

**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Friday, December 6, 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, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **27 members were present. A quorum was established.**

2. Prayer

President Reed recognized St. Louis Christmas Carols Association and its Director Ms. Rachele Moramarco. He also recognized the R-K Voices. Both were at the dais.

Ms. Moramarco led the members in prayer. Afterwards the members of the R-K Voices sang.

3. Announcement of Any Special Order of the Day

President Reed asked that all members to stand for a moment of silence in honor of Mr. Rich Caldwell, husband of Mary Caldwell and President of Newport Heights Neighborhood Association who recently passed.

President Reed recognized Mr. Vollmer on the motion to adopt the Courtesy Resolutions Calendar.

Mr. Vollmer moved for the adoption of the Courtesy Resolutions Calendar.

Seconded by Mr. Oldenburg.

President Reed asked Mr. Muhammad to approach the dais.

Mr. Muhammad came to the dais and discussed Courtesy Resolution Number 190 honoring Ms. Jasmine McGee.

Mr. Muhammad invited Ms. McGee, her family and staff from Harris Stowe State University to the dais. Ms. McGee came to the dais and discussed her work. She thanked the Board for the honors.

Mr. Muhammad commended her work. The following additional members spoke on this resolution: Davis and Vaccaro.

Mr. Vaccaro moved that Resolution Number 190 be placed En Banc.

Seconded by Ms. Davis, Ms. Murphy, and Ms. Clark-Hubbard.

The motion was carried unanimously by voice vote.

President called for the vote on the motion to adopt the Courtesy Resolutions Calendar.

The motion was carried unanimously by voice vote.

President Reed recognized that Mr. Jim Buford the former director of the St. Louis Urban League recently passed. Also speaking about Mr. Buford were Ms. Tyus and Ms. Davis.

President Reed asked that all members to stand for a moment of silence.

4. Introduction of Honored Guests

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

Mr. Guenther recognized Mr. Greg Christian of the 9th Ward and Mr. Ted Powers of Anheuser Busch. Both were in the gallery.

Mr. Arnowitz introduced Mr. Lou Hamilton and representatives of Local 36 and Local 110 of the Labors Union and Sheet Metal Union as his honored guests. All were in the gallery.

Mr. Vollmer stated that today was St. Nicholas Day. He also asked for moment of silence for former St. Louis County Police Chief Mr. Jerry Lee who recently passed. Mr. Vollmer mentioned that though he was a St. Louis County Police Chief he lived in the City of St. Louis.

President Reed asked all members to stand for a moment of silence.

5. Approval of Minutes

Mr. Vollmer moved to approve the minutes of the Friday, November 22, 2019 meeting.

Seconded by Ms. Howard.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

6. Report of City Officials

Vice President Roddy directed the Assistant Clerk to the Report of City Officials:

a) Report of the Clerk of the Board of Aldermen

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 18
Introduced by Alderman Joseph Roddy**

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

Effective Date: Friday, December 26, 2019

Ordinance Number 71046

Board Bill Number 98

Introduced by Alderwoman Marlene 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.

Effective Date: Friday, December 26, 2019

Ordinance Number 71047

Board Bill Number 108

Sponsored 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.

Effective Date: Friday, December 26, 2019

Ordinance Number 71048

Board Bill Number 109

Sponsored 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.

Effective Date: Friday, December 26, 2019

Ordinance Number 71049

Board Bill Number 110

Sponsored 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.

Effective Date: Friday, December 26, 2019

Ordinance Number 71050

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.

Effective Date: Friday, December 26, 2019

Ordinance Number 71051

Board Bill Number 119

Introduced by Alderman Marlene 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.

Effective Date: Friday, December 26, 2019

Ordinance Number 71052

Board Bill Number 129

Introduced by Alderman Larry 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.

Effective Date: Friday, December 26, 2019

Ordinance Number 71053

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 Alderman John Muhammad and Alderman Joseph Vaccaro

An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis to maintain the Board of Aldermen as body of twenty-eight Aldermen representing twenty-eight wards, and preventing its reduction beginning December 31, 2021, to a body of

fourteen Aldermen representing fourteen wards as called for under Article I, Section 3 of the City Charter; providing for an election to be held for voting on the proposed amendment and the manner for the voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

Board Bill Number 107

Sponsored by Alderman John 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.

Board Bill Number 120

Floor Substitute

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.

