

**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Friday, June 28, 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 and directed the Clerk to call the roll.

2. **Roll Call**

The Clerk called the roll and the following Aldermen answered to their names: Tyus, Middlebrook, Bosley, Moore, T. Hubbard, Ingrassia, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Howard, Green, Oldenburg, Roddy, Todd, 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 asked everyone in the Chamber to stand in moment of silence in honor of Police Officer Michael Langsdorf of the North County Police Cooperative who recently passed.

President Reed recognized the presence at the dais of the Pastor Tori Jameson of Lot's Wife Chaplaincy for the day's opening prayer.

Pastor Jameson spoke about the Stone Wall incident, recognized "Pride" weekend, talked about the struggles of the LGBTQ+ community and then gave the opening prayer.

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

President Reed recognized Ms. Spencer.

Ms. Spencer asked that Resolution Number 85 be placed on the Courtesy Resolutions Calendar.

The President directed the Clerk to place Resolution 85 on the Courtesy Resolutions Calendar. The Clerk acknowledged.

Ms. Spencer moved for the introduction of Resolution Number 85 Floor Substitute.
Seconded by Ms. Navarro.

The President Directed the Clerk to call the roll.

The following voted Aye:

Tyus, Middlebrook, Moore, T. Hubbard, Ingrassia, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Howard, Green, Oldenburg, Todd, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed. A total of 24 Aye votes were cast.

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

A total of 24 votes were cast. The motion was carried.

President Reed recognized Mr. J. Boyd for the motion on the Courtesy Resolutions Calendar.

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

Seconded by Mr. Vollmer.

President Reed invited Ms. Spencer to the dais.

Ms. Spencer spoke on Resolution 85 Floor Substitute. Accompanying her was Ms. Tiffany Stanfield of the Fighting HARD Organization as well as members of the association.

Ms. Spencer congratulated her on her work and presented Ms. Stanfield with a copy of the resolution. Ms. Stanfield thanked the Board for the honor and spoke about her work.

President Reed asked if any members wished to speak. The following members spoke: Tyus, Howard, Vaccaro, Navarro, Cohn. And President Reed.

Mr. Vaccaro moved that Resolution 85 Floor Substitute be passed en banc.

Seconded by Mr. Cohn.

The motion was carried unanimously by voice vote.

President Reed directed the Clerk to prepare a copy of resolution Number 85 Floor Substitute en banc. The Clerk acknowledged.

President Reed restated the motion to adopt the Courtesy Resolution Calendar and called for the vote.

The motion was carried unanimously by voice vote.

4. **Introduction of Honored Guests**

Ms. S. Hubbard introduced Dr. Joyce Roberts and Mr. Antione Pope, who were in the balcony, as her special guests.

Mr. Narayan introduced representatives of the Close the Work House Campaign, who were in the balcony, as his special guests.

Mr. Todd also introduced representatives of the Close the Work House campaign, who were in the balcony, as his special guests.

Mr. Moore introduced Sherriff Vernon Betts and Jeff Hanz, who were in the balcony, as his special guests.

Mr. Vollmer stated that today is Insurance Awareness Day as well as pointed out significant things that happened on this day.

5. **Approval of Minutes**

Mr. J. Boyd moved to approve the minutes of the Friday, June 21, 2019 meeting.

Seconded by Mr. Vollmer.

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, Bill Description and Date Delivered to the Mayor.

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.

Date Delivered: June 21, 2019.

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; and containing an emergency clause.

Date Delivered: June 21, 2019.

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.

Date Delivered: June 21, 2019.

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.

Date Delivered: June 21, 2019.

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.

Date Delivered: June 21, 2019.

Board Bill Number 12CS**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.....

Date Delivered: June 21, 2019.

Board Bill Number 21**Sponsored by Ald. Cohn/S. 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.

Date Delivered: June 21, 2019.

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.

Date Delivered: June 21, 2019.

Board Bill 51**Sponsored by Ald. 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.

Date Delivered: June 21, 2019.

b.) Office of the Mayor

The following was reported from the Office of the Mayor:

I have submitted to the Board the following individuals for appointment and reappointment to the Locust Central Special Business District: Ken Nuemberger and Marc Hirshmann.

President Reed recognized Ms. Ingrassia on the Mayor's appointments and/or reappointments to the Locust Central Special Business District.

Ms. Ingrassia moved to approve the Mayor's appointments and/or reappointments to the Locust Central Special Business District.

Seconded by Mr. Arnowitz.

The motion was carried unanimously by voice vote.

c.) Office of the President

None

7. **Petitions and Communications**

None

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

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.

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:

Board Bill Number 82

Sponsored by Ald. Coatar

An Ordinance Adopting and approving the petition to amend the Petition to Establish The 705 Olive Community Improvement District to add property to the 705 Olive Community Improvement District, finding of public purpose for adding property, and containing a severability clause.

Board Bill Number 83

Sponsored by Ald. Coatar

An Ordinance approving the petition of an owner of certain real property to Establish A Community Improvement District, Establishing The Soulard Community Improvement District, finding a public purpose for the establishment of the Soulard Community Improvement District, and containing an emergency clause and containing a severability clause.

