

**ST. LOUIS BOARD OF ALDERMEN  
FULL BOARD MEETING  
JANUARY 31, 2020, 10:00AM  
AGENDA NO. 29**

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- 1. Roll Call**
- 2. Prayer**
- 3. Announcement of any Special Order of the Day**
- 4. Introduction of Honored Guest**
- 5. Approval of Minutes – January 24, 2020**
- 6. Report of City Officials**

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

The following Board Bills from the 2019-2020 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, and Date Delivered:

B.B.#88CSAA	Martin	1/24/2020
B.B.#171FS	Ingrassia	1/24/2020

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

B.B.#120FS	Muhammad	1/1/2021	71074
B.B.#132	T. Hubbard	2/21/2020	71075

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

B.B.#137	Middlebrook	2/21/2020	71076
B.B.#139	Guenther	2/21/2020	71077
B.B.#149	Davis	1/21/2020	71078
B.B.#153	Clark-Hubbard	2/21/2020	71079
B.B.#176	Davis	1/21/2020	71080

b) **Office of the Mayor**

I have the pleasure to submit to the Board the following individuals for reappointment to the **Central West End North Special Business District Board**: Julie Hahn and Margie Williams.

c) **Office of the President**  
**None**

7. **Petitions and Communications**  
**None**

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

IGA **B.B.#11 – Muhammad/Vaccaro** – An ordinance submitting to the qualified voters a proposed amendment to the Charter of the City to maintain the Board of Aldermen as a 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.

PS **B.B.#107CS – Muhammad/Tyus/Vaccaro/Todd/Davis/J. Boyd**  
An ordinance directing the City of St. Louis Division of Police establish nine Police Districts the boundaries of which shall be drawn in accordance with the map set forth in Exhibit A attached hereto; and, to the extent of the Commissioner of the City of St. Louis Division of Police deems reasonable and appropriate in light of changing community and law enforcement needs, Division of Police resources including Officers shall be apportioned equally amongst the nine Police Districts, and each Police District.

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**9. Board Bills for Third Reading - Informal Calendar**

None

**10. Resolutions – Informal Calendar**

None

**11. First Reading of Board Bills**

**B.B. #199 – Arnowitz** - An Ordinance pertaining to the Health Insurance Portability and Accountability Act of 1996, P.K. 104-91, as amended; amending Ordinance 68109 by repealing paragraph A. of Section Three and enacting a new paragraph A. thereof, specifically by adding re-designating the City’s Hybrid Entity Health Care Components to add the Department of Health of the City of St. Louis as such.

**B.B.#200 – Howard** - An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; repealing Ordinance 70791; allocating certain other employees to a grade with rate; and including an emergency clause. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.

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**11. First Reading of Board Bills – (cont.)**

**B.B.#201 – Howard** - An ordinance approving a blighting study and Redevelopment Plan for the 3933 Delor St. Redevelopment Area.

**B.B.#202 – Middlebrook** - An Ordinance amending Ordinance No. 66570, Section One, authorizing the First Amendment to Lease, Assignment, and Sublease among The City of St. Louis, Missouri, 14580 MO Bottom LLC and Kienstra Materials Company, LLC prescribing the form and details of said First Amendment; authorizing other related actions in connection with such agreement; and containing a severability clause.

**B.B.#203 – Coatar** - An ordinance approving a Redevelopment Plan dated January 21, 2020 for the 300 North Tucker Blvd. Area.

**B.B.#204 – Martin** - An ordinance approving a blighting study and Redevelopment Plan for the 6924 Idaho Ave. Redevelopment Area.

**B.B.#205 – Coatar** - An ordinance approving a Redevelopment Plan dated January 21, 2020 for the 1501 South 7th St. Area.

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**11. First Reading of Board Bills – (cont.)**

**B.B.#206 – Todd** - An ordinance authorizing and directing the Director of Streets to permanently close, barricade or otherwise impede the flow of traffic on the 4300 block of Finney Avenue by blocking said traffic flow at the west curb line of Pendleton Avenue at the intersection of the 4300 block of Finney Avenue and Pendleton Avenue.

**12. Reference to Committee of Board Bills**

H&H	B.B.#199
PE	B.B.#200
ND	B.B.#201, #204
W&M	B.B.#202
HUDZ	B.B.#203, #205
STR	B.B.#206

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

**WM B.B. #192AA – Vollmer** - An Ordinance authorizing the Amendment to Ground Lease ("Amendment") between the City of St. Louis and Lucas-Hunt Associates, L.P., a Missouri limited partnership, for property and improvements commonly known as the Hampton Gardens Apartments located at 5927 Suson Place, St. Louis, Missouri 63139.

