



**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Annual Meeting
Friday, April 30, 2021
10am
Webinar Due to COVID 19**

Minutes are preliminary and may change until finally approved by the Board

Call to Order

President Reed called the meeting to order at 10:00am and directed the Assistant Clerk to call the roll.

1. Roll Call

The Assistant Clerk called the roll and the following members answered to their names: Tyus, Middlebrook, Evans, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Stephens, Schweitzer, Howard, Green, Todd, Davis, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, and President Reed. **22 members were present. A quorum was established.**

The following members joined the meeting while it was in progress making a total of 26 members present: Bosley, Page, Pihl and Muhammad.

2. Prayer

President Reed recognized Dr. Marie T. Brown of Kennerly Temple to lead the members in the opening prayer.

Dr. Brown led the members in the opening prayer.

3. Announcement of Any Special Order of the Day

President Reed stated that the meeting will take up the Courtesy Resolutions Calendar as a Special Order of the Day.

Courtesy Resolutions Calendar

Resolution Number 6

President Reed recognized Ms. Davis on the motion to adopt the Courtesy Resolutions Calendar.

Ms. Davis moved to adopt the Courtesy Resolutions Calendar.

Seconded by Mr. J. Boyd.

President Reed recognized Ms. Howard.

Ms. Howard spoke on Resolution Number 6.

The following special guests were present to accepted Resolution Number 6. They also spoke on the Resolution Number 6.

Dr. Juan Miguel Cascarano Torres
Yelena Fish
Kim McGrath

Members speaking on Resolution Number 6 included: Ms. Howard, Ms. Tyus, Mr. Todd, Ms. Ingrassia, Ms. Rice, Mr. Narayan, Mr. Guenther, Mr. Stephens and President Reed.

After the discussion Ms. Tyus requested Resolution 6 be place on First Reading of Resolutions Calendar.

President Reed directed the Assistant Clerk to place Resolution Number 6 at the end of the First Reading of Resolutions Calendar.

The Assistant Clerk acknowledged.

Resolution Number 8

Pres. Reed recognized Ms. P. Boyd on Resolution Number 8.

Ms. P. Boyd spoke on Resolution Number 8.

The following special guests were present, accepted and spoke on Resolution Number 6:

Reginald Slaughter
Cheri Tillis
Charles Barnes

Members speaking on Resolution Number 8 included: Ms. P. Boyd, Ms. Davis, Ms. Howard, Ms. Tyus, Ms. Schweitzer and President Reed.

Ms. Tyus, Ms. Howard, and Ms. Schweitzer requested their name be added to Resolution Number 8 as co-sponsors.

Ms. Clark-Hubbard moved to place Resolution Number 8 En Banc.

Seconded by Ms. Evans.

The motion was carried unanimously by voice vote.

President Reed directed the Assistant Clerk to place Resolution Number 8 En Banc.

The Assistant Clerk acknowledged.

Ms. Davis renewed her motion to adopt the Courtesy Resolutions Calendar that included Resolution Numbers 8, 10, 11 and 13.

The motion was carried by voice vote.

First Reading of Resolutions

President Reed stated that as an addition to the Special Order of the Day the First Reading of Resolutions will be taken up.

President Reed directed the Assistant Clerk to read the First Reading of Resolutions.

Resolution Number 5.

President Reed recognized Mr. Coatar on Resolution Number 5.

Mr. Coatar requested Unanimous Consent.

President Reed asked if there was any objection to Unanimous Consent. There was none.

Mr. Coatar moved to adopt Resolution Number 5.

Seconded by Mr. Vaccaro.

The motion was carried unanimously by voice vote.

Resolution Number 13.

President Reed recognized Ms. Howard.

Ms. Howard requested Resolution 13 be placed on the First Reading of Resolutions.

President Reed mentioned that Ms. Howard would have to make a motion to reconsider the vote that adopted Resolution Number 13. He also mentioned that Ms. Howard did not vote on the prevailing side of the motion to adopt Resolution Number 13 and therefore could not make the motion to reconsider it.

President Reed recognized Mr. Vaccaro.

Having voted on the prevailing side, Mr. Vaccaro moved to reconsider the vote of the Courtesy Resolutions Calendar.

Seconded by Mr. J. Boyd.

President Reed directed the Assistant Clerk to call the roll:

The Assistant Clerk called the roll and following votes were recorded:

The following voted Aye:

Middlebrook, Evans, Page, Coatar, Vollmer, Howard, Davis, Muhammad, J. Boyd, Vaccaro, S. Hubbard, P. Boyd and President Reed. **A total of 13 Aye votes were cast.**

The following voted No:
Tyus, Ingrassia, Rice, Guenther, Martin, Stephens, Schweitzer, Green, Pihl, Todd and Narayan. **A total of 11 No votes were cast.**

The following voted Present:
None

The following Abstained:
None

The following recused themselves:
None

The following were present but did not vote:
Bosley and Cohn. **2 were present but did not cast votes.**

A total of 24 votes were cast. The motion carried.

President Reed directed the Assistant Clerk to place Resolution Number 13 at the end of the First Reading of Resolutions Calendar.

The Assistant Clerk acknowledged.