Board Bill Number 84

Sponsored by Ald. Coatar

An Ordinance approving and authorizing the execution of a First Amendment to cooperation Agreement between The City of St. Louis, Missouri and 705 Olive, LLC; authorizing other related actions; and containing a Severability Clause.

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 Number 84

Intergovernmental Affairs:

None

Legislation:

None

Neighborhood Development:

None

Parks and Environmental Matters:

None

Personnel and Administration:
Board Bill Number 65

Public Employees:
None

Public Safety:
None

Public Utilities:
None

Streets, Traffic and Refuse:
None

Transportation and Commerce:
None

Ways and Means:
Board Bill Number 64, 82 and 83

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

Board of Aldermen Committee Report June 28, 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 48, 58 and 59 Committee Substitute.

Board Bill Number 48

Sponsored by Ald. 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 “I” 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 containing a severability and an emergency clause.

Board Bill Number 58

Sponsored by Ald. Ingrassia

An Ordinance, recommended by the Board of Public Service, establishing a public works and improvement project for the I-64 at Jefferson – City Streets Project in the City.

Board Bill Number 59

Committee Substitute

Sponsored by Ald. Roddy

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance, reissuance and delivery of one or more series of tax increment revenue notes, including (a) increasing the not to exceed principal amount of previously-issued RPA 5 tax increment revenue notes (St. Louis Innovation District/RPA 5 Project), Series B, from an original aggregate principal amount of \$2,000,000; and containing a severability clause.

Alderman Roddy
Chairman of the Committee

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

Board of Aldermen Committee Report June 28, 2019

To the President of the Board of Aldermen:

The Street, Traffic and Refuse Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 76 and 80 As Amended.

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 80

As Amended

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 by blocking said traffic flow at the west curb line of North Florissant where it intersects with the 4200 block of John.

Alderman J. Boyd
Chairman of the Committee

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

Board of Aldermen Committee Report June 28, 2019

To the President of the Board of Aldermen:

The Ways and Means Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 68 and 79 As Amended.

Board Bill Number 68

Sponsored by Ald. Vollmer

An Ordinance approving the petition to establish the Northeast Hampton/I-44 Community Improvement District, authorizing the execution of a Cooperation Agreement between the City, the Northeast Hampton/I-44 Community Improvement District and the Jerry Ackerman Motor Company 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 and an emergency clause.

Board Bill Number 79

As Amended

Sponsored by Ald. Ingrassia

An Ordinance recommended by the Board of Estimate and Apportionment pertaining to location of a corporate headquarters; 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.

Alderman Vollmer
Chairman of the Committee

Mr. Vaccaro of the Public Safety Committee submitted the following report, which was read:

Board of Aldermen Committee Report June 28, 2019

To the President of the Board of Aldermen:

The Public Safety Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Number 81.

Board Bill Number 81

Sponsored by Ald. Bosley/J. Boyd/Vaccaro/P. Boyd

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 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.

Alderman Vaccaro
Chairman of the Committee

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

Board of Aldermen Committee Report June 28, 2019

To the President of the Board of Aldermen:

The Transportation and Commerce Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 56 and 57.

Board Bill Number 56

Sponsored by Ald. Davis

An Ordinance recommended and approved by the Airport Commission, the Board of Public Service, and the Board of Estimate and Apportionment, establishing and authorizing a multi-year public work and improvement program at St. Louis Lambert International Airport, which is owned and operated by the

City providing for and consisting of capital improvement projects to and for the terminal complexes, concourses, parking facilities and garages, and associated Airport buildings, structures, and facilities, roadways, driveways and environs, Airport runways, taxiways, aprons, ramps, and associated airfield buildings, structures, facilities, and environs, and other associated Airport improvements or programs more fully described on EXHIBIT A, entitled (“PROJECT LIST”) RD.

Board Bill Number 57

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, owner and operator of St. Louis Lambert International Airport to enter into and execute the Shared Ride Shuttle Concession Agreement between the City and Airport Best Taxi Service, granting to Concessionaire, certain rights and privileges in connection with the occupancy and use of the Premises, which is defined and more fully described in Article II of the Agreement that was approved by the Airport Commission and is attached hereto as ATTACHMENT “1”; containing a severability clause; and containing an emergency clause.

Alderwoman Davis
Chairman of the Committee

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

Board of Aldermen Committee Report June 28, 2019

To the President of the Board of Aldermen:

The Public Employees Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Number 34 As Amended.

Board Bill Number 34

As Amended

Sponsored by Ald. Howard

An ordinance submitting to the qualified voters of the City, a proposal to revise Section 2 of Article VIII of the City Charter which requires City employees to reside within the boundaries of the City and thus allow said employees, except for City Agency and Department Directors appointed by the Mayor, to reside outside of the boundaries of the City, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

Alderwoman Howard
Chairman of the Committee

14. **Report of Special Committees**

None

15. **Perfection Consent Calendar**

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

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 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 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 55

Sponsored by Ald. Davis

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

Board Bill Number 61

Sponsored by Ald. Davis

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

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 70

Sponsored by Ald. Clark Hubbard

An ordinance approving a Redevelopment Plan for 5236 Vernon Area.

