

**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
FRIDAY, SEPTEMBER 18, 2020, 10:00AM
TENTATIVE AGENDA NO. 18**

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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 – Friday, July 17, 2020**
- 6. Report of City Officials**
 - a) Report of the Clerk of the Board of Aldermen**

The following Board Bills from the 2020-2021 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. #20	Davis	7/17/2020
B.B. #64	Davis	7/17/2020
B.B. #84	Roddy	7/17/2020
B.B. #88	Roddy	7/17/2020
B.B. #89AA	Roddy	7/17/2020
B.B. #27AA	Ingrassia	7/17/2020
B.B. #92AA	Pres. Reed	7/17/2020

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a) Report of the Clerk of the Board of Aldermen

The following Board Bill from the 2020-2021 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 Sponsor, Effective Date, and Ordinance Number.

B.B. #12	7/9/20	Davis	71175
B.B. #21	7/9/20	Vollmer	71176
B.B. #23	7/9/20	J. Boyd	71177
B.B. #25	7/9/20	Spencer	71178
B.B. #28AA	7/9/20	Coatar	71179
B.B. #29	7/9/20	Vaccaro	71180
B.B. #47	7/9/20	Vollmer	71181
B.B. #49AA	7/9/20	Vollmer	71182
B.B. #53AA	7/9/20	Navarro	71183
B.B. #55	7/9/20	Roddy	71184
B.B. #57AA	7/9/20	Ingrassia	71185
B.B. #63CSAA	7/9/20	Pres. Reed	71186
B.B. #66AA	7/9/20	Coatar	71187
B.B. #14	7/24/20	Hubbard	71188
B.B. #17	7/24/20	Howard	71189
B.B. #18	7/24/20	Howard	71190
B.B. #19	7/24/20	Vollmer	71191
B.B. #20	7/24/20	Davis	71192
B.B. #27AA	7/24/20	Ingrassia	71193
B.B. #30	7/24/20	Davis	71194
B.B. #31	7/24/20	Roddy	71195

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a) Report of the Clerk of the Board of Aldermen

The following Board Bill from the 2020-2021 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 Sponsor, Effective Date, and Ordinance Number.

B.B. #1AA	7/8/20	Pres. Reed	71160
B.B. #32	7/24/20	Davis	71196
B.B. #33	7/24/20	Guenther	71197
B.B. #34	7/24/20	Todd	71198
B.B. #35	7/24/20	Todd	71199
B.B. #40	7/24/20	Navarro	71200
B.B. #43	7/24/20	Bosley	71201
B.B. #48	7/24/20	Clark-Hubbard	71202
B.B. #50	7/24/20	Davis	71203
B.B. #51	7/24/20	J. Boyd	71204
B.B. #54	7/24/20	Davis	71205
B.B. #56	7/24/20	Howard	71206
B.B. #59	7/24/20	Spencer	71207
B.B. #64	7/24/20	Davis	71208
B.B. #65	7/24/20	Coatar	71209
B.B. #68	7/24/20	Bosley	71210
B.B. #69	7/24/20	Davis	71211
B.B. #73	7/24/20	P. Boyd	71212
B.B. #74	7/24/20	Ingrassia	71213
B.B. #84	7/24/20	Roddy	71214
B.B. #88	7/24/20	Roddy	71215
B.B. #89AA	7/24/20	Roddy	71216

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

The following Board Bill from the 2020-2021 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 Sponsor, Effective Date, and Ordinance Number.

B.B. #92AA	7/24/20	Pres. Reed	71217
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b) **Office of the Mayor**

I have the pleasure to submit the following individuals for reappointment to the **Grand Center Area II Community Improve District**: Gary Clark, Michael Lucido, and Steven Smith.

I have the pleasure to submit the following individual for appointment to the **Ballpark Village Community Improvement District**: Lillie Green.

I have the pleasure to submit the following individuals for the reappointment to the **Cathedral Square Special Business District**: Arthur Hoffman, Kenneth Sowell, Carolyn Welton, Imran Hanafi, and Claudia Wall.

c) **Office of the President**
None

7. **Petitions and Communications**
None

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8. Board Bills for Perfection – Informal Calendar

B.B. #87 – Muhammad - An ordinance closing the St. Louis City's O'Fallon Park to the public and prohibiting all uses of O'Fallon park by the public for the period beginning with the effective date of this ordinances and ending January 1, 2021.

