

**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Friday, March 6, 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, Murphy, Howard, Green, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **26 members were present. A quorum was established.**

2. Prayer

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

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

3. Announcement of Any Special Order of the Day

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

President Reed recognized Ms. Davis.

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

Seconded by Mr. J. Boyd.

President Reed invited Ms. Howard to the dais.

At the dais Ms. Howard read portions of Resolution Number 250, which she sponsored, in recognition of Blood Disorders Awareness Month and the work of the Gateway Hemophilia Association. Joining her at the dais was Ms. Bridgette Tyre of the Gateway Hemophilia Association. Ms. Tyre spoke about her association and their work. She accepted Resolution Number 250 on behalf of the association and thanked Ms. Howard and the Board for the honors.

President Reed invited Ms. S. Hubbard to the dais.

At the dais Ms. Hubbard spoke about Resolution 241, which she sponsored, and the contributions of Mr. Eddie Woods to her ward. Mr. Woods joined Ms. S. Hubbard at the dais. Mr. Woods accepted Resolution Number 241 and thanked the Board and Ms. S. Hubbard for the honors.

President Reed invited Mr. J. Boyd to the dais.

At the dais Mr. J. Boyd asked the members of the St. Louis Aldermanic African American Aldermanic Caucus to join him. Mr. J. Boyd mentioned that the Caucus was using this meeting for their annual Black History Month recognition. He stated that usually this would be done at the Board meeting held the last Friday of February but that Friday was used to honor Alderman Samuel L. Moore due to his passing.

Mr. J. Boyd mentioned that for 2020 the Caucus was recognizing and honoring African American owned business in their various wards. The following Caucus members presented resolutions in the below order:

Mr. J. Boyd read portions of Resolution Number 240, which he sponsored, recognizing Ms. Bessie Halbert who has a business in his ward. Ms. Halbert also joined Mr. J. Boyd at the dais. Ms. Halbert accepted Resolution Number 240 and thanked the Board and Mr. J. Boyd for the honors.

Ms. Middlebrook spoke about Resolution Number 253, which she sponsored, honoring the Broadway Sports Center and its owner Mr. William Roach. Mr. Roach joined Ms. Middlebrook at the dais. Mr. Roach accepted Resolution Number 253 and thanked the Board and Ms. Middlebrook for the honors.

Mr. Muhammad spoke about Resolution Number 254, which he sponsored, honoring Mr. Ronald Jones who has a business in his ward. Mr. Jones accepted Resolution Number 245 and thanked the Board and Mr. Muhammad for the honors.

Ms. P. Boyd spoke about Resolution Number 252, which she sponsored, honoring the Mc Neal's Superette that is in her ward. Ms. Lottie Mc Neal accepted Resolution Number 252 and thanked the Board and Ms. P. Boyd for the honors.

Ms. T. Hubbard spoke about Resolution Number 251, which she sponsored, honoring the Gene's Bar and Grill that is in her ward. Ms. T. Hubbard read portions of Resolution 251. A representative of the owners accepted Resolution Number 251 and thanked the Board and Ms. T. Hubbard for the honors.

Ms. Davis spoke about Resolution Number 254, which she sponsored, honoring the Lucas Heights Development that is in her ward. A representative of the owners accepted Resolution Number 254 and thanked the Board and Ms. Davis for the honors.

Other members of the Board speaking included: President Reed, Tyus and Vaccaro.

Mr. Vaccaro asked to add his name to the various resolutions.

President Reed directed the Assistant Clerk to add Mr. Vaccaro to the various Caucus resolutions.

The Assistant Clerk acknowledged.

President Reed called for the vote on the motion made by Ms. Davis to adopt the Courtesy Resolutions Calendar made earlier.

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. Howard introduced as her honored guest Dr. Joyce Roberts, who is a member of the St. Louis Board of Education. Dr. Roberts was in the gallery. She also recognized Mr. Lou Hamilton who was also in the gallery.

Mr. Muhammad welcomed as his special guests Mr. Greg Christian of the Sherriff's Office and Mr. Malik Simmons a student at Harris Stowe. Mr. Christian was in the gallery and Mr. Simmons was on the floor.

Ms. Beth Murphy stated that in honor of Alderman Samuel Moore, she would like to welcome everyone in the gallery and the chambers as her honored guests.

Mr. Vollmer mentioned that today in 1899 the first aspirin was invented. He also mentioned that today was Employee Appreciation Day. He urged all members to give the staff a round of applause. All members stood and applauded.

5. **Approval of Minutes**

Mr. J. Boyd moved for the approval of the minutes of the Friday, February 28, 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 2019-2020 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 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.

Date Delivered: Friday, February 28, 2020

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.

Date Delivered: Friday, February 28, 2020

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.

Date Delivered: Friday, February 28, 2020

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.

Date Delivered: Friday, February 28, 2020

The following Board Bills from the 2019 - 20 Legislative Session were signed by the Mayor and issued an ordinance number by the City Register pursuant to law. The list below shows the Bill Number, Name of the Sponsor, Effective Date and Ordinance Number:

Board Bill Number 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.

Effective Date: February 27, 2020

Ordinance Number: 71098

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.

Effective Date: March 1, 2020

Ordinance Number: 71099

b.) Office of the Mayor

I have the pleasure to submit the following individuals for reappointment to the **Board of Adjustment**: Mr. John Albert & Sallie Burke.

President Reed recognized Mr. Vaccaro on the Mayor's reappointment to the Board of Adjustment.

Mr. Vaccaro moved to approve the Mayor's reappointment to the Board of Adjustment.