Amended Courtesy Resolutions Calendar Adopted

Mr. Vaccaro moved to adopt the Courtesy Resolutions Calendar As Amended that included Resolutions Number 8, 10 and 11.

Seconded by Mr. J. Boyd.

The motion was carried unanimously by voice vote.

Resolution Number 6

President Reed recognized Ms. Howard on Resolution Number 6.

Ms. Howard requested Unanimous Consent.

President Reed asked if there was any objection to Unanimous Consent.

Ms. Ingrassia and Mr. Guenther objected.

Ms. Howard moved to suspend the rules to vote out Resolution Number 6.

Seconded by Mr. Vaccaro.

President Reed directed the Assistant Clerk to call the roll:

The Assistant Clerk called the roll and following votes were recorded:

The following voted Aye:
Middlebrook, Bosley, Evans, Coatar, Vollmer, Howard, Davis, Muhammad, J. Boyd, Vaccaro, S. Hubbard, P. Boyd and President Reed. **A total of 13 Aye votes were cast.**

The following voted No:
Tyus, Page, Ingrassia, Rice, Guenther, Martin, Schweitzer, Green, Pihl, Todd and Cohn. **A total of 11 No votes were cast.**

The following voted Present:
Stephens and Narayan. **2 Present votes were cast.**

The following Abstained:
None

The following recused themselves:
None

The following were present but did not vote:
None

A total of 26 votes were cast. The motion failed.

President Reed directed the Assistant Clerk to assign Resolution Number 6 to the Engrossment, Rules, Resolutions and Credentials Committee.

The Assistant Clerk acknowledged.

Resolution Number 7

President Reed Recognized Mr. Muhammad.

Mr. Muhammad moved to have Resolution Number 7 sent to Ways and Means Committee.

Seconded by Mr. J. Boyd.

The motion was carried unanimously by voice vote.

Resolution Number 9

Mr. Boyd made a motion to send Resolution Number 9 to the Public Safety Committee.

Seconded by Ms. P. Boyd.

The motion was carried unanimously by voice vote.

Resolution Number 12

President Reed Recognized Mr. Coatar.

Mr. Coatar made a motion to send Resolution Number 12 to Housing, Urban Development and Zoning Committee.

Seconded by Mr. J. Boyd.

The motion was carried unanimously by voice vote.

Resolution Number 13

President Recognized Ms. Green.

Ms. Green requested Unanimous Consent.

President asked if there was any objection the Unanimous Consent.

Ms. Howard objected.

Ms. Green made a motion to suspend the rules to vote out Resolution Number 13.

Seconded by Ms. Tyus.

Mr. Page, Ms. Martin, and Ms. Tyus requested their names be added on Resolution Number 13 as co-sponsors.

President Reed directed the Assistant Clerk to call the roll.

The Assistant Clerk called the roll and following votes were recorded:

The following voted Aye:

Tyus, Middlebrook, Bosley, Evans, Page, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Stephens, Schweitzer, Green, Pihl, Todd, Davis, Vaccaro, Narayan, Cohn, S. Hubbard and P. Boyd **A total of 22 Aye votes were cast.**

The following voted No:

Howard. **A total of 1 No votes were cast.**

The following voted Present:

J. Boyd and President Reed. **2 Present votes were cast.**

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

Muhammad. **1 member was present but did not cast a vote.**

A total of 25 votes were cast. The motion was carried.

Ms. Green made a motion to adopt Resolution Number 13.

Seconded by Ms. Rice.

The motion was carried unanimously by voice vote.

4. Introduction of Honored Guests

President Reed announced introduction of honored guests.

Mr. Vaccaro introduced Greg Meyer as his honored guest for the day.

5. Approval of Minutes

President Reed recognized Mr. J. Boyd on the motion to approve the minutes of the Monday, April 19, 2021 and Tuesday, April 20, 2021 meetings.

Mr. J. Boyd moved to approve the minutes of the of the Monday, April 19, 2021 and Tuesday, April 20, 2021 full Board of Aldermen meetings.

Seconded by Mr. Cohn.

President Reed called for the vote on the motion to adopt the minutes.

The motion was carried unanimously by voice vote.

6. Report of City Officials

a) Report of the Clerk of the Board of Aldermen

The following Board Bills from the 2020-2021 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 Sponsor, Effective Date, and Ordinance Number.

Board Bill Number 44

Floor Substitute

Introduced by Alderman Bret Narayan

An Ordinance for regulation and control of Air Pollution within the City of St. Louis: repealing Ordinance 68137, approved October 31, 2008; Ordinance 70607, approved July 19, 2017; and Ordinance 71146, approved May 7, 2020, pertaining to the regulation and control of air pollution and enacting in lieu thereof a new ordinance for the purposes of clarity pertaining to the same subject matter, and containing a severability clause, a penalty clause and an emergency clause.

Effective Date: April 19, 2021

Ordinance Number: 71332

Board Bill Number 146

Committee Substitute

Introduced by Alderwoman Heather Navarro, Alderwoman Christine Ingrassia

An ordinance amending Ordinance 70892 to require certification of network need or proof of other legal exceptions in applications for installations of small wireless facilities on new or modified utility poles in the right-of-way adjacent to the front lot line of single-family lots; and containing an emergency clause and a severability clause.