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.

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

Mr. J. Boyd moved that Board Bill Numbers. 23, 25, 26, 46, 52, 53, 54, 55, 61, 66, 69, 70, 72 and 74 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.

None

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 28, 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 62, reports that it has considered the same and that they are truly engrossed.

Alderwoman Tyus

Chairwoman of the Committee

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. J. Boyd.

Mr. J. Boyd asked that Board Bill Number 62 be placed on the Third Reading Calendar. .

President Reed directed the Clerk to place Board Bill Number 62 at the end of Third Reading calendar. The Clerk acknowledged.

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 28, 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 Bill Numbers 1 As Amended, 31 Committee Substitute, 35 and 50 Floor Substitute As Amended, reports that it has considered the same and that they are truly engrossed.

Alderwoman Tyus
Chairwoman of the Committee

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 Third Reading and Final Passage of Board Bill Number 1 As Amended. Seconded by Mr. Cohn.

President Reed asked for discussion. The following members spoke on the bill: Tyus, Todd, Moore, Vaccaro, Roddy and Green.

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

Mr. Vollmer spoke on various points and renewed his motion.

President Reed directed the Clerk to call the roll.

The Clerk called the roll:

The following voted Aye:
Middlebrook, Bosley, T. Hubbard, Ingrassia, Rice, Guenther, Vollmer, Martin, Murphy, Howard, Oldenburg, Roddy, Spencer, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed. A total of 20 Aye votes were cast.

The following voted No:
Tyus, Arnowitz, Green, Todd and Cohn. 5 voted No.

The following voted Present:
Moore. 1 voted Present

The following Abstained:
None

A total of 26 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 Third Reading and Final Passage Board Bill Number 31 Committee Substitute. Seconded by Mr. Vollmer.

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.

There was a request for Previous Roll.

There was an objection to Previous Roll.

President Reed directed the Clerk to call the roll.

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

A total of 21 voted Aye.

The following voted No:
Tyus, Green and Cohn. 3 voted No.

The following voted Present:
Rice. 1 voted Present.

The following Abstained:
None

A total of 25 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 Third Reading and Final Passage of Board Bill Number 35.
Seconded by Mr. J. Boyd.

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.

President Reed directed the Clerk to call the roll.

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

A total of 22 voted Aye.

The following voted No:
Tyus, Green and Cohn. 3 voted No.

The following voted Present:
None

The following Abstained:
None

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

Board Bill Number 50

Floor Substitute As Amended

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 Third Reading and Final Passage Board Bill Number 50 Floor Substitute As Amended.

Seconded by Mr. Vollmer.

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

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

Mr. Boyd renewed his motion.

President Reed directed the Clerk to call the roll.

The following voted Aye:

Tyus, Middlebrook, Moore, T. Hubbard, Ingrassia, Rice, Guenther, Vollmer, Martin. Arnowitz, Murphy, Howard, Green, Oldenburg, Roddy, Todd, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, 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.

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 Ms. S. Hubbard.

Ms. Hubbard moved for the Third Reading and Final Passage Board Bill Number 62.
Seconded by Mr. Vaccaro.

President Reed asked if there was any discussion. Mr. J. Boyd spoke on the bill.

President Reed recognized Ms. S. Hubbard to close on her motion.

Ms. S. Hubbard renewed her motion.

President Reed directed the Clerk to call the roll.

The following voted Aye:

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

A total of 25 voted Aye.

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

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 June 28, 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 38 and 39, reports that it has considered the same and that they are truly enrolled.

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.

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.

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 50

Floor Substitute As Amended

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 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.

Without objection, the President in open session signed Board Bills Number 1 As Amended, 31 Committee Substitute, 35, 50 Floor Substitute As Amended and 62.

20. **Courtesy Resolutions Consent Calendar**

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

**RESOLUTION NUMBER 80
EMELDA BERNARD HARRIS**

WHEREAS, it has come to the attention of this honorable Board of Aldermen of the City of St. Louis of the many achievements and contributions of Ms. Emelda Bernard Harris to the St. Louis community, and

WHEREAS, she loves the Lord and she loves her church and can certainly be called a life-long member of Christ's Southern Mission Baptist Church, and

WHEREAS, her parents and her grandmother, Ada J. Bernard, brought her to church when she was a few weeks old, she was baptized at 6 years old by the Reverend Herman Gore, Sr. and has remained at her church faithfully touching many lives in various capacities; and

WHEREAS, happiness for her was working in the Junior Sunday School and Junior Choir with her grandmother who served as Sunday School Superintendent and Junior Choir founder and sponsor. At age 13, Emelda, began playing for the Junior Choir of the church, which was established in 1938 by her late grandmother, sister Ada J. Bernard. Twenty-one years later in 1959, Emelda founded the intermediate Choir where she served as the first pianist. Mrs. Harris has inspired and encouraged many young people to become outstanding soloists, musicians, Ministers of Music, Directors, Ministers and Pastors; and

WHEREAS, Emelda Harris is presently a member of the following church ministries: Sunday School, Charter Member of Mother Gore's Education Fund and Charter Member of the Mother Gore's Mission Service Club. She has also served as pianist for the Ushers Chorus and Male Chorus and later she retired after 65 years as one of the church musicians; and

