

**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Friday, March 13, 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, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **27 members were present. A quorum was established.**

2. Prayer

President Reed recognized Pastor Donnie Moore of the St. Samuel Temple to lead the Board in the opening prayer.

Pastor Moore led the Board in prayer asking for blessings for the proceedings. After his prayer he thanked the members for all of their help related to the passing of his brother Alderman Samuel Moore. The members applauded Pastor Moore for his remarks.

3. Announcement of Any Special Order of the Day

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

President Reed recognized Mr. J. Boyd.

Mr. J. Boyd moved for the adoption of the Courtesy Resolutions Consent Calendar.

Seconded by Mr. Vollmer.

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

At the dais Ms. S. Hubbard read portions of Resolution Number 258, which she sponsored, in recognition of BillionHeiress Club. Joining her at the dais were several founders of the club.

Ms. S. Hubbard discussed the accomplishments of the club and the importance of this African American, women's organization. Ms. T. Hubbard also spoke from the dais.

Members speaking from the floor included: J. Boyd, Davis, Tyus and Vaccaro. President Reed spoke from the dais.

Mr. Vaccaro moved that Resolution Number 258 be placed En Banc.

Seconded Ms. Davis.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

President Reed directed the Assistant Clerk to prepare an En Banc copy of Resolution Number 258.

The Assistant Clerk acknowledged.

Several members of the BillionHeirss Club spoke. Ms. Dallas Holland, of the club, accepted Resolution Number 258 from Ms. S. Hubbard, spoke about their work and the mission of the club. She also thanked the members for this honor.

President Reed invited Mr. Narayan to the dais.

At the dais Mr. Narayan read portions of Resolution Number 260, which he sponsored, in recognition of Ms. Teresa Page and her work related to ensuring workers are not exposed to asbestos. Joining him at the dais was Ms. Teresa Page.

Mr. Narayan discussed the accomplishments of the Ms. Page and her experience of being a person struggling with the effects of exposure to asbestos.

After remarks from Mr. Narayan, Ms. Page spoke about her fight to end worker exposure to asbestos and her personal struggle of living with the effects of this exposure. Her remarks brought the members to their feet giving her a standing ovation.

Members speaking from the floor on Resolution Number 260 were: S. Hubbard, Murphy, Spencer, Vaccaro, Davis, Tyus and Rice. President Reed spoke from the dais.

Ms. S. Hubbard moved that Resolution Number 260 be placed En Banc.

Seconded by Mr. Guenther.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

President Reed invited Ms. Sherri Bill to the dais. Ms. Bill is a staff member of the Board who is retiring.

President Reed also invited Mr. Roddy and Clerk Kennedy to join him at the dais.

President Reed, Mr. Roddy and Mr. Kennedy spoke about Ms. Bill and her work at the Board.

Members speaking from the floor included: Vaccaro, Rice, Murphy, T. Hubbard, S. Hubbard, Howard, Coatar, Muhammad, J. Boyd, Vollmer and Cohn.

Ms. Bill thanked the members for their words and spoke about her work at the Board.

President Reed called for the vote on the motion made by Mr. J. Boyd to adopt the Courtesy Resolutions Consent Calendar made earlier.

The motion was carried unanimously by voice vote.

4. Introduction of Honored Guests

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

Mr. Vollmer mentioned that today is Friday, the 13th. He mentioned that in 1868 the US Senate was impeaching a President and that today is national “Blame Someone Else Day.”

5. Approval of Minutes

Mr. J. Boyd moved for the approval of the minutes of the Friday, March 6, 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 173

Committee Substitute

Alderman Pamela Boyd

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

Date Delivered: Friday, March 6, 2020

Board Bill Number 177

Committee Substitute

Introduced by Alderman 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.

Date Delivered: Friday, March 6, 2020

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.

Date Delivered: Friday, March 6, 2020

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.

Date Delivered: Friday, March 6, 2020

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.

Date Delivered: Friday, March 6, 2020

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.

Date Delivered: Friday, March 6, 2020

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.

Date Delivered: Friday, March 6, 2020

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.

Date Delivered: Friday, March 6, 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 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.

Effective Date: March 6, 2020

Ordinance Number 71100

Board Bill Number 192

As Amended

Introduced by Alderman Joseph Vollmer

An Ordinance authorizing the Amendment to Ground Lease ("Amendment") between the City of St. Louis and Lucas-Hunt Associates, L.P., a Missouri limited partnership, for property and improvements commonly known as the Hampton Gardens Apartments located at 5927 Suson Place, St. Louis, Missouri 63139.

