

**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Friday, January 31, 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, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Murphy, Green, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **24 members were present. A quorum was established.**

2. Prayer

President Reed asked all members to stand for a moment of silence in recognition of the passing of the father of Board of Aldermen staff member Ms. Tracy Billups.

All members stood for a moment of silence.

President Reed recognized “Lady” Merdean Gales, who is the Co-Host of the Bobby Jones Gospel Show, to lead the members in the opening prayer for the day’s meeting.

Ms. Gales opened the meeting with prayer asking for blessings for 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 Mr. Cohn.

President Reed invited Mr. J. Boyd to the dais to present Resolution Number 214 honoring the birthday of Mr. Oakley Clark who reached the age of 104. Mr. Clark was sitting at the north end of the dais.

Mr. J. Boyd read Resolution 214 and spoke about the accomplishments of Mr. Clark, what it is like to have him as a constituent and how remarkable it is that he has reached the age of 104.

After the presentation of Mr. J. Boyd, the members gave Mr. Clark a standing ovation and Ms. Gales led the membership in singing “Happy Birthday” to Mr. Clark.

The following members also spoke on Resolution Number 214: President Reed and Ms. Tyus.

Ms. Tyus moved that Resolution Number 214 be placed En Banc.

Second by the full membership.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

President Reed asked the Assistant Clerk to place Resolution 214 En Banc.

The Assistant Clerk acknowledged.

President Reed recognized Mr. Clark to speak.

Mr. Clark thanked everyone for the honor.

The President called for the vote on the motion to adopt the Courtesy Resolutions Calendar.

The motion was carried unanimously by voice vote.

**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, 1916, 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

Introduced this 1st, day of November, 2019 by:

Honorable Sharon Tyus, Alderman 1st Ward

Honorable Lisa Middlebrook, Alderman 2nd Ward

Honorable Brandon Bosley, Alderman 3rd Ward

Honorable Samuel Moore, Alderman 4th Ward

Honorable Tammika Hubbard, Alderman 5th Ward

Honorable Christine Ingrassia, Alderman 6th Ward

Honorable John Coatar, Alderman 7th Ward

Honorable Annie Rice, Alderman 8th Ward

Honorable Dan Guenther, Alderman 9th Ward

Honorable Joseph Vollmer, Alderman 10th Ward

Honorable Sarah Martin, Alderman 11th Ward

Honorable Larry Arnowitz, Alderman 12th Ward

Honorable Carol Howard, Alderwoman 14th Ward

Honorable Beth Murphy, Alderman 13th Ward

Honorable Megan Green, Alderman 15th Ward

Honorable Thomas Oldenburg, Alderman 16th Ward

Honorable Joseph Roddy, Alderman 17th Ward

Honorable Jesse Todd, Alderman 18th Ward

Honorable Marlene Davis, Alderman 19th Ward

Honorable Cara Spencer, Alderman 20th Ward

Honorable John Muhammad, Alderman 21st Ward

Honorable Joseph Vaccaro, Alderman 23rd Ward

Honorable Jeffrey Boyd, Alderman 22nd Ward

Honorable Bret Narayan, Alderman 24th Ward

Honorable Shane Cohn, Alderman 25th Ward

Honorable Shameem Clark Hubbard, Alderman 26th Ward

Honorable Pamela Boyd, Alderman 27th Ward

Honorable Heather Navarro, Alderman 28th Ward

4. Introduction of Honored Guests

President Reed introduced the new interns at the Board of Aldermen who were present. This included Ms. Rachel White and Ms. Jill Keiser.

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

Ms. S. Hubbard mentioned that January 31, 2020 was the last Day of Human Sex Trafficking Awareness Month. She mentioned that there was an event held in the rotunda of City Hall before the Board of Aldermen meeting.

Ms. S. Hubbard specifically welcomed “B. J. the D.J.” who was in the Chamber, as her special guest for the day. She thanked him for his ongoing effort to bring attention to Human Trafficking.

Ms. S. Hubbard also recognized individuals from various organizations working to put an end to Human Trafficking. Several of these members were in the gallery. They stood upon their recognition.

Ms. S. Hubbard thanks all who helped with the efforts for 2020.

