

**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Friday, July 12 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: Middlebrook, Bosley, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. 26 members answered to their names. A quorum was present.

2. **Prayer**

President Reed recognized Reverend John Watson of Maple Avenue Temple for the day's opening prayer. Reverend Watson led the members in prayer.

President Reed asked all members to keep Ms. Mary Ellen Ponder in their prayers due to the passing of her mother.

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

None

4. **Introduction of Honored Guests**

Mr. J. Boyd introduced his granddaughter Darrell Davis, who was sitting in the Chambers, as his special guest.

Mr. Arnowitz introduced as his special guests Mr. Jeff Haaz of the Carpenters Union, Mr. Cersey and a member of the St. Louis Fire Department EMS Unit, who were sitting in the Gallery. He also introduced his granddaughter Natalie who was sitting in the Chambers.

Mr. Vollmer stated that today is "Bald Is In Day."

5. **Approval of Minutes**

Mr. J. Boyd moved to approve the minutes of the Wednesday, July 3, 2019 meeting.

Seconded by Mr. Vollmer and Mr. Cohn.

The motion was carried unanimously by voice vote.

6. **Report of City Officials**

a) Report of the Clerk of the Board of Aldermen

President Reed directed the Clerk to the Report of City Officials:

The Clerk reported the following:

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 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.

Date Delivered: Wednesday, July 3, 2019

Board Bill Number 25

Sponsored by Ald. Guenther

An ordinance approving a Redevelopment Plan for 3230 Oregon.

Date Delivered: Wednesday, July 3, 2019

Board Bill Number 26

Sponsored by Ald. Guenther

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

Date Delivered: Wednesday, July 3, 2019

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.

Date Delivered: Wednesday, July 3, 2019

Board Bill Number 52

Sponsored by Ald. Coatar

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

Date Delivered: Wednesday, July 3, 2019

Board Bill Number 53

Sponsored Ald. Todd

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

Date Delivered: Wednesday, July 3, 2019

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.

Date Delivered: Wednesday, July 3, 2019

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.

Date Delivered: Wednesday, July 3, 2019

The following Board Bills from the 2019 - 20 Legislative Session were 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 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.

Effective Date: Wednesday, July 3, 2019

Ordinance Number 70989

Board Bill Number 62

Sponsored by Ald. S. Hubbard

An ordinance authorizing and directing the Fire Commissioner, on behalf of the Mayor and the City of Saint Louis, 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 Smoke and CO alarm program, 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.

Effective Date: Wednesday, July 3, 2019

Ordinance Number 70990

b.) Office of the Mayor

The following was read by the Clerk from the Office of the Mayor:

I have submitted to the Board the following individuals for appointment and reappointment to the Park Pacific CID Board of Directors: Jill Engel, Steve Smith, Paul Doerner, Conrad and Dave Ohlemeyer.

President Reed recognized Mr. Coatar.

Mr. Coatar moved that the Mayor's appointment and reappointment to the Park Pacific CID Board of Directors be approved.

Seconded by Ms. P. Boyd.

The motion was carried unanimously by voice vote.

I have submitted to the Board the following individuals for reappointment to the Locust Central Special Business District: Jennifer Pruehsner.

Mr. Coatar moved that the Mayor's reappointment to the Locust Central Special Business District be approved.

Seconded by Ms. P. Boyd.

The motion was carried unanimously by voice vote.

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 89

Sponsored by Ald. J. Boyd

An Ordinance adopting the 2018 International Swimming Pool and Spa Code, with amendments; and containing a penalty clause, severability clause, savings clause, and emergency clause.

Board Bill Number 90

Sponsored by Ald. Coatar

An Ordinance recommended by the Planning Commission on July 2, 2019, to change the zoning of property as indicated on the District Map, from the dual zoning of "D" Multiple-Family Dwelling District and "G" Local Commercial and Office District to the "D" Multiple-Family Dwelling District on the newly platted Lot B (the parcel that abuts the existing alley) and the "H" Area Commercial District

on the newly platted Lot A (the parcel that will abut both Geyer and Menard), in City Block 396 (1027 Geyer), so as to include the described parcel of land in City Block 396; and containing an emergency clause.

Board Bill Number 91

Sponsored by Ald. Vaccaro

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

Board Bill Number 92

Sponsored by Ald. Vacarro

An Ordinance establishing a three-way stop site at the intersection of Tholozan and Sulphur regulating all traffic traveling northbound Sulphur at Tholozan and regulating all traffic traveling eastbound and westbound on Tholozan at Sulphur, and containing an emergency clause.

