

**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Friday, February 28, 2020
10am
City of St. Louis Board of Aldermen Chambers
Minutes are preliminary and may change until finally approved by the Board**

Call to Order

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

1. Roll Call

The Assistant Clerk called the roll and the following Aldermen answered to their names:

Tyus, Middlebrook, Bosley, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Howard, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **27 members were present. A quorum was established.**

2. Prayer

President Reed recognized Imam Jihad Mu'min from the Al Mu'minun Islamic Center to lead the Board in the opening prayer.

Imam Mu'min led the Board in the opening prayer asking for blessings and guidance for the proceedings.

After the prayer from Imam Jihad Mu'min for his prayer.

President asked that all members of the Board stand for a moment of silence in honor of Mr. Samuel Moore who was a member of the Board and passed earlier this week.

President Reed recognized the Mr. J. Boyd and other members of African American Aldermanic Caucus who remained standing to speak about the good deeds of Mr. Moore.

Mr. Moore's chair was empty and his desk and chair was draped in black cloth bunting and Kente cloth. His glasses and photos of him were honorifically placed on his desk. An easel next to his desk contained a large photo of him. Also, on his desk was a book about the Ville neighborhood which he served. A gold painted brick in honor of Mr. Moore's concern for housing in his ward was also placed on his desk.

The following Caucus members spoke:

1. Mr. J. Boyd
2. Ms. T. Hubbard
3. Mr. Muhammad
4. Mr. Todd
5. Mr. Bosley
6. S. Hubbard
7. Ms. Middlebrook
8. Ms. Davis
9. Ms. P. Boyd

Other members standing and joining the honorific discussion included the following:

1. Ms. Tyus
2. Mr. Vaccaro
3. Mr. Arnowitz
4. Ms. Spencer
5. Mr. Vollmer
6. Ms. Ingrassia
7. Ms. Rice
8. President Reed

Also, addressing the members were the following individuals who have authority to speak at the full Board meetings:

1. Comptroller Darlene Green
2. Mayor Lyda Krewson

After the discussion honoring Mr. Moore, President Reed directed the proceedings to the Introduction of Honored Guests.

President Reed recognized Mr. J. Boyd who asked the President if they could go back to Agenda Item Number 3 – “Special Order of the Day.”

President Reed agreed.

3. Announcement of Any Special Order of the Day

President Reed directed the proceedings to the Special Order of the Day.

President Reed recognized Mr. J. Boyd.

Mr. J. Boyd moved to suspend the rules in order to introduce Resolution Number 243.

Seconded by all the members.

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, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Howard, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed. **24 members vote Aye.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

A total of 24 votes were cast. The motion was carried.

President Reed recognized Mr. J. Boyd.

Mr. J. Boyd asked for Unanimous Consent for Resolution Number 243.

Hearing no objections President Reed directed Mr. J. Boyd to continue.

Mr. J. Boyd made a motion to adopt Resolution Number 243.

Seconded by Mr. Vaccaro and Ms. P. Boyd.

Mr. J. Boyd discussed Resolution Number 243 and asked for favorable support.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

President Reed asked the Assistant Clerk to make note of the passage of Resolution Number 243.

The Assistant Clerk acknowledged.

**RESOLUTION NUMBER 243
CHANGING THE LAST DAY FOR THE INTRODUCTION OF BOARD BILLS FOR THE
2019-2020 LEGISLATIVE SESSION**

WHEREAS, Board of Aldermen Rule Number 56 adopted Friday, April 26, 2019 as a part of the Rules for the Board's 2019 – 2020 Legislative states as follows:

Rule 56 - Last Day for Introducing Bills

The President shall, upon approval of the Board of Aldermen by Resolution, establish the last day for introducing bills. Notice of said date shall be posted on the Aldermanic Bulletin Board.

WHEREAS, with the passing of Resolution 206 on January 17, 2020 this Board established February 21, 2020 as the last day to introduce Board Bills Board's 2019 – 2020 Legislative Session in accordance with its rules; and

WHEREAS, the Board of Aldermen is facing special circumstances related to the passing of one of its members where changing the last day to introduce bills would allow this Board to more significantly honor its member; and

NOW THEREFORE BE IT RESOLVED that by adoption of this Resolution, the Board changes the last day to introduce Board Bills from Friday, February 21, 2020 as delineated in Resolution Number 206 adopted Friday, Friday, January 17, 2020 and establishes the last day to introduce Board Bills for the Board's 2019 – 2020 Legislative Session as Friday, February 28, 2020.

