

**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Friday, January 24, 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, Middlebrook, Ingrassia, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **23 members were present. A quorum was established.**

2. Prayer

President Reed led the gathering in an opening prayer. He stated the following:

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

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. Murphy.

President Reed recognized Ms. Murphy and invited her to the dais to present Resolution Number 212 Honoring the Birthday of Alderwoman Carol Howard. Ms. Murphy asked Ms. Howard to join her at the dais.

Ms. Murphy discussed the accomplishments of Ms. Howard and how she has reached a new milestone in her life.

The following members spoke on Resolution Number 212: President Reed, Cohn, Vaccaro, Ingrassia, J. Boyd, Vollmer, P. Boyd and S. Hubbard.

Ms. Howard spoke and thanked the members for honoring her birthday.

Mr. Vaccaro moved that Resolution Number 212 be placed En Banc.

Seconded by Mr. Cohn.

The President called for the vote.

The motion was carried unanimously by voice vote.

President Reed called for the vote on the Courtesy Resolutions Calendar.

The motion was carried unanimously by voice vote.

4. Introduction of Honored Guests

President Reed recognized Mr. Trenton Ellis, a student at the Washington University Brown School of Social Work, as a new intern at the Board of Aldermen.

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

Mr. Vollmer stated that today was “Beer Can Appreciation Day.” He stated that in 1935 the first beer can was introduced. He also mentioned that in 1983 the “A Team” TV show premiered.

5. Approval of Minutes

Mr. J. Boyd moved for the approval of the minutes of the Friday, January 17, 2020 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 63

Introduced by Alderwoman Christine Ingrassia

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

Date Delivered: Friday, January 17, 2020

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.

Date Delivered: Friday, January 17, 2020

Board Bill Number 122

Introduced by Alderman Joseph Vollmer

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

Date Delivered: Friday, January 17, 2020

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.

Date Delivered: Friday, January 17, 2020

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.

Date Delivered: Friday, January 17, 2020

Board Bill Number 143

Introduced by Alderman Jesse Todd

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

Date Delivered: Friday, January 17, 2020

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.

Date Delivered: Friday, January 17, 2020

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.

Date Delivered: Friday, January 17, 2020

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.

Date Delivered: Friday, January 17, 2020

Board Bill Number 163

Introduced by Alderwoman Tammika Hubbard

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

Date Delivered: Friday, January 17, 2020

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.

Date Delivered: Friday, January 17, 2020

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.

Date Delivered: Friday, January 17, 2020

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.

Date Delivered: Friday, January 17, 2020

Board Bill Number 167

Introduced by Alderwoman Cara Spencer

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

Date Delivered: Friday, January 17, 2020

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.

Date Delivered: Friday, January 17, 2020

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.

Date Delivered: Friday, January 17, 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 193

Introduced by Alderwoman Sharon Tyus

An ordinance repealing Ordinance Number 70333 and containing an emergency clause. WHEREAS, ordinance number 70333 became effective August 14, 2016. As such the ordinance was designed to create a centralized process for traffic complaints received by the City of St. Louis so that they could be managed in an efficient manner to be called the City of St. Louis Traffic Calming Policy.

Board Bill Number 194 – NUMBER NOT USED THIS SESSION

Board Bill Number 195

Introduced by Alderwoman Sharon Tyus

An Ordinance directing the Director of Streets to permanently close barricade or otherwise impede the flow of traffic in the north-south bound, approximately 240 linear feet., alley located between Palm Street and Lexington Avenue in C.B. 4456, approximately 95 linear ft. east of Kingshighway Memorial Boulevard east curb line and containing an emergency clause.

Board Bill Number 196

Introduced by Alderman Joseph Vaccaro

An Ordinance establishing a three-way stop site at the intersection of Mardel Avenue and Macklind Avenue regulating all traffic traveling eastbound on Mardel Avenue at Macklind Avenue and regulating all traffic traveling northbound and southbound on Macklind Avenue at Mardel Avenue, and containing an emergency clause.

Board Bill Number 197

Introduced by Alderwoman Beth Murphy

An ordinance approving a blighting study and Redevelopment Plan for the 3808 Wilmington Ave. Redevelopment Area.