Effective Date: April 19, 2021

Ordinance Number: 71333

Board Bill Number 155

Introduced by Alderman Brandon Bosley

An ordinance establishing a maximum posted speed limit of twenty (20) miles per hour for all traffic travelling upon sections of roadways in areas zoned A Single Family Residential District, B Two Family Residential Dwelling District, C Multiple Family Residential Dwelling District, D Multiple Family Residential Dwelling District, and E Multiple Family Dwelling District that are within the area defined herein as the 3rd Ward Residential Speed Limit District.

Effective Date: May 19, 2021

Ordinance Number: 71334

Board Bill Number 169

Introduced by Alderwoman Sarah Martin, Alderwoman Heather Navarro, Alderman Thomas Oldenburg, Alderwoman Annie Rice

The purpose of this bill is to authorize the City of St. Louis, by and through the Board of Public Service (“BPS”), accept the FY20 Missouri Department of Natural Resources (MDNR) - Air Pollution Control Program Volkswagen Trust Government Truck Program (“Grant”) of \$423,000.00.

Effective Date: April 19, 2021

Ordinance Number: 71335

Board Bill Number 208

Introduced by Alderwoman Marlene 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 Lease Agreement with The Boeing Company-AL-176 between the City and The Boeing Company containing a severability clause; and containing an emergency clause.

Effective Date: April 19, 2021

Ordinance Number: 71336

Board Bill Number 210

Introduced by Alderwoman Marlene E Davis

This board bill is being introduced to amend the Petition of the Olive West Community Improvement District (the “District”). The District was formed by City Ordinance #71047 with an effective 12/26/2019. The District is comprised of approximately thirty-two (32) properties currently owned by a single property owner, Olive West Properties, LLC, generally located along Olive Blvd. between Spring Ave. on the East and Vandeventer Blvd. on the West.

Effective Date: April 19, 2021

Ordinance Number: 71337

Board Bill Number 211

Introduced by Alderwoman Lisa Middlebrook

This board bill is being introduced to establish the Clarence Broadway Community Improvement District (the “District”). The District will be comprised of approximately thirty-four (34) properties currently owned by three (3) separate property owners and will be generally be

bounded by North Broadway on the West, East Clarence Ave. on the North, Bulwer Ave. on the East and East Athlone on the South.

Effective Date: April 19, 2021

Ordinance Number: 71338

Board Bill Number 219

Committee Substitute

Introduced by Alderwoman Carol Howard

The purpose of the bill is to establish a Community Improvement District (“CID”) known as the 4350 South Kingshighway Community Improvement District.

Effective Date: April 19, 2021

Ordinance Number: 71339

Board Bill Number 234

As Amended

Introduced by Alderman John Coatar

An ordinance authorizing and directing the Treasurer of the City of St. Louis, acting in her capacity as Supervisor of Parking (“Treasurer”) to enter into a real estate sale contract to sell to 1014 Spruce QOZB, LLC (“Spruce”) certain real estate belonging to the City of St. Louis and located in City Block 0434 and generally known as 1014 Spruce Street; authorizing the Treasurer and other City officials to enter into a parking license, a memorandum of license and a development agreement; and granting such further authority to take such further actions as are necessary to effectuate the real estate sale contract; and containing a severability and emergency clause.

Effective Date: April 19, 2021

Ordinance Number: 71340

b.) Office of the Mayor

None

c.) Office of the President

None

7. Petitions and Communications

None

8. Board Bills for Perfection, Informal Calendar

None

9. Board Bills for Third Reading, Informal Calendar

None

10. Resolutions, Informal Calendar

None

11. First Reading of Board Bills

President Reed directed the acting Assistant Clerk to the First Reading of Board Bills.

The Assistant Clerk read the following into the record.

Board Bill Number 3**Introduced by Alderwoman Clark-Hubbard**

An ordinance authoring and directing the Circuit Attorney, on behalf of the City of St. Louis, to enter into a grant agreement with the United States Department of Justice, Bureau of Justice Assistance, Office of Justice Programs for funding to create The St. Louis Circuit Attorney Navigation, Diversion, and Opportunity Program 2019-AR-BX-K018 and authorizing the Circuit Attorney to expend related grant funds necessary to support this effort including hiring staff and program development resources; and containing an emergency clause.

Board Bill Number 4**Introduced by Alderwoman Clark-Hubbard**

An ordinance authoring and directing the Circuit Attorney, on behalf of the City of St. Louis, to enter into a grant agreement with the United States Department of Justice, Bureau of Justice Assistance, Office of Justice Programs to fund Innovative Prosecution Solutions for Combating Violent Crime grant Program 2019-YX-BX-0021 and authorizing the Circuit Attorney to expend related grant funds necessary to support this effort containing an emergency clause.

Board Bill Number 5**Introduced by Alderman Collins-Muhammad**

An ordinance repealing Ordinance 71257 to establish a O'Fallon – Penrose Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, containing severability, effectiveness, and emergency clauses.

Board Bill Number 6**Introduced by Alderwoman Howard**

An ordinance amending Section One, paragraph 17.62.160 of Ordinance 62101, to permit City employees other than those designated permittees that are permitted to park free of charge within the area known as Washington Park, to park free of charge within the parking garage located at 1515 Clark Avenue as provided herein.

