

**Preliminary  
Minutes  
St. Louis Board of Aldermen Meeting  
Friday, December 13, 2019  
10am  
City of St. Louis Board of Aldermen Chambers  
Minutes are preliminary and may change until finally approved by the Board**

**Call to Order**

President Reed called the meeting to order at 10am and directed the Assistant Clerk to call the roll.

**1. Roll Call**

The Assistant Clerk called the roll and the following Aldermen answered to their names: Tyus, Bosley, Moore, T. Hubbard, Ingrassia, Coatar, Guenther, Vollmer, Arnowitz, Murphy, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, Navarro and President Reed. **24 members were present. A quorum was established.**

**2. Prayer**

President Reed recognized Pastor John Watson of Maple Temple Church to lead the Board in the opening prayer.

Pastor Watson led the Board in prayer asking for blessings for the proceedings.

After the prayer President Reed asked that all members to stand for a moment of silence in recognition of the 188 people who have lost their lives in the City of St. Louis over the past year due to gun violence. Members stood for a moment of silence.

**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. Arnowitz recognized Mr. Dave Sweeney the former Clerk of the Board; Mr. Demetrious Alfred and Nathan Leff of Firefighters Local 73; Mr. Jeff Hanz of the Carpenter's Union and Mr. Fred Cercy, Jr. of the Plumber and Pipefitters Union as his honored guests for the day. All were seated in the gallery.

President Reed asked all members to join him in welcoming Mr. Moore back. All members gave Mr. Moore a welcome by applause.

Mr. Vollmer stated that today was Friday the 13<sup>th</sup>. He further mentioned that this day was National Ice Cream day and that on this day in 1977 the movie "Saturday Night Fever" debuted.

**5. Approval of Minutes**

Mr. J. Boyd moved for the approval of the minutes of the Friday, December 6, 2019 meeting.

Seconded by Mr. Arnowitz.

President Reed called for the vote.

**The motion was carried unanimously by voice vote.**

**6. Report of City Officials**

President Reed 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 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.

**Date Delivered: Friday, December 6, 2019**

**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.

**Date Delivered: Friday, December 6, 2019**

**b.) Office of the Mayor**

I have submitted to the Board the following individuals for the re-appointment to the **Developmental Disabilities Resources Board**: Dionne Flowers, Michael Garvin, and David Weber.

President Reed recognized Ms. Murphy.

Ms. Murphy moved that the Mayor's re-appointment to the Developmental Disabilities Resources Board be approved.

Seconded by Ms. Navarro.

Ms. Tyus asked that the question be divided.

Ms. Murphy moved that the Mayor's re-appointment of Ms. Dionne Flowers and Mr. David Weber to the Developmental Disabilities Resources Board be approved.

Seconded by Mr. Vaccaro.

**The motion was carried unanimously by voice vote.**

Ms. Murphy moved that the Mayor's re-appointment of Mr. Michael Garvin to the Developmental Disabilities Resources Board be approved.

Seconded by Mr. Oldenburg.

President Reed directed the Assistant Clerk to call the roll.

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

The following voted Aye:

T. Hubbard, Coatar, Guenther, Vollmer, Arnowitz, Murphy, Green, Oldenburg, Roddy, J. Boyd, Cohn, Navarro and President Reed. **A total of 13 Aye votes were cast.**

The following voted No:

Tyus, Ingrassia, Todd, Spencer, Muhammad, Vaccaro, Narayan and S. Hubbard. **A total of 8 No votes were cast.**

The following voted Present:

Moore. **A total of 1 Present vote was cast.**

The following Abstained:

None

The following recused themselves:

None

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

I have the pleasure to submit the following individuals for appointment and reappointment to the **Mental Health Board of Trustees**: Dr. Julia Lopez, Mr. Yuself Scoggins, Cassandra Pinkston, Carla Rose, Carolyn Jackson, Darrell Hudson, David Laslo, Donna Schmitt, Linda Grayson, Marguerite Grandelious, Mary Lou Calzaretta, Nina North Murphy, Phillip Minden, Robert Poirier, and Terrell Carter.

President Reed recognized Ms. S. Hubbard.

Ms. S. Hubbard moved that the Mayor's appointment and reappointment to the **Mental Health Board of Trustees** be approved.

Seconded by Mr. J. Boyd.

**The motion was carried unanimously by voice vote.**

I have the pleasure to submit the following individuals for appointment to the **Convention and Visitors Commission**: Keith Robinson and Charles Downs.

President Reed recognized Mr. Coatar.

Mr. Coatar moved that the Mayor's appointment to the **Convention and Visitors Commission** be approved.

Seconded by Mr. Arnowitz.

**The motion was carried unanimously by voice vote.**

**c.) Office of the President**

None

**7. Petitions and Communications**

None

**8. Board Bills for Perfection, Informal Calendar**

President Reed asked if any member would like to take a bill off of any of the Informal Calendars? The following actions were taken:

**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.

President Reed recognized Mr. Muhammad.

