

**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Friday, November 8, 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, 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 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.

Ms. P. Boyd welcomed everyone in the gallery as her honored guest.

Mr. Vaccaro recognized Mr. Greg Myer as his honored guest. Mr. Meyer was in the gallery.

Mr. J. Boyd recognized Ms. Tonie Cousins, the daughter of Ms. P. Boyd, as his honored guest. Ms. Cousins was in the Chamber sitting next to Ms. P Boyd.

Mr. Moored recognized his Dwinderlin Evans, the Democratic Committeewoman of the 4th Ward, as his honored guest. Ms. Evans was in the Chamber.

Mr. Vollmer stated that today was the day the President Kennedy had his first debated with President Nixon in 1960. He also mentioned that today was National Harvey Wallbanger Day.

5. Approval of Minutes

Mr. J. Boyd moved to approve the minutes of the Friday, November 1, 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 104

Introduced by Ald. Howard

An ordinance amending the Redevelopment Plan for the Gravois / Morgan Ford Redevelopment Area.
Delivered Friday, November 1, 2019.

Board Bill Number 106

Sponsored by Pres. Reed, Vaccaro, Davis, Coatar, Middlebrook, S. Hubbard, Muhammad, Murphy, P. Boyd, Rice, Ingrassia, T. Hubbard/Howard and J. Boyd

An ordinance establishing reporting requirements for licensees selling firearms to report failures of a background check system when a firearm purchase is denied within the limits of the City of St. Louis and containing a severability and an emergency clause.

Delivered Friday, November 1, 2019.

Board Bill Number 111

Sponsored by Ald. Roddy

An ordinance approving a Redevelopment Plan for the 4545-4559 Laclede Ave. Area.
Delivered Friday, November 1, 2019.

Board Bill Number 113

Introduced by Ald. Davis

An Ordinance approving the petition to establish The 2019 Grand Center Community Improvement District; finding a public purpose therefor, and containing a severability clause and emergency Clause.

Delivered Friday, November 1, 2019.

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.

Delivered Friday, November 1, 2019.

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.

Delivered Friday, November 1, 2019.

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.

Delivered Friday, November 1, 2019.

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 85

As Amended

Introduced 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.

Effective Date: November 28, 2019

Ordinance Number: 71027

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.

Effective Date: October 28, 2019

Ordinance Number: 71028

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.

Effective Date: October 28, 2019

Ordinance Number: 71029

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.

Effective Date: October 28, 2019

Ordinance Number: 71030

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.

Effective Date: October 28, 2019

Ordinance Number: 71031

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.

Effective Date: October 28, 2019

Ordinance Number: 71032

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.

Effective Date: October 28, 2019

Ordinance Number: 71033

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.

Effective Date: October 28, 2019

Ordinance Number: 71034

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.

Effective Date: October 28, 2019

Ordinance Number: 71035

Board Bill Number 103**As Amended****Introduced by Ald. T. Hubbard and Muhammad**

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.

Effective Date: December 4, 2019

Ordinance Number: 71038

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.

Effective Date: October 28, 2019

Ordinance Number: 71036

Board Bill Number 113

Introduced by Ald. Davis

An Ordinance approving the petition to establish The 2019 Grand Center Community Improvement District; finding a public purpose therefor, and containing a severability clause and emergency Clause.

Effective Date: November 4, 2019

Ordinance Number: 71039

Board Bill Number 116

Committee Substitute

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.

Effective Date: October 28, 2019

Ordinance Number: 71037

b.) Office of the Mayor

I have submitted to the Board the following individuals for appointment/reappointment to the 620 Market Community Improvement District and the 620 Market Transportation District Board of Directors: Lori Shannon, Mike Shannon, Gary VanMatre, Timothy VanMatre, Matthew Krusynski.

President Reed recognized Ms. Ingrassia.

Ms. Ingrassia moved to approve the Mayor's appointment/reappointment to the 620 Market Community Improvement District and the 620 Market Transportation District Board of Directors.

Seconded by Mr. J. Boyd.

The motion was carried unanimously by voice vote.

I have submitted to the Board the following individual for appointment to the Magnolia Community Improvement District: Kimberly Lucas.

President Reed recognized Ms. Ingrassia.

Ms. Ingrassia moved to approve the Mayor's appointment to the Magnolia Community Improvement District.

Seconded by Ms. Murphy.

