

**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Friday, February 14, 2020
10am
City of St. Louis Board of Aldermen Chambers
Minutes are preliminary and may change until finally approved by the Board**

Call to Order

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

1. Roll Call

The Assistant Clerk called the roll and the following Aldermen answered to their names: Tyus, Bosley, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Howard, Green, Roddy, Todd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **22 members were present. A quorum was established.**

2. Prayer

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

Pastor Watson led the Board in prayer asking for blessings for the proceedings.

3. Announcement of Any Special Order of the Day

None

4. Introduction of Honored Guests

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

President Reed introduced Pastor LeSean Tarkington from the St. Peter AME Church as his honored guest. Rev. Tarkington was at the dais. President Reed mentioned that Pastor Tarkington will come back at a later day to lead the meeting in the opening prayer.

Mr. Arnowitz introduced Mr. Fred Sercy from the Plumbers and Pipefitters Union, Mr. Jeff Hanz from the Carpenter's Union and Dave Sweeney the former Clerk of the Board as his honored guests for the day. Each of his guests were sitting in the gallery.

Mr. Vollmer mentioned that today is "Ferris Wheel Day" and that in on this day in 1980 national newscaster Walter Cronkite retired. He also mentioned that on this day in 1967 Soul Singer Aretha Franklin recorded the renowned song "Respect" and in 1974 the singing duo "The Captain and Tennille" got married.

5. Approval of Minutes

Mr. Vollmer moved for the approval of the minutes of the Friday, February 7, 2020 full Board 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:

The Assistant Clerk reported the following:

a) Report of the Clerk of the Board of Aldermen

None

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 any bill off of the Informal Calendar. 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 any bill off of the Informal Calendar. 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.

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.

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 217

Introduced by Alderman Joseph Roddy

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Two Hundred and Fifty Dollars (\$250.00) and other good and valuable consideration, a Quit Claim Deed to remise, release, and forever quit-claim unto Julia D. Lopez and Veronica A. Nold certain City-owned property located in City Block 5114, which property is known and numbered as 4219 Gibson Avenue in the City of St. Louis, Missouri.

Board Bill Number 218

Introduced by Alderman Joseph Roddy

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Thousand Two Hundred Fifty Dollars (\$1,250.00) and other good and valuable consideration, a Quit Claim Deed to remise, release, and forever quit-claim unto The Transgender Memorial, LLC certain City-owned property located in City Block 3984, which property is known and numbered as 1485-1487 South Vandeventer Avenue in the City of St. Louis, Missouri.

Board Bill Number 219

Introduced Alderwoman Heather Navarro, Alderman John Coatar, Alderwoman Christine Ingrassia, Alderman Dan Guenther, Alderwoman Megan Green, Alderwoman Annie Rice, Alderman Bret Narayan

An ordinance entitled “Building Energy Performance Standards”; the purpose of this ordinance is to establish energy performance standards for certain buildings in the City of St. Louis.

Board Bill Number 220

Introduced by Alderwoman Shameem Clark-Hubbard

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 the 15 foot wide north/south alley in City Block 3874-W as bounded by Waterman, Clara, Pershing and DeBaliviere in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill Number 221

Introduced by Alderwoman Christine Ingrassia, Alderwoman Heather Navarro

An ordinance revising certain sections of the City’s zoning code in order allow Short-Term Rental, as the term is defined in this ordinance, in the Zoning Districts and in accordance with the requirements of this ordinance.

Board Bill Number 222

Introduced by Alderwoman Christine Ingrassia, Alderwoman Heather Navarro

An ordinance to promote Short-Term Rentals in the City of St. Louis, preserve residential communities, and provide equal opportunity for traditional short-term lodging providers by authorizing the Building Commissioner, along with the advisement of a Short-Term Rental Task Force, and consistent with the Revised Code of the City of St. Louis, and other applicable law to facilitate the regulation of Short-Term Rentals as defined herein, and containing an effective date.

Board Bill Number 223

Introduced by Alderwoman Christine Ingrassia, President Lewis Reed, Alderwoman Heather Navarro, Alderwoman Sarah Martin, Alderwoman Annie Rice

An Ordinance establishing a Paid Parental and Caregiver Leave program for the City of St. Louis’ full-time, exempt employees. This program will establish two benefits: Paid Parental Leave and Paid Caregiver Leave. These benefits will complement current leave options such as vacation and sick leave; including an Effective Date.