Mr. Muhammad requested to have Board Bill Number 107 and 120 Floor Substitute placed on the Perfection Calendar.

President Reed directed the Assistant Clerk to place Board Bill Numbers 107 and 120 Floor Substitute at the end of 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 182**

**Introduced by Ald. Ingrassia/Coatar**

An ordinance approving a Redevelopment Plan dated November 19, 2019 for the La Saison Scattered Sites Area.

**Board Bill Number 183**

**Introduced by Ald. Roddy**

An ordinance approving a Redevelopment Plan dated November 19, 2019 (“Plan”) for the 4500-4540 Swan Ave. and 1305 & 1305R South Taylor Ave. Area.

**Board Bill Number 184 – NUMBER NOT USED THIS SESSION**

**Board Bill Number 185**

**Introduced by Ald. Coatar**

An ordinance approving a Redevelopment Plan dated November 19, 2019 (“Plan”) for the 618-624 & 700-702 North 2nd St. Area.

**Board Bill Number 186**

**Introduced by Ald. Clark-Hubbard**

An ordinance authorizing and directing the Fire Commissioner, to enter into and execute a Grant Agreement with the U.S. Department of Homeland Security, Federal Emergency Management Agency, through the Missouri Department of Homeland Security, for the purpose of funding to support the Cybersecurity Coordinator position at the St. Louis Fusion Center, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency 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 Bill Numbers 182, 183 and 185

Intergovernmental Affairs:

None

Legislation:

None

Neighborhood Development:

None

Parks and Environmental Matters:

None

Personnel and Administration:

None

Public Employees:

None

Public Safety:

Board Bill Number 186

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:

**Ms. T. Hubbard of the Neighborhood Development Committee submitted the following report, which was read:**

Board of Aldermen Committee Report December 13, 2019

To the President of the Board of Aldermen:

The Neighborhood Development Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 63, 87, 122, 125, 142, 163, 166 and 167.

**Board Bill Number 63**

**Introduced by Ald. Ingrassia**

An ordinance approving a Redevelopment Plan for 2612 Ann Ave. Area.

**Board Bill Number 87**

**Sponsored by Ald. Narayan**

An ordinance approving a blighting study and Redevelopment Plan for 7202-7220 Arsenal Area.

**Board Bill Number 122**

**Introduced by Ald. Vollmer**

An ordinance approving a Redevelopment Plan for the 5223 Botanical Ave. Area.

**Board Bill Number 125**

**Introduced by Ald. Moore**

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

**Board Bill Number 142**

**Introduced by Ald. Ingrassia**

An ordinance approving a blighting study and Redevelopment Plan for the 2633-35 Allen Ave. Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended ("RSMo"), (the "Statute" being Sections 99.300 to 99.715 inclusive), finding that there shall be available five (5) year tax abatement based on 50% of the assessed value of the incremental improvements; and pledging cooperation of the Board of Aldermen.

**Board Bill Number 163**

**Introduced by Ald. T. Hubbard**

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

**Board Bill Number 166**

**Introduced by Ald. Spencer**

An ordinance approving a Redevelopment Plan for the 3400 Chippewa and 3809 Louisiana Ave Area.

**Board Bill Number 167**

**Introduced by Ald. Spencer**

An ordinance approving a Redevelopment Plan for the 3426 South Compton Ave Area. President Reed recognized Ms. Ingrassia.

**Alderwoman T. Hubbard**  
**Chairwoman of the Committee**

**Mr. Roddy of the Housing, Urban Development and Zoning Committee submitted the following report, which was read:**

Board of Aldermen Committee Report December 13, 2019

To the President of the Board of Aldermen:

The Housing, Urban Development and Zoning Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 88 Committee Substitute As Amended, 143, 145, 156, 164, 165 and 178.

**Board Bill Number 88**  
**Committee Substitute**  
**Introduced by Ald. Martin**

An ordinance repealing Ordinance 69427 approved February 21, 2013, and pertaining to City public works contracts, Tax Increment Finance projects and St. Louis Bonded Projects, and workforce diversity, and establishing apprenticeship training, construction workforce development, and a Community Jobs Board, and in lieu thereof establishing a new ordinance pertaining to the same; and containing a severability clause and effective date.

**Board Bill Number 143**  
**Introduced by Ald. Todd**

An ordinance amending the Redevelopment Plan for the Washington/Vandeventer/Enright/Pendleton Redevelopment Area ("Area") approved by Ordinance # 69519 dated July 24, 2013 (Exhibit 1 attached) by extending the implementation schedule now calling for projects to be completed by May 1, 2029.

**Board Bill Number 145**  
**Introduced by Ald. Todd**

An ordinance amending the Redevelopment Plan for the Vandeventer/Finney/Washington/Taylor Redevelopment Area ("Area") approved by Ordinance #69410 dated February 21, 2013 (Exhibit 1 attached) by extending the implementation schedule now calling for projects to be completed by May 1, 2029.

