

**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING
FEBRUARY 21, 2020, 10:00AM
AGENDA NO. 32**

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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 – February 14, 2020**
- 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.#88CSAA	Martin	4/7/2020	71094
B.B.#171FS	Ingrassia	3/11/2020	71095
B.B.#186	Clark-Hubbard	2/11/2020	71096
B.B.#187	Arnowitz	2/11/2020	71097

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

b) **Office of the Mayor**

I have the pleasure to submit the following individuals for reappointment to the **Grand Center Area II Board of Directors**: Mr. Jeff Nuelle, Mr. Lucido, and Mr. Mon Wong.

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

PS **B.B.#107CS – Muhammad/Tyus/Vaccaro/Todd/Davis/J. Boyd**

An ordinance directing 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 of 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.

PS **B.B.#189 – Ingrassia/Spencer/Green/Guenther/Middlebrook/**

Vaccaro/Rice/P. Boyd/Martin - An ordinance prohibiting the carrying of concealed firearms by persons who are subject to a restraining order or who have been convicted of misdemeanor crime of domestic violence as provided in this ordinance, and the firearm such person is in receipt of has been shipped or transported in interstate or foreign commerce as prohibited by Title 18, Section 922g (8) and (9) of the United States Code; and containing an emergency clause.

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9. Board Bills for Third Reading - Informal Calendar

WM **B.B.#141 – J. Boyd** - 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 Two Hundred and Fifty Thousand Dollars (\$250,000.00), and containing an Emergency Clause.

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.

10. Resolutions – Informal Calendar

None

11. First Reading of Board Bills

B.B.#224 – Coatar - 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 City Block 181 as bounded by Locust, 7th, Olive and 8th Streets 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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11. First Reading of Board Bills – (cont.)

B.B.#225 – Hubbard - An Ordinance Authorizing the Execution of a Maintenance Agreement for InterCo Plaza, and containing a Severability Clause.

B.B.#226 – Hubbard - An Ordinance Authorizing the Execution of a Cooperation Agreement for Portions of Hadley Street and Dr. Martin Luther King Drive, and containing a Severability Clause.

B.B.#227 – P. Boyd - An ordinance regulating the storage, transportation and disposal of waste tires; and requiring waste tire haulers to register with the Department of Public Safety, and tire dealers, waste tire processing facilities, and waste tire holding sites obtain permits from the Department of Public Safety; and providing penalties for violations of the provisions thereof; and containing an effective date, and severability clause.

B.B.#228 – Muhammad – An ordinance amending Ordinance 70714 by repealing Section Two of that ordinance and enacting in lieu thereof a new Section Two pertaining to the same subject matters; and adding Section Three containing an emergency clause.

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

B.B.#229 – Spencer/Coatar - An ordinance directing the Director of Health of the City of St. Louis to compile a list of organizations recognized by the Missouri Department of Mental Health as Recovery Community Centers that provide the substance abuse and recovery related, services and public health risk mitigation programs specified in the Section 1 of this ordinance, and to update and maintain current, said list; and containing an emergency clause.

B.B.#230 – Spencer/Coatar - An ordinance pertaining to the employees and volunteer of recognized Recovery Community Centers providing of sterile syringes and injection related supplies such as sterile water, cotton, and tourniquets to intravenous drug users as part of programs focused on the mitigation of public health risks associated with unsterile intravenous drug use, and providing limited protection from arrest and prosecution for violation of Section 11.61.020 governing the delivery of paraphernalia under those circumstances specified herein.

B.B.#231 – Spencer/Coatar - An ordinance amending Section 1 of ordinance 63800 codified in Chapter 25.64.010 of the City of St. Louis Revised Code of Ordinances to include a charge of \$150.00 to cover the cost to the City for providing police security escort services during Building Division demolitions, repairs, board-ups, and clean-ups of buildings or structures that have been declared public nuisances.

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

B.B.#232 – Narayan - An ordinance pertaining to commercial vehicles, as such term is defined herein; and prohibiting such traffic along West Park Avenue from the eastern boundary of Hampton Avenue to the eastern boundary of Hugh's Place; and exempting from said prohibition non-commercial pickup trucks, emergency vehicles, including privately owned tow trucks when providing emergency service to non-commercial vehicles, vehicles making deliveries to nearby addresses, and vehicles with a Gross Vehicle Weight (GVW) of ten-thousand (10,000) pounds or greater; and containing an emergency clause.

