



ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING – CHAMBERS
FRIDAY, MAY 13, 2022 10:00 A.M.
AGENDA NO. 4

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1. Roll Call **MARKED AGENDA 5-13-22**
2. Prayer
3. Announcement of any Special Order of the Day
4. Introduction of Honored Guest
5. Approval of Minutes – May 6, 2022
Mr. Vollmer moved to approve the minutes dated May 6, 2022. Seconded by Ms. Evans. **Motion 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 2021-2022 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 Sponsor, and Date

B.B. #184AA	Oldenburg	05/04/2022	71494
B.B. #51CS	Bosley	06/04/2022	71495



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6. Report of City Officials – (cont.)

a) Report of the Clerk of the Board of Aldermen – (cont.)

The following Board Bills from 2021-2022 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:

B.B. #84CS	Ingrassia	05/04/2022	71496
B.B. #114	Vaccaro	05/04/2022	71497
B.B. #151CS	Pihl	05/04/2022	71498
B.B. #84CS	Pihl	06/04/2022	71499
B.B. #114	Todd	06/04/2022	71500
B.B. #194	Howard	05/04/2022	71501
B.B. #211	Bosley	05/04/2022	71502
B.B. #206CS	Oldenburg	06/04/2022	71503

The following Board Bill from 2021-2022 Legislative Session was vetoed by the Mayor and not issued an Ordinance Number by the City Register pursuant to law:

B.B. #191 P. Boyd



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



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11. First Reading of Board Bills

B.B. #26 – Green/Rice/Ingrassia/Guenther – An ordinance providing for moneys collected under the Dwelling Unit Reduction Surcharge, pursuant to the Dwelling Unit Reduction Surcharge Ordinance, once approved by ballot measure, to be deposited in the fund created here, the “Dwelling Unit Reduction Surcharge Fund” and expended as set forth herein to be used for programs which advance the creation, preservation and improvement of Affordable Housing in the City of St. Louis.

B.B. #27 – Cohn – An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment amending Ordinance Number 71288, and the Air Service Incentive Program for Fiscal Years 2021 through 2023 as adopted by Ordinance Number 71288; adopting an amended Air Service Incentive Program for Fiscal Years 2021 through 2024 and providing for amended financial incentives for new airlines or new air service at St. Louis Lambert International Airport®; containing a severability clause; and containing an emergency clause.



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

B.B. #28 – Cohn – An Ordinance recommended and approved by the Airport Commission, the Comptroller, and the Board of Estimate and Apportionment, making findings respecting the transfer of a maximum of \$13,727,769 of excess moneys that The City of St. Louis, the owner and operator of St. Louis Lambert International Airport®, intends to transfer from the Debt Service Stabilization Fund to the Airport Revenue Fund during fiscal year 2022, 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 an emergency clause.



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

B.B. #29 – Green/Rice/Ingrassia/Guenther – An ordinance submitting to the qualified voters of the City of St. Louis for approval of the establishment of a Dwelling Unit Reduction Surcharge to address loss of affordable housing through development and provide a source of funding for the creation, maintenance, and improvement of safe and affordable housing in the City of St. Louis in order to enhance preservation and maintenance of the City’s cultural and economic diversity.

12. Reference to Committee of Board Bills

ND B.B. #26, #29

T&C B.B. #27, #28



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13. Second Reading and Report of Standing Committees

W&M B.B. #10 – Schweitzer – An ordinance establishing the Holly Hills Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, and setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

Ms. Schweitzer moved to suspend the rules to place Board Bill 10 on the Perfection Consent Calendar. Seconded by Ms. Boyd and Ms. Rice.
Motion carried with 21 aye votes.

Board Bill 10 placed at the end of the Perfection Consent Calendar.

14. Report of Special Committees
None



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15. Perfection Consent Calendar

B.B. #5 – P. Boyd – An ordinance repealing Ordinance 69864, and prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-Seventy Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; and containing an emergency clause.

B.B. #10 – Schweitzer – An ordinance establishing the Holly Hills Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, and setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

Mr. Vollmer moved to adopt the Perfection Consent Calendar. Seconded by Mr. Cohn.

Motion carried unanimously by voice vote.



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16. Board Bills for Perfection

B.B. #14 – Oldenburg – An ordinance prohibiting tents or similar shelters regardless of the materials in their construction or whether temporary or permanent, within public rights or way or in a manner that would impede the use or maintenance or a public right of way; and containing a definition of “public right of way.”

President Reed stated at the request of the sponsor place Board Bill 14 on the Perfection Informal Calendar.

17. Third Reading Consent Calendar

None

18. Third Reading/Report of Engrossment and Final Passage

None



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19. Courtesy Resolutions Consent Calendar

Res. #26 – J. Boyd – The Board of Aldermen for the City of St. Louis pause in our deliberations to add our names to the rolls of people honoring and celebrating the life of Armentha Katherine Horne Gilliard.

Res. #27 – Vollmer – The Honorable Board of Aldermen of the City of St. Louis pause in our deliberations to recognize Frank Condellire for his many achievements and the contributions he has made to the St. Louis community.

Mr. Boyd moved to adopt the Courtesy Resolutions Consent Calendar. Seconded by Mr. Cohn.

Motion carried unanimously by voice vote.

**20. First Reading of Resolutions
None**



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21. Second Reading Resolutions, Committee Reports & Adoptions

Res. #17 – Schweitzer – Intentions to establish the Holly Hills Special Business District.

Ms. Schweitzer moved to adopt Resolution 17. Seconded by Mr. Cohn.
Motion carried unanimously by voice vote.