**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 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 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.

**Alderman Roddy**

**Chairman of the Committee**

**Ms. Davis of the Transportation and Commerce Committee submitted the following report, which was read:**

Board of Aldermen Committee Report December 13, 2019

To the President of the Board of Aldermen:

The Transportation and Commerce Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 149 and 176.

**Board Bill Number 149**

**Introduced by Ald. Davis**

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City"), owner and operator of St. Louis Lambert International Airport® (the "Airport") to enter into and execute on behalf of the City the First Amendment to Automated Teller Machine Concession Agreement, AL-361 ("First Amendment") between the City and Bank of America, N.A. ("Concessionaire"), amending the Automated Teller Machine Concession Agreement ("Agreement"); the First Amendment was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

**Board Bill Number 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.

**Alderwoman Davis**

**Chairwoman of the Committee**

**14. Report of Special Committees**

None

**15. Perfection Consent Calendar**

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

The Assistant Clerk read the Perfection Consent Calendar and the following actions were taken:

**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.

President Reed recognized Mr. J. Boyd.

Mr. J. Boyd moved for the adoption of the Perfection Consent Calendar.

Seconded by Mr. Vollmer.

**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 Perfection Calendar and the following actions were taken:

**Board Bill Number 89**

**Committee Substitute**

**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.

President Reed recognized Mr. J. Boyd.

Mr. J. Boyd moved for the Perfection of Board Bill Number 89 Committee Substitute.

Seconded by Mr. Vollmer.

**The motion was carried unanimously by voice vote.**

**Board Bill Number 172**

**Introduced by Alderman Jeffrey Boyd, Alderman John Muhammad, Alderman Joe Vaccaro, Alderwoman Tammika Hubbard, Alderwoman Shameem Clark-Hubbard**

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.

President Reed recognized Mr. J. Boyd.

Mr. J. Boyd moved for the Perfection of Board Bill Number 172.

Seconded by Mr. Vaccaro.

The following members asked to be added as co-sponsors to Board Bill Number 172: Ingrassia, Navarro, Spencer and President Reed.

**The motion was carried unanimously by voice vote.**

**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.

President Reed recognized Mr. Muhammad.

Mr. Muhammad moved for the Perfection of Board Bill Number 107.

Seconded by Ms. Davis.

Mr. Muhammad presented the bill. After the presentation by the sponsor the following members spoke on Board Bill Number 107: Oldenburg, Cohn, T. Hubbard, Tyus, Ingrassia, Arnowitz, J. Boyd, Davis, Narayan, Moore, Green and Vaccaro.

After the discussion President Reed directed the Assistant Clerk to call the roll.

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

The following voted Aye:

Tyus, Bosley, Moore, T. Hubbard, Guenther, Vollmer, Arnowitz, Green, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, S. Hubbard, Navarro and President Reed. **A total of 18 Aye votes were cast.**

The following voted No:

Coatar and Vollmer **A total of 2 No votes were cast.**

The following voted Present:

Murphy, Oldenburg and Roddy. **A total of 3 Present votes were cast.**

The following Abstained:

None

The following recused themselves:

None

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

### **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.

President Reed recognized Mr. Muhammad.

Mr. Muhammad moved for the Perfection of Board Bill Number 120 Floor Substitute.

Seconded by Mr. Vaccaro.

**The motion was carried unanimously by voice vote.**

President Reed recognized Mr. J. Boyd.

Mr. J. Boyd moved to suspend the rules in order to move the following Board Bills to the Third Reading Consent Calendar: Board Bill Numbers 107, 136, 89 Committee Substitute and 172.

Seconded by Ms. T. Hubbard.

Mr. Coatar asked that Board Bill Number 107 be placed on the Third Reading Calendar.

President Reed directed the Assistant Clerk to place Board Bill number 107 on the Third Reading Calendar.

The Assistant Clerk acknowledged.

President Reed directed the Assistant Clerk to call the roll on the motion to Perfect Board Bill Number 107.

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

The following voted Aye:

Tyus, Bosley, T. Hubbard, Ingrassia, Guenther, Arnowitz, Murphy, Green, Oldenburg, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, S. Hubbard, Navarro and President Reed. **A total of 18 Aye votes were cast.**

The following voted No:

Coatar, Vollmer, Roddy and Narayan. **A total of 4 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.**

#### **17. Third Reading Consent Calendar**

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

The Assistant Clerk read the Third Reading Consent calendar and the following actions were taken:

##### **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 146**

**Introduced by Alderwoman Heather Navarro, Pres. Lewis E. Reed, 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, Alderwoman Beth Murphy, Alderwoman Pam Boyd, Alderman Joe Vaccaro, Alderwoman Joe Vaccaro**

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

**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.

**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 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 89**

**Committee Substitute**

**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.

President Reed recognized Mr. J. Boyd.

Mr. J. Boyd moved for the Third Reading and Final Passage of the Third Reading Consent Calendar.

