



**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Tuesday, April 19, 2022
10am
Annual Meeting
In the Chambers**

Minutes are preliminary and may change until finally approved by the Board

Call to Order

President Reed called the meeting to order at 10:00am and directed the Assistant Clerk to call the roll.

1. Roll Call

The Assistant Clerk called the roll and the following members answered to their names: Ms. Evans, Mr. Page, Ms. Ingrassia, Mr. Coatar, Ms. Rice, Mr. Guenther, Mr. Vollmer, Ms. Schweitzer, Ms. Howard, Ms. Green, Mr. Oldenburg, Ms. Pihl, Mr. Todd, Mr. Collins-Muhammad, Mr. J. Boyd, Mr. Vaccaro, Mr. Narayan, Mr. Cohn, Ms. Clark-Hubbard, Ms. P. Boyd and President Reed. **21 members were present. A quorum was established.**

The following member joined the meeting while in progress making a total of 26 members present: Ms. Tyus, Ms. Middlebrook, Mr. Stephens, Ms. Davis and Ms. Spencer.

2. Prayer

President Reed recognized Pastor John Watson of the Maple Avenue Temple located in the 18th Ward to lead the members in prayer.

Pastor Watson led the members in prayer.

3. Announcement of Any Special Order of the Day

President Reed announced that Special Order of the Day will be to take up Resolution Number 2.

President Reed recognized Mr. Vollmer on the motion to adopt Resolution Number 2 – Hiring of Staff.

Mr. Vollmer requested unanimous consent.

There was no objection.

Mr. Vollmer moved to adopt Resolution Number 2.

Seconded by Ms. Tyus.

President Reed directed the Assistant Clerk to call the roll on the motion to adopt Resolution Number 2.

The Assistant Clerk called the roll, and the following votes were recorded.

The following voted Aye:

Ms. Tyus, Ms. Middlebrook, Ms. Evans, Mr. Page, Ms. Ingrassia, Mr. Coatar, Ms. Rice, Mr. Guenther, Mr. Vollmer, Ms. Schweitzer, Ms. Howard, Ms. Green, Mr. Oldenburg, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. Collins-Muhammad, Mr. J. Boyd, Mr. Vaccaro, Mr. Narayan, Mr. Cohn, Ms. Clark-Hubbard, Ms. P. Boyd and President Reed. **A total of 25 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

Mr. Stephens. **1 was present but did not cast a vote.**

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

4. Introduction of Honored Guests

President Reed directed the meeting to the introduction of honored guests.

Mr. Vaccaro welcomed as his honored guests for the day Mr. Greg Meyer and Dave Sweeney who were in the balcony.

Ms. Rice welcomed as her honored guests the members of SEIU Healthcare who were in the balcony.

Ms. Tyus welcomed as her honored guest Ms. Erica Strong, who is Ms. Tyus' Executive Secretary and who Ms. Tyus said did great work, and is leaving the Board for new position at the St. Louis Development Corporation (SLDC).

Mr. Vollmer stated that on this day in 1775 the American Revolution began; he also mentioned that today is "National Garlic Day."

5. Approval of Minutes

None

6. Report of City Officials

President Reed directed the Clerk the Report of City Officials.

The Clerk read the following:

a) **Report of the Clerk of the Board of Aldermen**

The following Board Bills from the 2021-2022 Legislative Session were Third Read and Finally Passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, the Description of the Board Bill and Date Delivered.

Board Bill Number 51

Committee Substitute

Introduced by Alderman Brandon Bosley, Alderman James Page

An ordinance pertaining to Special Use Districts; establishing The Geospatial Protection and Enhancement Special Use District; providing definitions and findings pertaining to said GPE-SUD; further providing use regulations for said GPE-SUD; and containing a severability clause. President Reed recognized Mr. Vollmer on the motion to adopt the Third Reading Consent Calendar.

Date Delivered: Monday, April 18, 2022

Board Bill Number 82

As Amended

Introduced by: President Lewis Reed, Alderman Jeffrey Boyd, Alderwoman Pamela Boyd

An Ordinance recommended by the Board of Estimate and Apportionment and authorizing the Mayor, or her designees, to apply for and accept funds pursuant to Federal appropriations under the American Rescue Plan Act of 2021, Pub. L. No. 117-2, § 9901 (March 11, 2021) (ARPA), directing the Comptroller to establish a new account for the receipt of funds to the extent received, appropriating certain expenditures of such funds to the extent received authorizing contracts and intergovernmental agreements and to expend the funds, to the extent received; containing a severability clause; and containing an emergency clause.

