

**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Friday, January 17, 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

The Assistant Clerk called the roll and the following Aldermen answered to their names: Tyus, Bosley, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed. **25 members were present. A quorum was established.**

2. Prayer

President Reed recognized the Reverend Larry Mowery co-pastor of Jubilee Church located in the 14th Ward to give the opening prayer for the day.

Pastor Mowery led the Board in prayer asking for blessing and guidance for the members during the meeting.

3. Announcement of Any Special Order of the Day

President Reed recognized Mr. J. Boyd on the motion to adopt the Courtesy Resolutions Calendar.

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

Seconded by Ms. P. Boyd.

President Reed recognized Ms. S. Hubbard and invited her to the dais to present Resolution Number 196 honoring Colonel Lisa Ann Taylor.

Ms. S. Hubbard discussed the accomplishments of Colonel Taylor, her commitment and struggles on the job with the St. Louis Public Schools and her plans to retire. Ms. S. Hubbard invited Colonel Taylor to the dais with her guests. She and others joined President and Ms. S. Hubbard at the dais.

After the final remarks from Ms. S. Hubbard President Reed recognized Mr. Vaccaro.

Mr. Vaccaro moved that Board Bill Number 196 be placed En Banc.

Seconded by Ms. Murphy and Mr. J. Boyd.

The President called for the vote.

The motion was carried unanimously by voice vote.

President Reed directed the Assistant Clerk to place Resolution 196 En Banc.

The Assistant Clerk acknowledged.

At the dais Ms. S. Hubbard present Colonel Taylor with a commemorative copy of Resolution Number 196. Afterwards, Colonel Taylor spoke about her experience with the St. Louis Public Schools, introduced her guests who accompanied her on the dais and thanked the Board for the Resolution and honoring her work.

Other members speaking on Resolution Number 196 were as follows: Howard, J. Boyd, Muhammad and President Reed.

President Reed recognized Mr. J. Boyd and invited him to the dais to present Resolution Number 210 recognizing Human Trafficking Prevention Month. Joining Mr. J. Boyd at the dais was Ms. Sarah White the Executive Director of the Fresh Beginnings Safe agency.

After Mr. J. Boyd's remarks he presented Resolution Number 210 to Ms. White and gave her an opportunity to address the membership. Ms. White spoke of her work and thanked the Board for her recognition.

Me. Vaccaro moved that Resolution Number 210 be placed En Banc.

Seconded by Mr. Muhammad.

President Reed called for the vote.

The motion carried unanimously by voice vote.

President Reed directed the Assistant Clerk to place Resolution 210 En Banc.

The Assistant Clerk acknowledged.

Other members speaking on Resolution Number 210 include the following: Mr. Arnowitz, Martin, Narayan and President Reed.

President Reed restated the motion to adopt the Courtesy Resolutions Calendar and called for the vote.

The motion was carried unanimously by voice vote.

4. Introduction of Honored Guests

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

Mr. Narayan introduced as his special guests members of the "Close the Workhouse Campaign" who were in the gallery.

Mr. Muhammad also recognized the members of the "Close the Workhouse Campaign" and introduced Mr. Percy Green, III, who is the President of the Firefighters Institute for Racial Equality (FIRE). Mr. Green was in the gallery.

Mr. Vaccaro introduced Mr. Dave Sweeney the past Clerk of the Board as his special guest. Mr. Sweeney was in the gallery.

President Reed recognized his staff member Ms. Mary Reis. He mentioned that over the December holiday Ms. Reis was married and is now Mrs. Goodman.

Mr. Vaccaro mentioned that Mr. Fred Sercy, who is usually one of his special guest, had a family member pass and was not able to attend the meeting today. Mr. Vaccaro asked for a moment of silence.

Mr. Tyus mentioned that Ms. JoAnn Williams, who for many years represented the Carpenter's Union at the Board, also had a family member to pass. Ms. Tyus asked for a moment of silence for both Mr. Sercy and Ms. Williams.

President Reed asked that everyone stand for a moment of silence.

5. **Approval of Minutes**

Mr. J. Boyd moved for the approval of the minutes of the Friday, January 10, 2020 meeting.

Seconded by Mr. Arnowitz.

