

**Preliminary  
Minutes  
St. Louis Board of Aldermen Meeting  
Wednesday, July 3, 2019 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, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. 28 members answered to their names. A quorum was present.

2. **Prayer**

President Reed recognized the presence at the dais of the Father Mark Bozek of St. Stanilaus Church of St. Louis for the day's opening prayer.

Father Bozek asked for a moment of silence for in honor of Robert Powell the nephew of the Clerk, Terry Kennedy, who passed way due to a tragic car accident.

Father Bozek spoke about the special needs of immigrants to the United States on the eve of the nation's Independence Day celebration. He mentioned we must keep in mind our interdependence as we celebrate the nation's independence. Father Bozek then opened the meeting with prayer.

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

None

4. **Introduction of Honored Guests**

Mr. J. Boyd introduced Mr. Farrakhan Shegog who is the President and CEO of Young Voices for Action and Mr. Tydrell Stevenson of Save Our Sons Program of the Urban League. Mr. Boyd mentioned that Mr. Shegog organized the Black Wallstreet activity on Dr. King, Dr. Both guests of Mr. Boyd were in the balcony.

Ms. S. Hubbard also spoke about and welcomed Mr. Shegog and Stevenson.

Ms. Ingrassia recognized Sophie Costus who was here intern for the week.

Mr. Vollmer stated that today is "Eat Your Beans Day."

5. **Approval of Minutes**

Mr. J. Boyd moved to approve the minutes of the Friday, June 28, 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 1**

##### **As Amended**

##### **Sponsored by President Reed/Vollmer**

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

**Date Delivered: Friday, June 28, 2019**

#### **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.

**Date Delivered: Friday, June 28, 2019**

#### **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.

**Date Delivered: Friday, June 28, 2019**

#### **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.

**Date Delivered: Friday, June 28, 2019**

**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.

**Date Delivered: Friday, June 28, 2019**

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

**Board Bill Number 1**

**As Amended**

**Sponsored by President Reed/Vollmer**

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

**Effective Date: Friday, June 28, 2019**

**Ordinance Number 70963**

**Board Bill Number 38**

**Sponsored by Ald. Middlebrook**

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

**Effective Date: Wednesday, July 24, 2019**

**Ordinance Number 70980**

**Board Bill Number 39**

**Sponsored by Ald. Ingrassia/Davis**

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

**Effective Date: Wednesday, July 24, 2019**

**Ordinance Number 70981**

**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.

**Effective Date: Friday, June 25, 2019**

**Ordinance Number 70982**

**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.

**Effective Date: Tuesday, June 25, 2019**

**Ordinance Number 70983**

**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 Brilliante Avenue, so as to include the described parcels of land in City Block 1880; and containing an emergency clause.

**Effective Date: Tuesday, June 25, 2019**

**Ordinance Number 70984**

**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.

**Effective Date: Tuesday, June 25, 2019**

**Ordinance Number 70985**

**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.

**Effective Date: Tuesday, June 25, 2019**

**Ordinance Number 70986**

**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.

**Effective Date: Tuesday, June 25, 2019**

**Ordinance Number 70987**

**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.

**Effective Date: Tuesday, June 25, 2019**

**Ordinance Number 70988**

b.) Office of the Mayor  
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 85**

**Sponsored by Ald. Guenther**

An ordinance approving the dissolution of the Cherokee Station Special Business District and the discharge of the members of its board of commissioners, by repealing Ordinance No. 58600, approved May 6, 1982.

**Board Bill Number 86**

**Sponsored by Ald. Roddy**

An ordinance pertaining to parking within the "4400 Gibson Residential Parking District," establishing the location and restrictions for curb parking in the restricted parking zone within the 4400 Gibson Residential Parking District; authorizing the placement of Permit Parking Only signs within the District; and prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions, a penalty clause and an emergency clause.

**Board Bill Number 87**

**Sponsored by Ald. Narayan**

An ordinance approving a blighting study and Redevelopment Plan for 7202-7220 Arsenal Area.