Board Bill Number 198

Introduced by Alderwoman Sharon Tyus

An ordinance pertaining to vendors; establishing comprehensive rules and regulations for vendors within the Kingsway East, Kingsway, West, Penrose and Mark Twain Neighborhoods, prohibiting street vendors within the except within designated city park vending districts; establishing a city park vending districts within the Kingsway East, Kingsway, West, Penrose and Mark Twain Neighborhoods, prohibiting vending on any LRA owned property, expressly prohibiting the distribution or sale of newspapers, pamphlets, handbills or other written or printed matter sold or distributed for the purpose of disseminating news and information in the Kingshighway Memorial Boulevard Median that runs the from the southern end at Dr. Martin Luther King Boulevard to the northern end at West Florissant Avenue, requiring The Director of Street to post No Vending, No Soliciting Signs in both of the medians of Kingshighway Memorial Boulevard intersecting Natural Bridge, promulgating rules and regulations for vending within vending districts; containing definitions, a penalty clause, a severability clause and 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:

None

Housing, Urban Development and Zoning:

None

Intergovernmental Affairs:

None

Legislation:

None

Neighborhood Development:

Board Bill Number 197

Parks and Environmental Matters:

None

Personnel and Administration:
None

Public Employees:
None

Public Safety:
None

Public Utilities:
None

Streets, Traffic and Refuse:
Board Bill Numbers 193, 195, 196 and 198

Transportation and Commerce:
None

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:

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

Board of Aldermen Committee Report January 24, 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 Number 189.

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.

**Alderman Vaccaro
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 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.

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.

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.

President Reed recognized Mr. Boyd.

Mr. Boyd moved to adopt the Perfection Consent Calendar.

Seconded by Mr. Arnowitz.

The motion was carried unanimously by voice vote.

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 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.

President Reed stated that on the request of the sponsor Board Bill Number 107 Committee Substitute will be placed on the Perfection Informal calendar.

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 24, 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 88 Committee Substitute As Amended and Board Bill Number 171 Floor Substitute, reports that it has considered the same and that they are truly engrossed.

**Alderman Tyus
Chairwoman of the Committee**

**Board Bill Number 88
Committee Substitute As Amended**

Introduced by Alderman Sarah Martin, President Lewis Reed, Alderman Annie Rice, Alderman Larry Arnowitz, Alderman Pamela Boyd, Alderman Beth Murphy, Alderman Carol Howard, Alderman Bret Narayan, Alderman Cara Spencer, Alderman 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 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.

President Reed recognized Mr. J. Boyd.

Mr. J. Boyd moved for 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, Ingrassia, Rice, Guenther, Martin, Arnowitz, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 23 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 23 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 24, 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 88 Committee Substitute As Amended and 171 Floor Substitute, reports that it has considered the same and that they are truly enrolled.

Alderman Tyus

Chairwoman of the Committee

Board Bill Number 88

Committee Substitute As Amended

Introduced by Alderwoman Sarah Martin, President Lewis 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 171

Floor Substitute

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, 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.

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 212
BIRTHDAY RECOGNITION OF THE HONORABLE CAROL HOWARD**

WHEREAS, it has come to the attention of this honorable Board of Aldermen of the City of St. Louis of the day of birth of the Honorable Alderwoman Carol Howard who was born on Wednesday, January 25; and

WHEREAS, birthdays are a time for us to reflect, laugh, poke fun about the mounting years and share significant stories about the honoree; and

WHEREAS, Carol attended Bishop DuBourg High School in the City of St. Louis and graduated in 1968; and

WHEREAS, she married Larry John Howard in 1969 and is mother to five wonderful children: Sharon, Larry Joe, Ed, Laura and Nick; and

WHEREAS, she is also the grandmother to eight grandchildren and a great grandmother to one grandchild; and

WHEREAS, Carol is a 1977 graduate of Harris Stowe Teacher’s College where she earned a Bachelor’s of Arts (BA) in educations; and

WHEREAS, in 1986 she received a Master’s Degree in Teaching from Webster University, in 1995 a Master’s of Education from University of Missouri – St. Louis (UMSL) and a Doctorate Degree of Education from Maryville University topping off her scholastic career in 2009; and

WHEREAS, Carol worked for the St. Louis Public School System as a teacher, principal and later in administration which is a clear testament to her commitment and dedication to our future generations and the St. Louis community; and

WHEREAS, her commitment to our community showed no boundaries for she also served as 14th Ward Democratic Committeewoman for 1998 until 2010 and has been Alderwoman of the 14th Ward from 2010 until the present; and

WHEREAS, Carol loves to travel and play golf and in 2017 Carol was honored as an “Alumni of the Year” from Harris Stowe State University.