WHEREAS, Mrs. Harris has served as a Youth Supervisor of the St. Louis Gospel Choral Union. She is currently a member of the Choraleers of St. Louis and the National Convention of Gospel Choirs and Choruses founded by the late Dr. Thomas A. Dorsey and being a Group Leader for Bible Study Fellowship international brings her great joy; and

WHEREAS, Mrs. Harris graduated as the highest ranking girl in her Vashon High School class. Her picture is displayed in Vashon High School's Hall of Fame. She received the Bachelor of Arts Degree in Elementary Education from Harris Stowe State University and later she received the Distinguished Alumni Award; and

WHEREAS, from Washington University she received a Master of Arts Degree in Counseling Education. She received the Education Specialist Degree in Higher Education from St. Louis University; and

WHEREAS, she served as an outstanding educator for 42years, retiring from Harris Stowe State University where she served as Director of Education Support Programs and Professor of Teacher Education and is an active Golden Life Member of the St. Louis Alumnae Chapter of Delta Sigma Theta Sorority, Inc.;and

WHEREAS, she has two daughters: Cynthia Harris Whitaker and Althea M. Harris with both obtaining Post Graduate Degrees in Education, Educational Leadership, Social Work and Law respectively.

NOW THEREFORE BE IT RESOLVED, that this honorable Board of Aldermen of the City of St. Louis pause in our deliberations to congratulate Ms. Emelda Harris on her many achievements and contributions to the City of St. Louis and this region. 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 might be presented to the honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 28th day of June, 2019 by:

Honorable Shameem Clark Hubbard, 26th Ward Alderwoman

**RESOLUTION NUMBER 81
LEROY JOHN WILSON**

WHEREAS, this honorable Board of Aldermen of the City of St. Louis is saddened to learn of the passing of Mr. Leroy John Wilson Sr. on Thursday, June 20, 2019 a man known for his zest for life and as having an entrepreneurial spirit; and

WHEREAS, Mr. Wilson was born in St. Louis, Missouri on February 17, 1930 to the late Alonzo East and Virginia Wilson and was the oldest of five children. His brother Earl Wilson, Jr. and sister Yola Tyler preceded him in death. He was also the loving father of Larry Joe and Terry who also preceded him in death.

WHEREAS, in 1952, Leroy joined Hertha Lee in holy matrimony and through this union, Dannie Jean, Leroy Jr. and Terry were born; and

WHEREAS, he was baptized in 1930 in St. Louis and was a lifelong member of Saint Raymond Catholic Church; and

WHEREAS, with his fierce entrepreneurial spirit he had a variety of roles throughout his career ranging from the MKT railroad (now Union Pacific) to the City of St. Louis Treasurer's Office; and

WHEREAS, Leroy was a world traveler as he touched the continents of Asia, Europe, Africa and South America, but his main passion when traveling was cruises. He and his Life Partner Mary completed over 30 cruises from the Alaskan to Caribbean through their years together; and

WHEREAS, another passion of Leroy's was his love for the race track—a place he would frequent 3-4 times a week. When family would call to see where he was, he would always say “At the race track and the horses took all my money”; and

WHEREAS, he leaves behind his last two siblings, Irene Hughes and Charles Wilson Sr.; his daughter Dannie Jean Tolen and two son's Leroy Jr. (Forrestine) and Stuart Allen; his life partner of 43 years, Ms. Mary Staples and her two daughters Shunda Ray (Kenny) and Leah Foster (Leon); grandchildren, Chaske, Monica (Elie), Leroy III (Jennifer), Stuart Jr., Lance, Quinda (DaQuon), Brittne (Kevin), Trenton, Morris, Heather and Laurence; a host of Great-Grandchildren along with a host of cousins, nieces, nephews and a multitude of friends. Leroy also leaves behind his special friends Willie Taylor and Martie Aboussie; and

WHEREAS, the Pallbearers for his services are: Lionell Phillips, Charles Fletcher, Larry Hughes, Tim Brown David Holmes, Shawn Everett, Brian Lloyd and William “Tony” Hughes III; and

WHEREAS, the Honorary Pallbearers are: Laurence J. Wilson, Leroy Wilson, Jr., Leroy Wilson III, Lance Wilson, Congresswoman Maxine Waters, Congressman William Lacy Clay, Former Congressman Bill Clay Stuart Allen, Charles Wilson Sr., Charles Wilson, Jr., Frank Wilson, Leon Foster, James Irons, Willie Taylor and Martie Aboussie.