Board Bill Number 146

Introduced by Alderwoman Heather Navarro, Alderwoman Megan Green, Alderman Dan Guenther, Alderwoman Cara Spencer, Alderwoman Annie Rice, Alderman Bret Narayan, Alderman Jesse Todd, Alderwoman Sharon Tyus and Alderman Shane Cohn

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

Board Bill Number 152

Introduced by Alderwoman Christine Ingrassia, Alderman Dan Guenther, Alderman John Coatar, Alderman Shane Cohn, Alderwoman Lisa Middlebrook, Alderwoman Megan Green, Alderwoman Marlene Davis, 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.

President Reed asked if any member wanted to take a bill off of the any of the Informal Calendars.

President Reed recognized Ms. Ingrassia.

Ms. Ingrassia asked that Board Bill Number 152 be moved from the Perfection Informal Calendar to the Perfection Calendar.

President Reed asked the Assistant Clerk to place Board Bill Number 152 on the Perfection Calendar.

The Assistant Clerk acknowledged.

President Reed recognized Ms. Navarro.

Ms. Navarro asked that Board Bill Number 146 be moved from the Perfection Informal Calendar to the Perfection Calendar.

President Reed asked the Assistant Clerk to place Board Bill Number 146 on the Perfection Calendar.

The Assistant Clerk acknowledged.

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 174

Introduced by Ald. Muhammad

An ordinance establishing a Racial Equity Oversight Committee under the authority of the St. Louis Board of Aldermen to incorporate racial equity into all branches of government in the City of St. Louis.

Board Bill Number 175

Introduced by Ald. Green, Vaccaro, Spencer, Ingrassia, Todd, Rice, Navarro, Narayan and Guenther

An ordinance submitting to the qualified voters of the City of St. Louis a proposal to amend the Charter of the City of St. Louis to require, that no public utility as herein may be sold, leased, conveyed, gifted, or otherwise disposed of either in whole or in part, or its management or business operations taken charge of or controlled either in whole or in part by another party pursuant to an agreement with the City unless such agreement has been approved by a majority of the Board of Aldermen by Resolution, and then by a majority of the qualified voters of the City of St. Louis voting thereon at a City-wide election; and containing a severability clause and emergency clause.

Board Bill Number 176

Introduced by Ald. Davis

An Ordinance recommended 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 the Third Amendment to Fuel System Lease and Use Agreement AL-442 to the St. Louis Lambert International Airport® Fuel System containing a severability clause and an emergency clause.

Board Bill Number 177

Introduced by Ald. Clark-Hubbard

An ordinance approving a blighting study and Redevelopment Plan for the 5311-6123 and 5302-6122 Dr. Martin Luther King Dr. Redevelopment Area.

Board Bill Number 178

Introduced by Ald. Roddy

An ordinance determining that the Tax Increment Financing Plans listed in Exhibit "A" are making satisfactory progress under the proposed time schedule for completion of projects therein.

Board Bill Number 179

Introduced by Ald. Davis

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

Board Bill Number 180

Introduced by Ald. Davis

An ordinance prohibiting the issuance of any 3:00 a.m. closing permits for any non-3:00 a.m. licensed premises within the boundaries of the Nineteenth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the renewal of or transfer of existing licenses, under certain circumstances; and containing an emergency clause.

Board Bill Number 181

Introduced by Ald. Davis

An ordinance repealing Ordinance 70445 and in lieu thereof enacting a new ordinance prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Nineteenth Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions and allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, the issuance of a drink license to non-profit corporations at currently non-licensed premises, the issuance of a drink license to persons operating a restaurant at a previously non-licensed premises and the issuance of liquor licenses in a specifically defined area and containing an emergency clause.

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

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

Convention and Tourism:

None

Education and Youth Matters

None

Engrossment, Rules and Resolutions:

None

Health and Human Services:

None

Housing, Urban Development and Zoning:

Board Bill Numbers 177 and 178

Intergovernmental Affairs:

Board Bill Number 174

Legislation:

Board Bill Number

Neighborhood Development:

None

Parks and Environmental Matters:

None

Personnel and Administration:

None

Public Employees:

None

Public Safety:

Board Bill Number 180 and 181

Public Utilities:

Board Bill Number 175

Streets, Traffic and Refuse:

Board Bill Number 179

Transportation and Commerce:

Board Bill Number 176

Ways and Means:

None

13. Second Reading and Report of Standing Committees

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

Mr. J. Boyd of the Streets, Traffic and Refuse Committee submitted the following report, which was read:

Board of Aldermen Committee Report December 6, 2019

To the President of the Board of Aldermen:

The Streets, Traffic and Refuse Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 132, 136, 137, 139, and 153.

