



**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Friday, May 6, 2022
10am
In the Chambers**

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

Call to Order

Floor Leader Mr. Joseph Vollmer called the meeting to order at 10:01am 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. Middlebrook, Mr. Page, Ms. Rice, Mr. Guenther, Mr. Vollmer, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. Collins-Muhammad, Mr. Vaccaro, Mr. Narayan, Ms. Clark-Hubbard, Ms. P. Boyd and Mr. Gras. **19 members were present. A quorum was established.**

The following member joined the meeting while in progress making a total of 20 members present: Mr. Bosley.

2. Prayer

Floor Leader Vollmer led the members in the opening prayer:

“Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusions. Amen.”

3. Announcement of Any Special Order of the Day

Mr. Vollmer directed the meeting to the Special Order of the Day.

Mr. Vaccaro asked for moment of silence for the passing of the Mary Goodman’s father. Ms. Goodman is the Legislative Director for President Reed’s Office.

Mr. Vollmer led the members in movement of silence.

Mr. Vollmer stated that Special Order of the Day will be the Courtesy Resolutions Calendar.

Mr. Vollmer moved to adopt the Courtesy Resolutions Calendar.

Seconded by Ms. Davis.

Mr. Vollmer called for the vote to adopt the Courtesy Resolutions Calendar.

The motion was carried unanimously by voice vote.

There were no resolutions to be presents for the day.

4. Introduction of Honored Guests

Mr. Vollmer directed the meeting to the introduction of honored guests.

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

Ms. Clark-Hubbard mentioned that today is “National Teacher Appreciation Week” and she recognized all teachers as her honored guests for the day.

Ms. Davis recognized a all teachers as well her nephew Mr. Mario Patten known as “Coach P” who is a teacher and coach.

Ms. Howard mentioned that today is also “National Nurses Day” and therefore she recognized all nurses as her special guest for the day.

Mr. Collins-Muhammad recognized all women and mothers as his special guests for the day due to the upcoming Mother’s Day Holiday.

Mr. Stephens recognized as his honored guest for the day Mrs. Philomena Arnowitz the wife of former Alderman Larry Arnowitz who passed a year ago. Mr. Stephens asked for a moment of silence for Mr. Arnowitz.

Mr. Vollmer led the members in movement of silence.

Mr. Stephens also recognized the first and second winners of the annual St. Louis University Law School essay contest Ms. Grace Wallace and Mr. Bryan Garran.

Ms. Rice also recognized all teachers as her honored guests for the day.

Mr. Vollmer stated that today is “National Tuba Day.”

5. Approval of Minutes

Mr. Vollmer recognized Ms. Davis on the motion to approve the minutes of the Friday, April 29, 2022 full Board of Aldermen meeting.

Ms. Davis moved to approve the minutes of the Friday, April 29, 2022 full Board of Aldermen meeting.

Seconded by Mr. Vaccaro.

Mr. Vollmer called for the vote on the motion to approve the minutes of the Friday, April 29, 2022 full Board of Aldermen meeting.

The motion was carried unanimously by voice vote.

6. Report of City Officials

Mr. Vollmer directed the Clerk the Report of City Officials.

The Clerk read the following:

a) Report of the Clerk of the Board of Aldermen
None

b.) Office of the Mayor

March 14, 2022

Honorable Board of Aldermen
Room 230 City Hall
Saint Louis, Missouri 63103
Dear Members of the Board:

I have the pleasure to submit the following individual for appointment to the Mental Health Board:

The appointment of Mr. Vander Corliss, who resides in the 7th. ward, serving as an at-large member, whose term will expire on December 31, 2022, fulfilling the unexpired term of Philip Minden.

I respectfully request your approval of this appointment.

Respectfully submitted
Tishaura O. Jones
Mayor, City of St. Louis

Mr. Vollmer recognized Ms. Spencer on the motion to approve the Mayor's appointment to the Mental Health Board.

Ms. Spencer moved to approve the Mayor's appointment to the Mental Health Board.

Second by Ms. Rice.

Mr. Vollmer called for the vote to on the motion to approve the Mayor’s appointment to the Mental Health Board.

The motion was carried unanimously by voice vote.

c.) Office of the President

None

7. Petitions and Communications

None

8. Board Bills for Perfection, Informal Calendar

None

9. Board Bills for Third Reading, Informal Calendar

None

10. Resolutions, Informal Calendar

None

11. First Reading of Board Bills

Mr. Vollmer directed the Assistant Clerk to the First Reading of Board Bills.

The Assistant Clerk read the following into the record.

Board Bill Number 15

Introduced by Alderwoman Shameem Clark-Hubbard

An ordinance authorizing and directing the Director of Streets to permanently close, barricade or otherwise impede the flow of traffic on Maryville Avenue approximately five-hundred and eighty (580) feet south of the south curb line of Maple Avenue.