**Board Bill Number 88**

**Sponsored by Ald. Martin**

An ordinance repealing Ordinance 69427 approved February 21, 2013, and pertaining to City public works contracts, Tax Increment Finance projects and St. Louis Bonded Projects, and workforce diversity, and establishing apprenticeship training, construction workforce development, and a Community Jobs Board, and in lieu thereof establishing a new ordinance pertaining to the same; and containing a severability clause and effective date.

**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 88

Intergovernmental Affairs:

None

Legislation:

None

Neighborhood Development:  
Board Bill Number 87

Parks and Environmental Matters:  
None

Personnel and Administration:  
None

Public Employees:  
None

Public Safety:  
None

Public Utilities:  
None

Streets, Traffic and Refuse:  
Board Bill Number 86

Transportation and Commerce:  
None

Ways and Means:  
Board Bill Number 85

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 July 3, 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 Number 71.

**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.

Alderman Roddy  
Chairman of the Committee

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

Board of Aldermen Committee Report July 3, 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 82 and 83.

**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.

Alderman Vollmer

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 3, 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 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 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.

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 82, 83, 60, 71, and 67 to the Perfection Consent Calendar.

Seconded by Ms. Spencer.

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:

Tyus, Middlebrook, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. A total of 27 Aye votes were cast.

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

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

President Reed recognized Mr. Coatar.

Mr. Coatar asked to move Board Bill Number 71, now on the Perfection Consent Calendar, to the Perfection Calendar.

President Reed directed the Clerk to move Board Bill Number 71 to the end of Perfection Calendar. The Clerk acknowledged.

President Reed recognized Mr. J. Boyd.

Mr. Boyd moved to discharge Board Bill Number 32 Committee Substitute As Amended from the Intergovernmental Affairs Committee.

Seconded by Ms. Davis.

President Reed directed the Clerk to call the roll.

The Clerk called the roll:

The following voted Aye:

T. Hubbard, Ingrassia, Coatar, Vollmer, Martin, Murphy, Howard, Oldenburg, Roddy, Davis, Muhammad, J. Boyd, Vaccaro, Cohn, S. Hubbard and President Reed. A total of 16 Aye votes were cast.

The following voted No:

Tyus, Rice, Guenther, Green, Narayan and Navarro. 6 voted No.

The following voted Present:

Middlebrook, Spencer and P. Boyd. 3 voted Present.

The following Abstained:

Todd. 1 Abstained.

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

President Reed recognized Mr. J. Boyd.

Mr. Boyd moved to place Board Bill Number 32 Committee Substitute As Amended on the Perfection Calendar.

Seconded by Ms. Howard.

President Reed directed the Clerk to call the roll.

The Clerk called the roll:

The following voted Aye:

T. Hubbard, Ingrassia, Coatar, Vollmer, Martin, Arnowitz, Murphy, Howard, Oldenburg, Roddy, Davis, Muhammad, J. Boyd, Vaccaro, S. Hubbard and President Reed. A total of 16 Aye votes were cast.

The following voted No:

Tyus, Rice, Guenther, Green, Narayan, Cohn and Navarro. 7 voted No.

The following voted Present:

Middlebrook and P. Boyd. 2 voted Present.

The following Abstained:

Todd. 1 Abstained.

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

Ms. Tyus asked that Board Bill Numbers 59 Committee Substitute and 34 As Amended be placed on the Perfection Calendar.

Ms. Green asked that Board Bill Numbers 68 and 81 be placed on the Perfection Consent Calendar.

President directed the Clerk to place Board Bill Numbers 59 Committee Substitute, 34 As Amended, 68 and 81 at the end of the Perfection Calendar. The Clerk acknowledged.

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 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 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 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 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 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 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 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.

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

Mr. J. Boyd moved that Board Bill Numbers. 48, 56, 57, 58, 60, 67, 76, 80, , 82 and 83 on the Perfection Consent Calendar, be perfected as reported out of Committee with a “Do Pass Recommendation.”