Seconded by Ms. Ingrassia.

Mr. Vaccaro withdrew his motion as did Ms. Ingrassia for her second.

Mr. Vaccaro moved that the Mayor's reappointment to the Board of Adjustment be sent to the Public Safety Committee.

Seconded by Mr. Cohn.

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.

President Reed recognized Ms. Ingrassia.

Ms. Ingrassia requested that Board Bill Number 189 be moved to the Perfection Calendar.

President Reed directed the Assistant Clerk to place Board Bill Number 189 at the end of the Perfection Calendar.

The Assistant Clerk acknowledged.

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 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.

10. Resolutions, Informal Calendar

None

11. First Reading of Board Bills

None

12. Reference to Committee of Board Bills

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:

Ms. T. Hubbard of the Neighborhood Development Committee submitted the following report, which was read:

Board of Aldermen Committee Report March 6, 2020

To the President of the Board of Aldermen:

The Neighborhood Development Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 118, 123, 144 Committee Substitute, 162, 197, 291, 294, 209 and 210 Committee Substitute.

Board Bill Number 118

Introduced by Ald. Roddy

An ordinance approving a Redevelopment Plan for the 3974 Sarpy Ave. Area.

Board Bill Number 123

Introduced by Ald. Vollmer

An ordinance approving a Redevelopment Plan for the 5476 Dempsey Ave. and 5027 Daggett Ave. Area.

Board Bill Number 144

Committee Substitute

Introduced by Ald. Todd

An ordinance approving a Redevelopment Plan for the 3765 Lindell Blvd. Area.

Board Bill Number 162

Introduced by Ald. Roddy

An ordinance approving a Redevelopment Plan dated November 6, 2019 for the 4565-4591 Mcree Ave. Area.

Board Bill Number 197

Introduced by Alderwoman Beth Murphy

An ordinance approving a blighting study and Redevelopment Plan for the 3808 Wilmington Ave. Redevelopment Area.

Board Bill Number 201

Introduced by Alderwoman Carol Howard

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

Board Bill Number 204

Introduced by Alderwoman Sarah Martin

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

officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

Board Bill Number 209

Introduced by Alderwoman Shameem Clark – Hubbard

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

Board Bill Number 210

Committee Substitute

Introduced Alderman Brandon Bosley

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

Ms. T. Hubbard

Chairwoman of the Committee

Mr. Cohn of the Parks and Environmental Affairs Committee submitted the following report, which was read:

Board of Aldermen Committee Report March 6, 2020

To the President of the Board of Aldermen:

The Parks and Environmental Affairs Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 135 and 219.

Board Bill Number 135

Introduced by Alderwoman Christine Ingrassia, Alderman John Muhammad, Alderwoman Cara Spencer, Alderman Jesse Todd

An ordinance allowing persons, business enterprises, and other entities, organizations, and groups who reserve any of the City of St. Louis’ park amenities by permit issued by the City’s Department of Parks, Recreation and Forestry to exclude from the permitted area persons carrying firearms in accordance with 571.107(15) of the Revised Statutes of the State of Missouri, regardless of whether carried concealed on or about their person and whether they hold a concealed carry permit or endorsement; and containing an emergency.

Board Bill Number 219

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

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

Mr. Cohn

Chairman of the Committee

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

Board of Aldermen Committee Report March 6, 2020

To the President of the Board of Aldermen:

The Housing, Urban Development and Zoning Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 203, 205, 212, 213, 214, 225 and 226.

Board Bill Number 203

Introduced by Alderman John Coatar

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

Board Bill Number 205

Introduced by Alderman John Coatar

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

Board Bill Number 212

Introduced by Alderwoman Sarah Martin

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

Board Bill Number 213

Introduced by Alderman Brandon Bosley

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

Board Bill Number 214

Introduced by Alderman Joseph Roddy

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

Board Bill Number 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.

Mr. Roddy
Chairman of the Committee

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

Board of Aldermen Committee Report March 6, 2020

To the President of the Board of Aldermen:

The Street, 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 115, 179, 198, 206, 211, 220, 241 and 243.

Board Bill Number 115

Introduced Ald. Moore

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the northern 120 feet of the 15 foot wide north-south alley in City Block 1880 as bounded by Cote Brillante, Grand, Aldine and Spring 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 179

Introduced by Alderwoman Marlene E Davis

The proposed bill establishes a four-way stop at the intersection of North Garrison Avenue and Locust Street.

Board Bill Number 198

Introduced by Alderwoman Sharon Tyus

This Board Bill establishes comprehensive rules and regulations for vendors within the Kingsway East, Kingsway West, Penrose and Mark Twain Neighborhoods. It contains regulations, definitions, a penalty clause, a severability clause and an emergency clause.

Board Bill Number 206

Introduced by Alderman Jesse Todd

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

Board Bill Number 211

Introduced by Alderman Jesse Todd

The proposed ordinance directs the Director of Streets to permanently close, barricade or otherwise impede the flow of traffic on the 4400 block of West Belle Place by blocking said traffic flow at the east curb line of North Taylor Avenue at the intersection of the 4400 block of West Belle Place and North Taylor Avenue.

Board Bill Number 220

Introduced by Alderwoman Shameem Clark Hubbard

The overall purpose for this bill is to conditionally vacate the following public alley. The 15-foot-wide north/south alley in C.B.3874-W beginning at Pershing and extending northwardly 176 ± 6 feet to a point bordering the 20-foot-wide east/west alley in C.B. 3874-W as bounded by Waterman, Clara, Pershing and DeBaliviere. The Petitioners are Kilimanjara V LLC and Mills Pershing LLC. The vacated areas will be used to consolidate property for commercial/residential development.

