

**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Friday, January 10, 2020
10am
City of St. Louis Board of Aldermen Chambers
Minutes are preliminary and may change until finally approved by the Board**

Call to Order

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

1. Roll Call

2. The Assistant Clerk called the roll and the following Aldermen answered to their names: Tyus, Middlebrook, Bosley, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **28 members were present. A quorum was established.**

3. Prayer

President Reed asked for a moment of silence in recognition of the passing of Mr. James Buford – former Director of the St. Louis Urban League and Mrs. Anita banks -community activist and wife of the late Missouri State Senator J.B. “Jet” Banks.

After the moment of silence President Reed led the gathering in prayer. He stated the following:

“Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusions. Amen.”

4. Announcement of Any Special Order of the Day

None

4. Introduction of Honored Guests

President Reed asked members if they had any special guests for the day.

Ms. Howard introduced Dr. Joyce Roberts who is a member of the St. Louis Board of Education as her especial guest. Dr. Roberts was in the gallery. Ms. Howard also recognized local Law Enforcement members. She mentioned that Thursday, January 9, 2020 was national Law Enforcement Day.

Mr. J. Boyd introduced Mr. Jay Schiemann of Square as his special guest. Mr. Schiemann was in the gallery.

Mr. Vollmer stated that today was the day the singer Elvis Presley recorder the song “Heart Break Hotel “in 1956. He also mentioned that today was national Argyle Day.

5. Approval of Minutes

Mr. J. Boyd moved for the approval of the minutes of the Friday, December 13, 2019 meeting.

Seconded by Mr. Vollmer.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

6. Report of City Officials

President Reed directed the Assistant Clerk to the Report of City Officials:

a) Report of the Clerk of the Board of Aldermen

The Assistant Clerk read the following report from the Clerk:

The following Board Bill(s) 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, Bill Title and Date Delivered.

Board Bill Number 89

Committee Substitute

Sponsored by Ald. J. Boyd

An Ordinance adopting the 2018 International Swimming Pool and Spa Code, with amendments; and containing a penalty clause, severability clause, savings clause, and emergency clause.

Date Delivered: Friday, December 13, 2019

Board Bill Number 131

Introduced by Alderman Dan Guenther

An Ordinance recommended by the Planning Commission on October 8, 2019, to change the zoning of property as indicated on the District Map and in City Block 761, from "K" Unrestricted District to the "J" Industrial District, at 423 Lynch Street, so as to include the described parcel of land in City Block 761; and containing an emergency clause.

Date Delivered: Friday, December 13, 2019

Board Bill Number 133

Introduced by Alderman Bret Narayan

An Ordinance recommended by the Planning Commission on October 8, 2019, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "C" Multiple-Family Dwelling District, in City Block 4625.04 (6845, 6847 & 6849 Bruno and 2156-58 & 2190 Forest), so as to include the described parcel of land in City Block 4625.04; and containing an emergency clause.

Date Delivered: Friday, December 13, 2019

Board Bill Number 136

Introduced by J. Boyd

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing multiple public works and improvement projects within the City of St. Louis (the "Projects").

Date Delivered: Friday, December 13, 2019

Board Bill Number 140

Floor Substitute

Introduced by Alderwoman Christine Ingrassia, Alderman John Coatar, Alderwoman Pamela Boyd, Alderwoman Carol Howard, Alderwoman Megan Green, Alderman Jesse Todd and Alderman Larry Arnowitz

An Ordinance amending Ordinance 67799 (Attachment A), Section Two, to be codified as subsection 10.04.285.E. of the Revised Code of the City of St. Louis, regulating the conditions of animals kept outdoors; amending Ordinance 66595 (Attachment B), Section Six, to be codified at subsection 10.04.220.E.16.j. of the Revised Code of the City of St. Louis, regarding the establishment and use of dog parks, allowing for waivers of certain requirements; repealing Section 10.04.010 of Ordinance 67799 (Attachment A) and enacting in lieu thereof a new Section 10.04.010 to be codified in the Revised Code of the City of St. Louis, pertaining to definitions; enacting a new

Code Section 10.12.070 to the Revised Code of the City of St. Louis – prohibiting declawing of cats; and amending Ordinance 70889 (Attachment C) Section Three II. B. 1 adjusting the requirements for a dangerous dog posted notice.

Date Delivered: Friday, December 13, 2019

Board Bill Number 146

Introduced by Alderwoman Heather Navarro, Alderwoman Megan Green, Alderman Dan Guenther, Alderwoman Cara Spencer, Alderwoman Annie Rice, Alderman Bret Narayan, Alderman Jesse Todd, Alderwoman Sharon Tyus and Alderman Shane Cohn

An Ordinance to amend the 2018 International Energy Conservation Code; and containing a severability clause, savings clause, and an effective date.

Date Delivered: Friday, December 13, 2019

Board Bill Number 150

Introduced by Alderwoman Christine Ingrassia

An Ordinance approving the petition of an owner of certain real property to establish a Community Improvement District, establishing the Chouteau Avenue Corridor Community Improvement District, finding a public purpose for the establishment of the Chouteau Avenue Corridor Community Improvement District, and containing an emergency clause and containing a severability clause.

Date Delivered: Friday, December 13, 2019

Board Bill Number 151

Committee Substitute

Introduced by Alderman Samuel Moore

An Ordinance authorizing Amendment No. [4] to the Amended and Restated Lease ("Amendment No. 4") between the City of St. Louis and EPV2 Dignity House, LLC, originally authorized by Ordinance 64565, which was adopted by the Board of Alderman of the City of St. Louis and approved September 28, 1998, and subsequently amended pursuant to Ordinances 64913, 64913, and 68941, for property and improvements commonly known as the Homer G. Phillips Dignity House located at Whittier and Kennerly Streets; and Containing an Emergency Clause and Containing a Severability Clause.

Date Delivered: Friday, December 13, 2019

Board Bill Number 152

Floor Substitute

Introduced by Alderwoman Christine Ingrassia, Alderman Dan Guenther, Alderman John Coatar, Alderman Shane Cohn, Alderwoman Lisa Middlebrook, Alderwoman Megan Green,

Alderman Jesse Todd, Alderwoman Beth Murphy and Alderwoman Sharon Tyus

An ordinance prohibiting medical and mental healthcare providers from providing conversion therapy, also known as reparative therapy, ex-gay therapy, or sexual orientation and gender identity change efforts to a minor, regardless of whether the provider receives compensation in exchange for such services, and providing penalties for the violation of said prohibition; and authorizing the Director of the Health Department to receive, investigate, and refer to the City 6 BB Counselor for prosecution in municipal court complaints of alleged violations of the provisions of this ordinance, and containing an emergency clause.

Date Delivered: Friday, December 13, 2019

Board Bill Number 155

Introduced by Alderman Dan Guenther

An Ordinance recommended by the Board of Estimate and Apportionment authorizing The City of St. Louis, Missouri to issue its Taxable Industrial Development Revenue Bonds in one or more series in a total principal amount of not to exceed \$100,000,000 for the purpose of providing funds to pay the costs of acquiring, constructing, improving and equipping an industrial development project in the City.