NOW THEREFORE BE IT RESOLVED that this honorable Board of Aldermen of the City of St. Louis pause in our deliberations to send condolences to the family and by adoption of Resolution wish to join the activities honoring the life of Mr. Leroy John Wilson. 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 might be presented to the honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 28th day of June, 2019 by:
Honorable Brandon Bosley, 3rd Ward Alderman

RESOLUTION NUMBER 82
DAVID VINCENT WILLIAMS

WHEREAS, this honorable Board of Aldermen of the City of St. Louis is saddened to learn of the passing of Mr. David Vincent Williams on Tuesday, June 18, 2019 a man known as an “True Friend”; and

WHEREAS, Mr. Williams was born in St. Louis, Missouri on December 7, 1970 to Eunice Parker and Robert Williams both of whom, and one son, DeAndre L. Davis, Sr. preceded him in death; and

WHEREAS, David received his formal education in the St. Louis Public Schools where he excelled in his studies; and

WHEREAS, he was ordained as a Deacon at the Temple Nondenominational Church January 30, 2005 and was ordained a minister of Christ April 27, 2014 under the leadership of Pastor Kareem Burns – Upon This Rock Christian Ministries where he served as a faithful member until his passing; and

WHEREAS, he was a faithful and dutiful employee of the City of St. Louis for over twenty-five years where he loved his job and met that “special someone” - his future wife Ms. Renee Hodges who he married in on July 10, 2005; and

WHEREAS, David was known as a good and true friend and a people person never meeting a stranger, always with a kind and encouraging word; and

WHEREAS, he had many nick names, each unique and descriptive including: “Big Dave,” “Heavy,” “Light Skin,” “Big Yella,” “Big Boy,” and “The Cook,” each name bring smiles and humor; and

WHEREAS, he wore many hats all involved in helping others: as a minister, mechanic, plumber and as a true friend; and

WHEREAS, he leaves behind to cherish his memory his beloved wife -Renee Williams; three children - DeMarco (Debra), Dominique and Alana; grandchildren -Joseph, Joshua, DeAndre, Jr., DeMarco, Jr, Ariane, Harmony, D’Marieah and Andrea; four sisters - Robin (his partner in crime), Mary, Raphaelle (Alvin) and Rochelle (Lekevie); two brothers – Leon and Leonard (Marilyn); mother in law – Olivia Kimbrough; father in law- Ronald Hodges; sister in law –Rhonda (Myron); beloved aunt – Lois Parker; his childhood friend – Foster Haywood; his beloved Car Club Members and a host of nieces, nephews, aunts, cousins and friends.

NOW THEREFORE BE IT RESOLVED that this honorable Board of Aldermen of the City of St. Louis pause in our deliberations to send condolences to the family and by adoption of Resolution wish to join the activities honoring the life of Mr. David Vincent Williams. 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 might be presented to the honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 28th day of June, 2019 by:
Honorable Pam Boyd, 27th Ward Alderman

**RESOLUTION NUMBER 83
SPECIAL ADMINISTRATIVE BOARD OF THE SLPS**

WHEREAS, in 2007, a three member, Special Administrative Board was created to govern the St. Louis Public School District; one member was appointed by the Governor, one by the Mayor of St. Louis, and one by the President of the St. Louis Board of Aldermen; and

WHEREAS, the appointees, Rick Sullivan, Richard K. Gaines, Dr. Melanie Adams, and later, Darnetta Clinksdale were to have been temporary, but the team was successful in bringing stability to the district, hiring a new superintendent, and guiding the SLPS to full accreditation; and

WHEREAS, the Special Administrative School Board had the legal responsibility for the education of children ages 5-21 who live within the city boundaries and was a policy-making body with the primary function of establishing and monitoring rules, plans, and procedures for the school system; and

WHEREAS, the Special Administrative School Board sought after and hired Dr. Kelvin Adams as Superintendent of the St. Louis Public Schools to manage its budget, supervise the staff and students, and make recommendations for school operations and support services; and

WHEREAS, Rick Sullivan, Richard Gaines, Dr. Melanie Adams, and Darnetta Clinksdale served side by side with Superintendent Kelvin Adams to help train the core of the new elected board and support the district's return to local governance; and

WHEREAS, the training of the new board was a sophisticated process that included the MSBA and the NSBA; now the Special Administrative Board has come full circle to benefit generations of graduates due to their dedication of time and talents to programs and projects to benefit the **WHOLE** child; academics, health and welfare, and the furtherance of a modern education experience for our students today.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize the Special Administrative School Board for their service to generations of students and to the St. Louis community for their leadership and many accomplishments over the past twelve years. 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 memorial copy to the end that it may be presented at a time and place deemed appropriate by the Sponsor.

Introduced this 28th day of June, 2019 by:

Honorable Lewis E. Reed, President St. Louis City Board of Aldermen

**RESOLUTION NUMBER 84
PRIDE FEST 2019**

WHEREAS, the St. Louis Board of Aldermen recognizes the occasion of a most significant annual event, *PrideFest 2019* and acknowledges the dedication of Pride St. Louis, Inc. for more than 40 years of raising awareness, understanding and acceptance of the lesbian, gay, bisexual and transgender individuals in our community; and

WHEREAS, this year’s theme for the festival and parade is “Pridefest: Millions of Moments”, accentuated by the parade’s grand marshal, Metro Trans Umbrella Group and the St. Louis Transgender Community we celebrate the 50 anniversary of the Stonewall Riots; and

WHEREAS, the St. Louis Lesbian & Gay Pride Celebration Committee was born in 1979; the first St. Louis Gay and Lesbian Pride Celebration occurred in 1980; the event was sponsored by the Magnolia Committee – named for the street where the majority of the members lived and had their meetings; and