Board Bill Number 16

Introduced by Alderwoman Dwindlerlin Evans

An ordinance approving a Redevelopment Plan dated December 16, 2021 (“Plan”) for the 4100-4134 Dr Martin Luther King Dr. Area ("Area") in the City of St. Louis (“City”) 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), finding that there shall be available 10-year tax abatement based on 95 percent of the assessed value of the incremental improvements.; and pledging cooperation of the Board of Aldermen.

Board Bill Number 17

Introduced by Alderwoman Shameem Clark-Hubbard

An ordinance authorizing and directing the Director of Streets to permanently close, barricade or otherwise impede the flow of traffic on Hodiamont Tracks by blocking said traffic flow at the east curb line of Hamilton Avenue at the intersection of Hodiamont Tracks and Hamilton Avenue, and at the west curb line of Goodfellow Boulevard at the intersection of Hodiamont Tracks and Goodfellow Boulevard.

Board Bill Number 18**Introduced by Alderwoman Megan Green**

An ordinance for the creation of a City Youth Council, to be composed of both adults and members of the youth of the City of St. Louis, for the purpose of gathering information for and making policy recommendations to the Mayor and the Board of Alderpeople concerning the state of children and youth of the City of St. Louis.

Board Bill Number 19**Introduced by President Lewis Reed, Alderwoman Marlene Davis**

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted by the voters of St. Louis City on August 2, 1994, pursuant to Ordinance Number 63168 creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account ONE” appropriating **\$11,107,000** from the said sales tax for the period of July 1, 2022 through June 30, 2023 to the Bi-State Development Agency for certain purposes; and containing a severability and emergency clause.

Board Bill Number 20**Introduced by President Lewis Reed, Alderwoman Marlene Davis**

An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., as adopted by the voters of St. Louis City on November 4, 1997, pursuant to Ordinance Number 64111 creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account TWO” appropriating **\$11,107,000** from the said sales tax for the period of July 1, 2022 through June 30, 2023 to the Bi-State Development Agency for certain purposes; and containing a severability and emergency clause.

Board Bill Number 21**Introduced by President Lewis Reed, Alderwoman Marlene Davis**

An ordinance appropriating the sum of **\$21,209,000** as described in Section 94.600 through 94.655, RSMo. 2000, as amended, for the period of July 1, 2022 through June 30, 2023, which sum is hereby appropriated out of the “Transportation Trust Fund” to the Bi-State Development Agency for transportation purposes; and containing a severability and emergency clause.

Board Bill Number 22**Introduced by Alderman Shane Cohn**

An Ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment pertaining to the process through which The City of St. Louis (the “City”) Airport Authority lets concessions contracts at St. Louis Lambert International Airport (the Airport”); amending Section Eight of **Ordinance Number 54999**, approved March 19, 1968, as codified in Section 18.08.080 of the Revised Code, City of St. Louis, 2020, Anno.; containing a severability clause; and containing an emergency clause.

Board Bill Number 23

Introduced by Alderwoman Carol Howard

An ordinance approving a Redevelopment Plan dated March 22, 2022 ("Plan") for the 4747 Adkins Ave. and 4009 Delor St. Area ("Area") in the City of St. Louis ("City") 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), finding that there shall be available 10-year tax abatement based on 75 percent of the assessed value of the incremental improvements.; and pledging cooperation of the Board of Aldermen.

Board Bill Number 24

Introduced by Alderman John Coatar

Pursuant to **Ordinance Number 70333** as amended by **Ordinance Number 71394**, an ordinance directing the Director of Streets to install speed humps to calm the flow of traffic on the 2200 block of Indiana Ave, the 2200 block of Missouri Ave, Mississippi Ave between Geyer Ave and the Interstate 44 overpass, the 2200 block of Jules St, the 2100 block of Geyer Ave, the 2000 block of Geyer Ave, the 2000 block of Ann Ave, 2100 block of Allen Ave, and the 2000 block of Allen Ave.

Board Bill Number 25

Introduced by Alderman John Coatar

An Ordinance authorizing the honorary street name Don Kirby Way pursuant to **Ordinance 68937**, which shall begin at the north curb-line Lami Street at the intersection of Lami Street and the north / south alleyway bounded by 13th Street to the east and Interstate Highway 55 to the west and shall run north on said alleyway to the south curb-line of Shenandoah Avenue at intersection Shenandoah Avenue and said alleyway.

Mr. Vollmer recognized Ms. Davis on the motion to suspend the rules in order to introduce Board Bill Number 1.

Ms. Davis moved to suspend the rules for the purposes of introducing Board Bill Number 1.

Seconded by Mr. Vaccaro.