Board Bill Number 7**Introduced by Alderwoman Davis**

An ordinance approving a Redevelopment Plan dated January 26, 2021 for the 1558 South Vandeventer Ave. Area.

Board Bill Number 8**Introduced by Alderman Vaccaro**

An ordinance approving a blighting study and Redevelopment Plan for the 3810 Watson Rd. Redevelopment Area.

Board Bill Number 9**Introduced by Alderman Cohn**

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 intends to transfer from the Debt Service Stabilization Fund to the Airport Revenue Fund during the fiscal year beginning July 1,2020, containing a severability clause; and containing an emergency clause.

Board Bill Number 10**Introduced by Alderwoman Martin**

An ordinance authorizing and directing the Director of Streets to permanently close, barricade or otherwise impede the flow of traffic on the block of Virginia Avenue by blocking said traffic flow at the intersection of the block of Virginia Avenue and Bellerive Boulevard.

Board Bill Number 11**Introduced by Alderman Coatar**

An Ordinance amending Ordinance Number 66935, which ordinance relates to an original Lease Agreement dated January 1, 2006, as extended in 2010 and in 2015 between The City of St. Louis, Missouri and Material Sales Company, Inc., containing a severability clause.

Board Bill Number 12**Introduced by Alderwoman Howard**

An ordinance prohibiting the issuance of any package liquor licenses for any currently non-licensed premises within the boundaries of the Fourteenth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof containing an emergency clause.

Board Bill Number 13**Introduced by Alderwoman Ingrassia**

An ordinance authorizing the City of St. Louis Department of Health (DOH) to accept a grant from the Substance Abuse and Mental Health Services Administration known as the Law Enforcement and Behavioral Health Partnership: STL CARES project grant, authorizing the expenditure of grant funds by entering into contracts or otherwise for the grant purposes; and containing an emergency clause.

Board Bill Number 14**Introduced by Alderwoman Ingrassia**

An Ordinance authorizing the Department of Health to accept COVID-19 response grant assistance, upon approval by the Board of Estimate and Apportionment, through the Epidemiology and Laboratory Capacity CARES award of up to \$71,150.00 from the Missouri Department of Health and Senior Services and to fulfill the obligations of said grants; and containing an emergency clause.

Board Bill Number 15**Introduced by Alderwoman Middlebrook**

An Ordinance authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri and Centerpoint Terminal Company, for a period of ten years with three (5) year mutual containing a severability clause.

Board Bill Number 16**Introduced by Alderwoman Middlebrook**

An Ordinance amending Ordinance Number 68872, which ordinance relates to an original Lease Agreement dated April 1, 2011, to be extended in the first mutual option between The City of St. Louis, Missouri and Kiesel Company, a Missouri corporation containing a severability clause.

Board Bill Number 17**Introduced by Alderwoman Middlebrook**

An Ordinance authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri and Terminal Railroad Association of St. Louis a Missouri Corporation, containing a severability clause.

12. Reference to Committee of Board Bills

President Reed directed the Assistant Clerk to read Reference to Committee.

The Assistant Clerk read the following Reference to Committee.

Convention and Tourism:

None

Education and Youth Matters

None

Engrossment, Rules and Resolutions:

None

Health and Human Services:

Board Bill Number 13 and 14

Housing, Urban Development and Zoning:

Board Bill Number 2.

Intergovernmental Affairs:

None

Legislation:

None

Neighborhood Development:

Board Bill Numbers 7 and 8

Parks and Environmental Matters:

None

Personnel and Administration:

None

Public Employees:

Board Bill Number 6

Public Safety:

Board Bill Numbers 3, 4 and 12

Public Utilities:

None

Streets, Traffic and Refuse:

Board Bill Number 10

Transportation and Commerce:

Board Bill Number 9, 11, 15, 16 and 17

Ways and Means:
Board Bill Number 5

- 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**
None
- 18. Third Reading / Report of Engrossment and Final Passage**
None
- 19. Report of Enrollment Committee**
None
- 20. Courtesy Resolutions Consent Calendar**
Courtesy Resolutions were handled under Special Order of the Day.

**RESOLUTION NUMBER 6
HONROING NATIONAL LOYALTY DAY**

WHEREAS, it has come to the attention of this Honorable Board of Aldermen of the City of St. Louis that President Dwight D. Eisenhower proclaimed May 1, 1959, the first official observance of Loyalty Day; and

WHEREAS, on July 18, 1958, U.S. Congress (Public Law 85-529) made the day an official holiday and it is listed among other "patriotic and national observances" including Mother's Day, Asian/Pacific American Heritage Month and more; and

WHEREAS, Loyalty Day is a special day for the reaffirmation of loyalty to the United States and for the recognition of the heritage of American freedom; and

WHEREAS, the President is requested to issue a proclamation (1) calling on United States Government officials to display the flag of the United States on all Government buildings on Loyalty Day and (2) inviting the people of the United States to observe Loyalty Day with appropriate ceremonies; and

WHEREAS, each year since its inception as a legal holiday in 1958, every President has recognized the day with an official proclamation.; and

WHEREAS, memorable statements written by various American Presidents includes the following:

