

**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING
NOVEMBER 8, 2019, 10:00AM
AGENDA NO. 21**

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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 – November 1, 2019**
- 6. Report of City Officials**

a) Report of the Clerk of the Board of Aldermen

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 and Date Delivered:

B.B.#106	Pres. Reed	11/1/19
B.B.#128	Muhammad	11/1/19
B.B.#104	Howard	11/1/19
B.B.#111	Roddy	11/1/19
B.B.#127	Clark-Hubbard	11/1/19
B.B.#113	Davis	11/1/19
B.B.#126	Roddy	11/1/19

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a) Report of the Clerk of the Board of Aldermen – (cont.)

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.#85AA	Guenther	11/28/19	71027
B.B.#86AA	Roddy	10/28/19	71028
B.B.#90	Coatar	10/28/19	71029
B.B.#91	Vaccaro	10/28/19	71030
B.B.#92	Vaccaro	10/28/19	71031
B.B.#95	Davis	10/28/19	71032
B.B.#96	Davis	10/28/19	71033
B.B.#99	Davis	10/28/19	71034
B.B.#100	Davis	10/28/19	71035
B.B.#112	Vollmer	10/28/19	71036
B.B.#116C	Vaccaro	10/28/19	71037
B.B.#103AA	Hubbard	12/4/19	71038
B.B.#113	Davis	11/4/19	71039

b) Office of the Mayor

I have submitted to the Board the following individuals for appointment/reappointment to the 620 Market Community Improvement District and the 620 Market Transportation District Board of Directors: Lori Shannon, Mike Shannon, Gary VanMatre, Timothy VanMatre, Matthew Krusynski.

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b) Office of the Mayor – (cont.)

I have submitted to the Board the following individual for appointment to the Magnolia Community Improvement District: Kimberly Lucas.

I have submitted to the Board the following individual for reappointment to the Central West End Community Improvement District: Chris Sommers.

c) Office of the President

none

7. Petitions and Communications

none

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.

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8. Board Bills for Perfection – Informal Calendar – (cont.)

P.S. **B.B.#107 – Muhammad/Tyus/Vaccaro** - An ordinance directing that 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 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.

9. Board Bills for Third Reading - Informal Calendar

none

10. Resolutions – Informal Calendar

none

11. First Reading of Board Bills

B.B.#146 – Navarro - An Ordinance to amend the 2018 International Energy Conservation Code; and containing a severability clause, savings clause, and an effective date.

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

B.B.#147 – Vaccaro - An Ordinance adopting the 2018 International Plumbing Code with amendments; repealing Ordinance 69255; and containing a penalty clause, severability clause, saving clause and emergency clause.

B.B.#148 – Spencer - An Ordinance recognizing the increasing public health threat of viral hepatitis, HIV, AIDS and other blood borne diseases as a result of the use of unsterile syringes and needles, accepting the evidence of harm reduction offered by Syringe Services Programs (SSPs) as well as their treatment benefits and, other laws to the contrary notwithstanding, authorizing the Director of the City of St. Louis Department of Health to establish a pilot Syringe Services Program in collaboration with a private sector organization and for the Director to issue standards, policies and procedures for health, safety and welfare as a part of this pilot Syringe Services Program; and containing emergency and severability clauses.

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

B.B.#149 – Davis - An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City"), owner and operator of St. Louis Lambert International Airport® (the "Airport") to enter into and execute on behalf of the City the First Amendment to Automated Teller Machine Concession Agreement, AL-361 ("First Amendment") between the City and Bank of America, N.A. ("Concessionaire"), amending the Automated Teller Machine Concession Agreement ("Agreement"); the First Amendment was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

B.B.#150 – Ingrassia - An Ordinance approving the petition of an owner of certain real property to establish a Community Improvement District, establishing the Chouteau Avenue Corridor Community Improvement District, finding a public purpose for the establishment of the Chouteau Avenue Corridor Community Improvement District, and containing an emergency clause and containing a severability clause.

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

B.B.#151 – Moore - An Ordinance authorizing Amendment No. [4] to the Amended and Restated Lease ("Amendment No. 4") between the City of St. Louis and EPV2 Dignity House, LLC, originally authorized by Ordinance 64565, which was adopted by the Board of Alderman of the City of St. Louis and approved September 28, 1998, and subsequently amended pursuant to Ordinances 64913, 64913, and 68941, for property and improvements commonly known as the Homer G. Phillips Dignity House located at Whittier and Kennerly Streets; and Containing an Emergency Clause and Containing a Severability Clause.

B.B.#152 – Ingrassia/Guenther/Coatar/Cohn - An ordinance prohibiting medical and mental healthcare providers from providing conversion therapy, also known as reparative therapy, ex-gay therapy, or sexual orientation and gender identity change efforts to a minor, regardless of whether the provider receives compensation in exchange for such services, and providing penalties for the violation of said prohibition; and authorizing the Director of the Health Department to receive, investigate, and refer to the City 6 BB Counselor for prosecution in municipal court complaints of alleged violations of the provisions of this ordinance, and containing an emergency clause.

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

B.B.#153 – Clark-Hubbard - Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name Malik and DeBorah Ahmed Way, which shall begin at the intersection of Semple Avenue and Page Boulevard and northeast on Page Boulevard to the intersection of Arlington Avenue and Page Boulevard

12. Reference to Committee of Board Bills

13. Second Reading and Report of Standing Committees

LEG

B.B.#120AA – Muhammad/Davis/Vaccaro/Ingrassia/Clark-Hubbard - An ordinance prohibiting employers in the City of St. Louis from basing job hiring or promotion decisions on an applicant's criminal history, unless the employer can demonstrate its relevance to the employment related decision, or where employers are required to exclude applicants with certain criminal convictions due to local, state, or federal law or regulation; and prohibiting employers from inquiring about a job applicant's criminal history until after it has been determined that the job applicant is otherwise qualified for the job position, or the job applicant is a part of the final pool of candidates from which the job position will be filled and all of the applicants in the pool are asked.

