

**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Friday, October 11, 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, Bosley, Moore, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Arnowitz, Murphy, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. 24 members were present. A quorum was established.

2. Prayer

The President Reed recognized Pastor John Watson of the Maple Avenue Temple to lead the Board in the opening prayer. Pastor Watson opened the meeting with prayer asking for guidance for the Board.

3. Announcement of Any Special Order of the Day

None

4. Introduction of Honored Guests

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

Mr. Bosley recognized his twin sons, Christian and Tristan Bosley, as his special guests for the day. His sons were in the chambers.

Ms. S. Hubbard recognized that today was the “International Day of the Girl” and she welcomed all “girls” to the meeting.

Mr. Vollmer mentioned that today is National Bowling Day. He further mentioned that on this day in 1975 the television program “Saturday Night Live” debuted and that on this day in 1869 Thomas Edison patented his first machine. He said his first machine was a voting machine, which he offered the US Congress to use. Congress rejected his offer.

5. Approval of Minutes

Mr. J. Boyd moved to approve the minutes of the Friday, October 4, 2019 meeting.

Seconded by Mr. Vollmer.

President Reed called for the vote.

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(s) from the 2019 - 20 Legislative Session were Third Read and Finally Passed by the Board, signed by President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, Bill Title and Date Delivered.

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.

Date Delivered: Friday, October 4, 2019

b.) Office of the Mayor

The Assistant Clerk read the following from the Office of the Mayor:

I have submitted to the Board the following individuals for appointment to the Westminster Lake Special Business District: Christina Bennett and Leah Harris.

President Reed recognized Ms. Navarro.

Ms. Navarro moved to approve the Mayor's appointment to the Westminster Lake Special Business District.

Seconded by Mr. Guenther.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

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 recognized Mr. Bosley.

On behalf of the sponsor, Mr. Bosley moved for the suspension of the rules in order to introduce Board Bill Number 128.

Seconded by Ms. Tyus.

President 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, Bosley, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Arnowitz, Murphy, Roddy, Todd, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed. A total of 19 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 19 votes were cast. The motion was carried.

President Reed directed the Assistant Clerk place Board Bill Number 128 at the end for the First Reading of Board Bills.

The Assistant Clerk Acknowledged.

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 124 – Will Not Be Used This Session

Board Bill Number 125

Introduced by Ald. Moore

An ordinance approving a blighting study and Redevelopment Plan for the Evans Ave./N. Newstead Ave./Pendleton Ave. Scattered Sites Redevelopment Area

Board Bill Number 126

Introduced by Ald. Roddy

An ordinance to submit a 2020 Annual Action Plan to the United States Department of Housing and Urban Development ("HUD") as required to apply for funding under the Community Development Block Grant ("CDBG"), HOME Investment Partnership ("HOME"), Emergency Solutions Grant ("ESG") and Housing Opportunities for Persons with AIDS ("HOPWA") Entitlement Programs, authorizing and directing the Mayor and the Comptroller on behalf of the City of St. Louis to enter into and execute agreements with HUD for the receipt of 2020 CDBG, HOME, ESG and HOPWA funds.

Board Bill Number 127

Introduced by Ald. Clark-Hubbard

An ordinance amending the Redevelopment Plan for the West End Redevelopment Area ("Area") approved by Ordinance # 64392 dated June 25, 1998 (Exhibit 1 attached) by adding the implementation schedule now calling for projects to be completed by May 1, 2029.

Board Bill Number 128

Introduced by Ald. John Muhammad

An ordinance prohibiting the issuance of any package or drink liquor licenses for any 2 currently non-licensed premises within the boundaries of the Twenty-First Ward Liquor 3 Control District, as established herein, for a period of five (5) years from the effective date 4 hereof; containing exceptions and allowing, during the moratorium period, for the limited 5 transfer of existing licenses, under certain circumstances, and renewal of existing licenses.

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:
Board Bill Numbers 126 and 127.

Intergovernmental Affairs:
None

Legislation:
None

Neighborhood Development:
Board Bill Number 125

Parks and Environmental Matters:
None

Personnel and Administration:
None

Public Employees:
None

Public Safety:
Board Bill Number 128

Public Utilities:
None

Streets, Traffic and Refuse:
None

Transportation and Commerce:
None

Ways and Means:
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 following:

Board Bill Number 116

Committee Substitution

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

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 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.

