

**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Friday, November 15, 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. Assisting President Reed was Ember a Student at New City School.

1. Roll Call

The Assistant Clerk called the roll and the following Aldermen answered to their names: Tyus, Moore, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Murphy, Howard, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **25 members were present. A quorum was established.**

2. Prayer

President Reed recognized Pastor Nelson Watts, Jr. to lead the Board in the opening prayer.

Before Pastor Watts gave his opening prayer President Reed recognized the teachers and students of New City School who were present in the gallery to view the day's proceedings.

After this recognition Pastor Watts 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 if they had any special guests for the day.

Mr. Muhammad introduced Mr. Percy Green, III who is the President of the Firefighters Institute of Racial Equality (FIRE), Ms. Alisia Hernandez and Mossi Sadiki as his honored guests for the day. Each were sitting in the gallery.

Mr. Moore recognized his Dwindlerlin Evans, the Democratic Committeewoman of the 4th Ward, as his honored guest as well as Lady Rosetta and Bishop Watts. All were sitting in the chamber.

Ms. Tyus recognized the janitor members of the SEIU Local 1 and the \$15.00 for a Living Wage Committee as her honored guests. Those recognized were in the chamber.

Mr. Vollmer stated that today was National Bunt Cake Day and that on this day it was discovered that the singing duo Milli Vanili did not sing on their album.

5. Approval of Minutes

Mr. J. Boyd moved to approve the minutes of the Friday, November 8, 2019 meeting.

Seconded by Ms. P. Boyd.

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

None

b.) Office of the Mayor

None

c.) Office of the President

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.

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 155**Introduced by Alderman Dan Guenther**

An Ordinance recommended by the Board of Estimate and Apportionment authorizing The City of St. Louis, Missouri to issue its Taxable Industrial Development Revenue Bonds in one or more series in a total principal amount of not to exceed \$100,000,000 for the purpose of providing funds to pay the costs of acquiring, constructing, improving and equipping an industrial development project in the City.

Board Bill Number 156**Introduced by Alderwoman Tammika Hubbard**

An Ordinance recommended by the Board of Estimate and Apportionment authorizing The City of St. Louis, Missouri to issue its Taxable Industrial Development Revenue Bonds in one or more series in a total principal amount of not to exceed \$50,000,000 for the purpose of providing funds to pay the costs of acquiring, constructing, improving and equipping an industrial development project in the City.

Board Bill Number 157**Introduced by Alderwoman Tammika Hubbard**

An Ordinance authorizing the execution of a redevelopment agreement between The City of St. Louis, Missouri and 900 N. Tucker Building, LLC; prescribing the form and details of said agreement; authorizing other related actions in connection with such agreement; and containing a severability clause.

Board Bill Number 158**Introduced by Alderwoman Tammika Hubbard**

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$11,850,000 plus issuance costs principal amount of tax increment revenue notes (900 N. Tucker Blvd. Redevelopment Project) Series 20__-A/B, of The City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

Board Bill Number 159**Introduced by Alderwoman Tammika Hubbard**

An Ordinance designating a portion of The City of St. Louis, Missouri as a redevelopment area known as the 900 N. Tucker Blvd Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; adopting and approving a redevelopment plan, adopting and approving a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the 900 N. Tucker Blvd Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill Number 160**Introduced by Alderman Joseph Roddy**

An Ordinance amending Ordinance No. 70599; approving and authorizing the execution of a redevelopment agreement between The City of St. Louis, Missouri and Vertical Realty Advisors, LLC; authorizing other related actions in connection with such agreement; and containing a severability clause.

Board Bill Number 161

Introduced by Alderman Joseph Roddy

An ordinance approving a Redevelopment Plan dated October 22, 2019 for the 4915-4925 West Pine Blvd. Area.

Board Bill Number 162

Introduced by Aldermen Roddy

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

Board Bill Number 163

Introduced by Alderwoman Tammika Hubbard

An ordinance approving a Redevelopment Plan for the 2127 N. 11th St. Area.

Board Bill Number 164

Introduced by Alderman Joseph Roddy

An ordinance dissolving the Special Allocation Funds for Lafayette Square Historic District and 5700 Arsenal and terminating the designation of a portion of the City of St. Louis, Missouri as redevelopment areas and authorizing certain actions relating thereto.