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 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.

Date Delivered: Friday, January 10, 2020

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.

Date Delivered: Friday, January 10, 2020

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.

Date Delivered: Friday, January 10, 2020

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.

Date Delivered: Friday, January 10, 2020

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

None

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 191

Introduced by: Alderwoman Annie Rice, Alderwoman Cara Spencer, Alderwoman Pamela Boyd, Alderwoman Christine Ingrassia

An Ordinance amending Ordinance 68597 (Attachment B), by creating and defining Six (6) Temporary Food Permit Types with a permit fee schedule; identifying Low Income, Low Access census tracts; establishing a Temporary Food Safety Training Special Fund to help pay for Temporary Food Safety Training; recognizing and requiring a free application with the Health Department for Cottage Food Production Operation Temporary Food Permit waivers, established by RSMo. § 196.298; and further explaining what happens to a new annually approvable food permit that is not approved within ninety (90) days, all to be codified in Chapter 11.42 of the Revised Code of the City of St. Louis.

Board Bill Number 192

Introduced by Alderman Joseph Vollmer

An Ordinance authorizing the Amendment to Ground Lease ("Amendment") between the City of St. Louis and Lucas-Hunt Associates, L.P., a Missouri limited partnership, for property and improvements commonly known as the Hampton Gardens Apartments located at 5927 Suson Place, St. Louis, Missouri 63139, the Ground Lease being originally entered into on April 24, 1950 and recorded in Book 6912, Page 535 of the St. Louis City Records, amended by Supplemental Agreement Amending Indenture of Lease dated August 28, 1950, recorded in Book 6959, Page 51 of the St. Louis City Records, as assigned by Hampton Gardens Apartments, Inc., a Missouri corporation, to Phillip F. Stein, as trustee under Trust Agreement dated August 1, 1957, and known as Hampton Gardens Apartments Trust ("Trust") by an Assignment recorded September 9, 1957 in Book 7766, Page 477 of the St. Louis City Records, as further assigned by the Trust to Lucas-Hunt Village Company by an Assignment dated September 20, 1968, recorded in the St. Louis City Records on October 1, 1968, in Book 8865, Page 223, and as further assigned by Village to Lucas-Hunt Associates, L.P. by an Assignment dated October 1, 1968, recorded in Book 8865, Page 236 of the St. Louis City Records.

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 191.

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:

None

Public Utilities:

None

Streets, Traffic and Refuse:

None

Transportation and Commerce:

None

Ways and Means:

Board Bill Number 192

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:

Mr. Vaccaro of the Public Safety Committee submitted the following report, which was read:

Board of Aldermen Committee Report January 17, 2020

To the President of the Board of Aldermen:

The Public Safety Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 107, 186 and 189.

Board Bill Number 107

Committee Substitute

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.

Board Bill Number 186

Introduced by Ald. Clark-Hubbard

An ordinance authorizing and directing the Fire Commissioner, to enter into and execute a Grant Agreement with the U.S. Department of Homeland Security, Federal Emergency Management Agency, through the Missouri Department of Homeland Security, for the purpose of funding to support the Cybersecurity Coordinator position at the St. Louis Fusion Center, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

Alderman Vaccaro

Chairman of the Committee

Mr. Arnowitz of the Health and Human Services Committee submitted the following report, which was read:

Board of Aldermen Committee Report January 17, 2020

To the President of the Board of Aldermen:

The Health and Human Services Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of Board Bill Number 187.

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.

Alderman Arnowitz

Chairman of the Committee

Mr. Vollmer of the Ways and Means Committee submitted the following report, which was read:

Board of Aldermen Committee Report January 17, 2020

To the President of the Board of Aldermen:

The Ways and Means Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 101 and 141.

Board Bill Number 141

Introduced by Ald. J. Boyd

An ordinance recommended by the Board of Estimate and Apportionment making a supplemental appropriation to the Annual Budget Ordinance 70963 for Fiscal Year beginning July 1, 2019, and ending June 30, 2020, amounting to the sum of Two Hundred and Fifty Thousand Dollars (\$250,000.00), and containing an Emergency Clause.

Alderman Vollmer

Chairman 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 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.

President Reed recognized Mr. Ingrassia.