Board Bill Number 132

Introduced by Ald. T. Hubbard

Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name Karlie Kloss Way, which shall begin at the intersection of Washington Avenue and North 16th Street and run east on Washington Avenue to the intersection of Washington Avenue and North 15th Street.

Board Bill Number 136

Introduced by J. Boyd

An Ordinance, recommended by the Board of Public Service of the City of St. Louis (the "Board of Public Service"), establishing multiple public works and improvement projects within the City of St. Louis (the "Projects").

Board Bill Number 137

Introduced by Middlebrook

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on Frederick Street and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill Number 139

Introduced by Ald. Guenther

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 westernmost 5 foot of Missouri Ave. from Cherokee St. south approximately 115 feet to a point, abutting City Block 1558 as bounded by Cherokee, Missouri, Potomac and Jefferson 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 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.

Alderman J. Boyd

Chairman of the Committee

Mr. Vaccaro the Public Safety Committee submitted the following report, which was read:

Board of Aldermen Committee Report December 6, 2019

To the President of the Board of Aldermen:

The Public Safety Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 89 Committee Substitution and 172.

Board Bill Number 89

Introduced by Ald. J. Boyd

An Ordinance adopting the 2018 International Swimming Pool and Spa Code, with amendments; and containing a penalty clause, severability clause, savings clause, and emergency clause.

Board Bill Number 172

Introduced by Alderman Jeffrey Boyd and Alderman John Muhammad

An Ordinance relating to the unlawful possession of a handgun by a minor; to be added to the Revised Code of the City of St. Louis as Chapter 15.130.

Alderman Vaccaro

Chairman of the Committee

14. Report of Special Committees

None

15. Perfection Consent Calendar

The following Board Bills were on the Perfection Consent Calendar:

Board Bill Number 131

Introduced by Alderman Dan Guenther

An Ordinance recommended by the Planning Commission on October 8, 2019, to change the zoning of property as indicated on the District Map and in City Block 761, from “K” Unrestricted District to the “J” Industrial District, at 423 Lynch Street, so as to include the described parcel of land in City Block 761; and containing an emergency clause.

Board Bill Number 133

Introduced by Alderman Bret Narayan

An Ordinance recommended by the Planning Commission on October 8, 2019, to change the zoning of property as indicated on the District Map, from “A” Single-Family Dwelling District to the “C” Multiple-Family Dwelling District, in City Block 4625.04 (6845, 6847 & 6849 Bruno and 2156-58 & 2190 Forest), so as to include the described parcel of land in City Block 4625.04; and containing an emergency clause.

Board Bill Number 151

Committee Substitute

Introduced by Alderman Samuel 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 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 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 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.

President Reed stated that based upon the request of Ms. Rice Board Bill Numbers 155, 157, 158 and 159 will be moved from the Perfection Consent Calendar to the Perfection Calendar.

The Assistant Clerk acknowledged.

President Reed stated that based upon the request of Ms. Tyus that Board Bills 168, 169 and 170 will be moved from the Perfection Consent Calendar to the Perfection Calendar.

President Reed also mentioned that Board Bill Numbers 146 and 152 was moved to from the Perfection Informal Calendar to the Perfection Calendar.

The Assistant Clerk acknowledged.

President Reed recognized Ms. Ingrassia.

Ms. Ingrassia stated that having voted on the Prevailing Side she moves that Board Bill Number 140 Committee Substitute be Reconsidered and sent back to the Perfection Calendar.

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, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 26 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

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

President Reed directed the Assistant Clerk to move Board Bill Number 140 Committee Substitute from the Third Reading Consent Calendar to the Perfection Calendar.

The Assistant Clerk acknowledged.

President Reed directed the Assistant Clerk to the Perfection Consent Calendar.

The Assistant Clerk read the following:

Board Bill Number 131

Introduced by Alderman Dan Guenther

An Ordinance recommended by the Planning Commission on October 8, 2019, to change the zoning of property as indicated on the District Map and in City Block 761, from “K” Unrestricted District to the “J” Industrial District, at 423 Lynch Street, so as to include the described parcel of land in City Block 761; and containing an emergency clause.