Mr. Vollmer directed the Assistant Clerk to call the roll on the motion to suspend the rules for the purposes of introducing Board Bill Number 1.

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

The following voted Aye:

Ms. Middlebrook, Mr. Bosley, Mr. Page, Ms. Rice, Mr. Guenther, Mr. Stephens, Ms. Schweitzer, Ms. Howard, Ms. Green, Ms. Pihl, Mr. Todd, Ms. Davis, Ms. Spencer, Mr. Collins-Muhammad, Mr. Vaccaro, Mr. Narayan, Ms. Clark-Hubbard, Ms. P. Boyd, Mr. Gras and Floor Majority Leader Mr. Vollmer. **A total of 20 Aye vote was 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:

None.

A total of 20 votes were cast. The motion carried.

Mr. Vollmer directed the Assistant Clerk to read Board Bill Number 1 as part of the First Reading of Board Bills.

The Assistant Clerk read the following into the record.

Board Bill Number 1

Introduced by President Lewis Reed, Alderwoman Marlene Davis

An ordinance making appropriation for payment of Interest, Expenses, and Principal of the City's Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government containing an emergency clause.

12. Reference to Committee of Board Bills

Mr. Vollmer directed the Assistant Clerk to read Reference to Committee.

The Assistant Clerk read the following Reference to Committee.

Convention and Tourism:

None

Education and Youth Matters

Board Bill Number 18.

Engrossment, Rules and Resolutions:

None

Health and Human Services:

None

Housing, Urban Development and Zoning:

None

Intergovernmental Affairs:

None

Legislation:

None

Neighborhood Development:

Board Bill Numbers 16 and 23.

Parks and Environmental Matters:

None

Personnel and Administration:

None

Public Employees:

None

Public Safety:

None

Public Utilities:

None

Streets, Traffic and Refuse:

Board Bill Numbers 15, 17, 24 and 25.

Transportation and Commerce:

Board Bill Number 22.

Ways and Means:

Board Bill Number 19, 20, 21 and 1.

13. Second Reading and Report of Standing Committees

Mr. Vollmer directed the Assistant Clerk to Second Reading and Report of Standing Committees.

The Assistant Clerk read the following.

Public Safety Committee Report

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

Board of Aldermen Committee Report May 6, 2022

To the President of the Board of Aldermen:

The Public Safety Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Numbers 5 and 14.

Board Bill Number 5

Introduced by Alderwoman Pamela Boyd

An ordinance repealing **Ordinance 69864**, and prohibiting the issuance of any package or drink liquor licenses for any currently non-licensed premises within the boundaries of the Twenty-Seventy Ward Liquor Control District, as established herein, for a period of three years from the effective date hereof; containing exceptions allowing, during the moratorium period, for the transfer of existing licenses, under certain circumstances, the issuance of a license to persons operating a restaurant at a previously non-licensed premises, and the issuance of a license to a 501(c)(3) tax-exempt organization at a previously non-licensed premises; and containing an emergency clause.

Board Bill Number 14

Introduced by Alderman Thomas Oldenburg

An ordinance prohibiting tents or similar shelters regardless of the materials in their construction or whether temporary or permanent, within public rights or way or in a manner that would impede the use or maintenance or a public right of way; and containing a definition of “public right of way.”

Alderman Joseph Vaccaro

Chair of the Committee

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

Mr. Vollmer directed the Assistant Clerk to the Courtesy Resolutions Calendar.

The Assistant Clerk read the following:

**RESOLUTION NUMBER 18
HONORING ORLANDO WATSON**

WHEREAS, the members of the St. Louis Board of Aldermen pause in our deliberations to recognize and honor the life and legacy of Orlando Watson; and

WHEREAS, Orlando Watson was born May 24, 1973 to the union of Landers and Rosalyn Watson; and

WHEREAS, Orlando was a proud alum of University City High School and resided in University City for most of his life; and

WHEREAS, Orlando was a talented music producer and by the time he graduated high school he had already started making marketable music tracks and beats. After high school, he moved to Atlanta for a period of time to continue making music; and

WHEREAS, a few of Orlando Watson's accolades in the music industry include an American Music Award, multiple Platinum Plaques for production, and five Top 40 Billboard singles. His later music industry interests and endeavors included promotion and production of hundreds of concerts in the St. Louis area through his partnership in Rockhouse Entertainment; and

WHEREAS, In 2006, Watson was diagnosed with lymphatic cancer in his knee. After receiving treatment and going five years cancer free, he founded the I'm A Survivor Cancer Foundation to raise awareness and funding for cancer treatment. The organization held annual events for cancer awareness; and

WHEREAS, in 2019, Watson and long-time friend Tony Davis opened Prime 55 restaurant. Prime 55 was an immediate success and became the go to place of entertainers and athletes that visited St. Louis, as well as residents looking for a place to; and