The motion was carried unanimously by voice vote.

c.) Office of the President

None

7. Petitions and Communications

None

President Reed recognized Mr. Oldenburg.

Mr. Oldenburg moved that the appointments of the Mayor to the Board of Freeholders delineated in the Mayor's letters dated September 23, 2019 and September 24, 2019 to the Board of Aldermen be pulled from the Intergovernmental Affairs Committee and placed before the full Board.

President Reed asked Mr. Oldenburg under what rule of the Board of Aldermen does he feel he has the power to do this?

Mr. Oldenburg stated that he believes the rules allow for the pulling of an item out of committee before the Informal Calendar is taken up.

President Reed stated that the rules allow for the pulling of bills out of committee but do not allow for appointments.

Mr. Oldenburg asked for a "point of order" and asked if there is rule prohibit pulling appointments out of committee?

President Reed stated that the rules expressly allow for the pulling of bills out of committee but not appointments. He stated further, that the committee took an official action and tabled the appointments. He went on further to say, that to take a tabled item out of committee after the committee has taken an official action is equivalent to taking a bill out of committee that failed or was "killed" in committee.

President Reed stated that he has been working with the Mayor to get her to send a letter over saying she is willing to work with the committee. He stated that the committee is ready to approve appointments if the Mayor would just work with them.

Mr. Oldenburg asked for a "point of order" and asked President Reed is it his official ruling that his (Mr. Oldenburg's) motion is out of order?

President Reed replied, "yes."

Mr. Oldenburg stated. "understood and thank you." Mr. Oldenburg took his seat.

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.

Board Bill Number 107

Sponsored by Ald. Muhammad

An ordinance directing that the City of St. Louis Division of Police establish nine 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 nine Police Districts, and each Police District.

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 146

Introduced by Ald. Navarro

An Ordinance to amend the 2018 International Energy Conservation Code; and containing a severability clause, savings clause, and an effective date.

Board Bill Number 147

Introduced by Ald. Vaccaro

An Ordinance adopting the 2018 International Plumbing Code with amendments; repealing Ordinance 69255; and containing a penalty clause, severability clause, saving clause and emergency clause.

Board Bill Number 148

Introduced by Ald. Spencer

An Ordinance recognizing the increasing public health threat of viral hepatitis, HIV, AIDS and other blood borne diseases as a result of the use of unsterile syringes and needles, accepting the evidence of harm reduction offered by Syringe Services Programs (SSPs) as well as their treatment benefits and, other laws to the contrary notwithstanding, authorizing the Director of the City of St. Louis Department of Health to establish a pilot Syringe Services Program in collaboration with a private sector organization and for the Director to issue standards, policies and procedures for health, safety and welfare as a part of this pilot Syringe Services Program; and containing emergency and severability clauses.

Board Bill Number 149

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 Automated Teller Machine Concession Agreement, AL-361 ("First Amendment") between the City and Bank of America, N.A. ("Concessionaire"), amending the Automated Teller Machine 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 150

Introduced by Ald. Ingrassia

An Ordinance approving the petition of an owner of certain real property to establish a Community Improvement District, establishing the Chouteau Avenue Corridor Community Improvement District, finding a public purpose for the establishment of the Chouteau Avenue Corridor Community Improvement District, and containing an emergency clause and containing a severability clause.

Board Bill Number 151

Introduced by Ald. Moore

An Ordinance authorizing Amendment No. [4] to the Amended and Restated Lease ("Amendment No. 4") between the City of St. Louis and EPV2 Dignity House, LLC, originally authorized by Ordinance 64565, which was adopted by the Board of Alderman of the City of St. Louis and approved September 28, 1998, and subsequently amended pursuant to Ordinances 64913, 64913, and 68941, for property and improvements commonly known as the Homer G. Phillips Dignity House located at Whittier and Kennerly Streets; and Containing an Emergency Clause and Containing a Severability Clause.

Board Bill Number 152

Introduced by Ald. Ingrassia/Guenther/Coatar/Cohn

An ordinance prohibiting medical and mental healthcare providers from providing conversion therapy, also known as reparative therapy, ex-gay therapy, or sexual orientation and gender identity change efforts to a minor, regardless of whether the provider receives compensation in exchange for such services, and providing penalties for the violation of said prohibition; and authorizing the Director of the Health Department to receive, investigate, and refer to the City 6 BB Counselor for prosecution in municipal court complaints of alleged violations of the provisions of this ordinance, and containing an emergency clause.