President Reed recognized Mr. J. Boyd.

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

Seconded by Mr. Vollmer and Ms. P Boyd.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

16. Board Bills for Perfection

President Reed directed the Assistant Clerk to the Board Bills for Perfection Calendar.

The Assistant Clerk read the following:

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.

President Reed recognized Ms. T. Hubbard.

Ms. T. Hubbard explained the bill and moved for adoption of Amendment 1 to Board Bill Number 103.

Seconded by J. Boyd.

AMENDMENT NO. 1 TO BOARD BILL NO. 103

Sponsored by Alderwoman T. Hubbard

To amend Page 6 of Exhibit A of said Board Bill, as follows:

Beginning in Section 4 on Page 6 of Exhibit A, after Section 4(c), insert the following words and figures:

“(d) *Initial Issuance; Restrictions if Expansion Hospital Facility Not Completed.*

(1) For clarification, the parties agree that Healthworks Hospital TIF Notes will initially be issued in an aggregate principal amount of not to exceed \$8,000,000 (plus Issuance Costs), consisting of up to \$6,420,000 (plus Issuance Costs) of Initial Hospital Facility TIF Notes and \$1,580,000 (plus Issuance Costs) of Expansion Hospital Facility TIF Notes.

(2) Notwithstanding the foregoing provisions of this Section 4, if the Co-Developer does not comply with the provisions of Section 2(b) of this Agreement regarding deadline dates for certain events with respect to the Expansion Hospital Facility, then no Healthworks Hospital TIF Notes shall thereafter receive debt service payments from TIF Revenues from the Redevelopment Area (outside of the Healthworks Site) unless and until such time as (i) the Housing, Urban Development and Zoning Committee of the Board of Aldermen shall extend the date for submission of the Certificate of Substantial Completion for the Expansion Hospital Facility and (ii) a Certificate of Substantial Completion for the Expansion Hospital Facility shall have been accepted or deemed accepted in the manner set forth in Section 3.8 of the Redevelopment Agreement on or prior to the new date for submission of the Certificate of Substantial Completion as established by the Housing, Urban Development and Zoning Committee of the Board of Aldermen.

(3) For the avoidance of doubt, the foregoing provisions of this subparagraph (d) shall in no way restrict the right of Healthworks Hospital TIF Notes to receive debt service payments from TIF Revenues or CID Revenues generated from the Healthworks Site.”

Ms. T. Hubbard explained Amendment Number 1 and asked for favorable support.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

President Reed recognized Ms. T Hubbard on Board Bill Number 103 As Amended.

Ms. T. Hubbard renewed her previous motion to Prefect.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

17. Third Reading Consent Calendar

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

The Assistant Clerk read the following:

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

Board of Aldermen Committee Report October 11, 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 Bills Numbers 86 As Amended, 91, 92, 95, 96, 99 and 100, reports that it has considered the same and that they are truly engrossed.

Alderwoman Tyus
Chairwoman of the Committee

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 Ald. 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 moved for the Third Reading and Final Passage of the Third Reading and Final Passage Consent Calendar.

Seconded by Mr. Vollmer.

President Reed directed the Assistant Clerk to call the roll.

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

The following voted Aye:

Tyus, Bosley, Moore, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Arnowitz, Murphy, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed.

A total of 24 voted Aye.

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following Recused themselves:

None

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

18. Third Reading / Report of Engrossment and Final Passage

None

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 11, 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 Numbers 86 As Amended, 91, 92, 95, 96, 99 and 100, reports that it has considered the same and that they are truly enrolled.

Alderwoman Tyus
Chairwoman of the Committee

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.

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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.

