

**Preliminary  
Minutes  
St. Louis Board of Aldermen Meeting  
Friday, May 17, 2019  
10am  
City of St. Louis Board of Aldermen Chambers  
Minutes are preliminary and may change until finally approved by the Board**

1. **Call to Order**

President Reed called the meeting to order at 10am.

2. **Roll Call**

President Reed directed the Clerk to call the roll. The Clerk called the roll and the following Aldermen answered to their names: Tyus, Middlebrook, Bosley, Moore, T. Hubbard, Ingrassia, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. 28 members answered to their names. A quorum was established.

2. **Prayer**

The President Reed announced that the Board would be led in prayer by Father Carl Scheble of St. John the Baptist Catholic Church.

Father Carl Scheble led the Board in prayer.

3. **Announcement of Any Special Order of the Day**

President Reed asked that everyone in the chambers and the gallery stand for a moment of silence for the passing of Ms. Shirley Le Flore the second Poet Laureate of the City of St. Louis.

A moment of silence was taken.

President Reed recognized Ms. Davis for the motion to adopt the Courtesy Resolution Calendar.

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

Seconded by Ms. Murphy.

The motion was carried unanimously by voice vote.

President Reed recognized Ms. Howard to approach the dais on Resolution Number 36.

Ms. Howard presented Resolution Number 36 to Father Carl Scheble of St. John the Baptist Catholic Church.

4. **Introduction of Honored Guests**

None

5. **Approval of Minutes**

Mr. Boyd moved to approve the minutes of the Friday, May 10, 2019 meeting.

Seconded by Mr. Cohn.

The motion was carried unanimously by voice vote.

6. **Report of City Officials**

a) Report of the Clerk of the Board of Aldermen  
None

b.) Office of the Mayor  
The following was reported from the Office of the Mayor:

I have submitted to the Board the following individuals for appointment and reappointment to the DeBaliviere Place Special Business District: Charles Wiltsch, and Cory Block.

President Reed recognized Ms. Navarro.

Ms. Navarro moved to approve the Mayor's reappointments to the DeBaliviere Place Special Business District.

Seconded by Ms. Murphy.

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**

None

9. **Board Bills for Third Reading, Informal Calendar**

None

10. **Resolutions, Informal Calendar**

None

11. **First Reading of Board Bills**

President Reed directed the Clerk to the First Reading of Board Bills. The following Board Bills were First Read by the Clerk:

**B.B.#40 – Green/Ingrassia/Rice/Guenther/Navarro/Narayan/Spencer** - An ordinance submitting to the qualified voters of the City, a proposal to amend the Charter of the City by adding a new Article, Article XXVII which shall pertain to Campaign Finance, and a new Section thereunder to prohibit candidate committees for individuals who are candidates for an elective public office of the City from accepting campaign contributions from individuals or entities that are competing or submitting an application for any City contract during the period beginning ninety (90) days prior to any solicitation or

request for proposals are issued by the City and ending ninety (90) days after the corresponding contract has been awarded; and containing an emergency clause.

**B.B.#41 – Green/Ingrassia/Rice/Guenther/Navarro/Narayan/Spencer** - An ordinance submitting to the qualified voters, a proposal to amend the Charter by adding a new Article, Article XXVII which shall pertain to Campaign Finance, and containing an emergency clause.

**B.B.#42 – Green/Ingrassia/Rice/Guenther/Navarro/Narayan/Spencer** - An ordinance submitting to the qualified voters, a proposal to amend the Charter of the City by adding a new Article, Article XXVII which shall pertain to Campaign Finance, and a new Section thereunder to prohibit individuals holding an elective public office of the City and individuals who are candidates for an elective public office of the City from directly or indirectly accepting a gift of any tangible or intangible item, service, or thing of value from any lobbyist or lobbyist principal valued in excess of five-dollars per occurrence, excluding campaign contributions made in accordance with this ordinance and all applicable Federal, Missouri State, and City campaign finance laws and regulations; and providing for an election to be held for voting on the proposed amendment thereat and for the publication, certification, deposit, recording of the ordinance; and containing an emergency clause.

**B.B.#43 – Pres. Reed/Vollmer** - An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted and approved by the voters on August 2, 1994, pursuant to Ordinance 63168 creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer of the City to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account ONE” appropriating \$11,580,000 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2019, through June 30, 2020; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the “City Public Transit Sales Tax Trust Fund” during the period of July 1, 2019 through June 30, 2020; and containing a severability clause.