Date Delivered: Monday, April 18, 2022

Board Bill Number 184

As Amended

Introduced by Alderman Thomas Oldenburg, President Lewis Reed, Alderwoman Carol Howard, Alderwoman Marlene Davis, Alderman Joseph Vaccaro, Alderman John Collins-Muhammad, Alderwoman Lisa Middlebrook, Alderwoman Pamela Boyd, Alderwoman Dwinderlin Evans

An ordinance recommended by the Board of Estimate and Apportionment, authorizing an appropriation consisting of funds received under the American Rescue Plan Act of 2021, funds received into the City's Capital fund pursuant to Ordinance Number 60419 as amended by Ordinance Number 61250 representing one-half of the operating balance of the General Fund from the preceding fiscal year and revenues accruing to the Public Safety Infrastructure account of the Economic Development Sales Tax Fund all for the purposes of funding Capital

Improvements totaling Eighty-Six Million, Nine Hundred Eighty Thousand Dollars (\$86,980,000) as hereinafter detailed and containing an emergency clause.

Date Delivered: Monday, April 18, 2022

Board Bill Number 178

Introduced by Alderwoman Tina Pihl

An ordinance recommended by the Board of Public Service to vacate a portion of air rights above a portion of Newstead Avenue in the City of St. Louis, Missouri, as hereinafter described, and authorizing construction of a portion of a structure in the vacated area under certain terms and conditions.

Date Delivered: Monday, April 18, 2022

b.) Office of the Mayor

None

c.) Office of the President

None

7. Petitions and Communications

None

8. Board Bills for Perfection, Informal Calendar

None

9. Board Bills for Third Reading, Informal Calendar

None

10. Resolutions, Informal Calendar

None

11. First Reading of Board Bills

None

12. Reference to Committee of Board Bills

None

13. Second Reading and Report of Standing Committees

None

14. Report of Special Committees

None

15. Perfection Consent Calendar

None

16. Board Bills for Perfection

None

17. Third Reading Consent Calendar

None

18. Third Reading /Report of Engrossment and Final Passage

None

19. Courtesy Resolutions Consent Calendar

None

20. First Reading of Resolutions

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

The Assistant Clerk read the following.

**RESOLUTION NUMBER 1
BOARD OF ALDERMEN RULES
2022 – 2023 LEGISLATIVE SESSION**

WHEREAS, according to the St. Louis City Charter Article IV, Section 8 and the St. Louis Revised Code 3.06.110 the Board of Aldermen may adopt Rules of its proceedings, subject to the Charter; and

WHEREAS, Rule 79 of the adopted Rules requires the Board of Aldermen to adopt Rules at the beginning of each annual session by a majority vote of all the members present at the first meeting of the regular session which is held on the third Tuesday in April of each year; and

WHEREAS, each member of the Board of Aldermen has previously received a copy of the Rules of the Board of Aldermen for the 2022- 2023 Legislative Session of the Board, and a copy of said rules is attached hereto.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen that the Board hereby adopts the Rules of the Board of Aldermen, as attached, as the Rules of the Board of Aldermen for the 2022-2023 Legislative Session of the Board.

Introduced this 19th day of April, 2022 by:

The Honorable Lewis Reed, President of the Board of Aldermen

The Honorable Jeffrey Boyd, Alderman 22nd Ward

President Reed recognized Mr. J. Boyd on the motion to adopt Resolution Number 1.

Mr. Boyd requested unanimous consent.

Ms. Tyus objected to unanimous consent.

Mr. J. Boyd discussed Resolution Number 1. Other members speaking included Ms. Tyus, Ms. Spencer, Mr. Cohn, and Ms. Davis.

After the discuss Ms. Tyus withdrew her objection.

Mr. J. Boyd moved to send Resolution Number 1 to the Engrossment, Rules, Resolutions and Credentials Committee.

Seconded by Ms. Howard.

President Reed called for the vote to send Resolution Number 1 to the Engrossment, Rules, Resolutions and Credentials Committee.

The motion was carried unanimously by voice vote.