Seconded by Mr. Bosley.

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, Guenther, Vollmer, Arnowitz, Murphy, Green, Oldenburg, Todd, Roddy, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, S. Hubbard, 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.**

**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 Third Reading/Report of Engrossment and Final Passage Calendar and the following actions were taken:

**Board Bill Number 140**

**Floor Substitute**

**Introduced by Alderwoman Christine Ingrassia, Alderman John Coatar, Alderwoman Pamela Boyd, Alderwoman Carol Howard, Alderwoman Megan Green, Alderman Jesse Todd and Alderman Larry Arnowitz**

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 the Third Reading and Final Passage of Board Bill Number 140 Floor Substitute.

Seconded by Mr. Arnowitz.

After the sponsor presented the bill the following member spoke on Board Bill Number 140 Floor Substitute: Narayan.

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, Guenther, Vollmer, Arnowitz, Murphy, Green, Oldenburg, Todd, Roddy, Davis, Spencer, Muhammad, J. Boyd, Narayan, S. Hubbard, Navarro and President Reed.  
**A total of 21 Aye votes were cast.**

The following voted No:

Vaccaro. **1 No vote was 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 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, Alderwoman Annie Rice, Alderwoman Cara Spencer, Alderman Larry Arnowitz**

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. Ingrassia moved for the Third Reading and Final Passage of Board Bill Number 152 Floor Substitute.



Seconded by Mr. Arnowitz.

After the sponsor presented the bill the following member spoke on Board Bill Number 140 Floor Substitute: Narayan.

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, T. Hubbard, Ingrassia, Coatar, Guenther, Vollmer, Arnowitz, Murphy, Green, Oldenburg, Todd, Roddy, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, S. Hubbard, Navarro and President Reed. **A total of 21 Aye votes were cast.**

The following voted No:

Bosley. **1 No vote was 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 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 Third Reading and Final Passage of Board Bill Number 155.

Seconded by Mr. Arnowitz.

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, Guenther, Vollmer, Arnowitz, Murphy, Green, Oldenburg, Todd, Roddy, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, S. Hubbard, 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 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 Third Reading and Final Passage of Board Bill Number 157.

Seconded by Mr. Vollmer.

After the sponsor presented the bill the following member spoke on Board Bill Number 155: Green.

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:

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

The following voted No:

Green, and Spencer. **2 No votes were cast.**

The following voted Present:

Tyus. **1 Present vote was cast.**

The following Abstained:

None

The following recused themselves:

None

**A total of 22 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 Third Reading and Final Passage of Board Bill Number 158.

Seconded by Mr. Vollmer.

Ms. Murphy requested Previous Roll.

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

The following votes were recorded:

The following voted Aye:

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

The following voted No:

Green, and Spencer. **2 No votes were cast.**

The following voted Present:

Tyus. **1 Present vote was cast.**

The following Abstained:

None

The following recused themselves:

None

**A total of 22 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 Third Reading and Final Passage of Board Bill Number 159.

Seconded by Mr. Vollmer.

Ms. Murphy requested Previous Roll.

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

The following votes were recorded:

The following voted Aye:

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

The following voted No:

Green, and Spencer. **2 No votes were cast.**

The following voted Present:

Tyus. **1 Present vote was cast.**

The following Abstained:

None

The following recused themselves:

None

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

### **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. Roddy.

Mr. Roddy moved for the Third Reading and Final Passage of Board Bill Number 160.

Seconded by Mr. Vollmer.

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, Guenther, Vollmer, Arnowitz, Murphy, Green, Oldenburg, Todd, Roddy, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, S. Hubbard, Navarro and President Reed. **A total of 21 Aye votes were cast.**

The following voted No:  
None

The following voted Present:  
None

The following Abstained:  
Coatar. **1 Abstained vote cast.**

The following recused themselves:  
None

**A total of 22 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 Third Reading and Final Passage of Board Bill Number 168.

Seconded by Mr. Arnowitz.

After the sponsor presented the bill the following member spoke on Board Bill Number 168: 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:

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

The following voted No:  
Tyus, Green and Muhammad. **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. Navarro moved for the Third Reading and Final Passage of Board Bill Number 169.

Seconded by Mr. Arnowitz.

After the sponsor presented the bill the following member spoke on Board Bill Number 169: Tyus.

Ms. Murphy asked for Previous Roll.

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

The following votes were recorded:

The following voted Aye:

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

The following voted No:

Tyus, Green and Muhammad. **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. Navarro moved for the Third Reading and Final Passage of Board Bill Number 170.

Seconded by Ms. Murphy.

Ms. Murphy asked for Previous Roll.

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

The following votes were recorded:

The following voted Aye:

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

The following voted No:

Tyus, Green and Muhammad. **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 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.

President Reed recognized Mr. Muhammad.

Mr. Muhammad discussed Board Bill Number 107.