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 the Honorable Carol Howard- Alderwoman of the 14th Ward, congratulate her on her many years of service and by adoption of this Resolution wish to join in the Birthday 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 on the 24th day of January, 2020 by:
Honorable Beth Murphy, Alderwoman 13th Ward**

**RESOLUTION NUMBER 213
HONORING AMANDA JEFFERSON**

WHEREAS, it has come to the attention of this Honorable Board of Aldermen of the City St. Louis of the many accomplishments of Amanda Washington – Jefferson and her retirement from the City; and

WHEREAS, Amanda Washington was born in St. Louis Missouri on January 25, 1955 to the union of the late Charles W. Washington and Vernell (nee Finnie) Washington; and

WHEREAS, Amanda was raised in St. Louis and attended the St. Louis Public School System including John Marshall Elementary School, Turner Middle School and Charles Sumner High School; and

WHEREAS, she began singing at the age of three in the Adult Choir at the Mt. Olive M.B. Church located in Somerville, Tennessee under the leadership of Rev. Charles Townsend, she and her sister, Nancy, started a gospel singing group, “The Fantastic Bibletones” in 1974 and they have traveled and performed in many Midwestern states; and

WHEREAS, Amanda graduated from Charles Sumner High School in June, 1973 and attended classes at St. Louis University; however, she left to attain gainful employment with the St. Louis County National Bank. She left that company and began working with the Social Security Administration. In 1975, Amanda was working for Hussmann Refrigeration in the Steno Pool and worked there until 1976 when she went to work for the Division of Family Services; and

WHEREAS, in 1978 Amanda Washington began her career with the City of St. Louis as a Typist Clerk I at Max C. Starkloff (City) Hospital; and

WHEREAS, on April 7, 1979 she met and married Chat Jefferson II and this union produced two children: Chat Jefferson III and Chaunda Renee' Jefferson; and

WHEREAS, Amanda resumed her career with the City of St. Louis in May, 1981 with the Employee's Benefit Section of the Department of Personnel, and remained there until October, 1988 when she was promoted to Secretary I at the Department of Health and Hospitals; and

WHEREAS, Ms. Jefferson transferred to the Airport Authority in November, 1989 and in February, 1995 was promoted to Secretary II. As the position was reallocated to Executive Secretary I, she was again promoted in 2000; and

WHEREAS, in August 2001 she promoted to Executive Secretary II where she has been the Administrative Appeals Liaison for the City of St. Louis BDD Programs Office and the BDD Applicants and Appeals Hearing Officer for approximately 10 years; and

WHEREAS, Amanda Jefferson obtained her Bachelor's Degree in Business Management in June, 2013 and became an Ordained Minister in November, 2013.

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 many accomplishments of Ms. Amanda Jefferson including her many contributions to our City and by adoption of this resolution thank her for her many years of service to the City of St. Louis. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 24th day of January, 2020 by:
Honorable John Muhammad, Alderman 21st Ward

RESOLUTION NUMBER 214
HONORING MR. OKLEY CLARK

WHEREAS, this Honorable Board of Aldermen of the City of St. Louis have been apprised that on January 26, 1918, Okley Clark was born in Thomasville, Arkansas, an all African American town that was destroyed by Klansmen; and

WHEREAS, Okley and his brothers and sisters were raised by several close relatives due to the untimely deaths of both parents from tuberculosis; in their homes he learned many valuable skills that would prepare him for his life journey; and

WHEREAS, as a young man he moved to Chicago, Illinois, where he began working as a tailor. It was here he met and married the late Bessie Scruggs and to this union three daughters were born, Merdean, Odessa, and Janice; and

WHEREAS, in 1941 Okley relocated his family to St. Louis, Missouri and began working with the Terminal Railroad as a messenger and freight car switcher; group; and

WHEREAS, being young and energetic, intelligent and hardworking, Okley sought not only to improve his life, but the lives of others through remarkable service to the community, and the businesses he created to meet their needs including, Subway Cleaners, a service station franchise, and Ringside Athletic Club, Inc., where many outstanding professional boxers trained such as Archie Moore, Louis Armstrong, and Fernita Cox.; and

WHEREAS, the Clark Sodding Company was one of the first African American owned landscaping companies to receive contracts to landscape subdivisions, universities, highways, service stations, and other institutions in the metropolitan area; and

WHEREAS, Okley Clark is a fine example of goodness, love, hard work, and kindness.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations and join with family and friends to honor and wish Okley Clark a happy 104th birthday and we wish him peace and continued good health as 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 to the family at a time and place deemed appropriate by the Sponsor.