Seconded by Mr. Vollmer.

The motion was carried unanimously by voice vote.

16. **Board Bills for Perfection**

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

**Board Bill Number 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 the Perfection of Board Bill Number 79.

Seconded by Mr. Coatar.

Ms. Ingrassia discussed the bill as well as various other members. After the discussion 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, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd and President Reed. A total of 24 Aye votes were cast.

The following voted No:

Tyus, Guenther and Navarro. 3 voted No.

The following voted Present:

None

The following Abstained:

None

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

### **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.

President Reed recognized Mr. Vollmer.

Mr. Vollmer moved that Board Bill Number 68 be Perfected.

Seconded by Ms. P. Boyd.

Mr. Vollmer discussed the bill as well as various other members. After the discussion President called for the vote.

The motion was carried unanimously by voice vote.

**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.

President Reed recognized Mr. Coatar.

Mr. Coatar moved for Perfection of Board Bill Number 71.

Seconded by Ms. Davis.

Mr. Coatar discussed the bill as well as various other members. After the discussion President Reed called for the vote.

The motion was carried unanimously by voice vote.

**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 Perfection of Board Bill Number 32 Committee Substitute As Amended.

Seconded by Ms. Murphy.

Mr. J. Boyd discussed the bill as well as various other members. After the discussion President Reed directed the Clerk to call the roll.

The Clerk called the roll:

The following voted Aye:

Middlebrook, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Murphy, Howard, Green, Oldenburg, Roddy, Davis, Muhammad, J. Boyd, Vaccaro, S. Hubbard, P. Boyd, Navarro and President Reed. A total of 21 Aye votes were cast.

The following voted No:

Tyus, Bosley, Spencer and Narayan. 4 voted No.

The following voted Present:

Cohn. 1 voted Present

The following Abstained:

Todd. 1 Abstained.

A total of 27 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 stated that Mr. Oldenburg will handle her bill due to the hoarseness of her voice.

President Reed recognized Mr. Oldenburg.

Mr. Oldenburg moved for Perfection of Board Bill Number 34 As Amended.

Seconded by Mr. Vaccaro.

Mr. Oldenburg discussed the bill as well as various other members. After the discussion President Reed directed the Clerk to call the roll.

The Clerk called the roll:

The following voted Aye:

Ingrassia, Coatar, Guenther, Vollmer, Martin, Murphy, Howard, Oldenburg, Roddy, J. Boyd, Vaccaro, Narayan, Cohn, Navarro and President Reed. A total of 15 Aye votes were cast.

The following voted No:

Tyus, Middlebrook, Bosley, T. Hubbard, Rice, Green, Todd, Davis, Spencer, Muhammad, S. Hubbard, and P. Boyd. 12 voted No.

The following voted Present:

None

The following Abstained:

None

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

**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 Perfection of Board Bill Number 59.

Seconded by Mr. Vollmer.

Mr. Roddy discussed the bill. There was no discussion from other members.

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, Howard, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed. A total of 23 Aye votes were cast.

The following voted No:

Tyus and Cohn. 2 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 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.

President Reed recognized Mr. Bosley.

Mr. Bosley moved for Perfection of Board Bill Number 81.

Seconded by Mr. Vaccaro.

Mr. Bosley discussed the bill as well as various other members.

President Reed recognized Mr. Muhammad.



Mr. Muhammad called for the question.

Seconded by Ms. Spencer.

President Reed directed the Clerk to call the roll.

The Clerk called the roll:

The following voted Aye:

Bosley, T. Hubbard, Coatar, Vollmer, Murphy, Howard, Oldenburg, Roddy, Davis, Muhammad, J. Boyd, Narayan, S. Hubbard and President Reed. A total of 14 Aye votes were cast.

The following voted No:

Tyus, Ingrassia, Rice, Guenther, Martin, Green, Todd, Spencer, Vaccaro, P. Boyd and Navarro. 11 voted No.