Board Bill Number 241

Introduced by Alderwoman Marlene E Davis

The proposed bill would authorize the honorary street name William A. Pearson Street pursuant to Ordinance 68937 governing honorary street naming. William A. Pearson Street will 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 243

Introduced by Alderman Jeffrey L Boyd

The proposed bill authorizes the installation of an honorary street sign, Alderman Samuel Moore Way, at the intersection of Garfield Avenue and Newstead Avenue.

Mr. J. Boyd

Chairman of the Committee

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

Board of Aldermen Committee Report March 6, 2020

To the President of the Board of Aldermen:

The Ways and Means Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 217 and 218.

Board Bill Number 217

Introduced by Alderman Joseph Roddy

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

Board Bill Number 218

As Amended

Introduced by Alderman Joseph Roddy

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

Mr. Vollmer
Chairman of the Committee

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

Board of Aldermen Committee Report March 6, 2020

To the President of the Board of Aldermen:

The Public Employees Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of Board Bill Number 228 Committee Substitute.

Board Bill Number 228
Committee Substitute

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.

Ms. Howard
Chairwoman of the Committee

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

Board of Aldermen Committee Report March 6, 2020

To the President of the Board of Aldermen:

The Public Safety Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of Board Bill Number 231 As Amended.

Board Bill Number 231
As Amended

Introduced by Alderwoman Cara Spencer, Alderwoman Christine Ingrassia, Alderman Jack Coatar, Alderman Dan Guenther, Alderwoman Sarah Martin, Alderwoman Carol Howard, Alderman Jesse Todd, Alderwoman Pam Boyd

The proposed bill would amend Section 1 of ordinance 63800 codified in Chapter 25.64.010 of the City's code to 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. It allows for a police security escort to be provided when, under the circumstances, such precaution is deemed prudent by the Building Commissioner and will help to reduce vacancy by increasing the holding costs of vacant buildings by enabling the City to recoup some of the cost of dealing with them.

Mr. Vaccaro
Chairman of the Committee

President Reed recognized Mr. Roddy.

Mr. Roddy moved to suspend the rules in order to move Board Bill Numbers 217 and 218 to the Third Reading Calendar.

Seconded by Mr. Vollmer.

President Reed directed the Assistant Clerk to call the roll.

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

The following voted Aye:

Tyus, Middlebrook, Bosley, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Murphy, Howard, Green, Roddy, Todd, Davis, Spencer, Muhammad, 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.

President Reed directed the Assistant Clerk to place Board Bill Numbers 217 and 218 at the end of the Perfection Calendar.

The Assistant Clerk acknowledged.

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 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 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 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.

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 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 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 234

Introduced by Alderman Jeffrey Boyd, Alderwoman Carol Howard, Alderman Larry Arnowitz, Alderwoman Pam Boyd, Alderman Joe Vaccaro, Alderwoman Shameem Clark-Hubabrd

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 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.

President Reed recognized Mr. Narayan.

Mr. Narayan asked that Board Bill Number 208 Committee Substitute be moved to the Perfection calendar.

President Reed directed the Assistant Clerk to move Board Bill Number 208 Committee Substitute to the end of the Perfection Calendar.

The Assistant Clerk acknowledged.

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 Ms. Howard.

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 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.

President Reed recognized Ms. Ingrassia on Board Bill Number 239.

Ms. Ingrassia moved to Perfect Board Bill Number 239.

Seconded by Mr. Cohn.

President Reed called for the vote.

The motion carried unanimously by voice vote.

Board Bill Number 237

Introduced by Alderwoman Carol Howard, Alderman Brandon Bosley, Alderwoman T. Hubbard, Alderman Joseph Roddy, Alderwoman Beth Murphy

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.

President Reed recognized Ms. Howard on Board Bill Number 237.

Ms. Howard moved to Perfect Board Bill Number 237.

Seconded by Ms. Murphy.

Ms. Howard discussed Board Bill Number 237 and its components.

Other members speaking on Board Bill Number 237 were: Tyus, Ingrassia, Narayan and Todd.

Ms. Tyus requested a roll call.

After the discussion President Reed directed the Assistant Clerk to call the roll.

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

The following voted Aye:

Tyus, Middlebrook, Bosley, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Murphy, Howard, Green, Roddy, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 25 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 26 votes were cast. The motion was carried.

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.

President Reed recognized Ms. Howard on Board Bill Number 240.

Ms. Howard moved to Perfect Board Bill Number 240.

Seconded by Ms. Murphy.

Ms. Tyus requested a roll call.

President Reed directed the Assistant Clerk to call the roll.

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

The following voted Aye:

Tyus, Middlebrook, Bosley, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Murphy, Howard, Green, Roddy, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 25 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 26 votes were cast. The motion was carried.

**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.

President Reed recognized Mr. Guenther on Board Bill Number 233.

Mr. Guenther moved to Perfect Board Bill Number 233.

Seconded by Mr. Muhammad.

Mr. Guenther discussed Board Bill Number 233.

Other members speaking on Board Bill Number 233 were: Tyus, Muhammad and Howard.

After the discussion President Reed called for the vote.

The motion carried unanimously by voice vote.

