

**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Friday, October 4, 2019
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, Moore, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, 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 Bishop Alphonso Jones of Jericho City of Christ Community Church. Bishop Jones opened the meeting with prayer asking for guidance for the Board.

3. Announcement of Any Special Order of the Day

President Reed asked for a moment of silence for the passing of Thom Shepard's father. Thom Shepard is President Reeds' Chief of Staff.

4. Introduction of Honored Guests

President Reed asked members for the introduction of any honored guests.

Ms. S. Hubbard recognized Ms. Vivian Watt as her honored guest for the day. Ms. Watt is with Better Family Life (BFL) and was in the gallery.

Mr. Vollmer mentioned that today is the day the television program "Leave it to Beaver" debuted in 1957.

5. Approval of Minutes

Mr. J. Boyd moved to approve the minutes of the Friday, September 27, 2019 meeting.

Seconded by Ms. Davis.

The motion was carried unanimously by voice vote.

6. Report of City Officials

a) Report of the Clerk of the Board of Aldermen

President Reed directed the Assistant Clerk to the Report of City Officials:

The Assistant Clerk read the following report from the Clerk:

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

Board Bill Number 75

Sponsored by Ald. J. Boyd

An ordinance recommended by the Board of Public Service authorizing the 2019 St. Louis Works and the 50/50 Sidewalk Programs City Wide providing for the construction and reconstruction of gutters, streets, driveways, spot curbs, sidewalks, alleys, traffic controls, beautification, tree planting, resurfacing and related engineering adjustments listed herein, appropriating \$5,300,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Effective Date: September 23, 2019

Ordinance Number 71024

Board Bill Number 78

As Amended

Sponsored by Pres. Reed/Vaccaro

An ordinance adopted pursuant to Section 105.483 (11) RSMo., reaffirming the provisions of Ordinances 62391, 66691, 67617, 68409, 68934, 70622 establishing a policy for the disclosure of potential conflicts of interest and substantial interests for certain municipal officials, and containing an emergency clause.

Effective Date: September 23, 2019

Ordinance Number 71025

b.) Office of the Mayor

None

7. Petitions and Communications

None

8. Board Bills for Perfection, Informal Calendar

Board Bill Number 11

Sponsored by Ald. Muhammad

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.

9. Board Bills for Third Reading, Informal Calendar

None

10. Resolutions, Informal Calendar

None

11. First Reading of Board Bills

President Reed directed the Assistant Clerk to the First Reading of Board Bills. The following Board Bills were First Read by the Assistant Clerk:

Board Bill Number 118

Introduced by Ald. Roddy

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

Board Bill Number 119

Introduced by Ald. Davis

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City, seven (7) First Amended On-Airport Passenger Vehicle Rental ("PVR") Concession Agreements (the "First Amendments") at St. Louis Lambert International Airport® (the "Airport") containing an emergency clause.

Board Bill Number 120

Introduced by Ald. Muhammad

An ordinance prohibiting employers in the City of St. Louis from basing job hiring or promotion decisions on an applicant's criminal history, unless the employer can demonstrate its relevance to the employment related decision, or where employers are required to exclude applicants with certain criminal convictions due to local, state, or federal law or regulation; and prohibiting employers from inquiring about a job applicant's criminal history until after it has been determined that the job applicant is otherwise qualified for the job position, or the job applicant is a part of the final pool of candidates from which the job position will be filled and all of the applicants in the pool are asked.

Board Bill Number 121

Introduced by Ald. Vaccaro

An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to revise Section 2 of Article VIII of the City of St. Louis Charter which requires City employees to reside within the boundaries of the City of St. Louis and thus allow said employees, except for City Agency and Department Directors appointed by the Mayor, to reside outside of the boundaries of the City of St. Louis, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

Board Bill Number 122

Introduced by Ald. Vollmer

An ordinance approving a Redevelopment Plan for the 5223 Botanical 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.