**Introduced this 28th day of February, 2020 by:
The Honorable Jeffrey Boyd, Alderman 22nd Ward**

President Reed recognized Ms. Davis for the adoption of the Courtesy Resolutions Calendar.

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

Seconded by Mr. Arnowitz.

President Reed invited Ms. Tyus to the dais.

Ms. Tyus mentioned that she had several resolutions in honor of Black History Month and Women's History Month. She also mentioned that this is why many of the Board members wore African attire including her honored guests.

Ms. Tyus read Resolution Number 238 that was adopted Friday, February 21, 2020.

After the reading of Resolution Number 238 Ms. Tyus invited Ms. Darlene Green, the Comptroller of the City of St. Louis, to the dais to receive Resolution Number 238 honoring her work and achievements.

After receiving Resolution Number 238 Ms. Green spoke about her work as Comptroller and thanked the Board for the honors.

**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; 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 Accountants (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).

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**

Ms. Tyus read Resolution Number 239 that was adopted Friday, February 21, 2020.

After the reading of Resolution Number 239 Ms. Tyus invited Ms. Tishaura Jones, the City of St. Louis Treasurer, to the dais to receive the Resolution Number 239.

After receiving Resolution Number 239 Ms. Jones spoke about her work as City Treasurer and thanked the Board for the honors.

**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**

Ms. Tyus read Resolution Number 237 that was adopted Friday, February 21, 2020.

After the reading of Resolution Number 237 Ms. Tyus invited Ms. Kimberly Gardner, the City of St. Louis Circuit Attorney, to the dais to receive the Resolution Number 237.

After receiving Resolution Number 237 Ms. Gardner spoke about her work as Circuit Attorney and thanked the Board for the honors.

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**

President Reed called for the vote to adopt the Courtesy Resolutions Calendar.

The motion carried unanimously by voice vote.

4. Introduction of Honored Guests

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

Ms. S. Hubbard welcomed Ms. Green, Ms. Jones and Ms. Gardner as her special guests for the day. She mentioned each of them live in the 26th Ward which she represents. She also mentioned that former Alderman of the 26th Ward, Mr. Frank Williamson, was in the chambers and she welcomed him as her honored guest. Ms. S. Hubbard welcomed Missouri State Senators Jamiliah Nasheed and Karala May as well as State Representative Wiley Price as her honored guests for the day. All of these individuals were in the chambers.

Mr. J. Boyd welcomed State Representative Chris Carter as his honored guest for the day. Mr. Carter was in the chambers.

Ms. Rice welcomed State Representative Mr. Rasheed Aldridge as her honored guest for the day. Mr. Aldridge was in the chambers.

Mr. J. Boyd also welcomed the 4th Ward and 3rd Ward Democratic Committeewomen, Ms. Dwindlerlin Evans and Ms. Luscenda Frazier respectively, as his honored guests for the day. Both were in the chambers.

Tyus welcomed all elected officials who were present as her honored guests for the day. They were all in the chambers.

5. Approval of Minutes

Mr. J. Boyd moved for the approval of the minutes of the Friday, February 21, 2020 full Board Meeting.

Seconded by Mr. Muhammad.

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 2019-2020 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, and Date Delivered:

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.

Date Delivered: Friday, February 21, 2020

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.

Date Delivered: Friday, February 21, 2020

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.

Date Delivered: Friday, February 21, 2020

b.) Office of the Mayor

I have the pleasure to submit the following individuals for reappointment to the Loop East Community Improvement District: Andrea Purnell and Monty Levy.

President Reed recognized Ms. Navarro on the Mayor's reappointment to the Loop East Community Improvement District.

Ms. Navarro moved to approve the Mayor's reappointment to the Loop East Community Improvement District.

Seconded by Mr. Arnowitz.

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.