Board Bill Number 153

Introduced by Ald. Clark-Hubbard

Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name Malik and DeBorah Ahmed Way, which shall begin at the intersection of Semple Avenue and Page Boulevard and northeast on Page Boulevard to the intersection of Arlington Avenue and Page Boulevard.

President Reed recognized Ms. Ingrassia.

Ms. Ingrassia moved to suspend the rules in order to introduce Board Bill Number 154.

Seconded by Ms. Rice.

President Reed directed the Assistant Clerk to call the roll.

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

The following voted Aye:

Tyus, Middlebrook, Bosley, Moore, T. Hubbard, Ingrassia, 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 voted Present.**

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 154 at the end of the Introduction and First of Board Bills Calendar and then read Board Bill number 154.

The Assistant acknowledged and first read the following:

**Board Bill Number 154
Introduced by Alderwoman Ingrassia**

An Ordinance repealing Ordinance 71022 which established an earnings and payroll tax reimbursement account in support of the project described in Ordinance 71022, a copy of which is attached hereto.

President Reed recognized Ms. Ingrassia.

Ms. Ingrassia moved to suspend the rules in order to introduce Resolution Number 175.

Seconded by Mr. J. Boyd.

Mr. Vaccaro requested Previous Roll.

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

The following votes were recorded:

The following voted Aye:

Tyus, Middlebrook, Bosley, Moore, T. Hubbard, Ingrassia, 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 voted Present.**

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 Resolution Number 175 at the end of the First Reading of Resolutions Calendar.

The Assistant Clerk acknowledged.

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:

Board Bill Numbers 148, 152 and 154

Housing, Urban Development and Zoning:

None

Intergovernmental Affairs:

None

Legislation:

None

Neighborhood Development:

None

Parks and Environmental Matters:

Board Bill Number 146

Personnel and Administration:

None

Public Employees:

None

Public Safety:

Board Bill Number 147

Public Utilities:

None

Streets, Traffic and Refuse:

Board Bill Number 153

Transportation and Commerce:

Board Bill Number 149

Ways and Means:

Board Bill Numbers 150 and 151

13. Second Reading and Report of Standing Committees

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

Ms. Ingrassia of the Legislation Committee submitted the following report, which was read:

Board of Aldermen Committee Report November 8, 2019

To the President of the Board of Aldermen:

The Legislation Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of Board Bill Number 120 As Amended.

Board Bill Number 120

As Amended

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.

Alderman Ingrassia

Chairman of the Committee

14. Report of Special Committees

None

15. Perfection Consent Calendar

President Reed directed the Assistant Clerk to the Perfection Consent Calendar. The Assistant Clerk read the Perfection Consent Calendar. The following actions were taken.

Board Bill Number 108

Introduced by Ald. Middlebrook

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Fordey St. from Antelope St. to Thatcher Ave. and the easternmost 150 feet of the 20 foot wide east/west alley in City Block 4233 as bounded by Antelope, Fordey, Thatcher and

East Railroad 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 109

Introduced Ald. Martin

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 Van Buren St. from Primm St. to Tesson St. 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 110

Introduced by Middlebrook

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 westernmost 170.44' ± 0.80' of the 20 foot wide east/west alley in City Block 4233 as bounded by Fordey, Thatcher, East Railroad and Antelope 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 117

Introduced by Ald. Jesse Todd

Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name Pastor Nelson Watts, Sr. and Rosetta Watts Lane, which shall begin at the intersection of East Cook Avenue and Jones Street and run north on Jones Street to the intersection of Jones Street and Page Boulevard.

President Reed recognized Mr. Boyd on the Perfection Consent Calendar.

Mr. J. Boyd moved that Board Bill Numbers 108, 109, 110 and 117 on the Perfection Consent Calendar, be perfected as reported out of Committee with a "Do Pass Recommendation."

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:

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

Board of Aldermen Committee Report November 8, 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 Numbers 18, 98, 119 and 129, reports that it has considered the same and that they are truly engrossed.

Board Bill Number 18

Introduced by Ald. Roddy

An ordinance approving the petition to establish the Newstead West Community Improvement District, establishing the Newstead West Community Improvement District.

Board Bill Number 98

Introduced by Ald. Davis

An ordinance approving the petition to establish the Olive West Community Improvement District, establishing the Olive West Community Improvement District, reaffirming certain findings of blight and finding a public purpose for the establishment of the Olive West Community Improvement District.

