

**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

- 2.** The Assistant Clerk called the roll and the following Aldermen answered to their names: Tyus, Middlebrook, Bosley, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **27 members were present. A quorum was established.**

3. Prayer

President Reed recognized Pastor Le Sean Tarkington of St. Peters AME Church to lead the Board in the opening prayer.

Pastor Tarkington led the Board in the opening prayer asking for blessings and guidance for the proceedings.

4. 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.

Ms. Tyus welcomed Dr. Joyce Roberts of the St. Louis Board of Education as her honored guest for the day. Dr. Roberts was in the gallery.

Mr. Narayan welcomed Vinn Coe as his honored guest for the day. Vinn Coe was in the gallery.

Ms. S. Hubbard also recognized Dr. Roberts as he honored guest for the day. She also recognized Ms. Queen Tammy Holland as her honored guest. Both were in the gallery.

President Reed acknowledged and thanked Pastor Watson of the Maple Temple Church, who is the Board's resident Pastor, for attending the meeting. Pastor Watson was sitting at the dais.

Mr. Vollmer mentioned that today in 1972 President Richard Nixon was the first US President to visit The People's Republic of China.

5. Approval of Minutes

Mr. J. Boyd moved for the approval of the minutes of the Friday, February 14, 2020 full Board 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:

The Assistant Clerk reported the following:

a) Report of the Clerk of the Board of Aldermen

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 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.

Effective Date: April 4, 2020

Ordinance Number: 71094

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.

Effective Date: March 11, 2020

Ordinance Number: 71095

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.

Effective Date: February 11, 2020

Ordinance Number: 71096

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.

Effective Date: February 11, 2020

Ordinance Number: 71097

b.) Office of the Mayor

I have the pleasure to submit the following individuals for reappointment to the Grand Center Area II Board of Directors: Mr. Jeff Nuelle, Mr. Michael Lucido, and Mr. Mon Wong.

President Reed recognized Ms. Davis on the Mayor’s reappointment to the Grand Center Area II Board of Directors.

Ms. Davis moved to approve the Mayor’s reappointment to the Grand Center Area II Board Directors.

Seconded by Mr. J. Boyd.

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 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 Third Reading, 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 224**Introduced by Alderman John Coatar**

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 City Block 181 as bounded by Locust, 7th, Olive and 8th Streets 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 225**Introduced by Alderwoman Tammika Hubbard**

An Ordinance Authorizing the Execution of a Maintenance Agreement for InterCo Plaza, and containing a Severability Clause.

Board Bill Number 226**Introduced by Alderwoman Tammika Hubbard**

An Ordinance Authorizing the Execution of a Cooperation Agreement for Portions of Hadley Street and Dr. Martin Luther King Drive, and containing a Severability Clause.

Board Bill Number 227**Introduced by Alderwoman Pamela Boyd**

An ordinance regulating the storage, transportation and disposal of waste tires; and requiring waste tire haulers to register with the Department of Public Safety, and tire dealers, waste tire processing facilities, and waste tire holding sites obtain permits from the Department of Public Safety; and providing penalties for violations of the provisions thereof; and containing an effective date, and severability clause.

Board Bill Number 228**Introduced by Alderman John Muhammad**

An ordinance amending Ordinance 70714 by repealing Section Two of that ordinance and enacting in lieu thereof a new Section Two pertaining to the same subject matters; and adding Section Three containing an emergency clause.

Board Bill Number 229**Introduced by Alderwoman Cara Spencer, Alderman John Coatar, Alderwoman Christine Ingrassia, Alderman Jesse Todd**

An ordinance directing the Director of Health of the City of St. Louis to compile a list of organizations recognized by the Missouri Department of Mental Health as Recovery Community Centers that provide the substance abuse and recovery related, services and public health risk mitigation programs specified in the Section 1 of this ordinance, and to update and maintain current, said list; and containing an emergency clause.

Board Bill Number 230**Introduced by Alderwoman Cara Spencer, Alderman John Coatar, Alderwoman Christine Ingrassia, Alderman Jesse Todd**

An ordinance pertaining to the employees and volunteer of recognized Recovery Community Centers providing of sterile syringes and injection related supplies such as sterile water, cotton, and tourniquets to intravenous drug users as part of programs focused on the mitigation of public health risks associated with unsterile intravenous drug use, and providing limited protection from arrest and prosecution for violation of Section 11.61.020 governing the delivery of paraphernalia under those circumstances specified herein.

Board Bill Number 231**Introduced by Alderwoman Cara Spencer, Alderman John Coatar, Alderwoman Christine Ingrassia**

An ordinance amending Section 1 of ordinance 63800 codified in Chapter 25.64.010 of the City of St. Louis Revised Code of Ordinances to include a charge of \$150.00 to cover the cost to the City for providing police security escort services during Building Division demolitions, repairs, board-ups, and clean-ups of buildings or structures that have been declared public nuisances.

Board Bill Number 232**Introduced by Alderman Bret Narayan**

An ordinance pertaining to commercial vehicles, as such term is defined herein; and prohibiting such traffic along West Park Avenue from the eastern boundary of Hampton Avenue to the eastern boundary of Hugh's Place; and exempting from said prohibition non-commercial pickup trucks, emergency vehicles, including privately owned tow trucks when providing emergency service to non-commercial vehicles, vehicles making deliveries to nearby addresses, and vehicles with a Gross Vehicle Weight (GVW) of ten-thousand (10,000) pounds or greater; and containing an emergency clause.