Date Delivered: Friday, December 13, 2019

Board Bill Number 157

Introduced by Alderwoman Tammika Hubbard

An Ordinance authorizing the execution of a redevelopment agreement between The City of St. Louis, Missouri and 900 N. Tucker Building, LLC; prescribing the form and details of said agreement; authorizing other related actions in connection with such agreement; and containing a severability clause.

Date Delivered: Friday, December 13, 2019

Board Bill Number 158

Introduced by Alderwoman Tammika Hubbard

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$11,850,000 plus issuance costs principal amount of tax increment revenue notes (900 N. Tucker Blvd. Redevelopment Project) Series 20__-A/B, of The City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Date Delivered: Friday, December 13, 2019

Board Bill Number 159

Introduced by Alderwoman Tammika Hubbard

An Ordinance designating a portion of The City of St. Louis, Missouri as a redevelopment area known as the 900 N. Tucker Blvd Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; adopting and approving a redevelopment plan, adopting and approving a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the 900 N. Tucker Blvd Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Date Delivered: Friday, December 13, 2019

Board Bill Number 160**Introduced by Alderman Joseph Roddy**

An Ordinance amending Ordinance No. 70599; approving and authorizing the execution of a redevelopment agreement between The City of St. Louis, Missouri and Vertical Realty Advisors, LLC; authorizing other related actions in connection with such agreement; and containing a severability clause.

Date Delivered: Friday, December 13, 2019

Board Bill Number 168**Introduced by Alderwoman Heather Navarro and Alderwoman Shameem Clark- Hubbard**

An Ordinance designating a portion of The City of St. Louis, Missouri as a redevelopment area known as the Forest Park Transit Oriented Development Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; adopting and approving a redevelopment plan, adopting and approving a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Forest Park Transit Oriented Development Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Date Delivered: Friday, December 13, 2019

Board Bill Number 169**Introduced by Alderwoman Heather Navarro and Alderwoman Shameem Clark- Hubbard**

An Ordinance authorizing the execution of a redevelopment agreement between The City of St. Louis, Missouri and Pearl Capital Management, LLC; prescribing the form and details of said agreement; authorizing other related actions in connection with such agreement; and containing a severability clause.

Date Delivered: Friday, December 13, 2019

Board Bill Number 170**Introduced by Alderwoman Heather Navarro and Alderwoman Shameem Clark- Hubbard**

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$14,100,000 plus issuance costs principal amount of tax increment revenue notes (Forest Park Transit Oriented Development) Series 20__-A/B, of The City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Date Delivered: Friday, December 13, 2019

Board Bill Number 172**Introduced by Alderman Jeffrey Boyd and Alderman John Muhammad**

An Ordinance relating to the unlawful possession of a handgun by a minor; to be added to the Revised Code of the City of St. Louis as Chapter 15.130.

Date Delivered: Friday, December 13, 2019

The following Board Bills 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:

Board Bill Number 134**Introduced by Alderwoman Cara Spencer**

An ordinance directing the installation of signs, as specified in this ordinance, notifying individuals that City of St. Louis parks and parks facilities are child-care facilities under Section 210.201 of the Revised Statutes of Missouri, and that as child-care facilities the possession and carrying of firearms are prohibited under Section 571.107(11) of the Revised Statutes of Missouri.

Effective Date: January 13, 2020

Ordinance Number: 71054

Board Bill Number 36**Introduced by Alderwoman Heather Navarro**

An ordinance authorizing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Thousand Dollars (\$1,000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto 6005 WESTMINSTER LLC certain city-owned property located in City Block 5423, which property is known by the address of 6001-5 Westminster Place in the City of St. Louis, Missouri

Effective Date: January 16, 2020

Ordinance Number: 71055

Board Bill Number 89**Committee Substitute****Introduced by Alderman Jeffrey Boyd**

An Ordinance adopting the 2018 International Swimming Pool and Spa Code, with amendments; and containing a penalty clause, severability clause, savings clause, and emergency clause.

Effective Date: December 18, 2019

Ordinance Number: 71056

Board Bill Number 131**Introduced by Alderman Dan Guenther**

An Ordinance recommended by the Planning Commission on October 8, 2019, to change the zoning of property as indicated on the District Map and in City Block 761, from "K" Unrestricted District to the "J" Industrial District, at 423 Lynch Street, so as to include the described parcel of land in City Block 761; and containing an emergency clause.

Effective Date: January 18, 2020

Ordinance Number: 71057

Board Bill Number 133**Introduced by Alderman Bret Narayan**

An Ordinance recommended by the Planning Commission on October 8, 2019, to change the zoning of property as indicated on the District Map, from "A" Single-Family Dwelling District to the "C" Multiple-Family Dwelling District, in City Block 4625.04 (6845, 6847 & 6849 Bruno and 2156-58 & 2190 Forest), so as to include the described parcel of land in City Block 4625.04; and containing an emergency clause.

Effective Date: January 18, 2020

Ordinance Number: 71058

Board Bill Number 136**Introduced by J. Boyd**

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing multiple public works and improvement projects within the City of St. Louis (the "Projects").

Effective Date: January 18, 2020

Ordinance Number: 71059

Board Bill Number 140**Floor Substitute**

Introduced by Alderwoman Christine Ingrassia, Alderman John Coatar, Alderwoman Pamela Boyd, Alderwoman Carol Howard, Alderwoman Megan Green, Alderman Jesse Todd and Alderman Larry Arnowitz

An Ordinance amending Ordinance 67799 (Attachment A), Section Two, to be codified as subsection 10.04.285.E. of the Revised Code of the City of St. Louis, regulating the conditions of animals kept outdoors; amending Ordinance 66595 (Attachment B), Section Six, to be codified at subsection 10.04.220.E.16.j. of the Revised Code of the City of St. Louis, regarding the establishment and use of dog parks, allowing for waivers of certain requirements; repealing Section 10.04.010 of Ordinance 67799 (Attachment A) and enacting in lieu thereof a new Section 10.04.010 to be codified in the Revised Code of the City of St. Louis, pertaining to definitions; enacting a new Code Section 10.12.070 to the Revised Code of the City of St. Louis – prohibiting declawing of cats; and amending Ordinance 70889 (Attachment C) Section Three II. B. 1 adjusting the requirements for a dangerous dog posted notice.

Effective Date: January 18, 2020

Ordinance Number: 71060

Board Bill Number 150**Introduced by Alderwoman Christine Ingrassia**

An Ordinance approving the petition of an owner of certain real property to establish a Community Improvement District, establishing the Chouteau Avenue Corridor Community Improvement District, finding a public purpose for the establishment of the Chouteau Avenue Corridor Community Improvement District, and containing an emergency clause and containing a severability clause.

Effective Date: December 18, 2020

Ordinance Number: 71061

Board Bill Number 151**Committee Substitute**

Introduced by Alderman Samuel Moore

An Ordinance authorizing Amendment No. [4] to the Amended and Restated Lease ("Amendment No. 4") between the City of St. Louis and EPV2 Dignity House, LLC, originally authorized by Ordinance 64565, which was adopted by the Board of Alderman of the City of St. Louis and approved September 28, 1998, and subsequently amended pursuant to Ordinances 64913, 64913, and 68941, for property and improvements commonly known as the Homer G. Phillips Dignity House located at Whittier and Kennerly Streets; and Containing an Emergency Clause and Containing a Severability Clause.