12. Reference to Committee of Board Bills, Resolutions, Mayoral Appointments

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

Convention and Tourism:

None

Education and Youth Matters

None

Engrossment, Rules and Resolutions:

None

Health and Human Services:

None

Housing, Urban Development and Zoning:

None

Intergovernmental Affairs:

None

Legislation:

Board Bill Number 120

Neighborhood Development:

Board Bill Number 118, 122 and 123

Parks and Environmental Matters:

None

Personnel and Administration:

None

Public Employees:

Board Bill Number 121

Public Safety:

None

Public Utilities:

None

Streets, Traffic and Refuse:

None

Transportation and Commerce:

Board Bill Number 119

Ways and Means:

None

13. Second Reading and Report of Standing Committees

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

The Assistant Clerk read the following:

From the Public Safety Commerce Committee the following Board Bills were reported out of committee with a “Do Pass” recommendation:

Board Bill Number 116

Introduced by Ald. Vaccaro

An ordinance adopted and approved pursuant to § 70.815 RSMo, authorizing the Police Commissioner to make a contract on behalf of the City of St. Louis with St. Louis County allowing St. Louis County to provide police services on MetroLink Property within the city limits of the City of St. Louis, including exercising powers of arrest for criminal offenses and violations of the ordinances of the City of St. Louis the same as possessed by the police officers of the City of St. Louis, and with the same immunity as if acting within St. Louis County, and containing an Emergency Clause

From the Housing, Urban Development and Zoning Committee the following Board Bills were reported out of committee with a “Do Pass” recommendation:

Board Bill Number 90

Introduced by Ald. Coatar

An Ordinance recommended by the Planning Commission on July 2, 2019, to change the zoning of property as indicated on the District Map, from the dual zoning of “D” Multiple-Family Dwelling District and “G” Local Commercial and Office District to the “D” Multiple-Family Dwelling District on the newly platted Lot B (the parcel that abuts the existing alley) and the “H” Area Commercial District on the newly platted Lot A (the parcel that will abut both Geyer and Menard Avenues), in City Block 396 (1027 Geyer Avenue), so as to include the described parcel of land in City Block 396; and containing an emergency clause.

Board Bill Number 103

Introduced by Ald. T. Hubbard

An ordinance authorizing the execution of an Amended and Restated Parcel Development Agreement by and among The City of St. Louis, Missouri, Northside Regeneration, LLC, and Northside Urgent Care Property, LLC, NS QALICB, LLC and HGP Hospital Corp.; prescribing the form and details of said Amended and Restated Parcel Development Agreement; authorizing certain actions by City officials; and containing a severability clause.

From the Ways and Means Committee the following Board Bills were reported out of committee with a “Do Pass” recommendation:

Board Bill Number 85

As Amended

Sponsored by Ald. Guenther

An ordinance approving the dissolution of the Cherokee Station Special Business District and the discharge of the members of its board of commissioners, by repealing Ordinance No. 58600, approved May 6, 1982.

Board Bill Number 112

Sponsored by Ald. Vollmer

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 Nine Million Three Hundred and Sixty Thousand and Four Hundred Sixty Dollars (\$9,360,460.00), and containing an Emergency Clause.

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 following:

Board Bill Number 86

As Amended

Introduced by Ald. Roddy

An ordinance pertaining to parking within the "4400 Gibson Avenue Residential Parking District;" establishing the location and restrictions for curb parking in the restricted parking zone within the 4400 Gibson Avenue Residential Parking District (the "District"); authorizing the placement of Permit Parking Only signs within the District; and prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions, a penalty clause and an emergency clause.

Board Bill Number 91

Introduced by Ald. Vaccaro

An Ordinance establishing a four-way stop site at the intersection of January Avenue and Tholozan Avenue regulating all traffic traveling northbound and southbound on January Avenue at Tholozan Avenue and regulating all traffic traveling eastbound and westbound on Tholozan Avenue at January Avenue, and containing an emergency clause.

Board Bill Number 92

Introduced by Vaccaro

An Ordinance establishing a three-way stop site at the intersection of Tholozan Avenue regulating all traffic traveling northbound Sulphur Avenue at Tholozan Avenue and regulating all traffic traveling eastbound and westbound on Tholozan Avenue at Sulphur Avenue, and containing an emergency clause.