Board Bill Number 233**Introduced by Alderman Dan Guenther**

An Ordinance repealing Ordinance No. 63107, which ordinance relates to a lease between The City of St. Louis, Missouri and Manufacturers Railway Company, a subsidiary of Anheuser-Busch Companies, Inc., authorizing the execution of a new Lease Agreement between the same parties under certain terms and conditions, for a period of five (5) years with four (4) five (5) year mutual options; and containing a severability clause.

Board Bill Number 234**Introduced by Alderman Jeffrey Boyd**

An ordinance authorizing and directing the Fire Commissioner, on behalf of the Mayor and the City of Saint Louis, to enter into and execute an Intergovernmental Transfer Agreement with the Missouri Department of Social Services MO Healthnet Division for a Ground Emergency Medical Transportation (GEMT) program for uncompensated Medicaid cost associated with GEMT services pursuant to RSMo 208.1032, establishing a fund from which to pay the non-federal share of the reconciled costs reimbursements and the administrative fee, providing for appropriation of the funds subsequently paid through the Missouri Department of Social Services, authorizing the expenditure of such appropriated funds by entering into contracts or otherwise upon approval of the Board of Estimate and Apportionment, and containing an emergency clause.

Board Bill Number 235**Introduced by Alderwoman Lisa Middlebrook**

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Tillie Ave. from Frederick to Newby and the 15 foot wide east/west alley in City Block 5430 as bounded by Tillie, Frederick, Baden and Newby 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 236**Introduced by Alderwoman Lisa Middlebrook**

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in a portion of Gilmore Avenue between Union Pacific Railroad Right of Way and Switzer Avenue 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 237**Introduced by Alderwoman Carol Howard**

An ordinance relating to the appointment of and salaries of certain Employees in the Collector of Revenue's Office pursuant to Section 82.610, Revised Statutes of Missouri, by repealing Ordinances 70020; 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 238**Introduced by Alderwoman Christine Ingrassia, Alderwoman Annie Rice**

An ordinance establishing a citizen commission to collect community input, gather information, conduct community outreach, study and create a new ward boundary map of the City of St. Louis.

Board Bill Number 239**Introduced by Alderwoman Christine Ingrassia, Alderwoman Annie Rice, Alderwoman Megan Green**

An ordinance amending Section 18, paragraph C. of Ordinance 68604, codified in Section 20.46.010 of the City of St. Louis Revised Code of Ordinances, concerning fees for street blocking permits; repealing the residential street blocking permit requirements and fees, and establishing in lieu thereof permit requirements and fees for high volume areas and low volume areas as such terms are defined herein; removing the one week cap on extending street blocking permits for containers, and instead requiring the approval of the Director of streets for such extensions, and establishing permit fees for street blocking permits for containers in high and low volume areas; and requiring justification of sidewalk closures and the implementation of measures to ensure mobility accommodations.

Board Bill Number 240**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 Medical Examiner's Office, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinance 70019; 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 241**Introduced by Alderwoman Marlene Davis**

Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name William A. Pearson Street, which shall begin at the intersection of North Cardinal Avenue and Franklin Avenue and run south on North Cardinal Avenue to the intersection of North Cardinal Avenue and Samuel Shepard Drive.

Board Bill Number 242

Introduced by Alderman Jeffrey Boyd

An ordinance recommended by the Board of Public Service authorizing the 2020 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$5,500,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work 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 Numbers 229 and 230

Housing, Urban Development and Zoning:

Board Bill Numbers 225 and 226

Intergovernmental Affairs:

None

Legislation:

None

Neighborhood Development:

Board Bill Number 238

Parks and Environmental Matters:

None

Personnel and Administration:

None

Public Employees:

Board Bill Numbers 228, 237 and 240

Public Safety:
Board Bill Numbers 227, 231 and 234

Public Utilities:
None

Streets, Traffic and Refuse:
Board Bill Numbers 224, 232, 235, 236, 239, 241 and 242

Transportation and Commerce:
None

Ways and Means:
Board Bill Number 233

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

Board of Aldermen Committee Report February 21, 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 223.

Board Bill Number 223

Introduced by Alderwoman Christine Ingrassia, President Lewis Reed, Alderwoman Heather Navarro, Alderwoman Sarah Martin, Alderwoman Annie Rice, Alderwoman Megan Green, Alderman Dan Guenther, Alderwoman Sharon Tyus, Alderman Bret Narayan, Alderwoman Pam Boyd, Alderwoman Shameem Clark-Hubbard, Alderwoman Lisa Middlebrook, Alderwoman Marlene Davis, Alderwoman Beth Murphy, Alderman Shane Cohn, Alderwoman Jesse Todd

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.

**Alderman Arnowitz
Chairman of the Committee**

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

Board of Aldermen Committee Report February 21, 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 202.

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.

Alderwoman 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 173

Committee Substitute

Alderwoman 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 Alderwoman Shemeem 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 Alderwoman Christine Ingrassia, John Coatar

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

Board Bill Number 183

Introduced by Alderman Joseph 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 Alderman John 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 188

Introduced by Alderwoman 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.

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.

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

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 215

Introduced by President Lewis Reed, Alderwoman Christine Ingrassia, Alderman John Coatar, Alderman Bret Narayan, Alderwoman Carol Howard, Alderman Thomas Oldenburg, Alderwoman Marlene Davis, Alderwoman Lisa Middlebrook, Alderman Joseph Vollmer, Alderwoman Beth Murphy, Alderwoman Cara Spencer, Alderman Jeffrey Boyd, Alderman Joseph Vaccaro, Alderwoman Pamela Boyd, Alderwoman Sarah Martin, Alderwoman Tammika Hubbard, Alderman Joseph Roddy, Alderwoman Shameem Clark Hubbard

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.