Board Bill Number 165

Introduced by Alderman Joseph Roddy

An ordinance dissolving the Special Allocation Funds for the Hadley Dean Building Redevelopment Area and terminating the designation of certain respective portions of the City of St. Louis, Missouri relating to that redevelopment area and authorizing certain actions relating thereto.

Board Bill Number 166

Introduced by Alderwoman Cara Spencer

An ordinance approving a Redevelopment Plan for the 3400 Chippewa and 3809 Louisiana Ave Area. B.B.#167 – Spencer – An ordinance approving a Redevelopment Plan for the 3426 South Compton Ave Area. President Reed recognized Ms. Ingrassia.

Board Bill Number 167

Introduced by Alderwoman Cara Spencer

An ordinance approving a Redevelopment Plan for the 3426 South Compton Ave Area.

President Reed recognized Ms. Navarro.

Ms. Navarro moved to suspend the rules in order to introduce Board Bill Number 168, 169 and 170.

Seconded by Ms. Ingrassia.

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, Moore, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Murphy, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 23 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 23 votes were cast. The motion was carried.

President Reed directed the Assistant Clerk to place Board Bill Numbers 168, 169 and 170 at the end of the Introduction and First of Board Bills Calendar and then read Board Bill Number 168, 169 and 170.

The Assistant acknowledged and first read the following:

Board Bill Number 168

Introduced by Alderwoman Heather Navarro and Alderwoman Shameem Clark- Hubbard

An Ordinance designating a portion of The City of St. Louis, Missouri as a redevelopment area known as the Forest Park Transit Oriented Development Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; adopting and approving a redevelopment plan, adopting and approving a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; making findings with respect thereto; establishing the Forest Park Transit Oriented Development Special Allocation Fund; authorizing certain actions by City officials; and containing a severability clause.

Board Bill Number 169

Introduced by Alderwoman Heather Navarro and Alderwoman Shameem Clark- Hubbard

An Ordinance authorizing the execution of a redevelopment agreement between The City of St. Louis, Missouri and Pearl Capital Management, LLC; prescribing the form and details of said agreement; authorizing other related actions in connection with such agreement; and containing a severability clause.

Board Bill Number 170

Introduced by Alderwoman Heather Navarro and Alderwoman Shameem Clark- Hubbard

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$14,100,000 plus issuance costs principal amount of tax increment revenue notes (Forest Park Transit Oriented Development) Series 20__-A/B, of The City of St. Louis, Missouri; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; prescribing other matters relating thereto, and containing a severability clause.

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 Bills Numbers 155, 156, 157, 158, 159, 160, 164, 165, 168, 169 and 170.

Intergovernmental Affairs:

None

Legislation:

None

Neighborhood Development:

Board Bill Numbers 161, 162, 163, 166 and 167.

Parks and Environmental Matters:

None

Personnel and Administration:

None

Public Employees:

None

Public Safety:

None

Public Utilities:

None

Streets, Traffic and Refuse:

None

Transportation and Commerce:

None

Ways and Means:

None

13. Second Reading and Report of Standing Committees

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

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

Board of Aldermen Committee Report November 15, 2019

To the President of the Board of Aldermen:

The Parks and Environmental Matters Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Number 134 and 146.

Board Bill Number 134

Introduced by Alderwoman Cara Spencer

An ordinance directing the installation of signs, as specified in this ordinance, notifying individuals that City of St. Louis parks and parks facilities are child-care facilities under Section 210.201 of the Revised Statutes of Missouri, and that as child-care facilities the possession and carrying of firearms are prohibited under Section 571.107(11) of the Revised Statutes of Missouri.

Board Bill Number 146

Introduced by Alderwoman Heather Navarro

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

Alderman Cohn

Chairman of the Committee

Mr. Arnowitz of the Health and Human Services Committee submitted the following report, which was read:

Board of Aldermen Committee Report November 15, 2019

To the President of the Board of Aldermen:

The Health and Human Services Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Number 140 Committee Substitute and 152.

