

**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Friday, May 31, 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, 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. 27 members answered to their names. A quorum was present.

2. **Prayer**

President Reed recognized The Reverend John Watson of Maple Avenue Temple to provide the opening prayer.

Rev Watson gave the prayer.

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

President Reed recognized Mr. J. Boyd for the motion to adopt the Courtesy Resolution Calendar.

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

Seconded by Ms. Howard.

President Reed called Mr. J. Boyd to the dais on Resolution Number 44.

At the dais Mr. J. Boyd read Resolution Number 44 honoring Mr. Stephen Hill for his 28 years of service to the City of St. Louis as a City Marshall. Upon completing his remarks Mr. J. Boyd presented Mr. Hill with Resolution Number 44.

President Reed recognized various Aldermen who spoke in favor of the Resolution and thanked Mr. Hill for his many years of service.

After all other had spoken Mr. Hill gave remarks and received a standing ovation from the members present.

President Reed recognized Mr. Moore.

Mr. Moore moved that Resolution Number 44 be passed en banc.

Seconded by Mr. J. Boyd.

The motion was carried unanimously by voice vote.

President Reed directed the Clerk to produce a formal copy of Resolution Number 44 en banc. The Clerk gave acknowledgement.

President Reed recognized Mr. J. Boyd to close on the motion to adopt the Courtesy Resolutions Calendar.

Mr. J. Boyd renewed his motion to adopt the Courtesy Resolution Calendar.

The motion was carried unanimously by voice vote.

4. **Introduction of Honored Guests**

None

5. **Approval of Minutes**

Mr. J. Boyd moved to approve the minutes of the Thursday, May 23, 2019 meeting.

Seconded by Ms. Murphy.

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 Board Bills from the 2019 - 20 Legislative Session were signed by the Mayor and issued ordinance numbers by the City Register pursuant to law. The list below shows the Bill Number, Sponsor, Effective Date and Ordinance Number.

B.B.#17	Roddy	5/28/19	70964
B.B.#20	Roddy	5/28/19	70965

The following Board Bill from the 2019 - 20 Legislative Session was signed by the Mayor pursuant to law. The bill is still pending the issuance of an ordinance number by the City Register. The list below shows the Bill Number, Sponsor and Effective Date.

B.B.#9	Arnowitz	5/28/19
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b.) Office of the Mayor

None

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.#48 – Oldenburg - An Ordinance recommended by the Planning Commission pertaining to the Zoning Code, Title 26; repealing Section Five of Ordinance 70942, codified as Section 26.52.020 and 26.52.025 of the Revised Code, pertaining to Use Regulations and Conditional Uses of the “T” Central Business District, and enacting in lieu thereof a new section on the same subject matter; repealing Section Six of Ordinance 70942, codified as Section 26.60.020 of the Revised Code, pertaining to Use Regulations of the “K” Unrestricted District, and enacting in lieu thereof a new section on the same subject matter; and containing a severability and an emergency clause.

B.B.#49 – Moore - Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name Johnny B. Furr Way, which shall begin at the intersection of Cote Brilliante and Annie Malone Drive and run east on Cote Brilliante to the intersection of Cote Brilliante and Whittier.

B.B.#50 – J. Boyd - An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital equipment and improvement expenses, including lease purchase agreements involving Parking Division assets, and debt service expenses of the Parking Division of the Treasurer’s Office, Kiel & City Hall Parking Facilities, Information Technologies Office, Argyle Parking Facility, Chouteau Building & Parking Facility, Williams Paper Parking Facility, Central Downtown Parking Facility, Buckingham Parking Facility, Cupples Parking Facility and Justice Parking Facility for the fiscal year beginning July 1, 2019 and ending June 30, 2020, amounting in the aggregate to the sum of Seventeen Million, Nine Hundred Seventy -Six Thousand, Four Hundred Eighty- One Dollars and containing an emergency clause.

B.B.#51 – Howard - An ordinance authorizing and directing the Fire Commissioner, on behalf of the Mayor and the City, to enter into and execute a Grant Agreement with the U.S. Department of Homeland Security, Federal Emergency Management Agency, Assistance to Firefighters Grant, to fund the Cancer Prevention Initiative, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

B.B.#52 – Coatar - An ordinance approving a Redevelopment Plan for 1014-1018 Olive.