Board Bill Number 93

Sponsored by Ald. Spencer

An ordinance directing the City of St. Louis to apply for grant monies available to airport sponsors under Title 49 U.S. Code §47134 for predevelopment planning costs relating to the preparation of an application or proposed application for the privatization of a public airport pursuant to the FFA Airport Investment Partnership Program, and to direct any monies resulting to the City from said application to obtaining and paying for the services of professional consultants and access to knowledge resources to inform and advise the Board of Aldermen regarding the Airport Investment Partnership Program and the City's efforts related thereto.

Board Bill Number 94

Sponsored by Ald. Muhammad/Vaccaro

An ordinance setting forth regulations for the use of surveillance technology by the City; requiring surveillance technology usage rules, regulations and guidelines be established and approved by the Board of Aldermen before any such surveillance technology may be used and plans may be put into practice; and containing a severability clause and emergency 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 90

Intergovernmental Affairs:
None

Legislation:
None

Neighborhood Development:
None

Parks and Environmental Matters:
None

Personnel and Administration:
None

Public Employees:
None

Public Safety:
Board Bill Numbers 89 and 94

Public Utilities:
None

Streets, Traffic and Refuse:
Board Bill Number 91 and 92

Transportation and Commerce:
Board Bill Number 93

Ways and Means:
None

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

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

The Clerk reported the following:

Ms. Ingrassia of the Legislation Committee submitted the following report, which was read:

Board of Aldermen Committee Report July 12, 2019.

To the President of the Board of Aldermen:

The Legislation Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Number 78 As Amended.

Board Bill Number 78

As Amended

Sponsored by Pres. Reed/Vaccaro

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.

Alderwoman Ingrassia
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 July 12, 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 75.

Board Bill Number 75

Sponsored by Ald. J. Boyd

An ordinance recommended by the Board of Public Service authorizing the 2019 St. Louis Works and the 50/50 Sidewalk Programs City Wide, appropriating 5,300,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

Alderman J. Boyd
Chairman of the Committee

President Reed recognized Mr. Coatar.

Mr. Coatar moved to suspend the rules in order to move Board Bill Numbers 78 As Amended and Board Bill Number 75 to the Perfection Consent Calendar.

Seconded by Mr. Vollmer.

President Reed asked for discussion. There was none.

President Reed directed the Clerk to call the roll.

The Clerk called the roll:

The following voted Aye:

Middlebrook, Bosley, T. Hubbard, Coatar, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Howard, Green, Oldenburg, Todd, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. A total of 23 Aye votes were cast.

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.

President Reed directed the Clerk to place Board Bill Number 78 As Amended and 75 on the Perfection Consent Calendar.

The Clerk acknowledged.

President Reed recognized Mr. Vaccaro.

Mr. Vaccaro, having voted on the Prevailing Side, moved to reconsider Board Bill Number 81.

Seconded by Mr. Bosley.

President Reed directed the Clerk to call the roll.

The Clerk called the roll:

The following voted Aye:

Middlebrook, Bosley, T. Hubbard, Arnowitz, Murphy, Muhammad, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd and President Reed. A total of 12 Aye votes were cast.

The following voted No:

Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Howard, Green, Oldenburg, Todd, Cohn and Navarro. A total of 12 No votes were cast.

The following voted Present:

None

The following Abstained:

None

A total of 24 votes were cast. The motion failed.

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 78

As Amended

Sponsored by Pres. Reed/Vaccaro

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 75

Sponsored by Ald. J. Boyd

An ordinance recommended by the Board of Public Service authorizing the 2019 St. Louis Works and the 50/50 Sidewalk Programs City Wide, appropriating 5,300,000.00 from the Street Improvement Fund; containing sections for description of the work, approval of plans and specifications, work and material guarantees, estimated costs from City funds and supplemental agreements and reversion authorizations, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

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

Mr. J. Boyd moved that Board Bill Numbers. 78 As Amended and 75 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**

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 July 12, 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 48, 58, 76, 80 As Amended, 56, 57, 60, 82, 83, 67, 71, 68, 54, 61, 70, 55, 66 and 72, reports that it has considered the same and that they are truly engrossed.

Alderwoman Tyus

Chairwoman of the Committee

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 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.

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.

Board Bill Number 60**Sponsored by Ald. Muhammad**

Pursuant to Ordinance 68937, an Authorizing the honorary street name Sarah Tillard Lane, which shall begin at the intersection of San Francisco and North Newstead and run northwest on San Francisco to the intersection of San Francisco and North Taylor.

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 67

Sponsored by Ald. Ingrassia

An ordinance repealing and replacing Ord. 70710, authorizing the Board of Public Service to Promulgate regulations regarding bicycle sharing activities Which such regulations will be known as the Bike Share Policy Of the City; and containing an emergency clause.