Board Bill Number 140

Committee Substitute

Introduced by Alderwoman Christine Ingrassia, Alderman John Coatar, Alderwoman Pamela Boyd, Alderwoman Carol Howard and Alderwoman Megan Green

An Ordinance amending Ordinance 67799 (Attachment A), Section Two, to be codified as subsection 10.04.285.E. of the Revised Code of the City of St. Louis, regulating the conditions of animals kept outdoors; amending Ordinance 66595 (Attachment B), Section Six, to be codified at subsection 10.04.220.E.16.j. of the Revised Code of the City of St. Louis, regarding the establishment and use of dog parks, allowing for waivers of certain requirements; repealing Section 10.04.010 of Ordinance 67799 (Attachment A) and enacting in lieu thereof a new Section 10.04.010 to be codified in the Revised Code of the City of St. Louis, pertaining to definitions; enacting a new Code Section 10.12.070 to the Revised Code of the City of St. Louis – prohibiting declawing of cats; and amending Ordinance

70889 (Attachment C) Section Three II. B. 1 adjusting the requirements for a dangerous dog posted notice.

Board Bill Number 152

Introduced by Alderwoman Christine Ingrassia, Alderman Dan Guenther, Alderman John Coatar, Alderman Shane Cohn, Alderwoman Lisa Middlebrook, Alderwoman Megan Green, Alderman Jesse Todd, Alderwoman Beth Murphy, and Alderwoman Sharon Tyus

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.

**Alderman Arnowitz
Chairman of the Committee**

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

Board of Aldermen Committee Report November 15, 2019

To the President of the Board of Aldermen:

The Ways and Means Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Number 36 and 150.

Board Bill Number 36

Introduced by Alderwoman Heather Navarro

An ordinance authorizing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of One Thousand Dollars (\$1,000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto 6005 WESTMINSTER LLC certain city-owned property located in City Block 5423, which property is known by the address of 6001-5 Westminster Place.

Board Bill Number 150

Introduced by Alderwoman Christine 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.

**Alderman Vollmer
Chairman of the Committee**

- 14. Report of Special Committees**
None
- 15. Perfection Consent Calendar**
None

16. Board Bills for Perfection

President Reed directed the Assistant Clerk to the Perfection Calendar.

The Assistant Clerk read the following:

Board Bill Number 120

As Amended

Introduced by Ald. Muhammad, Alderwoman Marlene Davis, Alderman Joseph Vaccaro, Alderwoman Christine Ingrassia and Alderwoman Shameem Clark-Hubbard

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.

President Reed recognized Mr. Muhammad.

Mr. Muhammad moved that Board Bill Number 120 As Amended be Perfected.

Seconded by Mr. Vaccaro.

After discussion Mr. Muhammad asked that Board Bill Number 120 As Amended be placed on the Perfection Informal Calendar.

President Reed directed the Assistant Clerk to place Board Bill Number 120 As Amended on the Perfection Informal Calendar.

The Assistant Clerk acknowledged.

17. Third Reading Consent Calendar

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

The Assistant Clerk read the following:

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

Board of Aldermen Committee Report November 15, 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 108, 109, 110 and 117, reports that it has considered the same and that they are truly engrossed.

Alderwoman Tyus

Chairwoman of the Committee

Board Bill Number 108

Introduced by Alderwoman Lisa Middlebrook

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in 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 Alderwoman Sarah 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 Alderwoman Lisa 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 Alderman 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.

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

Seconded Ms. Howard.

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

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

A total of 25 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 15, 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: 108, 109, 110 and 117, reports that it has considered the same and that they are truly enrolled.

Alderman Tyus

Chairwoman of the Committee

Board Bill Number 108

Introduced by Alderman Lisa 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.

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Board Bill Number 110

Introduced by Alderwoman Lisa Middlebrook

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Board Bill Number 117

Introduced by Alderman 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'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 Calendar. The Assistant Clerk read the following Courtesy Resolutions:

**RESOLUTION NUMBER 176
HONORING MARY WILSON**

WHEREAS, Mary Wilson has lived in the neighborhood of Fox Park in the City of St. Louis for decades; and

WHEREAS, Ms. Wilson has worked hard to improve Fox Park, and was instrumental in the creation of the Substation at Ohio and Accomac and the Weed & Seed program with municipal, state, and federal governments; and

WHEREAS, Ms. Wilson sits on the board of what is now known as DeSales Community Development, attends all meetings of the Fox Park Neighborhood Association, is tireless in contributing to the success of National Nights Out, Fall Fests, police cook-outs, and looks after the children of Fox Park, as well as the police officers who patrol that neighborhood; and

WHEREAS, Ms. Wilson is married to Willie Wilson and is surrounded with love by her children and grandchildren, as well as her numerous friends who continue to be in awe of her strength of character and dedication to improving everything around her.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Mary Wilson for her commitment to serving the City of St. Louis, and Fox Park, and express our gratitude for her tireless efforts, and we further direct the Clerk of this Board to spread a copy of this Resolution across the permanent minutes of this proceeding and to prepare a commemorative copy of this resolution to the end that it may be presented to her family at a time and place deemed appropriate by the sponsor.

