

ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING
FEBRUARY 28, 2020, 10:00AM
AGENDA NO. 33

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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 21, 2020**
6. **Report of City Officials**
 - a) **Report of the Clerk of the Board of Aldermen**

The following Board Bills from the 2019-2020 Legislative Session were Third Read and Finally passed by the Board, signed by the 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.#192AA	Vollmer	2/21/20
B.B.#195	Tyus	2/21/20
B.B.#200	Howard	2/21/20

b) Office of the Mayor

I have the pleasure to submit the following individuals for reappointment to the **Loop East Community Improvement District**: Andrea Purnell and Monty Levy.

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6. Report of City Officials – (cont.)

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

None

12. Reference to Committee of Board Bills

None

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13. Second Reading and Report of Standing Committees

STR **B.B.#190 – Vaccaro** – An Ordinance establishing a four-way stop site at the intersection of Oleatha Avenue and January Avenue regulating all traffic traveling northbound and southbound on January Avenue at Oleatha Avenue and regulating all traffic traveling eastbound and westbound on Oleatha Avenue at January Avenue, and containing an emergency clause.

STR **B.B.#196 – Vaccaro** –An Ordinance establishing a three-way stop site at the intersection of Mardel Avenue and Macklind Avenue regulating all traffic traveling eastbound on Mardel Avenue at Macklind Avenue and regulating all traffic traveling northbound and southbound on Macklind Avenue at Mardel Avenue, and containing an emergency clause.

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

STR **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 containing an emergency clause.

STR **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 I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

STR **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.

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

STR **B.B.#239 – Ingrassia/Rice/Green/Coatar** - 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

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

STR **B.B.#242 – J. Boyd** – An ordinance recommended by the Board of Public Service authorizing the 2020 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$5,500,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

PS **B.B.#227 – P. Boyd/J. Boyd/Howard/Arnowitz/Vaccaro Clark-Hubbard/Ingrassia** – 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.

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

- PS **B.B.#234 – J. Boyd/Howard/Arnowitz/P. Boyd/Vaccaro Clark-Hubbard** - 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.
- PE **B.B.#237 – Howard/Bosley/Hubbard/Roddy/Murphy** – 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.

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

PE **B.B.#240 – Howard/Murphy** - 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.

H&H **B.B.#191CS – Rice/Spencer/P.Boyd/Ingrassia/Navarro/Green Guenther/Martin/Todd/Arnowitz** - An Ordinance amending Ordinance 68597(Attachment B), by creating and defining Six (6) Temporary Food Permit Types with a permit fee schedule; identifying Low Income, Low Access census tracts; establishing a Temporary Food Safety Training Special Fund to help pay for Temporary Food Safety Training; recognizing and requiring a free application with the Health Department for Cottage Food Production Operation Temporary Food Permit waivers, established by RSMo. §196.298; and further explaining what happens to a new annually approvable food permit that is not approved within ninety (90) days, all to be codified in Chapter 11.42 of the Revised Code of the City of St. Louis.

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

H&H **B.B.#208CS - Narayan/Tyus/Middlebrook/Ingrassia/Rice/Guenther/Martin/Arnowitz/Green/Spencer/Vaccaro/Clark-Hubbard/P. Boyd/Navarro** - An ordinance amending Sections Ten, Twelve, Twenty-Five, and Twenty-Seven of Ordinance No. 68657 and codified in the City Code and Revised Codes as Title 11, Chapter 34, Sections .090, .110, .240, .250. concerning the Commission of Health’s Authority, Asbestos, Performance-based fee schedules related to asbestos and demolition air pollution, and Penalties; and containing a severability and effected date clause.

T&C **B.B.#233 – Guenther** - An Ordinance repealing Ordinance No. 63107, which ordinance relates to a lease between The City of St. Louis, Missouri (the “City”) and Manufacturers Railway Company (“Manufacturers”), 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.

14. Report of Special Committees

None

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15. Perfection Consent Calendar

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.

16. Board Bills for Perfection

B.B.#223 – Ingrassia/Pres. Reed/Navarro/Martin/Rice/Green/Spencer/Guenther/Tyus/Narayan/Boyd/Clark-Hubbard/Middlebrook/Hubbard/Davis/Murphy/Cohn/Todd – 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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17. Third Reading Consent Calendar

B.B.#199 – Arnowitz/Spencer/Rice/Green/Navarro - An Ordinance pertaining to the Health Insurance Portability and Accountability Act of 1996, P.K. 104-91, as amended (hereinafter HIPAA); amending Ordinance 68109 by repealing paragraph A. of Section Three and enacting a new paragraph A. thereof, specifically by adding re-designating the City's Hybrid Entity Health Care Components to add the Department of Health of the City of St. Louis as such.

18. Third Reading/Report of Engrossment and Final passage

B.B.#215 – Pres. Reed/Ingrassia/Coatar/Narayan/Howard/Oldenburger/Davis/Middlebrook/Vollmer/Murphy/Spencer/J. Boyd/Vaccaro/P. Boyd/Martin/T. Hubbard/Roddy/Arnowitz Clark-Hubbard - 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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**18. Third Reading/Report of Engrossment and Final passage –
(cont.)**

**B.B.#216 – Pres. Reed/Ingrassia/Coatar/Narayan/Howard/
Oldenburg/Davis/Middlebrook/Vollmer/Murphy/Spencer
J. Boyd/Vaccaro/P. Boyd/Martin/T. Hubbard/Roddy/Arnowitz
Clark-Hubbard** - 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.

19. Report of the Enrollment Committee

B.B. #199 - #215 - #216

20. Courtesy Resolutions Consent Calendar

Res.#240 – J. Boyd – The Board of Aldermen pause in our
deliberations to recognize the many accomplishments of Mrs.
Bessie Halbert including her many contributions to our city.

Res.#241 – Clark-Hubbard – The Board of Aldermen
congratulate Mr. Eddie Woods on his many accomplishments
and achievements to the City of St. Louis.

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20. Courtesy Resolutions Consent Calendar – (cont.)

Res.#242 – Todd - The Board of Aldermen pauses in our deliberation to honor Pastor Robert Earl Houston of Mercy Seat Missionary Church upon his recent passing.

21. First Reading of Resolutions

None

22. Second Reading Resolutions, Committee Reports & Adoptions

Res.#232 – Ingrassia/Tyus/Rice/Guenther/Green/Spencer - 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.

Res.#233 – Ingrassia/Rice/Green - Establishment of the St. Louis Community Mobility Committee.

23. Miscellaneous and Unfinished Business

None

24. Announcements

MONDAY, MARCH 2, 2020

NONE

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24. Announcements – (cont.)

TUESDAY, MARCH 3, 2020

**NEIGHBORHOOD DEVELOPMENT – 9:00 A.M. KENNEDY
ROOM**

**PARKS & ENVIRONMENTAL MATTERS – 9:00 A.M. LEISURE
ROOM**

WEDNESDAY, MARCH 4, 2020

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

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

THURSDAY, MARCH 5, 2020

PUBLIC EMPLOYEES – 10:00 A.M. KENNEDY ROOM

**PUBLIC SAFETY COMMITTEE – 11:00 A.M. KENNEDY
ROOM**

FRIDAY, MARCH 6, 2020

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

25. Excused Aldermen

26. Adjournment

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27. Calendar

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](https://www.youtube.com/saintlouistv)