"This Loyalty Day, let us remember that what defines us as one American people is our dedication to common ideals -- rather than similarities of origin or creed -- and let us reaffirm that embracing this truth lies at the heart of what it means to be a citizen." ---**Barack Obama's Presidential Proclamation on Loyalty Day, 2016**

"For nearly 30 years, Americans have celebrated May 1 as Loyalty Day. This is a day to reaffirm our loyalty to our land of liberty and to recall with pride and gratitude the generations of our countrymen who preserved our freedom by their loyalty to America" --**Ronald Reagan's Presidential Proclamation on Loyalty Day, 1987**

"Dedication, devotion, and loyalty to our country and to the free democratic precepts upon which it was founded has always been a cherished tradition with our people--from our Founding Fathers to our servicemen now serving in the far-flung corners of the world." -- **President John F. Kennedy's Proclamation on Loyalty Day, 1963**

WHEREAS, St. Louis groups including the Princeton Heights neighborhood, the Holly Hills neighborhood and various VFW posts in and around the city (including St. Louis county) have historically celebrated Loyalty Day with events, speakers and parades; and

WHEREAS, National Loyalty Day also kicks off "National Military Appreciation Month."

NOW THEREFORE BE IT RESOLVED, by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to remember and honor National Loyalty Day and those local organizations sponsoring activities. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation at a time and place and to those deemed appropriate by the Sponsor.

Introduced this 30th day of April 2021 by:

The Honorable Carol Howard, Alderwoman 14th Ward

The Honorable Shameem Clark-Hubbard, Alderman 26th Ward

The Honorable Pamela Boyd, Alderwoman 27th Ward

RESOLUTION NUMBER 8 HONORING HALBERT SULLIVAN

WHEREAS, this Honorable Board of Aldermen of the City of St. Louis has been apprised that Halbert Sullivan, founder and CEO of Fathers and Families Support Center, died at his home in St. Charles, MO on April 15, 2021; and

WHEREAS, Mr. Sullivan, 69, founded the organization as Fathers Support Center in 1997 with the intent of transforming absent fathers into nurturing parents. Since then, the organization helped more than 18,000 fathers become financially and emotionally involved parents with the skills necessary to hold a job and support a family, in turn, making a positive impact in the lives of nearly 45,000 children; and

WHEREAS, Sullivan received the Gold Pin for the President's Volunteer Service Award, a Lifetime Achievement Award from the National Partnership of Community Leadership, was named the 2017 Nonprofit Executive of the Year in St. Louis, and received honors from the NAACP, Missouri Association of Social Welfare, Washington University and the governor of Missouri; and

WHEREAS, in 2018, Mr. Sullivan shared his remarkable personal narrative for The St. Louis American's Homegrown Black Male series; and

WHEREAS, he was born and grew up until the age of 15 in Memphis, Tennessee and was the oldest of eight siblings, who were reared by his mother, Mennie Wilson, a strong and proud Black woman who taught her children many morals, the need for education, positive values, manners, respect for authority, respect for themselves and others. He didn't know his father until he was 55 years old; and

WHEREAS, at the age of 17, he was sentenced to Elmira Correctional Reformatory Institution for burglary and released after serving 14 months. He spent several years in and out of the prison system. At the age of 24, he was sentenced to life in prison and sent to Attica Correctional Facility for selling drugs, won an appeal and had a sentence reduction; After release, he returned to the streets and later became a drug addict; and

WHEREAS, determined to be better at the age of 43, he entered drug rehab and after a 30-day stay in rehab he left, and the very next day enrolled at St. Louis Community College. After earning his associate's degree in May 1995, he enrolled in Fontbonne University and received a bachelor's degree in August 1996; and

WHEREAS, that fall he enrolled at the Brown School of Social Work at Washington University, and in December 1997 he earned a Masters in Social Work. While all of this was happening he often wondered what life would have been like for him with his father or a consistent father figure in his life; and

WHEREAS, to help make life better for other Black men he founded the Fathers' Support Center, St. Louis in December 1997. The overarching goal of the agency in its infancy was to impact outcomes for children; and

WHEREAS, the methods and strategies employed in this responsible fatherhood programing were created by Halbert from his many lessons learned. He taught responsible behavior in the area of parenting and living life as a citizen in our community. In 2016 he developed a mom's project to help women to develop the skills for responsible parenting because as he would say, "children do not come with a manual"; and

WHEREAS, he targeted fathers as a way to produce positive outcomes for children. Most fathers who come to his agency are the non-resident and non-custodial fathers – the so-called "deadbeat dads" who want to be in the lives of their children. It was his vision that every father can be a responsible father committed to a cohesive family relationship.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the numerous contributions and achievements of Mr. Halbert Sullivan and by adoption of this resolution wish to join in with those celebrating his life. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented at a time and place and to those deemed appropriate by the Sponsor.