Board Bill Number 71

Sponsored by Ald. Coatar

An ordinance amending Ordinance #70316 approved July 14, 2016 by amending the legal description of the 705 Olive St. Redevelopment Area and amending Section C of the 705 Olive St. Redevelopment Plan by extending the time of completion to January 1, 2022.

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 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.

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 72

Sponsored by Ald. T. Hubbard

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

President Reed recognized Mr. J. Boyd.

Mr. J. Boyd moved for the Third Reading and Final Passage of Board Bill Numbers 48, 58, 76, 80 As Amended, 56, 57, 60, 82, 83, 67, 71, 68, 54, 61, 70, 55, 66 and 72 that are on the Third Reading Consent Calendar.

Second by Mr. Vollmer.

The following voted Aye:

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

A total of 25 Aye votes were cast.

The following voted No:

None

The following voted Present:

None

A total of 25 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 July 12, 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 79 As Amended, 34 As Amended, 59 Committee Substitute and 32 Committee 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 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.

President Reed recognized Ms. Ingrassia.

Ms. Ingrassia moved for Third Reading and Final Passage of Board Bill Number 79 As Amended.

Seconded by Mr. Vollmer.

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

Ms. Ingrassia renewed her motion.

President Reed directed the Clerk to call the roll.

The Clerk called the roll:

The following voted Aye:

Middlebrook, Bosley, T. Hubbard, Ingrassia, Coatar, Rice, Martin, Arnowitz, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd and President Reed. A total of 22 Aye votes were cast.

The following voted No:

Guenther, Cohn and Navarro. 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 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.

President Reed recognized Ms. Howard.

Ms. Howard asked that Board Bill Number 34 As Amended be placed on the Third Reading Informal Calendar.

President directed the Clerk to place Board Bill Number 34 As Amended on the Third Reading Informal Calendar.

The Clerk acknowledged.

**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.

President Reed recognized Mr. Roddy.

Mr. Roddy moved for Third Reading and Final Passage of Board Bill Number 59 Committee Substitute.

Seconded by Mr. Roddy.

President asked if there was any discussion. Mr. Roddy discussed the bill and closed on 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, Coatar, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Muhammad, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed. A total of 25 Aye votes were cast.

The following voted No:

Cohn. 1 voted No.

The following voted Present:

None

The following Abstained:

None

A total of 26 votes were cast. The motion was carried.

**Board Bill Number 32
Committee Substitute As Amended
Sponsored by Ald. Boyd**

An Ordinance authorizing the establishment of the Criminal Justice Coordinating Council through an intergovernmental cooperative agreement by and between the City, the Sheriff, the Twenty-Second Judicial Circuit Court, the Circuit Attorney, the Missouri State Public Defender

and the Director of the Missouri Department of Corrections for the purpose as set forth more specifically below; authorizing the Mayor to enter into the intergovernmental cooperative agreement with the respective parties.

President Reed recognized Mr. J. Boyd.

Mr. J. Boyd moved for Third Reading and Final Passage of Board Bill Number 32 Committee Substitute As Amended.

Seconded by Ms. Howard.

President asked if there was any discussion. Mr. J. Boyd discussed the bill and closed on 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, Coatar, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. A total of 26 Aye votes were cast.

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

A total of 26 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 July 12, 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 48, 58, 76, 80 As Amended, 56, 57, 60, 82, 83, 67, 71, 68, 54, 61, 70, 55, 66, 72, 79 As Amended, 59 Committee Substitute and 32 Committee Substitute As Amended, reports that it has considered the same and that they are truly enrolled.

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 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.

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.

Board Bill Number 60

Sponsored by Ald. Muhammad

Pursuant to Ordinance 68937, an Authorizing the honorary street name Sarah Tillard Lane, which shall begin at the intersection of San Francisco and North Newstead and run northwest on San Francisco to the intersection of San Francisco and North Taylor.

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 67

Sponsored by Ald. Ingrassia

An ordinance repealing and replacing Ord. 70710, authorizing the Board of Public Service to Promulgate regulations regarding bicycle sharing activities Which such regulations will be known as the Bike Share Policy Of the City; and containing an emergency clause.

Board Bill Number 71

Sponsored by Ald. Coatar

An ordinance amending Ordinance #70316 approved July 14, 2016 by amending the legal description of the 705 Olive St. Redevelopment Area and amending Section C of the 705 Olive St. Redevelopment Plan by extending the time of completion to January 1, 2022.

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 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.

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 72

Sponsored by Ald. T. Hubbard

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

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.