WHEREAS, Watson was also involved in many anti-violence and anti-police brutality projects; and

WHEREAS, even after his cancer resurfaced, Orlando remained an inspiration and a support system to many who were encouraged by his ability to push through and continue to strive for success and excellence, and for the mark he continued to make on the St. Louis area; and

WHEREAS, Orlando Watson was well known for his commitment to his community, his knowledge of the music and entertainment industry, and his willingness to inspire and celebrate the success of others. Reflective of the name of his cancer foundation, Orlando's impact and the memory of him will survive for years to come; and

WHEREAS, Orlando Watson is survived by his wife of over 20 years, Michelle Watson, children; Paris, Zaeya, Orlando, and Caleb, his father Landers Watson.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen for the City of St. Louis that we pause in our deliberations to add our names to the rolls of people honoring and celebrating the life of Orlando Watson. We further direct the Clerk of this Board of Aldermen to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy of this resolution to the end that it may be presented to the Watson family at a time and place deemed appropriate by the sponsor.

Introduced this 6th day of May, 2022 by:

The Honorable Shameem Clark-Hubbard, Alderwoman 26th Ward

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

**RESOLUTION NUMBER 22
HONORING DR. HOMER ERWIN NASH, JR.**

WHEREAS, it has come to the attention of this Honorable Board of Aldermen of the City of St. Louis of the passing of Dr. Homer Erwin Nash, Jr. an active and contributing member of our community; and

WHEREAS, Homer Erwin Nash, Jr, MD was born in Atlanta, GA on August 22, 1925. He was the fifth child, and only son, of Homer Erwin Nash, Sr, and Marie Antionette Graves Nash. He attended Morehouse College in Atlanta until joining the army. He served in the US Army Infantry in Italy during World War II and received the Military Order of the Purple Heart and Bronze Star Medal for service to his country; and

WHEREAS, after the war, he attended Meharry Medical College in Nashville, TN. There he met and fell in love with Ellene Terrell Bentley, and they married in 1947. They began their family with the birth of their eldest daughter in 1949; and

WHEREAS, he graduated from medical school in 1951 and joined his sister Helen in St. Louis in 1952 for a residency in Pediatrics at Homer G. Phillips Hospital. In 1955 he began his private pediatric practice and during the next years, he and Ellene added four more daughters to their blossoming family; and

WHEREAS, while a member of the medical staff at St. Louis Children's Hospital and Barnes Jewish Hospital (BJC) he served on many committees and advisory boards. He worked with the Community Outpatient Practice Experience facilitating real-life community pediatric practicums for medical residents from Children's Hospital. He did the same for physician assistants and nurse practitioners from other programs; and

WHEREAS, in addition to his practice, he was a Clinical Professor of Pediatrics at Washington University School of Medicine and dedicated himself to providing excellent healthcare to and advocacy for underserved children and families in North St. Louis. He was a member of the National Medical Association, the Mound City Medical Forum, and the American Academy of Pediatrics; and

WHEREAS, he was a proud "Girl Dad", grandfather, and great-grandfather. His energy, kindness, intelligence, and humor blessed his family, friends, and all who encountered him. Always active he also enjoyed playing handball, racquetball, golf, and worldwide travel with family and friends. He was an avid reader and Master bridge player and even taught the game to others. He was also a member of Sigma Pi Phi fraternity, the ETA Boule chapter, The Royal Vagabonds, the Music Lovers, the Ebony Tennis Club, and the St. Louis Bridge Club; and

WHEREAS, Homer is preceded in death by his wife Ellene Nash, parents, Marie Antoinette Graves Nash and Homer E. Nash, Sr., sisters Marie Nash, Catherine Harris Frye, Helen Nash, Harriet Chisholm, and son-in-law Leo Ming; and

WHEREAS, he is survived by his sister Dorothy Shack, daughters Terrell Ellene Mann (Steve), Lauren Ming, Sherry Heard, Alison Nash (Clarence Dula) and Tracey Nash-Huntley (David Huntley) survive him as do his grandchildren, Earl Ming (Nikkisha), Stephan Mann, Courtney Dula (Adam Pearson), Carole Dula-Bell (Rickell Bell), CK Ming, Jordan Heard, Sydney Heard, Calhoun Huntley, Porter Huntley, William Dula, and Homer Dula; and great-grandchildren Zoey Birdsong, Gabrielle Ming, Kyah Mann, Gavin Ming, Vivienne Pearson, Denise Bell, Phineas Pearson, and Imani Makeda Black. He is also survived by nieces, nephews, grandnieces, grandnephews, cousins, in-laws, and a host of friends of all ages.