The following voted Present:

None

The following Abstained:

None

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

President Reed directed the Clerk to call the roll for the Perfection of Board Bill Number 81.

The Clerk called the roll:

The following voted Aye:

Bosley, T. Hubbard, Murphy, Howard, Davis, Spencer, Muhammad, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed. A total of 12 Aye votes were cast.

The following voted No:

Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Green, Oldenburg, Todd, J. Boyd, Vaccaro and Cohn. 12 voted No.

The following voted Present:

Tyus. 1 vote present.

The following Abstained:

None

A total of 25 votes were cast. The motion failed.

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 3, 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 23, 25, 26, 46, 52, 53, 69 and 74, reports that it has considered the same and that they are truly engrossed.

Alderwoman Tyus  
Chairwoman of the Committee

**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 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 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. J. Boyd.

Mr. J. Boyd moved for the Third Reading and Final Passage of Board Bill Numbers 23, 25, 26, 46, 52, 53, 69 and 74 that are on the Third Reading Consent Calendar.  
Seconded by Ms. Howard.

President Reed directed the Clerk to call the roll.

The Clerk called the roll:

The following voted Aye:

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

The following voted No:

None

The following voted Present:

None

The following Abstained:

Tyus, 1 Abstained.

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

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

None

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 3, 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 Bill Numbers 23, 25, 26, 46, 52, 53, 69 and 74, reports that it has considered the same and that they are truly enrolled.

**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 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 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.

Without objection, the President in open session signed Board Bill Numbers 23, 25, 26, 46, 52, 53, 69 and 74.

20. **Courtesy Resolutions Consent Calendar**

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

**RESOLUTION NUMBER 89  
DR. ELBERT ABRON**

**WHEREAS**, it has come to the attention of the honorable Board of Alderman of the City of St. Louis of the many achievements of Dr. Elbert Abron who was a resident of the 20<sup>th</sup> Ward for over 50 years; and

**WHEREAS**, Dr. Elbert Abron was the only child born to teenage parents in Rowher, Arkansas on April 28, 1943; and

**WHEREAS**, his parents moved him to Saint Louis, Mo. when he was a young child where he was educated in the Saint Louis Public Schools earning his high school diploma from Charles H. Sumner High School in 1960; and

**WHEREAS**, Elbert was a star athlete at Sumner being heavily recruited for his football and boxing skills. He chose to take his talents to the United States Marine Corps. Elbert served his country during the Vietnam War until his honorable discharge in 1966; and

**WHEREAS**, he became the first African-American in the state of Missouri to earn his certification as an Operating Engineer in May 1971. Elbert was a heavy machine and crane operator on several projects in the metro area and his work can be seen on many St. Louis landmarks like the Gateway Arch, Poplar Street Bridge, Saint Louis University, and Lock & Dam 26; and

**WHEREAS**, Elbert became an ordained minister in 1973, preaching his first sermon on his 30<sup>th</sup> birthday, April 28, 1973. Thirsting for more knowledge of Christ, Elbert completed several years of theological studies earning many degrees including his Doctorate of Divinity and PhD in Philosophy; and

**WHEREAS**, Elbert shared his love for God all over the world becoming a mentor and advisor for many preachers, pastors and evangelists. His motto was “I must preach or perish!” ; and

**WHEREAS**, Elbert had many passions in life; fishing, playing cards and dominoes, preaching God’s Word but his greatest passion was his love for family. Elbert became his family’s historian, after retirement, tracing his roots back to the Ebo ethnic group in West Africa and he was a real family man who truly loved God.