B.B.#233 – Guenther - An Ordinance repealing Ordinance No. 63107, which ordinance relates to a lease between The City of St. Louis, Missouri and Manufacturers Railway Company, a subsidiary of Anheuser-Busch Companies, Inc., authorizing the execution of a new Lease Agreement between the same parties under certain terms and conditions, for a period of five (5) years with four (4) five (5) year mutual options; and containing a severability clause.

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

B.B.#234 – J. Boyd - An ordinance authorizing and directing the Fire Commissioner, on behalf of the Mayor and the City of Saint Louis, to enter into and execute an Intergovernmental Transfer Agreement with the Missouri Department of Social Services MO Healthnet Division for a Ground Emergency Medical Transportation (GEMT) program for uncompensated Medicaid cost associated with GEMT services pursuant to RSMo 208.1032, establishing a fund from which to pay the non-federal share of the reconciled costs reimbursements and the administrative fee, providing for appropriation of the funds subsequently paid through the Missouri Department of Social Services, authorizing the expenditure of such appropriated funds by entering into contracts or otherwise upon approval of the Board of Estimate and Apportionment, and containing an emergency clause.

B.B.#235 – Middlebrook - An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Tillie Ave. from Frederick to Newby and the 15 foot wide east/west alley in City Block 5430 as bounded by Tillie, Frederick, Baden and Newby in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

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

B.B.#236 – Middlebrook - An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in a portion of Gilmore Avenue between Union Pacific Railroad Right of Way and Switzer Avenue 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.

B.B.#237 – Howard - An ordinance relating to the appointment of and salaries of certain Employees in the Collector of Revenue's Office pursuant to Section 82.610, Revised Statutes of Missouri, by repealing Ordinances 70020; allocating certain other employees to a grade with rate; and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.

B.B.#238 – Ingrassia/Rice - An ordinance establishing a citizen commission to collect community input, gather information, conduct community outreach, study and create a new ward boundary map of the City of St. Louis.

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

B.B.#239 – Ingrassia - An ordinance amending Section 18, paragraph C. of Ordinance 68604, codified in Section 20.46.010 of the City of St. Louis Revised Code of Ordinances, concerning fees for street blocking permits; repealing the residential street blocking permit requirements and fees, and establishing in lieu thereof permit requirements and fees for high volume areas and low volume areas as such terms are defined herein; removing the one week cap on extending street blocking permits for containers, and instead requiring the approval of the Director of streets for such extensions, and establishing permit fees for street blocking permits for containers in high and low volume areas; and requiring justification of sidewalk closures and the implementation of measures to ensure mobility accommodations.

B.B.#240 – Howard - An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Medical Examiner's Office, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinance 70019; allocating certain other employees to a grade with rate; and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.

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

B.B.#241 - Davis - Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name William A. Pearson Street, which shall begin at the intersection of North Cardinal Avenue and Franklin Avenue and run south on North Cardinal Avenue to the intersection of North Cardinal Avenue and Samuel Shepard Drive.

12. Reference to Committee of Board Bills

13. Second Reading and Report of Standing Committees

H&H B.B.#223 – Ingrassia/Pres. Reed/Navarro/Martin/Rice/Green/Spencer/Guenther/Tyus/Narayan/Boyd/Clark-Hubbard/Middlebrook/Hubbard/Davis/Murphy/Cohn/Todd/Arnowitz –
An Ordinance establishing a Paid Parental and Caregiver Leave program for the City of St. Louis' full-time, exempt employees. This program will establish two benefits: Paid Parental Leave and Paid Caregiver Leave. These benefits will complement current leave options such as vacation and sick leave; including an Effective Date.

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

W&M B.B.#202 – Middlebrook - An Ordinance amending Ordinance No. 66570, Section One, authorizing the First Amendment to Lease, Assignment, and Sublease among The City of St. Louis, Missouri, 14580 MO Bottom LLC and Kienstra Materials Company, LLC prescribing the form and details of said First Amendment; authorizing other related actions in connection with such agreement; and containing a severability clause.

14. Report of Special Committees

None

15. Perfection Consent Calendar

B.B.#173CS – P. Boyd - An ordinance approving a blighting study and Redevelopment Plan for the Goodfellow Blvd./West Florissant Ave. Scattered Sites Redevelopment Area.

B.B.#177CS – 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.#182 – Ingrassia/Coatar - An ordinance approving a Redevelopment Plan dated November 19, 2019 for the La Saison Scattered Sites Area.