Mr. J. Boyd requested that Board Number 141 be placed on the Third Reading Calendar.

President Reed directed the Assistant Clerk to place Board Bill Number 141 at the end of the Third Reading Calendar.

The Assistant Clerk acknowledged.

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:

President Reed recognized Mr. J. Boyd on the First Reading of Board Bills Calendar.

Mr. J. Boyd moved to suspend the rules in order to introduced Board Bill Number 243.

Seconded by Mr. Vollmer.

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:

T. Hubbard, Ingrassia, Rice, Guenther, Vollmer, Arnowitz, Murphy, Oldenburg, Roddy, Todd, Davis, Spencer, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed. **19 Aye votes.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

A total of 19 votes were cast. The motion was carried.

12. Reference to Committee of Board Bills

President Reed directed the Assistant Clerk to read Reference to Committee. The Assistant Clerk read the following Reference to Committee:

Convention and Tourism:

None

Education and Youth Matters

None

Engrossment, Rules and Resolutions:

None

Health and Human Services:

None

Housing, Urban Development and Zoning:

None

Intergovernmental Affairs:

None

Legislation:

None

Neighborhood Development:

None

Parks and Environmental Matters:

None

Personnel and Administration:

None

Public Employees:

None

Public Safety:

None

Public Utilities:

None

Streets, Traffic and Refuse:

Board Bill Number 243

Transportation and Commerce:

None

Ways and Means:

None

13. Second Reading and Report of Standing Committees

President Reed directed the Assistant Clerk to the Second Reading and Report of Standing Committees Calendar.

The Assistant Clerk read the following:

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

Board of Aldermen Committee Report February 28, 2020

To the President of the Board of Aldermen:

The Streets, Traffic and Refuse Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 190, 196, 224, 232, 235, 236, 239, and 242.

Board Bill Number 190

Introduced by Alderman Joseph Vaccaro

The proposed bill would establish a four-way stop site at the intersection of Oleatha Avenue and January Avenue regulating all traffic traveling northbound and southbound on January Avenue at Oleatha Avenue and regulating all traffic traveling eastbound and westbound on Oleatha Avenue at January Avenue.

Board Bill Number 196

Introduced by Alderman Joseph Vaccaro

The proposed Board Bill establishes a three-way stop site at the intersection of Mardel Avenue and Macklind Avenue regulating all traffic travelling eastbound on Mardel Avenue at Macklind Avenue and regulating all traffic travelling northbound and southbound on Macklind Avenue at Mardel Avenue, and containing an emergency clause.

Board Bill Number 224

Introduced by Alderman Jack Coatar

The proposed bill would allow the vacation of the alley in City Block 18 bounded by Locust Street, 7th Street, Olive and 8th Streets in accordance with Charter authority, and conditioned upon compliance with Section 14 of Article XX1 of the Charter.

Board Bill Number 232

Introduced by Alderman Bret Narayan

The proposed bill will prohibit commercial vehicles in the bill vehicles, from travelling along West Park Avenue from the eastern boundary of Hampton Avenue to the eastern boundary of Hugh's Place. The definition of commercial vehicle excludes: 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.

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 239

Introduced by Alderwoman Christine Ingrassia

The proposed bill would amend Section 18, paragraph C. of Ordinance 68604 (20.46.010 City of St. Louis Revised Code), concerning fees for street blocking permits. It would repeal the residential street blocking permit requirements and fees, and instead implement requirements and fees for high “volume areas” and low “volume areas”, which are defined in the bill. The bill would remove the one-week cap on extending street blocking permits for containers, and instead require the Director of Streets’ approval for such extensions, as well as implement permit fees for high and low volume areas. The bill would also require justification of sidewalk closures and, when closures occur, the implementation of measures to ensure mobility accommodations.

Board Bill Number 242

Introduced by Alderman Jeffrey L Boyd

The proposed bill would authorize the 2020 50/50 Sidewalk Program and the 2020 St. Louis Works Program. These programs provide for the construction and repair of items including streets, sidewalks, alleys, traffic control, and tree plantings. The proposed bill appropriates \$5,500,000 from the Street Improvement Fund.