Ms. Ingrassia requested that Board Bill Number 171 be placed on the Perfection Calendar.

President Reed directed the Assistant Clerk to move Board Bill Number 171 to the Perfection Calendar.

The Assistant Clerk acknowledged.

16. Board Bills for Perfection

President Reed directed the Assistant Clerk to the Perfection Calendar.

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

Board Bill Number 171

Introduced by Alderwoman Christine Ingrassia, Alderwoman Sarah Martin, Alderwoman Annie Rice, Alderwoman Heather Navarro, Alderwoman Megan Green, Alderwoman Sharon Tyus,

Alderman John Muhammad, Alderman Joseph Vaccaro, Alderman Bret Narayan, Alderman Shameem Clark-Hubbard, Alderman John Muhammad, Alderman Joseph Vaccaro, Alderman Bret Narayan, Alderman 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.

President Reed recognized Mr. Ingrassia.

Ms. Ingrassia moved for the Perfection of Resolution 171.

Seconded by Mr. Arnowitz.

Ms. Ingrassia moved for the introduction and adoption of Board Bill Number 171 Floor Substitute.

Seconded by Mr. Arnowitz.

Ms. Ingrassia discussed the changes and renewed her motion.

President Reed restated the motion and called for the vote.

The motion carried unanimously by voice vote.

Board Bill Number 171

Floor Substitute

Introduced by Alderman Christine Ingrassia, Alderman Sarah Martin, Alderman Annie Rice, Alderman Heather Navarro, Alderman Megan Green, Alderman Sharon Tyus, Alderman Cara Spencer, Alderman Lisa Middlebrook, Alderman John Muhammad, Alderman 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, Comptroller 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.

Ms. Ingrassia moved for the Perfection of Board Bill Number 171 Floor Substitute.

Seconded by Mr. Guenther.

The motion carried unanimously by voice vote.

17. Third Reading Consent Calendar

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

The Assistant Clerk reported the following:

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

Board of Aldermen Committee Report January 17, 2020

To the President of the Board of Aldermen:

The Engrossment, Rules, Resolutions and Credentials Committee, to which the following Board Bills were referred: Board Bill Numbers 63, 87, 88 Committee Substitute, 122, 125, 142, 143, 145, 149, 156, 163, 164, 165, 166, 167, 176 and 178, reports that it has considered the same and that they are truly engrossed.

Alderman Tyus
Chairwoman of the Committee

Board Bill Number 63
Introduced by Alderman 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 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 Alderman 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 Alderman 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.

Ms. Tyus asked that Board Bill Number 178 be placed on the Third Reading Calendar.

President Reed directed the Clerk to place Board Bill Number 178 on the Third Reading Calendar.

The Clerk acknowledged.

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 Ms. P. Boyd.

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, Bosley, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Martin, Arnowitz, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 24 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 24 votes were cast. The motion was carried.

18. Third Reading / Report of Engrossment and Final Passage

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

The Assistant Clerk read the following:

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. Roddy.

Mr. Roddy moved for the Third Reading and Final Passage of Board Bill Number 178.

Seconded by Ms. Murphy.

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:

Bosley, T. Hubbard, Ingrassia, Coatar, Guenther, Martin, Arnowitz, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 22 Aye votes were cast.**

The following voted No:

Tyus and Rice. **2 No votes were cast.**

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

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

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 17, 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 63, 87, 122, 125, 142, 143, 145, 149, 156, 163, 164, 165, 166, 167, 176 and 178, reports that it has considered the same and that they are truly enrolled.

Alderman Tyus

Chairwoman of the Committee

Board Bill Number 63

Introduced by Alderman 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 122

Introduced by Alderman Joseph Vollmer

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

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Board Bill Number 143

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

Board Bill Number 145

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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.