**Board Bill Number 189
Introduced by Alderwoman Christine Ingrassia, Alderwoman Cara Spencer, Alderwoman Megan Green, Alderman Dan Guenther, Alderwoman Lisa Middlebrook, Alderman Joseph Vaccaro, Alderwoman Annie Rice and Alderwoman Pamela Boyd**

An ordinance prohibiting the carrying of concealed firearms by persons who are subject to a restraining order or who have been convicted of misdemeanor crime of domestic violence as provided in this ordinance, and the firearm such person is in receipt of has been shipped or transported in interstate or foreign commerce as prohibited by Title 18, Section 922g (8) and (9) of the United States Code; and containing an emergency clause.

President Reed recognized Ms. Ingrassia on Board Bill Number 189.

Ms. Ingrassia moved to Perfect Board Bill Number 189.

Seconded by Ms. Murphy.

Ms. Ingrassia discussed Board Bill Number 189.

After the discussion President Reed called for the vote.

The motion carried unanimously by voice vote.

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.

President Reed recognized Mr. Narayan on Board Bill Number 208 Committee Substitute.

Mr. Narayan asked that Board Bill Number 208 Committee Substitute be placed on the Perfection Informal Calendar.

President Reed directed the Assistant Clerk to place Board Bill Number 208 Committee Substitute on the Perfection Informal Calendar.

The Assistant Clerk acknowledged.

Board Bill Number 217

Introduced by Alderman Joseph Roddy

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

President Reed recognized Mr. Roddy on Board Bill Number 217.

Mr. Roddy moved to Perfect Board Bill Number 217.

Seconded by Mr. Vollmer.

President Reed called for the vote.

The motion carried unanimously by voice vote.

Board Bill Number 218

As Amended

Introduced by Alderman Joseph Roddy

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

President Reed recognized Mr. Roddy on Board Bill Number 218 As Amended.

Mr. Roddy moved to Perfect Board Bill Number 218 As Amended.

Seconded by Mr. Vollmer.

The following members asked to be added to Board Bill Number 218 as co-sponsors:
Davis, Vaccaro, Murphy, Coatar, Ingrassia, Navarro, Middlebrook, S. Hubbard, Cohn, Spencer, Guenther, Vollmer, Rice, Howard, J. Boyd, P. Boyd, Green, Nararyan and President Reed.

President Reed directed the Assistant Clerk to add the names to Board Bill Number 218 As Amended as co-sponsors.

The Assistant Clerk acknowledged.

President Reed called for the vote.

The motion carried unanimously by voice vote.

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 173

Committee Substitute

Alderman Pamela Boyd

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

Board Bill Number 182

Introduced by Alderman 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 202

Introduced by Alderwoman Lisa Middlebrook

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

Board Bill Number 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 on the Third Reading Consent Calendar.

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

Seconded by Mr. Vollmer.

President Reed directed the Assistant Clerk to call the roll.

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

The following voted Aye:

Tyus, Middlebrook, Bosley, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Murphy, Howard, Green, Roddy, Todd, Davis, Spencer, Muhammad, 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 177

Committee Substitute

Introduced by Alderwoman Shameem 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.

President Reed recognized Ms. S. Hubbard on Board Bill Number 177 Committee Substitute.

Ms. S. Hubbard moved to Third Read and Finally Pass Board Bill Number 177 Committee Substitute.

Seconded by Ms. P. Boyd.

Ms. S. Hubbard discussed the bill and asked for favorable support.

Other members speaking on Board Bill Number 177 Committee Substitute were: Davis and J. Boyd.

Mr. J. Boyd complimented Ms. S. Hubbard on a fine bill but pointed he will abstain because he has property in the development area covered in the bill.

After the discussion President Reed directed the Assistant Clerk to call the roll.

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

The following voted Aye:

Tyus, Middlebrook, Bosley, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Murphy, Howard, Green, Roddy, Todd, Davis, Spencer, Muhammad, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 25 Aye votes were cast.**

The following voted No:
None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

J. Boyd. **1 Abstained.**

A total of 26 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 March 6, 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 173 Committee Substitute, 177 Committee Substitute, 202, 207, 182, 183, 185 and 188. considered the same and that they are truly enrolled.

Alderman Tyus

Chairwoman of the Committee

Board Bill Number 173

Committee Substitute

Alderman 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 Alderman 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 Alderman 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 202

Introduced by Alderwoman Lisa Middlebrook

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

Board Bill Number 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 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.”

21. First Reading of Resolutions

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

**RESOLUTION NUMBER 244
HONORING ARTHUR LEE MCFADDEN (MAC)**

WHEREAS, Arthur Lee McFadden was a leader and proud graduate of the Mighty Central High School Redwings, Class of 1976; and

WHEREAS, Arthur was a four-year Varsity Letterman who played basketball on a team that compiled a record of 110 wins and only 8 losses between the years of 1972 – 1976, while contributing to the teams two Missouri State Championship games, he received numerous academic, athletic and scholarship offers; and

WHEREAS, Arthur’s baseball career was shortened by two years due to illness and injury. The St. Louis Metropolitan area missed out on one of the most promising pitchers with a 96-mph fastball; and

WHEREAS, Arthur served at Central High School in student government and was elected class president; and

WHEREAS, Arthur excelled in academics and athletics at Albertson’s College in Idaho, receiving a Bachelor of Business and Marketing degree; and

WHEREAS, Arthur served the St. Louis and Boise, Idaho communities volunteering, and was especially fond of working with inmates through his prison ministry; and

WHEREAS, Arthur was an exemplary and loving husband of 42 years, Father, Grandfather, Son, Brother, relative, friend, and role model.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that upon learning of the passing of Arthur Lee McFadden, 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 6th day of March, 2020 by:
The Honorable Brandon Bosley, Alderman Ward 3rd