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize the many achievements and contributions of Dr. Homer Erwin Nash, Jr. and by adoption of this Resolution wish to add our names to the rolls of people honoring and celebrating his life. We further direct the Clerk of this Board of Aldermen to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy of this resolution to the end that it may be presented to the Watson family at a time and place deemed appropriate by the sponsor.

Introduced this 6th day of May, 2022 by:

The Honorable Shameem Clark-Hubbard, Alderwoman 26th Ward

RESOLUTION NUMBER 23

HONORING 5268 MAPLE IN ST. LOUIS MISSOURI AS THE RECIPIENT OF THE MISSOURI PRESERVATION 2022 PRESERVE MISSOURI AWARD

WHEREAS, the members of this Honorable Board of Aldermen of the City of St. Louis pause to recognize 5268 Maple in St. Louis Missouri, which is the recipient of the Missouri Preservation 2022 Preserve Missouri Award; and

WHEREAS, the Preserve Missouri Awards recognize outstanding efforts and projects around the state, illustrate the diversity of historic preservation issues, and recognize a variety of projects completed by public, private, and non-profit owners including commercial and residential rehabilitations, landscape preservation, and advocacy; and

WHEREAS, prominently located at the corner of Union Boulevard and Maple Avenue on the western edge of the Mount Cabanne/Raymond Place Historic District, 5268 Maple stood vacant since 2003 when the building was devastated by fire; and

WHEREAS, by the time Erica Henderson partnered with Guy Slay to acquire the property from the St. Louis City's Land Reutilization Authority, fifteen years of exposure to the elements on top of damage from the fire had taken its toll on the home; and

WHEREAS, extensive structural repairs were done to the second floor joists and roof along with new windows replicated from the remaining sashes; a new front porch was built with new granite columns to replace the originals that had been stolen; the non-historic steel structure on the rear of the building was replaced with a historically appropriate two-story wood porch; and wood detailing on the exterior was repaired; and

WHEREAS, in addition, the interior woodwork was salvaged, repaired, and reproduced where needed; walls and ceilings were refinished; and the floors which had been heavily damaged were replaced with new tongue-and-groove wood floors that matched the originals; and

WHEREAS, 5268 Maple was updated with entirely new electrical, mechanical and plumbing systems as well as new kitchens and bathrooms due to the heavy damage, but the original floor plan of the house was retained; and

WHEREAS, both state and federal historic tax credits helped fund the project and 5268 Maple was quickly rented spurring further reinvestments in the area which helps move the community one step closer to breaking down the “Delmar Divide”; and

WHEREAS, 5268 Maple will be honored during the 2022 Missouri Preservation Honor Awards ceremony to be held April 19, 2022.

NOW THEREFORE BE IT RESOLVED, that this Honorable the Board of Aldermen of the City of St. Louis pause in our deliberations to acknowledge and congratulate 5268 Maple in St. Louis Missouri as the recipient of the Missouri Preservation 2022 Preserve Missouri Award. 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 at a time and place and to those deemed appropriate by its sponsor.

Introduced this 6th day of May, 2022 by:
The Honorable Shameem Clark-Hubbard, Alderwoman 26th Ward

The Courtesy Resolutions Calendar was adopted under the Special Order of the Day.

20. First Reading of Resolutions

Mr. Vollmer directed the Assistant Clerk to the First Reading of Resolutions.

The Assistant Clerk read the following.

RESOLUTION NUMBER 19
ZELCK CREEK PROPERTIES, LLC IN THE
CITY OF ST. LOUIS ENHANCED ENTERPRISE ZONE

WHEREAS, by Ordinance No. 67350 this St. Louis Board of Aldermen (the “Board”) authorized the Mayor, on behalf of the City of St. Louis (the “City”), to request the designation of a certain area of the City, as more fully described in said ordinance approved December 11, 2006 as an Enhanced Enterprise Zone (“EEZ”) eligible for the tax incentives provided in Sections **135.950** through **135.973**, inclusive, R.S.MO. (2016) as amended (the “Statute”); and

WHEREAS, the Statute allows, in certain circumstances and subject to certain conditions, the ad valorem taxes which would otherwise be due on subsequent real estate improvements made in EEZ areas to be abated up to 100% for a period not to exceed 25 years from the date the original EEZ area was so designated; or until December 11, 2031; and

WHEREAS, Ordinance No. 67350 provides for up to a ten (10) year abatement of taxes on real property in the EEZ in accordance with the requirements of Section **135.963** of the Statute, as amended from time to time, subject to certain terms and conditions; and

WHEREAS, Ordinance No. 67350 provides for the Enhanced Enterprise Zone Board (the “EEZ Board”) to review plans for subsequent improvements on real property in the EEZ (the “Subsequent

Improvements”) and to recommend to this Board the extent to which tax abatement should be granted therefor; and

