

**ST. LOUIS BOARD OF ALDERMEN  
FULL BOARD MEETING  
SEPTEMBER 27, 2019, 10:00AM  
AGENDA NO. 15**

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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 20, 2019**
- 6. Report of City Officials**
  - a) Report of the Clerk of the Board of Aldermen**

The following Board Bill from the 2019 - 20 Legislative Session was 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. #75

J. Boyd

9/20/19

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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 appointment/reappointment to the Cherokee Street Community Improvement District: Ronald Strawbridge, Katie Burrus, Dasia Vence, Jason Deem, Jessica Douglass, Kaveh Razani, Mike Glodeck, and William Lieberman.

I have submitted to the Board the following individuals for appointment to the Board of Freeholders: Abdul-Kaba Abdullah, Bridget Flood, Lashana Lewis, Taunia Allen Mason, Joseph Hodes, Rev. Earl Nance Jr., Eddie Roth, Jerry Schlichter, and Dan Zdrodowski.

**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.

**9. Board Bills for Third Reading - Informal Calendar**

none

**10. Resolutions – Informal Calendar**

none

**11. First Reading of Board Bills**

**B.B. #113 – Davis** - An Ordinance approving the petition to establish The 2019 Grand Center Community Improvement District; finding a public purpose therefor, and containing a severability clause and emergency Clause.

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

**B.B. #114 – NUMBER NOT USED THIS SESSION**

**B.B. #115 – Moore** - 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 northern 120 feet of the 15 foot wide north-south alley in City Block 1880 as bounded by Cote Brilliante, Grand, Aldine and Spring 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. #116 – Vaccaro** - An ordinance adopted and approved pursuant to § 70.815 RSMo, authorizing the Police Commissioner to make a contract on behalf of the City of St. Louis with St. Louis County allowing St. Louis County to provide police services on MetroLink Property within the city limits of the City of St. Louis, including exercising powers of arrest for criminal offenses and violations of the ordinances of the City of St. Louis the same as possessed by the police officers of the City of St. Louis, and with the same immunity as if acting within St. Louis County, and containing an Emergency Clause

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

W&M B.B. #113  
STR B.B. #115  
PS B.B. #116

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

T&C **B.B. #95 - 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 (the "City"), owner and operator of St. Louis Lambert International Airport® (the "Airport") to enter into and execute on behalf of the City the First Amendment to Banking Concession Agreement, AL-278 ("First Amendment") between the City and U. S. Bank National Association ("Concessionaire"), amending the Banking Concession Agreement ("Agreement"); the First Amendment was approved by the Airport Commission and is attached hereto as **ATTACHMENT "1"** and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

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

T&C      **B.B. #96 – 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 (the "City"), owner and operator of St. Louis Lambert International Airport® (the "Airport") to enter into and execute on behalf of the City the Seventh Amended and Restated Food and Beverage Concession Agreement AL-110 ("Agreement") with Host International, Inc. between the City and Host International, Inc., ("Concessionaire"), granting to Concessionaire, subject to and in accordance with the terms, covenants, and conditions of the Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Article II of the Agreement that was approved by the Airport Commission and is attached hereto as **ATTACHMENT "1"** and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

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

T&C      **B.B. #99 – 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 (the "City"), owner and operator of St. Louis Lambert International Airport® (the "Airport") to enter into and execute on behalf of the City the Second Amendment to Operating Agreement for Management and Operation of Parking Facility Services AL-267 ("Second Amendment") between the City and ABM Aviation, Inc., ("Concessionaire"), granting to Concessionaire, subject to and in accordance with the terms, covenants, and conditions of the Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Article II of the Agreement that was approved by the Airport Commission and is attached hereto as **ATTACHMENT "1"** and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

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

T&C      **B.B. #100 – Davis** - An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller, on behalf of the City of St. Louis (the "City"), the owner and operator of St. Louis Lambert International Airport® (the "Airport"), to accept and execute on behalf of the City a certain Airport Aid Agreement offered by the Missouri Highways and Transportation Commission (the "Grant Agreement") for the marketing and promotion of air service at the Airport for a maximum obligation of Five Hundred Fifteen Thousand Dollars (\$515,000) for the reimbursement of direct costs associated with the projects funded under the Grant Agreement; and containing an emergency clause .