Alderman J. Boyd

Chairman of the Committee

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

Board of Aldermen Committee Report February 28, 2020

To the President of the Board of Aldermen:

The Public Safety Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Numbers, 227 and 234.

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 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.

Alderman Vaccaro

Chairman of the Committee

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

Board of Aldermen Committee Report February 28, 2020

To the President of the Board of Aldermen:

The Public Employees Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Numbers, 237 and 240.

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 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.

Alderwoman Howard

Chairwoman of the Committee

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

Board of Aldermen Committee Report February 28, 2020

To the President of the Board of Aldermen:

The Health and Human Services Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Numbers, 191 Committee Substitute and 208 Committee Substitute.

Board Bill Number 191

Committee Substitute

Introduced by: Alderwoman Annie Rice, Alderwoman Cara Spencer, Alderwoman Pamela Boyd, Alderwoman Christine Ingrassia, Alderwoman Heather Navarro, Alderwoman Megan Green, Alderman Dan Guenther, Alderwoman Sarah Martin, Alderman Jesse Todd, Alderman Larry Arnowitz

An Ordinance amending Ordinance 68597 (Attachment B), by creating and defining Six (6) Temporary Food Permit Types with a permit fee schedule; identifying Low Income, Low Access census tracts; establishing a Temporary Food Safety Training Special Fund to help pay for Temporary Food Safety Training; recognizing and requiring a free application with the Health Department for Cottage Food Production Operation Temporary Food Permit waivers, established by RSMo. § 196.298; and further explaining what happens to a new annually approvable food permit that is not approved within ninety (90) days, all to be codified in Chapter 11.42 of the Revised Code of the City of St. Louis.

Board Bill Number 208

Committee Substitute

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

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

Alderman Arnowitz

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 28, 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 233.

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.

**Alderwoman 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 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.

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 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.

President Recognized Ms. Ingrassia on the motion to Prefect Board Bill Number 223.

Ms. Ingrassia asked that Board Bill Number 223 be placed on the Perfection, Informal Calendar.

President Reed directed the Assistant Clerk to place Board Bill Number 223 on the Perfection, Informal Calendar.

The Assistant Clerk acknowledged.

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 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. J. Boyd on the Third Reading Consent Calendar.

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

Seconded by Ms. Murphy.

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, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Arnowitz, Murphy, Oldenburg, Roddy, Todd, Davis, Spencer, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 22 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 22 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 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.

Pursuant to the rules, Vice President Roddy took the dais so that President Reed could speak on Board Bill Number 215.

Vice President Roddy recognized President Reed, who was on the floor, on the motion to Prefect Board Bill Number 215.

President Reed moved for Third Reading and Final Passage of Board Bill Number 215.

Seconded by Mr. Cohn.

President Reed presented Board Bill Number 215 and answered questions from members.

Other members speaking on Board Bill Number 215 included: Cohn, Coatar, Tyus and J. Boyd.

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

President Reed made a few closing remarks and renewed his motion.

Vice President Roddy directed the Assistant Clerk to call the roll.

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

The following voted Aye:

Bosley, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Arnowitz, Murphy, Oldenburg, Roddy, Todd, Davis, Spencer, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 22 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 23 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.

Vice President Roddy recognized President Reed, who was on the floor, on the motion to Prefect Board Bill Number 216.

President Reed moved for Third Reading and Final Passage of Board Bill Number 216.

Seconded by Ms. Davis.

President Reed presented Board Bill Number 216.

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

President Reed made a few closing remarks and renewed his motion.

Ms. Tyus requested Previous Roll.

Vice President Roddy asked if there was any opposition to Previous Roll. There was none.

The following votes were recorded by the Assistant Clerk:

The following voted Aye:

Bosley, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Arnowitz, Murphy, Oldenburg, Roddy, Todd, Davis, Spencer, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 22 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 23 votes were cast. The motion was carried.

After the vote on Board Bill Number 216, President Reed returned to the dais and resumed presiding.

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.

President Reed recognized Mr. J. Boyd on the motion to Third Read and Finally Pass Board Bill Number 141.

Mr. J. Boyd moved for Third Reading and Final Passage of Board Bill Number 141.

Seconded by Mr. Vollmer.