WHEREAS, Zelck Creek Properties, LLC. (“Developer”) is greatly enhancing its property located at 5390 Bircher Blvd. resulting in Subsequent Improvements; and

WHEREAS, it is estimated that the Subsequent Improvements will initially cost approximately \$1,475,000; and will result in adding at least 95 more jobs; and

WHEREAS, EEZ Board has reviewed plans for Developer’s Subsequent Improvements and recommends that the ad valorem taxes that would otherwise be imposed on Subsequent Improvements be abated for a period of ten (10) years based on 95% of the assessed value of the incremental improvements; and

WHEREAS, “Developer” began the Subsequent Improvements after January 11, 2007, the effective date of Ordinance No. 67350; and

WHEREAS, Section **135.963** of the Statute provides that no abatement shall be granted except upon approval of an authorizing resolution by the governing authority having jurisdiction over the Enhanced Enterprise Zone area following a public hearing held by said governing authority for the purpose of obtaining the opinions and suggestions of residents of political subdivision in the area affected and published in a newspaper of general circulation in the area to be affected by the exemption at least twenty (20) days prior to the hearing but not more than thirty (30) days prior to the hearing, stating the time, location, date and purpose of the hearing; and

WHEREAS, such public hearing was held on the _____ day of _____, 2021, notice of which was given in accordance with the requirements of the Statute as described above, and all interested parties had the opportunity to be heard at said public hearing.

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

1. The Subsequent Improvements for property at 5390 Bircher Blvd. shall be exempt from the ad valorem taxes, which would otherwise be imposed thereon for a period of ten (10) years based on 95% of the assessed value of the incremental improvements.
2. For purposes of calculating the tax liability for the Subsequent Improvements, any increase in the assessment of any improvements, from the assessment in effect for such improvements as of the year the project is substantially complete, shall be deemed attributable to the Subsequent Improvements.
3. In accordance with Section **135.963.2** of the Statute, a copy of this resolution shall be forwarded to the Director of Missouri Department of Economic Development within thirty (30) days of its approval.

**Introduced this 6th day of May 2022 by:
Honorable Jeffery Boyd, Alderman 22th Ward**

Mr. Vollmer recognized Ms. P. Boyd on the motion to adopt Resolution Number 19.

Ms. P. Boyd moved to send Resolution Number 19 to the Housing, Urban Development and Zoning Committee.

Seconded by Ms. Davis.

Mr. Vollmer called for the vote to on the motion to send Resolution Number 19 to the Housing, Urban Development and Zoning Committee.

The motion was carried unanimously by voice vote.

RESOLUTON NUMBER 20

2019 GRAND CENTER COMMUNITY IMPROVEMENT DISTRICT DIRECTOR APPOINTMENTS

WHEREAS, City of St. Louis Ordinance 71039, adopted November 4th, 2019, establishes the 2019 Grand Center Community Improvement District, provides for the district’s governance by a board of directors and the composition of the board, the process for appointing board members, and their terms of office; and

WHEREAS, Ordinance 71039 specifies that the 2019 Grand Center Community Improvement District board of directors shall be comprised of eleven (11) individual directors (collectively the “Directors” and each a “Director”), such Directors to be appointed by the Mayor of the City with the consent of the Board of Aldermen. Each Director shall meet be at least 21 years of age, be either an owner of real property or its legally authorized representative operating within the district; and

WHEREAS, Ordinance 71039 requires that the Mayor’s reappointments to the 2019 Grand Center Community Improvement District’s board of directors be approved by the Board of Aldermen by Resolution.

NOW THEREFORE BE IT RESOLVED that the Mayor submitted to the Board of Aldermen, for its approval those individuals for the reappointments to the 2019 Grand Center Community Improvement District specified below, and the Board of Aldermen hereby approves the reappointments of said individuals to the 2019 Grand Center Community Improvement District.

- The reappointment of Mr. Chris Hanson, serving as a legally authorized representative of KAF LLC, the owner of real property within the district, whose term will expire on **November 4, 2025**.
- The reappointment of Mr. David Belsky, serving as a legally authorized representative of B.A.S. LTD, the owner of real property within the district, whose term will expire on **November 4, 2025**.
- The reappointment of Ms., Dawn Kleinschrodt, serving as a legally authorized representative of University Club Association L.P., the owner of real property within the district, whose term will expire on **November 4, 2025**.
- The reappointment of Mr. Michael Albrecht, serving as a legally authorized representative of Contemporary Art Museum St. Louis, the owner of real property within the district, whose term will expire **November 4, 2025**.
- The reappointment of Ms. Stacey Howlett, serving as a legally authorized representative of Angad Arts Hotel, the owner of real property within the district, whose term will expire on **November 4, 2025**.
- The reappointment of Mr. Stanley Jones, serving as a property owner within the district whose term will expire on **November 4, 2025**.