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.

Board Bill Number 32

Committee Substitute As Amended

Sponsored by Ald. Boyd

An Ordinance authorizing the establishment of the Criminal Justice Coordinating Council through an intergovernmental cooperative agreement by and between the City, the Sheriff, the Twenty-Second Judicial Circuit Court, the Circuit Attorney, the Missouri State Public Defender and the Director of the Missouri Department of Corrections for the purpose as set forth more specifically below; authorizing the Mayor to enter into the intergovernmental cooperative agreement with the respective parties.

Without objection and in open session, the President signed each bill to the end that 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 94
DELORES BUSHANAN – JEFFRIES

WHEREAS, this honorable Board of Aldermen of the City of St. Louis is saddened to learn of the passing of Delores Buchanan-Jeffries known to be one you can trust and get caring, solid advise; and

WHEREAS, Delores Buchanan-Jeffries was born in Buena Vista, MS on July 31, 1946 the fourth of 10 children to Charles and Lovery (Wilson) Buchanan; and

WHEREAS, Delores found Christ at an early age. She was raised in a Christian home with strong spiritual and moral beliefs and has been a devoted member of the Greater Mount Carmel Baptist Church for over 50 years; and

WHEREAS, she attended the St. Louis Public School System graduating from Vashon High School with honors in 1964. She went on to Forest Park Community College and started her career as a Student Teacher and Educator at Bates elementary school; and

WHEREAS, Delores had a long career with the Container Corporation as an Administrative Assistant with many promotions. She was ambitious with strong entrepreneurship traits. She always sought opportunities to advance herself and obtained her real estate broker's license, invested in property, and sought her passion in fine jewelry as a Sales Manager with notable businesses as Helzberg Jewelry, Sterling Jewelry and others; and

WHEREAS, she was also quite fashionable and elegant in the stunning jewelry that she wore. From an early age she loved jewelry, classy clothing and wore it with a style all her own. She had the ability to make the most casual outfit look chic. She understood the power of a simple monochromatic look; and

WHEREAS, Delores touched the lives of so many with her generosity. She was a generous and giving person, especially to her younger nieces and nephews who could always count on her to remember their birthdays with gifts. She loved them unconditionally and had a way to make each feel that they were special. She was the epitome of a selfless Godmother investing in each with care and love; and

WHEREAS, she sheltered family members from the "storm"; she was a good steward, a "rock" and a soft place to land. You could be yourself without judgment from her and she constantly reminded family members that what is most essential is family sticking together. She encouraged and advised all in a kind, caring but firm soft-spoken manner. Confiding in her, one could be assured that their secrets were safe; and

WHEREAS, Delores married Lee Jeffries in March 1988 becoming a wonderful mother to his three sons. For 31 years she enjoyed travel including many cruises and travel to Europe with Lee. Together they shared mentorship/role-modeling and being surrogate parents to others and in helping them to create business opportunities; and

WHEREAS, both parents; two sisters- Sarah Hughes and Annie Jean; two brothers - Charles and William; and son Lee Jr. proceeded her in death. She leaves to mourn her loss a loving husband Lee; two sons - London and Byrien Jeffries; two sisters - Catherine Bowen and Naomi Phillips; three brothers - Beacher Buchanan, Dale Buchanan and Donald Buchanan; one aunt - Faye Gillespie; and a host of nieces, nephews, 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 Delores Buchanan-Jeffries. 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 12th day of July, 2019 by:
Honorable Jeffrey Boyd, 22nd Ward Alderman

RESOLUTION NUMBER 95
TOM JOYNER

Whereas, Legendary Radio Personality Tom Joyner Celebrates 25 Years of Entertainment, Philanthropy and Community Mass media icon, Tom Joyner is celebrating 25 years as a leader in the entertainment industry; and

Whereas, the longtime host of the nationally syndicated The Tom Joyner Morning Show, revolutionized radio when his daily, African-American targeted music show premiered featuring news, interviews, LIVE performances, and more. In addition to his popular morning show, the legendary host continues to solidify his legacy with multiple brand extensions that include annual events, engaging digital platforms and a dedication to serving, empowering and educating his loyal community/audience. Joyner announced that he will retire from broadcasting in December of 2019; and

Whereas, From Humble Beginnings to the Hardest Working Man in Radio Joyner grew up in Tuskegee, AL, the son of a Tuskegee Airman and best friend to famed singer **Lionel Richie**. After being “unintentionally” hired as a DJ while protesting a local station’s refusal to play R&B music (Joyner was selected from the crowd and hired on the spot), he eventually worked his way through Memphis, St. Louis and Dallas, landing at WJPC in Chicago. In the mid-1980s, Joyner earned the nickname “The Fly Jock” for flying round-trip between Dallas and Chicago five days a week, doing his morning drive program at KKDA (Dallas) and then commuting to WGCI (Chicago) for his afternoon program; and