Ms. P. Boyd also welcomed all those present who work on the issue of ending Human Trafficking as her special guests for the day.

Mr. Vollmer mentioned that today was national “Have Fun at Work Day.”

5. Approval of Minutes

Mr. J. Boyd moved for the approval of the minutes of the Friday, January 24, 2020 meeting.

Seconded by Ms. P. Boyd.

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:

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.

Date Delivered: Friday, January 24, 2020

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.

Date Delivered: Friday, January 24, 2020

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 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.

Effective Date: January 1, 2021

Ordinance Number: 71074

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.

Effective Date: February 21, 2020

Ordinance Number: 71075

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.

Effective Date: February 21, 2020

Ordinance Number: 71076

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.

Effective Date: February 21, 2020

Ordinance Number: 71077

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.

Effective Date: January 21, 2020

Ordinance Number: 71078

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.

Effective Date: February 21, 2020

Ordinance Number: 71079

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.

Effective Date: January 21, 2020

Ordinance Number: 71080

b.) Office of the Mayor

The Assistant Clerk read the following from the Office of the Mayor:

I have the pleasure to submit to the Board the following individuals for reappointment to the Central West End North Special Business District Board: Julie Hahn and Margie Williams.

President Reed recognized Ms. Navarro.

Ms. Navarro moved to approve the Mayor’s reappointment to the Central West End North Special Business District Board.

Second by Mr. Cohn.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

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 Board Bills were on the Informal Perfection Calendar:

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.

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 seven 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 seven Police Districts, and each Police District.

No Board Bills were taken off the Perfection, Informal Calendar.

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 199

Introduced by Alderman Larry Arnowitz

An Ordinance pertaining to the Health Insurance Portability and Accountability Act of 1996, P.K. 104-91, as amended (hereinafter HIPAA); amending Ordinance 68109 by repealing paragraph A. of Section Three and enacting a new paragraph A. thereof, specifically by adding re-designating the City's Hybrid Entity Health Care Components to add the Department of Health of the City of St. Louis as such.

Board Bill Number 200

Introduced by Alderwoman Carol Howard

An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinance 70791; allocating certain other employees to a grade with rate; and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.

Board Bill Number 201

Introduced by Alderwoman Carol Howard

An ordinance approving a blighting study and Redevelopment Plan for the 3933 Delor St. Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended ("RSMo"), (the "Statute" being Sections 99.300 to 99.715 inclusive), finding that there shall be available seven (7) year tax abatement based on 95% of the assessed value of the incremental improvements; and pledging cooperation of the Board of Aldermen.

Board Bill Number 202

Introduced by Alderwoman Lisa Middlebrook

An Ordinance amending Ordinance No. 66570, Section One, authorizing the First Amendment to Lease, Assignment, and Sublease among The City of St. Louis, Missouri, 14580 MO Bottom LLC and Kienstra Materials Company, LLC prescribing the form and details of said First Amendment; authorizing other related actions in connection with such agreement; and containing a severability clause.

Board Bill Number 203

Introduced by Alderman John Coatar

An ordinance approving a Redevelopment Plan dated January 21, 2020 ("Plan") for the 300 North Tucker Blvd. Area ("Area") in the City of St. Louis ("City") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), finding that there shall be available ten (10) year tax abatement (based on 75% of the assessed value of the incremental improvements) for 300 North Tucker Blvd.; and pledging cooperation of the Board of Aldermen.

Board Bill Number 204

Introduced by Alderwoman Sarah Martin

An ordinance approving a blighting study and Redevelopment Plan for the 6924 Idaho Ave. Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended ("RSMo"), (the "Statute" being Sections 99.300 to 99.715 inclusive), finding that there shall be available ten (10) year tax abatement based on 95% of the assessed value of the incremental improvements; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill Number 205

Introduced by Alderman John Coatar

An ordinance approving a Redevelopment Plan dated January 21, 2020 ("Plan") for the 1501 South 7th St. Area ("Area") in the City of St. Louis ("City") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), finding that there shall be available ten (10) year tax abatement (based on 95% of the assessed value of the incremental improvements) for 1501 South 7th St.; and pledging cooperation of the Board of Aldermen.

