

**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Thursday, May 23, 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, Moore, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. 27 members answered to their names. A quorum was present.

2. **Prayer**

The President Reed made the following prayer:

“Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusions. Amen.”

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

President Reed acknowledged the presence of Mayor Lyda Krewson in the Chambers. He recognized her to give the “State of City Address” before the full Board of Aldermen.

Mayor Krewson gave the address.

4. **Introduction of Honored Guests**

None

5. **Approval of Minutes**

Mr. Vollmer moved to approve the minutes of the Friday, May 17, 2019 meeting.

Seconded by Mr. Oldenburg.

The motion was carried unanimously by voice vote.

6. **Report of City Officials**

a) Report of the Clerk of the Board of Aldermen

The following was reported by the Clerk.

The following are Board Bills, with their effective dates, from the 2018-19 Legislative Session that were signed by the Mayor and issued ordinance numbers by the City Register pursuant to law.

B.B.#26	Ingrassia	5/2/19	70931
B.B.#136	Vaccaro	5/2/19	70932

B.B.#155	Kennedy	5/2/19	70933
B.B.#156	Kennedy	5/2/19	70934
B.B.#166FS	Roddy	6/2/19	70935
B.B.#186	Bosley	6/2/19	70936
B.B.#187	Kennedy	6/2/19	70937
B.B.#188AA	Ingrassia	6/2/19	70938
B.B.#191	Davis	5/2/19	70939
B.B.#192	Davis	5/2/19	70940
B.B.#195	Oldenburg	5/2/19	70941
B.B.#196	Oldenburg	5/2/19	70942
B.B.#197	Oldenburg	5/2/19	70943
B.B.#198	Oldenburg	5/2/19	70944
B.B.#199	Davis	6/2/19	70945
B.B.#205	Vollmer	6/2/19	70946
B.B.#206	Vollmer	6/2/19	70947
B.B.#208	Ingrassia	6/2/19	70948
B.B.#209	Spencer	6/2/19	70949
B.B.#210	Roddy	6/2/19	70950
B.B.#211	Guenther	6/2/19	70951
B.B.#212CS	Ingrassia	5/2/19	70952
B.B.#218	Vollmer	6/2/19	70953
B.B.#220	Pres. Reed	6/2/19	70954
B.B.#221AA	Navarro	6/2/19	70955
B.B.#222	J. Boyd	5/2/19	70956
B.B.#229	Howard	6/2/19	70957
B.B.#233	Arnowitz	5/2/19	70958
B.B.#234	Arnowitz	5/2/19	70959
B.B.#235	Kennedy	6/2/19	70960
B.B.#236	Roddy	6/2/19	70961

The following are Board Bills, with their effective dates, from the 2018-19 Legislative Session that were **not** signed by the Mayor and issued ordinance numbers by the City Register pursuant to law.

B.B.#231	Tyus	5/10/19	70962
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b.) Office of the Mayor

The following was reported from the Office of the Mayor:

I have submitted to the Board the following individuals to the Forest Park Advisory Board: Sena Dawes, Andre Walker, Stephen Ibendahl, Deborah Dolgin, Ann Kasal and Thomas Milford.

President Reed recognized Ms. Navarro.

Ms. Navarro moved to approve the Mayor's appointments to the Forest Park Advisory Board.

Seconded by Mr. Cohn.

The motion was carried unanimously by voice vote.

I have submitted to the Board the following individuals for reappointment to the Cherokee-Lemp Special Business District Board: Barbara Moore and Cherri Elder.

President Reed recognized Mr. Guenther.

Mr. Guenther moved to approve the Mayor's reappointments to the Cherokee-Lemp Special Business District Board.

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.#47 – Murphy – An ordinance prohibiting persons and entities selling or offering for sale consumer goods or services at retail in the City from refusing to accept cash as a form of payment to purchase goods and services unless otherwise provided in this ordinance.