President Reed recognized Mr. Roddy on Board Bill Number 215.

Mr. Roddy moved for Perfection of Board Bill Number 215.

Seconded by Ms. Ingrassia and Vollmer.

Mr. Roddy presented Board Bill Number 215 on behalf of the sponsor, President Reed, and discussed its components.

Other members speaking on Board Bill Number 215 included: Tyus, Narayan, Navarro, Rice, Bosley, Davis, Ingrassia, Green and T. Hubbard.

After completion of the discussion President recognized Mr. Roddy to close on Board Bill Number 215.

Mr. Roddy made a few closing remarks and renewed his motion.

President Reed directed the Assistant Clerk to call the roll.

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

The following voted Aye:

Middlebrook, Bosley, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 26 Aye votes were cast.**

The following voted No:

Tyus. **1 No vote was cast.**

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

A total of 27 votes were cast. The motion was carried.

Board Bill Number 216

Introduced by President Lewis Reed, Alderwoman Christine Ingrassia, Alderman John Coatar, Alderman Bret Narayan, Alderwoman Carol Howard, Alderman Thomas Oldenburg, Alderwoman Marlene Davis, Alderwoman Lisa Middlebrook, Alderman Joseph Vollmer, Alderwoman Beth Murphy, Alderwoman Cara Spencer, Alderman Jeffrey Boyd, Alderman Joseph Vaccaro, Alderwoman Pamela Boyd, Alderwoman Sarah Martin, Alderwoman Tammika Hubbard, Alderman Joseph Roddy, Alderwoman Shameem Clark Hubbard

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.

President Reed recognized Mr. Roddy on Board Bill Number 216.

Mr. Roddy moved for Perfection of Board Bill Number 216.

Seconded by Mr. Vollmer.

Mr. Roddy presented Board Bill Number 216 on behalf of the sponsor, President Reed, and discussed its components.

Other members speaking on Board Bill Number 216 included: Ingrassia and Tyus.

After completion of the discussion President Reed recognized Mr. Roddy to close on Board Bill Number 216.

Mr. Roddy made a few closing remarks and renewed his motion.

President Reed directed the Assistant Clerk to call the roll.

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

The following voted Aye:

Middlebrook, Bosley, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 26 Aye votes were cast.**

The following voted No:

Tyus. **1 No vote was cast.**

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

A total of 27 votes were cast. The motion was carried.

17. Third Reading Consent Calendar

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

The Assistant Clerk read the Third Reading 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.

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.

President Reed recognized Mr. J. Boyd on the Third Reading Consent Calendar.

Mr. J. Boyd moved to adopt the Third Reading Consent Calendar.

Seconded by Mr. Cohn.

President Reed directed the Assistant Clerk to call the roll.

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

The following voted Aye:

Tyus, Middlebrook, Bosley, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Howard, Green, Oldenburg, Todd, Davis, Spencer, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 26 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 26 votes were cast. The motion was carried.

18. Third Reading / Report of Engrossment and Final Passage

President Reed directed the Assistant Clerk to the Third Reading/Report of Engrossment and Final Passage Calendar.

The Assistant Clerk read the Third Reading/Report of Engrossment and Final Passage Calendar and following actions were taken:

Board Bill Number 200

Introduced by Alderwoman Carol Howard/Alderwoman Beth Murphy

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 Third Reading and Final Passage of Board Bill Number 200.

Seconded by Mr. Cohn.

Ms. Howard presented Board Bill Number 200 and discussed its components.

Other members speaking on Board Bill Number 200 included: Todd, Vaccaro, Arnowitz, J. Boyd, Green, Tyus and Bosley.

After completion of the discussion President Reed recognized Ms. Howard to close on Board Bill Number 200.

Ms. Howard made a few closing remarks and renewed his motion.

President Reed directed the Assistant Clerk to call the roll.

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

The following voted Aye:

Tyus, Middlebrook, Bosley, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Howard, Green, Oldenburg, Roddy, Davis, Spencer, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 26 Aye votes were cast.**

The following voted No:

Todd. **1 No vote was cast.**

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

A total of 27 votes were cast. The motion was carried.

19. Report of Enrollment Committee

President Reed directed the Clerk to the Report of the Enrollment Committee.

The Clerk reported the following:

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

Board of Aldermen Committee Report February 21, 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 192 As Amended, 195 and 200, reports that it has considered the same and that they are truly enrolled.

**Alderwoman Tyus
Chairwoman of the Committee**

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.

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 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 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 234
HONORING MOTHER ROSETTA WATTS**

WHEREAS, this honorable Board of Aldermen of the City of St. Louis has been apprised of the many accomplishments of Mother Rosetta Watts; and

WHEREAS, Mother Rosetta Watts has celebrated over 60 years of membership in the Church of God In Christ and in 1958 she became a member of the Williams Temple COGIC, then located on 32 Market St. St. Louis

Mo. Previously, in her youth she had served as a member of Compton Hill Missionary Baptist Church, in South Side St. Louis; and

WHEREAS, Mother Rosetta Watts, along with the late Pastor Nelson Watts Sr. were founders of El Bethel COGIC, which served the community by providing many available outreach projects, and holistic support to the entire area and beyond. The founding work continues to expand under the visionary, prolific current leadership of Bishop Nelson Watts Jr. with the total wholehearted support of Mo. Watts.