(The Board Rules for the 2022-2023 Legislative Session are attached)

**RESOLUTION NUMBER 2
HIRING OF STAFF
2022-2023 LEGISLATIVE SESSION**

WHEREAS, according to the Rules of the Board all employees of the Board of Aldermen, authorized by the Charter and Ordinances to be selected by the Board, shall be reappointed by a majority vote of all the members of the Board of Aldermen and such reappointment shall take place on the third Tuesday in April of each year, or as soon thereafter as possible; (See City Charter, Art. IV, Sec. 6); and

WHEREAS, April 19, 2022 is the third Tuesday of April when the Board is directed by the Charter of the City of St. Louis and its Rules to hold its annual session; and

WHEREAS, the Board of Aldermen reconvenes for the initial meeting of the 2022-2023 Legislative Session of the Board as required by the Charter of the City of St. Louis and in accordance with its directives also appoints or reappoints its employees.

NOW THEREFORE BE IT RESOLVED that the following individuals are appointed or reappointed for the 2022-2023 Legislative Session of the Board of Aldermen as employees of the Board in the following positions:

Terry Kennedy, Clerk
Sharita Rogers, Assistant Clerk
Lisa R. McNichols, Administrative Assistant
Tina Johnson, Executive Secretary
Tracy Billups, Executive Secretary
Teresa Chambers, Executive Secretary
Jenice Muhammad Kee, Executive Secretary
Erica Strong, Executive Secretary
Lamont Sparks, Executive Secretary
LaMesha Byrd, Executive Secretary

Louis Galli, Jr., Legal Counsel
Shanell White, Receptionist/Typist
Vacant, Administrative Aide/Sargent at Arms
Vacant Legislative, Researcher
Vacant, Recorder/Archivist
Vacant, IT Aide
Vacant, Financial Analyst

Introduced this 19th day of April, 2022 by:
The Honorable Lewis Reed, President of the Board of Aldermen
The Honorable Joseph Vollmer, Alderman 10th Ward

Resolution Number 2 was adopted under the “Special Order of the Day.”

RESOLUTION NUMBER 3
PRINTING OF THE JOURNAL
2022-2023 LEGISLATIVE SESSION

WHEREAS, in accordance with its Rules and the Charter of the City of St. Louis the Board of Aldermen is required to keep a Journal of its proceedings; and

WHEREAS, the Journal of its proceedings shall include the yea and nay votes and the names of the members voting for and against a bill shall be entered on the Journal; and

WHEREAS, the proceedings of each meeting of the Board shall be published within five days in the paper or papers doing the city publishing.

WHEREAS, at the annual meeting of the Board, which marks the beginning of each new Legislative Session, the Board typically adopts a Resolutions directing the Clerk to prepare the Index to the Journal, authorizes expenditures of monies of the Journal and sets out maximum numbers to be printed; and

WHEREAS, this Resolution is written to accomplish the same goals set out in pervious Resolutions of this kind and nature; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen that the Clerk of the Board of Aldermen be authorized and directed to prepare the index to the Journal of the Board for the 2022 – 2023 Legislative Session of the Board of Aldermen and that the Journal be prepared in both a bound and printed format in numbers to be determined by the Clerk but in no event to exceed fifteen (15) copies total, and in an electronic format; and

BE IT FURTHER RESOLVED that, if within one hundred twenty (120) days of the date of this Resolution, the responsible parties handling printing contracts for Aldermanic printing and formatting have not submitted to the Clerk and the officers of the Board an executed contract between the City and a responsible printer for the binding of the Journals as aforesaid, which contract must include any prior years when the journals were not bound, the Clerk of the Board is hereby authorized, with the approval of the Personnel and Administration Committee, to solicit bids and enter into a printing and formatting contract on behalf of the Board for the

completion of the work called for herein and as provided by Section 8 of Article IV of the Charter of the City of St. Louis.

Introduced this 19th day of April, 2021 by:

The Honorable Lewis Reed, President of the Board of Aldermen

The Honorable Marlene Davis, Alderwoman 19th Ward

President Reed recognized Ms. Davis on the motion to adopt Resolution Number 3.

Ms. Davis requested unanimous consent.

There was no objection.

Ms. Davis moved to adopt Resolution Number 3.

Seconded by Ms. Boyd.

President Reed called for the vote to adopt Resolution Number 3.

The motion was carried unanimously by voice vote.

