

**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Friday, February 7, 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, Bosley, T. Hubbard, Ingrassia, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Howard, Green, Oldenburg, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed. **25 members were present. A quorum was established.**

2. Prayer

President Reed recognized Pastor John Watson of Maple Temple Church to lead the Board in the opening prayer.

Pastor Watson led the Board in prayer recognizing Black History Month and asking for blessings for the proceedings.

President Reed recognized Mr. J. Boyd to approach the dais.

Mr. J. Boyd joined the President at the dais and gave a history of Black History Month. He also gave a brief talk about members of the St. Louis African American Aldermanic Caucus raising the Red, Black and Green Flag for Black History Month at the City Hall Flagpole in Washington Park behind City Hall. This flag raising was held on Monday, February 3, 2020. He mentioned this was the start of the Caucus' activities for the month.

Mr. J. Boyd also gave a background of the song "Lift Every Voice and Sing." He introduced Mr. John Leggett, St. Louis Police Officer, and asked everyone in the chambers to stand while Mr. Leggett sang "Lift Every Voice and Sing" in honor of Black History Month.

3. Announcement of Any Special Order of the Day

President Reed recognized Ms. Davis on the motion to adopt the Courtesy Resolutions Calendar.

Ms. Davis moved for the adoption of the Courtesy Resolutions Calendar.

Seconded by Mr. J. Boyd.

President Reed recognized Mr. Vaccaro on Resolution Number 220 honoring Mr. Quinton Carter and asked Mr. Vaccaro to join him at the dais.

Mr. Vaccaro joined President Reed at the dais and he invited Mr. Carter and the Reverend Larry Rice to stand with him.

Mr. Vaccaro spoke on Resolution Number 220 and the struggles and achievements of Mr. Carter. He mentioned the injury Mr. Carter received while trying to help a woman hit by a car.

Reverend Rice spoke on Mr. Carter's concern for others and how he was willing to risk himself to save ones in need.

President Reed recognized Mr. Arnowitz.

Mr. Arnowitz moved that Resolution 220 be placed En Banc.

Seconded by Ms. P. Boyd and S, Hubbard.

The motion was carried unanimously by voice vote.

President Reed directed the Assistant Clerk to prepare a commemorative copy of the Resolution Number 220 En Banc.

The Assistant Clerk acknowledged.

President Reed recognized Ms. Davis.

Ms. Davis asked for a Point of Privilege.

President Reed directed her to proceed.

Ms. Davis mentioned that today was "Wear Red Day" in recognition of women with heart disease and problems. She stated that since most of the Board members wear wearing red she suggested that they take a moment to take a photo to be posted on the website honoring this day.

President Reed agreed and invited all members to join him at the dais to take a photo. A moment was taken for the photo.

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

The motion was carried unanimously by voice vote.

4. Introduction of Honored Guests

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

Ms. P. Boyd introduced Mr. John Lewis of the St. Louis Labor Council as her special guest for the day. Mr. Lewis was in the gallery.

Mr. Boyd introduced members of the Plumbers and Pipefitters – Local 562 as his special guests for the day. Members of the Plumbers and Pipefitters Local 562 were in the gallery.

Mr. Vollmer mentioned that according to Wikipedia today was national "Go to Work Naked Day."

5. Approval of Minutes

Mr. J. Boyd moved for the approval of the minutes of the Friday, January 31, 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 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.

Date Delivered: Friday, January 31, 2020

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.

Date Delivered: Friday, January 31, 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 63

Introduced by Alderwoman Christine Ingrassia

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

Effective Date: March 3, 2020

Ordinance Number: 71081

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.

Effective Date: March 3, 2020

Ordinance Number: 71082

Board Bill Number 122

Introduced by Alderman Joseph Vollmer

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

Effective Date: March 3, 2020

Ordinance Number: 71083

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.

Effective Date: March 3, 2020

Ordinance Number: 71084

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.