B.B. #44 – Narayan - An Ordinance for regulation and control of Air Pollution within the City of St. Louis: repealing Ordinance 68137, approved October 31, 2008; Ordinance 70607, approved July 19, 2017; and Ordinance 71146, approved May 7, 2020, pertaining to the regulation and control of air pollution and enacting in lieu thereof a new ordinance for the purposes of clarity pertaining to the same subject matter, and containing a severability clause, a penalty clause and an emergency clause.

B.B. #95 – Rice/Muhammad/Todd/Narayan/Bosley/Spencer Ingrassia/Martin/Green/Guenther/Clark-Hubbard/Cohn P. Boyd – An ordinance setting forth regulations for the use of surveillance technology by the City of St. Louis; requiring surveillance technology usage, rules, regulations, specific technologies and guidelines be established and approved by the Board of Aldermen, before any such surveillance technology may be used and plans may be put into practice; and containing a severability clause and emergency clause.

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

B.B. #52 – Pres. Reed/Vollmer - An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 70963, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2019-2020; appropriating and setting apart special fund revenues to address projected revenue shortfalls in the General Fund for the current fiscal year, in the amount of \$6,676,888 as hereinafter detailed and containing an emergency clause.

B.B. #71AA – Pres. Reed/Muhammad – An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to add one new article, Article XXVII, of the City of St. Louis Charter which authorizes and directs the Mayor to enter into a long-term lease for the operation and management of the St. Louis Lambert International Airport provided that total proceeds, including the payment of airport debt, are at least \$1.7 billion and creates trust funds to direct the net proceeds of at least \$1.0 billion to be used for public safety, neighborhood development, job and vocational training, streets, bridges, parks, clean and livable neighborhoods, and city infrastructure, 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.

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10. Resolutions – Informal Calendar

None

11. First Reading of Board Bills

B.B. #98 – Muhammad - An ordinance establishing the O’Fallon Penrose Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

B.B. #99 – Roddy - An Ordinance recommended by the Planning Commission on February 3, 2020, to change the zoning of property as indicated on the District Map and in City Block 3953, from “K” Unrestricted District to the “J” Industrial District, at 510 S. Sarah Street, so as to include the described parcel of land in City Block 3953; and containing an emergency clause.

B.B. #100 – Muhammad - An ordinance establishing a Racial Equity Oversight Committee under the authority of the St. Louis Board of Aldermen to incorporate racial equity into all branches of government in the City of St. Louis.

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

B.B. #101 – Vaccaro - An Ordinance recommended by the Planning Commission on September 2, 2020, to change the zoning of property as indicated on the District Map, from the “A” Single-Family Dwelling District to the “F” Neighborhood Commercial District, in City Block 4669 (6839 Fyler Avenue), so as to include the described parcel of land in City Block 4669; and containing an emergency clause.

B.B. #102 – Roddy - An Ordinance recommended by the Planning Commission on September 2, 2020, to change the zoning of property as indicated on the District Map, from the “J” Industrial District to the “H” Area Commercial District, in City Block 3904 (235-39 S. Boyle Avenue and 4317-4347 Duncan Avenue), so as to include the described parcels of land in City Block 3904; and containing an emergency clause.

B.B. #103 – Spencer - An Ordinance recommended by the Planning Commission on September 2, 2020, to change the zoning of property as indicated on the District Map and in City Block 1648, from “B” Two-Family Dwelling District to the “D” Multiple-Family Dwelling District, at 3600 and 3620 Texas Avenue, so as to include the described parcels of land in City Block 1648; and containing an emergency clause.

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

B.B. #104 -Roddy – An Ordinance recommended by the Planning Commission on September 18, 2020, to change the zoning of property as indicated on the Forest Park Southeast Form-Based District Map, from “NG2” Neighborhood General Type 2 Zone, “NG3” Neighborhood General Type 3 and “B2” Boulevard Type 2 to the “B2” Boulevard Type 2 Zone only, in City Block 3983 (1400 Tower Grove Avenue, 4238 & 4250-54 Vista Avenue), so as to include the described parcels of land in SECTION ONE below and in City Block 3983; and to further change the overall boundaries of the “NG2” Neighborhood General Type 2 Zone, the “NG3” Neighborhood General Type 3 and the “B2” Boulevard Type 2 Zone in the attached Amended Exhibit B and Amended Exhibit C and established under ordinance 70732; and containing an emergency clause.

B.B. #105 – Roddy – An ordinance approving a Redevelopment Plan dated April 21, 2020 (“Plan”) for the South Grand Blvd./ Chouteau Ave./ South Spring Ave./ Gratiot St. Area.

