

**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Friday, June 21, 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, Coatar, Rice, Guenther, Vollmer, Arnowitz, Murphy, Howard, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. 24 members answered to their names. A quorum was present.

2. **Prayer**

President Reed recognized the presence in the chamber of Pastor Darrius T. Miller the Pastor of Morning Star Missionary Baptist Church of East Louis, Ill. Pastor Miller thank President Reed for allowing him the opportunity to lead the Board in prayer. Pastor Miller led the Board in prayer.

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

None

4. **Introduction of Honored Guests**

None

5. **Approval of Minutes**

Mr. J. Boyd moved to approve the minutes of the Friday, June 14, 2019 full Board 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 Board Bills 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, Board Bill Description and Date Delivered.

Board Bill Number 38**Sponsored by Ald. Middlebrook**

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.

Date Delivered: June 14, 2019.

Board Bill Number 39**Sponsored by Ald. Ingrassia/Davis**

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.

Date Delivered: June 14, 2019.

The following Board Bill from the 2019 - 20 Legislative Session was signed by the Mayor and issued an ordinance number by the City Register pursuant to law. The list below shows the Bill Number, Name of the Sponsor, Board Bill Description, Effective Date and Ordinance Number.

Board Bill Number 3**Sponsored 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 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.

Effective Date: June 11, 2019

Ordinance Number: 70968

Board Bill Number 4**Sponsored by Ald. P. Boyd**

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.

Effective Date: June 11, 2019

Ordinance Number: 70969

Board Bill Number 13**Sponsored by Ald. Davis**

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)

Effective Date: June 11, 2019

Ordinance Number: 70970

Board Bill Number 14CS

Sponsored by Ald. Davis/Oldenburger

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.

Effective Date: July 11, 2019

Ordinance Number: 70971

Board Bill Number 16

Sponsored by Ald. Coatar

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").

Effective Date: July 11, 2019

Ordinance Number: 70972

Board Bill Number 22

Sponsored by Ald. Howard

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.

Effective Date: July 11, 2019

Ordinance Number: 70973

Board Bill Number 28

Sponsored 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 "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.

Effective Date: June 11, 2019

Ordinance Number: 70974

Board Bill Number 33

Sponsored by Ald. P. Boyd

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.

Effective Date: July 11, 2019

Ordinance Number: 70975

Board Bill Number 43

Sponsored by 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; and containing a severability clause.

Effective Date: July 11, 2019

Ordinance Number: 70976

Board Bill Number 44

Sponsored by 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.

Effective Date: July 11, 2019

Ordinance Number: 70977

Board Bill Number 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.

Effective Date: July 11, 2019

Ordinance Number: 70978

Board Bill Number 29

Sponsored by Ald. Davis

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.

Effective Date: June 12, 2019

Ordinance Number: 70979

b.) Office of the Mayor

The following was report from the Office of the Mayor:

I have submitted to the Board the following individuals for appointment and re-appointment to the Central West End Community Improvement District: Paul Filla, Kyle Bozoian, Derek Gamlin and Kenneth Fowler.

President Reed recognized Ms. Navarro.

Ms. Navarro moved to approve the Mayor's appointments and/or reappointments to the Central West End Community Improvement District Board.

Seconded by Mr. Arnowitz.

The motion was carried unanimously by voice vote.

I have submitted to the Board the following individuals for re-appointment to the Washington Place Special Business District: Chester Hines, Ivan Schraeder, Janet Meyer, Vanessa Wayne-Hutchinson, and William Latz.

President Reed recognized Ms. Navarro.

Ms. Navarro moved to approve the Mayor's appointments and/or reappointments to the Washington Place Special Business District Board.

Seconded by Mr. Arnowitz.

The motion was carried unanimously by voice vote.

I have submitted to the Board the following individuals for appointment to the Clean Energy Development Board (PACE): Emily Andrews, Patrick Justis and Otis Williams.

President Reed recognized Mr. Coatar.

Mr. Coatar moved to approve the Mayor's appointments and/or reappointments to the Clean Energy Development Board (PACE).

Seconded by Ms. P. Boyd.

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 any bills off the Informal Calendar.

Board Bill Number 31CS
Sponsored by Ald. Roddy

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
Sponsored by Ald. Roddy

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 11
Sponsored by Ald. Muhammad

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.

President recognized Mr. Roddy.

Mr. Roddy requested that Board Bill Numbers 31CS and 35 be moved to the Board Bills for Perfection Calendar.

President directed the Clerk to make the change. The Clerk acknowledged.

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

Board Bill Number 21

Sponsored by Ald. Cohn/Clark-Hubbard

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.

President Reed recognized Ms. S. Hubbard.

Ms. Hubbard requested that Board Bill Number 21 be moved to the Third Read Consent Calendar.

President Reed directed the Clerk to make the change. The Clerk acknowledged.