Effective Date: January 18, 2020

Ordinance Number: 71062

Board Bill Number 146

Introduced by Alderwoman Heather Navarro, Alderwoman Megan Green, Alderman Dan Guenther, Alderwoman Cara Spencer, Alderwoman Annie Rice, Alderman Bret Narayan, Alderman Jesse Todd, Alderwoman Sharon Tyus and Alderman Shane Cohn

An Ordinance to amend the 2018 International Energy Conservation Code; and containing a severability clause, savings clause, and an effective date.

Effective Date: January 23, 2020

Ordinance Number: 71063

Board Bill Number 152

Floor Substitute

Introduced by Alderwoman Christine Ingrassia, Alderman Dan Guenther, Alderman John Coatar, Alderman Shane Cohn, Alderwoman Lisa Middlebrook, Alderwoman Megan Green, Alderwoman Marlene Davis, Alderman Jesse Todd, Alderwoman Beth Murphy and Alderwoman Sharon Tyus

An ordinance prohibiting medical and mental healthcare providers from providing conversion therapy, also known as reparative therapy, ex-gay therapy, or sexual orientation and gender identity change efforts to a minor, regardless of whether the provider receives compensation in exchange for such services, and providing penalties for the violation of said prohibition; and authorizing the Director of the Health Department to receive, investigate, and refer to the City 6 BB Counselor for prosecution in municipal court complaints of alleged violations of the provisions of this ordinance, and containing an emergency clause.

Effective Date: December 23, 2020

Ordinance Number: 71064

Board Bill Number 157

Introduced by Alderwoman Tammika Hubbard

An Ordinance authorizing the execution of a redevelopment agreement between The City of St. Louis, Missouri and 900 N. Tucker Building, LLC; prescribing the form and details of said agreement; authorizing other related actions in connection with such agreement; and containing a severability clause.

Effective Date: January 23, 2020

Ordinance Number: 71065

Board Bill Number 158

Introduced by Alderwoman Tammika Hubbard

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$11,850,000 plus issuance costs principal amount of tax increment revenue notes (900 N. Tucker Blvd. Redevelopment Project) Series 20__-A/B, of The City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Effective Date: January 23, 2020

Ordinance Number: 71066

Board Bill Number 159

Introduced by Alderwoman Tammika Hubbard

An Ordinance designating a portion of The City of St. Louis, Missouri as a redevelopment area known as the 900 N. Tucker Blvd Redevelopment Area pursuant to the Real Property Tax Increment

Allocation Redevelopment Act; adopting and approving a redevelopment plan, adopting and approving a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the 900 N. Tucker Blvd Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Effective Date: January 23, 2020

Ordinance Number: 71067

Board Bill Number 160

Introduced by Alderman Joseph Roddy

An Ordinance amending Ordinance No. 70599; approving and authorizing the execution of a redevelopment agreement between The City of St. Louis, Missouri and Vertical Realty Advisors, LLC; authorizing other related actions in connection with such agreement; and containing a severability clause.

Effective Date: January 23, 2020

Ordinance Number: 71068

Board Bill Number 168

Introduced by Alderwoman Heather Navarro and Alderwoman Shameem Clark- Hubbard

An Ordinance designating a portion of The City of St. Louis, Missouri as a redevelopment area known as the Forest Park Transit Oriented Development Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; adopting and approving a redevelopment plan, adopting and approving a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Forest Park Transit Oriented Development Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Effective Date: January 23, 2020

Ordinance Number: 71069

Board Bill Number 169

Introduced by Alderwoman Heather Navarro and Alderwoman Shameem Clark- Hubbard

An Ordinance authorizing the execution of a redevelopment agreement between The City of St. Louis, Missouri and Pearl Capital Management, LLC; prescribing the form and details of said agreement; authorizing other related actions in connection with such agreement; and containing a severability clause.

Effective Date: January 23, 2020

Ordinance Number: 71070

Board Bill Number 170

Introduced by Alderwoman Heather Navarro and Alderwoman Shameem Clark- Hubbard

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$14,100,000 plus issuance costs principal amount of tax increment revenue notes (Forest Park Transit Oriented Development) Series 20__-A/B, of The City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Effective Date: January 23, 2020

Ordinance Number: 71071

Board Bill Number 172

Introduced by Alderman Jeffrey Boyd and Alderman John Muhammad

An Ordinance relating to the unlawful possession of a handgun by a minor; to be added to the Revised Code of the City of St. Louis as Chapter 15.130.

Effective Date: January 23, 2020

Ordinance Number: 71072

Board Bill Number 155

Introduced by Alderman Dan Guenther

An Ordinance recommended by the Board of Estimate and Apportionment authorizing The City of St. Louis, Missouri to issue its Taxable Industrial Development Revenue Bonds in one or more series in a total principal amount of not to exceed \$100,000,000 for the purpose of providing funds to pay the costs of acquiring, constructing, improving and equipping an industrial development project in the City.

Effective Date: February 2, 2020

Ordinance Number: 71073

b.) Office of the Mayor

None

c.) Office of the President

None

7. Petitions and Communications

None

8. Board Bills for Perfection, Informal Calendar

President Reed asked if any member would like to take a bill off of any of the Informal Calendars? The following actions were taken:

Board Bill Number 11

Sponsored by Alderman John Muhammad and Alderman Joseph Vaccaro

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis to maintain the Board of Aldermen as 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

Board Bill Number 107

Sponsored by Alderman John Muhammad, Alderwoman Sharon Tyus, Alderman Joseph Vaccaro, Alderman Jesse Todd, Alderwoman Marlene Davis and Alderman Jeffery Boyd

An ordinance directing that 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 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.

10. Resolutions, Informal Calendar

None

11. First Reading of Board Bills

President Reed directed the Assistant Clerk to the First Reading of Board Bills. The following Board Bills were First Read by the Assistant Clerk:

Board Bill Number 187

Introduced by Alderman Larry Arnowitz and Alderman Jesse Todd

An Ordinance authorizing and directing the Director of the Department of Human Services, to accept a Grant Award from the St. Louis Community Foundation in the amount of \$26,000 for the current fiscal year and to expend those funds for the City of St. Louis “You Matter! Appropriating such funds and authorizing the Director of the Department of Human Services, upon approval of the Board of Estimate and Apportionment, to expend such funds as permitted by the Grant Award Agreement; and containing an Emergency Clause.

Board Bill Number 188

Introduced by Alderwoman Marlene Davis

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, the owner and operator of St. Louis Lambert International Airport, to be used to make funds available 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 containing an emergency clause.

Board Bill Number 189

Introduced by Alderwoman Christine Ingrassia, Alderwoman Cara Spencer, Alderwoman Elicia Middlebrook, Alderman Dan Guenther and Alderwoman Megan Green

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.

Board Bill Number 190

Introduced by Alderman Joseph 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.

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 187

Housing, Urban Development and Zoning:

None

Intergovernmental Affairs:

None

Legislation:

None

Neighborhood Development:

None

Parks and Environmental Matters:

None

Personnel and Administration:

None

Public Employees:

None

Public Safety:

Board Bill Number 189

Public Utilities:

None

Streets, Traffic and Refuse:

Board Bill Number 190

Transportation and Commerce:

Board Bill Number 188

Ways and Means:

None

13. Second Reading and Report of Standing Committees

President Reed directed the Assistant Clerk to the Second Reading and Report of Standing Committees Calendar. The Assistant Clerk read the following:

Ms. Ingrassia of the Legislation Committee submitted the following report, which was read:

To the President of the Board of Aldermen:

The Legislation Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of Board Bill Number 171.