Effective Date: April 6, 2020

Ordinance Number 71101

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.

Effective Date: April 6, 2020

Ordinance Number 71102

b.) Office of the Mayor

I have the pleasure to submit the following individuals for appointment to the **Cozen/MLK/Grand Community Improvement District**: Zachary Wilson, Dale Ruthsatz, and Aminah Wright.

President Reed recognized Ms. Davis.

Ms. Davis moved to approve the Mayor's appointments to the **Cozen/MLK/Grand Community Improvement District**.

Seconded by Ms. P. Boyd and Ms. Murphy.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

I have the pleasure to submit the following individuals for appointment to the **Civilian Oversight Board**: Frank Copanas.

President Reed recognized Ms. Howard.

Ms. Howard moved that the Mayor's recommendation to the **Civilian Oversight Board** be sent to the Public Safety Committee.

Seconded by Ms. Ingrassia.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

I have the pleasure to submit the following individuals for appointment to the **Tower Grove South Concerned Citizens Special District Board**: Lauren Pyatt.

President Reed recognized Ms. Green.

Ms. Green moved to approve the Mayor's appointments to the **Tower Grove South Concerned Citizens Special District Board**.

Seconded by Mr. Cohn.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

I have the pleasure to submit the following individuals for appointment and reappointment to the **Grove Community Improvement District**: Joel Oliver, Milton Rothschild, Tom Boldt, Don Bellon, Tatyana Telnikova, Guy Slay, Fahime Mohammad, Sheryl Myers, Keelly Kenter, Jack Baumstark, Chip Schloss.

President Reed recognized Mr. Roddy.

Mr. Roddy moved to approve the Mayor's appointments to the **Grove Community Improvement District**.

Seconded by Mr. Cohn.

President Reed called for the vote.

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 223

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

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

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, Alderman John Coatar, Alderman Larry Arnowitz

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.

Mr. Narayan requested that Board Bill Number 208 Committee Substitute be moved to the Perfection Calendar.

President Reed directed the Assistant Clerk to place Board Bill Number 208 Committee Substitute 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.

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

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

None

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 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 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 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 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 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 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 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 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 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 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 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 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 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.

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 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 219

As Amended

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

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

Board Bill Number 220

Introduced by Alderwoman Shameem Clark Hubbard

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 225

Introduced by Alderwoman Tammika Hubbard

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

Board Bill Number 226

Introduced by Alderwoman Tammika Hubbard

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

Board Bill Number 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.

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.

President Reed recognized Mr. J. Boyd on the motion to adopt the Perfection Consent Calendar.

Mr. J. Boyd moved for the adoption of the Perfection Consent Calendar.

Seconded by Mr. Vollmer.

The motion was carried unanimously by voice vote.

16. Board Bills for Perfection

President Reed directed the Assistant Clerk to the Perfection Calendar.

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

Board Bill Number 228

Committee Substitute

Introduced by Alderman John Muhammad, Alderwoman Carol Howard

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.

President Reed recognized Mr. Muhammad on Board Bill Number 228 Committee Substitute.

Mr. Muhammad moved for the Perfection of Board Bill Number 228 Committee Substitute.

Seconded by Ms. Howard.

President Reed called for the vote.

The motion carried unanimously by voice vote.

The following members asked to be added to Board Bill Number 228 Committee Substitute as a co-sponsor: J. Boyd and Murphy.

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.

President Reed recognized Mr. J. Boyd on Board Bill Number 243.

Mr. J. Boyd moved for the Perfection of Board Bill Number 243.

Seconded by Mr. Vollmer.

Ms. Murphy moved to place Board Bill Number 243 En Banc.

Seconded by Ms. Davis and Ms. S. Hubbard.

The motion to En Banc was carried unanimously by voice vote.

President Reed directed the Assistant Clerk to place Board Bill Number 243 En Banc.

The Assistant Clerk acknowledged.

President Reed called for the vote to Perfect Board Bill Number 243 made earlier.

The motion was 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.

Mr. Narayan moved to Perfect Board Bill Number 208 Committee Substitute.

Seconded by Mr. Cohn and Ms. S. Hubbard.

President Reed called for the vote.

The motion carried unanimously by voice vote.