**Introduced on this the 15TH day of November, 2019 by:
Honorable Christine Ingrassia, Alderwoman 6th Ward**

**RESOLUTION NUMBER 177
HONORING DOROTHY BORRESON**

WHEREAS, Dorothy Borreson has lived in the neighborhood of Fox Park in the City of St. Louis for decades; and

WHEREAS, Ms. Borreson has worked hard to improve Fox Park, and was instrumental in the creation of the Substation at Ohio and Accomac and the Weed & Seed program with municipal, state, and federal governments; and

WHEREAS, Ms. Borreson attends all meetings of the Fox Park Neighborhood Association, is tireless in contributing to the success of National Nights Out, Fall Fests, police cook-outs, and looks after the children of Fox Park, as well as the police officers who patrol that neighborhood; and

WHEREAS, Ms. Borreson is surrounded with love by her children and grandchildren, as well as her numerous friends who continue to be in awe of her strength of character and dedication to improving everything around her.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Dorothy Borreson for her commitment to serving the City of St. Louis, and Fox Park, and express our gratitude for her tireless efforts, and we further direct the Clerk of this Board to spread a copy of this Resolution across the permanent minutes of this proceeding and to prepare a commemorative copy of this resolution to the end that it may be presented to her family at a time and place deemed appropriate by the sponsor.

**Introduced on this the 15th day of November, 2019 by:
Honorable Christine Ingrassia, Alderwoman 6th Ward**

**RESOLUTION NUMBER 179
HONORING THE EPARCHY OF OUR LADY OF LEBANON 25TH ANNIVERSARY**

WHEREAS, we are delighted to pause in our deliberations to note and commemorate the 25th Anniversary of the Eparchy of Our Lady of Lebanon of Los Angeles; and

WHEREAS, on February 19, 1994, Pope John Paul II issued a papal decree establishing a second Eparchy for the Maronite of the United States; the new Eparchy received the title of Our Lady of Lebanon of Los Angeles, and was carved out of the territory of the original Eparchy of Saint Maron of Brooklyn and included some 34 states; and

WHEREAS, the Eparchy is part of the One, Holy, Catholic and Apostolic Church of Jesus Christ and accepts its mission to proclaim the Gospel of Jesus Christ, to preserve and strengthen Maronite parishes and missions, and to establish new missions within its jurisdiction; and

WHEREAS, the Eparchy of Our Lady of Lebanon presently has some 34 parishes and eight missions and is comprised of almost 50,000 Maronite faithful and served by 51 priests, 17 permanent deacons and over 30 sub-deacons; and

WHEREAS, since its establishment, the Eparchy added 14 new parishes and missions; and under the leadership of Bishop Elias Zaidan, its many parishes, missions, and community have sought to strengthen their ties to their Maronite roots and bring new generations of Maronites into the fold.

NOW THEREFORE BE IT RESOVED by the Board of Aldermen of the City of St. Louis that we wish to add our sincere congratulations and best wishes to Bishop Zaidan and all the members of the Eparchy of Our Lady of Lebanon on the occasion of its 25th 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 honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 15th day of November, 2019 by:
Honorable Jack Coatar, 7th Ward
Honorable Lewis E. Reed, President St. Louis City Board of Aldermen

RESOLUTION NUMBER 180
HONORING GATEWAY MICHAEL SCHOOL

WHEREAS, it has come to the attention of this honorable Board of Aldermen of the City of St. Louis of the recent achievements of the Gateway Michael School; and

WHEREAS, Gateway Michael School has received a Gold Award from the Alliance for a Healthier Generation for being one of America’s Healthiest Schools; and

WHEREAS, Gateway Michael School is one of only eight schools in the nation, and the first school in the state of Missouri to receive this prestigious award and serves the medically fragile, globally delayed, and students with multiple disabilities, pre-k through 8th grade, in the St. Louis Public School district; and

WHEREAS, as a part of the Healthy Schools Healthy Communities (HSHC) initiative, SLPS has worked to create a healthier future for St. Louis’ children; and