Board Bill Number 206

Introduced by Alderman Jesse Todd

An ordinance authorizing and directing the Director of Streets to permanently close, barricade or otherwise impede the flow of traffic on the 4300 block of Finney Avenue by blocking said traffic flow at the west curb line of Pendleton Avenue at the intersection of the 4300 block of Finney Avenue and Pendleton Avenue.

President Reed recognized Mr. Coatar.

Mr. Coatar moved to suspend the rules in order to introduce Board Bill Number 207.

Seconded by Ms. Ingrassia.

President Reed directed the Assistant Clerk to call the roll.

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

The following voted Aye:

Tyus, Middlebrook, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Murphy, Green, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, 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.

President Reed directed the Assistant Clerk to read Board Bill Number 207.

The Assistant Clerk read the following:

Board Bill Number 207

Introduced by Alderman John Coatar

An Ordinance authorizing the St. Louis City Board of Election Commissioners (the “SLBEC”), upon approval by the Board of Estimate and Apportionment, to expend any funds received by the SLEBC from the 2019-2020 Election Efficiency Grant awarded by the Missouri Secretary of State (the “SOS”) to provide assistance to local election authorities (“LEAs”) to improve election processes with state funds to assist with election activities, systems and equipment maintenance, voting equipment purchases, maintaining voter lists and polling place accessibility; to fulfill the obligations of said Grant, limited to expenditures covered entirely by grant funds 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 199.

Housing, Urban Development and Zoning:

Board Bill Numbers 203 and 205.

Intergovernmental Affairs:

None

Legislation:

None

Neighborhood Development:

Board Bill Numbers 201 and 204.

Parks and Environmental Matters:

None

Personnel and Administration:

None

Public Employees:

Board Bill Number 200.

Public Safety:

None

Public Utilities:

None

Streets, Traffic and Refuse:

Board Bill Number 206.

Transportation and Commerce:

None

Ways and Means:

Board Bill Numbers 202 and 207

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

Board of Aldermen Committee Report January 31, 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 Number 192.

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.

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 189

Introduced by Alderwoman Christine Ingrassia, Alderwoman Cara Spencer, Alderwoman Megan Green, Alderman Dan Guenther, Alderwoman Lisa Middlebrook, Alderman Joseph Vaccaro, Alderwoman Annie Rice and Alderwoman Pamela Boyd

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.

President Reed stated that at the request of the sponsor, Ms. Ingrassia, Board Bill Number 189 will be placed on the Informal Perfection Calendar.

The Assistant Clerk acknowledged that Board Bill Number 189 will be placed on the Perfection Informal Calendar.

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 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 31, 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 141, 186 and 187, reports that it has considered the same and that they are truly engrossed.

**Alderman Tyus
Chairwoman of the Committee**

**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 stated that at the request of the sponsor, Mr. Boyd, Board Bill Number 141 will be placed on the Informal Third Reading Calendar.

The Assistant Clerk acknowledged that Board Bill Number 141 will be placed on the Informal Third Reading Calendar.

President Reed recognized Mr. J. Boyd.

Mr. J. Boyd moved for Third Reading and Final Passage of the Third Reading Consent Calendar (Board Bill Numbers 186 and 187).

Seconded by Mr. Vollmer.

President Reed directed the Assistant Clerk to call the roll.

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

The following voted Aye:

Tyus, Middlebrook, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Murphy, Green, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, 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

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 31, 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 186 and 187, reports that it has considered the same and that they are truly enrolled.

**Alderwoman Tyus
Chairwoman of the Committee**

**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 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 215
HONORING GEORGE H. CARPER, II**

WHEREAS, we pause today to note the passing of George H. Carper II and offer condolences to his family; he was called to his reward on January 16, 2020; and

WHEREAS, George H. Carper II, a native of Kirkwood, Missouri, and graduate of Sumner High School attended the Tuskegee Institute where he received his aircraft and engine mechanic license, as well as his pilot’s license; and

WHEREAS, George H. Carper II served as a member of the US Army Air Corps and is an original Tuskegee Airman. On March 29, 2007, the Tuskegee Airmen were presented the Congressional Gold Medal at a ceremony in the rotunda of the U.S. Capitol; and