Effective Date: March 3, 2020

Ordinance Number: 71085

Board Bill Number 143

Introduced by Alderman Jesse Todd

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

Effective Date: March 3, 2020

Ordinance Number: 71086

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.

Effective Date: March 3, 2020

Ordinance Number: 71087

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.

Effective Date: March 3, 2020

Ordinance Number: 71088

Board Bill Number 163

Introduced by Alderwoman Tammika Hubbard

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

Effective Date: March 3, 2020

Ordinance Number: 71089

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.

Effective Date: March 3, 2020

Ordinance Number: 71090

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.

Effective Date: March 3, 2020

Ordinance Number: 71091

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.

Effective Date: March 3, 2020

Ordinance Number: 71092

Board Bill Number 167

Introduced by Alderwoman Cara Spencer

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

Effective Date: March 3, 2020

Ordinance Number: 71093

b.) Office of the Mayor

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

I return to you herewith, with my disapproval, Board Bill No. 178.

President Reed directed the Assistant Clerk, upon request of the sponsor, to place Board Bill Number 178 on the Third Reading Informal Calendar.

The Assistant Clerk acknowledged.

- 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.

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.

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

9. Board Bills for Third Reading, 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 Third Reading, Informal Calendar:

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.

No Board Bills were taken off the Third Reading, Informal Calendar.

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 208

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

An ordinance amending Sections Ten, Twelve, Twenty-Five, and Twenty-Seven of Ordinance No. 68657 and codified in the City Code and Revised Codes as Title 11, Chapter 34, Sections .090, .110, .240, .250. concerning the Commission of Health's Authority, Asbestos, Performance-based fee schedules related to asbestos and demolition air pollution, and Penalties; and containing a severability and effected date clause.

Board Bill Number 209

Introduced by Alderwoman Shameem Clark – Hubbard

An ordinance approving a blighting study and Redevelopment Plan for the 5258 and 5268 Maple Ave. Redevelopment Area

Board Bill Number 210

Introduced Alderman Brandon Bosley

An ordinance approving a Redevelopment Plan dated January 21, 2020 ("Plan") for the Jefferson/Gamble/Elliott/Mills Area

Board Bill Number 211

Introduced 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 4400 block of West Belle Place by blocking said traffic flow at the east curb line of North Taylor Avenue at the intersection of the 4400 block of West Belle Place and North Taylor Avenue.

Board Bill Number 212

Introduced by Alderwoman Sarah Martin

An Ordinance recommended by the Planning Commission on February 3, 2020, to change the zoning of property as indicated on the District Map and in City Block 3209, from “B” Two-Family Dwelling District to the “E” Multiple-Family Dwelling District, at 8201 and 8221 Minnesota Avenue, so as to include the described parcels of land in City Block 3209; and containing an emergency clause.

Board Bill Number 213

Introduced by Alderman Brandon Bosley

An ordinance approving a Redevelopment Plan dated January 21, 2020 (“Plan”) for the 4101 North Grand Blvd. Area.

Board Bill Number 214

Introduced by Alderman Joseph Roddy

An Ordinance recommended by the Planning Commission on February 3, 2020, to change the zoning of property as indicated on the Forest Park Southeast Form-Based District Map, from “NG2” Neighborhood General Type 2 Zone to the “NC2” Neighborhood Center Type 2 Zone in City Block 3981 4478 & 4484 Vista Avenue containing an emergency clause.

Board Bill Number 215

Introduced by President Lewis Reed

An Ordinance approving the Soccer Stadium Redevelopment Plan; making certain findings relating thereto, including that the redevelopment area described therein is a blighted area; authorizing and directing the Mayor and the Comptroller to execute certain documents related thereto, including a Master Redevelopment Agreement; and authorizing and directing the taking of other actions and approval and execution of other documents as are necessary or desirable to carry out and comply with the intent hereof.