Mr. J. Boyd presented Board Bill Number 141.

After completion of the discussion President Reed recognized Mr. J. Boyd to close on Board Bill Number 141.

Mr. J. Boyd made a few closing remarks and renewed his motion.

Ms. Tyus requested Previous Roll.

President Reed asked if there was any opposition to Previous Roll. There was none.

The following votes were recorded by the Assistant Clerk:

The following voted Aye:

Bosley, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Arnowitz, Murphy, Oldenburg, Roddy, Todd, Davis, Spencer, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 22 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 23 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 28, 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 199, 141, 215 and 216, reports that it has considered the same and that they are truly enrolled.

**Alderswoman Tyus
Chairwoman of the Committee**

Board Bill Number 199

Introduced by Alderman Larry Arnowitz

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

Board Bill Number 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 215

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

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 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

The Courtesy Resolutions Calendar was adopted by voice vote under “Special Order of Day.”

**RESOLUTION NUMBER 240
HONORING MRS. BESSIE HALBERT AND THE LITTLE TOTS SHOP**

WHEREAS, this honorable Board of Aldermen of the City of St. Louis has been apprised of the many accomplishments of Mrs. Bessie Halbert; and

WHEREAS, Mrs. Bessie Halbert is the proud business owner of The Little Tots Shop; and

WHEREAS, The Little Tots Shop came into existence in the year of 1981; and

WHEREAS, Mrs. Halbert, being very ambitious, had a desire to open a business selling children’s clothing, shoes and accessories ranging from newborn sizes thru preteen; and

WHEREAS, making children look their best was her passion and her vision; and

WHEREAS, when Mrs. Halbert opened up The Little Tots Shop, there were many businesses on the same block making it an active and vibrant area; and

WHEREAS, as the years passed, there were drastic changes to the 5900 block of Dr. Martin Luther King Drive leaving her as the sole proprietor; and

WHEREAS, loving her community and her work she has persevered over the years; and

WHEREAS, with dwindling sales she has been determined to stay because of the joy she gets from her business and the love for her customers.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the many accomplishments of Mrs. Bessie Halbert including her many contributions to our City and by adoption of this resolution thank her for her many years of service to the City of St. Louis. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

**Introduced on the 28th day of February, 2020 by:
Honorable Jeffrey Boyd, Alderman 22nd Ward**

**RESOLUTION NUMBER 241
HONORING MR. EDDIE WOODS**

WHEREAS, this honorable Board of Aldermen of the City of St. Louis has been apprised of the many accomplishments of Mr. Eddie Woods; and

WHEREAS, in August of 1968 by Mr. Eddie Woods, also known as “Mr. Austin”, established Austin’s Barber Shop and Beauty Salon; and

WHEREAS, Austin’s Barber Shop and Beauty Salon has been a staple of St. Louis City’s westside for over 50 years; and

WHEREAS, Austin’s is famous for its original hot razor shave, flooding the community’s mothers with turkeys for thanksgiving, a friendly game of dominos, or just some good old community conversation around current events; and

WHEREAS, Mr. Woods is acclaimed for his love of higher education. His barbershop walls are covered with over 5 decades of college pendants from clients who have attended colleges and universities all over the world; and

WHEREAS, a sea of photos also accentuates the walls with famous black elite, athletes, authors, entertainers, and scholars; and

WHEREAS, Mr. Woods has never kept quiet about the importance of the advancement of blacks. As a self-educated, marine veteran, and world traveler, he always encourages the community to strive for excellence, respect one other, but most importantly support each other; and

WHEREAS, from segregation to the inauguration of The United States first African American President; from rotary phones to smartphones, Mr. Woods has succeeded in breaking through barriers in business that others unfortunately couldn’t bear. Half a century later he is still open for business doing what he loves while continuing to serve the community; and

WHEREAS, Mr. Austin’s saying is, “If you think education is expensive, you ought not try ignorance.”