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 223

Housing, Urban Development and Zoning:
Board Bill Number 221

Intergovernmental Affairs:
None

Legislation:
None

Neighborhood Development:
None

Parks and Environmental Matters:
Board Bill Number 219

Personnel and Administration:
None

Public Employees:
None

Public Safety:
Board Bill Number 222

Public Utilities:
None

Streets, Traffic and Refuse:
Board Bill Number 220

Transportation and Commerce:
None

Ways and Means:
Board Bill Numbers 217 and 218

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. Roddy of the Housing, Urban Development and Zoning Committee submitted the following report, which was read:

Board of Aldermen Committee Report February 14, 2020

To the President of the Board of Aldermen:

The Housing, Urban Development and Zoning Committee, to which the following Board Bill were referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 173, 177, 182, 183, 185, 215 and 216.

Board Bill Number 173

Committee Substitute

Alderswoman Pamela Boyd

An ordinance approving a blighting study and redevelopment plan for the Goodfellow/West Florissant Scattered Sites Redevelopment Area.

Board Bill Number 177

Committee Substitute

Introduced by Ald. Clark-Hubbard

An ordinance approving a blighting study and Redevelopment Plan for the 5311-6123 and 5302-6122 Dr. Martin Luther King Dr. Redevelopment Area.

Board Bill Number 182

Introduced by Ald. Ingrassia/Coatar

An ordinance approving a Redevelopment Plan dated November 19, 2019 for the La Saison Scattered Sites Area.

Board Bill Number 183

Introduced by Ald. Roddy

An ordinance approving a Redevelopment Plan dated November 19, 2019 (“Plan”) for the 4500-4540 Swan Ave. and 1305 & 1305R South Taylor Ave. Area.

Board Bill Number 185

Introduced by Ald. Coatar

An ordinance approving a Redevelopment Plan dated November 19, 2019 (“Plan”) for the 618-624 & 700-702 North 2nd St. Area.

Board Bill Number 215

Introduced by President Lewis Reed/Ingrassia/Coatar

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/Ingrassia/Coatar

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.

Alderman Roddy

Chairman of the Committee

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

Board of Aldermen Committee Report February 14, 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 207.

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.

Alderman Vollmer

Chairman of the Committee

Ms. Davis of the Transportation and Commerce Committee submitted the following report, which was read:

Board of Aldermen Committee Report February 14, 2020

To the President of the Board of Aldermen:

The Transportation and Commerce Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of Board Bill Number 188.

Board Bill Number 188

Introduced by Alderman Marlene E Davis

This bill authorizes the transfer of \$13,727,769 from the Airport Debt Service Stabilization Fund to the Airport Revenue Fund to make funds available to mitigate rates in the Fiscal Year beginning July 1, 2019. This is in accordance with the five-year Airport Use and Lease Agreement that commenced on July 1, 2016.

Alderman Davis

Chairwoman of the Committee

14. Report of Special Committees

None

15. Perfection Consent Calendar

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

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

Board Bill Number 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.

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.

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

Mr. Vollmer 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 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.

President Reed recognized Ms. Howard on Board Bill Number 200.

Ms. Howard moved for the Perfection of Board Bill Number 200.

Seconded by Mr. Arnowitz and Ms. Murphy.

Ms. Howard discussed Board Bill Number 200 and asked for favorable support.

Other members speaking on Board Bill Number 200 were: Ms. Tyus and Mr. Todd.

After the discussion President Reed recognized Ms. Howard to close. Ms. Howard renewed her motion.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

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 223
HONORING MRS. WILLIE MAE HIBLER**

WHEREAS, it has come to the attention of this honorable Board of Aldermen of the City of St. Louis of the 90th Birthday Celebration of Mrs. Willie Mae Hibler; and

WHEREAS, Mrs. Willie Mae Hibler was born on February 8, 1930 in Vicksburg, Mississippi and is the oldest of four children born to Pendeleton Josie Thompson; and

WHEREAS, Willie Mae relocated to St. Louis, Missouri in July 1945 and began high school. It was here that she met and married Mack Hibler in 1946; and

WHEREAS, she began her professional career at the renowned restaurant “AL’s” a St. Louis 4-Star iconic restaurant; where she became Head Chef for over 30 years; and

WHEREAS, she has prepared meals for many celebrities that included Frank Sinatra, Michael London, Hall and Oates and many more; and

WHEREAS, Willie Mae and Mack Hibler moved to her present home on Wabada Avenue in the City of St. Louis in 1963. They both always had an interest in the development of their community. They participated in many community meetings and activities and were Block Captains for 5800 Wabada Avenue. They also founded Operation Brightside, which still continues to serve the 22nd Ward and the City of St. Louis; and