10. **Resolutions, Informal Calendar**

None

11. **First Reading of Board Bills**

President Reed recognized Mr. Oldenburg.

On behalf of Ms. Ingrassia, Mr. Oldenburg moved to suspend the rules in order to First Read Board Bills Number 79 and Resolution Number 78.

Seconded by Mr. Coatar and Ms. Murphy.

President Reed directed the Clerk to call the roll.

The following voted Aye:

Tyus, Bosley, Coatar, Rice, Guenther, Vollmer, Arnowitz, Murphy, Howard, Oldenburg, Roddy, Todd, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed.

A total of 21 voted Aye.

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

A total of 21 votes were cast. The motion was carried.

President Reed directed the Clerk to place these bills at the end of the First Reading of Board Bills Calendar. The Clerk acknowledged.

President recognized Mr. Bosley.

Mr. Bosley moved to suspend the rules in order to First Read Board Bill Numbers 80 and 81.

Seconded by Ms. Tyus.

Mr. Coatar requested Previous Roll.

Seeing no objection the following was the vote:

The following voted Aye:

Tyus, Bosley, Coatar, Rice, Guenther, Vollmer, Arnowitz, Murphy, Howard, Oldenburg, Roddy, Todd, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed.

A total of 21 voted Aye.

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

A total of 21 votes were cast. The motion was carried.

President Reed directed the Clerk to place these bills at the end of the First reading of Board Bills Calendar. The Clerk acknowledged.

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

Board Bill Number 76

Sponsored by Ald. Vaccaro

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

Board Bill Number 77**Sponsored by Ald. Spencer**

An ordinance submitting to the qualified voters of the City a proposal to amend the Charter of the City to require that prior to the City entering into any private investment partnership agreement with a private airport operator to manage and operate the City of St. Louis' public airport and landing fields at St. Louis Lambert International Airport as permitted by the Federal Aviation Administration Airport Investment Partnership Program (49 U.S.C. §47134; Section 149) such agreement first be submitted to the qualified voters of the City for approval to be voted upon at a City-wide election; and containing an emergency clause.

Board Bill Number 78**Sponsored by Pres. Reed**

An ordinance adopted pursuant to Section 105.483 (11) RSMo., reaffirming the provisions of Ordinances 62391, 66691, 67617, 68409, 68934, 70622 establishing a policy for the disclosure of potential conflicts of interest and substantial interests for certain municipal officials, and containing an emergency clause.

Board Bill Number 79**Sponsored by Ald. Ingrassia**

An Ordinance recommended by the Board of Estimate and Apportionment pertaining to location of a corporate headquarters within the City; establishing an earnings and payroll tax reimbursement account in support of the project described herein; approving a Development and Performance Agreement related to such project and authorizing execution thereof; and authorizing certain other actions by City officials.

Board Bill Number 80**Sponsored by Ald. Bosley**

An ordinance authorizing and directing the Director of Streets to permanently close, barricade or otherwise impede the flow of traffic on 4200 block of John avenue by blocking said traffic flow at the west curb line of North Florissant where it intersects with the 4200 block of John avenue.

Board Bill Number 81**Sponsored by Ald. Bosley**

An ordinance repealing Ordinance 63984 approved January 1997, Ordinance 58540 approved March 1982, Ordinance 53693 approved December 1965 and Ordinance 58264 approved March, 1981 all pertaining to the preservation of the public peace and safety in the City of St. Louis and for the residents thereof by establishing a curfew applicable to juveniles and regulating their presence in public streets, alleys, right-of-ways and other similar places and defining the duties of parents and guardians of juveniles and providing for their violation thereof and enacting in lieu thereof a new ordinance pertaining to the same subject matter and containing penalty, severability and emergency clauses.

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 78

Neighborhood Development:
None

Parks and Environmental Matters:
None

Personnel and Administration:
None

Public Employees:
None

Public Safety:
Board Bill Number 81

Public Utilities:
None

Streets, Traffic and Refuse:
Board Bill Numbers 76 and 80

Transportation and Commerce:
Board Bill 77

Ways and Means:
Board Bill Number 79

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

Board of Aldermen Committee Report June 21, 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 23, 25, 26, 53, 54, 61 and 70.

Board Bill Number 23

Sponsored by Ald. Middlebrook

An ordinance approving a Redevelopment Plan for the 1920 North Broadway ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis.

Board Bill Number 25

Sponsored by Ald. Guenther

An ordinance approving a Redevelopment Plan for 3230 Oregon.

Board Bill Number 26

Sponsored by Ald. Guenther

An ordinance approving a Redevelopment Plan for 2911-2915 Ohio.

Board Bill Number 53

Sponsored Ald. Todd

An ordinance approving a Redevelopment Plan for 4629-4631 & 4715 Washington.