Board Bill Number 171

Introduced by Alderwoman Christine Ingrassia, Alderwoman Sarah Martin, Alderwoman Annie Rice, Alderwoman Heather Navarro, Alderwoman Megan Green, Alderwoman Sharon Tyus, Alderwoman Cara Spencer, Alderwoman Lisa Middlebrook, Alderman John Muhammad, Alderwoman Shameem Clark-Hubbard, Alderman Joseph Vaccaro, Alderman Bret Narayan

An ordinance prohibiting the City of St. Louis, the offices of the City's Collector of Revenue, Treasurer, Recorder of Deeds, License Collector, Circuit Attorney, and Sheriff, and the City's Board of Election Commissioners from asking applicants for employment about their salary history, including wages, benefits, and any other compensation, unless otherwise provided therein; and containing a severability clause.

**Alderwoman Ingrassia
Chairwoman of the Committee**

14. Report of Special Committees

None

15. Perfection Consent Calendar

President Reed directed the Assistant Clerk to the Perfection Consent Calendar.

The Assistant Clerk read the Perfection Consent Calendar and the following actions were taken:

Board Bill Number 63

Introduced by Alderwoman Christine Ingrassia

An ordinance approving a Redevelopment Plan for the 2612 Ann Ave. Area.

Board Bill Number 87

Introduced by Alderman Bret Narayan

An ordinance approving a blighting study and Redevelopment Plan for the 7202-7220 Arsenal St. Redevelopment Area.

Board Bill Number 88

Committee Substitute As Amended

Introduced by Alderwoman Sarah Martin/, President Lewis Reed, Pres. Reed, Alderwoman Annie Rice, Alderman Larry Arnowitz, Alderwoman Pamela Boyd, Alderwoman Beth Murphy, Alderwoman Carol Howard, Alderman Bret Narayan, Alderwoman Cara Spencer, Alderwoman Christine Ingrassia, Alderman Jeffery Boyd, Alderman Joseph Vaccaro and Alderman John Coatar

An ordinance repealing Ordinance 69427 approved February 21, 2013, and pertaining to City public works contracts, Tax Increment Finance projects and St. Louis Bonded Projects, and workforce diversity, and establishing apprenticeship training, construction workforce development, and a Community Jobs Board, and in lieu thereof establishing a new ordinance pertaining to the same; and containing a severability clause and effective date.

Board Bill Number 122

Introduced by Alderman Joseph Vollmer

An ordinance approving a Redevelopment Plan for the 5223 Botanical Ave. Area.

Board Bill Number 125

Introduced by Alderman Samuel Moore

An ordinance approving a blighting study and Redevelopment Plan for the Evans Ave./N. Newstead Ave./Pendleton Ave. Scattered Sites Redevelopment Area.

Board Bill Number 142

Introduced by Alderwoman Christine Ingrassia

An ordinance approving a blighting study and Redevelopment Plan for the 2633-35 Allen Ave. Redevelopment Area.

Board Bill Number 143

Introduced by Alderman Jesse Todd

An ordinance amending the Redevelopment Plan for the Washington/Vandeventer/Enright/Pendleton Redevelopment Area.

Board Bill Number 145

Introduced by Alderman Jesse Todd

An ordinance amending the Redevelopment Plan for the Vandeventer/Finney/Washington/Taylor Redevelopment Area approved by Ordinance #69410 dated February 21, 2013 by extending the implementation schedule now calling for projects to be completed by May 1, 2029.

Board Bill Number 149

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, to enter into and execute on behalf of the City the First Amendment to Automated Teller Machine Concession Agreement, AL-361 (“First Amendment”) between the City and Bank of America, N.A. (“Concessionaire”), containing a severability clause; and containing an emergency clause.

Board Bill Number 156

Introduced by Alderwoman Tammika Hubbard

An Ordinance recommended by the Board of Estimate and Apportionment authorizing The City of St. Louis, Missouri to issue its Taxable Industrial Development Revenue Bonds in one or more series in a total principal amount of not to exceed \$50,000,000; authorizing and directing the Mayor and the Comptroller to execute certain documents related thereto; 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.

Board Bill Number 163

Introduced by Alderwoman Tammika Hubbard

An ordinance approving a Redevelopment Plan for the 2127 North 11th St. Area.

Board Bill Number 164

Introduced by Alderman Joseph Roddy

An ordinance dissolving the Special Allocation Funds for Lafayette Square Historic District and 5700 Arsenal and terminating the designation of a portion of the City of St. Louis, Missouri, as Redevelopment Areas and authorizing certain actions relating thereto.

Board Bill Number 165

Introduced by Alderman Joseph Roddy

An ordinance dissolving the Special Allocation Funds for the Hadley Dean Building Redevelopment Area and terminating the designation of certain respective portions of the City of St. Louis, Missouri, relating to that redevelopment area and authorizing certain actions relating thereto.

Board Bill Number 166

Introduced by Alderman Cara Spencer

An ordinance approving a Redevelopment Plan for the 3400 Chippewa St. and 3809 Louisiana Ave. Area.

Board Bill Number 167

Introduced by Alderwoman Cara Spencer

An ordinance approving a Redevelopment Plan for the 3426 South Compton Ave. Area.

Board Bill Number 176

Introduced by Alderwoman Marlene Davis

An Ordinance recommended 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") to enter into and execute on behalf of the City the Third Amendment to Fuel System Lease and Use Agreement AL-442 to the St. Louis Lambert International Airport® Fuel System containing a severability clause and an emergency clause.

Board Bill Number 178

Introduced by Alderman Joseph 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.

President Reed recognized Mr. J. Boyd.

Mr. J. Boyd moved for the adoption of the Perfection Consent Calendar.

Seconded by Mr. Vollmer.

The motion was carried unanimously by voice vote.

16. Board Bills for Perfection

None

17. Third Reading Consent Calendar

President Reed directed the Assistant Clerk to the Third Reading Consent Calendar.

The Assistant Clerk read the Third Reading Consent Calendar and the following actions were taken:

Board Bill Number 120

Floor Substitute

Introduced Alderman John Muhammad, Alderwoman Marlene Davis, Alderman Joseph Vaccaro, Alderwoman Christine Ingrassia, Alderwoman Shameem Clark-Hubbard

An ordinance prohibiting employers in the City of St. Louis from basing job hiring or promotion decisions on applicants' criminal history, and inquiring about applicants' criminal history until after it has been determined an applicant is otherwise qualified for the position unless the employer can demonstrate their decision is based on all available information including consideration of the frequency, recentness and severity of the criminal history and that history is reasonably related to or bears upon the duties and responsibilities of the position, or the applicant is a part of the final pool of candidates from which the job position will be filled and all of the applicants in the pool are asked; and containing a penalty clause, severability clause, and effective date.

Board Bill Number 132

Introduced by Alderwoman Tammika Hubbard

Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name Karlie Kloss Way, which shall begin at the intersection of Washington Avenue and North 16th Street and run east on Washington Avenue to the intersection of Washington Avenue and North 15th Street.