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:

Board Bill Number 47

Neighborhood Development:

None

Parks and Environmental Matters:

None

Personnel and Administration:

None

Public Employees:

None

Public Safety:

None

Public Utilities:

None

Streets, Traffic and Refuse:

None

Transportation and Commerce:

None

Ways and Means:

None

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

President Reed directed the 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 23, 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. 43, 44 and 45.

Board Bill Number 43

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.

Board Bill Number 44

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.

Board Bill Number 45

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.

Alderman Vollmer
Chairman of the Committee

- 14. **Report of Special Committees**
None

- 15. **Perfection Consent Calendar**
President recognized Mr. Vollmer on the Perfection Consent Calendar.

Mr. Vollmer moved that Board Bill Nos. 24, 4, 14CS, 16, 22, 33, 3, 13, 28, and 29 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**

President recognized Mr. Vollmer on the Third Reading Consent Calendar.

Mr. Vollmer moved for third reading and final passage of Board Bill Nos. 9, 17 and 20 on the Third Reading Consent Calendar.

Second by Ms. Murphy.

The following voted Aye:

Tyus, Middlebrook, Moore, Hubbard, Ingrassia, Rice, Guenther, Vollmer, Arnowitz, Murphy, Howard, Green, Todd, Davis, Spencer, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed. A total of 21 Aye votes were cast.

The following voted No:

None

The following voted Present:

None

A total of 21 votes were cast.

The motion was carried.

Board Bill Number 9

An ordinance authorizing and directing the Director of the City Department of Health (DOH) to enter into and execute an Agreement with St. Louis University (SLU) and St. Louis University College for Public Health and Social Justice (SLCPHSJ) as part of a Missouri Foundation for Health (MFH) grant to fund an Academic Health Department (AHD), upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for the grant purposes and containing an emergency clause.

Board Bill Number 17

An ordinance submitting to the qualified voters residing in the Central West End Southeast Special Business District, as established in Ordinance No. 63780, approved May 31, 1996, amended in Ordinance No. 64550, approved January 15, 1999, and amended in Ordinance No. 68236, approved January 16, 2009, a proposal to extend the levy of a tax on the real property located in said district for an additional ten years and increasing the amount of such tax to an amount not to exceed \$0.85 per \$100 assessed valuation; submitting said proposal to the voters of said district at a Special Election on August 6, 2019; and containing an emergency clause.

Board Bill Number 20

An ordinance repealing paragraph (f) of Section Two of Ordinance 63780, approved on May 31, 1996, as amended in Ordinance 64550, approved January 15, 1999, and Ordinance 68236 approved January 16, 2009 and in lieu thereof a new paragraph (f) is enacted extending the period of time during which the Central West End Southeast Special Business District shall be permitted to collect a tax within the boundaries of the district and increasing the amount of such tax to an amount not to exceed \$0.85 per \$100.00 of assessed valuation of all real property within such district and to amend and restate the use for which the additional revenue produced by such tax may be put to include cleaning, landscaping and maintenance, security and public safety, purchase and installation of public infrastructure, public transportation, administration, and contingency fund for such categories; and containing effectiveness and emergency clauses.

18. **Third Reading / Report of Engrossment and Final Passage**

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

The Clerk reported the following:

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

Board of Aldermen Committee Report May 23, 2019

To the President of the Board of Aldermen:

The Engrossment, Rules, Resolutions and Credentials Committee, to which the following Board Bills were referred: Board Bills Number 9, 17 and 20, reports that it has considered the same and that they are truly engrossed.

Board Bill Number 9

An ordinance authorizing and directing the Director of the City Department of Health (DOH) to enter into and execute an Agreement with St. Louis University (SLU) and St. Louis University College for Public Health and Social Justice (SLCPHSJ) as part of a Missouri Foundation for Health (MFH) grant to fund an Academic Health Department (AHD), upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for the grant purposes and containing an emergency clause.