Board Bill Number 216

Introduced by President Lewis Reed

An Ordinance approving the Soccer Stadium Redevelopment Plan in accordance with Sections 99.300 to 99.715 of the Revised Statutes of Missouri; making certain findings relating thereto, including that the redevelopment area described therein is a blighted area; and pledging the cooperation of the Board of Aldermen

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 208.

Housing, Urban Development and Zoning:
Board Bill Numbers 209, 212, 213, 214, 215 and 216.

Intergovernmental Affairs:
None

Legislation:
None

Neighborhood Development:
Board Bill Number 210.

Parks and Environmental Matters:
None

Personnel and Administration:
None

Public Employees:
None

Public Safety:
None

Public Utilities:
None

Streets, Traffic and Refuse:
Board Bill Number 211.

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. J. Boyd of the Streets, Traffic and Refuse Committee submitted the following report, which was read:

Board of Aldermen Committee Report February 7, 2020

To the President of the Board of Aldermen:

The Streets, Traffic and Refuse Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of Board Bill Number 195.

Board Bill Number 195

Introduced by Alderwoman Sharon Tyus

This Board Bill directs 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. It contains an emergency clause.

Alderman J. Boyd

Chairman of the Committee

Ms. Howard of the Public Employees Committee submitted the following report, which was read:

Board of Aldermen Committee Report February 7, 2020

To the President of the Board of Aldermen:

The Public Employees Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of Board Bill Number 200.

Board Bill Number 200

Introduced by Alderwoman Carol Howard

This Board Bill regulates 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 Bill shall be effective with the start of the first pay period following approval by the Mayor.

Alderwoman Howard

Chairwoman of the Committee

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

Board of Aldermen Committee Report February 7, 2020

To the President of the Board of Aldermen:

The Health and Human Services Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of Board Bill Number 199.

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.

**Alderman Arnowitz
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 192
As Amended
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.

President Reed recognized Mr. J. Boyd for the motion to approve the Perfection Consent Calendar.

Mr. J. Boyd moved to adopt the Perfection Consent Calendar.

Seconded by Mr. Vollmer.

The motion was carried unanimously by voice vote.

16. Board Bills for Perfection
None

17. Third Reading Consent Calendar
None

18. Third Reading / Report of Engrossment and Final Passage
None

19. Report of Enrollment Committee
None

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 220
HONORING MR. QUINTON D. CARTER, JR.**

WHEREAS, this Honorable Board of Aldermen of the City of St. Louis have been apprised of the many experiences and accomplishments of Mr. Quinton D. Carter, Jr.; and

WHEREAS, on February 1, 2020 Quinton endeavored to help another when I saw a local woman hit by a car at Cass and 13th Streets and in an attempt to help her he risked his own life by venturing into to traffic and while helping her he was hit and later hospitalized; and

WHEREAS, though the media called him a hero he simply said he was just trying to help someone in need; and

WHEREAS, he was born in Germany May 5, 1986; and

WHEREAS, his father was in the United States Army and retired as a Staff Sergeant after serving his time in the US Armed Services: and

WHEREAS, Mr. Carter has a college degree in Business Management which he hopes to be able to use in the very near future; and

WHEREAS, due to unfortunate circumstances and a down turn in his life Quinton has been homeless but not without hope, since Valentine's of 2019; and

WHEREAS, with good intentions and working to improve his life he has sought out and involved himself in various programs and activities that will help him make a change; and

WHEREAS, his family lives in Louisiana where he hopes to visit in the near future; and

WHEREAS, on Friday, February 7, 2020 those who wish him well plan to present him a certificate and a bus ticket to Louisiana, at City Hall in the Kennedy Room, so that he may visit his family and renew and strengthen his ties with them.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to wish Quinton D. Carter, Jr. well and by adoption of this Resolution wish to join in the activities planned to honor him and uplift him. 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 the family at a time and place deemed appropriate by the Sponsor.