RESOLUTION NUMBER 245
HONORING RONALD L. JONES FUNERAL CHAPELS

WHEREAS, in 1976 the Ronald L. Jones Mortuary was founded at 5541 Riverview Boulevard, St. Louis, Missouri; and

WHEREAS, in 1990 the name and location was changed to Ronald L. Jones Funeral Chapels, 6175 Delmar Boulevard and remained so for fourteen years; and

WHEREAS, in January, 2004, they opened their doors to their present location – 2161 East Fair Avenue with hope to better serve the people of the City of St. Louis; and

WHEREAS, the Ronald L. Jones Funeral Chapels has seen a growth in business in the past two and a half years at the present location to well over four hundred clients per year, in addition to creating new jobs for over twenty full-time as well as part-time employees; and

WHEREAS, the Ronald L. Jones Funeral Chapels have been designed and decorated to be comfortable, inviting and accessible with ample parking, a traditional chapel and constant improvements being made; and

WHEREAS, throughout the chapel is a tasteful collection of antiques and art, and most importantly caring professionals who are committed to taking care of every detail on the families behalf in keeping with their own traditions and financial means; and

WHEREAS, Ronald L. Jones Funeral Chapels is a community based funeral home. Allowing many local organizations to utilize the facility without charge or obligation as a meeting place. The organizations include: Montford Point Marine Corps Association, the Neighborhood Watch Program, the Sumner High School Reunion Group and St. John's M. B. Church.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we paused in our deliberations to acknowledge, congratulate and commend Mr. Ronald L. Jones for his many achievements and contributions to our community. 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 6th day of March, 2020 by:
The Honorable John Muhammad, Alderman 21st Ward**

**RESOLUTION NUMBER 246
HONORING JIM COLLINS, III PURPLE HEART RECIPIENT**

WHEREAS, the city of St. Louis, Missouri and our community has great admiration and the utmost gratitude for all of the men and women who have selflessly served their country and this community in the Armed Forces; and

WHEREAS, the City of St. Louis has always supported its military veteran population and those brave men and women, such as Jim Collins, III who served in Vietnam and received with Jim receiving two purple hearts; and

WHEREAS, Jim Collins, III has paid the high price of freedom by leaving his family and community and placed himself in harm's way for the good of all; and

WHEREAS, the contributions and sacrifices of Jim Collins, III, who served in the United States Army, is vital to maintain the freedoms and way of life enjoyed by our citizens; and

WHEREAS, the Purple Heart is the oldest military decoration in present use and was initially created as the badge of Military Merit by General George Washington in 1782; and

WHEREAS, the purple Heart was the first American Service award of decoration made available to the common soldier and is specifically awarded to members of the United States Armed Forces who have been wounded or paid the ultimate sacrifice in combat with a declared enemy of the United States of America; and

WHEREAS, the mission of the Military Order of the Purple Heart is to foster and environment of goodwill among the combat- wounded veteran members and their families, promote patriotism, support legislative initiatives and most importantly, make sure we never forget veterans like Jim Collins, III; and

WHEREAS, the City of St. Louis is forever indebted to Jim Collins, III and his service to this nation and appreciates the sacrifices our Purple Heart recipients made in defending our freedoms and believe it is important that we acknowledge Jim Collins, III for his courage and show him the honor and support he has earned.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we paused in our deliberations to acknowledge the many achievements and sacrifices made on our behalf by Mr. Jim Collins, III. 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 6th day of March, 2020 by:
The Honorable Shameem Clark- Hubbard, Alderwoman 26th Ward**

**RESOLUTION NUMBER 247
HONORING REVEREND ANTHONY RILEY**

WHEREAS, Reverend Anthony Lamar Riley is the 14th pastor selected by God to lead the historic Central Baptist Church of St. Louis, Missouri, a vibrant and engaged faith community established in 1846. *Central is making disciples and transforming lives!* Reverend Riley is chairman of the board for the COEUR (Community Organization to Engage, Uplift and Restore) Foundation, a non-profit corporation whose mission is to improve the lives of youth, create strong families, and provide opportunities for individuals and families to give back to their communities; and

WHEREAS, Reverend Riley is a native of Morristown, New Jersey; he accepted the call to preach God's Word in 2001 at the age of 15 and was later ordained at Calvary Baptist Church of Morristown, NJ, under the guidance of Reverend Jerry M. Carter, Jr., and he serves as the conference director for Dr. Carter's *How Shall They Hear Preaching Conference*, a premier and intimate space for proclaimers to work on their craft. Prior to his call to St. Louis, Reverend Riley served as the executive pastor and minister of congregational care at the Luke Church in Humble, Texas; and

WHEREAS, Reverend Riley was formally educated in the public schools of Morris School District in Morristown, New Jersey, and matriculated from the Phillips Exeter Academy in Exeter, New Hampshire in May 2004. He earned his Bachelor of Arts degree in Religion from Trinity College in Hartford, Connecticut and the Master of Divinity degree from the Princeton Theological Seminary. Reverend Riley is pursuing the Doctor of Ministry degree in Leadership and Preaching at Virginia Union University's School of Theology in order to pursue the best practices for holistically developing the next generation of ministers who form our communities of faith; and

WHEREAS, in 2018, Reverend Anthony L. Riley was invited to be interviewed as a candidate for the pastorate and a call was extended to Reverend Riley to become the pastor of Central Baptist Church; he preached his inaugural pastoral sermon on March 17, 2019 and was installed as pastor on July 19, 2019; and

WHEREAS, under Pastor Riley's leadership, Central Baptist Church has partnered with Metropolitan Sewer District to receive grant funding to develop green space around our church properties which will not only beautify the property, but will also allow for sustainable rain collection to decrease water usage; Pastor Anthony L. Riley, in the short time that he has lead Central Baptist Church, has left an indelible mark on the church's current state and future; since Pastor Riley's arrival, church membership and operating budget have both increased, and Pastor Riley has shown himself to be a man of honor and a man with a sincere passion for God and His teachings. He was undoubtedly the man that God has chosen to lead Central Baptist Church into the celebration of its upcoming 175th year in existence as the second oldest church founded by African Americans west of the Mississippi.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Pastor Anthony L. Riley on his first year of service to Central Baptist Church. 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 at a time and place deemed appropriate by the Sponsor.