**NOW THEREFORE BE IT RESOLVED** that this honorable Board of Aldermen of the City of St. Louis pause in our deliberations recognize the many achievements of Dr. Elbert Abron. 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 3<sup>rd</sup> day of July, 2019 by:**  
Honorable John Muhammad, 21st Ward Alderman

**RESOLUTION NUMBER 90**  
**ST. MICHAELS’ TEMPLE OF THE EXPANDED MIND**

**WHEREAS**, we are delighted to pause in our deliberations to note and commemorate St. Michael’s Temple of the Expanded Mind, founded by Archbishop Michael West, Sr. on occasion of their 50<sup>th</sup> Anniversary; and

**WHEREAS**, Archbishop Michael West founded the temple in north city in 1969, he began preaching at local houses of worship since the young age of 6, a full 66 years; and

**WHEREAS**, Archbishop Michael West founded a dynamic church ministry 50 years ago that is still in full vigor; he is the lead Shepard of 22 churches nationally, primarily in the Midwest region, but also East and South; and

**WHEREAS**, hundreds of students have matriculated through the St. Michael's Institute of Higher Learning, an interdenominational accredited theological school, which Dr. West established and served as President for 47 years; and

**WHEREAS**, St. Michael's Temple is a vital ministry, a beacon of hope, that has fed the hungry through their own high-end food pantry, and distributed tens of thousands of food baskets over the years; the ministry has consistently aided the disenfranchised of our city and has fellowshipped and collaborated with government officials, civic leaders, community outreach organizations, pastors, and churches of all denominational persuasions; and

**WHEREAS**, St. Michael's is an institution based on a community feeling; the values of fairness, concern for our fellowman, the underprivileged, the poor and the spiritually bankrupt are the very foundation of this ministry; and

**WHEREAS**, today, St. Michael's Temple of the Expanded Mind serves as a beacon of hope and history for all those who pass through its doors whether they are young or old, rich or poor, or lost and in search of guidance or care.

**NOW THEREFORE BE IT RESOVED** by the Board of Aldermen of the City of St. Louis that we wish to add our sincere congratulations and best wishes to Archbishop Michael West, Sr. and St. Michael's Temple on the occasion of its 50<sup>th</sup> Anniversary. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 3rd day of July, 2019 by:

**Honorable Joseph Vacarro, 23<sup>rd</sup> Ward**

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

President Reed recognized Ms. Davis on the Courtesy Resolutions Calendar.

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

Seconded by Mr. Cohn.

The motion was carried unanimously by voice vote.

President Reed recognized Ms. Navarro.

Ms. Navarro moved that the rules be suspended in order to introduce Resolution Numbers 92 and 93.

Seconded by Ms. Ingrassia.

President Reed directed the Clerk to call the roll.

The Clerk called the roll:

The following voted Aye:

T. Hubbard, Ingrassia, Coatar, Guenther, Vollmer, Martin, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, P. Boyd, Navarro and President Reed. A total of 22 Aye votes were cast.

The following voted No:  
Tyus. 1 voted No.

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 Resolution Numbers 92 and 93 at the end of the First Reading of Resolutions Calendar. The Clerk acknowledged.

**21. First Reading of Resolutions**

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

The Clerk Read the following:

**RESOLUTION NUMBER 91  
IN SUPPORT OF HR3435**

**WHEREAS**, it has come to the attention of this honorable Board of Aldermen of the City of St. Louis of H.R. 3435 introduced in the House of Representatives of the United States on June 24, 2019 by Congressman Lacy Clay of the 1<sup>st</sup> Congressional District of Missouri; and

**WHEREAS**, H.R. 3435 would encourage States to allow local governments to implement laws to reduce gun violence; and

**WHEREAS**, H.R. 3435 would make grants available to States to reduce gun violence if they meet the eligibility requirement of allowing local governments to implement local laws for gun control; and

**WHEREAS**, H.R. 3435 states, in part, the following:

**SEC. 2. FINDINGS.**

Congress finds the following:

(1) When it comes to gun violence, local laws serve the important purpose of addressing the unique issues and dangers facing each different community.

(2) Most State constitutions generally allocate authority to local governments to regulate in the interests of the public health, safety, and welfare. States that have removed authority from local governments to regulate guns and ammunition have created a dangerous exception to the traditional rule of local authority.