B.B.#53 – Todd - An ordinance approving a Redevelopment Plan for 4629-4631 & 4715 Washington.

B.B.#54 – Todd - An ordinance approving a blighting study and Redevelopment Plan for 5125 Enright.

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:

Board Bill Numbers 48 and 52

Intergovernmental Affairs:

None

Legislation:

Board Bill Numbers 40, 41 and 42

Neighborhood Development:

Board Bill Numbers 53 and 54

Parks and Environmental Matters:

None

Personnel and Administration:

None

Public Employees:

None

Public Safety:

Board Bill Number 51

Public Utilities:

None

Streets, Traffic and Refuse:

Board Bill Numbers 49 and 50

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

Board of Aldermen Committee Report May 31, 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 No. 31CS, 35, 38 and 39.

Board Bill Number 31 CS

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed in aggregate \$17,259,000 plus issuance costs principal amount of tax increment revenue notes (Phase 1, Phase 2, Phase 3, and Phase 4 City Foundry Saint Louis RPA2 Redevelopment Project) Series 20__ - A/B, of The City of St. Louis; prescribing the form and details of such notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and containing a severability clause.

Board Bill Number 35

An ordinance authorizing the execution of an intergovernmental cooperation project agreement among the City, the City Foundry Transportation Development District, and the City Foundry Community Improvement District prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing certain other actions of city officials; and containing a severability clause.

Board Bill Number 38

An Ordinance amending Ordinance No. 69650 relating to a Phase 2 Redevelopment Agreement between The City of St. Louis, Missouri and Carrie TIF, Inc. and containing a severability clause.

Board Bill Number 39

An ordinance amending Ordinance# 62220 approved February 6, 1991 by modifying the terms of real estate tax abatement and amending the attached Redevelopment Plan by adding Phase IV to be completed by May 1, 2029.

Alderman Roddy
Chairman of the Committee

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

Board of Aldermen Committee Report May 31, 2019

To the President of the Board of Aldermen:

The Parks and Environmental Affairs Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill No. 21.

Board Bill Number 21

An ordinance approved and recommended by the Board of Estimate and Apportionment approving and authorizing the execution and delivery of an Operating Lease Agreement of the property known as the West End Community Center between the City of St. Louis, as lessor, and Demetrious Johnson Charitable Foundation, Inc., as lessee; with an emergency provision.

Alderman Cohn
Chairman of the Committee

14. **Report of Special Committees**

None

15. **Perfection Consent Calendar**

President recognized Mr. Boyd on the Perfection Consent Calendar.

Mr. Boyd moved that Board Bill Nos. 43, 44 and 45 on the Perfection Consent Calendar, be perfected as reported out of Committee with a “Do Pass Recommendation.”

Seconded by Ms. P. Boyd.

The motion was carried unanimously by voice vote.

16. **Board Bills for Perfection**

None

17. **Third Reading Consent Calendar**

President Reed stated that upon request of Ms. Spencer Board Bill Nos. 3, 13, 28 and 29 will be placed on the Regular Third Reading/Report of Engrossment and Final Passage Calendar.

The Clerk acknowledged the change and 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 31, 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 24, 4, 14CS, 16, 22 and 33, reports that it has considered the same and that they are truly engrossed.

Alderwoman Tyus
Chairwoman of the Committee

Board Bill Number 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.

Board Bill Number 4

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

Board Bill Number 14CS

Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name Fr. Biond S.J. Way, which shall begin at the intersection of Lindell Boulevard and Grand Boulevard and run south on Grand Boulevard to the intersection of Grand Boulevard 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 Avenue from DeKalb Street 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 in the City of St. Louis ("City").

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 Avenue in the 5200 block of Thrush Avenue between Theodore Avenue and Thekla Avenue 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 Avenue - 5200 block - traffic to flow one-way northeast between Theodore Avenue and Thekla Avenue. President Reed recognized Mr. Boyd on the Third Reading Consent Calendar.