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 129

Introduced by Ald. Arnowitz

An ordinance authorizing and directing the Director of the Department of Human Services, on behalf of the City of St. Louis, to accept a Grant Award from the Family and Community Trust in the amount of \$35,000.00 from the No Kid Hungry Missouri SY19 Summer Special Grant Program and to expend those funds as a part of the City of St. Louis Child and Adult Care Food Program (CACFP) - After School Meal Program and the Summer Food Service Programs (SFSP) starting in the 2019-2020 school year as set forth in the Grant Agreement, attached hereto as Exhibit A; appropriating said funds and authorizing the Director of Human Services, upon approval of the Board of Estimate and Apportionment, to expend such funds as permitted by the Grant Award Agreement; and containing an Emergency Clause.

President Reed recognized Mr. J. Boyd.

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

Seconded 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, Moore, 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 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.

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 November 8, 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: 18, 98, 119 and 129, reports that it has considered the same and that they are truly enrolled.

Alderman Tyus

Chairwoman of the Committee

Board Bill Number 18

Introduced by Ald. Roddy

An ordinance approving the petition to establish the Newstead West Community Improvement District, establishing the Newstead West Community Improvement District.

Board Bill Number 98

Introduced by Ald. Davis

An ordinance approving the petition to establish the Olive West Community Improvement District, establishing the Olive West Community Improvement District, reaffirming certain findings of blight and finding a public purpose for the establishment of the Olive West Community Improvement District.

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 129

Introduced by Ald. Arnowitz

An ordinance authorizing and directing the Director of the Department of Human Services, on behalf of the City of St. Louis, to accept a Grant Award from the Family and Community Trust in the amount of \$35,000.00 from the No Kid Hungry Missouri SY19 Summer Special Grant Program and to expend those funds as a part of the City of St. Louis Child and Adult Care Food Program (CACFP) - After School Meal Program and the Summer Food Service Programs (SFSP) starting in the 2019-2020 school year as set forth in the Grant Agreement, attached hereto as Exhibit A; appropriating said funds and authorizing the Director of Human Services, upon approval of the Board of Estimate and Apportionment, to expend such funds as permitted by the Grant Award Agreement; and containing an Emergency Clause.

President's Signature

Without objection and in open session, the President signed Board Bill Numbers 18, 98, 119 and 129 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 170 THE 112TH ANNUAL CHURCH OF GOD IN CHRIST HOLY CONVOCATION

WHEREAS, this honorable Board of Aldermen of the City of St. Louis have been apprised that the Church of God in Christ International (COGIC) and its 6.5-million-member denomination is holding the 112th Annual Church of God in Christ Holy Convocation in the City of St. Louis; and

WHEREAS, for the first time in 102 years, the largest African-American Pentecostal denomination in America is now holding its biggest convention outside of its Memphis, Tennessee which is its headquarters; and

WHEREAS, the Church of God in Christ is a Christian denomination that is a historically African-American Pentecostal church; and

WHEREAS, over the past 25 years COGIC has seen its membership base become increasingly multicultural and multinational adhering to the command of Christ to preach the gospel to all nations and all people. COGIC is the largest African-American Pentecostal denomination in the United States and the fourth largest Protestant denomination in North America; and

WHEREAS, COGIC has over 12,000 churches in the United States with nearly 6.5 -million members in 60 nations on five continents including Jamaica, Cuba, Mexico, Belize, Brazil, Chile, Argentina, United Kingdom, South Africa, Liberia, Nigeria, Germany, Pakistan, India, Japan, South Korea, and Australia; and

WHEREAS, the massive expansion of the Church of God in Christ extended to the St. Louis area in the year 1908. Bishop Daniel Bostick was one of the first pioneers to establish a COGIC mission in the state of Missouri. The work that he initiated evolved into what is now known as Bostick Temple currently located at 1448 Hodiament Avenue, St. Louis, Missouri under the Pastorate of Elder Carl Terrell.