WHEREAS, at the age of eleven, George was brought into the family business; in order to maintain a successful business he worked side by side with his grandmother, mother, and his father George Sr., who founded Carper Casket Company, where George Jr. took over as President in 1960; and

WHEREAS, in addition to the business, George H. Carper II raced Modified Stock cars and won a championship in his class; an avid boater, George was the owner and captain of “Lil Sue” and operated a cruiser on the Mississippi River for more than 40 years; and

WHEREAS, George was very active in community affairs. He participated in the Gateway Boat Club, he was a Board member of Gateway National Bank, and the Mound City Youth Organization; his business, Carper Casket Company, Inc. was inducted into the Minority Business Hall of Fame in 2009; socially George was a member of the Royal Vagabonds and the Lambs Club and was one of many “Driftwood” spouses of The Drifters, Inc.; and

WHEREAS, he leaves to cherish his memory, two daughters, Jacqueline and Carole; three grandchildren, Imelda and Jonathan Smith, and Julia Johnson-Maynes; two great-grandchildren Grayson Maynes and Amara Okafor, and a host of loving relatives and friends.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that upon learning of the passing of George H. Carper II, we pause to add our names to the rolls of people grieving his loss, but celebrating his life and many 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 memorial copy to the end that it may be presented to the family of George H. Carper II at a time and place deemed appropriate by the Sponsor.

Introduced this 31st day of January, 2020 by:

Honorable Samuel Moore, Alderman Ward 4

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

**RESOLUTION NUMBER 216
HONORING SANDRA ELAINE WYATT GARLAND**

WHEREAS, we pause today to note the passing of Sandra Elaine Wyatt Garland and offer condolences to her family; she was called to her reward on January 23, 2020; and

WHEREAS, Sandra Elaine Wyatt was born in St. Louis, Missouri on January 11th, 1947, to Gertrude and William Wyatt; she pursued an education in the printing field and graduated from O’Fallon Technical High School in 1965; and

WHEREAS, after graduation, Sandra was hired by the company General American Life Insurance; she started at the bottom doing odd jobs and worked her way up to supervisor and ran the entire printing department; in 1977, she was hired at Metro Transit (Bi-State) where she retired in 2012 after 35 years of service; and

WHEREAS, being a single mother, Sandra worked hard to provide for her two sons, Dominic LeRoi and Tracey Lamont Garland; she was a member of St. Bridget Catholic Church and in 1983 Sandra became a member of the Order of Eastern Stars, Missouri Jurisdiction; she was also a high ranking member of the Heroines of Jericho, and belonged to both the Medinah Court #15 and Order of Cyrenes Missouri Jurisdiction; and

WHEREAS, Sandra was close to her sister, Barbara Braxton and her brother Leslie Wyatt; her life was full of love; she was admired by her niece, Kimberly and her two nephews, Joseph and Matthew; she enjoyed spending time with her ten grandchildren, Toyana, Brandon, Tracey Jr., Auston, Brittany, Chastity, Jarvis, Steven, Bradley, and Braxton, along with her seven great-grandchildren; and

WHEREAS, Sandra enjoyed traveling with the Order of Eastern Stars, she attended countless conventions, seminars, and trips and loved her sisters in the Order; she enjoyed working puzzles and doing yard work and gardening in her spare time.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that upon learning of the passing of Sandra Elaine Wyatt Garland, we pause to add our names to the rolls of people grieving her loss, but celebrating her 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 memorial copy to the end that it may be presented to the family of Sandra Garland at a time and place deemed appropriate by the Sponsor.