Board Bill Number 133

Introduced by Alderman Bret Narayan

An Ordinance recommended by the Planning Commission on October 8, 2019, to change the zoning of property as indicated on the District Map, from “A” Single-Family Dwelling District to the “C” Multiple-Family Dwelling District, in City Block 4625.04 (6845, 6847 & 6849 Bruno and 2156-58 & 2190 Forest), so as to include the described parcel of land in City Block 4625.04; and containing an emergency clause.

Board Bill Number 151

Committee Substitute

Introduced by Alderman Samuel 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 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.

President Reed recognized Mr. Vollmer.

Mr. Vollmer moved for the adoption of the Perfection Consent Calendar.

Seconded by Ms. Ingrassia.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

16. Board Bills for Perfection

President Reed directed the Assistant Clerk to the Perfection Calendar.

The Assistant Clerk read the following:

Board Bill Number 146

Introduced by Alderwoman Heather Navarro, Alderwoman Megan Green, Alderman Dan Guenther, Alderwoman Cara Spencer, Alderwoman Annie Rice, Alderman Bret Narayan, Alderman Jesse Todd, Alderwoman Sharon Tyus and Alderman Shane Cohn

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

President Reed recognized Ms. Navarro.

Ms. Navarro moved for the Perfection of Board Bill Number 146.

Seconded by Ms. Ingrassia.

The following additional member spoke on Board Bill Number 146: Coatar, Ingrassia and Tyus.

The following member spoke and also asked to have their names placed on the bill as co-sponsors: Davis, Vaccaro and P. Boyd.

After the discussion 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, Bosley, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Murphy, Green, Oldenburg, Todd, Davis, Spencer, Muhammad, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 22 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 22 votes were cast. The motion was carried.

Board Bill Number 152

Introduced by Alderwoman Christine Ingrassia, Alderman Dan Guenther, Alderman John Coatar, Alderman Shane Cohn, Alderwoman Lisa Middlebrook, Alderwoman Megan Green, Alderwoman Marlene Davis, 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.

President Reed recognized Ms. Ingrassia.

Ms. Navarro moved for the Perfection of Board Bill Number 152.

Seconded by Ms. Spencer.

President Reed asked for discussion. During the discussion President Reed recognized Ms. Howard.

Ms. Howard called for the question.

Seconded by Mr. Vaccaro.

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:

Middlebrook, T. Hubbard, Vollmer, Arnowitz, Murphy, Howard, Oldenburg, Davis, Spencer, Vaccaro, Cohn, S. Hubbard and P. Boyd. **A total of 13 Aye votes were cast.**

The following voted No:

Tyus, Bosley, Ingrassia, Coatar, Rice, Guenther, Martin, Green, Todd, Muhammad, Narayan, Navarro and President Reed. **A total of 13 No votes were cast.**

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

A total of 26 votes were cast. The motion failed.

Ms. Ingrassia moved to adopt Floor Substitute for Board Bill Number 152.

Seconded by Mr. Cohn and Narayan.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

Ms. Ingrassia moved for the Perfection of Board Bill Number 152 Floor Substitute.

Seconded by Ms. Spencer.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

Board Bill Number 152

Floor Substitute

Introduced by Alderwoman Christine Ingrassia, Alderman Dan Guenther, Alderman John Coatar, Alderman Shane Cohn, Alderwoman Lisa Middlebrook, Alderwoman Megan Green, Alderwoman Marlene Davis, 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.

Other members speaking on Board Bill Number 152 Floor Substitute included the following: Davis, Tyus, Cohn, Narayan, Navarro, Bosley, Rice, Vaccaro, Spencer and Howard.

Ms. Navarro and Spencer asked to have their names added to Board Bill Number 152 Floor Substitute.

President Reed directed the Assistant Clerk to add their names. The Assistant Clerk acknowledged.

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.

President Reed recognized Mr. Guenther.

Mr. Guenther moved for the Perfection of Board Bill Number 155.

Seconded by Ms. P. Boyd.

The following additional members spoke on Board Bill Number 155: Rice, Muhammad, Spencer, Narayan, Vaccaro and Tyus.

After the discussion 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, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Murphy, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, 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.

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.

President Reed recognized Ms. T. Hubbard.

Ms. T. Hubbard moved for the Perfection of Board Bill Number 157.