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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

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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 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 207
HONORING CYNTHIA ANN ROGERS**

WHEREAS, it has come to the attention of the honorable Board of Aldermen of the City of St. Louis of the day of the birth of Cynthia Ann Rogers (Pastor Ce) who is, on some occasions, known to be an outstanding Leader of this community, a hard-working Pastor, a Leading Lady of Preacher Woman; and

WHEREAS, Cynthia is a 1968 graduate of Beaumont High School and a 1971 graduate of Homer G. Phillips School of Radiology and OB Ultrasonography; and

WHEREAS, this Milestone birthday is one to be celebrated with much merriment and joy in epic proportions; and

WHEREAS, Cynthia has come a long way from being that little toddler that could be kept inside the house by the careful placement of a blade of grass and being amused by the wild stories told by her big sister; and

WHEREAS, she no longer has poor expectant mothers with full bladders waiting for Ultrasounds; and

WHEREAS, the past year has been exciting, and active with new people to see and new places to go; and

WHEREAS, she has been so busy, she didn't have time to make sure that all of CDM attended classes at BKM, and make everyone drink Turmeric smoothies; and

WHEREAS, Cynthia is now taking nature walks, smelling the roses, and bird watching instead of power walks and learning the habits of Bambi and Alvin instead of looking for the beans in ultrasounds; and

WHEREAS, this is her very special day, a Milestone Birthday, we resolve to celebrate for at least a year.

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 Birthday of Cynthia Ann Rogers and by the adoption of this Resolution wish to join in the festivities. 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 our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 17th day of January, 2020 by:

The Honorable Jeffrey L. Boyd, Alderman 22nd Ward

**RESOLUTION NUMBER 208
HONORING SEVEN ELECTED AFRICAN AMERICAN PROSECUTORS**

WHEREAS, across the United States of America the policies of our current criminal justice system has operated in a manner that have adversely, unfairly and inequitably affected many who interact with the system and resulted in harsh unequitable consequences such as higher jail time for crack possession and usage versus cocaine possession, "illegal stop and frisk", mass incarceration, illegal denial of bail, privatization of jails, the largest incarceration population in the world and a criminal justice system that many feel is broken and needs to be reformed; and

WHEREAS, during these years of "get tough on crime" and "lock them up and throw away the key", some of the public held those elected to the Office of Prosecuting Attorney to a false standard that a prosecutor's primary duty was to convict those charged with a crime; and

WHEREAS, in recent years there is a new wave of prosecutors that have been elected throughout the nation and who are committed to reforming the nation's criminal system. They have made a strong commitment to address the mass incarceration, bail reform incarceration alternatives, and police accountability; and

WHEREAS, these new waves of prosecutors have taken their oath of office to support the US Constitution and the Constitution of the State they were elected in very seriously. They have also read, interpreted and are enacting their duties as prescribed in the ABA's Criminal Justice Standards for the Prosecutors; and

WHEREAS, the American Bar Association (ABA) is a national legal organization founded in 1878, is one of the world's largest voluntary professional organizations, with over 400,000 members and more than 3500 entities; and

WHEREAS, the ABA publishes Criminal Justice Standards for the Prosecution Functions which are intended to provide guidance for the professional conduct and performance of prosecutors, and these standards are intended to be consistent the ABA's Model Rules of Professional Conduct; and

WHEREAS, ABA's Standard 3-1.2 entitled Functions and Duties of the Prosecutor states in pertinent parts: (a) The prosecutor is an administrator of justice, a zealous advocate, and an office of the court; **(b) The primary duty of the prosecutor is to seek justice within the bounds of the law, not merely to convict;** (e) The prosecutor should be knowledgeable about, and consider, and where appropriate develop or assist in developing alternatives to prosecution or conviction that may be applicable in individual cases or classes of case; (f) The prosecutor should seek to reform and improve the administration of criminal justice, and when inadequacies or injustices in the substantive or procedural law come to the prosecutor's attention, the prosecutor should stimulate and support efforts for remedial action; and

WHEREAS, seven of the new wave of prosecutors from across the United States of America, all of whom are African American Females, who are committed to reforming the nation's criminal system are coming to St. Louis to give further momentum to the overall criminal justice reform efforts throughout the nation and will be at a rally and roundtable discussion to be held at Harris Stowe State University Hosted by the Harris Stowe State University Institute for Social Justice on Tuesday, January 14, 2020. The seven elected prosecutors are, State's Attorney Marilyn Mosby, Baltimore Maryland; District Attorney Darcel Clark, Bronx, New York; District Attorney Dana Becton, Contra Costa County, California, State's Attorney Aisha Braveboy, Prince George's County, Maryland; Commonwealth's Attorney Stephanie Morales, Portsmouth, Virginia, State's Attorney Aramis Ayala, Osceola and Orange County, Florida; and District attorney Rachael Rollins, Suffolk County, Massachusetts; and

WHEREAS, the Board of Aldermen for the City of St. Louis wishes to welcome and acknowledge the enormous inspirational and influential impact these seven women have had and will continue to have in shaping criminal justice reform across the United States of America.