After the sponsor the following members discussed Board Bill Number 107: Oldenburg, Davis, Green, Vacarro, Todd, Narayan, and Coatar.

**After the discussion Mr. Muhammad placed Board Bill Number 107 on the Third Reading Informal Calendar.**

**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 13, 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 89 Committee Substitute, 131, 133, 136, 140 Floor Substitute, 146, 150, 151 Committee Substitute, 152 Floor Substitute, 155, 157, 158, 159, 160, 168, 169, 170 and 172, reports that it has considered the same and that they are truly enrolled.

**Board Bill Number 89**

**Committee Substitute**

**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 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 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 140****Floor Substitute**

**Introduced by Alderwoman Christine Ingrassia, Alderman John Coatar, Alderwoman Pamela Boyd, Alderwoman Carol Howard, Alderwoman Megan Green, Alderman Jesse Todd and Alderman Larry Arnowitz**

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 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 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.

**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 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.

**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.

**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.

**President Signs Board Bills**

**Without objection, and in open session, the President signed each bill 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 Courtesy Resolutions Calendar and the following actions were taken:

**RESOLUTION NUMBER 191  
HONORING RALPH TIDWELL**

**WHEREAS**, Ralph Tidwell is a member of the O’Fallon Community Developing Organization Louis, Missouri located in the 21<sup>st</sup> Ward; and

**WHEREAS**, he has worked tirelessly for the betterment of the O’Fallon and Penrose Neighborhoods through being a dedicated home owner in the 21<sup>st</sup> Ward, work on numerous neighborhood committees; and

**WHEREAS**, He retired from Parkway School District where he served as a Construction Supervisor and Facilities Planner where he worked for 25 years. Mr. Tidwell is a graduate of Texas Tech University and is dedicated to giving back to his community; and

**WHEREAS**, he has been volunteering at Yeatman Liddell College Preparatory Middle School in some capacity for the past 41 years, and is currently chair of the school board for Yeatman- Liddell College Preparatory Middle School. Mr. Tidwell shares his wealth of knowledge when he volunteers; and

**WHEREAS**, Mr. Tidwell serves on the Urban League’s Federation of Block unit as Third Vice President and chair of his Block Unit, and is treasurer on the board for Wesley House Association.

**NOW THEREFORE BE IT RESOLVED**, That the Members of this Honorable Board of Aldermen join the sponsor of this resolution in expressing congratulations to Mr. Ralph Tidwell on his exemplary services to the St. Louis Community and instruct the Clerk of this Honorable Board of Aldermen to prepare a properly inscribed commemorative copy of this resolution to present to Mr. Ralph Tidwell at a time and place deemed appropriate by its sponsor.

**Introduced this 13<sup>th</sup> day of December, 2019 by:  
The Honorable John Muhammad, Alderman 21<sup>st</sup> Ward**

**RESOLUTION NUMBER 192  
HONORING MARY WHEELER-JONES**

**WHEREAS**, this honorable Board of Aldermen of the City of St. Louis has been apprised of the many contributions of Ms. Mary Wheeler-Jones to the City of St. Louis; and

**WHEREAS**, Mary Wheeler-Jones is a lifelong resident of North St. Louis City. Mary retired in early 2018 after serving as the Democratic Director of the Board of Election Commissioners from 2005 to 2018; and

**WHEREAS**, through her leadership the Board launched a series of innovative practices that increased the effectiveness of voters’ election-day experience. Mary also spearheaded community outreach programming to ensure city residents increased their familiarity with the voting process and newly implemented innovations; and

**WHEREAS**, Mary is a long term leader and advocate for equitable change in her neighborhood and throughout the region as she serves on the board of both the Wesley House Association – a nonprofit over 100 years old – and the O’Fallon YMCA Recreation Center Complex in the 21<sup>st</sup> Ward; and

**WHEREAS**, Mary is also a trained mediator and the Vice Chair of the Conflict Resolution Center, a nonprofit that leads mediation efforts between neighbors in communities across the Region; and

**WHEREAS**, since retiring, Mary launched a women’s investment club called “And Still, We Rise.” She is currently partnering with 7 other black women to revitalize North St. Louis City through real estate development and holistic family support; and

**WHEREAS**, Mary equally values family and is a single mother to 1 biological daughter, Charli Cooksey – is a social entrepreneur, who co-founded and led an educational access nonprofit called “inspireSTL” and was the former executive director of Forward Through Ferguson. Charli no serves as the founder and CEO of “WEPOWER,” a nonprofit that builds power in black and brown communities. In 2000, Mary and her sister Robin were granted guardianship of their six-month old Great Nephew. Today he is 18 years old and attending a premier university in California on a full academic and leadership scholarship; and

**WHEREAS**, Mary’s commitment to community has been a deeply held core value throughout her life, and she is thrilled to embody that value as a community volunteer in the years to come.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate and thank Ms. Mary Wheeler-Jones on her tireless work for our community. 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 13<sup>th</sup> day of December, 2019 by:  
The Honorable John Muhammad, Alderman 21<sup>st</sup> Ward**