WHEREAS, these changes were made possible by funding from the Missouri Foundation for Health and the hard work of school leadership, staff and students. Through these efforts, all stakeholders have access to an accessible community garden and walking trail and have traded traditional celebrations of cakes/cupcakes to healthier celebrations of fruits, vegetables, etc. Students did not allow their limitations to deter them from reaching their goals; and

WHEREAS, the Alliance for a Healthier Generation, one of the nation’s preeminent children’s health organizations, named 355 schools from 23 states as “America’s Healthiest Schools 77% of which are Title I schools that serve high-need student populations; and

WHEREAS, a number of these schools receive Healthier Generation’s National Healthy Schools Award at the Bronze, Silver or Gold level, based on the number of best-practices they have implemented relating to children’s health; and

WHEREAS, for the past three years, Gateway Michael School has received an award at each level and in celebration of this great accomplishment, Gateway Michael School will host a Golden Celebration on November 15, 2019, at 9:30am.

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 Gateway Michael School. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a memorial copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the sponsor.

**Introduced this 15th day of November, 2019 by:
Honorable Tammika Hubbard, Alderwoman Ward 6**

President Reed recognized Ms. Tyus

Ms. Tyus requested that Resolution Number 181 be placed on the Courtesy Resolutions Calendar.

President Reed directed the Assistant Clerk to place Resolution 181 on the Courtesy Resolutions Calendar and read the same.

The Assistant Clerk acknowledged and read Resolution Number 181.

**RESOLUTION NUMBER 181
SUPPORTING SEIU'S APPEAL FOR A LIVING WAGE FOR AREA JANITORS**

WHEREAS, the poverty rate for the City of St. Louis is 25 percent which is more than twice the national poverty rate of 12 percent. One of the best ways to combat poverty is to provide employment and jobs that pay a fair and living wage so that the employees and their families can afford to live the American Dream; and

WHEREAS, it has been recommended by experts that a \$15 a hour wage would give working families the opportunity to thrive and to make our region more equitable across racial lines; and

WHEREAS, currently, there are about two thousand one hundred janitors working across the St. Louis region, many of them African American, earning a median wage of \$10.75 an hour, with some making as little as \$8.60 an hour. The janitors work long, back-breaking hours putting their health at risk while their earnings still make their families eligible for public assistance and forcing many to work multiple jobs; and

WHEREAS, the St. Louis Metropolitan region is one of the most economically and racially segregated in the nation. Black residents in the St. Louis region are three times more likely to live in poverty than Whites with the racial income gap growing by more than 10 percent over the past ten years; and

WHEREAS, in August 2015, per the State Law, The City of St. Louis under Ordinance 70078 raised the local minimum wage in incremental steps from \$8.25 per hour in October 2015 to \$11 per hour on January 1, 2018; and

WHEREAS, after the City of St. Louis' increase in minimum wage had gone into effect, In September 2015, The State of Missouri preempted municipalities like St. Louis from raising the local minimum wage and retroactively made the City of St. Louis lower their minimum wage back to \$8.25 taking money from the paychecks of hard-working people; and

WHEREAS, the State's punitive actions against the hard-working people of the City of St. Louis reemphasized the importance of strong union contracts in raising wages for working families and the role of elected leaders in supporting workers coming together for a better future; and

WHEREAS, there is a strong business case to be made for paying working people a living wage of \$15 an hour as low wages lead to increased turnover, increased absenteeism, and increased staffing costs.

NOW THEREFORE BE IT RESOLVED, That the St. Louis Board of Aldermen supports SEIU Local 1 appeal to the owners of buildings in the City of St. Louis that the janitors, who work in their buildings, making sure the places we live and work are clean and habitable, are paid \$15 an hour.

BE IT FURTHER RESOLVED, That the St. Louis Board of Aldermen urges regional, civic and business leaders to commit to paying working people, including janitors, at least \$15 an hour for their work. The Board takes note that accomplishing the goal of \$15 an hour will enable working people to lift their families out of poverty, strengthen our communities and facilitate equitable, inclusive growth across racial and geographic divides.