Board Bill Number 54

Sponsored by Ald. Todd

An ordinance approving a blighting study and Redevelopment Plan for 5125 Enright.

Board Bill Number 61

Sponsored by Ald. Davis

An ordinance approving a Redevelopment Plan for 720-812 S. Theresa.

Board Bill Number 70

Sponsored by Ald. Clark Hubbard

An ordinance approving a Redevelopment Plan for 5236 Vernon Area.

Alderwoman T. Hubbard
Chairman 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 June 21, 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 46, 52, 55, 66, 69, 72 and 74.

Board Bill Number 46

Sponsored by Ald. 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.

Board Bill Number 52

Sponsored by Ald. Coatar

An ordinance approving a Redevelopment Plan for 1014-1018 Olive.

Board Bill Number 55

Sponsored by Ald. Davis

Redevelopment Plan for 1900-34 Dr. Martin Luther King.

Board Bill 66

Ald. T. Hubbard

An ordinance approving a Redevelopment Plan for 1221 Locust.

Board Bill Number 69

Sponsored by Ald. Vollmer

An Ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$5,172,000 plus issuance costs principal amount of tax increment and special district revenue notes (Northeast Hampton/I-44 Redevelopment Project) Series 20__-A/B, of The City; 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 72

Sponsored by Ald. T. Hubbard

An ordinance approving a blighting study and Redevelopment Plan for 1528-1530 Locust.

Board Bill Number 74

Sponsored by Ald. Navarro

An Ordinance amending Ordinance No. 70494; approving and authorizing the execution of a First Amendment to Redevelopment Agreement between The City of St. Louis, Missouri and Pace-Delmar Associates, L.L.C.; authorizing other related actions; and containing a Severability Clause.

Alderman Roddy

Chairman of the Committee

14. **Report of Special Committees**
None

15. **Perfection Consent Calendar**
President Reed recognized Mr. J. Boyd.

Mr. J. Boyd stated, that having voted on the Prevailing Side of Board Bill Number 50 Floor Substitute he moves to reconsider the vote on Board Bill Number 50 Floor Substitute and to place the bill back on the Perfection Calendar for changes.

Seconded by Mr. Coatar.

President Reed directed the Clerk to call the roll.

The following voted Aye:

Tyus, Bosley, Moore, Coatar, Rice, Guenther, Vollmer, Arnowitz, Murphy, Howard, Oldenburg, Roddy, Todd, Spencer, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed.

A total of 21 voted Aye.

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

A total of 21 votes were cast. The motion was carried.

President Reed directed the Clerk to the Perfection Consent Calendar. The Clerk read the Perfection Consent Calendar.

Board Bill Number 62

Sponsored by Ald. S. 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, Assistance to Firefighters Grant, to fund the 2018 Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

President Reed recognized Mr. Boyd on the Perfection Consent Calendar.

Mr. J. Boyd moved that Board Bill Numbers 62 on the Perfection Consent Calendar, be perfected as reported out of Committee with a “Do Pass Recommendation.”

Seconded by Mr. Vollmer.

The motion was carried unanimously by voice vote.

16. Board Bills for Perfection

The President directed the Clerk to the Perfection Calendar. The Clerk read the following bills and the following actions were taken.

Board Bill Number 1

As Amended

Sponsored by President Reed and Ald. Vollmer

An ordinance pertaining to the City's Budget for Fiscal Year 2020 and containing an emergency clause.

President Reed recognized Mr. Vollmer.

Mr. Vollmer moved for the Perfection of Board Bill Number 1 As Amended.
Seconded by Mr. Coatar.

President Reed asked if there was any discussion.

The following members spoke on the bill: Arnowitz, Howard, Todd, Davis, Vaccaro, P. Boyd, Rice and Tyus.

President Reed recognized Mr. Vollmer to close on his motion.

Mr. Vollmer renewed his motion.

President Reed directed the Clerk to call the roll.

The following voted Aye:

Bosley, Coatar, Rice, Guenther, Vollmer, Arnowitz, Murphy, Howard, Oldenburg, Roddy, Davis, Spencer, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed.

A total of 19 voted Aye.

The following voted No:

Tyus, Todd and Cohn. 3 voted No.

The following voted Present:

Moore. 1 voted Present.

The following Abstained:

None

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

Board Bill Number 31

Committee Substitute

Sponsored by Ald. Roddy

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.

President Reed recognized Mr. Roddy.

Mr. Roddy moved for the Perfection of Board Bill Number 31 Committee Substitute.
Seconded by Mr. Coatar.

President Reed asked if there was any discussion.
The following members spoke on the bill: Tyus.

President Reed recognized Mr. Roddy to close on his motion.

Mr. Roddy renewed his motion.

President Reed directed the Clerk to call the roll.

The following voted Aye:
Bosley, Moore, Guenther, Vollmer, Arnowitz, Murphy, Howard, Oldenburg, Roddy, Todd, Davis, Spencer, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed.