Introduced this 6th day of March, 2020 by:

The Honorable Marlene Davis, Alderwoman 19th Ward

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

**RESOLUTION NUMBER 248
HONORING ALDERMAN SAMUEL L. MOORE, JR.**

WHEREAS, the members of the St. Louis Board of Aldermen pause in our deliberations to recognize and honor the life and remarkable service of The Honorable Alderman, Samuel L. Moore, Jr.; and

WHEREAS, Samuel L. Moore, Jr. is a proud alum of Sumer High School graduating in 1968l, and from Forest Park Community College earning his Associate Degree in Liberal Arts in 1976 and later earning his certification in Construction Trades & Management in 1978; and

WHEREAS, Samuel L. Moore, Jr. has faithfully served as Alderman of the 4th Ward in the City of Saint Louis, since 2007. As Alderman, Samuel L. Moore was a tireless and outspoken advocate for his constituents; and

WHEREAS, under his leadership, the 4th Ward saw economic growth; revitalization of Martin Luth King Jr., Boulevard, sustainability of small businesses, the construction of Dick Gregory Place Apartments, and the preservation of one of the city's most historic neighborhoods, the Ville; and

WHEREAS, prior to being elected Alderman, Samuel L. Moore was a championship boxer, construction management consultant, label record producer to which he founded Untouchable Records & Entertainment, and an advisor & political director to Freeman Bosley's historic 1993 Mayoral win; and

WHEREAS, Samuel L. Moore Jr. was an ordained minister, serving as an Elder at Williams Temple - Church of God In Christ in Saint Louis, Missouri, an Executive Board member of the Missouri Branch of the National Association for the Advancement of Colored People where he led prison reform and outreach initiatives. He also founded the Greater Ville Neighborhood Preservation Commission in 2008 which was responsible for several major residential development projects in North City Saint Louis; and

WHEREAS, Samuel L. Moore was blessed with the love of his life, his devoted wife and partner for over thirty-seven years, Mrs. Linda Herron Moore; and

WHEREAS, Samuel L. Moore was a man of noble and good heart, and his sense of humor, kindness, energy and graciousness enriched all of those who crossed his path. We will not see the likes of Samuel L. Moore again. It falls to us to carry forward the example that he set -- to make decisions guided not by hate, but by love; to never discount the difference that one person can make; and to strive for a future for our city that is worthy of his sacrifice and memory.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of Saint Louis that we pause in our deliberations to remember the legacy left by the Honorable, Alderman Samuel L. Moore, Jr. and by

adoption of this resolution we wish to join with those saddened by his departure but celebrating his vibrant and active 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 for presentation to the Davis family, at a time and place deemed appropriate by the Sponsor.

Introduced this 6th day of March, 2020 by:

The Honorable John Collins-Muhammad, Alderman 21st Ward

The Honorable Lewis E. Reed, President, Board of Aldermen

The Honorable Sharon Tyus, Alderman 1st Ward

The Honorable Lisa Middlebrook, Alderman 2nd Ward

The Honorable Brandon Bosley, Alderman 3rd Ward

The Honorable Tammika Hubbard, Alderman 5th Ward

The Honorable Christine Ingrassia, Alderman 6th Ward

The Honorable John Coatar, Alderman 7th Ward

The Honorable Annie Rice, Alderman 8th Ward

The Honorable Dan Guenther, Alderman 9th Ward

The Honorable Joseph Vollmer, Alderman 10th Ward

The Honorable Sarah Martin, Alderman 11th Ward

The Honorable Beth Murphy, Alderman 13th Ward

The Honorable Carol Howard, Alderwoman 14th Ward

The Honorable Megan Green, Alderman 15th Ward

The Honorable Thomas Oldenburg, Alderman 16th Ward

The Honorable Joseph Roddy, Alderman 17th Ward

The Honorable Jesse Todd, Alderman 18th Ward

The Honorable Marlene Davis, Alderman 19th Ward

The Honorable Cara Spencer, Alderman 20th Ward

The Honorable John Muhammad, Alderman 21st Ward

The Honorable Jeffrey Boyd, Alderman 22nd Ward

The Honorable Joseph Vaccaro, Alderman 23rd Ward

The Honorable Bret Narayan, Alderman 24th Ward

The Honorable Shane Cohn, Alderman 25th Ward

The Honorable Shameem Clark Hubbard, Alderman 26th Ward

The Honorable Pamela Boyd, Alderman 27th Ward

The Honorable Heather Navarro, Alderman 28th Ward

**RESOLUTION NUMBER 249
HONORING LOGAN MICHAEL HAAS**

WHEREAS, Logan was born on May 3, 2004 to Michael and Angela Haas. He oldest of three children; and

WHEREAS, the Haas family live at 2031 The Woods Circle, Barnhardt, Mo 63012; and

WHEREAS, Logan currently is a sophomore at Windsor Senior High School and he carries a 4.0 GPA; and