Board Bill Number 95

Introduced by Ald. Davis

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City"), owner and operator of St. Louis Lambert International Airport® (the "Airport") to enter into and execute on behalf of the City the First Amendment to Banking Concession Agreement, AL-278 ("First Amendment") between the City and U. S. Bank National Association ("Concessionaire"), amending the Banking Concession Agreement ("Agreement"); the First Amendment was approved by the Airport Commission and is attached hereto as **ATTACHMENT "1"** and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill Number 96

Introduced by Ald. Davis

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City"), owner and operator of St. Louis Lambert International Airport® (the "Airport") to enter into and execute on behalf of the City the Seventh Amended and Restated Food and Beverage Concession Agreement AL-110 ("Agreement") with Host International, Inc. between the City and Host International, Inc., ("Concessionaire"), granting to Concessionaire, subject to and in accordance with the terms, covenants, and conditions of the Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Article II of the Agreement that was approved by the Airport Commission and is attached hereto as **ATTACHMENT "1"** and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill Number 99

Introduced by Ald. Davis

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City"), owner and operator of St. Louis Lambert International Airport® (the "Airport") to enter into and execute on behalf of the City the Second Amendment to Operating Agreement for Management and Operation of Parking Facility Services AL-267 ("Second Amendment") between the City and ABM Aviation, Inc., ("Concessionaire"), granting to Concessionaire, subject to and in accordance with the terms, covenants, and conditions of the Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Article II of the Agreement that was approved by the Airport Commission and is attached hereto as **ATTACHMENT "1"** and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

Board Bill Number 100

Introduced by Ald. Davis

An ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing and directing the Mayor and the Comptroller, on behalf of the City of St. Louis (the "City"), the owner and operator of St. Louis Lambert International Airport® (the "Airport"), to accept and execute on behalf of the City a certain Airport Aid Agreement offered by the Missouri Highways and Transportation Commission (the "Grant Agreement") for the marketing and promotion of air service at the Airport for a maximum obligation of Five Hundred Fifteen Thousand Dollars (\$515,000) for the reimbursement of direct costs associated with the projects funded under the Grant Agreement; and containing an emergency clause.

President Reed recognized Mr. J. Boyd.

Mr. J. Boyd to adopt the Perfection Consent Calendar.

Seconded by Mr. Vollmer.

The motion was carried unanimously by voice vote.

16. Board Bills for Perfection

None

17. Third Reading Consent Calendar

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

The Assistant Clerk read the following:

Board Bill Number 105

As Amended

Introduced by President Reed, Ald. Davis, Ald. Vaccaro, Ald. T. Hubbard, Ald. Middlebrook, Ald. Clark-Hubbard, Ald. P. Boyd, Ald. Narayan, Ald. Murphy, Ald. Guenther, Ald. Cohn, Ald. Oldenburg, Ald. Todd, Ald. Navarro, Ald. Green, Ald. Ingrassia, Ald. Coatar, Ald. J. Boyd, Ald. Moore, Ald. Rice and Spencer

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 Five Million Dollars (\$5,000,000) for the purpose of providing funding for the violence prevention alternative program, "Cure Violence," and containing an Emergency Clause.

Ms. Tyus asked that Board Bill Number 105 As Amended be moved to the Regular Third Reading Calendar.

President Reed directed the Assistant Clerk to place Board Bill Number 105 As Amended to the Regular Third Reading Calendar.

The Assistant Clerk acknowledged.

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 following:

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

Board of Aldermen Committee Report October 4, 2019.

To the President of the Board of Aldermen:

The Engrossment, Rules, Resolutions and Credentials Committee, to which the following Board Bills were referred: Board Bill 105 As Amended, reports that it has considered the same and that they are truly engrossed.

Alderwoman Tyus

Chairwoman of the Committee

Board Bill Number 105

As Amended

Introduced by President Reed, Ald. Davis, Ald. Vaccaro, Ald. T. Hubbard, Ald. Middlebrook, Ald. Clark-Hubbard, Ald. P. Boyd, Ald. Narayan, Ald. Murphy, Ald. Guenther, Ald. Cohn, Ald. Oldenburg, Ald. Todd, Ald. Navarro, Ald. Green, Ald. Ingrassia, Ald. Coatar, Ald. J. Boyd, Ald. Moore, Ald. Rice and Spencer

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 Five Million Dollars (\$5,000,000) for the purpose of providing funding for the violence prevention alternative program, "Cure Violence," and containing an Emergency Clause.