Introduced on the 15th day of November, 2019, by:
The Honorable Sharon Tyus, Alderwoman 1st Ward
The Lewis Reed, President Board of Aldermen
The Honorable Lisa Middlebrook, Alderwoman 2nd Ward
The Honorable John Coatar, Alderman 7th Ward
The Honorable Sarah Martin, Alderwoman 11th Ward
The Honorable Beth Murphy, Alderwoman 13th Ward
The Honorable Shane Cohn, Alderman 25th Ward
The Honorable Brandon Bosley, Alderman 3rd Ward
The Honorable Samuel Moore, Alderman 4th Ward
The Honorable Megan Green, Alderwoman 15th Ward
The Honorable Jesse Todd, Alderman 18th Ward
The Honorable Christine Ingrassia, Alderwoman 6th Ward
The Honorable Annie Rice, Alderwoman 8th Ward
The Honorable Cara Spencer, Alderwoman 20th Ward
The Honorable Heather Navarro, Alderwoman 28th Ward
The Honorable Larry Arnowitz, Alderman 12th Ward
The Honorable Marlene Davis, Alderwoman 19th Ward
The Honorable Dan Guenther, Alderman 9th Ward
The Honorable John Muhammad, Alderman 21st Ward
The Honorable Bret Narayan, Alderman 24th Ward
The Honorable Carol Howard, Alderwoman 14th Ward
The Honorable Joseph Vaccaro, Alderman 23rd Ward

President Reed recognized Ms. Davis.

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

Seconded by Ms. Murphy.

President called for the vote.

The motion was carried unanimously by voice vote.

21. First Reading of Resolutions

President Reed recognized Ms. Rice.

Ms. Rice moved to suspend the rules in order to introduce Resolution Number 183.

Seconded by Ms. Spencer.

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

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

A total of 23 votes were cast. The motion was carried.

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

RESOLUTION NUMBER 178
Authorizing the Provision of a Project Exemption Certificate
in Connection with a Plan for Industrial Development for Square, Inc.

WHEREAS, the City is authorized and empowered pursuant to the provisions of Article VI, Section 27(b) of the Missouri Constitution, Sections 100.010 through 100.200, inclusive, of the Revised Statutes of Missouri, as amended (collectively, the “Act”), and the City Charter, to purchase, construct, extend and improve certain projects (as defined in the Act) and to issue industrial development revenue bonds for the purpose of providing funds to pay the costs of such projects and to lease or otherwise dispose of such projects to private persons or corporations for manufacturing, commercial, warehousing, office industry and industrial development purposes upon such terms and conditions as the City shall deem advisable; and

WHEREAS, pursuant to the Act, the Board of Aldermen is considering Board Bill No. ____, which authorizes the City to issue its taxable industrial revenue bonds (the “Bonds”) in connection with an industrial development project (the “Project”) for Square, Inc. (the “Company”) located at 900 N. Tucker Boulevard in the City (the “Project Site”); and

WHEREAS, the Project includes certain leasehold improvements (the “Project Improvements”) to the existing building located on the Project Site and certain personal property (the “Project Equipment”) to be installed within the Project Improvements; and

WHEREAS, as described in the Plan for an Industrial Development Project attached to Board Bill No. _____, purchases of construction materials used to complete the Project Improvements and purchases of Project Equipment can be exempted from the payment of sales and use taxes if the City provides the Company with a project exemption certificate; and

WHEREAS, completion of the Project will improve the general welfare of the City by bringing jobs and increased property, earnings and payroll tax revenues to the City; and

WHEREAS, the Company has indicated that it needs to begin purchasing construction materials for the Project Improvements and Project Equipment as soon as possible to stay within the desired construction schedule.

NOW, THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that:

1. The Comptroller is hereby authorized and directed to provide the Company with a project exemption certificate upon satisfaction of the following conditions:
 - a. final passage by the Board of Aldermen of Board Bill No. ____; and
 - b. the Comptroller's receipt of a letter signed by the Company agreeing to indemnify the City in connection with the provision of the project exemption certificate and promising that, if the lease transaction contemplated by Board Bill No. ____ is not completed by June 30, 2020 (subject to any extension approved by the Board of Estimate and Apportionment), the Company will immediately pay all sales and use taxes that otherwise would have been due with respect to the Project.

**Introduced this 15TH day of November, 2019 by:
Honorable Tammika Hubbard, Alderwoman 5th Ward**

President Reed recognized Ms. T. Hubbard.

Ms. T. Hubbard moved that Resolution Number 178 be sent to the Housing, Urban Development and Zoning Committee.

Seconded by Mr. J. Boyd.

President called for the vote.

The motion was carried unanimously by voice vote.