Board Bill Number 137

Introduced by Alderwoman Elicia Middlebrook

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on Frederick Street and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill Number 139

Introduced by Alderman Dan Guenther

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 westernmost 5 foot of Missouri Ave. from Cherokee St. as bounded by Cherokee, Missouri, Potomac and Jefferson and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill Number 153

Introduced by Alderwoman Shameem Clark-Hubbard

Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name Malik and DeBorah Ahmed Way, which shall begin at the intersection of Semple Avenue and Page Boulevard and northeast on Page Boulevard to the intersection of Arlington Avenue and Page Boulevard.

President Reed recognized Mr. J. Boyd.

Mr. J. Boyd moved for the Third Reading and Final Passage of the Third Reading Consent Calendar.

Seconded by Mr. Vollmer.

President Reed directed the Assistant Clerk to call the roll.

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

The following voted Aye:

Tyus, Middlebrook, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 25 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

A total of 22 votes were cast. The motion was carried.

18. Third Reading / Report of Engrossment and Final Passage

None

19. Report of Enrollment Committee

President Reed directed the Clerk to the Report of the Enrollment Committee.

The Clerk reported the following:

Ms. Tyus of the Engrossment, Rules, Resolutions and Credentials Committee responsible for enrollment submitted the following report, which was read:

Board of Aldermen Committee Report January 10, 2020.

To the President of the Board of Aldermen:

The Engrossment, Rules, Resolutions and Credentials Committee that is responsible for enrollment, to which the following Board Bills were referred: Board Bills Numbers 120 Floor Substitute, 132, 137, 139 and 153, reports that it has considered the same and that they are truly enrolled.

Board Bill Number 120

Floor Substitute

Introduced Alderman John Muhammad, Alderwoman Marlene Davis, Alderman Joseph Vaccaro, Alderwoman Christine Ingrassia, Alderwoman Shameem Clark-Hubbard

An ordinance prohibiting employers in the City of St. Louis from basing job hiring or promotion decisions on applicants' criminal history, and inquiring about applicants' criminal history until after it has been determined an applicant is otherwise qualified for the position unless the employer can demonstrate their decision is based on all available information including consideration of the frequency, recentness and severity of the criminal history and that history is reasonably related to or bears upon the duties and responsibilities of the position, or the applicant is a part of the final pool of

candidates from which the job position will be filled and all of the applicants in the pool are asked; and containing a penalty clause, severability clause, and effective date.

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Board Bill Number 153

Introduced by Alderwoman Shameem Clark-Hubbard

Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name Malik and DeBorah Ahmed Way, which shall begin at the intersection of Semple Avenue and Page Boulevard and northeast on Page Boulevard to the intersection of Arlington Avenue and Page Boulevard.

President Signs Board Bills

Without objection, and in open session, the President signed each bill to the end that they might become law.

20. Courtesy Resolutions Consent Calendar

President Reed directed the Assistant Clerk to the Courtesy Resolutions Calendar.

The Assistant Clerk read the Courtesy Resolutions Calendar and the following actions were taken:

**RESOLUTION NUMBER 199
HONORING JOEL A. KLEIN**

WHEREAS, it has come to the attention of this honorable Board of Aldermen of the City of St. Louis of the many experiences and achievements of Mr. Joel Alan Klein; and

WHEREAS, Joel Alan Klein was born on January 20, 1951 in Richmond Heights, MO, lived in many places including Dayton, Ohio from 1954-1956; St. Louis 1956-1959; Norfolk, VA 1959-1962; St. Louis 1962-1964; Westport, CT 1964-1966; St. Louis, MO 1966-1968; and Auburn, AL 1968-1969; and

WHEREAS, after graduating high school in Auburn, AL Joel A. Klein drove to upstate New York and attended Woodstock. He went to the University of Arizona in Tucson, AZ for one semester and returned to Auburn, AL in 1970 to attend Auburn University until 1971; and

WHEREAS, Joel worked as a bookkeeper for several construction companies and in 1973 he purchased half ownership in a beer tavern in Auburn, AL which he managed until 1975. He left Alabama and went to Santiago Atitlan, Guatemala to build a restaurant with a friend. A devastating earthquake destroyed their plans and he returned to Auburn, AL and finished his degree in accounting in 1978; and

WHEREAS, he moved to Houston, TX where he worked for The El Paso Company as a staff accountant doing consolidations and financial reporting. In 1983 he transferred to El Paso, TX to work for El Paso Natural Gas Company until 1987, when he returned to Auburn, AL to get his MBA; and

WHEREAS, he returned to St. Louis in 1989 and worked in the vintage clothing wholesale business until 1991 when he opened a retail clothing store called Avalon in the loop. He managed the shop until 1995 and then merged with two other stores in Pittsburgh and Columbus, OH and became the comptroller. He opened seven additional stores operating in college towns but ended in bankruptcy in 1998. He purchased the St. Louis store from bankruptcy and operated until 2001 when he closed the store.

WHEREAS, he later took a job at Harris Stowe in the accounting department until 2006 when he moved to the St. Louis Airport as an Accountant II. He was promoted to Accounting Coordinator in June, 2009, Accounting Manager in October, 2013 and Airport Assistant Director in January, 2016; and

WHEREAS, he was married in 1995 to Marianne Molla. They had their only child Eva in 1997 and they divorced in 2006, but they have maintained a great friendship as they raised their daughter. His daughter Eva is now 22 and attends Bocconi University in Milan Italy working on her Master's degree.

WHEREAS, Joel has two Siamese cats named Ellie and Annie, and he plans on moving back to Alabama after retirement to become a master fisherman and gardener.

NOW THEREFORE BE IT RESOLVED, that the Board of Aldermen congratulations and commend Mr. Joel Alan Klein on his many achievements and directs 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 to our honoree at a time and place deemed appropriate by the sponsor.

Introduced this 10th day of January, 2020 by:
The Honorable Joseph Vollmer, Alderman 10th Ward

RESOLUTION NUMBER 200
HONORING LIEUTENANT MARK BURFORD

WHEREAS, it has come to the attention of this honorable Board of Aldermen for the City of St. Louis of the many accomplishments and contributions of Lieutenant Mark Burford of the St. Louis Police Department; and

WHEREAS, Lieutenant Mark Burford started his 42 year career at the St. Louis Police Department on June 6, 1977 as a new recruit; and

WHEREAS, in his early assignments he worked the Third District, Mobile Reserve Section, and as an Intelligence Division Detective; and

WHEREAS, on January 18, 1994 he was promoted to the rank of Sergeant with assignments in the Seventh District, the Violent Crime Task Force, Sixth District and North Patrol Detective Bureau; and

WHEREAS, on January 1, 2004 he was further promoted to the rank of Lieutenant, where he then served in the Eighth District, Sixth District, First District, South Patrol Division Station Executive Officer and Special Operations Team-SP, Fifth District; and

WHEREAS, his final assignment was the Watch Commander of the Second District B Platoon; and

WHEREAS, he is married to Bonnie Burford and have sons Mark Burford Jr.; Christopher Burford; Grand Daughter Abigail and Grand Son Brandon; and

WHEREAS, his other accomplishments included achieving a Bachelor of Arts in Business from Webster University and receiving five Chief Letters of Commendation,

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to acknowledge, congratulate and thank Lieutenant Mark Burford for his many years of service to the City of St. Louis and 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 our honoree at a time and place deemed appropriate by the sponsor.