WHEREAS, she attended Waring and L'Overture elementary schools and Vashon High school. She completed studies in Christian Education from Word of Prophecy Bible School, has a degree in Religious Counseling from Lael Bible College in Saint Louis and holds a Doctor of Divinity Degree from Malachi Bible College. She is currently studying Theology at the Midwest Bible College. She also trained for nursing through St. Louis BOE, BJC, Shrine, FVCC she retired from DePaul Hosp after over 35 years of nursing; and

WHEREAS, she has served the community in many ways including: the Jurisdictional Planning Committee Chairperson of the EMWI Church Community; Jurisdictional Coordinator of Leadership Training Sessions; Jurisdictional Director of Home and Foreign Missions Auxiliary; Assistant District Missionary; District Missionary; Jurisdictional Administrative Board Member, Dept. of Women; Workshop Presenter for the National Elders Council (Women's Session); Workshop Presenter for Region 3 Missions Conferences: National Leadership Conference Workshop Presenter; WIC and much more; and

WHEREAS, Mother Watts was appointed as Jurisdictional Supervisor November 2000, for the Department of Women in Eastern Missouri Western Illinois Ecclesiastical Jurisdiction (EMWI) Church of God In Christ by Mother Willie M. Rivers: Recommended by Bishop Lawrence M. Wooten, Prelate (Currently General Board Member COGIC); and

WHEREAS, she was married for over 43 years to the late Administrative Assistant Nelson Watts, Sr. and together they raised six children. All serving in ministerial capacities in the church; Pastor Chris Watts, Eld. Jason Watts, Missy Juanshena Watts, Eld. Cedric Watts, Missy Staci Coleman, and Bishop Nelson Watts Jr, Current pastor of El Bethel COGIC 4020 Page Blvd. St. Louis Mo; and

WHEREAS, Mother Watts has received numerous commendations, and awards including from the St. Louis Board of Alderman, Madison Co. Urban County, Missouri office of the Governor, Top Ten St. Louis Cardinal Chapter Women of Distinction, Lifetime Achievement Award, and so many more.

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 Mother Rosetta Watts 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 21st day of February, 2020 by:
The Honorable Jesse Todd, Alderman 18th Ward
The Honorable Shameem Clark-Hubbard, 26th Ward

BOARD BILL NUMBER 235
HONORING "DJS AND DIGNITARIES"

WHEREAS, it has come to the attention of the upcoming activities of the Demetrious Johnson Foundation (DJF); and

WHEREAS, Hot 104.1 and the Demetrious Johnson Foundation will present “DJ’s and Dignitaries” Reception, a private event taking place at Hilton Ballpark, Saturday, February 22, 2020 at 6pm; and

WHEREAS, Hot 104.1 and the DJF will honor platinum recording artist, entrepreneur, and CEO “Yo Gotti” for his effort in Prison Reform; and

WHEREAS, “DJ’s and Dignitaries” is a reception event where local political figures, radio personalities, and disc jockey’s will have the opportunity to present proclamations to recording artist for their philanthropic work; and

WHEREAS, confirmed attendees include, Mayor Lyda Krewson (St. Louis City), Mayor Robert Eastern III (East St. Louis), Mayor Reggie Jones (Dellwood), Mayor Terry Epps (Pine Lawn), Lewis Reed (President of the Board of Alderman), Shameem Clark Hubbard (Alderwoman, Ward 26), and more; and

WHEREAS, Hot 104.1, Radio One St. Louis, and the Demetrious Johnson Foundation are committed to bringing positive, measurable change to our community. The partnership between the media and politicians can provide a platform to strengthen and engage the community to become more active in change; and

WHEREAS, “Yo Gotti’s efforts have helped many who are incarcerated find justice and improve their life condition.

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 Hot 104.1, the Demetrious Johnson Foundation for hosting the “DJs and Dignities” event and DJ “Yo Gotti” on his efforts to help those incarcerated and by adoption of this resolution we wish to join in the celebration honoring “Yo Gotti and others working in this area. 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 21st day of February, 2020 by:
The Honorable Lewis Reed, President St. Louis Board of Aldermen
The Honorable Shameem Clark - Hubbard, Alderwoman 26th Ward

RESOLUTION NUMBER 236
HONORING “YO GOTTI”

WHEREAS, on May 17th, 1981, Mario Mims, known professionally as Yo Gotti was born in Memphis, Tennessee; he grew up in the Ridgecrest Apartments in the Frayser neighborhood and began his music career around the age of 14, rapping as Lil Yo; and

WHEREAS, between 2000 and 2006, Yo Gotti released a string of independent albums; on January 10th, 2012, his first major label studio album, *Live From The Kitchen*, was released; and

WHEREAS, Collective Music Group, also known as CMG, was founded by Yo Gotti and the label’s first official release was Yo Gotti’s sixth studio album, *I Am*; and

WHEREAS, Yo Gotti is a Rapper, Entrepreneur, and Record Label Owner; he recorded 10 Studio Albums, 22 Mixtapes, and 47 Singles; and most recently Yo Gotti has been a strong advocate of Prison Reform Efforts; and

WHEREAS, in January, 2020, Yo Gotti and Team Roc, the philanthropic arm of Jay-Z's Roc Nation record label, helped more than a dozen inmates hire legal representation to file a lawsuit in Mississippi over the conditions of its prisons that lead to the deaths of five inmates.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Yo Gotti for his talent and his efforts to bring awareness to Prison Reform. 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 him at a time and place deemed appropriate by the Sponsor.