NOW THEREFORE BE IT RESOLVED, that the members of this Honorable Board of Aldermen join the sponsor of this Resolution in extending our welcome to these seven elected African American Prosecutors, to thank them for their leadership and instruct the Clerk of this Honorable Board of Aldermen to prepare a properly inscribed copy of this resolution to present to them at the appropriate time and place deemed appropriate by the sponsor.

**Introduced this 17th day of January, 2020 by:
The Honorable Sharon Tyus, Alderwoman 1st Ward**

Courtesy Resolutions were passed under Special Order of the day.

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 205

ADVISORY RESOLUTION TO THE BOARD OF ESTIMATE AND APPORTIONMENT REGARDING THE CLOSING OF THE WORKHOUSE AND THE REAPPORTIONMENT OF FUNDS

WHEREAS, the City of St. Louis operates two incarceration centers, the St. Louis City Justice Center (CJC) located at 200 S. Tucker with a capacity of 860 detainees, and the Medium Security Institution (MSI) located at 7600 Hall Street commonly referred to as “The Workhouse,” which has a capacity of 1138, for a combined capacity of 1998 detainees; and

WHEREAS, the City of St. Louis currently spends approximately \$16M a year to operate MSI and \$24M a year to operate CJC for a combined cost of \$40M; and

WHEREAS, in recent years a heightened focus on the policies governing the granting of bail has led to a more just and reasonable set of bail standards, which has led to a dramatic reduction in the number of detainees housed in both the institutions, so that the recent number of detainees at both facilities totals less than 900; and

WHEREAS, as of January 1, 2020 the Missouri Supreme Court’s guidance policies on bail and detention standards became permanent and such levels of incarceration are very likely to remain constant; and

WHEREAS, the City of St. Louis is under contract with the Federal government to house federal detainees and during 2019, the average number of federal detainees was 230 and reimbursement to the City of St. Louis of \$80 per day per detainee for a total reimbursement of approximately \$5M; and

WHEREAS, the number of detainees at the MSI is currently approximately 250, approximately 20% of its capacity, at a cost of approximately \$175 per person per day; and

WHEREAS, the elimination of the federal contract will result in 230 fewer detainees and free up capacity to move over the current 250 detainees at MSI and it is clear that the cost of this contract does not justify keeping the Workhouse open; and

WHEREAS, the elimination of the federal contract will free up enough space to reasonably move current detainees from MSI to CJC and therefore there is no reason to believe that the closing of MSI will include risk of freeing individuals deemed a danger to society; and

WHEREAS, it is clear that this reduction in the number of detainees is such that the Workhouse can now be closed resulting in an annual financial savings of approximately \$11,000,000 per year; and

WHEREAS, there remain substantial needs for services in the areas of victims’ services, mental health, workforce training and other areas of public safety and human development to which services the resulting approximate \$11,000,000 could be productively dedicated.

NOW THEREFORE BE IT RESOLVED that this honorable Board of Aldermen does hereby advise the Board of Estimate and Apportionment that this Board shall not approve a budget for Fiscal Year 2020/2021 that includes funding to continue to fully operate the Medium Security Institution (MSI) commonly known as “The Workhouse” and requests of the Board of Estimate and Apportionment that it include in the Fiscal Year 2020/2021 budget a plan to close MSI and direct the savings of achieved through this closing of MSI to other areas of need within the community regarding public safety and human development activities.

Introduced on the 17th day of January, 2020 by:

The Honorable Dan Guenther, 9th Ward Alderman

President Reed recognized Mr. Guenther.

Mr. Guenther moved that Resolution Number 205 be sent to the Public Safety Committee.