(3) Broad State preemption statutes ignore important local variations that may necessitate distinct approaches to the problem of gun violence. State preemption statutes threaten public safety because they prevent local governments from implementing customized solutions to gun violence in their communities.

(4) By mandating a one-size-fits-all approach to firearms regulation, preemption statutes deprive the public of a critical problem-solving resource--local innovation. Local governments are often the source of cutting-edge laws to reduce gun violence, which are proven successful and later adopted at the statewide level.

(5) State preemption statutes impede local government's ability to fill regulatory gaps created by inaction at the State and Federal level. Restrictions on State and Federal resources also make an extra level of local involvement necessary to properly enforce many gun laws. For example, local law enforcement may provide much needed oversight of gun businesses, which the Bureau of Alcohol, Tobacco, Firearms & Explosives is too underfunded to provide; and

**WHEREAS**, H.R. 3435 also states that a state should not prohibit or restrict a local government from imposing or implementing laws that are more restrictive than the laws of the relevant State, which is an important statement for local control of gun laws.

**NOW THEREFORE BE IT RESOVED** that this Board of Aldermen of the City of St. Louis supports H.R. 3435 and encourages the entire Congressional delegation from Missouri and all members of the United States Senate and House of Representatives to support and adopt H.R. 3435 as well. 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 of this Resolution to the end that it may be presented to those deemed appropriate by the Sponsor.

Introduced this 3rd day of July, 2019 by:

**Honorable John Muhammad, 21<sup>st</sup> Ward Alderman**

Honorable Lewis E. Reed, President, Board of Aldermen

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 Marlene Davis, Alderman Ward 19

Honorable Cara Spencer, Alderman Ward 20

Honorable Jeffrey Boyd, Alderman Ward 22

Honorable Joseph Vaccaro, Alderman Ward 23

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



President Reed recognized Mr. Muhammad.

Mr. Muhammad moved for the Adoption of Resolution Number 91.

Seconded by Ms. Davis.

Mr. Muhammad discussed the resolution as well as other members.

Ms. Green moved that Resolution Number 91 be passed en banc.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

Ms. Tyus asked that her name not be added.

President Reed directed the Clerk to make note of her request. The Clerk acknowledged.

President Reed asked that if other member does not want their name on Resolution 91 please inform the Clerk.

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

Mr. Muhammad renewed his motion to adopt Resolution Number 91.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

President Reed directed the Clerk to prepare a new copy of Resolution Number 91. The Clerk acknowledged.

**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 26<sup>th</sup> Ward, fulfilling the unexpired term of Arthur Perry whose term will expire June 26<sup>th</sup> 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.

President Reed recognized Ms. Navarro.

Ms. Navarro moved Resolution Number 92 be referred to the Parks and Environment Committee.

Seconded by Ms. Tyus.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

President Reed directed the Clerk to assign Resolution Number 92 to the Parks and Environment Committee.

The Clerk acknowledged.

**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 26<sup>th</sup> Ward, whose term will expire June 26<sup>th</sup>, 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 3<sup>rd</sup> day of July, 2019 by:  
The Honorable Heather Navarro, Alderwoman 28<sup>th</sup> Ward

President Reed recognized Ms. Navarro.

Ms. Navarro moved Resolution Number 93 be referred to the Parks and Environment Committee.

Seconded by Ms. Tyus.

President Reed called for the vote.

The motion was carried unanimously by voice vote.

President Reed directed the Clerk to assign Resolution Number 93 to the Parks and Environment Committee.

The Clerk acknowledged.

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

None

23. **Miscellaneous and Unfinished Business**

None

24. **Announcements – Full Board Meeting – Friday, Wednesday, July 12, 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: Moore.

Seconded by Mr. Vollmer.

The motion was carried unanimously by voice vote.

26. **Adjournment**

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

Mr. J. Boyd moved to adjourn under the rules until Friday, July 12, 2019 at 10am.

Seconded by Mr. Vollmer.

The motion was carried unanimously by voice vote.

The meeting was adjourned at 3:54pm.