**RESOLUTION NUMBER 193  
HONORING THE PUERTO RICAN SOCIETY, INC OF ST. LOUIS**

**WHEREAS**, it has come to the attention of this honorable Board of Aldermen of the City of St. Louis of the many contributions of the Puerto Rican Society of St. Louis to the fabric of our City; and

**WHEREAS**, the mission of the Puerto Rican Society, Inc. is to represent and uphold Puerto Rican values and culture while supporting education and other charitable pursuits; and

**WHEREAS**, the Puerto Rican Society, Inc. is a not-for-profit corporation that helps the next generation of students attain their goal of higher education; and

**WHEREAS**, the Puerto Rican Society, Inc.’s scholarship program awards Hispanic students, who are US Citizens and/or legal residents from the St. Louis region with high credentials and superior academic qualifications, financial assistance to attain higher education; and

**WHEREAS**, academic achievements occur at all levels and the Puerto Rican Society, Inc. grants scholarships to students who continue their education in a college, university or other institution of higher learning, whether for study at the undergraduate or graduate levels; and

**WHEREAS**, the Puerto Rican Society, Inc. serves as a conduit to promote the awareness of the Puerto Rican culture and traditions; and

**WHEREAS**, the Puerto Rican Society, Inc. contributes to diversity and inclusion by providing social activities for its members and their guests, sponsoring and supporting events to showcase the Puerto Rican community; and

**WHEREAS**, the decades-long efforts of the Puerto Rican Society, Inc. have strengthened mutual understanding throughout the local St. Louis community; and

**WHEREAS**, the Puerto Rican Society, Inc. has instilled a sense of *Orgullo*, or pride, within the community that Puerto Ricans in St. Louis call home.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to acknowledge, congratulate and thank the Puerto Rican Society, Inc., of St. Louis, Mo., and its past and present leadership team for a job well done in the City of St. Louis. We 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 13<sup>th</sup> day of December, 2019 by:  
The Honorable Megan E. Green, Alderwoman 15<sup>th</sup> Ward**

**RESOLUTION NUMBER 196  
HONORING COLONEL LISA ANN TAYLOR**

**WHEREAS**, we are here today to celebrate this phenomenal woman, Colonel Lisa Ann Taylor and to honor her for her distinguished thirty-year career with Saint Louis Public Schools; and

**WHEREAS**, Colonel Lisa Ann Taylor began her career with the Saint Louis Public Schools' Safety and Security Department as a School Safety Officer on January 22, 1990; and

**WHEREAS**, because her dedication and hard work she has received several promotions, August of 1996; she was promoted to the rank of a mobile officer, January of 1998; she was promoted to the rank of Sergeant, May of 2005; she was promoted to the rank of Lieutenant, May of 2007; she was promoted to the rank of Captain and on July 24, 2009, she was appointed to the rank of Chief of Security. Colonel Taylor is the first female ever to attain the distinguished rank of Chief and she has faithfully served in this capacity since that time; and

**WHEREAS**, over the past ten years Colonel Taylor's leadership has brought vision, value, and trust to the Saint Louis Public Schools' Safety and Security Department. Colonel Taylor has always demonstrated a "follow me" leadership style, never asking her staff what she wasn't willing to do herself. She has displayed the highest example of character, ethics, morals and unselfish service; and

**WHEREAS**, Colonel Lisa Ann Taylor has been recognized with numerous awards and commendations for her exemplary professional performance, including Letters of Commendation, a Distinguished Service Award presented by The City County Youth Council, an Award of Merit presented by the City of Saint Louis, a Service Charity Award presented by The Harmony Grand Chapter Order of Eastern Star, a Resolution from the Missouri House of Representatives, the Missouri Show Me State Residents Award from the Senate State of Missouri, a Letter of Recognition for keeping St. Louis Public Schools Safe presented by St. Louis Mayor Francis Slay, a Proclamation designating May 3, 2014 as Colonel Lisa Ann Taylor Day, presented by the House of Representatives-Washington, D.C., and the Missouri Visionary Leaders Legacy Award presented by the National Council of Negro Women, INC.; and

**WHEREAS**, she will truly be missed both by the students and staff at Saint Louis Public Schools; and

**WHEREAS**, the Board of Aldermen encourage Colonel Taylor to continue in her endeavors and commitment to community service and to the youth of Saint Louis Public Schools.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Aldermen congratulations our honoree, Colonel Lisa Ann Taylor on her retirement and we want to express our sincere appreciation for her dedication to the students and staff at Saint Louis Public Schools and wish her much happiness as she begins this exciting new chapter in her life and, we adopt this resolution to evidence our support and admiration for the many works she has accomplished in the Saint Louis Public Schools System. The Board further directs the Clerk of this Board to spread a copy of the Resolution across the minutes of these proceedings and 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 13<sup>th</sup> day of December, 2019 by:  
The Honorable Shameem Clark-Hubbard, Alderwoman 26<sup>th</sup> Ward  
The Honorable Lewis E. Reed, President of the Board of Aldermen**

President Reed recognized Ms. Davis.