Ms. Murphy moved that Board Bill Number 208 Committee Substitute be placed En Banc.

Seconded by Ms. Davis.

The motion carried unanimously by voice vote.

Mr. Narayan moved to suspend the rules in order to place Board Bill Number 208 Committee Substitute on the Third Reading Calendar.

Seconded by Mr. Guenther.

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, Oldenburg, Roddy, Todd, Davis, Spencer, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 26 Aye votes were cast.**

The following voted No:

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 Number 208 Committee Substitute at the end of the Third Reading Calendar.

The Assistant Clerk acknowledged.

17. Third Reading Consent Calendar

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

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

Board Bill Number 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.

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 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 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.

The members stood and applauded the efforts made by Mr. Narayan for the passage of Board Bill Number 208 Committee Substitute

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, President Lewis Reed, Alderwoman Marlene Davis, Alderman Joseph Vaccaro, Alderwoman Beth Murphy, Alderman John Coatar, Alderwoman Christine Ingrassia, Alderwoman Heather Navarro, Alderwoman Lisa Middlebrook, Alderwoman Shameem Clark- Hubbard, Alderman Shane Cohn, Alderwoman Cara Spencer, Alderman Dan Guenther, Alderman Joseph Vollmer, Alderwoman Annie Rice, Alderwoman Carol Howard, Alderman Jeffrey Boyd, Alderwoman Pam Boyd, Alderwoman Megan Green, Alderman Bret Narayan

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

Board Bill Number 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 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. J. Boyd on the Third Reading Consent Calendar.

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

Seconded by Mr. Murphy.

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, Oldenburg, Roddy, Todd, Davis, Spencer, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 26 Aye votes were cast.**

The following voted No:

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 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 Third Read and Finally pass Board Bill Number 237.

Seconded by Mr. J. Boyd.

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

Mr. Todd also spoke on Board Bill Number 237.

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, Oldenburg, Roddy, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, 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:
Cohn. **1 Present vote was cast.**

The following Abstained:
None

The following recused themselves:
None

A total of 27 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 Third Read and Finally pass Board B ill Number 240.

Seconded by Ms. Murphy.

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, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Murphy, Howard, Green, Oldenburg, Roddy, Davis, Spencer, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 23 Aye votes were cast.**

The following voted No:
Todd. **1 No vote was cast.**

The following voted Present:
Cohn. **1 Present vote was cast.**

The following Abstained:
None

The following recused themselves:
None

A total of 25 votes were cast. The motion was carried.

Board Bill Number 208

Committee Substitute

Introduced by Alderman Bret Narayan, President Lewis Reed, Alderwoman Sharon Tyus, Alderwoman Lisa Middlebrook, Alderman Brandon Bosley, Alderwoman Tammika Hubbard, Alderwoman Christine Ingrassia, Alderman John Coatar, , Alderwoman Annie Rice, Alderman Dan Guenther, Alderman Joseph Vollmer, Alderwoman Sarah Martin, Alderwoman Beth Murphy, Alderwoman Carol Howard, Alderwoman Megan Green, Alderman Thomas Oldenburg, Alderman Joseph Roddy, Alderman Jesse Todd, Alderwoman Marlene Davis, Alderwoman Cara Spencer, Alderman John Muhammad, Alderman Jeffery Boyd, Alderman Joseph Vaccaro, Alderman Shane Cohn, Alderwoman Shameem Clark-Hubbard, Alderwoman Pamela Boyd, Alderwoman Heather Navarro

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.

Mr. Narayan moved that Board Bill Number 208 Committee Substitute be Third Read and Finally passed.

Seconded by Ms. Rice.

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, Oldenburg, Roddy, Todd, Davis, Spencer, J. Boyd, Vaccaro, Narayan, 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:

Cohn. **1 Present vote was cast.**

The following Abstained:

None

The following recused themselves:

None

A total of 26 votes were cast. The motion was carried.

Upon the Final Passage of Board Bill Number 208 Committee Substitute the members stood and applauded Mr. Narayan for his work.

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 13, 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 189, 190, 191 Committee Substitute, 196, 208 Committee Substitute, 217, 218 As Amended, 227, 232, 233, 237 and 240, reports that it has considered the same and that they are truly enrolled.

**Alderwoman Tyus
Chairwoman of the Committee**

President Signs Board Bills

Without objection, and in open session, the President signed each bill to the end that they might become law.