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Board Bill Number 20

An ordinance repealing paragraph (f) of Section Two of Ordinance 63780, approved on May 31, 1996, as amended in Ordinance 64550, approved January 15, 1999, and Ordinance 68236 approved January 16, 2009 and in lieu thereof a new paragraph (f) is enacted extending the period of time during which the Central West End Southeast Special Business District shall be permitted to collect a tax within the boundaries of the district and increasing the amount of such tax to an amount not to exceed \$0.85 per

\$100.00 of assessed valuation of all real property within such district and to amend and restate the use for which the additional revenue produced by such tax may be put to include cleaning, landscaping and maintenance, security and public safety, purchase and installation of public infrastructure, public transportation, administration, and contingency fund for such categories; and containing effectiveness and emergency clauses.

Alderwoman Tyus
Chairwoman of the Committee

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 May 23, 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 Number 9, 17 and 20, reports that it has considered the same and that they are truly enrolled.

Board Bill Number 9

An ordinance authorizing and directing the Director of the City Department of Health (DOH) to enter into and execute an Agreement with St. Louis University (SLU) and St. Louis University College for Public Health and Social Justice (SLCPHSJ) as part of a Missouri Foundation for Health (MFH) grant to fund an Academic Health Department (AHD), upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for the grant purposes and containing an emergency clause.

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transportation, administration, and contingency fund for such categories; and containing effectiveness and emergency clauses.

Alderwoman Tyus
Chairwoman of the Committee

President Reed in open session signed Board Bill Numbers 9, 17 and 20.

20. **Courtesy Resolutions Consent Calendar**

President Reed directed the Clerk to the Courtesy Resolutions. The Clerk read the following Courtesy Resolutions:

**RESOLUTION NUMBER 42
HONORING
THE 39th ANNUAL OLDER AMERICANS MONTH CELEBRATION**

WHEREAS, we pause in our deliberations to note the occasion of a most significant annual event, the *39th Annual Older American's Month Celebration*; and

WHEREAS, "*Bringing It Together*" is a collaborative partnership between the City of St. Louis Parks, Recreation and Forestry Department, St. Louis Area Agency on Aging, Southside Wellness Center and senior citizens centers throughout the City of St. Louis; and

WHEREAS, this year's program, themed "*Bringing it Together: Connect, Create, Contribute*" mirrors the mission of the Southside Wellness Center and encourages older Americans to stay engaged, active, and involved in their communities; and

WHEREAS, a special note of recognition and acknowledgement is hereby given to Ms. Ollie Stewart and the volunteers at the Southside Wellness Center who meet, plan, and share new ideas to make each year more exciting and fun for over 500 guests who look forward to this celebration honoring Older Americans Month; and

WHEREAS, the celebration allows our beloved senior citizens to enjoy a relaxing day at The Muny Opera House in Forest Park with music, awards, dancing, food, health and wellness booths, and visits by our local dignitaries; and

WHEREAS, this year marks the 39th anniversary of this celebration which has served as a positive force for institutional changes on behalf of senior citizens at the local, state, and national levels.

NOW THEREFORE IT BE RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to applaud all senior citizens as we recognize the 39th Annual Older American's Month Celebration and we further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

**Introduced this 23rd day of May, 2019 by:
Honorable Lewis Reed, President**

President Reed recognized Ms. Davis.

Ms. Davis moved to approve the Courtesy Resolutions Calendar.

Seconded by Mr. Arnowitz.

The motion carried unanimously by voice vote.

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

None

23. **Miscellaneous and Unfinished Business**

None

24. **Announcements – Full Board Meeting – Friday, May 31, 2019 - 10:00am in the Chambers**

25. **Excused Aldermen**

President Reed recognized Mr. Vollmer on excused Aldermen.

Mr. Vollmer moved to excuse the following Alderwomen/Aldermen: Bosley and J. Boyd for necessary absence.

Seconded by Ms. Murphy.

The motion was carried unanimously by voice vote.

26. **Adjournment**

President Reed recognized Mr. Vollmer for the adjournment motion.

Mr. Vollmer moved to adjourn under the rules until Friday, May 31, 2019 at 10am.

Seconded by Mr. Cohn.

The motion was carried unanimously by voice vote.

The meeting was adjourned.