WHEREAS, Willie Mae, lovingly known as “Mommy”, has been a dedicated member of the Bibleway Church of The Living God since 1989. She is always available to lend a helping hand, she has fed many neighbors and offered to read a scripture or to help a neighbor in times of need; and

WHEREAS, Willie Mae is the mother of 6; Grandmother of 7; is a Great, Grandmother and is a Great, Great, Grandmother of 28. She is also a loving aunt to dozens if nieces and nephews and is a loving friend to many more.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to wish Mrs. Willie Mae Hibler “Happy 90th Birthday” and by adoption of this Resolution wish to join in the activities planned to celebrate her time among us. 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 14th day of February, 2020 by:
Honorable Jeffrey Boyd, Alderman 22nd Ward**

**RESOLUTION NUMBER 224
HONORING BRADFORD NICHOLAS TURNER**

WHEREAS, on this day February 8, in the year 1983, Bradford Nicholas Turner was born as the second child of Fred Turner and Bettye Battle-Turner in St. Louis, MO. Bradford, was also known to his family as Brad, was blessed to be raised in a very tight knit family where his cousins were treated as siblings, bestowing upon him the gift of having many cousins/siblings. Brad met his wife, Val Pinckney in 2002 and on September 6, 2014, after many years of friendship, he married the love of his life and to this union no children were born. Val was truly the person for Brad; she willingly shared him with many, both young and old; and

WHEREAS, education was important to Brad and he pursued his education with a passion. Brad attended Cathedral Elementary School and graduated from Cardinal Ritter High School in 2001. After high school he received a B.S. in Business Administration from the University of Missouri-St. Louis with a double emphasis in Management and Organizational Behavior and Marketing in May 2005. In December 2006 at age 23 he received his MBA from Fontbonne University; and

WHEREAS, Brad religious training began in his parent's home, and was supplemented by the teaching he received at the House of Deliverance Pentecostal Church where his grandfather, Bishop Jesse Battle, Sr. was the pastor. At The House of Deliverance, Brad enjoyed Sunday school and was a faithful junior usher, junior deacon, and a member of the House of Deliverance Boy Scout. In 2006, Brad received the Holy Ghost and later that same year he became a member of Faith Miracle Temple. He also served as an official youth leader in the FMT Youth Department for several years. Brad was a constant mentor to many of the young people within his sphere of influence; and

WHEREAS, while in college, Brad became a member of the Alpha Phi Alpha Fraternity and was very involved with his fraternity and the "brotherhood" of being an Alpha man. He loved the opportunity to volunteer with his fraternity and he did so with several not-for-profit agencies, including Big Brothers Big Sisters Organization. He also volunteered as treasurer for the Helping Hand Organization and as a member of the diversity roundtable while at UMSL. The last couple of years, Brad continued his volunteerism with Saint Louis Story Stitchers; and

WHEREAS, Brad began his professional working career at the St. Louis Metropolitan Police Department. Brad and his good friend Lorenzo Baylor, Jr. started the Tricky Church, what initially started as a joke, but ended up sticking and gaining a membership. Brad appointed himself "The Bishop" and Lorenzo was appointed "Pastor Ren." They trademarked their brand and started The Tricky Church Podcast in 2018. The Tricky Church had many members, including "real" pastors and bishops. If you shook Brad's hand, you automatically became a member. He will forever be known as "The Bishop"; and

WHEREAS, On Friday, January 31, 2020, nine days before his 37th birthday Bradford Nicholas Turner transitioned to his new life. He leaves to mourn his lovely, understanding wife, Val; his mother and father, Bettye and Fred, and his sister, Nikki Marie; his God brother Prentice, his God sister Brittney, and his Godson Brendon; his very large family, his work family and a host of other relative and friends/close friends. Brad will

be missed by his neighbors, colleagues, friends, family and church family. He is gone but never will be forgotten.

NOW THEREFORE BE IT RESOLVED, that the Members of this Honorable Board of Aldermen join the sponsor of this resolution in expressing their deepest sympathy to the family of Mr. Bradford Nicholas Turner upon his passing and that the Clerk of this Honorable Board of Aldermen be instructed to prepare a properly inscribed copy of this resolution to be present to the family of Mr. Bradford Nicholas Turner at a time and place deemed appropriate by the sponsor.