**B.B.#44 – Pres. Reed/Vollmer** - An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted and approved by the voters on November 4, 1997, pursuant to Ordinance 64111 creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer of the City to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account TWO” appropriating \$11,580,000 from the said sales tax for the period herein stated to the Bi-State Development Agency for certain purposes; providing for the payment of such funds during the period July 1, 2019, through June 30, 2020; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amounts of the proceeds deposited in the “City Public Transit Sales Tax Trust Fund” during the period of July 1, 2019 through June 30, 2020; and containing a severability clause.

**B.B.#45 – Pres. Reed/Vollmer** - An ordinance appropriating the sum of \$21,940,000, as described and defined in Section 94.600 through 94.655, RSMo. 2000 as amended for the period herein stated, which sum is hereby appropriated out of the “Transportation Trust Fund” to the Bi-State Development Agency for transportation purposes; and further providing that the appropriation is conditional upon the Bi-State Development Agency supplying the Board of Estimate and Apportionment an annual evaluation report; further providing that in no event shall the Comptroller draw warrants on the Treasurer for an amount greater than the amount of proceeds deposited in the “Transportation Trust Fund” during the period from July 1, 2019 through June 30, 2020; further providing that the appropriation is conditional upon Bi-State requiring the payment of prevailing wages and benefits to employees of outside service contractors; and containing a severability clause.

**B.B.#46 – Middlebrook** – An ordinance amending Ordinance 69782 approved June 25, 2014 by modifying the terms of real estate tax abatement and amending Section C of the attached Redevelopment Plan by extending the time of completion to June 25 2021.

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

President Reed directed the Clerk to read Reference to Committee. The 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:

None

Intergovernmental Affairs:

None

Legislation:

None

Neighborhood Development:

Board Bill Number 46

Parks and Environmental Matters:

None

Personnel and Administration:

None

Public Employees:

None

Public Safety:

None

Public Utilities:

None

Streets, Traffic and Refuse:

None

Transportation and Commerce:

None

Ways and Means:

Board Bill Number 43, 44 and 45

13. **Second Reading and Report of Standing Committees**

President Reed directed the Clerk to the Second Reading and Report of Standing Committees.

The Clerk reported the following:

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

Board of Aldermen Committee Report May 17, 2019

To the President of the Board of Aldermen:

The Ways and Means Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill No. 24.

**Board Bill No. 24**

An Ordinance to provide for the borrowing of funds in anticipation of the collection of tax payments levied by The City of St. Louis, Missouri (the “City”) for deposit in its General Revenue Fund for the calendar year ending December 31, 2019, and remaining uncollected and other revenues remaining to be collected and deposited in the General Revenue Fund for fiscal year ending June 30, 2020, all such revenues for the General Revenue Fund in the board of The City of St. Louis, Missouri (the “Treasury”), through the issuance by the City of its Tax and Revenue Anticipation Notes, and the acquiring of credit enhancement, if necessary, in order to lower the cost of such borrowing; prescribing the form and details of such Notes; authorizing and approving certain documents and other actions; and containing an emergency clause.

Alderman Vollmer

Chairman of the Committee

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

Board of Aldermen Committee Report May 17, 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 No. 4, 14CS, 16, 22 and 33.

**Board Bill Number 4**

An Ordinance establishing a four-way stop site at the intersection of Garesche and Goodfellow regulating all traffic traveling north-westbound and south-eastbound on Garesche at Goodfellow and regulating all traffic traveling north-eastbound and south-westbound on Goodfellow at Garesche, and containing an emergency clause.

**Board Bill Number 14CS**

Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name Fr. Biondi S. J. Way, which shall begin at the intersection of Lindell and Grand and run south on Grand to the intersection of Grand and the eastbound entrance ramp to Highway 44.

**Board Bill Number 16**

An Ordinance amending Ordinance No. 50258, which ordinance relates in part to the vacation of Russell from DeKalb to Second Street (the "Russell Vacation") with conditions, authorizing the termination of the fire lane on the Russell Vacation in order that Soulard Second Street, L.L.C. or its successors and assigns (the "Developer") may build a project on certain land (the "Subject Property") located at 161-181 Trudeau.

**Board Bill Number 22**

An ordinance pertaining to parking within the "5347 Nottingham Parking District;" establishing the location and restrictions for curb parking in the restricted parking zone within the "5647 Nottingham Parking District;" authorizing the placement of Permit Parking Only signs within the District; and prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions, a penalty clause and an emergency clause.