WHEREAS, the combined effort with a second organization resulted in a week worth of activities held in April of 1980; at the end of the week, hundreds gathered for, “The Lesbians and Gays Walk for Charity,” which began on Lindell Boulevard in the Central West End and ended at Washington University’s quadrangle; the two combined groups then became the St. Louis Lesbian & Gay Pride Celebration Committee; and began a tradition which is still strong today in St. Louis; and

WHEREAS, June is now known as Gay and Lesbian Pride Month; since the first PrideFest in 1981, the event has grown in size, attendance and scope; PrideFest allows people to feel proud of who they are and provides people with a safe place to be who they wish to be.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to applaud Pride St. Louis, Inc. for PrideFest 2019 and we further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced this 28th, day of June, 2019 by:

Honorable Shane Cohn, 25th Ward Alderman

Honorable Lewis E. Reed, President St. Louis City Board of Aldermen

**RESOLUTION NUMBER 85
FLOOR SUBSTITUTUE
RECOGNIZING FIGHTING H.A.R.D. AND CALLING FOR AN ANNUAL REPORT**

WHEREAS, the organization Fighting Hit and Run Driving (Fighting H.A.R.D.) was formed in memory of Jameca Stanfield who was struck and killed on April 12, 2016 and to raise awareness, educate, and provide resources for families impacted by hit and run fatalities; and

WHEREAS, the rate of pedestrian fatalities in the City of St. Louis is three times the national average, with 36% of fatal traffic crashes involving pedestrians; and

WHEREAS, 9.4% of City residents use transit to get to work and over 90% of people who use public transit walk or bike to reach transit stops; and

WHEREAS, there is a large racial disparity in pedestrian injuries with African American children 2 times as likely and Latino children 40% more likely to be killed while walking; and

WHEREAS, the City of St. Louis recognizes that all people have a right to access safe and comfortable transportation facilities regardless of mode of transportation, age, ability, income, race or gender; and

WHEREAS, the City desires to encourage walking, bicycling, scooter and transit use as safe, convenient and widely available modes of transportation for all people; and

WHEREAS, the City passed a Complete Streets Policy in 2010, which was updated in 2014, to be used as a guiding principal in the design, operation and maintenance of City streets to promote safe and convenient access and travel for all users including pedestrians, bicyclist, motorists, transit riders and people of all abilities.

NOW THEREFORE BE IT RESOLVED that in collaboration with Fighting H.A.R.D. the St. Louis Board of Aldermen hereby authorizes and directs the Department of Planning to create and present to the Transportation Committee of the Board an annual report regarding pedestrian and non-vehicular injuries and fatalities within the City of St. Louis.

Introduced this 28th, day of June, 2019 by:

Honorable Cara Spencer, 20th Ward Alderwoman

Honorable Lewis E. Reed, President, Board of Aldermen

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 John Muhammad, Alderman Ward 21

Honorable Jeffrey Boyd, Alderman Ward 22

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

**RESOLUTION NUMBER 86
REVEREND RON RALL**

WHEREAS, in 1987, Reverend Ron Rall accepted a call to be Pastor of Timothy Lutheran Church in South St. Louis; and

WHEREAS, Pastor Rall and his wife, Mary Anne, have six children and six grandchildren and this summer will celebrate 44 years of marriage; and

WHEREAS, in his years at Timothy Lutheran Church, Pastor Rall has married, baptized, and confirmed hundreds of people; and he has faithfully supported thousands of congregants and their family and friends through the many struggles and successes of life; and

WHEREAS, Mary Anne, who began her music ministry while in elementary school, has served as the organist for Immaculate Conception parish in Maplewood on Saturday evenings and for Timothy Lutheran on Sunday mornings, and for a number of years has supported Word of Life Lutheran School by service as the school librarian, piano teacher, and substitute teacher; and

WHEREAS, in recent years, Ron and Mary Anne became founding members of Papua New Guinea Mission Society, and in their “retirement,” they will continue to regularly return to Papua New Guinea, where Pastor Rall teaches at Timothy Lutheran Seminary in Birip; and

NOW THEREFORE BE IT RESOLVED that this honorable Board of Aldermen of the City of St. Louis pauses in its deliberations to extend thanks and appreciation to Pastor Ron Rall and Mrs. Mary Ann Rall for serving their family, church and community faithfully for their entire lives and to wish them well in the years ahead. We further direct the Clerk of this Board to include a copy of this Resolution in the minutes of these proceedings and to prepare a memorial copy for presentation at a time and place deemed appropriate by the Sponsor.