Without objection and in open session, the President signed Board Bill Numbers 86 As Amended, 91, 92, 95, 96, 99 and 100 to the end that they 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 150
HONORING MELVIA KAY WHITFIELD**

WHEREAS, it has come to the attention of this honorable Board of Aldermen of the City of St. Louis of the many experiences, achievements and activities honoring Ms. Melvia Kay Whitfield; and

WHEREAS, she entered this world on Tuesday, October 3, 1944; and

WHEREAS, Melvia is an exceptional Mother, Grandmother, great Grandmother, Aunt, Mother in-law and member of the St. Louis Community whose day of birth is honored each October; and

WHEREAS, Melvia retired from Bank of America in 1998 and decided that she didn't want to stay at home so she accepted a job at Sam's Club where she has been employed for 18 years; and

WHEREAS, Melvia is a member of Christ Deliverance Ministry; and

WHEREAS, it is fitting that we join with Melva's family, which includes her two children and three grandchildren, three great grandchildren and her many friends, in recognizing her on this special day.

WHEREAS, her favorite pass-time is spending quality time with her family cooking comfort foods.

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 75th Birthday of Melvia Kay Whitfield and by adoption of this Resolution join in the festivities celebrating her. 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 11th Day of October, 2019 by:
Honorable Jeffrey L. Boyd, Ward 22nd Alderman**

**RESOLUTION NUMBER 151
HONORING MR. STANLEY LEROY SHEPARD**

WHEREAS, this honorable Board of Aldermen of the City of St. Louis is saddened to learn of the passing of Mr. Stanley Leroy Shepard a member of our St. Louis community; and

WHEREAS, Mr. Shepard is the father of Thom Shepard the Chief of Staff of the President of the St. Louis Board of Aldermen; and

WHEREAS, activities celebrating his life will be held Monday, October 7, 2019 beginning at 10am at New Cote Brilliante Church of God located at 6195 Washington Boulevard in the City of St. Louis; and

WHEREAS, he was inducted into the United Sates Army in 1951 where he served in the Korean War. He later began a career in construction and married Margaret Montgomery; and

WHEREAS, the passing of Mr. Stanley Shepard is time to reflect on his life and celebrate his being with us for nearly nine decades; and

WHEREAS, such reflection includes the good times his family, friends and associates had with him as they all shared life and times together; and

WHEREAS, he was known as a loving, generous and caring man who was well respected in the community. He enjoyed gardening, fast pitch softball, bowling and spending time with family and friends; and

WHEREAS, he was born Monday, November 18, 1929 and passed this life on Saturday, September 28, 2019 living a nearly 90 years. He was the father of eleven children, and was a grandfather, great grandfather and trusted advisor to many; and

WHEREAS, he leaves behind a host of family and friends including his son Thom Shepard, an employee of the St. Louis Board of Aldermen, that will miss him but will keep his memory and legacy alive; and

NOW THEREFORE BE IT RESOLVED that this honorable Board of Aldermen of the City of St. Louis pause in our deliberations to send condolences to the family and those gathered to honor the memory of Mr. Stanley Leroy Shepard and by adoption of Resolution wish to join the activities celebrating and honoring his life. We further direct the Clerk of this Board to spread a copy of this

Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it might be presented to the honoree at a time and place deemed appropriate by the sponsor.

Introduced this 11th day of October, 2019 by:
Honorable Lewis E. Reed, President St. Louis City Board of Aldermen
Honorable Larry Arnowitz, 12th Ward Alderman

RESOLUTION NUMBER 152
HONORING BROADWAY CARES/EQUITY FIGHTS AIDS

WHEREAS, Food Outreach remains the only Saint Louis area organization focused on nutritional interventions for men, women and children diagnosed with HIV/AIDS or cancer and facing many issues of inequity; and

WHEREAS, Food Outreach has provided more than 7 million meals to Saint Louis residents, since its inception in 1988, at no charge to their clients; and

WHEREAS, Broadway Cares/Equity Fights AIDS is one of the nation's leading industry-based HIV/AIDS fundraising and grant-making organizations; and

WHEREAS, Broadway Cares/Equity Fights AIDS has served as an unwavering supporter of Food Outreach's mission and the Citizens of Saint Louis since 1994; and