Introduced this 21ST day of February, 2020 by:

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

The Honorable Shameem Clark - Hubbard, Alderwoman 26th Ward

**RESOLUTION NUMBER 237
HONORING KIM GARDNER DURING BLACK HISTORY MONTH**

WHEREAS, Kim Gardner is a life-long resident of the City of St. Louis. Mrs. Gardner earned a Bachelor of Science in Healthcare Administration from Harris Stowe State University, a Juris Doctor from Saint Louis University, and a Master of Science in Nursing from Saint Louis University. Kim began her career in public service as an Assistant Circuit Attorney, and served two terms as a Missouri State Representative in the 77th District; and

WHEREAS, growing up in one of the Neighborhood of North St. Louis and her family's 70-year funeral home business exposed Kim to the devastation that violent crime has on many families. Her desire to strengthen the relationship between the community and law enforcement was an important motivator for her decision to seek the office of Circuit Attorney for the City of St. Louis; and

WHEREAS, Kim Gardner made history in August 2016 by winning the Democratic Nomination for Circuit Attorney in the City of St. Louis. She won in a four-way race with 47% of the vote the next nearest candidate received 24% of the vote. She went on to win the November General Election with 98% of the vote and 113,817 of the Citizens of St. Louis voting for her. This was the higher number of votes of anyone else seeking a position that required a Citywide vote by about 5,000 votes; and

WHEREAS, Kim Gardner was sworn into office as the Circuit Attorney of the City of St. Louis on January 1, 2017 and as such became the First Black and the First Black Woman Circuit Attorney in the history of the City of St. Louis; and

WHEREAS, Circuit Attorney Kim Gardner leads an office of 140 committed professionals who seek justice on the behalf of the residents of the City of St. Louis and Mrs. Gardner is working to expand the traditional role of the prosecutor and utilize a broader set of tools with law enforcement, community, judges and social service stakeholders to find innovative solutions to address violent, and serious crimes. She is also committed to finding opportunities to help at-risk young people become productive members of our community and avoid being drawn into the life of crime. Gardner is committed to engaging citizens throughout the community in a criminal justice system that promotes trust, accountability and transparency; and

WHEREAS, the American Bar Association (ABA) is a national legal organization founded in 1878, and is one of the world's largest voluntary professional organizations, with over 400,000 members and more than 3500 entities and the ABA publishes Criminal Justice Standards for the Prosecution Functions which are intended to provide guidance for the professional conduct and performance of prosecutors, and these standards are intended to be consistent the ABA's Model Rules of Professional Conduct; and

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

NOW THEREFORE BE IT RESOLVED that this February 2020, during the celebration of our Nation's, State's and City's Black History Month, The Board of Aldermen for the City of St. Louis wishes to acknowledge the many contributions of Kim Gardner to the City of St. Louis as important and significant. Specifically, This Honorable Board wishes to congratulate her on the significance of breaking racial and sexual glass barriers by becoming the first Black Circuit Attorney and the First Black Woman Circuit Attorney.

BE IT FURTHER RESOLVED, that the Clerk of this Honorable Board of Aldermen be instructed to prepare a properly inscribed copy of this resolution to present to the City Circuit Attorney, The Honorable Kim Gardner at the appropriate time and place.

Introduced on this 21st day February, 2020 by:
The Honorable Sharon Tyus, Alderwoman 1st Ward

RESOLUTION NUMBER 238
HONORING DARLENE GREEN DURING BLACK HISTORY MONTH

WHEREAS, Darlene Green is a native of the City of St. Louis graduating from Vashon High School, one of St. Louis' historic high schools for African Americans, earning a Bachelor of Science degree from Washington University in St. Louis. In the private sector, Darlene used her fiscal talents for two St. Louis retail giants, Brown Shoe Company and May Department Store; and

WHEREAS, Darlene began her career in public service, serving as Budget Director for the Circuit Courts and then for the City of St. Louis. In 1995 The City's First Black Mayor, Freeman Bosley, Jr. appointed the City's First Black Female Comptroller, Darlene Green. Darlene made history as the first Black Woman Comptroller and the First Black Woman to sit on the City's Board of Estimate and Apportionment known as the Board of E& A. In 1997 Darlene Green again made history becoming the first Black Woman elected as Comptroller of City of St. Louis; and

WHEREAS, during her tenure as Comptroller the Honorable Darlene Green has served on a platform of honesty, fiscal integrity, and a focus on protecting taxpayer dollars. She led the City to several year-end surpluses and nine credit rating upgrades. In 2008, the City of St. Louis received an A+ credit rating from S&P- something the City had not achieved in 35 years; and

WHEREAS, Comptroller Green has actively recruited and supported the development of future generations. Her office regularly sponsors the CORO Fellowship program training the next generation of change makers. In 1996 she created a Finance Internship Program in the Office of the Comptroller, which connected local minority and low-income students interested in finance careers with real-life work experience and mentorships in municipal finance. The program served as a model for the citywide jobs program, STL Youth Jobs, which Comptroller Green supports to this day; and

WHEREAS, Comptroller Green actively works in her community with both charitable and professional organization. She is a member of the National Association of Black Accounts (NABA); Zeta Phi Beta Sorority, Inc.; Government Finance Officers Association GFOA; and Friendly Temple M.B. Church, and the Women’s Political Caucus of Metro St. Louis; and