Introduced this 24th day of January, 2020 by:

Honorable Lewis E. Reed, President St. Louis City Board of Aldermen

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 211
OPPOSING STATE INTERVENTION OF LOCAL GOVERNMENT RESIDENCY
REQUIREMENTS FOR PUBLIC EMPLOYEES**

WHEREAS, in 1875 Missouri introduced constitutional municipal home rule. St. Louis City was one of the first cities extended the home rule privilege Home Rule granted communities the right to frame, adopt, and amend their own charters. The chief goals of home rule have been: (1) to prevent or minimize legislative interference in matters that are primarily of local concern; (2) to permit the local communities to adopt the type and form of government they desire; (3) to provide the cities with sufficient powers to meet the increasing needs for local services without the necessity of repeatedly seeking new authority from the legislature as they are compelled to do when the, charters are legislative enactments; The Charter of the City of St. Louis was adopted by the vote of the citizens on June 30, 1914; and

WHEREAS, Home Rule does not, imply complete freedom from state interference. The real and decisive test is whether the matter involved is of such concern to the state as a whole, that legislative interference is justified at the expense of local autonomy; and

WHEREAS, Article VIII, Section 2 of the City Charter Entitled Residency Requirement states in pertinent part, “In addition to other qualifications required by this charter, except as provided herein below, all officers and employees (in non-temporary, full-time positions) must reside in the City of St. Louis and all employees and officers must maintain residence within the City of St. Louis during the entire tenure of their employment or of

their appointment as an officer and failing or ceasing to reside, shall forfeit their office or employment.” said residency requirement includes the police who are civil servants; and

WHEREAS, the St. Louis City Police had been under state control since the Civil War while most of the other cities and towns in Missouri, with the exception of the Kansas City area, had control of their own police. On November 6, 2012 by Initiative, Proposition A, the voters of the State of Missouri voted to return local control of the Police back to the City of St. Louis. Proposition A was codified by Section 84.344 of The Missouri State Statute, entitled Establishment of Municipal Police Force Authorized; and

WHEREAS, Proposition A allowed the City of St. Louis to take over its Police force through a series of steps outlined in Missouri State Statute Section 84.344. Essentially it was a contract between the State of Missouri and the City of St. Louis regarding how the City could get control of the St. Louis City Police. The City had to take over the debt of the Police, ownership and liability for contracts that had been made, provide for life insurance, medical benefits for the Police and make such coverage available for their spouse and dependents along with various other obligations. The City completed all of the requirements, the St. Louis Board of Police Commissioners was dissolved, and the St. Louis City Police became the St. Louis City Municipal Police Force. In 2013, St. Louis obtained local control of its police force; and

WHEREAS, the requirement that city employees (civil servant) live in the City of St. Louis is purely a local concern. Through out the last 30 years there have been several public votes by the Citizens of the City of St. Louis on the residency requirement specifically as it relates to the police and in each instance the Citizens voted overwhelmingly to keep the residency requirement for the police and others who work for or represent the City in place; and

WHEREAS, on or about September 13, 2019, a Majority of the Members of the Board of Aldermen, the Legislative body of the City of St. Louis, voted against a board bill attempting to place the matter of the police residency requirement, before the Citizens once again, for a public vote; and

WHEREAS, on, Tuesday, January 14, 2020 Mayor Lyda Krewson, Public Safety Director Jimmi Edwards, and Police Commander John Hayden who is a Civil Servant, traveled to the State Capitol in Jefferson City to testify before a committee and lobby the Missouri General Assembly and the Governor in support of overturning: (1) the St. Louis City Charter Residency Requirement, (2) parts of Missouri State Statute Section 84.344, and (3) the vote of the Legislative Branch of the City; and

WHEREAS, the State purports to have a state interest of public safety for citizens of St. Louis as a reason to intercede in a strictly local matter for the Citizens of St. Louis. The states alleged public safety interest ignores the fact that the members of the Board of Aldermen who represent the entire City of St. Louis, have a public safety concern for the Citizens of St. Louis and are the people most close to the needs of the Citizens of our City; and

WHEREAS, the majority of the members of the Board of Aldermen also notes other compelling interest the City has for the residency rule of the city charter to remain. These compelling interest include the geographical proximity for the police to live in the City, a concern for police/community relations as a special relationship exists between police officers and the community they patrol, a policeman's presence in the city both on and off duty assures residents that a specially trained person would be available immediately if needed, a concern for residential support and taxes in exchange for providing jobs, food and clothing for the police, and avoiding total disengagement between personal life and working life of the police. The residency requirement bares a rational relationship to many other legitimate St. Louis City interest's such as reduction of residents' unemployment, promotion of ethnic balance in the city, availability of trained manpower in emergencies, reduction in employee

tardiness and absenteeism, increased quality of worker performance, and the city's economic benefit from local expenditure of employees' salaries.