Seconded by Mr. Muhammad.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

**RESOLUTION NUMBER 206
LAST DAY FOR THE INTRODUCTION OF BOARD BILLS FOR THE
2019-2020 LEGISLATIVE SESSION**

WHEREAS, Board of Aldermen Rule Number 56 adopted Friday, April 26, 2019 as a part of the Rules for the Board's 2019 – 2020 Legislative states as follows:

Rule 56 - Last Day for Introducing Bills

The President shall, upon approval of the Board of Aldermen by Resolution, establish the last day for introducing bills. Notice of said date shall be posted on the Aldermanic Bulletin Board.

WHEREAS, Friday, March 13, 2020 will be last full Board of Aldermen meeting before the Monday, April 20, 2020 Sine Die meeting which will end the Board's 2019 – 2020 Legislative Session; and

WHEREAS, President Reed plans to establish Friday, February 21, 2020 as the last day to introduce Board Bills for the St. Louis Board of Aldermen's 2019 -2020 Legislative Session; and

WHEREAS, in accordance to Board Rule Number 56 the setting of Friday, February 21, 2020 as the last day to introduce Board Bills for the 2019-2020 Legislative Session must be established by approval of a Board of Aldermen Resolution specifying this date.

NOW THEREFORE BE IT RESOLVED that, by adoption of this Resolution, the Board establishes Friday, February 21, 2020 as the last day to introduce Board Bills for the Board's 2019 – 2020 Legislative Session.

Introduced this 17th day of January, 2020 by:

The Honorable Lewis E. Reed, President of the Board of Aldermen

President Reed recognized Mr. J. Boyd.

Mr. J. Boyd requested Unanimous Consent.

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

Mr. J. Boyd moved to adopt Resolution Number 206.

Seconded by Ms. Tyus.

The motion was carried unanimously by voice vote.

RESOLUTION NUMBER 209
URGING THE CITY TO WORK WITH THE NEW LIFE EVANGELISTIC CENTER

WHEREAS, for over forty years New Life has provided services to homeless persons in the City of St. Louis which, until 2017, included providing shelter for homeless persons at New Life Evangelistic Center located at 1411 Locust Street; and

WHEREAS, in 2017, New Life Evangelistic Center was closed by the City due to a number of code violations, and such closure has had a continuing negative impact on homeless persons and the City as a whole; and

WHEREAS, the measures that must be taken to address the violations preventing New Life Evangelistic Center from reopening as an overnight shelter, including obtaining the City's approval of architectural plans are daunting, however the task of addressing the concerns that would permit New Life Evangelistic Center to open as a day shelter for homeless persons is more attainable; and

WHEREAS, there is significant need in the City for a warm, safe, temporary space for homeless persons, and the City of St. Louis is in a position to work with New Life to remedy the violations keeping New Life Evangelistic Center shuttered in order to establish such a space.

NOW THEREFORE BE IT RESOLVED by this honorable Board of Aldermen that we urge the City to work in good faith with the New Life Evangelistic in an effort to remedy the violations preventing New Life Evangelistic Center from opening as a day shelter and providing a warm, safe, temporary space for homeless persons.

Introduced on the 17th day of January, 2020, by:
The Honorable Joe Vaccaro, 23rd Ward

President Reed recognized Mr. Vaccaro.

Mr. Vaccaro moved that Resolution Number 209 be sent to the Public Safety Committee.

Seconded by Mr. Muhammad.

President Reed 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

None

24. Announcements

Vice President Roddy directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

MONDAY, JANUARY 20, 2020

OFFICE CLOSED – MARTIN LUTHER KING JR. HOLIDAY

TUESDAY, JANUARY 21, 2020
NONE

WEDNESDAY, JANUARY 22, 2020
RULES – 10:00 A.M. – LEISURE ROOM

PUBLIC SAFETY – 11:00 A.M. – KENNEDY ROOM

THURSDAY, JANUARY 23, 2020
NONE

FRIDAY, JANUARY 24, 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: Middlebrook, Moore, Davis and Cohn.

Seconded by Mr. Muhammad.

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 24, 2020 at 10am.

Seconded by Mr. Bosley and P. Boyd.

The motion was carried unanimously by voice vote.

The meeting was adjourned at 11:20am.