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

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

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

B.B.#188 – Davis - An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to \$13,727,769 of excess moneys that The City of St. Louis, the owner and operator of St. Louis Lambert International Airport, to be used to make funds available to mitigate rates on an annual basis during the term of the Airport Use and Lease Agreement commencing July 1, 2016; containing a severability clause; and containing an emergency clause.

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15. Perfection Consent Calendar – (cont.)

B.B.#207 – Coatar - An Ordinance authorizing the St. Louis City Board of Election Commissioners (the “SLBEC”), upon approval by the Board of Estimate and Apportionment, to expend any funds received by the SLEBC from the 2019-2020 Election Efficiency Grant awarded by the Missouri Secretary of State (the “SOS”) to provide assistance to local election authorities (“LEAs”) to improve election processes with state funds to assist with election activities, systems and equipment maintenance, voting equipment purchases, maintaining voter lists and polling place accessibility; to fulfill the obligations of said Grant, limited to expenditures covered entirely by grant funds and containing an emergency clause.

16. Board Bills for Perfection

B.B.#215 – Pres. Reed/Ingrassia/Coatar - An Ordinance approving the Soccer Stadium Redevelopment Plan; making certain findings relating thereto, including that the redevelopment area described therein is a blighted area; authorizing and directing the Mayor and the Comptroller to execute certain documents related thereto, including a Master Redevelopment Agreement; 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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16. Board Bills for Perfection – (cont.)

B.B.#216 – Pres. Reed/Ingrassia/Coatar - An Ordinance approving the Soccer Stadium Redevelopment Plan in accordance with Sections 99.300 to 99.715 of the Revised Statutes of Missouri; making certain findings relating thereto, including that the redevelopment area described therein is a blighted area; and pledging the cooperation of the Board of Aldermen.

17. Third Reading Consent Calendar

B.B. #192AA – Vollmer - An Ordinance authorizing the Amendment to Ground Lease ("Amendment") between the City of St. Louis and Lucas-Hunt Associates, L.P., a Missouri limited partnership, for property and improvements commonly known as the Hampton Gardens Apartments located at 5927 Suson Place, St. Louis, Missouri 63139.

B.B.#195 – Tyus – An Ordinance directing the Director of Streets to permanently close barricade or otherwise impede the flow of traffic in the north-south bound, approximately 240 linear feet., alley located between Palm Street and Lexington Avenue in C.B. 4456, approximately 95 linear ft. east of Kingshighway Memorial Boulevard east curb line and containing an emergency clause.

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18. Third Reading/Report of Engrossment and Final passage

B.B.#200 – Howard/Murphy – An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinance 70791; allocating certain other employees to a grade with rate; and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.

19. Report of the Enrollment Committee

B.B.#192AA - #195 - #200

20. Courtesy Resolutions Consent Calendar

None

21. First Reading of Resolutions

Res. #232 – Ingrassia/Tyus/Rice – Honoring the memories of Dr. David Gunn and Dr. George Tiller and celebrating the high-quality care abortion providers and clinic staff provide the region.

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22. Second Reading Resolutions, Committee Reports & Adoptions

Res.#205 – Guenther/Bosley/Ingrassia/Rice/Green/Todd Spencer/Navarro – Advisory Resolution to the Board of Estimate and Apportionment regarding the closing of the Workhouse and the reapportionment of funds.

Res. #194 – Vaccaro

The Public Safety Committee reports that it adopted Resolution Number 194 - Crime Prevention Program Funds - with its Exhibit A.

23. Miscellaneous and Unfinished Business

None

24. Announcements

MONDAY, FEBRUARY 24, 2020

NONE

TUESDAY, FEBRUARY 25, 2020

NONE

WEDNESDAY, FEBRUARY 26, 2020

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

THURSDAY, FEBRUARY 27, 2020

PERSONNEL COMMITTEE – 11:00 A.M. LEISURE ROOM

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24. Announcements – (cont.)

FRIDAY, FEBRUARY 28, 2020

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

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, FEBRUARY 28, 2020 – FULL BOARD MEETING

FRIDAY, MARCH 6, 2020 – FULL BOARD MEETING

FRIDAY, MARCH 13, 2020 – FULL BOARD MEETING – (SPRING BREAK)

MONDAY, APRIL 20, 2020 – SINE DIE

TUESDAY, APRIL 21, 2020 – FIRST MEETING OF THE 2020-2021 LEGISLATIVE SESSION

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