

**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING
SEPTEMBER 20, 2019, 10:00AM
AGENDA NO. 14 V1**

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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 – September 13, 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. #78AA	Pres. Reed	9/13/19
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The following Board Bill 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.

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b) Office of the Mayor

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.

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. #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.

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

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 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

B.B. #111 – Roddy - An ordinance approving a Redevelopment Plan for the 4545-4559 Laclede Ave. Area

B.B. #112 – Vollmer - 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 Nine Million Three Hundred and Sixty Thousand and Four Hundred Sixty Dollars (\$9,360,460.00), and containing an Emergency Clause.

12. Reference to Committee of Board Bills

STR B.B. #108 - #109 - #110
HUDZ B.B. #11
W&M B.B. #112

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13. Second Reading and Report of Standing Committees

none

14. Report of Special Committees

none

15. Perfection Consent Calendar

none

16. Board Bills for Perfection

none

17. Third Reading Consent Calendar

STR

B.B.#75 – J. Boyd - An ordinance recommended by the Board of Public Service authorizing the 2019 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 \$5,300,000.00 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.

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18. **Third Reading/Report of Engrossment and Final Passage**
none

19. **Report of the Enrollment Committee**
B.B.#75

20. **Courtesy Resolutions Consent Calendar**

Res. #117 – President Reed – The Board of Aldermen recognizes the Reverend Dr. Sammie Jones and Lady Sandra Jones on their 40th Pastoral Anniversary.

Res. #119 – Guenther – Congratulations to Julia Allen on graduating from the 2nd graduating class of the Neighborhood Leaders Fellows Program.

Res. #120 – Guenther – Congratulations to Sherri Bailey on graduating from the 2nd graduating class of the Neighborhood Leaders Fellows Program.

Res. #121 – Guenther – Congratulations to Amanda Davis on graduating from the 2nd graduating class of the Neighborhood Leaders Fellows Program.

Res. #122 – Guenther – Congratulations to Alana Flowers on graduating from the 2nd graduating class of the Neighborhood Leaders Fellows Program.

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20. Courtesy Resolutions Consent Calendar – (cont.)

Res. #123 – Guenther – Congratulations to Amanda Abron on graduating from the 2nd graduating class of the Neighborhood Leaders Fellows Program.

Res. #124 – Guenther – Congratulations to Niya Foster on graduating from the 2nd graduating class of the Neighborhood Leaders Fellows Program.

Res. #125 – Guenther – Congratulations to Ernest Gauss on graduating from the 2nd graduating class of the Neighborhood Leaders Fellows Program.

Res. #126 – Guenther – Congratulations to Francesca Griffin on graduating from the 2nd graduating class of the Neighborhood Leaders Fellows Program.

Res. #127 – Guenther – Congratulations to Montrinaa Hill on graduating from the 2nd graduating class of the Neighborhood Leaders Fellows Program.

Res. #128 – Guenther – Congratulations to Gary Johnson on graduating from the 2nd graduating class of the Neighborhood Leaders Fellows Program.

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20. Courtesy Resolutions Consent Calendar – (cont.)

Res. #129 – Guenther – Congratulations to Beverly Jones on graduating from the 2nd graduating class of the Neighborhood Leaders Fellows Program.

Res. #130 – Guenther – Congratulations to Cathy Lovins on graduating from the 2nd graduating class of the Neighborhood Leaders Fellows Program.

Res. #131 – Guenther – Congratulations to Angela Mayes on graduating from the 2nd graduating class of the Neighborhood Leaders Fellows Program.

Res. #132 – Guenther – Congratulations to Pamela McLucas on graduating from the 2nd graduating class of the Neighborhood Leaders Fellows Program.

Res. #133 – Guenther – Congratulations to Rene Murph on graduating from the 2nd graduating class of the Neighborhood Leaders Fellows Program.

Res. #134 – Guenther – Congratulations to Phedra Nelson on graduating from the 2nd graduating class of the Neighborhood Leaders Fellows Program.

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20. Courtesy Resolutions Consent Calendar – (cont.)

Res. #135 – Guenther – Congratulations to Tosha Phonix on graduating from the 2nd graduating class of the Neighborhood Leaders Fellows Program.

Res. #136 – Guenther – Congratulations to Marcel Scaife on graduating from the 2nd graduating class of the Neighborhood Leaders Fellows Program.

Res. #137 – Guenther – Congratulations to Lisa Smith on graduating from the 2nd graduating class of the Neighborhood Leaders Fellows Program.

Res. #138 – Guenther – Congratulations to Tonnie Smith on graduating from the 2nd graduating class of the Neighborhood Leaders Fellows Program.

Res. #139 – Guenther – Congratulations to Danielle Stewart on graduating from the 2nd graduating class of the Neighborhood Leaders Fellows Program.

Res. #140 – Guenther – Congratulations to Ja-Mes Watson on graduating from the 2nd graduating class of the Neighborhood Leaders Fellows Program.

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20. Courtesy Resolutions Consent Calendar – (cont.)

Res. #141 – Guenther – Congratulations to Terry Wilson on graduating from the 2nd graduating class of the Neighborhood Leaders Fellows Program.

21. First Reading of Resolutions.

Res. #116 – Vaccaro – The Board of Aldermen calls upon Governor Parsons and the Missouri General Assembly to require firearms purchasers to demonstrate some basic knowledge of firearms safety before purchasing a firearm.

Res.#118–Green/Navarro/Clark-Hubbard/Howard/Murphy/Todd/Ingrassia/Spencer/Guenther/Rice – The Board of Aldermen supports the youth-led September 20, 2019 Global Climate Strike.

22. Second Reading Resolutions, Committee Reports & Adoptions.
none

23. Miscellaneous and Unfinished Business.
none

24. Announcements

MONDAY, SEPTEMBER 23, 2019
NO MEETING

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24. Announcements – (cont.)

TUESDAY, SEPTEMBER 24, 2019

TRANSPORATION COMMITTEE – 10AM – LEISURE ROOM

PUBLIC SAFETY COMMITTEE – 10AM – KENNEDY ROOM

STREETS COMMITTEE – 1PM – LEISURE ROOM

WEDNESDAY, SEPTEMBER 25, 2019

HOUSING COMMITTEE – 9AM – KENNEDY ROOM

THURSDAY, SEPTEMBER 26, 2019

NO MEETING

FRIDAY, SEPTEMBER 27, 2019

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

25. Excused Aldermen

26. Adjournment

27. Calendar

FRIDAY, SEPTEMBER 20, 2019 – FULL BOARD MEETING
FRIDAY, SEPTEMBER 27, 2019 – FULL BOARD MEETING
FRIDAY, OCTOBER 4, 2019 – FULL BOARD MEETING
FRIDAY, OCTOBER 11, 2019 – FULL BOARD MEETING
FRIDAY, OCTOBER 18, 2019 – FULL BOARD MEETING
FRIDAY, OCTOBER 25, 2019 – FULL BOARD MEETING



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**FRIDAY, NOVEMBER 1, 2019 – FULL BOARD MEETING
FRIDAY, NOVEMBER 8, 2019 – FULL BOARD MEETINGS
MONDAY, NOVEMBER 11, 2019 – OFFICE CLOSED – VETERANS DAY (HOLIDAY)
FRIDAY, NOVEMBER 15, 2019 – FULL BOARD MEETING
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
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](https://www.youtube.com/saintlouistv)