Introduced this 31st day of January, 2020 by:
Honorable Jesse Todd, Alderman Ward 18
Honorable Lewis E. Reed, President St. Louis City Board of Aldermen

RESOLUTION NUMBER 217
HONORING RUBER “PAPA” RUSH

WHEREAS, Ruber “Papa” Rush was born September 1, 1931 to Butler and Willie Rush in Indianola, Mississippi. He was one of five children born to this union; and

WHEREAS, having accepted Christ into his life at a very young age, Papa adopted and practiced the principles of AGAPE love all the days of his life; and

WHEREAS, Papa attended the Indianola School District in Mississippi; and

WHEREAS, he met his life-long love and wife Ethel Jones in Sunflower, Mississippi and one child, Jessie, was born to the couple; and

WHEREAS, in 1946 he moved his family to St. Louis, Missouri where he established himself as a strong community leader and human rights advocate for more than 70 years; and

WHEREAS, Papa spent 40 years in the engineering industry. He particularly enjoyed spending time with family, listening to Blues music, and telling funny stories. Papa’s favorite hangout was White Castle where he would join his friends every morning for coffee; and

WHEREAS, he was a dedicated member of Greater Fairfax Church where he served as Deacon for over 25 years; and

WHEREAS, now Papa is in Heaven keeping watch over his lovely family. He is survived by his sister Helen Rush-Spears (James) and his Daughter-in-law, Linda Primer; Grandchildren: Patricia Henderson Primer Jackson (Michael), Yolanda Primer Thorpe (Dion), Theresa Primer (Eric), Emanuel Primer Sr. (Norma) and Jessie Primer, Jr. (LaKeisha). Great Grand Children: LaVonda Henderson, Darryl Marks (DeJahanna), Sierra Brown, Eriell Pate, Jonathan Pate, Jalissa Watts, Darion Watts, Sr., Yanikah Primer, Chelci Primer, Emanuel Primer, Jr., Jessie Primer III, and Jalen Primer. In addition, a fourth generation of Great Great Grandchildren and a host of nieces and nephews. Papa was preceded in death by his son, Jessie and his brothers, Otis, Frank and Ed.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that upon learning of the passing of Ruber “Papa” Rush, we pause to add our names to the rolls of people grieving his loss, but celebrating his life and many 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 memorial copy to the end that it may be presented at a time and place deemed appropriate by the Sponsor.

Introduced this 31st day of January, 2020 by:

Honorable Brandon Bosley, Alderman Ward 3

The Courtesy Resolutions Calendar was adopted during the Special Order of the Day.

21. First Reading of Resolutions

None

22. Second Reading of Resolutions, Committee Reports and Adoptions

President Reed directed the Assistant Clerk to the Second Reading of Resolutions, Committee Reports and Adoptions Calendar.

The Assistant Clerk read the following:

**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 Statue 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. Throughout 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 Jimmy 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 interests 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 bears 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 84.344 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
The Honorable Annie Rice, Alderwoman 8th Ward

President Reed recognized Ms. Tyus.

Ms. Tyus moved for the adoption of Resolution Number 211.

Seconded by Ms. Rice.

Ms. Tyus discussed Resolution Number 211 and asked for adoption.

The following members also spoke on Resolution Number 211: Ms. Green, Ms. Davis, Mr. Todd, Ms. Navarro and Ms. Rice.

After the discussion Mr. Coatar requested a Roll Call Vote.

President Reed asked the Assistant Clerk to call the roll.

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

The following voted Aye:

Tyus, Middlebrook, T. Hubbard, Ingrassia, Rice, Guenther, Martin, Murphy, Green, Roddy, Todd, Davis, Spencer, J. Boyd, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 19 Aye votes were cast.**

The following voted No:

Coatar, Vollmer and Vaccaro. **3 voted No.**

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.

23. Miscellaneous and Unfinished Business

None

24. Announcements

President Reed directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

MONDAY, FEBRUARY 3, 2020

NONE

TUESDAY, FEBRUARY 4, 2020

PARKS AND ENVIRONMENTAL MATTERS – 9:00AM KENNEDY ROOM

WEDNESDAY, FEBRUARY 5, 2020

RULES COMMITTEE – 10:00 A.M. – LEISURE ROOM

PUBLIC EMPLOYEES – 1:30PM – LEISURE ROOM

THURSDAY, FEBRUARY 6, 2020

TRANSPORTATION AND COMMERCE – 10:00AM KENNEDY ROOM

FRIDAY, FEBRUARY 7, 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, Arnowitz, Howard, and Oldenburg.

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, February 7, 2020 at 10am.

Seconded by Mr. Vollmer.

The motion was carried unanimously by voice vote.

The meeting was adjourned at 11:08am.