Whereas, during his tenure, Joyner was number one on both stations for seven years and traveled eight million miles! Through ABC Radio Networks, Joyner became the first morning show with music in syndication. He specifically created a lane for urban/R&B programming, helping it become syndicated on all levels from morning shows, to afternoon shows and services. Joyner’s first broadcast in national syndication was January 3, 1994; the show featured the late, great **Luther Vandross** for a LIVE in-studio performance; and

Whereas, the show was ALWAYS meant to entertain and empower. Joyner created his popular “Sky Shows” to get out the vote in the late ‘90s; he was the first to charter an entire cruise ship for a specific target audience; he created a major *Get Out the Vote* campaign in 2008 to help get President Obama elected. In 2003, Joyner made The Tom Joyner Morning Show part of his newly created company, Reach Media, Inc. - a cross-platform entertainment company, that creates events, digital content and initiatives that engage communities; and

Whereas, Joyner’s Impact and Influence always-entertaining morning show consistently promotes relevant issues important to the African-American community. Joyner doesn’t shy away from the hard stuff and frequently features commentary from emerging social justice leaders like Shaun King, Roland Martin and Rev. Al Sharpton. Whether raising money for education or providing aid to those in need, giving back to the community is ALWAYS priority. From relief funds that aid hurricane and tornado victims to supporting the friends and families that take-in the survivors, Tom is a leader in generating response; and

Whereas, Joyner is leading the campaign to promote health and wellness in the African-American community. His annual wellness-emphasis period, Take a Loved One to the Doctor Season, expands upon the weekly “Get Well Wednesday” featured segments on the broadcast show. It’s non-stop hilarity in the morning led by top comedians Sherri Shepherd, Kym Whitley, Damon Williams and St. Louis own Guy Torry. The show also

serves as the place to break new music as Joyner has hosted more than 200 LIVE In Studio Jam performances by today's biggest performing artists. Created to celebrate the Black family; and

Whereas, the Allstate Tom Joyner Family Reunion just had its 16th successful event featuring LIVE concerts, lifestyle Expo and more. The event consistently attracts more than 25K consumers each year in Orlando. Joyner just sold out his 20th annual "Party with a Purpose", the Tom Joyner Foundation Fantastic Voyage, in record time. Sailing April 2019 to raise money for students attending Historically Black Colleges and Universities, the fully chartered cruise boasts concerts, theme nights, activities and grown folks fun! Over 50,000 people have sailed with Tom through the years. Past headliners have included Mary J. Blige, Anita Baker, LL Cool J, Snoop Dogg, New Edition, John Legend, Jennifer Hudson, Ice Cube, Charlie Wilson and more; and

Whereas, The Tom Joyner Foundation continues to thrive supporting students attending Historically Black Colleges and Universities with over \$65 million raised to date. Each month Joyner recognizes the HBCU School of the Month and awards scholarships to deserving students looking to make a difference. Joyner has been inducted into the Radio Hall of Fame and received the National Association of Broadcasters' Marconi Award, Billboard's "Best Urban Contemporary Air Personality" award, the NAACP Image Award and many honorary doctorates.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to recognize the accomplishments of one of America's greatest Philanthropist, radio personalities, activist and all around Greatest OF All Time, and direct the Clerk of this Board to prepare a commemorative copy of this resolution to the end that it may be presented to our honoree at a time and place deemed appropriate by the sponsor.

Introduced on the 12th day of July, 2019 by:

Honorable Lewis E. Reed, President St. Louis City Board of Aldermen
Honorable 19th Ward Alderwoman Marlene Davis

RESOLUTION NO 96
GENEVA RICHARDSON

WHEREAS, Geneva Richardson is a 40-year resident of the O'Fallon Neighborhood which is a neighborhood of St. Louis, Missouri located in the 21st Ward; and

WHEREAS, she has worked tirelessly for the betterment of the O'Fallon Neighborhood through being a dedicated home owner, work on numerous neighborhood committees, as a block captain, senior programs, neighborhood association, and as a member of the O'Fallon Community Developing Organization; and

WHEREAS, during her residency, Ms. Richardson has seen the O'Fallon community transition from every home being well maintained in friendly neighborhoods to having vacant homes, schools, businesses, and transient neighbors which drove her commitment to make a difference in the community by becoming involved in civic projects and committee memberships promoting positive community and economic growth in the O'Fallon community and the City of St. Louis; and

WHEREAS, she has been an amazing wife, mother, and grandmother and outstanding nurturer where she has work tirelessly for the advancement of her husband, children, grandchildren church and her community; and

WHEREAS, she has served Secretary of the O'Fallon Community Developing Organization; and

WHEREAS, Geneva Richardson can take pride in knowing she has always given more than one hundred percent, to all those activities in which she has so generously and enthusiastically participate.