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 112th Annual Church of God in Christ Holy Convocation and welcome them to the City of St. Louis and we wish them continued success, achievement and accomplishment. 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 8th day of November, 2019 by:

Honorable Samuel L. Moore, Alderman 4th Ward

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

**RESOLUTION NUMBER 172
HONORING BUDER ELEMENTARY SCHOOL'S 100TH ANNIVERSARY**

WHEREAS, it has come to the attention of this honorable Board of Aldermen of the City of St. Louis of the centennial celebration of Buder Elementary School; and

WHEREAS, Buder Elementary School is one of the region's most cherished and sought-after educational institutions, known for its rich diversity, academic excellence and sustained ties to the community; and

WHEREAS, Buder Elementary was named in honor of the kind and generous Susan Rassieur Buder (1847-1909), a mother of five sons, who cared for the welfare of St. Louis children; and

WHEREAS, for 100 years, Buder Elementary has served as a hub for the eclectic Southampton Neighborhood, hosting a branch of the Saint Louis Public Library for 39 years, and providing a welcoming landmark for students and the community at large; and

WHEREAS, alumni of Buder have maintained relationships with the school and one another for decades, further confirming the positive impact the school's nurturing culture and climate have had on its students; and

WHEREAS, Buder proudly represents more than a dozen cultures and languages, consistently outperforms many other schools in the region, sustains high enrollment and academic rigor; and

WHEREAS, most importantly, Buder prepares students to be leaders who are committed to upholding school traditions, valuing diversity and devoting themselves to joyful friendship.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we wish to add our sincere congratulations and best wishes to all the students and staff of Buder Elementary School on the occasion of the 100th anniversary. 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 8th day of November, 2019 by:

Honorable Carol Howard, Alderwoman 14th Ward

RESOLUTION NUMBER 173
PROGRESSIVE BAPTIST CHURCH 60TH ANNIVERSARY

WHEREAS, it has come to the attention of this honorable Board of Aldermen of the City of St. Louis of the 60th Anniversary of Progressive Baptist Church; and

WHEREAS, Progressive Baptist Church and the name Rev. J.D. Linton go together and were not separated until God called him home in 1984; and

WHEREAS, the late Rev. Linton after serving as pastor of several churches here in St. Louis, Missouri was inspired by the Holy Ghost to organize a church. In November 1959, Rev. Linton with two devoted followers namely the late Howard Rivers and the late Mother Victoria Steward met with the Late Rev. P.W. Jones of the New Bethlehem Baptist Church in an organizational meeting. The result, the birth of Progressive Missionary Baptist Church; and

WHEREAS, as the news spread that Rev. Linton had organized a church. The first home of Progressive Baptist Church was a one room shanty located at 1113 North 14th Street; and

WHEREAS, God inspired both the leader and the membership, and by faith and good works, we were blessed to move to our second home located at 2840 Franklin Avenue. Here Rev. Linton ordained Reverends Clarence Lovejoy and William Naves; and

WHEREAS, it was at this location the church was blessed to have Dello Thedford as Minister of Music. In October 1967, the Food for the Hungry Program began; and

WHEREAS, in 1968, our third home was built at 3021 Franklin Ave. In 1975 the Radio Broad-cast outreach ministry began; and

WHEREAS, in 1981, our fourth church home was constructed with a beautiful and unusual design. As years passed PBC was blessed with a new Minister of Music, Brother Arnold Jones; and

WHEREAS, since its establishment the pastoral leadership has included 1959-1984 (The late Rev. Joseph D. Linton); 1985-1986 (Rev. Williams Naves); 1987-1992 (the late Rev. Theopolis Peoples, Jr.); 1992-2007 (Rev. C.V. Smith); 2008-2011 (Rev. Patrick J. Oliver); 2012-Present (Rev. Kenneth Brown).

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we wish to add our sincere congratulations and best wishes to all the Progressive Baptist Church Family on the occasion of the 60th anniversary celebration. 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 8th day of November, 2019 by:
Honorable Marlene Davis, Alderwoman 19th Ward

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 Ms. Murphy.

The motion was carried unanimously by voice vote.