**Introduced this 14th day of February, 2020 by:
The Honorable Sharon Tyus, Alderwoman 1st Ward**

**RESOLUTION NUMBER 225
HONORING AFRICAN AMERICAN HERITAGE CELEBRATION
AND MR. MICHAEL (MIKEY) WREN**

WHEREAS, the story of Black History Month begins in 1915, half a century after the Thirteenth Amendment abolished slavery in the United States. That September, the Harvard-trained historian Carter G. Woodson and the prominent minister Jesse E. Moorland founded the Association for the Study of Negro Life and History (ASNLH), an organization dedicated to researching and promoting achievements by Black Americans and other peoples of African descent in; and

WHEREAS, the ASNLH, known today as the Association for the Study of African American Life and History (ASALH), sponsored a national Negro History week in 1926, choosing the second week of February to coincide with the birthdays of Abraham Lincoln and Frederick Douglass. The event inspired schools and communities nationwide to organize local celebrations, establish history clubs and host performances and lectures; and

WHEREAS, the change to the name “National Black History Month” was first proposed during the rise of the Black Consciousness Movement by black educators and the Black United Students Association at Kent State University in February 1969. The first celebration of Black History Month took place at Kent State one year later, from January 2, 1970 – February 28, 1970. Six years later, Black History Month was being celebrated all across the country in educational institutions, centers of Black culture and community centers, both great and small; and

WHEREAS, President Gerald Ford recognized Black History Month, during the celebration of the United States Bicentennial. He urged all Americans to "seize the opportunity to honor the too-often neglected accomplishments of black Americans in every area of endeavor throughout our history"; and

WHEREAS, St. Louis City Recorder of Deeds, Michael P. Butler and the Recorder of Deeds staff are celebrating the achievement and accomplishments of African Americans in the City of St. Louis. Other than the annual Black History Month recognitions held by the St. Louis African-American Aldermanic Caucus in the Board of Aldermen Chambers, this is the first African American Heritage Month Celebration held in the rotunda of the St. Louis City Hall since those held during the 1990s. This year Five (5) St. Louisians have been selected to receive an award for making a difference in the St. Louis Area; and

WHEREAS, Michael (Mikey) Wren is a 12-year-old kid entrepreneur and author. At 8 years of age, Mikey started Mikey’s Munchies Vending, a local vending machine company in St. Louis Missouri. Mikey is also the author of Amazon’s Best-Selling children’s book “Mikey Learns About Business” and also author of “Biz Is A Wiz”, a book written for children pre-k-3rd grade.

WHEREAS, He has become a leader in his community by helping to teach financial education, leadership and entrepreneurship skills to his peers. Mikey was named honorary Junior Grand Marshal for the Thanksgivings Day Parade. Mikey hosted a toy drive collecting over 425 toys and donated them to his school. In October 2019, Mikey give away \$10,000 in clothing area children. He was awarded the “Doing the Most Good” Award by the Salvation Army Youth.

NOW THEREFOR BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we paused in our deliberations to acknowledge, congratulate and commend Mr. Michael (Mikey) Wren for his many achievements and contributions to our community and by adoption of this resolution we wish to join in the celebration honoring his achievements. 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 of the end that it may be presented to our honorees at the time and place deemed appropriate by the sponsor.

Introduced this 14th day of February, 2020 by:
The Honorable Jeffrey Boyd, Alderman 22nd Ward
The Honorable Lewis E. Reed, President

RESOLUTION NUMBER 226
HONORING AFRICAN AMERICAN HERITAGE CELEBRATION
AND MS. INEZ BORDEAUX

WHEREAS, the story of Black History Month begins in 1915, half a century after the Thirteenth Amendment abolished slavery in the United States. That September, the Harvard-trained historian Carter G. Woodson and the prominent minister Jesse E. Moorland founded the Association for the Study of Negro Life and History (ASNLH), an organization dedicated to researching and promoting achievements by Black Americans and other peoples of African descent in; and

WHEREAS, the ASNLH, known today as the Association for the Study of African American Life and History (ASALH), sponsored a national Negro History week in 1926, choosing the second week of February to coincide with the birthdays of Abraham Lincoln and Frederick Douglass. The event inspired schools and communities nationwide to organize local celebrations, establish history clubs and host performances and lectures; and

WHEREAS, the change to the name “National Black History Month” was first proposed during the rise of the Black Consciousness Movement by black educators and the Black United Students Association at Kent State University in February 1969. The first celebration of Black History Month took place at Kent State one year later, from January 2, 1970 – February 28, 1970. Six years later, Black History Month was being celebrated all across the country in educational institutions, centers of Black culture and community centers, both great and small; and