**Board Bill Number 33**

An ordinance directing the Director of Streets to make such changes in the present traffic pattern controlling traffic on Thrush in the 5200 block of Thrush between Theodore and Thekla so that as reconfigured the traffic pattern developed and in place as a result of the changes directed by this ordinance are as follows, namely: Thrush – 5200 block - traffic to flow one-way north between Theodore and Thekla.

Alderman J. Boyd  
Chairman of the Committee

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

Board of Aldermen Committee Report May 17, 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 No. 3, 13, 28 and 29.

**Board Bill Number 3**

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller, owner and operator of St. Louis Lambert International Airport to enter into and execute the Land Lease Agreement between the City and the United States of America, Department of Transportation, Federal Aviation Administration, granting to Lessee, subject to and in accordance with the terms, covenants, and conditions of the Agreement, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Section 1 of the Agreement that was approved by the Airport Commission and is

attached hereto as ATTACHMENT “1” and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

**Board Bill Number 13**

An Ordinance recommended by the Board of Estimate and Apportionment of The City authorizing and directing the issuance by The City, of its Airport Revenue Bonds, St. Louis Lambert International Airport, in an aggregate principal amount not to exceed Thirty Five Million Dollars (\$35,000,000) in one or more series as part of the \$3,500,000,000 of bonds approved by the voters of the City in 1991 and 2003.

**Board Bill Number 28**

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the to enter into and execute on behalf of the City the “Assignment and Assumption of Interest in Dual Customs Agreement and Consent of The City of St. Louis” agreement (“Assignment Agreement”) whereby the City consents to the assignment by Bi-National Gateway Terminal, LLC to Brownsville International Air Cargo, Inc., all of Assignor’s right, title and interest in the Dual Customs Agreement AL-353, between the City and Assignor, dated January 9, 2015; said Assignment Agreement was approved by the Airport Commission and is attached hereto as ATTACHMENT “1”; containing a severability clause; and containing an emergency clause.

**Board Bill Number 29**

An ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment authorizing the Director of Airports to approve and execute on behalf of the City the “Consent to Change In Ownership and Control Structure of Bi-National Gateway Terminal LLC” substantially in the form as set out in ATTACHMENT “1” to this Ordinance, which is attached hereto and incorporated herein, whereby the City consents to the change in ownership of Bi-National Gateway Terminal, LLC (“Bi-National”), the lessee, under that certain Second Restated and Amended Lease Agreement AL-094, dated February 14, 2019 and authorized by City Ordinance No. 70909 approved February 11, 2019, between the City and Bi-National (“Lease Agreement”), as such consent by the City is required in accordance with Section 1001 entitled “Assignment” of the Lease Agreement; providing that the provisions set forth in this Ordinance will be applicable exclusively to the document approved or authorized by this Ordinance; and 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 recognized Mr. J Boyd on the Perfection Consent Calendar.

Mr. J. Boyd moved that Board Bill Nos. 9, 17 and 20 on the Perfection Consent Calendar, be perfected as reported out of Committee with a “Do Pass Recommendation”

Second by Ms. P. Boyd

The motion was carried unanimously by voice vote.

16. **Board Bills for Perfection**  
None
17. **Third Reading Consent Calendar**  
None
18. **Third Reading / Report of Engrossment and Final Passage**  
None
19. **Report of Enrollment Committee**  
None
20. **Courtesy Resolutions Consent Calendar**  
President Reed directed the Clerk to the Courtesy Resolutions. The Clerk read the following Courtesy Resolutions:

**RESOLUTION NUMBER 40**  
**“HEALTHY AND SAFE SWIMMING WEEK”**

**WHEREAS**, the City of St. Louis Board of A recognizes swimming as an excellent physical activity we want to encourage, because it promotes a healthy life, reduces the risk of chronic illness, improves mental health, and provides a source of exercise for our more senior residents and those with physical challenges; and

**WHEREAS**, the week of May 20–26, 2019 has been set aside to raise national public awareness of the importance of healthy and safe swimming and to reinforce safe swimming education among those who operate and maintain pools, water playgrounds, and/or hot tubs/spas; and

**WHEREAS**, during the week of May 20–26, 2019, the City of St. Louis Department of Health, together with Community Partners, Members of the Child Fatality Review Panel, the Centers for Disease Control and Prevention (CDC) and other local, state and federal agencies will be conducting educational outreach to prevent illness and injury linked to the water in which we swim, play, and relax, in order to maximize health benefits for all; and

**WHEREAS**, we recognize the ongoing efforts of the dedicated men and women, who are trained to ensure health and safety standards are met at public pools, water playgrounds, and hot tubs/spas by regularly conducting inspections to assure water quality and providing water safety education; and

**WHEREAS**, during Healthy and Safe Swimming Week 2019 in particular, we recognize that swimmers, parents, aquatics staff, residential pool owners, hot tub/spa owners, public health employees, and public officials all play a role in preventing illness and injury at the places where we swim, play, and relax; and

**WHEREAS**, we recognize and remember those children who drowned in 2018 in the City of St. Louis, and proclaim this week to promote water related health and safety in their honor.