**Introduced this 6th day of May, 2022 by:
The Honorable Marlene Davis, Alderwoman 19th Ward**

Mr. Vollmer recognized Ms. Davis on the motion to adopt Resolution Number 20.

Seeing no opposition to unanimous consent, Ms. Davis moved to adopt Resolution Number 20.

Seconded by Ms. P. Boyd.

Mr. Vollmer called for the vote to on the motions adopt Resolution Number 20.

The motion was carried unanimously by voice vote.

**RESOLUTION NUMBER 21
OLIVE WEST COMMUNITY IMPROVEMENT DISTRICT DIRECTOR APPOINTMENTS**

WHEREAS, City of St. Louis Ordinance 71047, adopted December 26, 2019, establishes the Olive West Community Improvement District, provides for the district’s governance by a board of directors and the composition of the board, the process for appointing board members, and their terms of office; and

WHEREAS, Ordinance 71047 specifies that the Olive West Community Improvement District board of directors shall be comprised of five (5) individual directors (the “Directors” and each a “Director”). Each Director, during his or her term, shall be at least 18 years of age and either be an owner of real property or their legally authorized representative the district (“Owner”), or an owner of a business or a legally authorized representative of a business operating within the district (“Operator”).

WHEREAS, Ordinance 71047 requires that the Mayor’s appointments to the Olive West Community Improvement District’s board of directors be approved by the Board of Aldermen by Resolution.

NOW THEREFORE BE IT RESOLVED that the Mayor submitted to the Board of Aldermen, for its approval those individuals for their reappointments to the Olive West Community Improvement District specified below, and the Board of Aldermen hereby approves the reappointments of said individuals to the Olive West Community Improvement District.

- The reappointment of Mr. Stephen Tarmpe, serving as a legally authorized representative of Olive West Properties, LLC the owner of real property within the district, whose term will expire **December 31, 2025**.
- The reappointment of Mr. Michael Barry, serving as a legally authorized representative of Olive West Properties, LLC the owner of real property within the district, whose term will expire **December 31, 2025**.

**Introduced this 6th day of May, 2022 by:
The Honorable Marlene Davis, Alderwoman 19th Ward**

Mr. Vollmer recognized Ms. Davis on the motion to adopt Resolution Number 21.

Seeing no opposition to unanimous consent, Ms. Davis moved to adopt Resolution Number 21.

Seconded by Mr. Vaccaro.

Mr. Vollmer called for the vote on the motion to adopt Resolution Number 21.

The motion was carried unanimously by voice vote.

**RESOLUTON NUMBER 24
SOULARD COMMUNITY IMPROVEMENT DISTRICT
PROPOSED ANNUAL BUDGET**

WHEREAS, the Soulard Community Improvement District is a community improvement district of the State of Missouri formed pursuant to Sections 67.1401 to 67.1571 of the Revised Statues of Missouri, known as the CID Act, and City of St. Louis Ordinance Number 71011; and

WHEREAS, pursuant to subsection 67.1471.2 of the CID Act the Soulard Community Improvement District is required to submit a copy of its proposed annual budget to the Board of Aldermen for the Board's review and comment; and

WHEREAS, in furtherance of the requirements of subsection 67.1471.2 of the CID Act a copy of the Soulard Community Improvement District's proposed Annual Budget for Fiscal Year 2022-2023 is attached to this resolution.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen, that the Board hereby acknowledges receipt of the Soulard Community Improvement District's Proposed Annual Budget for Fiscal Year 2022-2023.

**Introduced this 6th day of May 2022 by:
The Honorable John Coatar, Alderman 7th Ward**

Mr. Vollmer recognized Ms. Howard on the motion to adopt Resolution Number 24.

Ms. Howard moved to send Resolution Number 24 to the Ways and Means Committee.

Seconded by Mr. Collins-Muhammad.

Mr. Vollmer called for the vote on the motion to send Resolution Number 24 to the Ways and Means Committee.

The motion carried unanimously by voice vote.