WHEREAS, President Gerald Ford recognized Black History Month, during the celebration of the United States Bicentennial. He urged all Americans to "seize the opportunity to honor the too-often neglected accomplishments of black Americans in every area of endeavor throughout our history"; and

WHEREAS, St. Louis City Recorder of Deeds, Michael P. Butler and the Recorder of Deeds staff are celebrating the achievement and accomplishments of African Americans in the City of St. Louis. Other than the annual Black History Month recognitions held by the St. Louis African-American Aldermanic Caucus in the Board of Aldermen Chambers, this is the first African American Heritage Month Celebration held in the rotunda of the St. Louis City Hall since those held during the 1990s. This year Five (5) St. Louisans have been selected to receive an award for making a difference in the St. Louis Area; and

WHEREAS, Inez Bordeaux is a mother of four who had been working as a Licensed Practical Nurse when her life was derailed by a brief encounter with the law and she was held in the city's workhouse on a technical probation violation. During her incarceration in the city's infamous "workhouse" jail in 2016, she experienced unsanitary and inhuman conditions that cried out for change! This was the only time in her life when she felt hopeless. Because of her interactions with the criminal justice system, she was often broke, homeless, and living in halfway houses.

WHEREAS, wanting to make a difference, Inez began organizing with the "Close the Workhouse" campaign in 2018. She is currently a Manager of Community Collaborations with ArchCity Defenders where she hopes to make a difference for other who may be faced with similar circumstances.

NOW THEREFOR BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we paused in our deliberations to acknowledge, congratulate and commend Ms. Inez Bordeaux for her many achievements and contributions to our community and by adoption of this resolution we wish to join in the celebration honoring her achievements. 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 of the end that it may be presented to our honorees at the time and place deemed appropriate by the sponsor.

Introduced this 14th day of February, 2020 by:
The Honorable Jeffrey Boyd, Alderman 22nd Ward
The Honorable Lewis E. Reed, President
The Honorable Dan Guenther, Alderman 9th Ward

RESOLUTION NUMBER 227
HONORING AFRICAN AMERICAN HERITAGE CELEBRATION
AND MR. ROBERT POWELL

WHEREAS, the story of Black History Month begins in 1915, half a century after the Thirteenth Amendment abolished slavery in the United States. That September, the Harvard-trained historian Carter G. Woodson and the prominent minister Jesse E. Moorland founded the Association for the Study of Negro Life and History (ASNLH), an organization dedicated to researching and promoting achievements by Black Americans and other peoples of African descent in; and

WHEREAS, the ASNLH, known today as the Association for the Study of African American Life and History (ASALH), sponsored a national Negro History week in 1926, choosing the second week of February to coincide with the birthdays of Abraham Lincoln and Frederick Douglass. The event inspired schools and communities nationwide to organize local celebrations, establish history clubs and host performances and lectures; and

WHEREAS, the change to the name "National Black History Month" was first proposed during the rise of the Black Consciousness Movement by black educators and the Black United Students Association at Kent State University in February 1969. The first celebration of Black History Month took place at Kent State one year later, from January 2, 1970 – February 28, 1970. Six years later, Black History Month was being celebrated all across the country in educational institutions, centers of Black culture and community centers, both great and small; and

WHEREAS, President Gerald Ford recognized Black History Month, during the celebration of the United States Bicentennial. He urged all Americans to "seize the opportunity to honor the too-often neglected accomplishments of black Americans in every area of endeavor throughout our history"; and

WHEREAS, St. Louis City Recorder of Deeds, Michael P. Butler and the Recorder of Deeds staff are celebrating the achievement and accomplishments of African Americans in the City of St. Louis. Other than the annual Black History Month recognitions held by the St. Louis African-American Aldermanic Caucus in the Board of Aldermen Chambers, this is the first African American Heritage Month Celebration held in the rotunda of the St. Louis City Hall since those held during the 1990s. This year Five (5) St. Louisans have been selected to receive an award for making a difference in the St. Louis Area; and

WHEREAS, Robert A. Powell is founder and Executive Director of Portfolio Gallery and Educational Center. Portfolio is a 501C3 arts organization located in the city of St. Louis, Missouri. Its mission is to educate, enrich lives and to foster a greater awareness of American artist of African American heritage. Portfolio accomplishes its mission through exhibits, programs and classroom instruction to children, youth, adults and the developmentally disabled; and

WHEREAS, Powell's organization impacts the lives of over 5000 citizens annually and is the recipient of many awards including the River Front Times 2003 Best Citizen Award, Best of St. Louis, the 1995 Missouri Arts Award, and the 2009 Excellence in the Arts Award, from the St. Louis Arts and Education Council. Mr. Powell is a member of the following boards: Epsilon Lambda, Charitable Foundation and Artist First. Robert is married to Carol Henderson Powell.