20. Courtesy Resolutions Consent Calendar

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

**RESOLUTION NUMBER 255
HONORING ANTHONY "REDD" WILLIAMS**

WHEREAS, this honorable Board of Aldermen of the City of St. Louis has been apprised of the many talents of Mr. Anthony "Redd" Williams; and

WHEREAS, Anthony "REDD" Williams brings significant performance skills, choreography and teaching experience to the world of Commercial Hip Hop Dance; and

WHEREAS, a Saint Louis native, Redd Williams has traveled all over the world teaching thousands of students while bringing cutting edge movement and choreography to the world of Commercial Hip Hop Dance; and

WHEREAS, he has performed and choreographed on tours, in music videos, live stage and national television commercials for the likes of Lady GaGa, Beyonce, JLO, Mariah Carey, SZA, Flo Rida, Teen Choice Awards, Pepsi, Starbucks Coffee, P Diddy, Nelly and the Disney Channel just to name a few; and

WHEREAS, Redd's choreography has also been performed on the legendary "Showtime At the Apollo"; and

WHEREAS, currently, Redd is the Artistic Director of the Hip Hop Co. at the accredited Center Of Creative Arts "COCA" in Saint Louis; and

WHEREAS, in addition to his very own independent Hip Hop Co called "Kode Redd", he prides himself on being an exceptional leader, teacher and mentor; and

WHEREAS, his experience allows him the opportunity the help lead the next generation of professional Commercial Hip Hop Dancers down the path to success.

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 Mr. Anthony “Redd” Williams. 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 13th day of March, 2020 by:
The Honorable Cara Spencer, Alderwoman 20th Ward**

**RESOLUTION 256
HONORING MAXIMILIAN MANALANG**

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

WHEREAS, Maximilian Manalang has recently earned Eagle Scout rank through Boy Scout Troop 104. His Mass and Court of Honor is being celebrated this weekend in March 2020; and

WHEREAS, Max’s Eagle project benefitted our neighborhood with construction of four bat houses installed in Carondelet Park near Horseshoe Lake; and

WHEREAS, these bat houses, made out of plywood and placed on 16-foot wooden poles, will offer a safe and comfortable place for bats that are away from predators so they can raise their young; and

WHEREAS, these bat houses will encourage bats to settle and live in the park rather than in the surrounding houses or city buildings; and

WHEREAS, bats also limit the number of bugs in the area. Just one brown bat can eat over 1,000 insects every night as well as bats play key role in the pollination of plants; and

WHEREAS, he received the required number of badges to become and Eagle Scout which is no small or insignificant task; and

WHEREAS, Max states that he would like to thank Michael and Julie Lohff, David Borgmeyer, the Scouts of Troop 104, and all those parishioners of St. Stephen who supported them throughout their years of Scouting.

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 Mr. Maximilian Manalang. 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 13th day of March, 2020 by:
The Honorable Beth Murphy, Alderwoman 13th Ward**

**RESOLUTION 257
HONORING GABRIEL MANALANG**

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

WHEREAS, Gabriel Manalang has recently earned Eagles Scout rank through Boy Scout Troop 104. His Mass and Court of Honor is being celebrated this weekend in March 2020; and

WHEREAS, Gabe’s Eagle project benefitted the Clavius Robotics program offered at Saint Louis University High School; and

WHEREAS, Clavius has partnered with selected Catholic middle schools in the city (including St. Stephen) and surrounding underserved areas to offer robotics training in the STEM (Science, Technology, Engineering, and Mathematics) subject areas as an after-school activity; and

WHEREAS, Gabe and the Scouts built 20 robotic tables that were given to grade schools across the St. Louis area; and

WHEREAS, the 4x8 foot plywood tables prepared the grade school students for the annual competition at the Clavius Project Jamboree; and

WHEREAS, instead of having to create a ground, the students had a regulation robotics table available to them to practice; and

WHEREAS, he received the required number of badges to become and Eagle Scout which is no small or insignificant task; and

WHEREAS, Gabe states that he would like to thank Michael and Julie Lohff, David Borgmeyer, the Scouts of Troop 104, and all those parishioners of St. Stephen who supported them throughout their years of Scouting.