**Introduced on the 10th day of January, 2020 by:
Honorable Joseph Vaccaro, 23rd Ward Alderman**

**RESOLUTION NUMBER 201
HONORING MARDI GRAS IN SOULARD**

WHEREAS, this honorable Board of Aldermen of the City of St. Louis has been made aware of the theme of this year’s Soulard Mardi Gras, which is “The Blues – Music, Hockey, Skies, Seas and More”; and

WHEREAS, St. Louis is home to the 2019 Stanley Cup Champions and will soon play host to the 2020 NHL All-Star Game; and

WHEREAS, St. Louis has a rich and storied history with blues music and is home to the National Blues Museum and great blues bars such as 1860 Saloon, Hammerstones, BB’s Jazz, Blues & Soups and the Broadway Oyster Bar; and

WHEREAS, from its humble beginnings at Hillary’s, Soulard Mardi Gras grew into the second largest Mardi Gras celebration in the United States with nearly one hundred Krewes and hundreds of thousands of revelers descending on the streets and taverns of Soulard; and

WHEREAS, every year, on Twelfth Night, tradition requires distinguished members of the Soulard community (such as ourselves) and Krewes to petition this honorable Board of Directors and implore you to grace the neighborhood we hold dear with another raucous Soulard Mardi Gras; and

WHEREAS, Soulard Mardi Gras would not be possible without the generous contributions of its sponsors, the hundreds of volunteers, dedicated staff and Boards of Directors of Mardi Gras, Inc. and the Mardi Gras Foundation; and

WHEREAS, this year's Bud Light Grand Parade is scheduled for Saturday, February 22, 2020 on a warm day with blue skies; and

WHEREAS, with our collective effort, the 2020 Mardi Gras "The Blues – Music, Hockey, Skies, Seas and More!" will be a celebration we'll never forget...or perhaps will forget after a few too many Southern Comfort hurricanes.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to acknowledge the Soulard Mardi Gras Activities and by adoption of this Resolution join in the festivities. We further thank the staff, volunteers and neighbors who make this annual tradition possible and implore the Mardi Gras, Inc. Board of Directors to officially kick-off the 2020 Mardi Gras celebration. Still further, we 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 deemed appropriate by the Sponsor.

Introduced on the 10th day of January, 2020 by:
The Honorable John Coatar, 7th Ward Alderman
The Honorable Dan Guenther, 9th Ward Alderman

RESOLUTION NUMBER 203
HONORING DONALD M. CAVIECY, JR.

WHEREAS, it has come to the attention of this honorable Board of Aldermen of the City of St. Louis of the passing of Mr. Donald M. Caviocy, Jr; and

WHEREAS, Donald M. Caviocy, Jr., of St. Louis, Missouri, passed away Tuesday, December 31, 2019 after 88 years of accomplished life shared with family and friends; and

WHEREAS, he was the beloved husband of Bonnie Caviocy (nee Hawkins); loving father of Donna Caviocy and Sally Hartnagel; father-in-law of Jack Granda; and

WHEREAS, he was also the grandfather of Benjamin (Kathryn), Megan, and Douglas (Jennifer) Granda and Justin Hartnagel; great grandfather of Lucas Granda; and

WHEREAS, he was preceded in death by his daughter, Susan; his sister, Mary; and his parents, Donald and Opal; and

WHEREAS, an active member of the community he was a faithful member of the USMC, STLFD, St. Paul UCC, SBAC, and Legion Post 555; and

WHEREAS, in his honor the family asks that in Lieu of flowers, people can make contributions to Backstoppers; and

WHEREAS, visitation is at the Kutis Affton Chapel, 10151 Gravois Road, on Sunday, January 5th from 4pm to 8pm with the funeral services being on Monday, January 6th at 9:00am at the St. Paul's United Church of Christ, 3510 Giles Avenue. Interment at Jefferson Barracks immediately following.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to acknowledge the passing of Donald M. Caviocy, Jr and by adoption of this Resolution wish to send condolences to the family as well as join in the service honoring 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 deemed appropriate by the Sponsor.

Introduced on the 10th day of January, 2020 by:
The Honorable Marlene Davis, 19th Ward Alderwoman

RESOLUTION NUMBER 204
HONORING ANITA LOUIS JENKINS BANKS

WHEREAS, it has come to the attention of this Honorable Board of Aldermen of the City of St. Louis of the passing of Ms. Anita Louis Jenkins Banks longtime resident and active member of the St. Louis community; and

WHEREAS, she was born on December 3, 1924 in Bay St. Louis, MS. She was the youngest of three daughters of Thomas and Marie Jenkins. Her parents and sisters, Henrietta and Marie, all preceded her in passing; and

WHEREAS, Anita was the doted-upon baby of the family and she and her family were active members of St. Rose de Lima Catholic Church in The Bay. Wanting to be a nurse she left The Bay and moved to St. Louis to attend St. Mary's Infirmary Nursing School. Anita graduated from Saint Mary's Infirmary, which was the only Catholic hospital in St. Louis training Black nurses. She was also attained a Bachelor of Science at the University of Saint Francis in Joliet, Illinois; and

WHEREAS, when she left The Bay her parents sought out Thomas P. Clarke, a family friend and Bay St. Louis neighbor, who had moved to St. Louis to attend Law School to look after Anita. This began the lifetime relationship of the Banks-Clarke families. Anita was named Godmother of Tom's first child, Anne-Marie; and

WHEREAS, Anita met J. B. "Jet" Banks, former Missouri State Senator, on a blind date while at St. Mary's. She said that she knew he liked her but she thought he was interested in one of her friends. When he started asking to see her without her friend, she realized he was serious. He was forever the Love of Her Life; and

WHEREAS, she served in a variety of medical and surgical services, general practices and specialties and nursing experiences. Among her many nursing experiences, she was the first Black nurse to be Supervisor in the operating room at DePaul Hospital. She was later appointed Director of Nursing at the Yeatman Health Center where she was known for her professional skills. She instilled a team concept and team leadership approach. She also enjoyed Private Duty Nursing and always maintained interest in Health and Human Services; and

WHEREAS, very active in the community she was the first female President of the largest limousine service in Missouri, she was appointed to the Governor's Advisory Council of Comprehensive Health for Children Services and the Aging; President of the Sickle Cell Anemia Association of Metropolitan St. Louis; chaired The Senator J.B. "Jet" Banks Scholarship Fund which provided money for students with Sickle Cell disease; was

active in the St. Mary's Infirmary Nurses Alumnae Association where she served as President twice; and was appointed a Commissioner of the Dr. Martin Luther King, Jr. State Celebration Commission by the late Governor Mel Carnahan; and

WHEREAS, Anita was a longtime member of St. Alphonsus Ligouri "Rock" Catholic Church and lead many ministries there, organized many community service ventures, kept the legacy of her late husband alive through many projects and received numerous awards in her decades of faithful, loving community service; and

WHEREAS, she leaves to cherish her memory her first Goddaughter Anne-Marie Clarke; her nephews and nieces: Andre Avery, Cynthia Lampkins, Monica Avery and Thomas Avery; Jeanine Kemokai, Frances Pearson, Mamie Carrol Green and Joan Anita Easler; and Rodney Smith and Leroy Wright; Goddaughters Chelsea Carter, Ida Jones and Kristen Rogers and countless friends and associates: and

WHEREAS, her motto was: "Love God, Love Yourself and Give of Yourself. Because when you help others, you help yourself."