Introduced this 30th day of April, 2021 by:

The Honorable Pamela Boyd, Alderwoman 27th Ward

The Honorable Shameem Clark-Hubbard, Alderwoman 26th Ward

The Honorable Annie Rice, Alderwoman 8th Ward

The Honorable Dan Guenther, Alderman 9th Ward

The Honorable Tina Pihl, Alderwoman 17th Ward

The Honorable Christine Ingrassia, Alderwoman 6th Ward

The Honorable Lisa Middlebrook, Alderwoman 2nd Ward

The Honorable Bill Stephens, Alderman 12th Ward

The Honorable Marlene Davis, Alderwoman 19th Ward

The Honorable John Collins-Muhammad, Alderman 21st Ward

The Honorable Shane Cohn, Alderman 25th Ward

The Honorable Dwinderlin Evans, Alderwoman 4th Ward
The Honorable Jeffrey Boyd, Alderman 22nd Ward
The Honorable Megan Green, Alderwoman 15th Ward
The Honorable James Page, Alderman 5th Ward
The Honorable Jesse Todd, Alderman 18th Ward

RESOLUTION NUMBER 10
HONORING SAM RIBAUDO

WHEREAS, this Honorable Board of Aldermen of the City of St. Louis has been apprised of the history and many accomplishments of Mr. Sam Ribaudo to the St. Louis community; and

WHEREAS, the Ribaudo Family emigrated from Sicily to the U.S. in 1898, and

WHEREAS, numerous family members have been in the Auto Repair business continuously in St. Louis since 1924, and

WHEREAS, Sam Ribaudo, with the support of his father, Sam who was retired from Operating Engineers local 513, started Ribaudo's Auto Repair on Grand and Eichelberger in 1972, and

WHEREAS, Ribaudo's Auto Repair has been an important part of the Carondelet neighborhood, successfully operating for the past 49 years, and

WHEREAS, Ribaudo's Auto Repair has received the Torch Award, the highest award from the Better Business Bureau in 2013, and

WHEREAS, Sam Ribaudo has been a member of the Lion's Club since 1983 and received the Melvin Jones Award, the club's highest service award, and

WHEREAS, Sam Ribaudo has been a board member of the First District Police Partnership for 12 years, and

WHEREAS, Sam Ribaudo and Ribaudo's Auto Repair have provided mechanical and morale support to countless families and customers, and

WHEREAS, Sam Ribaudo is retiring from the Auto Repair business on May 1, 2021,

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the numerous contributions and achievements of Mr. Sam Ribaudo and his family and wish him well upon his retirement. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented at a time and place and to those deemed appropriate by the Sponsor.

Introduced this 30th day of April, 2021 by:
The Honorable Carol Howard, Alderwoman 14th Ward

RESOLUTION NUMBER 11
HONORING ADAM LAYNE

WHEREAS, Adam Layne joined the Board of Education of the City of St. Louis in April 2019 and was a key part of the transition of District governance from the Special Administrative Board back to the Elected Board; and

WHEREAS, Mr. Layne is an longstanding education advocate who has been driving toward educational equity and excellence, since he began his professional career; and

WHEREAS, while building considerable strengths as a new board member, Mr. Layne stayed true to his commitment to student excellence by continuing to tutor students in math, writing and ACT Prep; and

WHEREAS, Mr. Layne has—as evidence of his many accomplishments in a short amount of time—emerged as a leader and was instrumental in establishing the Board’s Ad Hoc Budget Committee, serving as chair and promoting fiscal transparency; and

WHEREAS, consistent with his financial background, Mr. Layne also served as a member of the Audit Committee, reviewing audits and acting on any recommendations from the District’s external auditors; and

WHEREAS, Mr. Layne also served on the Board’s Ad Hoc Mission and Vision Committee and has worked diligently in support of the District’s Transformation Plan, which prioritizes excellence, fairness and equity, cultural responsiveness, literacy and community partnerships.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations say thank you and good luck to Mr. Adam Layne for his service to the citizens of St. Louis through his work on the Board of Education of the City of St. Louis. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to her at a time and place deemed appropriate by the Sponsor.

Introduced this 30th day of April, 2021 by:

The Honorable John Coatar, Alderwoman 7th Ward

The Honorable Sarah Martin, Alderwoman 11th Ward

The Honorable Shameem Clark-Hubbard, Alderwoman 26th Ward

The Honorable Christine Ingrassia, Alderwoman 6th Ward

RESOLUTION NUMBER 13

RECOGNIZING MAY 1ST AS INTERNATIONAL WORKERS’ DAY AND HONORING THE LONG HISTORY AND CONTRIBUTIONS OF THE LABOR MOVEMENT TO SAINT LOUIS AND THE UNITED STATES

WHEREAS, May Day, also known as International Workers’ Day, has its roots in the United States and is now recognized in dozens of countries around the world as a day to honor and fight for the rights of workers; and

WHEREAS, May 1st is also recognized as the feast day of St Joseph the Worker, the Patron Saint of Workers, in the tradition of the Catholic Church. This feast day was first established in 1955 by Pope Pius XII to draw attention to the dignity of labor; and

WHEREAS, the significance of May Day to the labor movement began with the movement for an eight-hour workday in Haymarket Square in Chicago, IL in 1886. The events of May 1st would later be known as the Haymarket affair, an event which used brutal police repression against labor activists and, in the end, resulted in the state execution of 8 labor activists; and