NOW THEREFOR BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we paused in our deliberations to acknowledge, congratulate and commend Mr. Robert Powell for his many achievements and contributions to our community and by adoption of this resolution we wish to join in the celebration honoring his achievements. 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 of the end that it may be presented to our honorees at the time and place deemed appropriate by the sponsor.

Introduced this 14th day of February, 2020 by:
The Honorable Jeffrey Boyd, Alderman 22nd Ward
The Honorable Lewis E. Reed, President

RESOLUTION NUMBER 228
HONORING AFRICAN AMERICAN HERITAGE CELEBRATION
AND MR. JERRY M. HUNTER

WHEREAS, the story of Black History Month begins in 1915, half a century after the Thirteenth Amendment abolished slavery in the United States. That September, the Harvard-trained historian Carter G. Woodson and the prominent minister Jesse E. Moorland founded the Association for the Study of Negro Life and History (ASNLH), an organization dedicated to researching and promoting achievements by Black Americans and other peoples of African descent in; and

WHEREAS, the ASNLH, known today as the Association for the Study of African American Life and History (ASALH), sponsored a national Negro History week in 1926, choosing the second week of February to coincide with the birthdays of Abraham Lincoln and Frederick Douglass. The event inspired schools and communities nationwide to organize local celebrations, establish history clubs and host performances and lectures; and

WHEREAS, the change to the name "National Black History Month" was first proposed during the rise of the Black Consciousness Movement by black educators and the Black United Students Association at Kent State University in February 1969. The first celebration of Black History Month took place at Kent State one year later, from January 2, 1970 – February 28, 1970. Six years later, Black History Month was being celebrated all

across the country in educational institutions, centers of Black culture and community centers, both great and small; and

WHEREAS, President Gerald Ford recognized Black History Month, during the celebration of the United States Bicentennial. He urged all Americans to "seize the opportunity to honor the too-often neglected accomplishments of black Americans in every area of endeavor throughout our history"; and

WHEREAS, St. Louis City Recorder of Deeds, Michael P. Butler and the Recorder of Deeds staff are celebrating the achievement and accomplishments of African Americans in the City of St. Louis. Other than the annual Black History Month recognitions held by the St. Louis African-American Aldermanic Caucus in the Board of Aldermen Chambers, this is the first African American Heritage Month Celebration held in the rotunda of the St. Louis City Hall since those held during the 1990s. This year Five (5) St. Louisans have been selected to receive an award for making a difference in the St. Louis Area; and

WHEREAS, Jerry M. Hunter is a partner with the law firm of Bryan Cave Leighton Paisner LLP. Prior to joining Bryan Cave Leighton Paisner LLP, Mr. Hunter served as General Counsel of the National Labor Relations Board ("NLRB") from November 1989 through November 27, 1993. Mr. Hunter was nominated and confirmed by the Senate for the position of General Counsel of the NLRB by President George H.W. Bush in May, 1989. Mr. Hunter is a graduate of the University of Arkansas at Pine Bluff and received his Law Degree from Washington University School of Law in 1977; and

WHEREAS, Mr. Hunter was awarded a Danforth Foundation fellowship to participate in the program for Senior Executives in State and Local Government at the John F. Kennedy School of Government at Harvard University in Cambridge, Massachusetts. Mr. Hunter has been a regular selection to Best Lawyers in the United States, Chambers USA America's Leading Lawyers for Business, Super Lawyers, and Lawdragon's the One Hundred Most Powerful Employment Lawyers in America.

NOW THEREFOR BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we paused in our deliberations to acknowledge, congratulate and commend Mr. Jerry M. Hunter for his many achievements and contributions to our community and by adoption of this resolution we wish to join in the celebration honoring his achievements. 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 of the end that it may be presented to our honorees at the time and place deemed appropriate by the sponsor.

Introduced this 14th day of February, 2020 by:
The Honorable Jeffrey Boyd, Alderman 22nd Ward
The Honorable Lewis E. Reed, President

RESOLUTION NUMBER 229
HONORING AFRICAN AMERICAN HERITAGE CELEBRATION
AND THE REVEREND EARL E. NANCE, JR.