**RESOLUTION NUMBER 181
SUPPORTING SEIU'S APPEAL FOR A LIVING WAGE FOR AREA JANITORS**

WHEREAS, the poverty rate for the City of St. Louis is 25 percent which is more than twice the national poverty rate of 12 percent. One of the best ways to combat poverty is to provide employment and jobs that pay a fair and living wage so that the employees and their families can afford to live the American Dream; and

WHEREAS, it has been recommended by experts that a \$15 a hour wage would give working families the opportunity to thrive and to make our region more equitable across racial lines; and

WHEREAS, currently, there are about two thousand one hundred janitors working across the St. Louis region, many of them African American, earning a median wage of \$10.75 an hour, with some making as little as \$8.60 an hour. The janitors work long, back-breaking hours putting their health at risk while their earnings still make their families eligible for public assistance and forcing many to work multiple jobs; and

WHEREAS, the St. Louis Metropolitan region is one of the most economically and racially segregated in the nation. Black residents in the St. Louis region are three times more likely to live in poverty than Whites with the racial income gap growing by more than 10 percent over the past ten years; and

WHEREAS, in August 2015, per the State Law, The City of St. Louis under Ordinance 70078 raised the local minimum wage in incremental steps from \$8.25 per hour in October 2015 to \$11 per hour on January 1, 2018; and

WHEREAS, after the City of St. Louis' increase in minimum wage had gone into effect, In September 2015, The State of Missouri preempted municipalities like St. Louis from raising the local minimum wage and retroactively made the City of St. Louis lower their minimum wage back to \$8.25 taking money from the paychecks of hard-working people; and

WHEREAS, the State's punitive actions against the hard-working people of the City of St. Louis reemphasized the importance of strong union contracts in raising wages for working families and the role of elected leaders in supporting workers coming together for a better future; and

WHEREAS, there is a strong business case to be made for paying working people a living wage of \$15 an hour as low wages lead to increased turnover, increased absenteeism, and increased staffing costs.

NOW THEREFORE BE IT RESOLVED, That the St. Louis Board of Aldermen supports SEIU Local 1 appeal to the owners of buildings in the City of St. Louis that the janitors, who work in their buildings, making sure the places we live and work are clean and habitable, are paid \$15 an hour.

BE IT FURTHER RESOLVED, That the St. Louis Board of Aldermen urges regional, civic and business leaders to commit to paying working people, including janitors, at least \$15 an hour for their work. The Board takes note that accomplishing the goal of \$15 an hour will enable working people to lift their families out of poverty, strengthen our communities and facilitate equitable, inclusive growth across racial and geographic divides.

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The Lewis Reed, President Board of Aldermen
The Honorable Lisa Middlebrook, Alderwoman 2nd Ward
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The Honorable John Muhammad, Alderman 21st Ward
The Honorable Bret Narayan, Alderman 24th Ward
The Honorable Carol Howard, Alderwoman 14th Ward
The Honorable Joseph Vaccaro, Alderman 23rd Ward

Resolution Number 181 was moved to the Courtesy Resolutions Calendar.

RESOLUTION NUMBER 183

**ACCOUNTING FOR CITY EMPLOYEE TIME, SALARY, AND BENEFITS CONTRIBUTED TO
THE AIRPORT PRIVATIZATION PILOT PROGRAM**

WHEREAS the City of St. Louis is exploring privatizing the management and operations of St. Louis Lambert International Airport under a long-term lease pursuant to Airport Privatization Pilot Program, as provided for in Board of Aldermen Resolution 220 adopted February 9, 2018, and under the umbrella and leadership of the Airport Working Group; and

WHEREAS the citizens of St. Louis have specifically been told that this exploration effort comes at no cost to the City of St. Louis or its taxpayers, as Grow Missouri is paying the consultants unless and until the City enters into an agreement with a private party for operation and management of the airport, at which time Grow Missouri will be reimbursed for these costs; and

WHEREAS employees of the City of St. Louis are also working on these efforts at the taxpayers' expense, as named members of the Airport Working Group, and as city employees supporting the Airport Working Group, and the cost to the taxpayers of their work on this matter should be accounted for.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis hereby directs each department, division, and office of the City of St. Louis to compile the total cost to the taxpayers of work performed by employees in their respective departments, offices and divisions, including hourly compensation and benefits, overhead costs, and any other costs incurred in relation to the performance of work in support of the Airport Working Group and other persons or entities outside of City of St. Louis government that have been engaged for the Airport Privatization Pilot Program for St. Louis Lambert International Airport, to report these individual personnel costs and total costs to the Board of Aldermen within 60 days of the adoption of this resolution.