Introduced this 7th day of February, 2020 by:
Honorable Joseph Vaccaro, Alderman 23rd Ward

RESOLUTION NUMBER 222
HONORING JOE BLANNER

WHEREAS, Joe Blanner is the Co-Founder and President of Construction Forum STL, which brings industry, professional, political, nonprofit, and civic leaders together to discuss and address difficult issues impacting the St. Louis region; and

WHEREAS, Construction Forum has since its inception demonstrated remarkable public engagement and effectiveness in its mission of "Building the St. Louis Region's tomorrow, through inclusive engagement, unbiased communication, and focused action.";and

WHEREAS, Mr. Blanner also serves as President of the Construction Forum Education Foundation, which seeks to attract young people into the St. Louis construction industry; and

WHEREAS, Mr. Blanner is a practicing attorney, primarily in the area of municipal and construction law, and a partner and owner of McCarthy, Leonard, & Kaemmerer, LC in Town and Country and has experience in legal work relating to issues impacting local government, particularly from underserved communities; and

WHEREAS, Mr. Blanner serves the community in many ways including as President of the University of Missouri-St. Louis Alumni Association and as a board member of the Home Builders Association of St. Louis and Eastern Missouri; and

WHEREAS, Mr. Blanner is an historical scholar on St. Louis Metropolitan Regionalism and it was at his insistence and with his guidance that the Forum pursued a two-year-plus “deep dive” into what true St. Louis Regionalism could look like, engaging national subject matter authorities on the topic as speakers for events that garnered over 2,000 registrants; commissioned an 11-part white paper series; and convened meetings with civic, business and governmental leaders throughout the region, garnering media attention and inspiring and informing public engagement; and

WHEREAS, Mr. Blanner aspires to continue regional discussion through his appointment to the St. Louis Board of Freeholders by Governor Mike Parson.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that at this very important time for both Construction Forum and in the history of our region that we pause to recognize the work and accomplishments of Joe Blanner. 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 7th day of February, 2020 by:
Honorable Cara Spencer, Alderman 20th Ward**

Courtesy Resolutions were passed during 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 following:

**RESOLUTION NUMBER 218
THE GO! MACHINE LLC IN THE
CITY OF ST. LOUIS ENHANCED ENTERPRISE ZONE**

WHEREAS, by Ordinance No. 67350 this St. Louis Board of Aldermen (the “Board”) authorized the Mayor, on behalf of the City of St. Louis (the “City”), to request the designation of a certain area of the City, as more fully described in said ordinance approved December 11, 2006 as an Enhanced Enterprise Zone (“EEZ”) eligible for the tax incentives provided in Sections **135.950** through **135.973**, inclusive, R.S.MO. (2016) as amended (the “Statute”); and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent real estate improvements made in EEZ areas to be abated up to 100% for a period not to exceed 25 years from the date the original EEZ area was so designated; or until December 11, 2031; and

WHEREAS, Ordinance No. 67350 provides for a ten (10) year abatement of taxes on real property in the EEZ in accordance with the requirements of Section **135.963** of the Statute, as amended from time to time, subject to certain terms and conditions; and

WHEREAS, Ordinance No. 67350 provides for the Enhanced Enterprise Zone Board (the “EEZ Board”) to review plans for subsequent improvements on real property in the EEZ (the “Subsequent Improvements”) and to recommend to this Board the extent to which tax abatement should be granted therefor; and

WHEREAS, The GO! Machine LLC. (“Developer”) is greatly enhancing its property located at 8221 Minnesota Ave. resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost approximately \$962,000; and will result in retaining 19 jobs and adding 30 more jobs; and

WHEREAS, EEZ Board has reviewed plans for Developer’s Subsequent Improvements and recommends that the ad valorem taxes that would otherwise be imposed on Subsequent Improvements be abated for a period of ten (10) years based on 90% of the assessed value of the incremental improvements; and