WHEREAS, during her esteemed career, Comptroller Green has received numerous honors including her most recent awards, the “Lifetime Achievement Award” by Women in Public Finance (2019); being named a “Trailblazing Women in Public Finance” by Northeast Women in Public Finance (2017), one of the St. Louis Magazine’s “52 Most Powerful People in St. Louis (2008); the “Distinguished Service Award” from the Dr. Martin Luther King, Jr. State Celebration Commission of Missouri; the “National Achievement Award in Government” by the National Association of Black Accountants, Inc.; the Gateway Classic Sports Foundation “Lifetime Achievement” award; the National Organization of Black Elected Legislative Women’s “Shining Star” award; a political Leadership Award from the Young Democrats of the City of St. Louis; an Achievement Award from Sister to Sister Expo; the Mound City Bard Association’s “Distinguished Community Service Award; and the 2003 St. Louis District Christian Methodist Episcopal Church Ministerial Alliance “Community Service” award to name a few.

NOW THEREFORE BE IT RESOLVED that this February 2020, during the celebration of our Nation’s, State’s and City’s Black History Month, The Board of Aldermen for the City of St. Louis wishes to acknowledge the many contributions of Darlene Green to the City of St. Louis as important and significant. Specifically, This Honorable Board wishes to congratulate her on the significance of breaking racial and sexual glass barriers by becoming the first Black Woman Comptroller, the First Black Woman to sit on the Board of E & A, the first Black Woman elected as Comptroller of City of St. Louis, and the longest serving member on the Board of E&A serving almost 25 years.

BE IT FURTHER RESOLVED, that the Clerk of this Honorable Board of Aldermen be instructed to prepare a properly inscribed copy of this resolution to present to the City Comptroller, The Honorable Darlene Green at the appropriate time and place.

Introduced on this 21st day February, 2020 by:
The Honorable Sharon Tyus, Alderwoman 1st Ward

RESOLUTION NUMBER 239
HONORING TISHAURA O. JONES DURING BLACK HISTORY MONTH

WHEREAS, Tishaura O. Jones was born in St. Louis, Missouri on March 10, 1972 to the union of Laura and Virvus Jones. Tishaura grew up in a loving and close-knit family and she is the proud mother of Aden; and

WHEREAS, Tishaura graduated from Affton High School in 1990, attended Hampton University, earning a Bachelor's degree in Finance in 1994; in 2001, Jones earned a Master's degree in Health administration from Saint Louis University School of Public Health, and graduated from the Executives in State and Local Government program at Harvard University’s Kennedy School of Government; and

WHEREAS, Jones previously worked as Vice President of Municipal Finance for Blaylock Robert Van, LLC, an investment banking firm, and as adjunct faculty at the Anheuser-Busch School of Business at Harris-Stowe State University; and

WHEREAS, Jones' political career began in 2002, when she was appointed Democratic committeewoman of the 8th Ward for the City of St. Louis. In 2004 Jones has served as Sergeant-at-Arms for the St. Louis City Central Democratic Committee; and

WHEREAS, Jones was first elected to the Missouri House in November 2008, and was sworn in into office in January 2009. Jones ran unopposed in 2010, to win her second term. **She made Missouri political history in November 2010, by becoming the first Black Woman elected to serve as the House Assistant Minority floor leader.** In the House, she served on several committees, including Elementary and Secondary Education, Health Insurance, and the Special Standing Committee on Election Contest; and

WHEREAS, In 2012, Jones ran for the position of Treasurer of the City of St. Louis and in August 2012 in a four way Democratic Primary race Jones pulled off what was then characterized as a political upset by winning the Democratic Primary nomination for Treasurer of the City of St. Louis. Tishaura O. Jones went on to win the General Election in November 2012 and **in January 2013 made Missouri political history again by becoming the first Black Woman elected and sworn in as St. Louis City Treasurer.** Jones was re-elected to a second four-year term in November 2016; and

WHEREAS, St. Louis City Treasurer Tishaura O. Jones has transformed the Treasurer's Office to increase transparency, integrity, and service. Since she was elected in 2012, her office's new investment strategies have yielded over \$25 million for the city. Jones launched the Office of Financial Empowerment (OFE) to help St. Louisans make better financial choices; The Office of Financial Empowerment College Kids Program has helped over 16,000 city students save over \$1.1 million for higher education and a better future. Jones' Park Louie program has made it easier to enjoy the City of St. Louis by giving residents and visitors more payment options for public parking, including cards, cash, and apps.

NOW THEREFORE BE IT RESOLVED that this February 2020, during the celebration of our Nation's, State's and City's Black History Month, The Board of Aldermen for the City of St. Louis wishes to acknowledge the many contributions of Tishaura O. Jones to the City of St. Louis as important and significant. Specifically, This Honorable Board wishes to congratulate her on the significance of breaking racial and sexual glass barriers by becoming the first Black Woman elected to serve as the Missouri House Assistant Minority floor leader and the first Black Woman elected and sworn in as St. Louis City Treasurer.

BE IT FURTHER RESOLVED, that the Clerk of this Honorable Board of Aldermen be instructed to prepare a properly inscribed copy of this resolution to present City Treasurer Tishaura O. Jones at the appropriate time and place.

**Introduced on this 21st day February, 2020 by:
The Honorable Sharon Tyus, Alderwoman 1st Ward**

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

Ms. Davis moved the adopt the Courtesy Resolutions Calendar.