On behalf of the primary sponsor, President Reed, Ms. Davis moved that Board Bill Number 105 As Amended be Third Read and Finally Passed.

Seconded by Mr. Cohn.

Ms. Davis spoke about the merits of the bill.

Other members speaking on the bill were: Ms. Tyus, Mr. Moore, Mr. Narayan, Mr. Vaccaro, Mr. Muhammad and Mr. Bosley.

Upon completion of the discussion President Reed recognized Ms. Davis to close on her motion.

Ms. Davis renewed her motion.

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, Moore, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, 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

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

19. Report of Enrollment Committee

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

The Assistant Clerk reported the following:

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

Board of Aldermen Committee Report October 4, 2019.

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 Bill Number 75, reports that it has considered the same and that they are truly enrolled.

Alderwoman Tyus
Chairwoman of the Committee

Board Bill Number 105

As Amended

Introduced by President Reed, Ald. Davis, Ald. Vaccaro, Ald. T. Hubbard, Ald. Middlebrook, Ald. Clark-Hubbard, Ald. P. Boyd, Ald. Narayan, Ald. Murphy, Ald. Guenther, Ald. Cohn, Ald. Oldenburg, Ald. Todd, Ald. Navarro, Ald. Green, Ald. Ingrassia, Ald. Coatar, Ald. J. Boyd, Ald. Moore, Ald. Rice and Spencer

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 Five Million Dollars (\$5,000,000) for the purpose of providing funding for the violence prevention alternative program, "Cure Violence," and containing an Emergency Clause.

Without objection and in open session, the President signed Board Bill Number 105 As Amended to the end that it might become law.

20. Courtesy Resolutions Consent Calendar

President Reed directed the Assistant Clerk to the Courtesy Resolutions. The Assistant Clerk read the following Courtesy Resolutions:

RESOLUTION NUMBER 148 HONORING MARY SUE ROSENTHAL GEE

WHEREAS, Mary Sue Rosenthal Gee is retiring from her position as Food Outreach Director of Operations after 20 years of dedicated service on staff and 8 as a volunteer; and

WHEREAS, Mary Sue is happy to spend more time with her wife, Alison Gee, sons Tony and Nick, grandson Jordan, and her extended family in St. Louis, Kansas City, and around the globe and is especially excited about her 'honey-do' list; and

WHEREAS, Food Outreach is a nonprofit agency that has provided nutritional interventions to more than 13,000 individuals living with HIV/AIDS or in the treatment of cancer since 1988; and

WHEREAS, Mary Sue first volunteered for Food Outreach in the kitchen at Union Avenue Baptist Church in 1991 and as co-host of A Tasteful Affair in 1997 and 1998; and

WHEREAS, she joined the staff as Director of Operations in 1999 and organized the relocation of Food Outreach from 2 sites to its new building and current home on Olive Street in May, 2000; and

WHEREAS, Mary Sue developed and managed all program activities related to Food Outreach operations in the kitchen, nutrition center, client and volunteer services, dietetic counseling, home delivery, IT, and facilities; and

WHEREAS, Mary Sue was appointed by Mayor Slay as a Food Outreach representative on the Ryan White Planning Council in 2000; and was subsequently appointed as co-chair of the Priorities and Resource Allocation Committee, and a member of its Executive Committee; and

WHEREAS, in 2004, she was presented the first “Kick Ass Award” given to individuals, businesses, organizations and projects that contribute to the health and vitality of the St. Louis region, especially the City of St. Louis; and

WHEREAS Mary Sue oversaw the design, engineering and construction of a new parking lot for Food Outreach in 2016-17, tripling off-street parking and resulting in clients and volunteers no longer getting parking tickets; and

WHEREAS, Mary Sue expertly used her creative talents over two decades to artistically arrange re-usable centerpieces for the Monday Lunch Program and to skillfully apply glue to the 25th Anniversary fork display on the dining room wall and the ATA Live Auction experience boards; and