A total of 19 voted Aye.

The following voted No:
Tyus. 1 voted No.

The following voted Present:
Rice. 1 voted Present.

The following Abstained:
Coatar. 1 Abstained.

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

Board Bill Number 35
Sponsored by Ald. Roddy

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.

President Reed recognized Mr. Roddy.

Mr. Roddy moved for the Perfection of Board Bill Number 35.
Seconded by Ms. Murphy.

President Reed asked if there was any discussion. There was none.

President Reed recognized Mr. Roddy to close on his motion.

Mr. Roddy renewed his motion.

Mr. Coatar asked for Previous Roll.

President Reed asked if there was objection. There was none.

The following voted Aye:

Bosley, Moore, Guenther, Vollmer, Arnowitz, Murphy, Howard, Oldenburg, Roddy, Todd, Davis, Spencer, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed.

A total of 19 voted Aye.

The following voted No:
Tyus. 1 voted No.

The following voted Present:
Rice. 1 voted Present.

The following Abstained:
Coatar. 1 Abstained.

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

Board Bill Number 50

Floor Substitute

Sponsored by Ald. 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.

President Reed recognized Mr. J. Boyd.

Mr. Boyd moved for the Perfection of Board Bill Number 50 Floor Substitute.
Seconded by Mr. Vollmer.

Mr. Boyd discussed the bill and moved to adopt Amendment 1 to Board Bill 50 Floor Substitute.
Seconded by Mr. Rice and Tyus.

President Reed asked if there was any discussion. The following members spoke: Tyus, Rice Guenther and Narayan.

President Reed recognized Mr. J. Boyd to close on his motion.

Mr. Boyd renewed his motion.

Motion was unanimously carried by voice vote.

Amendment No.1

Board Bill Number 50 Floor Substitute

Sponsored by Ald. J. Boyd

To amend said Board Bill, Page 3, Line 26, to Page 4, Line 7, as follows:
Beginning on Page 3, Line 26, strike out the following:

~~SECTION ELEVEN. All line item budget modifications and travel shall be 27 pre approved by the Parking Commission. Any payments required by the appropriations May 31, 2019 Page 4 of 4 Board Bill No. 50-1 herein shall be made in accordance with the policy and procedures imposed by the 2 Comptroller. The Comptroller shall not issue payments/reimbursements for budget line 3 items that exceed appropriations without a budget modification approved by the Parking 4 Commission.~~

President Reed recognized Mr. J. Boyd.

Mr. Boyd moved for the Perfection of Board Bill Number 50 Floor Substitute.
As Amended.
Seconded by Mr. Vollmer.

Motion was unanimously carried by voice vote.

17. **Third Reading Consent Calendar**

The President directed the Clerk to the Third Reading Consent Calendar. The Clerk read the following.

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

Board of Aldermen Committee Report June 21, 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 2, 5, 6, 7, 10, 12 Committee Substitute, 49, 51 and 21, reports that it has considered the same and that they are truly engrossed.

Alderwoman Tyus
Chairwoman of the Committee

Board Bill Number 5

Sponsored by Ald. Bosley

An Ordinance recommended by the Planning Commission on April 3, 2019, to change the zoning of property as indicated on the District Map and in City Block 1179, from "B" Two-Family Dwelling District to the "F" Neighborhood Commercial District, at 1500-04 Salisbury Street, so as to include the described parcel of land in City Block 1179; and containing an emergency clause.

Board Bill Number 6

Sponsored by Ald. Moore

An Ordinance recommended by the Planning Commission on April 3, 2019, to change the zoning of property as indicated on the District Map and in City Block 1880, from "C" Multiple-Family Dwelling District to the "H" Area Commercial District, at 3614 & 3616 Cote Brillante Avenue, so as to include the described parcels of land in City Block 1880; and containing an emergency clause.

Board Bill Number 7

Sponsored by Ald. Muhammad

An Ordinance recommended by the Planning Commission on March 6, 2019, to change the zoning of property as indicated on the District Map and in City Block 3399, from "F" Neighborhood Commercial District to the "B" Two-Family Dwelling District, at 1913 & 1925 E. College Avenue, so as to include the described parcels of land in City Block 3399; and containing an emergency clause.

Board Bill Number 10

Sponsored by Ald. Clark-Hubbard

An Ordinance recommended by the Planning Commission on February 6, 2019, to change the zoning of property as indicated on the District Map and in City Block 4549, from "B" Two-Family Dwelling District and "E" Multiple-Dwelling District to the "G" Local Commercial and Office District, at 5505, 5535-55 & 5559-79 Delmar Blvd. and 713-27 & 731 Belt Ave., so as to include the described parcels of land in City Block 4549; and containing an emergency clause.