Seconded by Mr. Vollmer.

The following additional members spoke on Board Bill Number 157: Rice, Davis, Vaccaro, Ingrassia, Tyus, Cohn, Muhammad and Bosley.

After the discussion 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:

Middlebrook, Bosley, T. Hubbard, Ingrassia, Coatar, Guenther, Vollmer, Murphy, Roddy, Todd, Davis, Muhammad, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 19 Aye votes were cast.**

The following voted No:

Rice, Green and Spencer. **A total of 3 No votes were cast.**

The following voted Present:
Tyus. **A total of 1 No vote was cast.**

The following Abstained:
None

The following recused themselves:
None

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

**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.

President Reed recognized Ms. T. Hubbard.

Ms. T. Hubbard moved for the Perfection of Board Bill Number 158.

Seconded by Mr. Vollmer who requested Previous Roll.

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

The following votes were recorded:

The following voted Aye:
Middlebrook, Bosley, T. Hubbard, Ingrassia, Coatar, Guenther, Vollmer, Murphy, Roddy, Todd, Davis, Muhammad, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 19 Aye votes were cast.**

The following voted No:
Rice, Green and Spencer. **A total of 3 No votes were cast.**

The following voted Present:
Tyus. **A total of 1 No vote was cast.**

The following Abstained:
None

The following recused themselves:
None

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

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.

President Reed recognized Ms. T. Hubbard.

Ms. T. Hubbard moved for the Perfection of Board Bill Number 159.

Seconded by Mr. Vollmer and Ms. P. Boyd. Ms. P. Boyd requested Previous Roll.

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

The following votes were recorded:

The following voted Aye:

Middlebrook, Bosley, T. Hubbard, Ingrassia, Coatar, Guenther, Vollmer, Murphy, Roddy, Todd, Davis, Muhammad, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 19 Aye votes were cast.**

The following voted No:

Rice, Green and Spencer. **A total of 3 No votes were cast.**

The following voted Present:

Tyus. **A total of 1 No vote was cast.**

The following Abstained:

None

The following recused themselves:

None

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

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.

President Reed recognized Ms. Navarro.

Ms. Navarro moved for the Perfection of Board Bill Number 168.

Seconded by Ms. S. Hubbard.

The following additional members spoke on Board Bill Number 168: Rice, Tyus and Coatar.

After the discussion 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:

Middlebrook, Bosley, T. Hubbard, Ingrassia, Coatar, Guenther, Vollmer, Murphy, Roddy, Todd, Davis, Spencer, Muhammad, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 19 Aye votes were cast.**

The following voted No:

Tyus, Rice and Green. **A total of 3 No votes were cast.**

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

A total of 22 votes were cast. The motion was carried.

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.

President Reed recognized Ms. Navarro.

Ms. TNavarro moved for the Perfection of Board Bill Number 169.

Seconded by Mr. Guenther and Ms. Ingrassia. Mr. Guenther requested Previous Roll.

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

The following votes were recorded:

The following voted Aye:

Middlebrook, Bosley, T. Hubbard, Ingrassia, Coatar, Guenther, Vollmer, Murphy, Roddy, Todd, Davis, Spencer, Muhammad, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 19 Aye votes were cast.**

The following voted No:
Tyus, Rice and Green. **A total of 3 No votes were cast.**

The following voted Present:
None

The following Abstained:
None

The following recused themselves:
None

A total of 22 votes were cast. The motion was carried.

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.

President Reed recognized Ms. Navarro.

Ms. T. Hubbard moved for the Perfection of Board Bill Number 170.

Seconded by Ms. S. Hubbard who requested Previous Roll.

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

The following votes were recorded:

The following voted Aye:
Middlebrook, Bosley, T. Hubbard, Ingrassia, Coatar, Guenther, Vollmer, Murphy, Roddy, Todd, Davis, Spencer, Muhammad, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 19 Aye votes were cast.**

The following voted No:
Tyus, Rice and Green. **A total of 3 No votes were cast.**

The following voted Present:
None

The following Abstained:
None

The following recused themselves:
None

A total of 22 votes were cast. The motion was carried.

**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.

President Reed recognized Ms. Ingrassia.

Ms. Ingrassia moved for Perfection of Board Bill Number 140 Committee Substitute.

Seconded by Ms. Davis.

Ms. Ingrassia present Floor Substitute for Board Bill Number 140 Committee Substitute and moved for its adoption.