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 Mr. Gabriel Manalang. 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 13th day of March, 2020 by:
The Honorable Beth Murphy, Alderwoman 13th Ward**

**RESOLUTION 258
HONORING BILLIONHEIRSS GIRLS CLUB FOR ENTREPERNEUR AND PROFESSIONAL
WOMEN**

WHEREAS, this honorable Board of Aldermen of the City of St. Louis has been apprised of the many activities of the BillionHeiress Girls Club; and

WHEREAS, BillionHeiress Girls Club is an growing club for entrepreneurs and professional African American women; and

WHEREAS, their mission is to “Shape a Visionary Future for Entrepreneurs” as well as “aspiring” entrepreneurs; and

WHEREAS, this association of professional women celebrate the elegant style and femininity in business: and

WHEREAS, BillionHeiress Girls Club is comprised of a group of friends/entrepreneurs that saw a need around them and decided to use their resources to help the community; and

WHEREAS, the group; Nicole Coleman, Niasha West, Quianna Kennell, Danielle Irving, Rashida Simms, Tiffani Martin and Dallas Holland have done many outreaches in the community including giving away thousands of dollars in free gas, blessing a single mother with a car as well as hosting a Ball (BBB a.k.a The Black Business Ball) on March 14th, 2020 at the Mahler Ball Room 4915 Washington Ave in the city's Central West End Neighborhood; and

WHEREAS, the purpose of the ball is to raise funds to assist in funding an aspiring business owner. This event will be annual as the goal is to help build entrepreneurship in our community; and

WHEREAS, their Facebook group, "BillionHeiress Girls Club," amassed more than 30, 000 followers in two weeks which shows that there was a need for a resource that allows women of color in business to gather and share best practices; and

WHEREAS, the Facebook group is growing at a rate of approximately 1k persons per day.

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 the BillionHeiress Girls Club. 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 13th day of March, 2020 by:

The Honorable Shameem Clark-Hubbard, Alderwoman 26th 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 259
RECOGNIZING FAIR HOUSING MONTH

WHEREAS, April 11, 2020 marks the 52nd anniversary of the passage of the Fair Housing Act, which enunciates a national policy of fair housing for all who live in the United States; and

WHEREAS, The Fair Housing Act prohibits discrimination based on race, color, religion, sex, handicap, familial status, and national origin; and

WHEREAS, the State of Missouri additionally prohibits discrimination because of ancestry, and

WHEREAS, the City of St. Louis additionally prohibits discrimination because of provision of housing or realty, employment, public accommodations, sexual orientation, gender identity or expression, or legal source of income; and

WHEREAS, fair housing is a positive community good; and

WHEREAS, economic stability, community health, and human relations in all communities are improved by diversity and integration; and

WHEREAS, Fair Housing is integral to the ethical commitment of members of the National Association of REALTORS® and St. Louis REALTORS® and is critical to the ability of all real estate professionals to serve their clients, customers and communities.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the 52nd anniversary of the passage of the Fair Housing Act and 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 13th day of March 2020, by:
The Honorable Lewis E. Reed, President of the Board of Aldermen

**RESOLUTION NUMBER 260
HONORING TERESA PAGE**

WHEREAS, Teresa Page is 44 years old, today, March 13, 2020; and

WHEREAS, Ms. Page worked for an asbestos abatement contractor in the City of St. Louis who provided her with only a paper painter’s mask for protection from asbestos dust; and

WHEREAS, Ms. Page has been through four major surgeries and multiple rounds of chemotherapy due to her exposure to asbestos dust; and

WHEREAS, adequate training is essential to ensure workers are able to identify questionable situations and ask the right questions when dealing with unscrupulous contractors; and

WHEREAS, Ms. Page has used her illness as motivation to advocate for and educate workers and to ensure that others don’t find themselves in a similar situation.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to mourn the loss of workers harmed by asbestos, but also to celebrate to work of Teresa Page in ensuring that other workers do not suffer damages from exposure to asbestos in the City of St. Louis and beyond. We further direct the Clerk of this Board to prepare a commemorative copy to the end that it may be presented to Ms. Teresa Page at a time and place deemed appropriate by the Sponsor.