WHEREAS, he is involved in Taekwondo with a green belt and a member of the Boy Scouts of America; and

WHEREAS, after completing his time as a Cub Scout earning his Arrow of Light, he decided to become a Boy Scout in 2015; and

WHEREAS, Logan progressed through scouting and received his admission into the Order of the Arrow, as did his father and grandfather; and

WHEREAS, his Eagle Project was the erection of a statue of Jesus Christ at his parish, Sacred Heart Catholic Church located in Valley Park. The statue was the original statue from the original church. Landscaping around the statue was included; and

WHEREAS, Logan plans to further his education and is interested in the field of Forensic Sciences.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we paused in our deliberations to acknowledge the many achievements and accomplishments of Logan Michael Hass and his achievement as an Eagle Scout. 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 6th day of March, 2020 by:
The Honorable Larry Arnowitz, Alderman 12th Ward**

**RESOLUTION NUMBER 250
RECOGNIZING BLEEDING DISORDERS AWARENESS MONTH**

WHEREAS, Bleeding Disorders Awareness Month in March of 2020 with a mission to promote awareness and educate people regarding bleeding disorders, a group of disorders that share the inability to form a proper blood clot; and

WHEREAS, improper clotting can be caused by defects in blood components such as platelets and/or clotting proteins, also called clotting factors. If any of them are defective or deficient, blood clotting is affected; a mild, moderate or severe bleeding disorder can result; and

WHEREAS, symptoms and characteristics of bleeding disorders are characterized by extended bleeding after injury, surgery, trauma or during menstruation. Sometimes the bleeding is spontaneous, without a known or identifiable cause; and

WHEREAS, persons with bleeding disorders can suffer joint damage, chronic pain, and endure mobility issues due to bleeding episodes; and

WHEREAS, thereby ensuring that persons living with bleeding have access to the lifelong care and services needed to pursue the full measure of personal happiness and achieve their greatest potential; and

WHEREAS, all are urged to join Gateway Hemophilia Association during March 2020 for Bleeding Disorders Awareness Month.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we paused in our deliberations to acknowledge and recognize Bleeding Disorders Awareness Month and the awareness raising activities held during this time. 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 6th day of March, 2020 by:
The Honorable Carol Howard, Alderman 14th Ward**

**RESOLUTION NUMBER 251
HONORING EUGENE AUSTIN**

WHEREAS, it has come to the attention of this honorable Board of Aldermen of the City of St. Louis of the many endeavors and accomplishments of Mr. Eugene Austin; and

WHEREAS, being an entrepreneur Mr. Austin opened Bar and Grill in 1955 on Finney and Pendleton which he named “Gene’s Cotillion” at a time when African-Americans were still new to that area; and

WHEREAS, this bold move helped further integrate that community and bring a diversity of food, activities and patronage; and

WHEREAS, later Mr. Austin moved his business to 5402 Easton, now called Dr. Martin Luther King Drive, in 1965 taking his energy and business sense to another part of the St. Louis community; and

WHEREAS, After Mr. Austin’s passing in 2005, the business remained in the family under the leadership of his daughter Sherry Austin and his granddaughter Eboni Austin-Weston; and

WHEREAS, in 2015 under a new name” Gene’s Bar and Grill”, relocated to 1319 St. Louis Avenue and has continued for 65 years to be a prominent long term African American business within the African American community.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we paused in our deliberations to acknowledge, recognize and honor Gene’s Bar and Grill, its founder and present owners for their 65 years of existence as a business in our community. 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 6th day of March, 2020 by:
The Honorable Tammika Hubbard, Alderman 5th Ward**

**RESOLUTION NUMBER 252
HONORING MCNEALS SUPERETTE**

WHEREAS, McNeal’s Superette Package Liquor has been a staple in the Walnut Park community since 1972. It was started by Frank Littles from his dream to be an entrepreneur. He wanted to invest in one of the most beautiful neighborhoods in St. Louis - Walnut Park; and

WHEREAS, The Superette was successful in the beginning, but was met with many obstacles throughout the years. The neighborhood began to deteriorate. Crime infested the neighborhood and the many neighbors that once called Walnut Park home began to move out and others moved in; and

WHEREAS, McNeal’s began to see a rise in thefts and break-ins. But, Frank was determined to stay, building a great relationship with police. He saw that many officers would see him coming out a closing and ensure he left safely; and

WHEREAS, as the years went on, crime progressed as well as the obstacles to remain open. The neighborhood wanted McNeal’s to remain, but the city did nothing to help. Calling the police in times of trouble labeled the business as a nuisance. However, that did not detour Frank; and

WHEREAS, after 48 years, McNeal’s still remains after Frank’s death in 2009. Passing the store to his daughter, it is her dream to keep her fathers’ legacy alive in a community that many believe has been forgotten. Her intentions are to grown relationships within the community to not only be a liquor store but a convenient store for all; and

WHEREAS, today, McNeal’s, is not only a convenience store that remains committed to the community but as a staple in the community that offers money orders, bill payment and notary public 7 days a week and so much more.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we paused in our deliberations to acknowledge the many achievements of McNeal’s Superette. 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 6th day of March, 2020 by:
The Honorable Pamela Boyd, Alderwoman 27th Ward**

**RESOLUTION NUMBER 253
HONORING BROADWAY SPORTS CENTER**

WHEREAS, this honorable Board of Aldermen of the City of St. Louis has been made aware of the rich history and varied experience of the Broadway Sports Center; and

WHEREAS, Broadway Sports Center have been in business for 35 years in the Baden community being established in August 1986 with Mr. William Roach as its owner; and