**RESOLUTON NUMBER 25
IN SUPPORT OF THE MEDICARE FOR ALL ACT OF 2021**

WHEREAS, every person in Saint Louis and the United States should have guaranteed timely access to health services of the highest quality; and

WHEREAS, our society has a moral obligation to ensure health care for all its people; and

WHEREAS, health care rationing and discrimination based on socioeconomic status and perceived social worth is inherent in profit-driven healthcare; and

WHEREAS, health care must be allocated according to medical need; and

WHEREAS, in a 2016 survey of Saint Louis residents, Black residents were twice as likely to not have insurance, and gave Saint Louis a Racial Equity Score of 40 out of 100; and

WHEREAS, a 2019 study by the U.S. Census Bureau showed an increase in Missouri's uninsured, ranking Missouri at 36th in health care nationwide based on increasing mortality rates, increasing premature deaths, increasing rates of cancer mortality, lack of access to preventive care, undiagnosed or untreated chronic illness, and more Emergency Room visits; and

WHEREAS, the average cost of insuring a City employee is just under \$8,000, or 17% of the average City employee's salary; and

WHEREAS, health care costs are rising faster than wages; and the rising cost of insuring municipal employees and retirees can best be met, not by limiting benefits, but by expanding them under a national, publicly funded health care program; and

WHEREAS, Saint Louis is home to world-class universities, medical schools, hospitals and clinics; and

WHEREAS, Saint Louis hospitals will benefit from prompt, guaranteed payment for services, and an enhanced public image,

WHEREAS, the United States spends nearly twice as much per capita on health care compared to other industrialized countries, yet only a fraction of our people are entitled to it; and

WHEREAS, the United States ranks 35th by the World Health Organization in quality of health care using public health standards, such as life expectancy, infant mortality, maternal mortality, and death from preventable causes; and

WHEREAS, the long-term effects of COVID-19 will continue to haunt our City, increasing risk to life and health for the foreseeable future; and

WHEREAS, citizens with commercial insurance often experience delays in obtaining medical care or denials of reimbursement; and

WHEREAS, citizens with commercial insurance suffer increasing out-of-pocket costs increasing premiums, uncovered services, and out of network bills, yet more than one-half of all personal bankruptcies are due to medical bills; and

WHEREAS, the Medicare for All Act of 2021 guarantees universality, accessibility, and comprehensive care

including preventive care, hearing and vision care, mental health services and dental care, reproductive and maternity services, long term care, and prescription drugs; and

WHEREAS, Medicare for All would adequately fund health care in an efficient, fair, and sustainable way; and

WHEREAS, under Medicare for All, Saint Louis businesses will have a healthier, more productive workforce, and be competitive without cost burdens of insurance for current or retired employees; and

WHEREAS, Medicare for All would reduce costs substantially through elimination of bureaucratic waste and bloated administration, simple streamlined billing, and by negotiating drug prices with manufacturers.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen the Board supports and endorses The Medicare for All Act of 2021, which will expand health security and health services to all, eliminate health disparities, and lower health care costs, and hereby directs the Clerk of the Board of Aldermen to send a copy of this Resolution to Missouri's U.S. Representatives and Senators.

Introduced this 6th day of May 2022 by:

The Honorable Pamela Boyd, Alderwoman 27th Ward

The Honorable Bill Stephens, 12th Alderman 12th Ward

Mr. Vollmer recognized Ms. P. Boyd on the motion to adopt Resolution Number 25.

Ms. P. Boyd moved to send Resolution Number 25 to the Health and Human Services Committee.

Seconded by Ms. Rice.

Mr. Vollmer called for the vote on the motion to send Resolution Number 25 to the Health and Human Services Committee.

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

Mr. Vollmer directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

MONDAY, MAY 9, 2022

NONE

TUESDAY, MAY 10, 2022
NONE

WEDNESDAY, MAY 11, 2022
WAYS & MEANS – 1:00 P.M. – WEBINAR

THURSDAY, MAY 12, 2022
HEALTH & HUMAN SERVICES – 9:00 – WEBINAR

PUBLIC SAFETY 11:00 A.M. – WEBINAR

PERSONNEL – 1:30 P.M. – WEBINAR

FRIDAY, MAY 13, 2022
FULL BOARD MEETING – 10:00 A.M. - CHAMBERS

24. Excused Aldermen

Mr. Vollmer recognized Ms. Davis on motion to excuse.

Ms. Davis moved to excuse Ms. Tyus, Ms. Evans, Ms. Ingrassia, Mr. Coatar, Mr. Oldenburg, Mr. J. Boyd, Mr. Cohn and President Reed for necessary absence.

Seconded by Ms. P. Boyd.

Mr. Vollmer called for the vote on the motion to excuse to excuse Ms. Tyus, Ms. Evans, Ms. Ingrassia, Mr. Coatar, Mr. Oldenburg, Mr. J. Boyd, Mr. Cohn and President Reed for necessary absence.

The motion was carried unanimously by voice vote.

25. Adjournment

Mr. Vollmer recognized Ms. Davis on the adjournment motion.

Ms. Davis moved to adjourn the meeting, under the rules, until Friday, May 13, 2022 at 10am in the Chambers.

Seconded by Mr. Vaccaro.

Mr. Vollmer called for the vote on the motion to adjourn until Friday, May 13, 2022 at 10am in the Chambers.

The motion was carried unanimously by voice vote.

The meeting was adjourned at 10:36am.