PS      **B.B. #105AA – Pres. Reed/Davis/Vaccaro/Hubbard/  
Middlebrook/Clark-Hubbard/P.Boyd/Narayan/Murphy** – 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 Five Million Dollars (\$5,000,000) for the purpose of providing funding for the violence prevention alternative program, "Cure Violence," and containing an Emergency Clause.



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

STR **B.B. #86 – Roddy** - An ordinance pertaining to parking within the "4400 Gibson Avenue Residential Parking District;" establishing the location and restrictions for curb parking in the restricted parking zone within the 4400 Gibson Avenue Residential Parking District (the "District"); authorizing the placement of Permit Parking Only signs within the District; and prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions, a penalty clause and an emergency clause.

STR **B.B. #91 – Vaccaro** - An Ordinance establishing a four-way stop site at the intersection of January Avenue and Tholozan Avenue regulating all traffic traveling northbound and southbound on January Avenue at Tholozan Avenue and regulating all traffic traveling eastbound and westbound on Tholozan Avenue at January Avenue, and containing an emergency clause.

STR **B.B. #92 – Vaccaro** – An Ordinance establishing a three-way stop site at the intersection of Tholozan Avenue regulating all traffic traveling northbound Sulphur Avenue at Tholozan Avenue and regulating all traffic traveling eastbound and westbound on Tholozan Avenue at Sulphur Avenue, and containing an emergency clause.

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

STR     **B.B. #102 – Muhammad** - An ordinance revising Section Three of Ordinance No. 70333, requiring the Director Traffic to have the approval of the Board of Public Service with regard to the development and promulgation of the City of St. Louis Traffic Calming Policy, to instead require the approval of the Board of Aldermen.

**14. Report of Special Committees**  
      none

**15. Perfection Consent Calendar**  
      none

**16. Board Bills for Perfection**  
      none

**17. Third Reading Consent Calendar**  
      none

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

**19. Report of the Enrollment Committee**

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none

**20. Courtesy Resolutions Consent Calendar**

**Res. #143 – Pres. Reed** – The Board of Aldermen congratulate Dr. Charles & Shirley Brown for being recipients of the Lifetime Achiever in Education Award.

**Res. #144 – Spencer** - The Board of Aldermen recognize and commend The Melvin Theater Community Center and its many contributions to the City of St. Louis.

**Res. #145 – Arnowitz** – The Board of Aldermen pause to recognize Hampton Shoe Company on its many contributions to the City of St. Louis.

**Res. #146 – Pres. Reed** – The Board of Aldermen congratulate Carmen Dence on her many accomplishments and achievements to the City of St. Louis.

**Res. #147 – Moore** – The Board of Aldermen recognize the many achievements of Ms. Essie Holly and acknowledge her accomplishments and contributions to the City of St. Louis.

**21. First Reading of Resolutions**

**none**

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- 22. Second Reading Resolutions, Committee Reports & Adoptions**  
none
- 23. Miscellaneous and Unfinished Business**  
none
- 24. Announcements**

**MONDAY, SEPTEMBER 30, 2019  
NO MEETING**

**TUESDAY, October 1, 2019  
NO MEETING**

**WEDNESDAY, October 2, 2019  
HOUSING COMMITTEE – 9:00AM –KENNEDY ROOM**

**THURSDAY, October 3, 2019  
NO MEETING**

**FRIDAY, October 4, 2019  
FULL BOARD MEETING – 10:00 A.M. - CHAMBERS**

- 25. Excused Aldermen**
- 26. Adjournment**

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## **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  
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)