WHEREAS, the story of Black History Month begins in 1915, half a century after the Thirteenth Amendment abolished slavery in the United States. That September, the Harvard-trained historian Carter G. Woodson and the prominent minister Jesse E. Moorland founded the Association for the Study of Negro Life and History (ASNLH), an organization dedicated to researching and promoting achievements by Black Americans and other peoples of African descent in; and

WHEREAS, the ASNLH, known today as the Association for the Study of African American Life and History (ASALH), sponsored a national Negro History week in 1926, choosing the second week of February to coincide with the birthdays of Abraham Lincoln and Frederick Douglass. The event inspired schools and communities nationwide to organize local celebrations, establish history clubs and host performances and lectures; and

WHEREAS, the change to the name “National Black History Month” was first proposed during the rise of the Black Consciousness Movement by black educators and the Black United Students Association at Kent State University in February 1969. The first celebration of Black History Month took place at Kent State one year later, from January 2, 1970 – February 28, 1970. Six years later, Black History Month was being celebrated all across the country in educational institutions, centers of Black culture and community centers, both great and small; and

WHEREAS, President Gerald Ford recognized Black History Month, during the celebration of the United States Bicentennial. He urged all Americans to "seize the opportunity to honor the too-often neglected accomplishments of black Americans in every area of endeavor throughout our history"; and

WHEREAS, St. Louis City Recorder of Deeds, Michael P. Butler and the Recorder of Deeds staff are celebrating the achievement and accomplishments of African Americans in the City of St. Louis. Other than the annual Black History Month recognitions held by the St. Louis African-American Aldermanic Caucus in the Board of Aldermen Chambers, this is the first African American Heritage Month Celebration held in the rotunda of the St. Louis City Hall since those held during the 1990s. This year Five (5) St. Louisans have been selected to receive an award for making a difference in the St. Louis Area; and

WHEREAS, Reverend Earl E. Nance, Jr. is Pastor of the Greater Mount Carmel Missionary Baptist Church after serving fifteen years as Co-pastor under his father, Rev. Earl E. Nance, Sr., who pastored for forty-three years. He is a former President of the St. Louis Metropolitan Clergy Coalition and former Education Liaison to the Mayor, City of St. Louis. Rev. Nance was educated in the St. Louis Public Schools. He is a 1970 graduate of the Charles Sumner High School and was inducted into the Sumner High School Hall of Fame in 1992. He holds a B.A. in Education from Harris-Stowe State College 1974, and a M.A. degree in Education from Georgia State University, Atlanta, Georgia-1976; and

WHEREAS, Rev. Nance, elected city-wide to two six-year terms and three terms as President, served with distinction as a member of the St. Louis Board of Education from 1987 until 1997. Rev. Nance was appointed by Governor Joseph Teasdale to the 22nd Judicial Commission as its first African-American member for a six-year term in 1980. Rev. Nance currently serves on the following boards: Big Brothers Big Sisters, St. Louis Science Center, Friends of Julia Davis Library and Heat-Up St. Louis. He is married to Viola Harvey Nance and has a daughter Candice Nicole Nance.

NOW THEREFOR BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we paused in our deliberations to acknowledge, congratulate and commend the Reverend Earl E. Nance, Jr. for his many achievements and contributions to our community and by adoption of this resolution we wish to join in the celebration honoring his achievements. 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 of the end that it may be presented to our honorees at the time and place deemed appropriate by the sponsor.

Introduced this 14th day of February, 2020 by:
The Honorable Jeffrey Boyd, Alderman 22nd Ward
The Honorable Lewis E. Reed, President

**RESOLUTION NUMBER 230
HONORING SERGEANT TIMOTHY G. TURNER**

WHEREAS, it has come to the attention of this honorable Board of Aldermen for the City of St. Louis of the many accomplishments, contributions and retirement of Sergeant Timothy G. Turner of the St. Louis Police Department; and

WHEREAS, Sergeant Turner started his career with the St. Louis Metropolitan Police Department (SLMPD) on February 28, 1994 as a Recruits in Training; and

WHEREAS, his first assignment was to District 8 on June 23, 1994 and on November 06, 2000 he was transferred to District 4; and

WHEREAS, on June 15, 2005 he was promoted to the rank of Sergeant of Police and transferred to District 9 and with his final assignment to District 2 on January 1, 2014; and

WHEREAS, during his career he proudly served as a member of the elite St. Louis Police Color Guard, was a Field Training Officer (FTO), helped train and mold numerous rookie officers and he served as a Supervisor on the SLMPD Civil Disturbance Team (CDT); and