Seconded by Ms. Rice.

The motion was carried unanimously by voice vote.

Other members speaking on Bill Number 140 Floor Substitute included: Mr. Vaccaro.

Ms. Ingrassia moved for the Perfection of Board Bill Number 140 Floor Substitute.

Seconded by Ms. Navarro.

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:

Middlebrook, Bosley, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Murphy, Green, Todd, Davis, Spencer, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 18 Aye votes were cast.**

The following voted No:
Vaccaro. **A total of 1 No vote was cast.**

The following voted Present:
None

The following Abstained:
None

The following recused themselves:
None

A total of 19 votes were cast. The motion was carried.

Board Bill Number 140

Floor 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.

17. Third Reading Consent Calendar

Mr. Narayan asked that Board Bill Number 134 be placed on the Third Reading/Report of Engrossment and Final Passage Calendar.

President Reed directed the Assistant Clerk to place Board Bill Number 134 on the Third Reading/Report of Engrossment and Final Passage Calendar.

The Assistant Clerk acknowledged.

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.

Mr. Vollmer moved for the adoption of the Third Reading Consent Calendar.

Seconded by Ms. P. Boyd.

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:

Middlebrook, Bosley, Ingrassia, Coatar, Rice, Guenther, Vollmer, Murphy, Green, Todd, Davis, Spencer, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 18 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 18 votes were cast. The motion was carried.

18. Third Reading / Report of Engrossment and Final Passage

President Reed directed the Assistant Clerk to the Third Reading/Report of Engrossment and Final Passage Calendar.

The Assistant Clerk read the following:

Board Bill Number 134

Introduced by Alderman 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.

President Reed recognized Ms. Spencer.

Ms. Spencer moved for the Third Reading and Final passage of Board Bill Number 134.

Seconded by Mr. Todd.

Various members speaking on Board Bill Number 134 included: Todd, Vaccaro, Narayan and Bosley.

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:

Middlebrook, Ingrassia, Coatar, Rice, Guenther, Vollmer, Murphy, Green, Todd, Davis, Spencer, Vaccaro, S. Hubbard, P. Boyd, Navarro and President Reed. **A total of 16 Aye votes were cast.**

The following voted No:

Bosley and Narayan. **2 No votes were cast.**

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

A total of 18 votes were cast. The motion was carried.

19. Report of Enrollment Committee

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

The Clerk reported the following:

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

Board of Aldermen Committee Report December 6, 2019.

To the President of the Board of Aldermen:

The Engrossment, Rules, Resolutions and Credentials Committee that is responsible for enrollment, to which the following Board Bills were referred: Board Bills Numbers 36 and 134, reports that it has considered the same and that they are truly enrolled.

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 134

Introduced by Alderman 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.

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

20. Courtesy Resolutions Consent Calendar

Vice President Roddy directed the Assistant Clerk to the Courtesy Resolutions Calendar. The Assistant Clerk read the following Courtesy Resolutions:

**RESOLUTION NUMBER 190
HONORING JASMINE MCGEE**

WHEREAS, we pause today in our deliberations to recognize Ms. Jasmine McGee, an undergraduate student attending Harris-Stowe State University in the City of St. Louis; Jasmine is a senior at Harris-Stowe studying healthcare management; and

WHEREAS, we have been apprised that Jasmine McGee entered and won the Missouri Chapter of American College of Healthcare Executives (MO-ACHE) Student Essay Contest; and

WHEREAS, the state-wide MO-ACHE Student Essay Award (M-SEA) is a \$1,000 cash award and recognition of original essays that stimulate current thinking for healthcare leaders; Jasmine will be featured in the MO-ACHE publication *Chapter News*, and an invitation to join the MO-ACHE Communications Committee; and

WHEREAS, her essay, titled “Who Do You Admire? And Why?” recounts her younger years, admiring Louis Farrakhan, but feeling unable to freely talk about him to others; she writes, “No matter the circumstances, the Honorable Louis Farrakhan never lost focus of his mission despite the amount of adversity he often faces”; and

WHEREAS, despite her own challenges along the way, Jasmine McGee will graduate in December of 2020 with a degree in healthcare management from the Anheuser-Busch School of Business; her career goals coincide with her beliefs to help others in need and stay active in the community.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize and applaud Jasmine McGee for winning the MO-ACHE Student Essay Contest and we wish her well upon her graduation and future contributions to our City. 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 at a time and place deemed appropriate by the Sponsor.