WHEREAS, St. Louis has played a crucial role in the growth and development of the US Labor Movement, stretching back to the 1877 St. Louis General Strike, which was built around multi-racial solidarity; it is the

birthplace of the IBEW, which was founded here in 1891, and the site of dramatic labor struggles including the 1937 Sit Down Strike at Emerson Electric. Today organized labor in our city is working hard to restore the multiracial unity evidenced during the 1877 strike, while building a labor movement that can meet the challenges of the 21st Century; and

WHEREAS, the right of working people to come together to organize and collectively bargain with their employers is a fundamental right, recognized as such by US and international law. Specifically, in 2018 Missouri voters overwhelmingly struck down so called Right-To-Work laws that infringed upon the rights of Missourians to collectively bargain; and

WHEREAS, the US House of Representatives has passed and 47 US Senators have co-sponsored the Protecting the Right to Organize (PRO) Act, the greatest expansion of workers' rights protections since the National Labor Relations Act of 1935; and

WHEREAS, in the midst of a global pandemic essential workers have put their lives on the line to serve, feed, and care for the citizens of St. Louis, and we owe them our gratitude for their critical work.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize May 1, 2021 as "International Workers' Day" in the City of St. Louis, celebrate the achievements of the Labor Movement, support the rights of workers to organize, and direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and prepare a commemorative copy to the end that it may be presented at a time and place deemed appropriate to the sponsor.

Introduced on the 30th day of April, 2021 by:

The Honorable Megan Ellyia Green, Alderwoman 15th Ward

The Honorable Annie Rice, Alderwoman 8th Ward

The Honorable Bret Narayan, Alderman 24th Ward

The Honorable Dan Guenther, Alderman 9th Ward

The Honorable Tina Pihl, Alderwoman 17th Ward

The Honorable Anne Schweitzer, Alderwoman 13th Ward

The Honorable Christine Ingrassia, Alderwoman 6th Ward

The Honorable Pamela Boyd, Alderwoman 27th Ward

The Honorable Lisa Middlebrook, Alderwoman 2nd Ward

The Honorable Heather Navarro, Alderwoman 28th Ward

The Honorable Bill Stephens, Alderman 12th Ward

The Honorable Marlene Davis, Alderwoman 19th Ward

The Honorable Shane Cohn, Alderman 25th Ward

The Honorable Thomas Oldenburg, Alderman 16th Ward

The Honorable Dwindlerlin Evans, Alderwoman 4th Ward

The Honorable Jeffrey Boyd, Alderman 22nd Ward

The Honorable Shameem Clark-Hubbard, Alderman 26th Ward

The Honorable Jesse Todd, Alderman 18th Ward

21. First Reading of Resolutions

First Reading Resolutions were handled under Special Order of the Day.

RESOLUTION NUMBER 5
SOULARD SPECIAL BUSINESS DISTRICT 2021 BUDGET

WHEREAS, the Soulard Special Business District established by Ordinance Number 63154, approved May 20th, 1996, is required by Section 7 thereof to submit to the Board of Aldermen for the Board's consideration and approval the District's annual budget for the funds collected by the Collector of Revenue; and

WHEREAS, the Board of Commissioners of said District met to consider the budgetary requirements of the District and have approved the District's budget for the year beginning January 1, 2021, and ending December 31, 2021; and

WHEREAS, the Board of Commissioners hereby submits said budget, a copy of which is attached to this Resolution, to the Board of Aldermen for the Board's consideration and approval.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we hereby approve the Soulard Special Business District for the year beginning January 1, 2021, and ending December 31, 2021, which is attached to this Resolution.

Introduced this 30th day of April, 2021 by:
The Honorable John Coatar, Alderman 7th Ward

RESOLUTON NUMBER 7
RESOLUTION OF INTENTION TO ESTABLISH
O'FALLON – PENROSE SPECIAL BUSINESS DISTRICT

WHEREAS, this Honorable Board of Aldermen has received petitions from owners of real property on which is paid ad valorem real property taxes in the proposed special business district to be known as the O'Fallon - Penrose Special Business District; and

WHEREAS, the O'Fallon – Penrose Special Business District shall be formed in that portion of the City of St. Louis within the maximum commonly known boundaries beginning at Mark Twain Expressway on the north going easterly along Bircher Ave. in City Block 4403.26 easterly to Von Phul in City Block then southernly along Linton Ave., to West Florissant Ave, in City Block 3600.00 to Mary Ave. continue Easterly towards Warne Ave in City block 5037.00 continuing southernly to Kossuth Ave. then heading west to Fair Ave in City Block 3613.00 along City Park Fair Ground Park Southernly to Natural Bridge Boulevard (centerline) on the East. Continuing West on Natural Bridge Boulevard, (center line on the South), to Shreve Avenue. (center line) on the west, with the Western boundary the north-south alley in City Block 4388.66 prolongating Shreve Ave to Bircher Ave in City Block 4403.26, being the point of beginning; and

WHEREAS, Sections 71.790 to 71.808 RSMo require that the governing body of the City must adopt a Resolution of Intention to establish a special business district prior to such establishment.

NOW THEREFORE BE IT RESOLVED that this Honorable Board of Aldermen herewith states its intention to establish a special business district under the provisions of Sections 71.790-71.808 RSMo to be known as the O'Fallon - Penrose Business District, or such other name that it deems appropriate; and

BE IT FURTHER RESOLVED THAT that this Honorable Board of Aldermen hereby directs the Ways & Means Committee to hold a public hearing to consider the establishment of the proposed O'Fallon – Penrose Special Business District, on _____, 2021 at _:_ _m. in City Hall.