Introduced this 28th, day of June, 2019 by:
Honorable Joseph Vaccaro, 23rd Ward Alderman

RESOLUTION NUMBER 87
50th ANNIVERSARY OF THE ST. JOAC OF ARC CLASS OF 1970

WHEREAS, it has come to the attention of this honorable Board of Aldermen of the City of St. Louis of the upcoming 50 year anniversary of the St. Joan of Arc Elementary School Class of 1970; and

WHEREAS, Ms. Peggy Feely – Torno is a member of the class and is the daughter of former Alderman Edgar Feely who served on the Board of Aldermen from the 22nd Ward and later the 20th Ward; and

WHEREAS, Mr. Feely served five terms in the City of St. Louis Board of Alderman beginning in 1939 and ending in 1959 and also served as an accountant for the Collector of Revenue and Election Board; and

WHEREAS, Alderman Feely was the chair of the Streets, Sewers and Wharves Committee from 1949-1953: the Ways and Means Committee from 1955-1956: the Public Safety and Legislative Research Committee 1957-1958: and was also Co-Chairman of the Steering Committee from 1957-1958; and

WHEREAS, Peggy grew up in a politically active family which helped shape her life and is point of pride and joy think for her father; and

WHEREAS, the young ladies of this graduation class include: Joan Barro, Patricia Braga, Barbara Carneghi, Carol Cibulka, Karen Clavenna, Karen Crowley, Marie DeBellis, Rita Frretti, Gerry Hausdorf, Jennifer Hemm, Lisa Hilton, Maureen Hoganson, Nancy Kavanaugh, Claudia Klos, Jane Luzeckyi, Katheen McHugh Mary Micelli, Judy Nelson, Christina Patania, Kathy Petruska, Vanessa Radake, Anita Sansone, Patricia Speck Jeanne Squires, Jeanne Sztukowski and Nancy Wildhaber; and

WHEREAS, the young men of this graduation class include: Vince Barone, Tim Blumfelder, C. Allen Boedeker, Rick Bueltmann, Rick Butler, Mike Clements, Jerome Defiore, Kevin Donovan, Dan Ferguson Vince Giovanoni, Andrew Gravagna, Richard Kaiser, August Koebbe, Anthony Lively, Craig Marchand, Bob McHugh, Dan Morice, Joseph Neri, John Pisoni, Jeff Potts, Ken Sobocinski, Joseph Spezia, Chris Venverloh William Vollmer, Danny Wobbe and Dick Young; and

WHEREAS, Peggy's immediate family while attending St. Joan of Arc included her father - Aldermen Edgar Feely; her mother - Johanna (Josie) Feely; three sisters - Joan Feely, Kathleen O'Brien, Maureen Maddock and two brothers John Feely and Patrick Feely.

NOW THEREFORE BE IT RESOLVED, that this honorable Board of Aldermen of the City of St. Louis pause in our deliberations to congratulate Ms. Peggy Feely – Torno and her classmates on the occasion of their 50th school graduation anniversary and by adoption of this resolution also recognize the many contributions of her father former Alderman Edgar Feely. 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 might be presented to the honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 14th day of June, 2019 by:
Honorable Joseph Vaccaro, 23rd Ward Alderman

RESOLUTION NUMBER 88

THE ST. JOAC OF ARC CLASS OF 1970 AND RECOGNITION OF ALDERMAN EDGAR J. FEELY

WHEREAS, it has come to the attention of this honorable Board of Aldermen of the City of St. Louis that Ms. Peggy Feely Torno is a member of the St. Joan of Arc Grade School class of 1970, which is preparing to celebrate its 50th graduation anniversary as recognized by the Board of Alderman of the City of St. Louis through **Resolution 87**, and that Peggy is also the daughter of former **Alderman Edgar J. Feely**, who served on the City of St. Louis Board of Aldermen from the 22nd Ward and later the 20th Ward; and

WHEREAS, Mr. Feely served five terms in the City of St. Louis Board of Alderman beginning in 1939 and ending in 1959, as well as served as an accountant for the Collector of Revenue and Election Board; and

WHEREAS, Alderman Feely was the Chair of the Streets, Sewers and Wharves Committee from 1949-1953; the Ways and Means Committee from 1955-1956; the Public Safety and Legislative Research Committee 1957-1958; and was also Co-Chairman of the Steering Committee from 1957-1958; and

WHEREAS, the entire Feely family grew up in a politically active environment, which helped shape the lives of all the Feely children and remains today a point of great pride and joy to them and their descendants; and

WHEREAS, the Feely family included Aldermen Edgar Feely; his wife - Johanna (Josie) Feely; three sisters - Joan Feely, Kathleen O'Brien, Maureen Maddock and two brothers John Feely and Patrick Feely.

NOW THEREFORE BE IT RESOLVED, that this honorable Board of Aldermen of the City of St. Louis pause to recognize the many contributions of Alderman Edgar J. Feely. 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 might be presented to the honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 28th day of June, 2019 by:
Honorable Joseph Vaccaro, 23rd Ward Alderman
The Courtesy Resolutions Calendar was adopted under Special Order of the Day.