Introduced this day 15th day of November, 2019, by:
The Honorable Annie Rice, Alderwoman Ward 8
The Honorable Cara Spencer, Alderwoman Ward 20
The Honorable Christine Ingrassia, Alderwoman Ward 6

President Reed recognized Ms. Rice.

Ms. Rice moved that Resolution Number 183 be sent to the Public Employees Committee.

Seconded by Mr. Vaccaro.

President called for the vote.

The motion was carried unanimously by voice vote.

22. Second Reading of Resolutions, Committee Reports and Adoptions

President directed the Assistant Clerk to the Second Reading of Resolutions.

The Assistant Clerk read the following:

**RESOLUTION NUMBER 116
BASIC FIREARMS SAFETY REQUIREMET FOR GUN PURCHASERS**

WHEREAS, there is no federal or Missouri state law that would require firearms purchasers to demonstrate knowledge of basic firearms safety before being allowed to purchase a firearm; and

WHEREAS, in forty-five states, including Missouri, individuals must take and pass a hunter education course before they are allowed to purchase a hunting license, a primary focus of such courses being firearms safety; and

WHEREAS, Missouri's hunter education course includes the following content; Introduction to Firearms Safety, Primary Safety Rules, Firearms Safety in the Home, Alcohol and Drugs, Protecting Your Hearing and Vision, Storing Firearms, Transporting Firearms, and Safely Loading and Unloading Firearms; and

WHEREAS, three children under the age of ten were shot in accidental and unintentional shootings in the St. Louis area during the first two weeks of September alone, and two of these children have died as a result; and

WHEREAS, these tragedies could have been prevented and requiring that firearms purchasers demonstrate some basic knowledge of firearms safety prior to buying a firearm would be a reasonable, common-sense step toward prevention; and

WHEREAS, there is clear evidence that firearms related hunting accidents drop after states implement hunter education requirements, and to assume that a similar drop would occur for other accidental or unintentional shootings if firearms purchasers were required to take a basic firearms safety course is not unreasonable; and

WHEREAS, such a requirement could be implemented without unduly burdening firearms purchasers, as Missouri's hunter education course and test may be taken online; and

WHEREAS, a firearms safety education is already being done in this state for hunters, and to great effect, and implementing the same for firearms purchasers that at a minimum would cover the safe handling and storage of firearms should not be difficult; and

WHEREAS, people may debate the accuracy of the numbers and statistics on accidental firearms deaths but it remains inarguable that these numbers are too high, and especially for children.

NOW, THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we call upon Governor Parsons and the Missouri General Assembly to require firearms purchasers to demonstrate some basic knowledge of firearms safety before purchasing a firearm, as hunters in this state must do before they are permitted to buy a hunting license.

**Introduced this 20th day of September, 2019 by:
The Honorable Joseph Vaccaro, Alderman Ward 23
The Honorable John Collins Muhammad, Ward 21**

The Honorable Marlene Davis, Ward 19
The Honorable Beth Murphy, Ward 13

President Reed recognized Mr. Vaccaro.

Mr. Vaccaro moved for adoption the Resolution Number 116 and that it be place En Banc.

Seconded by Ms. Rice, Ms. Murphy and Ms. Davis.

President called for the vote.

The motion was carried unanimously by voice vote.

President Reed directed the Assistant Clerk to prepare a copy of Resolution Number 116 En Banc.

The Assistant Clerk acknowledged.

23. Miscellaneous and Unfinished Business
None

24. Announcements
President Reed directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

MONDAY, NOVEMBER 18, 2019
LEGISLATION – 6:00 P.M. – KENNEDY ROOM

TUESDAY, NOVEMBER 19, 2019
PERSONNEL – 10:00 A.M. – LEISURE ROOM

WEDNESDAY, NOVEMBER 20, 2019
HUDZ – 9:00 A.M. – KENNEDY ROOM

THURSDAY, NOVEMBER 21, 2019
NONE

FRIDAY, NOVEMBER 22, 2019
FULL BOARD MEETING – 10:00 A.M. – CHAMBER

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, Bosley, Arnowitz and Green.

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, November 22, 2019 at 10am.

Seconded by Mr. Vollmer and Cohn.

The motion was carried unanimously by voice vote.

The meeting was adjourned at 11:10am