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

Seconded by Mr. J. Boyd.

**The motion was carried unanimously by voice vote.**

**21. First Reading of Resolutions**

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

The Assistant Clerk read the First Reading of Resolutions Calendar and the following actions were taken:

**RESOLUTION NUMBER 194  
CRIME PREVENTION PROGRAM FUNDS**

**WHEREAS**, Ordinance 67794, approved January 14, 2008, established that the annual proceeds of a sales tax shall be initially deposited in a City Public Safety Protection Sales Tax Fund and shall be dedicated to and used for various purposes, commencing with the fiscal year beginning July 1, 2008, and each fiscal year thereafter; and

**WHEREAS**, Section One, subsection (v), of such Ordinance provides that one million dollars (\$1,000,000) shall be allocated annually for crime prevention programs to be administered by resolution of the St. Louis Board of Aldermen with approval of the Public Safety Committee and overseen by the City's Public Safety Department; and

**NOW THEREFORE BE IT RESOLVED** that pursuant to Ordinance 67794 the Public Safety Committee does hereby approve the recommendations of the Public Safety Committee for the appropriation of crime prevention program funds for the Fiscal Year 2020 attached hereto as Exhibit A, which is incorporated herein by reference.

**BE IT FURTHER RESOLVED** that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen; and delivered to the Director of Public Safety, the Budget Division, and the Comptroller.

**Introduced this 13<sup>th</sup> day of December, 2019 by:  
The Honorable Joseph Vaccaro, Alderman 23<sup>rd</sup> Ward**

President Reed recognized Mr. Vaccaro.

Mr. Vaccaro moved that Resolution Number 194 be sent to the Public Safety Committee.

Seconded by Mr. J. Boyd.

**The Motion was carried unanimously by voice vote.**

**RESOLUTION NUMBER 195  
BEVO COMMUNITY IMPROVEMENT DISTRICT BOARD MEMBERS APPOINTMENTS**

**WHEREAS**, City of St. Louis Ordinance 70353 establishes the Bevo Community Improvement District Board and provides composition of the Board, the process for appointing members to the Board, and their terms of office; and

**WHEREAS**, the Bevo Community Improvement District Board representation shall meet the following requirements:

- (a) at least four (4) Directors shall be Property Owners and Business Owners concurrently; and
- (b) at least three (3) Directors shall be Property Owners; and
- (c) At least three (3) Directors shall be Business Owners.
- (d) at least one (1) Director shall be a Registered Voter who is a Property Owner and a Resident of a Single-Family Property Owner
- (e) at the Board's discretion, two (2) Registered Voters who are residents of the Bevo Mill Neighborhood, one (1) from the east side of Gravois and one (1) from the west side of Gravois who are not a property owner, business owner or a resident within the boundaries of the Bevo Community Improvement District who meets all the qualifications cited in 4 B 2 above may be appointed by the Mayor to serve as an Ex Officio Director. Said Ex Officio Director shall have no authority to make or second motions or to vote on any action that may come before the Board of Directors; and

**WHEREAS**, Ordinance 70353 stipulates that the Mayor's appointments of members to the Board must be approved by the Board of Aldermen by Resolution.

**NOW THEREFORE BE IT RESOLVED** that the Mayor submits to the Board of Aldermen, for its approval, the following individuals for appointment to the Bevo Community Improvement District as property/business owners:

- The appointment of Ms. Jennifer Bess, a property owner in the district, replacing Anthony Zanti, whose term will expire on **September 16, 2022**.
- The appointment of Ms. Lauri Maus, a property/business owner in the district, fulfilling the unexpired term of Daniel Ryan, whose term will expire on **September 16, 2020**.
- The reappointment of Ms. Paula Zingrich, a property owner in the district, whose term will expire on **September 16, 2021**.

**Introduced this 13<sup>th</sup> day of December, 2019 by:**  
**The Honorable Carol Howard, Alderwoman 14<sup>th</sup> Ward**  
**The Honorable Beth Murphy, Alderwoman 13<sup>th</sup> Ward**  
President Reed recognized Ms. Murphy.

On behalf of the sponsor Ms. Murphy moved to adopt Resolution Number 195.



Seconded by Mr. J. Boyd.