Introduced this 13th Day of March, 2020 by:

- The Honorable Bret Narayan, Alderman 24th 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 Shane Cohn, Alderman 25th Ward**
- The Honorable Shameem Clark-Hubbard, Alderwoman 26th Ward**
- The Honorable Pamela Boyd, Alderman 27th Ward**

**RESOLUTION NUMBER 261
HONORING THE MARY MEACHUM FREEDOM CELEBRATION**

WHEREAS, this honorable Board of Aldermen of the City of St. Louis has been made aware of 18th Annual Mary Meachum Freedom Celebration entitled “And You Didn’t Want Me to Vote” has chosen as its theme voting rights in recognition of the anniversaries that occur in 2020; and

WHEREAS, one hundred and fifty years ago, America passed the 14th amendment giving citizenship to anyone who is born here in the United States which made formerly enslaved Blacks citizens and voided the Dred Scott decision; and

WHEREAS, one hundred and fifty years ago, America passed the 15th amendment giving Black men the right to vote and thereby participate in their government and protect their new freedom and rights; and

WHEREAS, one hundred years ago, America passed the 19th amendment giving women the right to vote in response to the agitation, marching, arrests, speeches and violence it took for women who pressed for suffrage; and

WHEREAS, recognizing that voting rights have always been a contested site of power in the United States, that the above amendments didn’t deliver the promises of the vote to people of color; and

WHEREAS, through various methods and a revolving set of obstacles intended to keep the ballot out of reach for many people of color, disenfranchisement that lasted for over sixty years in parts of the country; and

WHEREAS, that it took agency by a people through the Civil Rights Movement to press for the enforcement of rights that had been guaranteed by the previous amendments; and

WHEREAS, fifty-five years ago, hundreds of brave men and women dared to cross the Edmund Pettis bridge as a demonstration of their commitment for equal rights and access to the ballot box which ultimately lead to; and

WHEREAS, America passing the Voting Rights Act of 1965 which was intended to fully franchise all people was signed into existence.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the 18th Annual Mary Meachum Freedom Celebration and its theme of “And You Didn’t Want Me to Vote.” 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 13th day of March 2020, by:
The Honorable Lisa Middlebrook, Alderwoman 2nd Ward**

21. First Reading of Resolutions
None

22. Second Reading of Resolutions, Committee Reports and Adoptions

None

23. Miscellaneous and Unfinished Business

CLOSED SESSION

The meeting of the Board of Aldermen shall be closed to the public under the provisions of Section 610.021 (3) of the Missouri Revised Codes in order to permit the members of the Board to discuss matters related to the hiring, firing, disciplining or promoting of employees of the Board of Aldermen.

President Reed recognized Mr. J. Boyd.

Mr. J. Boyd moved that the Board of Aldermen go into closed session under the provisions of Section 610.021 (3) of the Missouri Revised Codes in order to permit the members of the Board to discuss matters related to the hiring, firing, disciplining or promoting of employees of the Board of Aldermen.

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, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 27 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 27 votes were cast. The motion was carried.

President Reed and the Clerk reviewed the Personnel Committee meeting, the process used and the candidates for the Executive Secretary positions. There were three positions open.

President Reed presented the recommendation of the Personnel Committee that included the hiring of Candidates numbered 120, 138 and 141. Candidate 107 would be an alternate in case one of the other three candidates did not take one of the three open positions.

Additional Personnel Committee members speaking included the following: Ms. Murphy, Ms. Howard and Ms. Tyus.

After the discussion, President Reed recognized Mr. J. Boyd.

Mr. J. Boyd moved to accept the recommendation of the Personnel Committee.

Seconded by Mr. Vollmer and Ms. Tyus.

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, Rice, Guenther, Vollmer, Martin, Murphy, Howard, Green, Oldenburg, 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 recognized Mr. J. Boyd.

Mr. J. Boyd moved to end the Closed Session and reconvene in Regular Session.

Seconded by Mr. Vollmer.

Ms. P. Boyd requested Previous Roll.

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

The Assistant Clerk recorded the following votes:

The following voted Aye:

Tyus, Middlebrook, Bosley, T. Hubbard, Ingrassia, Rice, Guenther, Vollmer, Martin, Murphy, Howard, Green, Oldenburg, 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.

24. Announcements

President Reed directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

MONDAY, MARCH 16, 2020

NONE

TUESDAY, MARCH 17, 2020

NONE

WEDNESDAY, MARCH 18, 2020

NONE

THURSDAY, MARCH 19, 2020

NONE

FRIDAY, MARCH 20, 2020

NONE

25. Excused Aldermen

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

Mr. J. Boyd stated that all members were present.

26. Adjournment

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

Mr. J. Boyd moved to adjourn under the rules until Monday, April 20, 2020 – Sine Die at 10am.

Seconded by Mr. Vollmer.

The motion was carried unanimously by voice vote.

The meeting was adjourned at 12:14pm