Whereas, if the Missouri General Assembly and the Governor vote to amend Missouri State Statute 84.344, while the City of St. Louis to its financial detriment has already fulfilled the requirement of said Statute, then the Missouri General Assembly and the Governor will be breaching that agreement and attempting a Regulatory Taking of the City of St. Louis' Police Department while leaving the financial burdens of paying the Police payroll and retirement benefits, and lawsuits, which represents a significant percent of St. Louis City Budget, to taxpaying Citizens of St. Louis.

NOW THEREFORE BE IT RESOLVED that this Honorable Board of Aldermen remind the Mayor, Public Safety Director, Police Commander, Attorney General of the State of Missouri, the Missouri General Assembly and the Missouri Governor that: (1) We the members of the Board of Aldermen oppose the State interceding in a strictly local decision regarding residency of public employees; (2) All those who enter employment with the City of St. Louis contractually surrendered for the mutual benefit of employer and employee the employees right to live outside the City limits while employed by the City and that the Missouri General Assembly should not interfere with that agreement; (3) St. Louis Legislative Branch of Government, The Board of Aldermen took a vote as recently as September 13, 2019 regarding the Charter's residency requirement.

BE IT FURTHER RESOLVED that this Honorable Board request that if the Missouri General Assembly votes to invalidate the St. Louis City Charter Residency Requirement, then the Missouri General Assembly (1) should assume all debt, liability, and payment of benefits, especially the approximate \$135 million dollars a year the City of St. Louis spends on Police payroll, benefits and lawsuits, (2) repay the City for all debts and liabilities the City assumed or became responsible for under Missouri State Statute Section 84.344.

BE IT FURTHER RESOLVED that this Honorable Board require the Clerk of the Board to send this copy of this Resolution to the Mayor, Public Safety Director, Police Commander, the Attorney General of Missouri, the Missouri General Assembly and the Governor of the State of Missouri reminding them that St. Louis is a Missouri Constitutional Home Rule City, requesting that they not sign into law, support or vote for legislation invalidating the St. Louis City Charter Residency Requirement, requesting that they uphold Section 84.34 of The Missouri State Statute as written, requesting that the State not intercede in this strictly local matter, and requesting that they not overrule the elected Legislative Body of the City of St. Louis which is one of three branches of local government.

Introduced on this 24th day of January 2020 by:
The Honorable Sharon Tyus, Esq., Alderwoman 1st Ward
The Honorable Christine Ingrassia, Alderwoman 6th Ward
The Honorable Brandon Bosley, Alderman 3rd Ward
The Honorable Jessie Todd, Alderman 18th Ward
The Honorable John Collins Muhammad, Alderman 21st Ward
The Honorable Megan Green, Alderwoman 15th Ward
The Honorable Tamika Hubbard, Alderwoman 5th Ward
The Honorable Pam Boyd, Alderwoman 27th Ward

President Reed recognized Ms. Tyus.

Ms. Tyus asked the Assistant Clerk to read Resolution Number 212.

President Reed directed the Assistant Clerk to read Resolution Number 212.

After the reading of Resolution 212 President Reed recognized Ms. Tyus

Ms. Tyus asked for Unanimous Consent.

Mr. Oldenburg objected to Unanimous Consent.

Ms. Tyus moved to Suspend the Rules on resolution Number 212.

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, Ingrassia, Rice, Guenther, Martin, Green, Todd, Spencer, J. Boyd, Narayan, Cohn, S. Hubbard, P. Boyd and President Reed. **A total of 15 Aye votes were cast.**

The following voted No:

Vollmer, Arnowitz, Murphy, Howard, Oldenburg, Roddy, Vaccaro and Navarro. **A total of 8 No votes were cast.**

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

A total of 23 votes were cast. The motion Failed.

Ms. Tyus moved that Resolution Number 212 be sent to the Engrossment, Rules, Resolutions and Credentials Committee.

Seconded by Ms. Ingrassia.

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 27, 2020
NONE

TUESDAY, JANUARY 28, 2020
NONE

WEDNESDAY, JANUARY 29, 2020
RULES – 10:00 A.M. – LEISURE ROOM

THURSDAY, JANUARY 30, 2020
NONE

FRIDAY, JANUARY 31, 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: Bosley, Moore, T. Hubbard, Coatar, Davis and Muhammad.

Seconded by Mr. Vollmer.

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 31, 2020 at 10am.

Seconded by Mr. Cohn.

The motion was carried unanimously by voice vote.

The meeting was adjourned at 10:45am.