**RESOLUTION NUMBER 4
ALDERMANIC AND MAILING EXPENSE
2022-2023 LEGISLATIVE SESSION**

WHEREAS, according to the Rules of the Board of Aldermen each Alderman and the President shall be issued the equivalent of two hundred (200) United States Postage stamps of the denomination required to mail a standard business letter per month during each annual session of the Board; and

WHEREAS, according to the same Rules there shall be appropriated and set aside annually out of general municipal revenue the sum of One Hundred Twenty-One Thousand Eight Hundred Dollars (\$121,800) for the members of the Board of Aldermen to be used for Aldermanic Expenses; and

WHEREAS, each Alderman and the President shall receive the sum of Forty-two hundred dollars (\$4,200.) to be used by each Board members at their discretion and annually reported to the Clerk of the Board of Aldermen in the categories set out the Rules; and

WHEREAS, at the annual meeting of the Board, which marks the beginning of each new Legislative Session, the Board typically adopts a Resolutions authorizing the expenditure of funds for Aldermanic Expenses and the acquisition of postage stamps for its members; and

WHEREAS, this Resolution is written to accomplish the same goals set out in pervious Resolutions of this kind and nature; and

WHEREAS, on this 19th day of April, 2022, the Board of Aldermen reconvenes for the initial meeting of the 2022-2023 Legislative Session of the Board as required by the Rules and the City of St. Louis Charter; and

WHEREAS, it is the intent of the members of the Board to continue on an ongoing basis the service and community involvement that each individual has in his or her local neighborhoods; and

WHEREAS, in the discharge of Aldermanic duties it is often necessary that correspondence and communication occur between Aldermen and various others through the United States mail service; and

WHEREAS, as in the past, the Board of Aldermen has recognized the need for such participation and has expressed an awareness of the costs, both in funds and incidental expenses, of better informing citizens so that meaningful levels of participation in policy discussion and decision making at local neighborhood levels may occur and of better informing themselves so that a more aware participation in the discharge of their duties may exist; and

WHEREAS, by accepting said postage, said members agree that said postage shall be used exclusively in the discharge of their respective Aldermanic duties.

WHEREAS, Ordinance 61090 approved November 22, 1988, authorizes the payment of expense funds. By the adoption of this Resolution the Board of Aldermen hereby approves the expense and stamp allowance for each Alderman as stated elsewhere in this Resolution as an ongoing periodic payment to each Alderman in the amount and manner herein stated unless changed by future action of the Board meeting for that purpose.

NOW THEREFORE BE IT RESOLVED that this Board of Aldermen does hereby authorize a continued payment to each Alderman and the President of the Board of Aldermen of an expense allowance in the amount of three hundred fifty dollars (\$350.00) and the issuance of the equivalent of two hundred (200) United States postage stamps per month of such denomination required to mail a standard first-class business letter as a periodic payment to each Alderman and directs the Comptroller and the Treasurer of the City of St. Louis to issue their respective warrants and drafts to implement the payment and issuance of said allowances as herein authorized, until further directed by this Board.

Introduced this 19th day of April, 2022 by:
The Honorable Lewis Reed, President of the Board of Aldermen
The Honorable Joseph Vaccaro, Alderman 23rd Ward

President Reed recognized Mr. Vaccaro on the motion to adopt Resolution Number 4.

Mr. Vaccaro requested unanimous consent.

There was no objection.

Mr. Vaccaro moved to adopt Resolution Number 4.

Seconded by Ms. Boyd and Mr. Collins-Muhammad.

President Reed called for the vote to adopt Resolution Number 4.

The motion was carried unanimously by voice vote.

21. Second Reading of Resolutions, Committee Reports and Adoptions

None

22. Miscellaneous and Unfinished Business

None

23. Announcements

President Reed directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

WEDNESDAY, APRIL 20, 2022

NONE

THURSDAY, APRIL 21, 2022

NONE

FRIDAY, APRIL 22, 2022

NONE

24. Excused Aldermen

President Reed recognized Mr. Vollmer on motion to excuse.

Mr. Vollmer moved to excuse Mr. Bosley for necessary absence.

Seconded by Mr. Vaccaro and Ms. Evans.

President Reed called for the vote on the motion to excuse to excuse Mr. Bosley for necessary absence.

The motion was carried unanimously by voice vote.

25. Adjournment

President Reed recognized Mr. Vollmer on the adjournment motion.

Mr. Vollmer moved to adjourn the meeting, under the rules, until Friday, April 29, 2022 at 10am in the Chambers.

Seconded by Mr. Cohn.

President Reed called for the vote on the motion to adjourn until Friday, April 29, 2022 at 10am in the Chambers.

The motion was carried unanimously by voice vote.

The meeting was adjourned at 10:52am.