Board Bill Number 12

Committee Substitute

Sponsored by Ald. Vaccaro

An ordinance repealing Section One of Ordinance No. 68605, approved March 16, 2010, and codified as 2.08.430 in the City of St. Louis Revised Code of Ordinances, which pertains to election rules and procedures relating to the payment of taxes by candidates for an elective office in of the City of St. Louis, and replacing said section of Ordinance No. 68605 with a new Section One requiring all candidates for an elective public office in of the City of St. Louis.....

Board Bill Number 21

Sponsored by Ald. Cohn/Clark-Hubbard

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 WestEnd Community Center between the City, as lessor, and Demetrious Johnson Charitable Foundation, Inc., as lessee; with an emergency provision.

Board Bill Number 49

Sponsored by Ald. 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.

Board Bill Number 51

Sponsored by Ald. Howard

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, 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.

President Reed recognized Mr. J. Boyd.

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

Seconded by Mr. Vollmer.

The following voted Aye:

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

A total of 23 voted Aye.

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

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

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

The President directed the Clerk to the Third Reading Calendar. The Clerk read the following.

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

Board of Aldermen Committee Report June 21, 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 2, reports that it has considered the same and that they are truly engrossed.

The Engrossment, Rules, Resolutions and Credentials Committee, to which the following Board Bills were referred: Board Bills Number 50 Floor Substitute, reports that it has considered the same and that they are were not engrossed and passed out of committee with a Do Not Pass Recommendation.

Alderwoman Tyus

Chairwoman of the Committee

Board Bill Number 2

Sponsored by Ald. Coatar/Pres. Reed/

Bosley/Hubbard/Murphy/Howard/Davis/Spencer/Vaccaro/Cohn/

Clark-Hubbard/P. Boyd/Navarro/Rice/ Guenther/ Oldenburg/Ingrassia

An Ordinance recommended by the Planning Commission pertaining to the Zoning Code, Title 26; amending Chapter 26.08 of the Revised Code by adding a cross-reference in the definition section for marijuana related uses; adding a new Chapter to the Zoning Code, Title 26, pertaining to the regulation of medical marijuana facilities and including sections on the purpose, definitions, use regulations and site requirements for Medical Marijuana Facilities, to be codified

as Chapter 26.70 of the Revised Code of the City of St. Louis ("Revised Code"); and containing a severability and an emergency clause.

President Reed recognized Mr. Coatar.

Mr. Coatar moved for the Third Reading and Final Passage of Board Bill Number 2.
Seconded by Mr. Arnowitz and Guenther

The following voted Aye:

Tyus, Coatar, Rice, Guenther, Vollmer, Arnowitz, Murphy, Howard, Oldenburg, Roddy, Todd, Davis, Spencer, J. Boyd, Vaccaro, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed.

A total of 20 voted Aye.

The following voted No:

More. 1 voted No.

The following voted Present:

Nararyan. 1 voted Present.

The following Abstained:

None

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

Board Bill Number 50FS

Sponsored by Ald. 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.

Board Bill 50 Floor Substitute was sent back to the Perfection 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 June 21, 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 2, 5, 6, 7, 10, 12 Committee Substitute, 21, 49 and 51, reports that it has considered the same and that they are truly enrolled.

Board Bill Number 2

Sponsored by Ald. Coatar/Bosley/Hubbard/Murphy/Howard/Davis/Spencer/Vaccaro/Cohn/Clark-Hubbard/P. Boyd/Pres. Reed

An Ordinance recommended by the Planning Commission pertaining to the Zoning Code, Title 26; amending Chapter 26.08 of the Revised Code by adding a cross-reference in the definition section for marijuana related uses; adding a new Chapter to the Zoning Code, Title 26, pertaining to the regulation of medical marijuana facilities and including sections on the purpose, definitions, use regulations and site requirements for Medical Marijuana Facilities, to be codified as Chapter 26.70 of the Revised Code of the City of St. Louis ("Revised Code"); and containing a severability and an emergency clause.

Board Bill Number 5

Sponsored by Ald. Bosley

An Ordinance recommended by the Planning Commission on April 3, 2019, to change the zoning of property as indicated on the District Map and in City Block 1179, from "B" Two-Family Dwelling District to the "F" Neighborhood Commercial District, at 1500-04 Salisbury Street, so as to include the described parcel of land in City Block 1179; and containing an emergency clause.

Board Bill Number 6

Sponsored by Ald. Moore

An Ordinance recommended by the Planning Commission on April 3, 2019, to change the zoning of property as indicated on the District Map and in City Block 1880, from "C" Multiple-Family Dwelling District to the "H" Area Commercial District, at 3614 & 3616 Cote Brillante Avenue, so as to include the described parcels of land in City Block 1880; and containing an emergency clause.