Introduced this 6th day of December, 2019 by:

The Honorable John Muhammad, Ward 21

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

The Courtesy Resolutions Calendar was adopted under Special Order of the day.

21. First Reading of Resolutions

President Reed directed the Assistant Clerk to the First Reading of Resolutions.

The Assistant Clerk read the following:

RESOLUTION NUMBER 189
SEX TRAFFICKING AWARENESS MONTH

WHEREAS, sex trafficking is a modern-day form of slavery in which the most vulnerable members of our society are subjected to psychological and physical coercion to force them to engage in commercial sex; and

WHEREAS, children (the average age of victims being only thirteen-years-old) from all socioeconomic backgrounds are at risk of becoming victims of sex trafficking; and

WHEREAS, young girls and boys are lured into the sex trade industry by promises of a better life, a place to stay, friendship, and money, and once lured in they suffer beatings, rape, be held captive in deplorable conditions, and unable to go anywhere unless accompanied by their captor; and

WHEREAS, sex trafficking is a wide-spread criminal enterprise with federal officials estimating there are hundreds of thousands of victims, and on average these victims will only survive for seven-years after being lured into the trade; and

WHEREAS, increasing awareness of the crime of trafficking in the City of St. Louis will help people identify victims of sex trafficking and educate members of community, and especially children, parents, and teachers in order to prevent more people from becoming victims; and

WHEREAS, the State of Missouri has designated the month of January as Sex Trafficking Awareness Month and January 11th is National Human Trafficking Awareness Day; and

WHEREAS, the U.S. Office on Trafficking in Persons website and the State of Missouri Public Safety provides information and webinars to educate people about sex trafficking, and information on how to identify victims, report suspected sex trafficking activity using the National Human Trafficking Hotline, and victims' services recommendations for victims and survivors, and other resources to combat sex trafficking.

WHEREAS, Human Trafficking is a crime that involves exploiting a person for labor, services, or commercial sex”

NOW, THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis encourages and recommends that the citizens of St. Louis observe Sex Trafficking Awareness Month by engaging in activities that will better inform them on how to identify the signs of sex trafficking and report suspected activity, and how to share this knowledge with their communities, and take part in other efforts to combat sex trafficking and assist victims and survivors.

Introduced this 6th day of December, 2019 by:

The Honorable Pamela Boyd, Alderwoman 27th Ward

The Honorable Shameem Clark-Hubbard, Alderwoman 26th Ward

Ms. Boyd moved for adoption of Resolution Number 189.

Seconded by Ms. S. Hubbard.

After discussion Mr. Vaccaro moved that Resolution Number 189 be placed En Banc.

Seconded by Mr. Guenther.

The motion was carried by unanimously by voice vote.

President Reed called for the vote on the motion to adopt Resolution Number 189.

The motion was carried by unanimously by voice vote.

President Reed asked the Assistant Clerk to call members who were not present to see if they would like to be on Resolution Number 189.

23. Miscellaneous and Unfinished Business

None

24. Announcements

Vice President Roddy directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

MONDAY, DECEMBER 9, 2019

NONE

TUESDAY, DECEMBER 10, 2019

NEIGHBORHOOD DEVELOPMENT – 9:00 A.M. – KENNEDY ROOM

WEDNESDAY, DECEMBER 11, 2019

HUDZ COMMITTEE – 10:00 A.M. – KENNEDY ROOM

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

THURSDAY, DECEMBER 12, 2019

HEALTH & HUMAN SERVICES – 11:00 A.M. – LEISURE ROOM

FRIDAY, DECEMBER 13, 2019

FULL BOARD MEETING – 10:00 A.M. – CHAMBERS

25. Excused Aldermen

President Reed recognized Mr. Vollmer on the excused Aldermen motion.

Mr. Vollmer moved to excuse the following members for necessary absence: J. Boyd and Moore.

Seconded by Mr. Bosley.

The motion was carried unanimously by voice vote.

26. Adjournment

President Reed recognized Mr. Vollmer for the adjournment motion.

Mr. Vollmer moved to adjourn under the rules until Friday, December 13, 2019 at 10am.

Seconded by Mr. Bosley.

The motion was carried unanimously by voice vote.

The meeting was adjourned at 2:32pm.