B.B. #106 – Coatar – An ordinance approving a Redevelopment Plan dated July 28, 2020 (“Plan”) for the 801-805 & 813 North 2nd St. Area

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

B.B. #107 – Coatar – An ordinance approving a Redevelopment Plan dated July 28, 2020 (“Plan”) for the 505 Washington Ave. Area in the City of St. Louis.

B.B. #108 – Muhammad - An ordinance approving a Redevelopment Plan dated August 25, 2020 for the 5337 Von Phul St. Area.

B.B. #109 – Vollmer - An ordinance approving a Redevelopment Plan for the 5520 Daggett Ave. Area.

B.B. #110 – Vollmer - An ordinance approving a Redevelopment Plan for the 5509 Magnolia Ave. Area.

B.B. #111 – Guenther - An Ordinance authorizing the execution of a Lease Agreement between The City of St. Louis, Missouri and SCF Lewis and Clark Fleeting LLC a Delaware limited liability company and containing a severability clause.

B.B. #112 – Coatar - An Ordinance repealing Ordinance No. 66625, which ordinance relates to a lease between The City of St. Louis, Missouri and Eagle Marine Industries, Inc., a Missouri corporation, authorizing the execution of a new Lease Agreement between the City and SCF Lewis and Clark Terminals LLC, a Delaware limited liability company, and containing a severability clause.

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

B.B. #113 – Bosley - An ordinance recommended by the Board of Public Service to amend Section One of Ordinance 71210, dated July 24, 2020, by revising the legal description of Stoddard Street from Jefferson Avenue to Elliott Avenue in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

B.B. #114 – Pres. Reed - An ordinance making a supplemental appropriation, as authorized by the St. Louis City Charter, Article XVI, Section 6, to the Annual Budget Ordinance 71160 for Fiscal Year beginning July 1, 2020 and ending June 30, 2021 amounting to the sum of Two Million Dollars (\$2,000,000) for the purpose of establishing the Justice for St. Louis Families Fund which will provide funding for cash rewards for tips and leads that ultimately end in the arrest of anyone for the crime of murder in St. Louis and containing an Emergency Clause.

12. Reference to Committee of Board Bills

W&M	B.B. #98, #111, #112
HUDZ	B.B. #99, #101, #102, #103, #104, #105
IG	B.B. #100
ND	B.B. #106, #107, #108, #109, #110
STR	B.B. #113
PS	B.B. #114

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13. Second Reading and Report of Standing Committees

PE B.B. #86 – 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; allocating certain other employees to a grade with rate; and amending Section 16(a), Section 16(b), Section 16(c), and Section 16(d) of Ordinance 71099. 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.

14. Report of Special Committees

None

15. Perfection Consent Calendar

None

16. Board Bills for Perfection

None

17. Third Reading Consent Calendar

None

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18. Third Reading/Report of Engrossment and Final Passage

None

19. Report of the Enrollment Committee

None

20. Courtesy Resolutions Consent Calendar

Res. #31 – Davis – The Board of Aldermen pause in our deliberation to recognize the accomplishments and celebrate the life of Mr. William Pearson.

Res. #32 – Pres. Reed – The Board of Aldermen pause in our deliberation to recognize Bill Bradley and congratulate him on a job well done.

Res. #33 – Vaccaro – The Board of Aldermen pause in our deliberation to recognize the many contributions of Ms. Joan Leggett.

Res. #34 – Evans – The Board of Aldermen pause in our deliberation to recognize life achievements and many selfless contributions of the Most Reverend Bishop Alphonso Scott.

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20. Courtesy Resolutions Consent Calendar – (cont.)

Res. #35 – Tyus/Davis/Muhammad/P. Boyd/ Bosley/ Middlebrook/Clark-Hubbard/Todd/ Evans – The Board of Aldermen pause in our deliberation to honor the Red, Black, and Green Flag created by the Honorable Marcus Garvey and introduced at the Universal Improvement Association Convention in 1920.

Res. #36 – P. Boyd – The Board of Aldermen pause in our deliberation to acknowledge the passing of one of our community pillars and celebrate the life of Ms. Ozellar Hicks.

Res. #37 – Davis – The Board of Aldermen pause in our deliberation to acknowledge the rich history of the Prince Hall Masons the 150th Anniversary of Tuscan Lodge Number 360 of the Ancient Free and Accepted Masons.

Res. #38 – Davis/Pres. Reed/Clark-Hubbard/P. Boyd – The Board of Aldermen pause in our deliberation to recognize the many accomplishments of Derrick Martin, BJ the DJ, and the entire working I Heart staff as we celebrate the 11th Annual Sista Strut Virtual Breast Cancer Awareness Celebration.