**Introduced this 30TH day of April, 2021 by:
The Honorable John Muhammad Collins, Alderman 21st Ward**

**RESOLUTION NUMBER 9
CRIME PREVENTION PROGRAM FUNDS**

WHEREAS, Ordinance 67794, approved January 14, 2008, established that the annual proceeds of a sales tax shall be initially deposited in a City Public Safety Protection Sales Tax Fund and shall be dedicated to and used for various purposes, commencing with the fiscal year beginning July 1, 2008 and each fiscal year thereafter; and

WHEREAS, Section One, subsection (v), of such Ordinance provides that one million dollars (\$1,000,000) shall be allocated annually for crime prevention programs to be administered by resolution of the St. Louis Board of Aldermen with approval of the Public Safety Committee and overseen by the City's Public Safety Department; and

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 67794 the Public Safety Committee does hereby approve the recommendations of the Public Safety Committee for the appropriation of crime prevention program funds for the Fiscal Year 2021 attached hereto as **Exhibit A**, which is incorporated herein by reference.

BE IT FURTHER RESOLVED that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen; and delivered to the Director of Public Safety, the Budget Division, and the Comptroller.

**Introduced this 30th day of April 2021 by:
The Honorable Jeffery Boyd, Alderman 22nd Ward
The Honorable Joseph Vaccaro, Alderman 23rd Ward**

**RESOLUTION NUMBER 12
RECOMMENDING THAT THE CITY OF ST. LOUIS PORT AUTHORITY PROVIDE
PERSONAL PROPERTY TAX ABATEMENT AND A SALES TAX EXEMPTION ON
CONSTRUCTION MATERIALS FOR RB STL ARCH LLC.**

WHEREAS, pursuant to Ordinance Nos. 56707 and 56939 and in accordance with Chapter 68 of the Revised Statutes of Missouri, as amended (the "Port Authority Act"), The City of St. Louis, Missouri created the City of St. Louis Port Authority (the "Port Authority"); and

WHEREAS, as stated in the Port Authority Act, the Port Authority's purpose is "to promote the general welfare, to promote development within the port district, to encourage private capital investment by fostering the creation of industrial facilities and industrial parks within the port district and to endeavor to increase the volume of commerce, and to promote the establishment of a foreign trade zone within the port districts;" and

WHEREAS, RB STL ARCH LLC (the "Company") desires to renovate and rehabilitate the existing Hilton at the Arch hotel located at 400 Olive Street (the "Hotel"), which is within the Port Authority's port district boundaries, by acquiring and installing approximately \$3,025,000 of new furniture and other equipment and constructing approximately \$4,475,000 of building improvements (collectively, the "Project"); and

WHEREAS, completion of the Project will allow the Company to maintain the Hilton brand at the Hotel and retain 50 jobs at the Hotel, all of which will have economic benefits to the City and other taxing districts; and

WHEREAS, by participating in an industrial revenue bond transaction, whereby personal property is acquired by the Port Authority and leased to the Company, the Port Authority is able to facilitate personal property tax abatement for the Project; and

WHEREAS, by participating in an industrial revenue bond transaction, whereby the Port Authority will take a leasehold interest in the Company's real property, construction materials for the building improvements may be exempted from sales taxes; and

WHEREAS, completion of the Project will improve the general welfare of the City by retaining jobs, fostering private capital investment within the Port Authority's port district boundaries, and increasing hotel opportunities for business travelers, convention visitors and others.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that the Board of Aldermen hereby recommends that the Port Authority participate in an industrial revenue bond transaction with the Company to provide 10 years of personal property tax abatement (85% in years 1 – 5 and 50% in years 6 – 10) and a sales tax exemption on construction materials for the Project.

**Introduced this 30th day of April, 2021 by:
The Honorable Jack Coatar, Alderman 7th Ward**

- 22. Second Reading of Resolutions, Committee Reports and Adoptions**
None
- 23. Miscellaneous and Unfinished Business**
None
- 24. Announcements**
President Reed directed the acting Assistant Clerk to Announcements.

The acting Assistant Clerk read the following:

MONDAY, MAY 3, 2021
NONE

TUESDAY, MAY 4, 2021
NONE

WEDNESDAY, MAY 5, 2021
NONE

THURSDAY, MAY 6, 2021
NONE

FRIDAY, MAY 7, 2021
FULL BOARD MEETING – 10:00 A.M. WEBINAR

25. Excused Aldermen

President Reed recognized Mr. Vollmer on the excused Aldermen motion.

Mr. Vollmer moved to excuse the following members for necessary absence: Mr. Oldenburg, Ms. Spencer and Ms. Navarro.

Seconded by Ms. Howard.

The motion was carried unanimously by voice vote.

26. Adjournment

President Reed recognized Mr. Vollmer for the adjournment motion.

Mr. Vollmer moved to adjourn under the rules until Friday, May 7, 2021 at 10am.

Seconded by Mr. Stephens.

The motion was carried unanimously by voice vote.

The meeting was adjourned at 12:17pm.