

**ST. LOUIS BOARD OF ALDERMEN  
FULL BOARD MEETING  
DECEMBER 6, 2019, 10:00AM  
AGENDA NO. 24**

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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 22, 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 signed by the Mayor and issued an 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.#18	Roddy	12/26/19	71046
B.B.#98	Davis	12/26/19	71047
B.B.#108	Middlebrook	12/26/19	71048
B.B.#109	Martin	12/26/19	71049
B.B.#110	Middlebrook	12/26/19	71050
B.B.#117	Todd	12/26/19	71051
B.B.#119	Davis	11/26/19	71052
B.B.#129	Arnowitz	11/26/19	71053

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a) **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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**8. Board Bills for Perfection – Informal Calendar**

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.

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.

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- PARKS **B.B.#146 – Navarro/Green/Guenther/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.#152 – Ingrassia/Guenther/Coatar/Cohn/Middlebrook/Green/Rice/Davis/Todd/Murphy/Tyus/Arnowitz** - 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.
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.#174 – Muhammad** - An ordinance establishing a Racial Equity Oversight Committee under the authority of the St. Louis Board of Aldermen to incorporate racial equity into all branches of government in the City of St. Louis.

**B.B.#175 – Green/Vaccaro/Spencer/Ingrassia/Todd/Rice/Navarro/Narayan/Guenther** - 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 no public utility as herein may be sold, leased, conveyed, gifted, or otherwise disposed of either in whole or in part, or its management or business operations taken charge of or controlled either in whole or in part by another party pursuant to an agreement with the City unless such agreement has been approved by a majority of the Board of Aldermen by Resolution, and then by a majority of the qualified voters of the City of St. Louis voting thereon at a City-wide election; and containing a severability clause and emergency clause.

**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.

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

**B.B.#177 – Clark-Hubbard** - An ordinance approving a blighting study and Redevelopment Plan for the 5311-6123 and 5302-6122 Dr. Martin Luther King Dr. Redevelopment Area.

**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.

**B.B.#179 – Davis** - An Ordinance establishing a four-way stop site at the intersection of North Garrison Avenue and Locust Street regulating all traffic traveling northbound and southbound on North Garrison Avenue at Locust Street and regulating all traffic traveling eastbound and westbound on Locust Street at North Garrison Avenue, and containing an emergency clause.

**B.B.#180 – Davis** - An ordinance prohibiting the issuance of any 3:00 a.m. closing permits for any non-3:00 a.m. licensed premises within the boundaries of the Nineteenth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the renewal of or transfer of existing licenses, under certain circumstances; and containing an emergency clause.

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

**B.B.#181 – Davis** - An ordinance repealing Ordinance 70445 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Nineteenth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, the issuance of a drink license to non-profit corporations at currently non-licensed premises, the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises and the issuance of liquor licenses in a specifically defined area and containing an emergency clause.

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

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

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.

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

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.

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.



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

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.

**14. Report of Special Committees**

None

**15. Perfection 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.

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

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.

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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15. **Perfection Consent Calendar – (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.

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.

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

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.

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; 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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**15. Perfection Consent Calendar – (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.
- 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 subsequently 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.

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16. **Board Bills for Perfection**  
**None**

17. **Third Reading Consent Calendar**

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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**17. Third Reading Consent Calendar – (cont.)**

- H&H **B.B.#140CS – 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), 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.
- 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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**18. Third Reading/Report of Engrossment and Final passage**  
None

**19. Report of the Enrollment Committee**

B.B.#134 - #140CS – #36

**20. Courtesy Resolutions Consent Calendar**

**Res.#190 – Muhammad/Pres. Reed** – The Board of Aldermen recognize and applaud Ms. Jasmine McGee for winning the MO-ACHE Student Essay contest.

**21. First Reading of Resolutions**

**Res.#189 – Clark-Hubbard** – Sex Trafficking Awareness Month

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

**23. Miscellaneous and Unfinished Business**  
None

**24. Announcements**

**MONDAY, DECEMBER 9, 2019  
NONE**



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**24. Announcements – (cont.)**

**TUESDAY, DECEMBER 10, 2019**

**NEIGHBORHOOD DEVELOPMENT – 10:00 A.M. – KENNEDY ROOM**

**WEDNESDAY, DECEMBER 11, 2019**

**HUDZ COMMITTEE – 9:00 A.M. – KENNEDY ROOM**

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

**THURSDAY, DECEMBER 12, 2019**

**HEALTH & HUMAN SERVICES – 11:00 A.M. – LEISURE ROOM**

**FRIDAY, DECEMBER 13, 2019**

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

**25. Excused Aldermen**

**26. Adjournment**

**27. Calendar**

**FRIDAY, DECEMBER 13, 2019 – FULL BOARD MEETING (LAST MEETING/HOLIDAY BREAK)**

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

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**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)