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Aldermen of the City of St. Louis that we pause in our deliberations to acknowledge the passing of Anita Banks and by adoption of this Resolution wish to send condolences to the family as well as join in the services honoring her memory, life, legacy, achievements, contributions and accomplishments. 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 deemed appropriate by the Sponsor.

**Introduced on the 10th day of January, 2020 by:
The Honorable Pamela Boyd, 27th Ward Alderwoman**

President Reed recognized Mr. J. Boyd.

Mr. Boyd moved for the adoption of the Courtesy Resolutions Calendar.

Seconded by Mr. Vollmer.

The motion was carried unanimously by voice vote.

21. First Reading of Resolutions

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

The Assistant Clerk read the First Reading of Resolutions Calendar and the following actions were taken:

**RESOLUTION NUMBER 198
ST. LOUIS REGIONAL ALL-HAZARD MITIGATION PLAN 2020-2025**

WHEREAS, the Board of Aldermen recognizes the threat that natural hazards pose to people and property within the City of St. Louis; and

WHEREAS, the City of St. Louis has participated in the preparation of a multi-hazard mitigation plan, hereby known as the St. Louis Regional Hazard Mitigation Plan, hereafter referred to as the *Plan*, in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, the *Plan* identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in the City of St. Louis from the impacts of future hazards and disasters; and

WHEREAS, the Board of Aldermen recognizes that land use policies have a major impact on whether people and property are exposed to natural hazards, the City of St. Louis will endeavor to integrate the *Plan* into the comprehensive planning process; and

WHEREAS adoption by the Board of Aldermen demonstrates their commitment to hazard mitigation and achieving the goals outlined in the *Plan*.

NOW THEREFORE, BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that the City will continue to use its best efforts to be a Disaster-Resistant Community by supporting and participating in the All-Hazards Mitigation Plan Update and by hazard identification and risk assessment to implement mitigation practices that can reduce vulnerability for citizens and property.

Introduced this 10th day of January, 2020 by:

The Honorable Shameem Clark-Hubbard, Alderwoman 26rd Ward

President Reed recognized Ms. S. Hubbard.

Ms. S. Hubbard requested Unanimous Consent.

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

Ms. S. Hubbard moved to adopt Resolution Number 198.

Seconded by Ms. Howard.

The motion was carried unanimously by voice vote.

RESOLUTION NUMBER 202 SUPPORTING BALLOT INITIATIVE FOR MISSOURI MEDICAID EXPANSION

WHEREAS, the Affordable Care Act of 2010 (ACA) directed all states to expand their Medicaid programs to cover all adults with incomes up to 138% of the Federal Poverty Level; and

WHEREAS, though a 2012 Supreme Court Ruling made this expansion optional, since 2014, thirty-three states expanded their Medicaid programs and four states have passed ballot initiatives to expand their programs, and

WHEREAS, evidence from several of these states shows that Medicaid expansion has a positive impact on state budgets, and due to federal matching funds for expansion some states have even realized a net cost savings; and

WHEREAS, in the three years following passage of the ACA expansion states received 100% federal match on spending for newly eligible populations, ensuring that states' budgets would not be adversely impacted due to up-front costs and previously constrained demand; and

WHEREAS, from 2017 to 2020 the federal match rate will be reduced to 90%, though it is expected this reduction will have a minimal impact on state budgets given the likelihood that cost savings will occur as better access to

health care decreases uncompensated care and increases prevention and early intervention in the course of treatment; and

WHEREAS, Missouri did not expand its Medicaid program during this window making future expansion a challenge given that the state must now cover 10% of the costs of expansion, and any upfront costs and costs resulting from constrained demand are not fully covered; and

WHEREAS, despite this challenge newly available research shows that expansion of Medicaid in Missouri would be nearly budget neutral and actually has an estimated cost savings of \$39 million, and other forms of savings across government departments as well as increases to general revenue being a likely outcome; and

WHEREAS, an estimated 200,000 Missourians would benefit from Medicaid expansion, and there are numerous benefits in terms of health outcomes that have been documented in states that have expanded their Medicaid programs, which are likely to generate economic dividends due to investment in a healthy workforce; and

WHEREAS, at this time Missouri's Medicaid program only provides health care services for children, pregnant women, differently abled persons and, in certain instances, seniors; and

WHEREAS, Missouri is one of only fourteen states that have rejected federal funds to cover the cost of Medicaid expansion even though there is a net outflow of dollars from Missouri due to the failure to expand Medicaid programs; and

WHEREAS, in 2015 alone Missouri residents sent \$64.1 billion to the Federal government in the form of income taxes or 1.95% of the U.S. total, while Missouri only received \$6.28 billion back from the Federal government for Medicaid or 1.8% of the U.S. total; and

WHEREAS, this difference between income taxes paid and Medicaid funding received represents roughly \$500 million leaving the state each year; and

WHEREAS, health care providers are mandated to treat every person who enters an emergency room and thus incur a heavy financial burden due to uncompensated care; and

WHEREAS, at least nine rural Missouri hospitals have closed since 2014, and a quarter of the 590,000 patients treated by Missouri Community Health Centers are uninsured, and Medicaid expansion would work to address these situations; and

WHEREAS, there is currently an initiative to have the question of Medicaid expansion placed on the ballot in Missouri at the November 3rd, 2020 election, which would require Missouri to provide Medicaid to all persons under the age of sixty-five whose incomes are equal to or below 138% of the Federal Poverty Level; and

WHEREAS, this initiative is supported by the Missouri Hospital Association, the Missouri Primary Care Association, and Missouri Healthcare for All, a grassroots organization comprised of individuals, health care providers, and faith-based organizations; and

WHEREAS, expanding Medicaid in Missouri is critical to helping low-income individuals and individuals in rural Missouri access cost effective preventive and primary health care services.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that by adoption of this Resolution the Board indicates its support for the expansion of Medicaid as it is critical to the welfare of the people of the State of Missouri and the state's economy.

BE IT FURTHER RESOLVED that this body supports the current initiative to have the question of Medicaid expansion put before Missouri's voters at the November 3rd, 2020 election.

Introduced on the 10th day of January, 2020 by:
The Honorable Cara Spencer, 20th Ward Alderwoman
The Honorable Larry Arnowitz, 12th Ward Alderman
The Honorable Megan Green, 15th Ward Alderwoman
The Honorable Annie Rice, 8th Ward Alderwoman
The Honorable Bret Narayan, 24th Ward Alderman
The Honorable Lisa Middlebrook, 2nd Ward Alderwoman
The Honorable Christine Ingrassia, 6th Ward Alderwoman
The Honorable Dan Guenther, 9th Ward Alderman

President Reed recognized Ms. Spencer.

Ms. Spencer requested Unanimous Consent.

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

Ms. Spencer moved to adopt Resolution Number 202.

Seconded by Mr. J. Boyd.

After discussion Ms. Howard moved the place Resolution Number 202 En Banc.

Seconded by Mr. Vaccaro.

The motion was carried unanimously by voice vote.