WHEREAS, Mary Sue generously donated her award winning photographs and artwork for exhibition in the Food Outreach offices, for its website, for creating beautiful portraits of the clients, for memories of countless events, wonderful friends, volunteers, donors and team members; and

WHEREAS, she implemented education and training to ensure compliance with HIPAA, safety practices, building evacuation and de-escalation, and consistently used her inherent strengths and gifts of kindness, caring and respect to always remember the dignity of each individual client; and

WHEREAS, Mary Sue was a stickler for the cleanliness of the facility from the parking lot, windows, floors, and tables to the kitchen areas, but most especially the men’s bathroom; and

WHEREAS, the staff of Food Outreach could never rely on St. Louis weather, but could always count on Mary Sue to bring adorable, tiny containers for lunch with little pieces of cheese, salami and crackers; and

WHEREAS, Food Outreach will miss Mary Sue as a colleague, leader and friend, Mary Sue will continue to contribute through her professional and artistic talents and her devotion to the community.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to express our sincere appreciation to Mary Sue Rosenthal Gee for her many contributions to Food Outreach, its clients, volunteers, partners and the HIV/AIDS community and we further wish Mary Sue the best in her new adventures and declare that her wisdom, wit, and kindness will be sorely missed. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our distinguished honoree.

**Introduced on the 4th day of October, 2019, by:
The Honorable Christine Ingrassia, Alderwoman 6th Ward**

**RESOLUTION NUMBER 149
10th ANNUAL SISTA STRUT**

WHEREAS, this honorable Board of Aldermen of the City of St. Louis has been made aware of the 10th Annual “Sista Strut” to be held this Saturday, October 5, 2019 beginning at 8:45am at the corners of 14th and Market Streets in downtown St. Louis; and

WHEREAS, Sista Strut is the largest walk of its kind in the nation to support women of color and most of all with an effort to support the community of St. Louis with over 12,000 people in attendance for this 5K walk and/or run; and

WHEREAS, all of the contributions raised for the excellent charities Sista Strut supports remain here and benefit women in St. Louis; and

WHEREAS, the goal of Sista Strut is to heighten awareness about the issues of breast cancer in women of color, as well as provide information on community resources. Studies show that African American women are more likely to get breast cancer at a younger age and have a death rate from breast cancer twice that of Caucasian women of the same age; and

WHEREAS, we recognize Derrick Martin, Maurice DeVoe, BJ the DJ and the entire working I Heart media staff, observing October as Breast Cancer Awareness Month with the Annual “Sista Strut” 3K Breast Cancer Walk & 5K Run, Sista Strut recognizes the strength of survivors, their family and friends, heightens awareness, promotes early detection and the search for a cure; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the many accomplishments of Derrick Martin, Maurice DeVoe, BJ the DJ and the entire working I Heart media staff as we celebrate 10 years 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 to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced on the 4th Day of October, 2019 by:

Honorable Marlene Davis, Ward 19

Honorable Shameem Clark-Hubbard, Ward 26

Honorable Pamela Boyd, Ward 27

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

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

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

Second by Mr. J. Boyd.

The motion was carried unanimously by voice vote.

21. First Reading of Resolutions

None

22. Second Reading of Resolutions, Committee Reports and Adoptions

None

23. Miscellaneous and Unfinished Business

None

24. Announcements

President Reed directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

MONDAY, October 7, 2019

INTERGOVERNMENTAL AFFAIRS COMMITTEE– 10:00AM - KENNEDY ROOM

TUESDAY, October 8, 2019

RULES MEETING – 10:00AM – LEISURE ROOM

PUBLIC SAFETY – 10:30AM – KENNEDY ROOM

WEDNESDAY, October 9, 2019

HOUSING COMMITTEE – 9:00AM –KENNEDY ROOM

HEALTH & HUMAN SERVICES 10:30AM – KENNEDY ROOM

THURSDAY, October 10, 2019

NO MEETING

FRIDAY, October 11, 2019

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: Howard, Green and 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, October 11, 2019 at 10am.

Seconded by Mr. Vollmer.

The motion was carried unanimously by voice vote.

The meeting was adjourned at 11:02am.