**The Motion was carried unanimously by voice vote.**

**RESOLUTION NUMBER 197  
EMPLOYEE CANNIBIDOIL USE**

**WHEREAS**, cannabidiol, commonly referred to as CBD, has rapidly gained popularity nationally as a natural alternative to prescription drugs and other medications to relieve a broad range of conditions, among them anxiety, glaucoma, epilepsy, arthritis, and chronic pain; and

**WHEREAS**, CBD is legal and available over-the-counter in Missouri, and while some states impose restrictions on the sale and possession of CBD such as limiting sales to pharmacies and requiring a doctor's prescriptions CBD is readily available in all fifty states; and

**WHEREAS**, CBD is one of the most prevalent chemicals found of cannabis and an active component of medical marijuana it is derived directly from an industrial form of the hemp plant and by itself does not cause a high; and

**WHEREAS**, hemp plants used in CBD production may contain trace amounts of THC, the high inducing ingredient in marijuana but it is important to note the two plants are distant and distinct cousins; and

**WHEREAS**, according to World Health Organization reports CBD exhibits no effects indicative of abuse or dependence, and to date there is no evidence of public health related problems associated with the use of pure CBD; and

**WHEREAS**, drug tests typically only screen for THC, not CBD, but regular users of CBD may test positive for THC because THC is fat soluble and remains in the body for up to thirty days and trace amounts of THC that may be found in CBD accumulate in the body's fatty tissue; and

**WHEREAS**, daily CBD use, especially if used in oil or edible form, for as little as one week may trigger a positive test result for THC; and

**WHEREAS**, CBD production is not regulated as to its quality and content, and random tests of CBD products done by university and government researchers have frequently found THC amounts in excess of the .3% industrial hemp threshold though often not a sufficient amount to potentially result in impairment; and

**WHEREAS**, CBD is claimed as a miracle cure by many it may be problematic for those who are unaware that CBD may contain THC and CBD use may result in a positive screening for THC, or those who have been led to believe by manufacturers and retailers that CBD does not contain THC or it contains so little THC that there is no risk of a positive THC screening; and

**WHEREAS**, in the absence of state and federal regulations on the manufacture, testing, and marketing of CBD's consumers often do not learn of the risk of testing positive for THC until they have failed a drug screening and are subject to termination of employment or other disciplinary action; and

**WHEREAS**, pervasive consumer misconceptions about CBD's THC content has placed employers in the difficult situation of having to fire or discipline employees because of internal no-tolerance policies or state and federal laws governing illegal drug use in certain job-positions and workplaces; and

**WHEREAS**, at this time there is no way for users to continue to use CBD and effectively ensure they do not screen positive for THC; and

**WHEREAS**, it is time for employers that require workers to undergo drug screenings, either because of internal policies or state and federal laws, to take responsibility for educating their employees and potential employees of the risk testing positive for THC due to CBD use, and explain that even providing their employer prior notice of their use of a CBD product that is not supposed to impair their performance or threaten safety the employer may nonetheless have to take disciplinary action in the event they later test positive for THC.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we call upon employers in the City of St. Louis, and in particular the City’s Department of Personnel, its Fire Department and Division of Police to act to implement measures to educate current and potential employees who may subject to drug screenings of the risk of testing positive for THC due to CBD use and the potential consequences for employees or potential employees who test positive.

**Introduced this 13<sup>th</sup> day of December, 2019 by:  
The Honorable Joseph Vaccaro, Alderman 23<sup>rd</sup> Ward**

President Reed recognized Mr. Vaccaro.

Mr. Vaccaro moved that Resolution Number 197 be sent to the Public Employees Committee.

Seconded by Ms. Tyus.

**The Motion was carried unanimously by voice vote.**

**22. Second Reading of Resolutions, Committee Reports and Adoptions**

President Reed directed the Assistant Clerk to the Second Reading of Resolutions, Committee Reports and Adoptions Calendar.

The Assistant Clerk read the Second Reading of Resolutions, Committee Reports and Adoptions Calendar and the following actions were taken:

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

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

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

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

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

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

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

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

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

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

**WHEREAS**, such public hearing was held on the 11th day of December, 2019, notice of which was given in accordance with the requirements of the Statutes as described above, and all interested parties had the opportunity to be heard at said public hearing.

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

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

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

President Reed recognized Mr. J. Boyd.

At the request of the sponsor Mr. J. Boyd moved that Resolution Number 171 be adopted.

Seconded by Mr. Vollmer.

**The Motion was carried unanimously by voice vote.**

**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 15<sup>TH</sup> day of November, 2019 by:  
Honorable Tammika Hubbard, Alderwoman 5th Ward**

President Reed recognized Ms. T. Hubbard.

Ms. T. Hubbard moved for the adoption of Resolution Number 178.

Seconded by Mr. J. Boyd.

**The Motion was carried unanimously by voice vote.**

**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 16, 2019**

**NONE**

**TUESDAY, DECEMBER 17, 2019**

**NONE**

**WEDNESDAY, DECEMBER 18, 2019**

**NONE**

**THURSDAY, DECEMBER 19, 2019**

**NONE**

**FRIDAY, DECEMBER 20, 2019**

**NONE**

**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, Rice, Martin, Howard and P. Boyd.

Seconded by Ms. Green.

**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, January 10, 2020 at 10am.

Seconded by Mr. Vollmer.

**The motion was carried unanimously by voice vote.**

**The meeting was adjourned at 1:02pm.**