WHEREAS, Broadway Cares/Equity Fights AIDS' generous funding has resulted in 190,000 meals provided to more than 13,000 Food Outreach clients over 25 years; and **WHEREAS**, this Board of Aldermen is very appreciative of efforts of Broadway Cares/Equity Fights AIDS' Board of Trustees; Tom Viola its Executive Director; its staff and the efforts of the thousands of artists who support the national grant program each year.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize, commend and thank Broadway Cares/Equity Fights AIDS for the vital support they have given to agencies in the City of St. Louis helping the local efforts to address issues facing St. Louis citizens living with HIV and AIDS. 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 11th Day of October, 2019 by:
Honorable Marlene Davis, Alderwoman Ward 19

RESOLUTION NUMBER 153
HONORING SERGEANT JAMES PRZADA

WHEREAS, it has come to the attention of this honorable Board of Aldermen for the City of St. Louis of the many achievements and years of service of Sergeant James Przada; and

WHEREAS, he joined the Metropolitan Police Department as a Police Officer on February 3, 1986 and served faithfully and proudly for many years; and

WHEREAS, he was a diligent worker and was later promoted to Sergeant on October 15, 2008 after demonstrating good work ethics and skill; and

WHEREAS, he was born August 9, 1954 to his proud parents Julian and Constance Przada; and

WHEREAS, he found the love of his life and married Claire Przada; and

WHEREAS, very concerned for the St. Louis community he is a member of the Monsignor Lloyd Sullivan Organization from 1985 until this present day; and

WHEREAS, all money made through this organization would go to the Monsignor Sullivan wings at Cardinal Glennon Hospital; and

WHEREAS, still seeing and addressing community needs Jim started one of the first Backstoppers fundraiser in the city in 2003 and continues to this day; and

WHEREAS, he also worked and secondary position at Busch Stadium behind the dugout from 1986 until August of 20129; and

WHEREAS, after many years of service with the St. Louis Police Department he retired August 4, 2019.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to acknowledge, congratulate and thank Sergeant James Przada for his many years of service to the City of St. Louis and by adoption of this resolution we commend his work and wish him well on his retirement. 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 11th day of October, 2019 by:
Honorable Joseph Vaccaro, 23rd Ward Alderman**

**RESOLUTION NUMBER 154
HONORING HISPANIC HERITAGE HISTORY MONTH**

WHEREAS, National Hispanic American Heritage month is celebrated September 15 to October 15. We pay tribute to the generations of Hispanic Americans who have positively influenced and enriched our nation and society; and

WHEREAS, St Louis City Recorder of Deeds, Michael Butler, and the Recorder of Deeds staff are celebrating the achievements and accomplishments throughout the year of Hispanic Americans in the City of St. Louis. This is the first Hispanic Heritage Month Celebration held in City Hall and five St. Louisans have been selected to receive an award for making a difference in the St. Louis Area; and

WHEREAS, Haniny Nisttahuz Riveros- Hillberg is founding member of the Hispanic Leaders Group, the Hispanic Chamber of Commerce and is founder and currently serves as President for Hispanic Festival, Inc., a non-profit organization that coordinates the largest Hispanic Festivals in the St. Louis area and raises funds for college scholarships and under privileged Hispanic and non-Hispanic families. She is a founding member of Comunidad STL which is the first and only organization in St. Louis that

represents and facilitates Hispanics and the community into being involved in government, political process and voter registration; and

WHEREAS, Jorge Riopedre is the president and chief executive officer of Casa de Salud, a clinic providing high-quality, low -cost clinical and mental healthcare to the uninsured, focusing on the new immigrant community. Under his leadership the organization has served over 50,000 people, and last year launched a 14 agency partnership to deliver collocated mental health services seven days per week. Jorge co-founded the St. Louis New American Alliance that provides referral services to foreign-born individuals throughout the region; and

WHEREAS, Amanda Colon-Smith is the Executive Director of Dutchtown South Community Corporation in South St. Louis City. The organization focuses on Housing Development and Stabilization as well a Community Engagement to advance neighborhood vitality through resident-led activities. In 2016, Amanda laid the groundwork for Dutchtown South Community Corporation So Fresh So Clean So Creative initiative, under a cooperative agreement with the Environmental Protection Agency to develop a comprehensive problemsolving approach to solid waste management issues in Dutchtown and the surrounding neighborhoods; and