Mr. Boyd moved for third reading and final passage of Board Bill Nos. 24, 4, 14CS, 16, 22 and 33 that are on the Third Reading Consent Calendar.

Second by Ms. P. Boyd.

The following voted Aye:

Tyus, Bosley, Moore, Hubbard, Ingrassia, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Green, Oldenburg, Roddy, Todd, Davis, Spencer, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed.

A total of 25 Aye votes were cast.

The following voted No:

None

The following voted Present:

None

A total of 25 votes were cast. The motion was carried.

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 31, 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 3, 13, 28 and 29, reports that it has considered the same and that they are truly engrossed.

Alderman Tyus

Chairwoman of the Committee

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 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 Land Lease Agreement ("Agreement") between the City and the United States of America, Department of Transportation, Federal Aviation Administration ("Lessee"), 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.

President Reed recognized Ms. Davis on Board Bill Number 3.

Ms. Davis moved for third reading and final passage of Board Bill Number 3.

Seconded by Ms. Murphy.

The following voted Aye:

Tyus, Bosley, Moore, Hubbard, Ingrassia, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Howard, Oldenburg, Roddy, Todd, Davis, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed.

A total of 25 Aye votes were cast.

The following voted No:

None

The following abstained:

Spencer.

A total of 1 abstained.

The following voted Present:

Green.

A total of 1 Present vote was cast.

A total of 27 votes were cast. The motion was carried.

Board Bill Number 13

An Ordinance recommended by the Board of Estimate and Apportionment of The City of St. Louis, Missouri authorizing and directing (i) the issuance by The City of St. Louis, Missouri (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)

President Reed recognized Ms. Davis on Board Bill Number 13.

Ms. Davis moved for third reading and final passage of Board Bill Number 13.

Seconded by Ms. Murphy and Ms. P. Boyd.

The following voted Aye:

Tyus, Bosley, Moore, 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.

A total of 27 Aye votes were cast.

The following voted No:

None

The following abstained:

None.

The following voted Present:

None

A total of 27 votes were cast. The motion was carried.

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 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 "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 ("Assignor") to Brownsville International Air Cargo, Inc. ("Assignee"), 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" 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.

President Reed recognized Ms. Davis on Board Bill Number 28.

Ms. Davis moved for third reading and final passage of Board Bill Number 28.

Seconded by Ms. Murphy and Ms. P. Boyd.

The following voted Aye:

Tyus, Bosley, Moore, Hubbard, Ingrassia, Rice, Guenther, Vollmer, Martin, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed.

A total of 24 Aye votes were cast.

The following voted No:

None

The following abstained:

None.

The following voted Present:

Spencer

A total of 1 voted Present

A total of 25 votes were cast. The motion was carried.

Board Bill Number 29

An ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment authorizing the Director of Airports of The City of St. Louis ("City"), the owner and operator of St. Louis Lambert International Airport® ("Airport") 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.

President Reed recognized Ms. Davis on Board Bill Number 29.

Ms. Davis moved for third reading and final passage of Board Bill Number 29.

Seconded by Ms. Murphy and Ms. P. Boyd.

The following voted Aye:

Tyus, Bosley, Moore, Hubbard, Ingrassia, Rice, Guenther, Vollmer, Martin, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed.

A total of 24 Aye votes were cast.

The following voted No:

None

The following abstained:

None.

The following voted Present:

Spencer

A total of 1 voted Present

A total of 25 votes were cast. The motion was carried.

19. **Report of Enrollment Committee**

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

The Clerk reported the following:

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

Board of Aldermen Committee Report May 31, 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 24, 4, 14CS, 16, 22, 33, 3, 13, 28 and 29 reports that it has considered the same and that they are truly enrolled.

Board Bill Number 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.

Board Bill Number 4

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

Board Bill Number 14CS

Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name Fr. Biond S.J. Way, which shall begin at the intersection of Lindell Boulevard and Grand Boulevard and run south on Grand Boulevard to the intersection of Grand Boulevard 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 Avenue from DeKalb Street 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 in the City of St. Louis ("City").

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 Avenue in the 5200 block of Thrush Avenue between Theodore Avenue and Thekla Avenue 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 Avenue - 5200 block - traffic to flow one-way northeast between Theodore Avenue and Thekla Avenue.