WHEREAS, “Developer” began the Subsequent Improvements after January 11, 2007, the effective date of Ordinance No. 67350; and

WHEREAS, Section **135.963** of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the Enhanced Enterprise Zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the _____ day of _____, 2020, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

NOW THEREFORE BE IT RESOLVED by the St. Louis Board of Aldermen as follows:

1. The Subsequent Improvements for property at 8221 Minnesota Ave. shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon for a period of ten (10) years based on 90% of the assessed value of the incremental improvements.
2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements, from the assessment in effect for such improvements as of the year the project is substantially complete, shall be deemed attributable to the Subsequent Improvements.
3. In accordance with Section **135.963.2** of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

**Introduced this 7th day of February 2020 by:
Honorable Sarah Martin, Alderwoman 11th Ward**

President Reed recognized Ms. Martin.

Ms. Martin moved to send Resolution Number 218 to the Housing, Urban Development and Zoning Committee.

Seconded by Mr. Arnowitz.

The motion was carried unanimously by voice vote.

**RESOLUTION NUMBER 219
WTF REALTY LLC IN THE
CITY OF ST. LOUIS ENHANCED ENTERPRISE ZONE**

WHEREAS, by Ordinance No. 67350 this St. Louis Board of Aldermen (the “Board”) authorized the Mayor, on behalf of the City of St. Louis (the “City”), to request the designation of a certain area of the City, as more fully described in said ordinance approved December 11, 2006 as an Enhanced Enterprise Zone (“EEZ”) eligible for the tax incentives provided in Sections **135.950** through **135.973**, inclusive, R.S.MO. (2016) as amended (the “Statute”); and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent real estate improvements made in EEZ areas to be abated up to 100% for a period not to exceed 25 years from the date the original EEZ area was so designated; and until December 11, 2031; and

WHEREAS, Ordinance No. 67350 provides for a ten (10) year abatement of taxes on real property in the EEZ in accordance with the requirements of Section **135.963** of the Statute, as amended from time to time, subject to certain terms and conditions; and

WHEREAS, Ordinance No. 67350 provides for the Enhanced Enterprise Zone Board (the “EEZ Board”) to review plans for subsequent improvements on real property in the EEZ (the “Subsequent Improvements”) and to recommend to this Board the extent to which tax abatement should be granted therefor; and

WHEREAS, WTF Realty LLC. (“Developer”) is greatly enhancing its property located at 5021 Benedict Ave. resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost approximately \$1,800,000; and will result in retaining 18 jobs and adding 3 more jobs; and

WHEREAS, EEZ Board has reviewed plans for Developer’s Subsequent Improvements and recommends that the ad valorem taxes that would otherwise be imposed on Subsequent Improvements be abated for a period of ten (10) years based on 95% of the assessed value of the incremental improvements; and

WHEREAS, “Developer” began the Subsequent Improvements after January 11, 2007, the effective date of Ordinance No. 67350; and

WHEREAS, Section **135.963** of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the Enhanced

Enterprise Zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the _____ day of _____, 2020, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

NOW THEREFORE BE IT RESOLVED by the St. Louis Board of Aldermen as follows:

1. The Subsequent Improvements for property at 5021 Benedict Ave. shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon for a period of ten (10) years based on 95% of the assessed value of the incremental improvements.
2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements, from the assessment in effect for such improvements as of the year the project is substantially complete, shall be deemed attributable to the Subsequent Improvements.
3. In accordance with Section **135.963.2** of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

**Introduced this 7th day of February 2020 by:
Honorable Lisa Middlebrook, Alderwoman 2nd Ward**

President Reed recognized Ms. Middlebrook.

Ms. Middlebrook moved to send Resolution Number 219 to the Housing, Urban Development and Zoning Committee.

Seconded by Mr. J. Boyd.

The motion was carried unanimously by voice vote.

