills for Perfection

PS **B.B.#89CS – J. Boyd** – An Ordinance adopting the 2018 International Swimming Pool and Spa Code, with amendments; and containing a penalty clause, severability clause, savings clause, and emergency clause.

PS **B.B.#172 – J. Boyd/Muhammad/Vaccaro/Hubbard/Clark-Hubbard** - An Ordinance relating to the unlawful possession of a handgun by a minor; to be added to the Revised Code of the City of St. Louis as Chapter 15.130.

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17. Third Reading Consent Calendar

- HUDZ **B.B.#131 – Guenther** – An Ordinance recommended by the Planning Commission on October 8, 2019, to change the zoning of property as indicated on the District Map and in City Block 761, from “K” Unrestricted District to the “J” Industrial District, at 423 Lynch Street, so as to include the described parcel of land in City Block 761; and containing an emergency clause.
- HUDZ **B.B.#133 – Narayan** – An Ordinance recommended by the Planning Commission on October 8, 2019, to change the zoning of property as indicated on the District Map, from “A” Single-Family Dwelling District to the “C” Multiple-Family Dwelling District, in City Block 4625.04 (6845, 6847 & 6849 Bruno and 2156-58 & 2190 Forest), so as to include the described parcel of land in City Block 4625.04; and containing an emergency clause.
- PARKS **B.B.#146 – Navarro/Pre. Reed/Green/Guenther/Spencer/Rice Narayan/Murphy/Todd/Tyus/Cohn/Pam Boyd/Vaccaro Davis** - An Ordinance to amend the 2018 International Energy Conservation Code; and containing a severability clause, savings clause, and an effective date.
- 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, and containing an emergency clause and containing a severability clause.

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17. Third Reading Consent Calendar – (cont.)

W&M B.B.#151CS – Moore – An Ordinance authorizing Amendment No. [4] to the Amended and Restated Lease ("Amendment No. 4") between the City of St. Louis and EPV2 Dignity House, LLC, originally authorized by Ordinance 64565, which was adopted by the Board of Alderman of the City of St. Louis and approved September 28, 1998, and amended pursuant to Ordinances 64913, 64913, and 68941, for property and improvements commonly known as the Homer G. Phillips Dignity House located at Whittier and Kennerly Streets; and Containing an Emergency Clause and Containing a Severability Clause.

18. Third Reading/Report of Engrossment and Final passage

H&H B.B.#140FS – Ingrassia/Coatar/P. Boyd/Howard/Green/ Todd Arnowitz - 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), 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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**18. Third Reading/Report of Engrossment and Final passage –
(cont.)**

H&H **B.B.#152FS – Ingrassia/Guenther/Coatar/Cohn/Middlebrook Green/Rice/Davis/Todd/Murphy/Tyus/Arnowitz/Spencer/Narayan/Navarro** – An Ordinance prohibiting licensed 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, 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 Counselor complaints of alleged violation of the provisions of this ordinance, and containing an emergency clause.

HUDZ **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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**18. Third Reading/Report of Engrossment and Final passage –
(cont.)**

HUDZ **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.

HUDZ **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.

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**18. Third Reading/Report of Engrossment and Final passage –
(cont.)**

- HUDZ **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.
- HUDZ **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.

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**18. Third Reading/Report of Engrossment and Final passage –
(cont.)**

HUDZ **B.B.#168 – Navarro/Clark-Hubbard** - An Ordinance designating a portion of The City of St. Louis, Missouri as a redevelopment area known as the Forest Park Transit Oriented Development 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 Forest Park Transit Oriented Development Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

HUDZ **B.B.#169 – Navarro/Clark-Hubbard** – An Ordinance authorizing the execution of a redevelopment agreement between The City of St. Louis, Missouri and Pearl Capital Management, LLC; authorizing other related actions in connection with such agreement; and containing a severability clause.

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18. Third Reading/Report of Engrossment and Final passage – (cont.)

HUDZ **B.B.#170 – Navarro/Clark-Hubbard** - An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$14,100,000 plus issuance costs principal amount of tax increment revenue notes (Forest Park Transit Oriented Development) 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.

19. Report of the Enrollment Committee

B.B. #131 - #133 - #151CS - #140FS - #146 - #150 #152FS
#155 - #157 - #158 - #159 - #160 - #168 - #169 - #170

20. Courtesy Resolutions Consent Calendar

Res. #191 – Muhammad – The Board of Aldermen recognize and commend the fine work of Ralph Tidwell for his many contributions to the City of St. Louis.

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20. Courtesy Resolutions Consent Calendar – (cont.)

Res. #192 – Muhammad – The Board of Aldermen congratulate and thank Ms. Mary Wheeler-Jones on her tireless work for the City of St. Louis.

Res. #193 – Green – The Board of Aldermen acknowledge and congratulate the Puerto Rican Society, Inc. for a job well done in the City of St. Louis.

Res. #196 – Clark-Hubbard/Pres. Reed – The Board of Aldermen congratulate Colonel Lisa Ann Taylor on her retirement and we want to express our sincere appreciation for her dedication to the students and staff at the St. Louis Public Schools.

21. First Reading of Resolutions

Res.#194 – Vaccaro – Crime Prevention Program Funds

Res. #195 – Howard/Murphy – Bevo Community Improvement District Board Members Appointments.

Res. #197 – Vacarro – Employee Cannibidoil Use.

22. Second Reading Resolutions, Committee Reports & Adoptions

HUDZ **Res. #171 – Middlebrook** – Withers Holdings LLC in the City of St. Louis Enhanced Enterprise Zone.

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22. Second Reading Resolutions, Committee Reports & Adoptions

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

23. Miscellaneous and Unfinished Business

None

24. Announcements

MONDAY, DECEMBER 16, 2019

NONE

TUESDAY, DECEMBER 17, 2019

NONE

WEDNESDAY, DECEMBER 18, 2019

NONE

THURSDAY, DECEMBER 19, 2019

NONE

FRIDAY, DECEMBER 20, 2019

NONE

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25. Excused Aldermen

26. Adjournment

27. Calendar

WEDNESDAY, DECEMBER 25, 2019 – OFFICE CLOSED – CHRISTMAS DAY

WEDNESDAY, JANUARY 1, 2020 – CLOSED FOR NEW YEAR'S DAY

FRIDAY, JANUARY 10, 2020 – FULL BOARD MEETING

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