NOW THEREFORE BE IT RESOLVED, That the members of this Honorable Board of Aldermen join the sponsor of this resolution in expressing congratulations to Geneva Richardson on her exemplary services to the St. Louis Community and instruct the Clerk of this Honorable Board of Aldermen to prepare a properly inscribed copy of this resolution to present to Geneva Richardson at the appropriate time and place.

Introduced this 12th day of July, 2019 by:
Honorable John Muhammad, Alderman Ward 21

**RESOLUTION NO 97
ST. LOUIS CITY STREET DEPARTMENT WORKERS**

WHEREAS, it has come to the attention of this honorable Board of Aldermen of City of St. Louis of the tireless work of the staff of the St. Louis Street Department and it's leadership Mr. Kent Flake in ensuring the safety of the City during the recent flooding of 2019; and

WHEREAS, for weeks the Street Department staff worked twelve hour shifts to curtail the effects of the flooding - sandbagging, raising the flood walls, monitoring and performing other tasks to ensure the safety of the City; and

WHEREAS, the 2019 flooding exceeded most predictions and would have had a devastating effect upon this City if it had not been to the efforts of these dedicated city workers; and

WHEREAS, as the waters rose the Street Department staff was there making the necessary adjustments and alterations to make sure the City did flood; and

WHEREAS, the City of St. Louis is almost completely surrounded by water with the two major rives of the North America converging at this location making the work of handling flooding a daunting tasks for most but ably handled by the City of St. Louis Street Department staff; and

WHEREAS, though areas closest to the river were flooded the efforts of the staff of the St. Louis Street Department ensured that the remainder stayed dry.

NOW THEREFORE BE IT RESOLVED, that the members of this Honorable Board of Aldermen of the City of St. Louis heartily thank and commend the staff of the St. Louis Street Department and their leadership Mr. Kent Flake for their admirable work related to the flood of 2019 and instruct the Clerk of this Board to spread a copy of the Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it might be presented to the honorees at a time and place deemed appropriate by the sponsor.

Introduced this 12th day of July, 2019 by:
Honorable Larry Aronowitz, Alderman Ward 12

President Reed recognized Ms. Davis.

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

Seconded by Ms. Murphy.

Motion was carried unanimously by voice vote.

21. **First Reading of Resolutions**

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

The Clerk Read the following:

**RESOLUTION NNUMBER 98
NEIGHBORHOOD PARKS CAPITAL IMPROVEMENTS ACCOUNT BUDGET
PURSUANT TO ORDIDNANCE 64994
(REGARDING THE PROCEEDS OF THE ONE-TENTH-CENT TAX)**

WHEREAS, Ordinance 64994, approved July 14, 2000, established in part the Metropolitan Park and Recreation District Capital Improvements Sales Tax Trust fund (the “Metro Parks Trust Fund”), to consist of two accounts, namely a Major Parks Capital Improvements Account and a Neighborhood Parks Capital Improvements Account; and

WHEREAS, Section Nine of such Ordinance provides that no revenue in the Neighborhood Park Capital Improvement Account shall be appropriated in the City’s annual Budget ordinance until and unless the Parks and Environmental Matters Committee of the Board of Aldermen (Parks Committee) approves by Resolution the recommendations of the Director of Parks, Recreation and Forestry, (“the Director”) to the City’s Budget Division for such Neighborhood Parks Capital Improvements Account annual budget appropriation; and

WHEREAS, pursuant to Ordinance 64994, the Director has forwarded his recommendations to the Chair of the Parks and Environmental Matters Committee.

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 64994 the Parks and Environmental Matters Committee does hereby approve the recommendations of the Director for the appropriation of Neighborhood Parks Capital improvements Account fund for the Fiscal year 2020 attached hereto as Exhibit A, which is incorporated herein by reference.

BE IT FURTHER RESOLVED that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen, and delivered to the Director of Parks, Recreation and Forestry, the Budget Division, and the Comptroller.

Introduced on the 12th day of July, 2019, by:

The Honorable Shane Cohn, Alderman 25 Ward

President Reed recognized Mr. Cohn.

Mr. Cohn moved that Resolution Number 98 be referred to the Parks and Environmental Matters Committee.