WHEREAS, Eileen Wolfington is currently a bilingual health and wellness program coordinator for a local nonprofit social service agency called LifeWise STL. Eileen recruits and coaches low income minority women, immigrants and refugees to live in harmony with their mind, body and spirit. She is a presenter of Mexican folkloric dances, culture and traditions. Eileen teaches Zumba, and is studying to become a certified Hearing and Touch practitioner. She works with like-minded individuals to promote racial equity and justice; and

WHEREAS, Estrella (Estie) Cruz-Curoe family settled in Miami where Estie lived through High School. In college at Northwestern University in Evanston, Il., Estie shared her Cuban food and its flavor with friends and family and mastered her Black Beans, a Cuban staple. She was encouraged to ‘do’ something with them. In 2006, Estie and her family moved to St. Louis. In 2009 Estie introduced her healthy, nutritious, value added Cuban beans to St. Louis; and the Clayton Farmers market. The same year del Carmen, authentic Cuban-style beans, was started.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to acknowledge, congratulate and commend all of the honorees and by adoption of this resolution we wish to join in the celebrations honoring their achievements. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the sponsor.

Introduced on the 11th day of October, 2019 by:
Honorable Cara Spencer, 20th Ward Alderwoman
Honorable Dan Guenther, 9th Ward Alderman

RESOLUTION NUMBER 155
HONROING ST. LOUIS BLACK FASHION WEEKEND

WHEREAS, it has come to the attention of this honorable Board of Aldermen of the City of St. Louis of the upcoming Inaugural St. Louis Black Fashion Weekend to be held Friday, November 8, 2019 through Saturday, November 9, 2019; and

WHEREAS, the Black Fashion Weekend was created because its founders wanted to see representation of designers and models of color grow nationally and in St. Louis by providing resources and exposure; and

WHEREAS, this event is also to assist St. Louis' Black fashion designers, contributors and models of color to have the opportunity to create a sustainable business built from their craft and have access to share their work with the world through high quality productions and content; and

WHEREAS, St. Louis Black Fashion Weekend brings members of the community together by hosting dynamic (and free to the public) programs each year. This includes fashion discussions by industry leaders, and networking opportunities while also promoting community, collaboration and connections; and

WHEREAS, youth education outreach programs are a vital part of Black Fashion Weekend as a way to nurture young people to think creatively in a non-competitive environment, away from the rigors of grade based high school. Youth instruction will includes fashion design, editorial, production, stage design and sustainability in the industry; and

WHEREAS, the board of advisors of Saint Louis Black Fashion Collective invite the St. Louis community to be part of the Inaugural St. Louis Black Fashion Weekend whose theme will be "Believe In Black"; and

WHEREAS, the weekend will feature social gatherings, awards, pop ups, panels, workshops, keynotes and of course a fashion presentation featuring looks from native designers and brands; and

WHEREAS, the overall goal is to:

- Support Saint Louis based emerging fashion designers and businesses through programming, mentoring, connections and business development.
- Present groundbreaking public programs and initiatives like St. Louis Black Fashion Weekend, which foster creativity and collaboration with other creative people in our community.
- Serve more schools and students across the St. Louis region though the education program, "I Know I Can," which offers classes and camps for teens ages 14-18.
- Work with the City of Saint Louis to bring economic development to St. Louis and build out the youth programming in underserved communities.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to acknowledge and commend the organizers and innovators of the Inaugural St. Louis Black Fashion Weekend. 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 honorees at a time and place deemed appropriate by the sponsor.

**Introduced on the 11th day of October, 2019 by:
Honorable Marlene Davis, 19th Ward Alderwoman**

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. Arnowitz and 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:

TUESDAY, October 15, 2019

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

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

WEDNESDAY, October 16, 2019

HOUSING MEETING – 9:00 A.M. – KENNEDY ROOM

INTERGOVERNMENTAL AFFAIRS MEETING – 11:30 A.M. - KENNEDY ROOM

FRIDAY, October 18, 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: Middlebrook, Martin, 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 18, 2019 at 10am.

Seconded by Mr. Vollmer.

The motion was carried unanimously by voice vote.

The meeting was adjourned at 10:30am.