RESOLUTION NUMBER 202
SUPPORTING BALLOT INITIATIVE FOR MISSOURI MEDICAID EXPANSION

WHEREAS, the Affordable Care Act of 2010 (ACA) directed all states to expand their Medicaid programs to cover all adults with incomes up to 138% of the Federal Poverty Level; and

WHEREAS, though a 2012 Supreme Court Ruling made this expansion optional, since 2014, thirty-three states expanded their Medicaid programs and four states have passed ballot initiatives to expand their programs, and

WHEREAS, evidence from several of these states shows that Medicaid expansion has a positive impact on state budgets, and due to federal matching funds for expansion some states have even realized a net cost savings; and

WHEREAS, in the three years following passage of the ACA expansion states received 100% federal match on spending for newly eligible populations, ensuring that states' budgets would not be adversely impacted due to up-front costs and previously constrained demand; and

WHEREAS, from 2017 to 2020 the federal match rate will be reduced to 90%, though it is expected this reduction will have a minimal impact on state budgets given the likelihood that cost savings will occur as better access to health care decreases uncompensated care and increases prevention and early intervention in the course of treatment; and

WHEREAS, Missouri did not expand its Medicaid program during this window making future expansion a challenge given that the state must now cover 10% of the costs of expansion, and any upfront costs and costs resulting from constrained demand are not fully covered; and

WHEREAS, despite this challenge newly available research shows that expansion of Medicaid in Missouri would be nearly budget neutral and actually has an estimated cost savings of \$39 million, and other forms of savings across government departments as well as increases to general revenue being a likely outcome; and

WHEREAS, an estimated 200,000 Missourians would benefit from Medicaid expansion, and there are numerous benefits in terms of health outcomes that have been documented in states that have expanded their Medicaid programs, which are likely to generate economic dividends due to investment in a healthy workforce; and

WHEREAS, at this time Missouri's Medicaid program only provides health care services for children, pregnant women, differently abled persons and, in certain instances, seniors; and

WHEREAS, Missouri is one of only fourteen states that have rejected federal funds to cover the cost of Medicaid expansion even though there is a net outflow of dollars from Missouri due to the failure to expand Medicaid programs; and

WHEREAS, in 2015 alone Missouri residents sent \$64.1 billion to the Federal government in the form of income taxes or 1.95% of the U.S. total, while Missouri only received \$6.28 billion back from the Federal government for Medicaid or 1.8% of the U.S. total; and

WHEREAS, this difference between income taxes paid and Medicaid funding received represents roughly \$500 million leaving the state each year; and

WHEREAS, health care providers are mandated to treat every person who enters an emergency room and thus incur a heavy financial burden due to uncompensated care; and

WHEREAS, at least nine rural Missouri hospitals have closed since 2014, and a quarter of the 590,000 patients treated by Missouri Community Health Centers are uninsured, and Medicaid expansion would work to address these situations; and

WHEREAS, there is currently an initiative to have the question of Medicaid expansion placed on the ballot in Missouri at the November 3rd, 2020 election, which would require Missouri to provide Medicaid to all persons under the age of sixty-five whose incomes are equal to or below 138% of the Federal Poverty Level; and

WHEREAS, this initiative is supported by the Missouri Hospital Association, the Missouri Primary Care Association, and Missouri Healthcare for All, a grassroots organization comprised of individuals, health care providers, and faith-based organizations; and

WHEREAS, expanding Medicaid in Missouri is critical to helping low-income individuals and individuals in rural Missouri access cost effective preventive and primary health care services.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that by adoption of this Resolution the Board indicates its support for the expansion of Medicaid as it is critical to the welfare of the people of the State of Missouri and the state's economy.

BE IT FURTHER RESOLVED that this body supports the current initiative to have the question of Medicaid expansion put before Missouri's voters at the November 3rd, 2020 election.

Introduced on the 10th day of January, 2020 by:

The Honorable Cara Spencer, 20th Ward Alderwoman
The Honorable Lewis E. Reed, President, Board of Aldermen
The Honorable Sharon Tyus, 1st Ward Alderwoman
The Honorable Lisa Middlebrook, 2nd Ward Alderwoman
The Honorable Brandon Bosley, 3rd Ward Alderman
The Honorable Samuel Moore, 4th Ward Alderman
The Honorable Tammika Hubbard, 5th Ward Alderwoman
The Honorable Christine Ingrassia, 6th Ward Alderwoman
The Honorable John Coatar, 7th Ward Alderman
The Honorable Annie Rice, 8th Ward Alderwoman
The Honorable Dan Guenther, 9th Ward Alderman
The Honorable Joseph Vollmer, 10th Ward Alderman
The Honorable Sarah Martin, 11th Ward Alderwoman
The Honorable Larry Arnowitz, 12th Ward Alderman
The Honorable Beth Murphy, 13th Ward Alderwoman
The Honorable Carol Howard, 14th Ward Alderwoman
The Honorable Megan Green, 15th Ward Alderwoman
The Honorable Thomas Oldenburg, 16th Ward Alderman
The Honorable Joseph Roddy, 17th Ward Alderman
The Honorable Jesse Todd, 18th Ward Alderman
The Honorable Marlene Davis, 19th Ward Alderwoman
The Honorable John Muhammad, 21st Ward Alderman
The Honorable Jeffrey Boyd, 22nd Ward Alderman
The Honorable Joseph Vaccaro, 23rd Ward Alderman
The Honorable Bret Narayan, 24th Ward Alderman
The Honorable Shane Cohn, 25th Ward Alderman
The Honorable Shameem Clark Hubbard, 26th Ward Alderwoman
The Honorable Pamela Boyd, 27th Ward Alderwoman
The Honorable Heather Navarro, 28th Ward Alderwoman

President Reed restated the motion to adopt Resolution Number 202 and called for the vote.

The motion was carried unanimously by voice vote.

22. Second Reading of Resolutions, Committee Reports and Adoptions

None

23. Miscellaneous and Unfinished Business

Mr. Muhammad moved to refer Board Bill Number 107 back to the Public Safety Committee.

Seconded by Mr. Vaccaro.

The motion was carried unanimously by voice vote.

24. Announcements

Vice President Roddy directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

MONDAY, JANUARY 13, 2020
NONE

TUESDAY, JANUARY 14, 2020
NONE

WEDNESDAY, JANUARY 15, 2020
HEALTH & HUMAN SERVICES – 10:00 A.M. KENNDY ROOM
RULES COMMITTEE – 10:00 A.M. LEISURE ROOM
PUBLIC SAFETY COMMITTEE – 11 A.M. KENNEDY ROOM

THURSDAY, JANUARY 16, 2020
NONE

FRIDAY, JANUARY 17, 2020
FULL BOARD MEETING – 10:00 A.M. – CHAMBERS

25. Excused Aldermen

President Reed recognized Mr. J. Boyd on the excused Aldermen motion.

Mr. J. Boyd moved to excuse the following members for necessary absence: Moore.

Seconded by Mr. Vollmer and Ms. P. Boyd.

The motion was carried unanimously by voice vote.

26. Adjournment

President Reed recognized Mr. J. Boyd for the adjournment motion.

Mr. J. Boyd moved to adjourn under the rules until Friday, January 17, 2020 at 10am.

Seconded by Ms. Howard.

The motion was carried unanimously by voice vote.

The meeting was adjourned at 10:32am.