21. First Reading of Resolutions

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

**RESOLUTION NUMBER 171
WITHERS HOLDING LLC
IN THE CITY OF ST. LOUIS ENHANCED ENTERPRISE ZONE**

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

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

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

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

WHEREAS, Withers Holdings LLC. (“Developer”) is greatly enhancing its property located at 401 Withers Ave. resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will cost approximately \$170,000; and will result in retaining 9 jobs and adding 5 more jobs; and

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

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

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

WHEREAS, such public hearing was held on the _____ day of _____, 2019, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

NOW, THEREFORE, be it resolved by the St. Louis Board of Aldermen as follows:

1. The Subsequent Improvements for property at 401 Withers Ave. shall be fully exempt from the ad valorem taxes, which would otherwise be imposed thereon for a period of ten (10) years based on 95% of the assessed value of the incremental improvements.
2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements, from the assessment in effect for such improvements as of the year the project is substantially complete, shall be deemed attributable to the Subsequent Improvements.
3. In accordance with Section **135.963.2** of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

**Introduced this 8th day of November 2019 by:
Honorable Lisa Middlebrook, Alderwoman 2nd Ward**

President Reed recognized Ms. Middlebrook on Resolution Number 171.

Ms. Middlebrook moved to send Resolution Number 171 to the Housing, Urban Development and Zoning Committee.

Seconded by Mr. Cohn.

The motion was carried unanimously by voice vote.

**RESOLUTION NUMBER 174
METRO TRANSIT, TRANSIT WORKERS' CONTRACT MEDIATION**

WHEREAS, Metro Transit's transit workers have been working without a contract for over two years; and

WHEREAS, the average Metro transit worker earns \$50,000.00 per year, Metro's CEO earns over \$200,000.00 per year; and

WHEREAS, Metro's employee retention is so poor, and personnel numbers have dropped so low the lack of transit workers, and in particular experienced transit workers, has become a public safety concern; and

WHEREAS, negotiations between Metro Transit and the transit workers' have reached an impasse, and the parties are scheduled to go to mediation on November 12th; and

WHEREAS, Metro Transit has an obligation negotiate from a public safety standpoint as well as a financial standpoint, and therefore must come to the table on November 12th to resolve this impasse in good faith with the public's safety and welfare in mind.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that this Board encourages Metro Transit to come to the mediation on November 12th with the public's safety and welfare in mind, and work with the transit workers in good faith to resolve this impasse.

**Introduced this 8TH, day of November, 2019 by:
Honorable Joseph Vaccaro, Alderman 23rd Ward**

President Reed recognized Mr. Vaccaro on Resolution Number 174.

Mr. Vaccaro moved for the passage of Resolution Number 174.

Seconded by Mr. Muhammad.

Ms. Ingrassia asked that Resolution Number 174 be placed En Banc.

Seconded by all members present.

President called for the vote on the En Banc motion.

The motion was carried unanimously by voice vote.

President Reed called for the vote on the passage of Resolution Number 174.

The motion was carried unanimously by voice vote.

President Reed directed the Assistant Clerk to place Resolution Number 174 En Banc.

The Assistant Clerk acknowledged.

**RESOLUTION NUMBER 175
REPEALING RESOLUTION 78AA, ADOPTED JUNE 28TH, 2019**

WHEREAS, it has come to the attention of the Board of Aldermen that the Developer who is the intended beneficiary of Resolution 78AA, BUILD-A-BEAR WORKSHOP, INC (the "Company"), has failed to comply with the project requirements described in the Development and Performance Agreement between the City of St. Louis and the Company for the relocation of the Company's headquarters in the portion of the building located at 415 S. 18th Street, as well as other terms not found in the Agreement.

NOW, THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that Resolution 78AA, adopted by the Board of Aldermen on June 28th, 2019 is hereby repealed.

**Introduced this 8th day of November 2019
By the Honorable Christine Ingrassia, Alderwoman 6th Ward
Adopted this 8th day of November, 2019 as attested by:**

President Reed recognized Ms. Ingrassia on resolution Number 175.

Ms. Ingrassia moved that Resolution Number 175 be sent to the Ways and Means Committee.

Seconded by Ms. P. Boyd.

The motion was carried unanimously by voice vote.

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, NOVEMBER 11, 2019
CLOSED – VETERAN’S DAY**

**TUESDAY, NOVEMBER 12, 2019
PERSONNEL – 1:00 P.M. – LEISURE ROOM**

**WEDNESDAY, NOVEMBER 13, 2019
NONE**

**THURSDAY, NOVEMBER 14, 2019
WAYS & MEANS – 10:00 A.M. – LEISURE ROOM**

**FRIDAY, NOVEMBER 15, 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: Coatar and Arnowitz.

Seconded by Ms. Davis.

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, November 15, 2019 at 10am.

Seconded by Ms. Rice.

The motion was carried unanimously by voice vote.

The meeting was adjourned at 10:51am