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 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 Land Lease Agreement ("Agreement") between the City and the United States of America, Department of Transportation, Federal Aviation Administration ("Lessee"), 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 of St. Louis, Missouri authorizing and directing (i) the issuance by The City of St. Louis, Missouri (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)

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 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 "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 ("Assignor") to Brownsville International Air Cargo, Inc. ("Assignee"), 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" 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 29

An ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment authorizing the Director of Airports of The City of St. Louis ("City"), the owner and operator of St. Louis Lambert International Airport® ("Airport") 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 Tyus
Chairwoman of the Committee

President Reed in open session and without objection signed Board Bill Numbers 24, 4, 14CS, 16, 22, 33, 3, 13, 28 and 29 to the end that they may become law.

20. **Courtesy Resolutions Consent Calendar**

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

**RESOLUTION NUMBER 43
HONORING LEOLA ATKINSON**

WHEREAS, Leola Atkinson will be honored by her neighbors on the 900 Block of Laurel, along with relatives and friends on the occasion of being the first African American family to integrate this West End block of Laurel in 1954 and she is now the only and oldest living “Matriarch” on Laurel; and

WHEREAS, Leola Atkinson known as “Lotie and Mama Lotie” was born June 2, 1929 and her neighbors, relatives and friends will celebrate this on Sunday, May 26th, 2019 on occasion of her 90th birthday; and

WHEREAS, Leola Atkinson is a wife, a mother, a grandmother and a great-grandmother and she has been active for many years in her church, Union Memorial Methodist Church, which is located in the West End of the City and is further an originating member of Block Unit 712; and

WHEREAS, Leola Atkinson has lived in some of the most eventful times in our history, from segregation, civil rights act, voting rights, March on Washington and most of all living to see the first African American President.

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 achievements and accomplishments of Ms. Leola Atkinson including being the oldest living Matriarch on the 900 block of Laurel as well as congratulate her on her 90th Birthday. 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 31th day of May, 2019 by:
Honorable Shameem Clark Hubbard, 26th Ward Alderwoman

RESOLUTION NUMBER 44
HONORING STEPHEN HILL

WHEREAS, we have been apprised that after twenty-eight years of dedicated service to the City of St. Louis, Marshal Stephen Hill will retire in June 2019; and

WHEREAS, Stephen who was born on February 11th, 1956, was raised in the city’s 5th Ward, graduated from Vashon High School in 1975 and currently resides in the 22nd Ward; and

WHEREAS, when Stephen’s school counselors asked, what do you want to be? He said, “I want a job helping people.” God heard and Steve began his career with the City helping people get where they were going all day; and

WHEREAS, his first day with the City was December 3rd, 1991, at the Missouri Theater Building at 634 N. Grand as a security officer, helping people; and

WHEREAS, after six months, Stephen was assigned to Soldiers Memorial, where not only was he able to continue to assist people, but during that time he read the entire Bible, which was the biggest help to him; and

WHEREAS, in 1995, Stephen was assigned to help secure City Hall in the evenings, after closing up as well as Soldiers Memorial and in 1998, he was permanently assigned to City Hall where he will officially retire from; and

WHEREAS, the City of St. Louis is pleased to honor Marshal Stephen Hill for the safety and protection he has provided, and the outstanding contributions he has made to our City and the many, many lives he has touched during his twenty-eight years of service. We also extend our best wishes to him in all his future endeavors.

NOW THEREFORE BE IT RESOVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Stephen Hill for more than 28 years of commitment and dedication to the citizens of St. Louis, and we wish him peace and happiness in his retirement. 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 him at a time and place deemed appropriate by the Sponsor.