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14. Report of Special Committees

None

15. Perfection Consent Calendar

STR **B.B.#108 – Middlebrook** - An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Fordey St. from Antelope St. to Thatcher Ave. and the easternmost 150 feet of the 20 foot wide east/west alley in City Block 4233 as bounded by Antelope, Fordey, Thatcher and East Railroad in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

STR **B.B.#109 – Martin** - An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in Van Buren St. from Primm St. to Tesson St. in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

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15. Perfection Consent Calendar – (cont.)

STR **B.B.#110 – Middlebrook** – An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the westernmost 170.44' ± 0.80' of the 20 foot wide east/west alley in City Block 4233 as bounded by Fordey, Thatcher, East Railroad and Antelope in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

STR **B.B.#117- Todd** - Pursuant to Ordinance 68937, an ordinance authorizing the honorary street name Pastor Nelson Watts, Sr. and Rosetta Watts Lane, which shall begin at the intersection of East Cook Avenue and Jones Street and run north on Jones Street to the intersection of Jones Street and Page Boulevard.

16. Board Bills for Perfection
none

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17. Third Reading Consent Calendar

- W&M B.B.#18 – Roddy** - An ordinance approving the petition to establish the Newstead West Community Improvement District, establishing the Newstead West Community Improvement District, and finding a public purpose for the establishment of the Newstead West Community Improvement District.
- W&M B.B.#98 – Davis** - An ordinance approving the petition to establish the Olive West Community Improvement District, establishing the Olive West Community Improvement District, reaffirming certain findings of blight and finding a public purpose for the establishment of the Olive West Community Improvement District.
- T&C B.B.#119 – Davis** – An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City, seven (7) First Amended On-Airport Passenger Vehicle Rental ("PVR") Concession Agreements (the "First Amendments") at St. Louis Lambert International Airport and containing an emergency clause.

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17. Third Reading Consent Calendar – (cont.)

H&H **B.B.#129 – Arnowitz/Tyus/Green/Navarro/Rice/Ingrassia/Middlebrook/Clark-Hubbard/Todd** - An ordinance authorizing and directing the Director of the Department of Human Services, on behalf of the City of St. Louis, to accept a Grant Award from the Family and Community Trust in the amount of \$35,000.00 from the No Kid Hungry Missouri SY19 Summer Special Grant Program and to expend those funds as a part of the City of St. Louis Child and Adult Care Food Program (CACFP) - After School Meal Program and the Summer Food Service Programs (SFSP) starting in the 2019-2020 school year as set forth in the Grant Agreement, attached hereto as Exhibit A; appropriating said funds and authorizing the Director 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.

18. Third Reading/Report of Engrossment and Final passage
none

19. Report of the Enrollment Committee
B.B. #18 - #98 - #119 - #129

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20. Courtesy Resolutions Consent Calendar

Res. #170 – Moore/Pres. Reed – The Board of Aldermen recognize the 112th Annual Church of God in Christ Holy Convocation and welcome them to the City of St. Louis.

Res. #172 – Howard – The Board of Aldermen congratulate Buder Elementary School on their 100th anniversary.

Res. #173 – Davis – The Board of Aldermen send best wishes to the Progressive Baptist Church on their 60th anniversary celebration.

21. First Reading of Resolutions

Res. #171 – Middlebrook – Withers Holdings LLC in the City of St. Louis Enhanced Enterprise Zone

Res. #174 – Vaccaro – Metro Transit – Transit worker’s contract mediation

22. Second Reading Resolutions, Committee Reports & Adoptions

none

23. Miscellaneous and Unfinished Business

none

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24. Announcements

**MONDAY, NOVEMBER 11, 2019
CLOSED – VETERAN’S DAY**

**TUESDAY, NOVEMBER 12, 2019
PERSONNEL – 1:00 P.M. – LEISURE ROOM**

**WEDNESDAY, NOVEMBER 13, 2019
NONE**

**THURSDAY, NOVEMBER 14, 2019
WAYS & MEANS – 10:00 A.M. – LEISURE ROOM**

**FRIDAY, NOVEMBER 15, 2019
FULL BOARD MEETING – 10:00 A.M. – CHAMBERS**

25. Excused Aldermen

26. Adjournment

27. Calendar

MONDAY, NOVEMBER 11, 2019 – OFFICE CLOSED – VETERANS DAY (HOLIDAY)
FRIDAY, NOVEMBER 15, 2019 – FULL BOARD MEETING
FRIDAY, NOVEMBER 22, 2019 – FULL BOARD MEETING
THURSDAY, NOVEMBER 28, 2019 – OFFICE CLOSED THANKSGIVING HOLIDAY
FRIDAY, NOVEMBER 29, 2019 – OFFICE CLOSED THANKSGIVING HOLIDAY
FRIDAY, DECEMBER 6, 2019 – FULL BOARD MEETING
FRIDAY, DECEMBER 13, 2019 – FULL BOARD MEETING (LAST MEETING/HOLIDAY BREAK)
WEDNESDAY, DECEMBER 25, 2019 – OFFICE CLOSED – CHRISTMAS DAY

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