Board Bill Number 7

Sponsored by Ald. Muhammad

An Ordinance recommended by the Planning Commission on March 6, 2019, to change the zoning of property as indicated on the District Map and in City Block 3399, from "F" Neighborhood Commercial District to the "B" Two-Family Dwelling District, at 1913 & 1925 E. College Avenue, so as to include the described parcels of land in City Block 3399; and containing an emergency clause.

Board Bill Number 10

Sponsored by Ald. Clark-Hubbard

An Ordinance recommended by the Planning Commission on February 6, 2019, to change the zoning of property as indicated on the District Map and in City Block 4549, from "B" Two-Family Dwelling District and "E" Multiple-Dwelling District to the "G" Local Commercial and Office District, at 5505, 5535-55 & 5559-79 Delmar Blvd. and 713-27 & 731 Belt Ave., so as to include the described parcels of land in City Block 4549; and containing an emergency clause.

Board Bill Number 12

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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 WestEnd Community Center between the City, as lessor, and Demetrious Johnson Charitable Foundation, Inc., as lessee; with an emergency provision.

Board Bill Number 49

Sponsored by Ald. 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.

Board Bill Number 51

Sponsored by Ald. Howard

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, 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.

Without objection, the President in open session signed Board Bills Number 2, 5, 6, 7, 10, 12 Committee Substitute, 21, 49 and 51 to the end they might 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 75
This number is not used this session

RESOLUTION NUMBER 76
HONORING BRIAN A. BEFFA

WHEREAS, it has come to the attention of this honorable Board of Aldermen of the City of St. Louis of the many achievements of Mr. Brian A. Beffa to Scouting and to the City of St. Louis; and

WHEREAS, Brian A. Beffa is a member of Troop 51, is an Order of the Arrow (OA) member, has been a Boy Scout for 7 years and was a Cub Scout for 11 years; and

WHEREAS, over the many years of Scouting he has been a Senior Patrol Leader, Assistant Senior Patrol Leader, Patrol Leader, OA Chapter First Vice Chief and OA Chapter Secretary; and

WHEREAS, he has also acquired 33 merit badges and was given the prestigious OA Vigil Award for outstanding service and leadership; and

WHEREAS, while a Scout he has attended numerous activities including: the NYLT in 2014, Philmont in 2015, Bahamas Sea Base in 2017, Camp Staff in 2018 and attended 5 Summer Camps; and

WHEREAS, Brian graduated from Metro Academic and Classical High School in May of 2019 and plans to attend the Missouri University of Science and Technology this Fall for Mechanical Engineering; and

WHEREAS, Brian wants to help his youth group experience the outdoors and the beauty of nature that God created through an annual camping trip. To do this he gathers materials and supplies and through the help of a team, he made equipment and then taught the group how to use it.

NOW THEREFORE BE IT RESOLVED that this honorable Board of the City of St. Louis pause in its deliberations to recognize the achievements of Mr. Brian A. Beffa and congratulate him on a job well done. We further direct the Clerk of this Board 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 on the 21st day of June, 2019 by:
Honorable Joseph Vollmer, Alderman 10th Ward

RESOLUTION NUMBER 77
REVEREND, DR. ANTHONY WITHERSPOON

WHEREAS, it has come to the attention of this honorable Board of Aldermen of the City of St. Louis of the upcoming recognition of the Reverend, Dr. Witherspoon by his colleagues, friends and faith family; and

WHEREAS, Dr. Witherspoon is a 2012 graduate of Eden Theological Seminary in Webster Groves, Missouri, with a Doctorate Degree in Ministry; attended Duke Divinity School in 1998 where he received a Masters in Divinity; Livingstone College in 1995 where he received and Bachelor of Arts in English; and East Mecklenburg High School; and

WHEREAS, during his thirty-six years of ministry he has served as Associate Minister at Clement Memorial A.M.E. Zion Church (Charlotte, North Carolina) and Green Memorial A.M.E. Zion Church (Portland, Maine). He served as Youth Pastor at the Brighton Rock A.M.E. Zion Church (Portsmouth, Virginia), Pastor of the Huntersville A.M.E. Zion Church (Huntersville, North Carolina), Pastor of New Jersey A.M.E. Zion Church (Lexington, North Carolina), Pastor of Fair Promise A.M.E. Zion Church (Sanford, North Carolina), Pastor of St. James A.M.E. Zion Church (Goldsboro, North Carolina), and is currently the Pastor of Washington Metropolitan A.M.E Zion Church in St. Louis, Missouri for 18 years; and

WHEREAS, he served in many leadership and educational positions including: State President of the North Carolina Head Start Association in March of 1999 through March of 2000; Adjunct Professor of Religion/Ethics at Mount Olive College in Mount Olive, North Carolina from 1998-1999; was a faculty member of North Carolina Wesleyan College, located at Seymour Johnson Air Force Base in Goldsboro, North Carolina in 1999; and was appointed by the Honorable Governor Matt Blunt, to serve as a commissioner; of the Emancipation Day Commission for the State of Missouri 2006; and