21. **First Reading of Resolutions**

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

The Clerk Read the following:

**RESOLUTION NUMBER 79
ESTABLISHING THE ROLE OF LGBTQ+ LIASON FOR THE ST. LOUIS FIRE DEPARTMENT**

WHEREAS, the St. Louis Fire Department is recognized as a progressive leader in providing the highest quality of emergency services committed to the preservation of life, property, and the environment by effectively and efficiently meeting the emerging public safety and welfare needs of our diverse community; and

WHEREAS, the St. Louis Fire Department accomplishes their goals by maintaining the highest standards of professional service through continued training, education, and living up to their motto of being "Justifiably Proud;" and

WHEREAS, in 2011, the City of St. Louis Board of Aldermen amended Ordinance 68715 to include "Gender Identity or Expression"; the ordinance was enacted to eliminate, reduce and remedy discrimination in housing, employment, education, services, public accommodations, and real property transactions and uses, and to provide equal opportunity enforcement within the City of St. Louis; and

WHEREAS, fair enforcement of that law includes responsible reporting of hate crimes and engaging with members of the Lesbian, Gay, Bi-Sexual, Transgender, Queer/Questioning (LGBTQ+) community in a thoughtful and respectful way to fight bigotry, discrimination and violence in an effort to improve quality of life and ensure the City of St. Louis delivers equitable services to all residents and visitors regardless of sexual orientation or gender identity; and

WHEREAS, it is necessary that this body work to create an LGBTQ-inclusive environment wherein those providing government services have the training and tools needed to respond effectively, respectfully and sensitively to the unique needs of a community that has historically faced discrimination and hardship when accessing public services.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that the St. Louis Fire Department and EMS providers shall appoint a current employee as a liaison officer to help facilitate between the LGBTQ+ community and their department; the LGBTQ+ Liaison will be responsible for promoting equality and inclusion in the workplace and educating first responders on LGBTQ+ related emergency healthcare conditions and respectful practices when caring for these individuals; the Liaison will also work with the St. Louis Metropolitan Police Department and other City of St. Louis LGBTQ+ Liaisons to help build mutual trust, respect and understanding between the LGBTQ+ community and our public safety team, while working with local partners to ensure that LGBTQ+ patients have positive prehospital healthcare experiences.

Introduced this 28th day of June, 2019 by:

The Honorable Lewis E. Reed, President of the Board of Aldermen
The Honorable Shane Cohn, 25th Ward Alderman
Honorable Sharon Tyus, Aldeworman Ward 1
Honorable Lisa Middlebrook, Alderwoman Ward 2
Honorable Christine Ingrassia, Aldeworman Ward 6

Honorable Annie Rice, Aldeworman Ward 8

President Reed recognized Mr. Cohn.

Mr. Cohn moved for adoption of Resolution Number 79.

Seconded by Ms. Tyus.

President asked for discussion.

Mr. Cohn discussed the resolution and the following members added their names as co-sponsors: Narayan, Guenther, Vaccaro, Arnowitz, Murphy, S. Hubbard, Todd, Navarro, J. Boyd and Oldenburg.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

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

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

The Clerk Read the following:

**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 Annie Rice, 8th 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. S. Hubbard moved for adoption of Resolution Number 73.

Seconded by Ms. Rice.

President Reed ask for discussion.

Ms. Hubbard discussed the resolutions and he following members asked for names to be placed on the resolution as co-sponsors: Rice.

President Reed called for the vote.

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	<u>1,924,000</u>

Estimated Expenses:

Agency Grants	\$1,600,00
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**
- Honorable Dan Guenther, 9th Ward Alderman**
- Honorable Christine Ingrassia, 6th Ward Alderwoman**
- Honorable Sharon Tyus, 1st Ward Alderwoman**
- Honorable Megan E. Green, 15th Ward Alderwoman**
- Honorable Sarah Martin, 11th Ward Alderwoman**

Honorable Heather Navarro, 28th Ward Alderwoman
Honorable Lisa Middlebrook, 2nd Ward Alderwoman
Honorable Jesse Todd, 18th Ward Alderman
Honorable Cara Spencer, 20th Ward Alderwoman
Honorable Annie Rice, 8th Ward Alderwoman
Honorable Joseph Vaccaro, 23rd Alderman

President Reed recognized Mr. Arnowitz.

Mr. Arnowitz moved for adoption of Resolution Number 74.

Seconded by Ms. Tyus.

President Reed ask for discussion.

Mr. Arnowitz discussed the resolutions and he following members asked for names to be placed on the resolution as co-sponsors: Rice and Vaccaro.

President Reed called for the vote.

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 Ms. Ingrassia.

Ms. Ingrassia moved for adoption of Resolution Number 78.

Seconded by Mr. Arnowitz.

President Reed ask for discussion.

Ms. Ingrassia discussed the resolutions and moved to adopt Amendment Number 1 to Resolution Number 78.
Seconded by Ms. Murphy.

The motion was carried unanimously by voice vote.

RESOLUTION NUMBER 78
Amendment Number 1

WHEREAS, a duly-noticed public hearing was held on June 25th, 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.

President Reed asked for discussion on Amendment 1 to Resolution Number 78.

Ms. Ingrassia explained the reason for the change.

President called for the vote on Amendment Number 1 to Resolution Number 78.

The motion was carried unanimously by voice vote.

President Reed recognized Ms. Ingrassia on Resolution Number 78 As Amended.

Ms. Ingrassia renewed her motion.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

23. **Miscellaneous and Unfinished Business**

None

24. **Announcements – Full Board Meeting – Wednesday, July 3, 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: Coatar and Davis.

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 Wednesday, July 3, 2019 at 10am.

Seconded by Mr. Cohn.

The motion was carried unanimously by voice vote.

The meeting was adjourned.