Seconded by Mr. J. Boyd.

Motion was carried unanimously by voice vote.

RESOLUTION NNUMBER 99
NEIGHBORHOOD PARKS CAPITAL IMPROVEMENTS ACCOUNT BUDGET
PURSUANT TO ORDIDNANCE 69372
(REGARDING THE PROCEEDS OF THE THREE-SIXTEENTH-CENT TAX)

WHEREAS, Ordinance 69372, approved January 18, 2013, established in part the Metropolitan Park and Recreation District Capital Improvements Sales Tax Trust fund (the “Metro Parks Trust Fund”), to consist of two accounts, namely a Major Parks Capital Improvements Account and a Neighborhood Parks Capital Improvements Account; and

WHEREAS, Section Ten of such Ordinance provides that no revenue in the Neighborhood Park Fund Account shall be appropriated in the City’s annual Budge ordinance until and unless the Parks and Environmental Matters Committee of the Board of Aldermen (Parks Committee) approves by Resolution the recommendations of the Director of Parks, Recreation and Forestry, (“the Director”) to the City’s Budget Division for such Neighborhood Parks Capital Improvement Account annual budget appropriation; and

WHEREAS, pursuant to Ordinance 69372, the Director has forwarded his recommendations to the Chair of the parks Committee.

NOW THEREFORE BE IT RESOLVED the pursuant to Ordinance 69372 the Parks and Environmental Matters Committee does hereby approve the recommendations of the Director for the appropriation of Neighborhood Parks Capital Improvement Account funds for the Fiscal Year 2020 attached hereto and Exhibit A, which is incorporated herein by reference.

BE IT FURTHER RESOLVED that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen and delivered to the Director of Parks, Recreation and Forestry, the Budget Division and the Comptroller.

Introduced on the **12TH** day of **July**, 2019 by:

The Honorable Shane Cohn, Alderman 25 Ward

President Reed recognized Mr. Cohn.

Mr. Cohn moved that Resolution Number 99 be referred to the Parks and Environmental Matters Committee.

Seconded by Mr. Arnowitz.

Motion was carried unanimously by voice vote.

RESOLUTION NUMBER 100
NEIGHBORHOOD PARK FUND ANNUAL BUDGET
PURSUANT TO ORDINANCE 67477

WHEREAS, Ordinance 64744, approved March 5, 2007, established a special fund to be known as the Neighborhood Park Fund as an amendment to a lease agreement between the City of St. Louis and Barnes-Jewish Hospital; and

WHEREAS, Section Eight of such Ordinance provides that no revenue in the Neighborhood Park Fund Account shall be appropriated in the City’s annual Budget ordinance until and unless the Parks and

Environmental Matters Committee of the Board of Aldermen (Parks Committee) approves by Resolution the recommendations of the Director of Parks, Recreation and Forestry, (“the Director”) to the City’s Budget Division for such Neighborhood Parks Capital Improvements Account annual budget appropriation; and

WHEREAS, pursuant to Ordinance 67477, the Director has forwarded his recommendations to the Chair of the Parks Committee.

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance 67477 the Parks and Environmental Matters Committee does hereby approve the recommendations of the Director for the appropriation of Neighborhood Parks Capital Improvements Account funds for the Fiscal Year 2020 attached hereto and Exhibit A, which is incorporated herein by reference.

BE IT FURTHER RESOLVED that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen and delivered to the Director of Parks, Recreation and Forestry, the Budget Division and the Comptroller.

Introduced in the 12TH day of July, 2019, by:

The Honorable Shane Cohn, Alderman 25 Ward

President Reed recognized Mr. Cohn.

Mr. Cohn moved that Resolution Number 100 be referred to the Parks and Environmental Matters Committee.

Seconded by Mr. Arnowitz.

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 92
FOREST PARK ADVISORY BOARD MEMBER APPOINTMENTS**

WHEREAS, City of St. Louis Ordinance 63769 establishes the Forest Park Advisory Board and provides for the composition of the Board, the process for appointing members to the Board, and their terms of office; and

WHEREAS, the Forest Park Advisory Board is comprised of fifteen voting members, seven who are at-large members who are to reflect the geographic, racial and ethnic, and gender diversity of the City; and

WHEREAS, Ordinance 63769 stipulates that the Mayor’s appointments of members to the Board must be approved by the Board of Aldermen by Resolution; and

WHEREAS, the Mayor has submitted to the Board of Aldermen for its approval the following individual for appointment to the Forest Park Advisory Board as an at-large member:

The appointment of Mr. Jake Banton, as an at-large member, who resides in the 26th Ward, fulfilling the unexpired term of Arthur Perry whose term will expire June 26th 2020

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Aldermen that the Mayor's appointment of Mr. Jake Banton to the Forest Park Advisory as an at-large member to serve in accordance with the provisions of City of St. Louis Ordinance 63769 is hereby approved.