Seconded by Ms. Murphy.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

21. First Reading of Resolutions

President Reed directed the Assistant Clerk to the First Reading of Resolutions Calendar.

The Assistant Clerk read the First Reading of Resolutions Calendar and the following actions were taken:

RESOLUTION NUMBER 232

**HONORING THE MEMORIES OF DR. DAVID GUNN AND DR. GEORGE TILLER AND
CELEBRATING THE HIGH-QUALITY CARE ABORTION PROVIDERS AND CLINIC STAFF
PROVIDE THE REGION**

WHEREAS, on March 10, 1993, Dr. David Gunn was shot and killed by a white supremacist anti-abortion extremist, in the first known instance of the murder of an abortion provider; and

WHEREAS, regional abortion provider Dr. George Tiller was gunned down in his church in Wichita, Kansas in May 2008; and

WHEREAS, to honor these memories, March 10 has since been established as a day to show appreciation for the high-quality care that abortion providers and clinic staff provide, and to celebrate their courage, compassion, and dedication to their work; and

WHEREAS, the decision about whether and when to become a parent is one of the most important life decisions a person can make, and abortion providers must be accessible in order for people to make real decisions about their bodies, lives, and futures; and

WHEREAS, abortion providers and clinic staff help to ensure that all women, trans men, and other people who can become pregnant can make their own decisions about their bodies and their pregnancies, and support their patients' decisions by treating them with dignity, compassion, and respect; and

WHEREAS, abortion is one of the safest medical procedures in the United States, and experts at the National Academies of Science, Engineering, and Medicine published a study in 2018 confirming that scientific evidence consistently indicates that legal abortions in the U.S., including those performed by advanced practice clinicians and those performed in the second trimester, are extremely safe; and

WHEREAS, the report also reinforced the well-documented reality that recent restrictions in some states have forced many abortion clinics to shut down, such that ninety percent of counties in the United States today do not have an abortion provider, while the Abortion Care Network found that the number of independent abortion clinics in the United States has declined by a third since 2012 and that the recent gutting of the Title X program has further threatened access to abortion referrals and abortion care; and

WHEREAS, this shortage creates and increases the out-of-pocket costs and logistical burdens that patients face to get care, while exposing the remaining abortion providers and staff to increased levels of harassment and politically motivated restrictions; and

WHEREAS, the National Abortion Federation's 2018 statistics on violence and disruption found an alarming escalation in incidences of obstruction, vandalism, and trespassing at abortion clinics; and

WHEREAS, a dozen police reports were filed regarding incidents with anti-choice protestors in 2019 alone, and patients continue to experience harassment by protestors outside clinics in both St. Louis, and southern Illinois; and

WHEREAS, the Supreme Court of the United States now contains a majority of Justices who may not interpret the Constitution to provide protection for the right to end a pregnancy and may overturn or severely limit *Roe v. Wade*, which includes the threat of women and abortion providers being arrested and sent to jail; and

WHEREAS, abortion providers and clinic staff courageously provide care in the face of these restrictions, political interference, and threats to their personal safety; and

WHEREAS, abortion providers and the clinic staff who support them and their patients are an essential and valued part of St. Louis City's health care, providing quality, compassionate, and necessary health care to both community members and those who travel here for care; and

WHEREAS, anti-choice restrictions on access to abortion within Missouri have driven thousands of Missourians to seek care out of state, and Illinois providers and clinic staff provide critical care to Missourians on a daily basis.

NOW THEREFORE IT BE RESOLVED that the undersigned Aldermen at the Board of Aldermen of the City of St. Louis, in recognition of Abortion Providers Appreciation Day and to honor the memories of Dr. Gunn and Dr. Tiller, celebrate the courage, compassion, and the high-quality care that abortion providers and clinic staff provide; and that the undersigned Aldermen at the Board of Aldermen of the City of St. Louis are proud to be home to Missouri's only abortion provider, Reproductive Health Services of Planned Parenthood of the St. Louis Region and Southwest Missouri, and grateful for abortion providers who provide care at Hope Clinic for Women in Granite City, Illinois; are committed to ensuring their safety and continued operation; and welcome patients traveling to the City of St. Louis to access the abortion care they need.

Introduced this 21st day of February, 2020 by:
The Honorable Christine Ingrassia, Alderwoman 6th Ward
The Honorable Sharon Tyus, Alderwoman 1st Ward
The Honorable Annie Rice, Alderwoman 8th Ward
The Honorable Megan Green, Alderwoman 15th Ward
The Honorable Dan Guenther, Alderman 9th Ward

President Reed recognized Ms. Ingrassia on the Resolution Number 232.

Ms. Ingrassia moved to send Resolution Number 232 to the Health and Human Services Committee.

Seconded by Ms. Tyus

President Reed called for the vote.

The motion was carried unanimously by voice vote.

RESOLUTION NUMBER 233
ESTABLISHMENT OF THE ST. LOUIS COMMUNITY MOBILITY COMMITTEE

WHEREAS, the City recognizes the need for policies and procedures to improve mobility options and quality of life through the use of innovative strategies to integrate new services and technologies to address the need for multi layered non-vehicular transportation options in the City of St. Louis; and

WHEREAS, the City recognizes mobility options enhance current non-vehicular transportation options and provide increased access to jobs and education, as well as to landmarks, parks, trails and shopping districts, and are therefore of benefit to citizens of and visitors to the City of St. Louis; and

WHEREAS, an advisory committee dedicated to understanding the changing dynamic of mobility, especially in the on-demand economy, is needed to advise the City of St. Louis and local transportation, parks, and planning agencies on planning, policy, design, funding, education, and enforcement efforts regarding the creation, maintenance, and operation of non-vehicular transportation facilities.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we establish the St. Louis City Community Mobility Committee (STL CMC) in recognition that this committee is needed to create safer, healthier and more equitable environments for all people as they move around St. Louis. The Community Mobility Committee shall work to ensure sensitivity to issues in the design and implementation of public and private projects which have an impact on the non-vehicular transportation network.