WHEREAS, this business sells fishing equipment, hunting equipment and team sports equipment. They have always hired people from the community to work in their store; and

WHEREAS, their motto is “Do the right thing” and they believe this is what has kept them in business. They also expect and allow their employees to run the business and the employees are told to treat the business as if it’s their own; and

WHEREAS, Mr. Roach does this because he says that his employees interact with his customers on a daily basis. He believes that it gives them pride in their job.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we paused in our deliberations to acknowledge the many achievements of Broadway Sports Center. 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 6th day of March, 2020 by:
The Honorable Lisa Middlebrook, Alderwoman 2nd Ward**

**RESOLUTION NUMBER 254
RECOGNIZING THE LUCAS HEIGHTS DEVELOPMENT PROJECT**

WHEREAS, this honorable Board of Aldermen of the City of St. Louis has been apprised of the rich history of the Lucas Heights Development Project that includes the involvement of St. Louis African American developers; and

WHEREAS, Bill Thomas and the Fleming Corporation were intricately involved in this endeavor both being notable African American business: and

WHEREAS, members of Washington AME Church, a historic African American Congregation, were also a part of the consulting team with William Pearson as the president and chair over the not for profit that was created to guide and create the master plan; and

WHEREAS, other African Americans a part of the guiding organization included: Rev. Richard Fisher VP, Lucas Heights Redevelopment Corporation, Sheila Mosley a Consultant, with a list of many LCRA and CDA staff people, along with Johnny Bullock at HUD and Joseph Fowler at UE; and

WHEREAS, this guiding organization maintained, monitored and provided the team with improvement updates in partnership with HUD. The latest project being Phase III with a 15,000,000 investment; and

WHEREAS, this organization is one of the oldest and largest business owned and operated by African Americans derived from Washington AME Church; and

WHEREAS, this project created 523 units of affordable housing of benefit to the community and the City of St. Louis; and

WHEREAS, in the course of affairs the Lucas Heights team learned of an initiative under way which could have impact upon Lucas Heights activities; and

WHEREAS, this initiative called the Locust Central Business District, which calls for the establishment of a 57-square block area as a Special Business District encompassed by the Locust Central Business District overlaps apportion of the area of the Lucas Heights Master Plan bounded by Washington Boulevard on the South, Theresa Avenue on the West, Delmar Boulevard on the North and Jefferson Boulevard on the East; and

WHEREAS, leaders met with principal organizer of the initiative and have found ways to be mutually supportive. They agreed that their goals are not conflicting and planned to cooperate in their efforts.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we paused in our deliberations to acknowledge the many achievements and rich history of the Lucas Heights Development and its founders. 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 6th day of March, 2020 by:
The Honorable Marlene Davis, Alderwoman 19th 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 218
THE GO! MACHINE LLC IN THE
CITY OF ST. LOUIS ENHANCED ENTERPRISE ZONE**

WHEREAS, by Ordinance No. 67350 this St. Louis Board of Aldermen (the “Board”) authorized the Mayor, on behalf of the City of St. Louis (the “City”), to request the designation of a certain area of the City, as

more fully described in said ordinance approved December 11, 2006 as an Enhanced Enterprise Zone (“EEZ”) eligible for the tax incentives provided in Sections **135.950** through **135.973**, inclusive, R.S.MO. (2016) as amended (the “Statute”); and

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

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

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

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

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

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

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

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

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

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

1. The Subsequent Improvements for property at 8221 Minnesota Ave. shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon for a period of ten (10) years based on 90% of the assessed value of the incremental improvements.

2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements, from the assessment in effect for such improvements as of the year the project is substantially complete, shall be deemed attributable to the Subsequent Improvements.
3. In accordance with Section **135.963.2** of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

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

President Reed recognized Ms. Martin on the motion to adopt Resolution 218.

Ms. Martin moved for the adoption of Resolution 218.

Seconded by Ms. P. Boyd.

President Reed called for the vote.

The motion carried unanimously by voice vote.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

President Reed recognized Ms. Middlebrook on the motion to adopt Resolution 219.

Ms. Middlebrook moved for the adoption of Resolution 219.

Seconded by Ms. Ingrassia.

President Reed called for the vote.

The motion carried unanimously by voice vote.

Public Safety Committee Report

The Public Safety Committee approved the Mayor’s reappointment to the **Civilian Oversight Board with a Do Pass Recommendation**: Ciera Simril, David Bell, Bradley Arteaga, and Stephen Rovak.

President Reed recognized Mr. Vaccaro on the motion to confirm the Mayor’s recommendations to the Civilian Oversight Board (COB).

Mr. Vaccaro moved to confirm the Mayor’s recommendations to the Civilian Oversight Board (COB).

Seconded by Ms. Howard and Martin.

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:

FUNERARY ARRANGEMENTS FOR ALDERMAN SAMUEL L. MOORE WERE READ.

MONDAY, MARCH 9, 2020

NONE

TUESDAY, MARCH 10, 2020

NONE

WEDNESDAY, MARCH 11, 2020

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

THURSDAY, MARCH 12, 2020

PUBLIC SAFETY – 10:00 A.M. KENNEDY ROOM

FRIDAY, MARCH 13, 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: Oldenburg.

Seconded by Mr. Vollmer.

The motion was carried unanimously by voice vote.

26. Adjournment

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

Mr. J. Boyd moved to adjourn under the rules until Friday, March 13, 2020 at 10am.

Seconded by Ms. Howard.

The motion was carried unanimously by voice vote.

The meeting was adjourned at 12:31pm