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**14. Report of Special Committees**

None

**15. Perfection Consent Calendar**

**PS B.B.#189 – Ingrassia/Spencer/Green/Guenther/Middlebrook/Vaccaro/Rice/P. Boyd** - An ordinance prohibiting the carrying of concealed firearms by persons who are subject to a restraining order or who have been convicted of misdemeanor crime of domestic violence as provided in this ordinance, and the firearm such person is in receipt of has been shipped or transported in interstate or foreign commerce as prohibited by Title 18, Section 922g (8) and (9) of the United States Code; and containing an emergency clause.

**16. Board Bills for Perfection**

None

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**17. Third Reading Consent Calendar**

- PS **B.B.#186 – Clark-Hubbard** - An ordinance authorizing and directing the Fire Commissioner, to enter into and execute a Grant Agreement with the U.S. Department of Homeland Security, Federal Emergency Management Agency, through the Missouri Department of Homeland Security, for the purpose of funding to support the Cybersecurity Coordinator position at the St. Louis Fusion Center, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.
- H&H **B.B.#187 – Arnowitz/Todd/Navarro/Rice/Tyus** - An Ordinance authorizing and directing the Director of the Department of Human Services, to accept a Grant Award from the St. Louis Community Foundation in the amount of \$26,000 for the current fiscal year and to expend those funds for the City of St. Louis “You Matter! Appropriating such funds and authorizing the Director of the Department of Human Services, upon approval of the Board of Estimate and Apportionment, to expend such funds as permitted by the Grant Award Agreement; and containing an Emergency Clause.



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**17. Third Reading Consent Calendar – (cont.)**

WM **B.B.#141 – J. Boyd** - An ordinance recommended by the Board of Estimate and Apportionment making a supplemental appropriation to the Annual Budget Ordinance 70963 for Fiscal Year beginning July 1, 2019, and ending June 30, 2020, amounting to the sum of Two Hundred and Fifty Thousand Dollars (\$250,000.00), and containing an Emergency Clause.

**18. Third Reading/Report of Engrossment and Final passage  
None**

**19. Report of the Enrollment Committee**

B.B. #186 - #187 - #141

**20. Courtesy Resolutions Consent Calendar**

**Res.#215 – Moore** – The Board of Aldermen pause in our deliberations to acknowledge and send our condolences to the family of George H. Carper II.

**Res.#216 – Todd/Pres. Reed** – The Board of Aldermen pause in our deliberations to note the passing of Sandra Elaine Wyatt Garland and offer condolences to her family.

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**20. Courtesy Resolutions Consent Calendar**

**Res.#217 – Bosley** – The Board of Aldermen pause in our deliberations to celebrate the life and many accomplishments of Ruber “Papa” Rush.

**21. First Reading of Resolutions  
None**

**22. Second Reading Resolutions, Committee Reports & Adoptions**

**Res.#211 – Tyus** – Opposing State intervention of local government residency requirements for public employees

**23. Miscellaneous and Unfinished Business  
None**

**24. Announcements**

**MONDAY, FEBRUARY 3, 2020  
NONE**

**TUESDAY, FEBRUARY 4, 2020  
PARKS & ENVIROMENTAL MATTERS – 9:00 AM KENNEDY  
ROOM**

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**24. Announcements – (cont.)**

**WEDNESDAY, FEBRUARY 5, 2020**

**RULES COMMITTEE – 10:00 AM LEISURE ROOM**

**THURSDAY, FEBRUARY 6, 2020**

**TRANSPORTATION & COMMERCE – 10:00 AM KENNEDY  
ROOM**

**FRIDAY, FEBRUARY 7, 2020**

**FULL BOARD MEETING – 10:00 A.M. CHAMBERS**

**25. Excused Aldermen**

**26. Adjournment**

**27. Calendar**

FRIDAY, FEBRUARY 7, 2020 – FULL BOARD MEETING  
FRIDAY, FEBRUARY 14, 2020 – FULL BOARD MEETING  
MONDAY, FEBRUARY 17, 2020 – OFFICE CLOSED – PRESIDENT’S DAY  
FRIDAY, FEBRUARY 21, 2020 – FULL BOARD MEETING  
FRIDAY, FEBRUARY 28, 2020 – FULL BOARD MEETING  
FRIDAY, MARCH 6, 2020 – FULL BOARD MEETING  
FRIDAY, MARCH 13, 2020 – FULL BOARD MEETING – (SPRING BREAK)  
MONDAY, APRIL 20, 2020 – SINE DIE  
TUESDAY, APRIL 21, 2020 – FIRST MEETING OF THE 2020-2021 LEGISLATIVE SESSION

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

All of the meetings are also available on Youtube @youtube.com/saintlouistv