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the many accomplishments of Mr. Eddie Woods including his many contributions to our City and by adoption of this resolution thank him for his many years of service to the City of St. Louis. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

**Introduced on the 28th day of February, 2020 by:
Honorable Shameem Clark Hubbard, Alderwoman 26th Ward**

**RESOLUTION NUMBER 242
HONORING PASTOR ROBERT EARL HOUSTON**

WHEREAS, this honorable Board of Aldermen of the City of St. Louis is saddened to learn of the passing of Pastor Robert Earl Houston; and

WHEREAS, Pastor Houston was the spiritual leadership for the Mercy Seat Missionary Baptist Church; and

WHEREAS, Mercy Seat is a pillar in the community and a long-standing institution in the 18th Ward providing a spiritual and caring anchor in 4400 block of Washington; and

WHEREAS, Pastor Houston for many years felt the spirit moving in him and was called to preach at the young age of 17 and worked to fulfill that calling; and

WHEREAS, placing his thoughts into writing, Pastor Houston is the author of a book entitled, “See You in The Morning – Messages of Comfort and Hope During Bereavement”; and

WHEREAS, he was happily married to Mrs. Jessica Geogette Houston for many years and has one son.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that upon learning of the passing of Pastor Robert Earl Houston, we pause to add our names to the rolls of people grieving his loss, but celebrating his life. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy to the end that it may be presented to the family of Sandra Garland at a time and place deemed appropriate by the Sponsor.

**Introduced this 28th day of February, 2020 by:
The Honorable Jesse Todd, Alderman Ward 18**

21. First Reading of Resolutions

First Reading of Resolutions were adopted under the “Special Order of the Day.”

**RESOLUTION NUMBER 243
CHANGING THE LAST DAY FOR THE INTRODUCTION OF BOARD BILLS FOR THE
2019-2020 LEGISLATIVE SESSION**

WHEREAS, Board of Aldermen Rule Number 56 adopted Friday, April 26, 2019 as a part of the Rules for the Board’s 2019 – 2020 Legislative states as follows:

Rule 56 - Last Day for Introducing Bills

The President shall, upon approval of the Board of Aldermen by Resolution, establish the last day for introducing bills. Notice of said date shall be posted on the Aldermanic Bulletin Board.

WHEREAS, with the passing of Resolution 206 on January 17, 2020 this Board established February 21, 2020 as the last day to introduce Board Bills Board’s 2019 – 2020 Legislative Session in accordance with its rules; and

WHEREAS, the Board of Aldermen is facing special circumstances related to the passing of one of its members where changing the last day to introduce bills would allow this Board to more significantly honor its member; and

NOW THEREFORE BE IT RESOLVED that by adoption of this Resolution, the Board changes the last day to introduce Board Bills from Friday, February 21, 2020 as delineated in Resolution Number 206 adopted Friday, January 17, 2020 and establishes the last day to introduce Board Bills for the Board's 2019 – 2020 Legislative Session as Friday, February 28, 2020.

**Introduced this 28th day of February, 2020 by:
The Honorable Jeffrey Boyd, Alderman 22nd Ward**

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 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
The Honorable Cara Spencer, Alderwoman 20th Ward

President Reed recognized Ms. Ingrassia on the motion to adopt Resolution 232.

Ms. Ingrassia moved for the adoption of Resolution 232.

Seconded by Ms. Rice.

President Reed called for the vote.

The motion 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 motion to adopt Resolution 233.

Ms. Ingrassia moved for the adoption of Resolution 233.

Seconded by Ms. Rice.

President Reed called for the vote.

The motion carried unanimously by voice vote.

23. Miscellaneous and Unfinished Business
None

24. Announcements

President Reed directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

TUESDAY, MARCH 3, 2020

NEIGHBORHOOD DEVELOPMENT – 9:00 A.M. KENNEDY ROOM

PARKS & ENVIRONMENTAL MATTERS – 9:00 A.M. LEISURE ROOM

WEDNESDAY, MARCH 4, 2020

HUDZ COMMITTEE – 9:00 A.M. KENNEDY ROOM

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

THURSDAY, MARCH 5, 2020

PUBLIC SAFETY COMMITTEE – 11:00 A.M. KENNEDY ROOM

FRIDAY, MARCH 6, 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: Green.

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, March 6, 2020 at 10am.

Seconded by Mr. Vollmer.

The motion was carried unanimously by voice vote.

The meeting was adjourned at 1:00pm