BE IT FURTHER RESOLVED. The STL CMC shall consist of at least 11 and not more than 31 interested citizens who reside within the St. Louis region and have a recognized connection with community planning, community representation, groups or organizations with a commitment to or interest in active transportation, or individuals with a personal expertise or commitment in these areas. Members shall represent themselves, areas of interest, and/or organizations in the St. Louis region, and should represent a diverse range of interests and backgrounds. The existing STL CMC membership will appoint and confirm new members to the STL CMC. The STL CMS will self-regulate and shall use the bylaws attached hereto as Exhibit A when the group is formalized, but these may be changed from time to time as needed.

Introduced this 21st day of February, 2020 by:
The Honorable Christine Ingrassia, Alderwoman 6th Ward
The Honorable Annie Rice, Alderwoman 8th Ward
The Honorable Megan Green, Alderwoman, 15th Ward

President Reed recognized Ms. Ingrassia on the Resolution Number 233.

Ms. Ingrassia moved to send Resolution Number 233 to the Streets Committee.

Seconded by Mr. Coatar

President Reed called for the vote.

The motion was carried unanimously by voice vote.

22. Second Reading of Resolutions, Committee Reports and Adoptions

President Reed directed the Assistant Clerk to the Second Reading of Resolutions Calendar.

The Assistant Clerk read the Second of Resolutions Calendar and the following actions were taken:

RESOLUTION NUMBER 194

CRIME PREVENTION PROGRAM FUNDS

WHEREAS, Ordinance 67794, approved January 14, 2008, established that the annual proceeds of a sales tax shall be initially deposited in a City Public Safety Protection Sales Tax Fund and shall be dedicated to and used for various purposes, commencing with the fiscal year beginning July 1, 2008, and each fiscal year thereafter; and

WHEREAS, Section One, subsection (v), of such Ordinance provides that one million dollars (\$1,000,000) shall be allocated annually for crime prevention programs to be administered by resolution of the St. Louis Board of Aldermen with approval of the Public Safety Committee and overseen by the City's Public Safety Department; and

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 67794 the Public Safety Committee does hereby approve the recommendations of the Public Safety Committee for the appropriation of crime prevention program funds for the Fiscal Year 2020 attached hereto as Exhibit A, which is incorporated herein by reference.

BE IT FURTHER RESOLVED that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen; and delivered to the Director of Public Safety, the Budget Division, and the Comptroller.

**Introduced this 13th day of December, 2019 by:
The Honorable Joseph Vaccaro, Alderman 23rd Ward**

EXHIBIT A RESOLUTION NUMBER 194

Organization Name	Award Amount
22nd Judicial Court	\$20,000.00
Beware Young Men	\$50,000.00
Big Brothers Big Sisters of Eastern Missouri	\$100,000.00
CARE stl	\$50,000.00
Gene Slay's Boys and Girls Club	\$90,000.00
Harambee Youth Training Corp	\$50,000.00
Herbert Hoover Boys and Girls Club	\$90,000.00
Lifewise (formerly Kingdom House)	\$75,000.00
Mathews Dickey Boys and Girls Club	\$50,000.00
Pianos for People	\$40,000.00
Roosevelt Community Council	\$50,000.00

St. Louis Boxing and Mentoring Program	\$50,000.00
St. Louis Story Stitchers	\$50,000.00
St. Louis Youth Jobs	\$100,000.00
Thomas Dunn Learning Center	\$25,194.00
Throwing and Growing Foundation	\$50,000.00
Total	\$940,194.00

President Reed recognized Mr. J. Boyd.

On behalf of the sponsor, Mr. Vaccaro, Mr. J. Boyd explained that the Public Safety Committee had determined the funding of programs for the Prop. S. monies for the 2020 calendar year. He also explained that this is a report, and that pursuant to Ordinance 67794 the funding determination is made by the Public Safety Committee and not the entire Board of Aldermen.

23. Miscellaneous and Unfinished Business

None

24. Announcements

President Reed directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

MONDAY, FEBRUARY 24, 2020
NONE

TUESDAY, FEBRUARY 25, 2020
NONE

WEDNESDAY, FEBRUARY 26, 2020
RULES COMMITTEE – 10:00 A.M. LEISURE ROOM

INTERGOVERNMENT AFFAIRS – 2:00 P.M. KENNEDY ROOM

THURSDAY, FEBRUARY 27, 2020
PERSONNEL COMMITTEE – 11:00 A.M. LEISURE ROOM

FRIDAY, FEBRUARY 28, 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: Moore and Muhammad.

Seconded by Mr. Vollmer.

The motion was carried unanimously by voice vote.

26. Adjournment

President Reed recognized Mr. J. Boyd for the adjournment motion.

Mr. J. Boyd moved to adjourn under the rules until Friday, February 28, 2020 at 10am.

Seconded by Mr. Vollmer.

The motion was carried unanimously by voice vote.

The meeting was adjourned at 12:13pm.