WHEREAS, in recognizing of his commitment and dedication he earned numerous awards including 4 Awards of Excellence and 3 Officers of the Month citations; and

WHEREAS, service to both community and nation is in the blood of Tim. If being a Police Officer was not commitment enough, he was also a 14 ½ year member of the United States Army Reserve and he achieved the rank of Captain; and

WHEREAS, during his 26 years of service, many thankless hours were missed at home, to include holidays, birthdays and too many special occasions; and

WHEREAS, we must acknowledge the support, dedication and commitment of his family to include, Christine (wife), Mallori (daughter), Clint (father), Melvin (father in law) and Irmtraud (mother in law), all who played an equally and an intricate roll, each and every day of his 26-year career.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to acknowledge, congratulate and thank Sergeant Timothy G. Turner for his many years of service to the City of St. Louis and direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

**Introduced on the 14th day of February, 2020 by:
The Honorable Joseph Vaccaro, 23rd Ward Alderman**

**RESOLUTION NUMBER 231
HONORING AL MU'MINUN ISLAMIC CENTER**

WHEREAS, it has come to the attention of the Board of Aldermen of the City of Saint Louis of the rich history of Al-Mu'minun Islamic Center, and its many contributions made to the St. Louis community; and

WHEREAS, Al-Mu'minun with its vibrant connection of devoted and dedicated members share a rich and deep history and heritage; and is recognized as the oldest Masjids in the City of Saint Louis with over 60 years of extraordinary service and historic value; and

WHEREAS Al-Mu'minun has made several transitions since its establishing, beginning as Nation of Islam Temple #28 in the early 1950's under the leadership of the Most Honorable Elijah Muhammad and later in the 1970's as Muhammad Mosque under the leadership of Imam Warith Deen Mohammed, and finally a majority vote from its membership, changed the name to Al-Mu'minun Islamic Center under the Community of Imam Warith Deen Mohammed; and

WHEREAS, Al-Mu'minun Islamic Center offers unique programs and services that seek to better individuals and in turn, the greater society by imparting Islamic knowledge, promoting community service, engaging in political activism, and much more; and

WHEREAS, Al-Mu'minun founded and operated the Clara Muhammad School educating hundreds of students with a wholesome, safe environment; to encourage the development of God consciousness, academic excellence, and good moral character; and

WHEREAS, for over 20 years, Al-Mu'minun Islamic Center has performed Prison Reform Ministry within the Correctional System of the City of Saint Louis at the Medium Security Institution, and the Justice Center, contributing the spiritual development of hundreds of individuals.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize the Al-Mu'minun Islamic Center as the oldest mosque in 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 memorial copy to the end that it may be presented to the members of Al-Mu'minun Islamic Center at a time and place deemed appropriate by the Sponsor.

Introduced this 14th day of February, 2020 by:
The Honorable John Collins Muhammad, Ward 21
The Honorable Lewis E. Reed, President St. Louis City Board of Aldermen
The Honorable Marlene Davis, Ward 19

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

Mr. Vollmer moved the adopt the Courtesy Resolutions Calendar.

Seconded by Mr. Arnowitz.

The motion was carried unanimously by voice vote.

21. First Reading of Resolutions

None

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 17, 2020
OFFICE CLOSED – PRESIDENTS DAY***

***TUESDAY, FEBRUARY 18, 2020
NONE***

***WEDNESDAY, FEBRUARY 19, 2020
RULES COMMITTEE – 10:00 AM LEISURE ROOM***

***THURSDAY, FEBRUARY 20, 2020
PERSONNEL COMMITTEE – 11:00AM LEISURE ROOM***

***FRIDAY, FEBRUARY 21, 2020
FULL BOARD MEETING – 10:00 A.M. CHAMBERS***

President Reed wished everyone a happy Valentine’s Day.

25. Excused Aldermen

President Reed recognized Mr. Vollmer on the excused Aldermen motion.

Mr. Vollmer moved to excuse the following members for necessary absence: Middlebrook, Moore, Oldenburg, Davis, Spencer, Muhammad and J. Boyd.

Seconded by Mr. Coatar.

The motion was carried unanimously by voice vote.

26. Adjournment

President Reed recognized Mr. Vollmer for the adjournment motion.

Mr. Vollmer moved to adjourn under the rules until Friday, February 21, 2020 at 10am.

Seconded by Mr. Coatar.

The motion was carried unanimously by voice vote.

The meeting was adjourned at 10:43am.