Introduced this 31st day of May, 2019 by:

Honorable Jeffrey Boyd, Alderman Ward 22
Honorable Sharon Tyus, Alderman Ward 1
Honorable Lisa Middlebrook, Alderman Ward 2
Honorable Brandon Bosley, Alderman Ward 3
Honorable Samuel Moore, Alderman Ward 4
Honorable Tammika Hubbard, Alderman Ward 5
Honorable Christine Ingrassia, Alderman Ward 6
Honorable John Coatar, Alderman Ward 7
Honorable Annie Rice, Alderman Ward 8
Honorable Dan Guenther, Alderman Ward 9
Honorable Joseph Vollmer, Alderman Ward 10
Honorable Sarah Martin, Alderman Ward 11
Honorable Larry Arnowitz, Alderman Ward 12
Honorable Beth Murphy, Alderman Ward 13
Honorable Carol Howard, Alderman Ward 14
Honorable Megan Green, Alderman Ward 15
Honorable Thomas Oldenburg, Alderman Ward 16
Honorable Joseph Roddy, Alderman Ward 17
Honorable Jesse Todd, Alderman Ward 18
Honorable Marlene Davis, Alderman Ward 19
Honorable Cara Spencer, Alderman Ward 20
Honorable John Muhammad, Alderman Ward 21
Honorable Joseph Vaccaro, Alderman Ward 23
Honorable Bret Narayan, Alderman Ward 24
Honorable Shane Cohn, Alderman Ward 25
Honorable Shameem Clark Hubbard, Alderman Ward 26
Honorable Pamela Boyd, Alderman Ward 27
Honorable Heather Navarro, Alderman Ward 28
Honorable Lewis E. Reed, President St. Louis City Board of Aldermen

RESOLUTION NUMBER 45
HONORING CHRIS STEPHENS

WHEREAS, it has come to the attention of this honorable Board of Aldermen of the many accomplishments of Professor Chris Stephens; and

WHEREAS, Professor Stephens is at St. Louis Community College, Florissant Valley where he served as the coordinator for the Italian Studies Program;

WHEREAS, in this capacity Professor Stephens helped over 450 students developed an appreciation for Italian culture and language with many of them traveling to Italy to participate in a study aboard program; and

WHEREAS, Professor Stephens for many years has been active in the Italian community of St. Louis and currently serves as the President of the Italian Club of St. Louis and Vice President of the Federation of Italian American Organizations and Vice President of Ciao St. Louis; and

WHEREAS, the Italian monarch, the House of Savoy, facilitated Benito Mussolini and the Fascists in assuming power and leading Italy into the Second World War, and

WHEREAS, as taught by Professor Stephens, the Second World War brought misery and destruction to Italy and in 1946 the Italian Parliament decided to hold a plebiscite to determine if Italy would remain a Kingdom or a Democratic Republic, and

WHEREAS, this plebiscite was held on June 2, 1946 at which time the voters of Italy elected to banish the House of Savoy and establish the Italian Republic, and

WHEREAS, from this plebiscite the Republic of Italy was born on June 2nd and has been a pillar of democracy since its inception and it has been one of the closest allies of the United States for the past 73 years; and

WHEREAS, Professor Stephens co-hosts the Ciao Italian radio program in St. Louis and has received numerous awards from Italian American organizations, and

WHEREAS, Professor Stephens is married to his wife, Amy, and they have two children, Teresa and Gino; and

WHEREAS, the Italia America Bocce Club will host a banquet in honor of Italian Republic Day on June 1, 2019 and Professor Chris Stephens will honored at this banquet with Italian Republic Award.

NOW THEREFORE BE IT RESOVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to congratulate Professor Chris Stephens for his many contributions to the culture and history of our City and his upcoming award. 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 him at a time and place deemed appropriate by the Sponsor.

Introduced this 31st day of May, 2019 by:

Honorable Joseph Vaccaro, Alderman Ward 23

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

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

None

23. **Miscellaneous and Unfinished Business**

None

24. **Announcements – Full Board Meeting – Friday, June 7, 2019 - 10:00am in the Chambers**

25. **Excused Aldermen**

President Reed recognized Mr. J. Boyd on excused Aldermen.

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

Seconded by Mr. Vollmer.

The motion was carried unanimously by voice vote.

26. **Adjournment**

President Reed recognized Mr. J. Boyd for the adjournment motion.

Mr. J. Boyd moved to adjourn under the rules until Friday, June 7, 2019 at 10am.

Seconded by Mr. Cohn.

The motion was carried unanimously by voice vote.

The meeting was adjourned.