Res. #25 – P. Boyd/Stephens/Clark-Hubbard/Ingrassia/Guenther/Middlebrook/Rice/Todd/Pihl – Support of the Medicare For All Act of 2021.

Ms. P. Boyd moved to adopt Resolution 25. Seconded by Mr. Vaccaro.

Mr. Narayan moved to En Banc Resolution 25. Seconded by Mr. Cohn.
Motion carried unanimously by voice vote.

Pres. Reed called for the vote for the adoption of Resolution 25.

Motion carried unanimously by voice vote.

22. Miscellaneous and Unfinished Business

None



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23. Announcements

**MONDAY, MAY 16, 2022
NONE**

**TUESDAY, MAY 17, 2022
NEIGHBORHOOD DEVELOPMENT – 10:00 A.M.
WEBINAR**

**WEDNESDAY, MAY 18, 2022
WAYS & MEANS – 9:00 A.M. – WEBINAR**

**THURSDAY, MAY 19, 2022
WAYS & MEANS – 9:00 A.M. – WEBINAR**

**FRIDAY, MAY 20, 2022
FULL BOARD MEETING – 10:00 A.M. - CHAMBERS**

24. Excused Aldermen

**Mr. Vollmer moved to excuse Ms. Tyus, Mr. Bosley, Mr. Coatar, Ms. Howard, and Ms. Davis for necessary absence. Seconded by Mr. J. Boyd.
Motion carried unanimously by voice vote.**



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25. Adjournment

Mr. Vollmer moved to adjourn until Friday, May 20, 2022 at 10:00 a.m. Seconded by Mr. Cohn.

Motion carried unanimously by voice vote.

Meeting adjourn at 10:33 a.m.

26. Calendar

FRIDAY, MAY 20, 2022 FULL BOARD MEETING
THURSDAY, MAY 26, 2022 FULL BOARD MEETING
MONDAY, MAY 30, 2022 OFFICE CLOSED – MEMORIAL DAY HOLIDAY
FRIDAY, JUNE 3, 2022 FULL BOARD MEETING
FRIDAY, JUNE 10, 2022 FULL BOARD MEETING
THURSDAY, JUNE 16, 2022 FULL BOARD MEETING
MONDAY, JUNE 20, 2022 OFFICE CLOSED – JUNETEENTH HOLIDAY
FRIDAY, JUNE 24, 2022 FULL BOARD MEETING
THURSDAY, JUNE 30 2022 FULL BOARD MEETING
MONDAY, JULY 4, 2022 OFFICE CLOSED – JULY 4th HOLIDAY
FRIDAY, JULY 8, 2022 FULL BOARD MEETING
FRIDAY, JULY 15, 2022 FULL BOARD MEETING – SUMMER BREAK BEGINS
MONDAY, SEPTEMBER 5, 2022 OFFICE CLOSED – LABOR DAY HOLIDAY
FRIDAY, SEPTEMBER 16, 2022 FULL BOARD MEETING - SUMMER BREAK ENDS
FRIDAY, SEPTEMBER 23, 2022 FULL BOARD MEETING
FRIDAY, SEPTEMBER 30, 2022 FULL BOARD MEETING
FRIDAY, OCTOBER 7, 2022 FULL BOARD MEETING
FRIDAY, OCTOBER 14, 2022 FULL BOARD MEETING
FRIDAY, OCTOBER 21, 2022 FULL BOARD MEETING
FRIDAY, OCTOBER 28, 2022 FULL BOARD MEETING
FRIDAY, NOVEMBER 4, 2022 FULL BOARD MEETING
THURSDAY, NOVEMBER 10, 2022 FULL BOARD MEETING
FRIDAY, NOVEMBER 11, 2022 OFFICE CLOSED- VETERANS DAY HOLIDAY
FRIDAY, NOVEMBER 18, 2022 FULL BOARD MEETING
THURSDAY, NOVEMBER 24, 2022 OFFICE CLOSED -THANKSGIVING HOLIDAY
FRIDAY, NOVEMBER 25, 2022 OFFICE CLOSED -THANKSGIVING HOLIDAY



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FRIDAY, DECEMBER 2, 2022 FULL BOARD MEETING

FRIDAY, DECEMBER 9, 2022 FULL BOARD MEETING – WINTER HOLIDAY BREAK BEGINS

MONDAY, DECEMBER 26, 2023 OFFICE CLOSED – CHRISTMAS HOLIDAY

MONDAY, JANUARY 2, 2023 OFFICE CLOSED – NEW YEAR'S HOLIDAY

FRIDAY, JANUARY 13, 2023 FULL BOARD MEETING – WINTER BREAK ENDS

MONDAY, JANUARY 16, 2023 - OFFICE CLOSED DR. KING HOLIDAY

FRIDAY, JANUARY 20, 2023 FULL BOARD MEETING

FRIDAY, JANUARY 27, 2022 FULL BOARD MEETING

FRIDAY, FEBRUARY 3, 2023 FULL BOARD MEETING

FRIDAY, FEBRUARY 10, 2023 FULL BOARD MEETING - BREAK BEGINS FOR MUNICIPAL ELECTIONS

MONDAY, FEBRUARY 20, 2023 OFFICE CLOSED PRESIDENTS' DAY HOLIDAY

MONDAY, APRIL 17, 2023 FULL BOARD MEETING - SINE DIE, END OF THE 2022 – 2023 LEGISLATIVE SESSION

TUESDAY, APRIL 18, 2023 FULL BOARD MEETING – ANNUAL MEETING, BEGINNING OF 2023-2024 LEGISLATIVE SESSION