Introduced this 3rd day of July, 2019 by:
The Honorable Heather Navarro, Alderwoman 28th Ward

President Reed recognized Ms. Navarro.

Ms. Navarro moved that Resolution Number 92 be approved.

Seconded by Mr. Cohn.

Motion was carried unanimously by voice vote.

**RESOLUTION NUMBER 93
FOREST PARK ADVISORY BOARD MEMBER APPOINTMENTS**

WHEREAS, City of St. Louis Ordinance 63769 establishes the Forest Park Advisory Board and provides for the composition of the Board, the process for appointing members to the Board, and their terms of office; and

WHEREAS, the Forest Park Advisory Board is comprised of fifteen voting members, seven who are at-large members who are to reflect the geographic, racial and ethnic, and gender diversity of the City; and

WHEREAS, Ordinance 63769 stipulates that the Mayor's appointments of members to the Board must be approved by the Board of Aldermen by Resolution; and

WHEREAS, the Mayor has submitted to the Board of Aldermen for its approval the following individual for appointment to the Forest Park Advisory Board as an at-large member:

The reappointment of Ms. Leata Price-Land, as an at-large member, who resides in the 26th Ward, whose term will expire June 26th, 2023.

NOW, THEREFORE BE IT RESOLVED by this Honorable Board of Aldermen that the Mayor's appointment of Ms. Leata Price-Land to the Forest Park Advisory as an at-large member to serve in accordance with the provisions of City of St. Louis Ordinance 63769 is hereby approved.

Introduced this 3rd day of July, 2019 by:
The Honorable Heather Navarro, Alderwoman 28th Ward

President Reed recognized Ms. Navarro.

Ms. Navarro moved that Resolution Number 92 be approved.

Seconded by Mr. Cohn.

Motion was carried unanimously by voice vote.

23. **Miscellaneous and Unfinished Business**

President Reed recognized Mr. J. Boyd.

Mr. Boyd moved that the Board go into closed session, under the provisions of Section 610.021 (3), in order to permit the members of the Board to discuss matters related to the hiring, firing, disciplining or promoting of employees of the Board of Aldermen.

Seconded by Ms. Howard.

President Reed directed the Clerk to call the roll.

The Clerk called the roll:

The following voted Aye:

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

The following voted No:

Cohn. 1 voted No.

The following voted Present:

None

The following Abstained:

None

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

The Board went into closed session.

After the discussion in the closed session President Reed recognized Mr. Vaccaro.

Mr. Vaccaro moved that Applicant Number 1003 be hired as an Executive Secretary to the Board.

Seconded by Ms. Davis.

The following voted Aye:

Middlebrook, Bosley, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. A total of 26 Aye votes were cast.

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

A total of 26 votes were cast. The motion was carried.

Mr. Vaccaro moved that Applicant Number 1004 be hired as the Receptionists at the Board.
Seconded by Ms. Davis.

The following voted Aye:

Middlebrook, Bosley, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Arnowitz, Murphy, Green, Oldenburg, Roddy, Todd, Davis, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. A total of 24 Aye votes were cast.

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

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

After further discussion President Reed recognized Mr. J. Boyd.

Mr. J. Boyd moved that Applicant Number 1005 be hired as the Receptionists at the Board in the event that Applicant Number 1004 does not take the position.

Seconded by Mr. Vaccaro who asked for Previous Roll.

There was no opposition to Previous Roll.

The following voted Aye:

Middlebrook, Bosley, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. A total of 26 Aye votes were cast.

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

A total of 26 votes were cast. The motion was carried.

President Reed recognized Mr. J. Boyd on the motion to end the closed session.

Mr. J. Boyd moved that the closed session end and that the meeting resume regular session.

Seconded by Ms. Howard.

President Reed directed the Clerk to call the roll.

The Clerk called the roll:

The following voted Aye:

Middlebrook, Bosley, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. A total of 26 Aye votes were cast.

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

A total of 26 votes were cast. The motion was carried.

24. **Announcements**

None

25. **Excused Aldermen**

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

Mr. J. Boyd moved to excuse the following Alderwomen/Aldermen for necessary absence: Tyus, Moore and Spencer.

Seconded by Ms. Ingrassia.

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, September 13, 2019 at 10am.

Seconded by Mr. Cohn.

The motion was carried unanimously by voice vote.

The meeting was adjourned at 11:21am.