WHEREAS, Dr. Witherspoon was featured in the Winter 2015 edition of Crisis Magazine, which is sponsored by the National Association for the Advancement of Colored People. He is the recipient of various awards and accolades, including: Outstanding Young Men of America; Who's Who Among Professionals in America; W.O. Carrington Award for Dedicated and Sacrificial Service, by Bishop Ruben L. Speaks and the Western North Carolina Annual Conference; Dean's List Award, Livingstone College; Dean's List, Martin Luther King, Jr. and the Dolly Spence Scholarships, awarded by Duke University; and

WHEREAS, he was married to the late Sherry Renee Pharr of Charlotte, North Carolina and he has two daughters, Brittany age 34 and a graduate of Livingstone College (Criminal Justice); Anquanette age 28 and a grandson, Anthony Noland Ingram age 11.

NOW THEREFORE BE IT RESOLVED that this honorable Board of the City of St. Louis pause in its deliberations to recognize the achievements of the Reverend, Doctor Anthony Witherspoon and congratulate him on a job well done. We further direct the Clerk of this Board 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 on the 21st day of June, 2019 by:
Honorable Marlene Davis, Alderwoman 19th Ward

21. First Reading of Resolutions.

**RESOLUTION NUMBER 73
SUPPORT FOR EARLY VOTING SAME DAY REGISTRATION**

WHEREAS the Gamma Omega Chapter of Alpha Kappa Alpha Sorority, Incorporated, has requested that the St. Louis Board of Aldermen advocate and issue a public statement in support of early voting and same-day registration in the City of St. Louis; and

WHEREAS the State of Missouri is one of only 13 states that does not allow early voting for its citizens. Further, Missouri is surrounded by 8 states and 6 of these states allow early voting; Nebraska, Oklahoma, Iowa, Illinois, Arkansas and Tennessee. It is only Kansas and Kentucky who share our border and who do not allow for early voting; and

WHEREAS the Tuesday election day concept was created more than 100 years ago when our lifestyles were significantly different. As our election is constructed, you must vote where you live. Today, many citizens work and/or have personal obligations that can create a conflict with this requirement. Our citizens hold more than one job and/or care for family members that require transportation to and from far-flung locations; and

WHEREAS research conducted by the League of Women Voters shows that early voting fulfills the mandate of guaranteeing every citizen an opportunity to vote; emphasizes participation in the electoral process; helps to prevent mistakes, giving election officials time to address problems that may surface; make states less vulnerable to cyber-attacks; and alleviates long lines and stress on the system on Election Day; and

WHEREAS in the 100th General Assembly, House Bill No. 994 – Creates provisions for early voting – and House Joint Resolution No. 5 – Modifies voter eligibility and creates provision for early voting and automatic voter registration, were introduced.

NOW THEREFORE BE IT RESOLVED, that this honorable Board of Aldermen of the City St. Louis supports early voting and same-day registration and supports its implementation in the City of St. Louis so that the citizens of the City of St. Louis have the opportunity to enjoy the benefits of early voting and same-day registration as soon as possible. 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 copy to the end that it might be presented to those deemed appropriate by its sponsor.

Introduced on the 21st day of June, 2019 by:
Honorable Shameem Clark Hubbard, 26th Ward Alderwoman
Honorable Lewis Reed, President/Board of the Board
Honorable Christine Ingrassia, 6th Ward Alderwoman
Honorable Joe Vaccaro, 23rd Ward Alderman
Honorable John Collins-Muhammad, 21st Ward Alderman
Honorable Bret Narayan, 24th Ward Alderman

President Reed recognized Ms. S. Hubbard.

Ms. Hubbard moved that Resolution Number 73 be sent to the Legislation Committee.
Seconded by Ms. Howard.

The motion was carried unanimously by voice vote.

**RESOLUTION NUMBER 74
CITY OF ST. LOUIS SENIOR CITIZENS SERVICES FUND
BUDGET FOR FISCAL YEAR 2019-2020**

WHEREAS, as authorized by Sections 67.990-67.995 RSMo and authorized by Ordinance No. 70314 approved on July 7, 2016, an election was held on November 8, 2016 to request voter approval of a 5¢ property tax for the purpose of creating a Senior Fund; and

WHEREAS, the voters of the City approved the creation of a Senior Fund; and

WHEREAS, a Senior Fund Board has been duly appointed, has met and has recommended approval of a budget to fund programs and activities as authorized by statute; and

WHEREAS, state statute requires approval of the Senior Fund Budget by the governing body of the City, the Board hereby submits the following budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020 for consideration and approval by this Honorable Board of Aldermen:

**SENIOR FUND
INCOME & EXPENSE BUDGET – 2019-2020**

Estimated Income:

2019 Estimated Tax Income	\$1,900,000
Interest	<u>24,000</u>

TOTAL ESTIMATED INCOME **1,924,000**

Estimated Expenses:

Agency Grants	\$1,600,00
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Board Designated	17,587
Funding Opportunities	15,000
Total Program Investments	1,632,587
Personnel – Salaries & Fringes	190,000
Professional Fees - Consultants	67,888
Rent & Occupancy	8,675
Postage & Printing	2,500
Public Awareness/Marketing	3,500
Information & Technology	2,250
Education & Development	3,000
Dues and Subscriptions	2,000
Travel	3,000
Telephone/Communication	500
Insurance	1,300
Office Supplies	3,000
Meeting Expenses	500
Bank Fees	2,800
Miscellaneous	<u>500</u>
TOTAL ESTIMATED EXPENSES	<u>\$1,924,000</u>
Revenue Over/(Under) Expenses	\$0

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Aldermen that the aforesaid submitted budget is hereby approved.

Introduced on the 21st day of June, 2019, by:
Honorable Lewis Reed, President of Board of Aldermen
Honorable Larry Arnowitz, 12th Ward Alderman

President Reed recognized Mr. Arnowitz.

Mr. Arnowitz moved that Resolution Number 74 be sent to the Health and Human Services Committee.
 Seconded by Ms. Howard.

The motion was carried unanimously by voice vote.

RESOLUTION NUMBER 78
401 SOUTH 18TH STREET LLC
IN THE CITY OF ST. LOUIS ENHANCED ENTERPRISE ZONE

WHEREAS, pursuant to Ordinance No. 67350, the Board of Aldermen authorized the Mayor, on behalf of the City, to request that a portion of the City be designated as an Enhanced Enterprise Zone (“EEZ”) eligible for

certain tax incentives, as provided in Sections 135.950 to 135.973 of the Revised Statutes of Missouri (the “EEZ Law”); and

WHEREAS, the State of Missouri approved the request to create an EEZ within the City and pursuant to Ordinance No. 67494, the City established certain conditions, beyond the minimum requirements of the EEZ law, for certain improvements in the EEZ to receive ad valorem real property tax abatement; and

WHEREAS, on May 21, 2019, the Enhanced Enterprise Zone Board of the City of St. Louis (the “EEZ Board”) adopted Resolution No. 19-EEZB-60, recommending that the Board of Aldermen adopt a resolution permitting ten years of 75% real property tax abatement on certain improvements made to the property located at 415 S. 18th Street in the City (the “Subsequent Improvements”) and owned by 401 South 18th Street LLC (the “Property Owner”); and

WHEREAS, the Subsequent Improvements will be used by Build-A-Bear Workshop, Inc. (the “Tenant”); and

WHEREAS, in accordance with the requirements of Section 135.963 of the EEZ Law, the Board of Aldermen must hold a duly-noticed public hearing prior to considering any resolution to approve real property tax abatement for the Subsequent Improvements; and

WHEREAS, a duly-noticed public hearing was held on June ____, 2019 in accordance with the EEZ Law to hear public comment regarding the proposed tax abatement for the Subsequent Improvements, and all interested parties had the opportunity to be heard at the public hearing.

NOW, THEREFORE BE IT RESOLVED by the St. Louis Board of Aldermen as follows:

1. The Subsequent Improvements shall be subject to subject to ad valorem real property tax abatement, as permitted by the EEZ Law and Ordinance No. 67494, for a period of ten years from the completion of the Subsequent Improvements. The tax abatement shall be subject to the terms of a Development Agreement among the EEZ Board, the Property Owner and the Tenant, which shall require the payment of an annual contractual payment in lieu of taxes equal to 25% of the ad valorem real property taxes attributable to the Subsequent Improvements that would otherwise be due for each year during the abatement period.

2. For purposes of calculating the tax liability and tax abatement for the Subsequent Improvements and the real property upon which the Subsequent Improvements are located (the “Project Site”), any increase in the assessed value of the Project Site above the assessed value of the Project Site as of January 1, 2019 shall be deemed attributable to the Subsequent Improvements.

3. A copy of this Resolution shall be sent to the Director of the Missouri Department of Economic Development within 30 days of its approval, as required by the EEZ Law.

Introduced this 21 day of June, 2019
Honorable Christine Ingrassia, Alderwoman 6th Ward

President Reed recognized Mr. Oldenburg.

On behalf of the sponsor Ms. Ingrassia, Mr. Oldenburg moved that Resolution Number 78 be referred to the Housing, Urban Development and Zoning Committee.
Seconded by Mr. Boyd.

The motion was 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, June 28, 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 for necessary absence:
Middlebrook, T. Hubbard, Ingrassia, Green and Martin.

Seconded by Ms. Rice.

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 28, 2019 at 10am.

Seconded by Mr. Guenther and Tyus.

The motion was carried unanimously by voice vote.

The meeting was adjourned.