**NOW THEREFORE BE IT RESOLVED** the City of St. Louis Board of Aldermen proclaims the week of May 20, 2019 as Healthy and Safe Swimming Week in the City of St. Louis. We further direct the Clerk of this Board of Aldermen to spread this Resolution across the Minutes of these proceedings and to prepare a commemorative copy to the end that it might be presented at a time and place deemed appropriate by the sponsor.



**Introduced this 17<sup>th</sup> day of May, 2019 by:  
Honorable Lewis Reed, President**

**RESOLUTION NUMBER 41  
HONORING THE GRADUATES OF THE INNOVATIVE CONCEPT ACADEMY**

**WHEREAS**, the commencement ceremony for Innovative Concept Academy (at Blewett) will be held Thursday, May 30, 2019 at MERSGoodwill, 1727 Locust Street, St. Louis, MO.; and

**WHEREAS**, Judge Jimmie Edwards is the Founder of Innovative Concept Academy and Michael Triplett is the School Program Director and Principal; and

**WHEREAS**, 2019 will mark Innovative Concept Academy (ICA) at Blewett's fourth year for the educational promotion of three components: the St. Louis Public Schools, the 22nd Judicial Juvenile Courts, and MERSGoodwill; and

**WHEREAS**, MERSGoodwill – Adult Education and Literacy and Missouri Option/Job Readiness Training (JRT) Program is graduating its largest number of graduates ever; and

**WHEREAS**, this graduation event will be a tri leveled graduation: St. Louis Public Schools, Adult Education, and Missouri Option this type of educational promotion is not being done with any other educational program in any single facility.

**NOW THEREFORE BE IT RESOLVED** by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to celebrate the accomplishments of Innovative Concept Academy and to congratulate the graduates of the respective programs who will be honored May 30, 2019. 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 17<sup>th</sup> day of May, 2019 by:  
Honorable Brandon Bosley, 3<sup>rd</sup> Ward Alderman**

Courtesy Resolutions were adopted under Special Order of the Day.

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

**RESOLUTION NUMBER 37  
PROVIDING FOR THE "STATE OF THE CITY" ADDRESS**

The Board of Aldermen calls upon the Honorable Mayor to personally appear before the Board of Aldermen and verbally report on the current conditions of the City of Saint Louis and provide policy proposals judged necessary and expedient to address mayoral priorities for the 2019-2020 legislative year in a "State of the City Address which shall be delivered no later than July 5, 2019 and held in the chamber of the Board of Aldermen.

Introduced on this, the 10<sup>TH</sup> day of May, 2019, by:  
**The Honorable John Collins – Muhammad, Alderman 21<sup>st</sup> Ward**  
**The Honorable Christine Ingrassia, Alderwoman 6<sup>th</sup> Ward**  
**The Honorable Bret Narayan, Aldermen 24<sup>th</sup> Ward**

**The Honorable Joseph Vaccaro, Alderman 23<sup>rd</sup> Ward**

President Reed recognized Mr. Muhammad.

Mr. Muhammad moved that Resolution 37 be adopted.

Seconded by Mr. J. Boyd.

The motion was carried unanimously by voice vote.

**23. Miscellaneous and Unfinished Business**

None

**24. Announcements – Full Board Meeting – Thursday, May 23, 2019 10:00am in the Chambers**

**25. Excused Aldermen**

President Reed recognized Mr. Boyd on excused Aldermen.

Mr. Boyd moved to excuse the following Alderwomen/Aldermen: Mr. Coatar for necessary absence.

Seconded by Mr. Vollmer

The motion was carried unanimously by voice vote.

**26. Adjournment**

President Reed recognized Mr. Boyd for the adjournment motion.

Mr. Boyd moved to adjourn under the rules until Thursday, May 23, 2019 at 10am so that the staff can have a four day weekend.

Seconded by Mr. Cohn.

The motion was carried unanimously by voice vote.

The meeting was adjourned.