**RESOLUTION NUMBER 221
SOUTH GRAND COMMUNITY IMPROVEMENT DISTRICT BOARD OF DIRECTOR
APPOINTMENTS**

WHEREAS, City of St. Louis Ordinance 67222 establishes the South Grand Community Improvement District and provides for the composition of the board, the process for appointing members to the board, and their terms of office; and

WHEREAS, the South Grand Community Improvement District is comprised of nine voting directors, at least five who are property owners and at least three operators within the district to ensure fair representation of the District; and

WHEREAS, the Amended Petition stipulates that the Mayor's appointments of members to the board must be approved by the Board of Aldermen by Resolution; and

WHEREAS, the Mayor has submitted to the board of Aldermen for its approval the following individuals for appointment to the South Grand Community Improvement District Board of Directors as property owner and or operator:

- The reappointment of Mr. David McCreery, a property owner within the district, whose term will expire on June 30, 2023.
 - The appointment of Mr. Philip Benoist, a property owner and operator within the district, replacing Francis Fanara, and whose term will expire on June 30, 2023.
- The reappointment of Mr. Loy Liam, a property owner and operator within the district, whose term will expire on June 30, 2021.
- The appointment of Mr. Lorenzo Andrade, a property owner within the district, replacing Craig Solberg, and whose term will expire on June 30, 2023.
- The appointment of Ms. Rachel Presley, a property owner within the district, replacing Harold Karabell, and whose term will expire on June 30, 2023.
- The appointment of Mr. Matt Ghio, a property owner and operator within the district, replacing Timothy Boyle, and whose term will expire on June 30, 2021.
- The appointment of Mr. Christopher Shearman, a property owner and operator within the district, replacing Bruce Morris, and whose term will expire on June 30, 2021.
- The appointment of Ms. Natasha Bahrami, an operator in the district, replacing Maritza Stock, and whose term will expire on June 30, 2023.
- The appointment of Mr. David Bailey, a property owner and operator within the district, replacing Tai Tran, and whose term will expire on June 30, 2021.

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Aldermen that the Mayor's appointments to the South Grand Community Improvement District Board of Directors to serve in accordance with the provisions of the City of St. Louis Ordinance 67222 is hereby approved.

**Introduced this 7th day of February, 2020 by:
The Honorable Annie Rice, Alderwoman, 8th Ward
The Honorable Megan Green, 19 Ward**

President Reed recognized Ms. Rice.

Ms. Rice asked for Unanimous Consent.

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

Ms. Martin moved to adopt Resolution Number 221.

Seconded by Ms. Ingrassia.

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

President Reed directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

*MONDAY, FEBRUARY 10, 2020
NONE*

*TUESDAY, FEBRUARY 11, 2020
NONE*

*WEDNESDAY, FEBRUARY 12, 2020
HUDZ COMMITTEE – 9:00 AM KENNEDY ROOM*

RULES COMMITTEE – 10:00 AM LEISURE ROOM

*THURSDAY, FEBRUARY 13, 2020
NONE*

*FRIDAY, FEBRUARY 14, 2020
FULL BOARD MEETING – 10:00 A.M. CHAMBERS*

President Reed recognized Mr. Arnowitz.

Mr. Arnowitz announced that there will be a Health and Human Services Committee Meeting Thursday, February 13, 2020 at 10am.

President Reed asked the Assistant Clerk to make note of this meeting.

The Assistant Clerk acknowledged.

25. Excused Aldermen

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

Mr. J. Boyd moved to excuse the following members for necessary absence: Moore, Roddy and Cohn.

Seconded by Mr. Vollmer.

The motion was carried unanimously by voice vote.

President Reed recognized Mr. J. Boyd, a second time, on the excused Aldermen motion.

Mr. J. Boyd moved to excuse the following member for necessary absence: Coatar.

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 14, 2020 at 10am.

Seconded by Mr. Vollmer.

The motion was carried unanimously by voice vote.

The meeting was adjourned at 10:38am.