Res. #39 – Muhammad – The Board of Aldermen pause in our deliberation to recognize life achievements and contributions of Chadwick Boseman and celebrate and honor his life.

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20. Courtesy Resolutions Consent Calendar – (cont.)

Res. #40 – Pres. Reed/Vaccaro/Cohn/Narayan/Spencer/Middlebrook/Bosley/Evans/Hubbard/Ingrassia/Coatar/Rice/Guenther/Vollmer/Martin/Grass/Murphy/Howard/Oldenburger/Roddy/Todd/Davis/Muhammad/J. Boyd/Clark-Hubbard/P. Boyd– The Board of Aldermen pause in our deliberation to remember the many contributions and heroic acts of Officer Tamarris L. Bohannon to the citizens of St. Louis, his children, and family. We join with his many friends and family to express our sorrow at his passing.

Res. #41 – Pres. Reed – The Board of Aldermen pause in our deliberations to recognize and congratulate St. Wenceslaus Church on the occasion of their 125th Anniversary with added congratulations to School Sisters of Notre Dame and Missionaries of the Holy Family for their longtime service to the parish.

Res. #43 – Clark-Hubbard – The Board of Aldermen pause in our deliberations to recognize the many contributions to Ms. Ruth Taylor Scott.

Res. #44 – Pres. Reed – The Board of Aldermen pause in our deliberations to recognize and celebrate the life of Mr. Lou Brock and acknowledge his many accomplishments and contributes to the City of St. Louis, and the joy he gave baseball fans all across the world.

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20. Courtesy Resolutions Consent Calendar – (cont.)

Res. #45 – P. Boyd – The Board of Aldermen pause in our deliberations to recognize the many achievements and contributions of Rosemary Petruso and wish to join those celebrating her life.

21. First Reading of Resolutions

Res. #30 – Muhammad - Resolution of intention to establish O’Fallon-Penrose SBD.

Res. #42 – Muhammad/Pres. Reed – Supporting the Anti-Racism in Public Health Act.

Res. #46 – Vaccaro – Supporting De-escalation programming for the City of St. Louis.

22. Second Reading Resolutions, Committee Reports & Adoptions

None

23. Miscellaneous and Unfinished Business

None

24. Announcements

MONDAY, SEPTEMBER 21, 2020

NONE

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24. Announcements – (cont.)

TUESDAY, SEPTEMBER 22, 2020

CORONAVIRUS SPECIAL COMM. – 10:00 A.M. – WEBINAR

PUBLIC SAFETY – 1:00 P.M. - WEBINAR

WEDNESDAY, SEPTEMBER 23, 2020

HUDZ – 9:00 A.M. – WEBINAR

RULES – 10:00 A.M. – WEBINAR

THURSDAY, SEPTEMBER 24, 2020

NONE

FRIDAY, SEPTEMBER 25, 2020

FULL BOARD MEETING 10:00 A.M. – WEBINAR

25. Excused Aldermen

26. Adjournment

27. Calendar

**FRIDAY, SEPTEMBER 25, 2020 – FULL BOARD MEETING
FRIDAY, OCTOBER 2, 2020 – FULL BOARD MEETING
FRIDAY, OCTOBER 9, 2020 – FULL BOARD MEETING
FRIDAY, OCTOBER 16, 2020 – FULL BOARD MEETING
FRIDAY, OCTOBER 23, 2020 – FULL BOARD MEETING**

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FRIDAY, OCTOBER 31, 2020 – FULL BOARD MEETING
FRIDAY, NOVEMBER 6, 2020 – FULL BOARD MEETING
WEDNESDAY, OCTOBER 11, 2020 – OFFICE CLOSED FOR VETERAN’S DAY
FRIDAY, OCTOBER 13, 2020 – FULL BOARD MEETING
FRIDAY, OCTOBER 20, 2020 – FULL BOARD MEETING
WEDNESDAY, NOVEMBER 25, 2020 – FULL BOARD MEETING
THURSDAY, NOVEMBER 26, 2020 – OFFICE CLOSED FOR THANKSGIVING HOLIDAY
FRIDAY, NOVEMBER 27, 2020 – OFFICE CLOSED FOR THANKSGIVING HOLIDAY
FRIDAY, DECEMBER 4, 2020 – FULL BOARD MEETING
FRIDAY, DECEMBER 11, 2020 – FULL BOARD MEETING
FRIDAY, DECEMBER 18, 2020 – FULL BOARD MEETING
FRIDAY, DECEMBER 25, 2020 – OFFICE CLOSED FOR CHRISTMAS HOLIDAY
FRIDAY, JANUARY, 1, 2021 – OFFICE CLOSED FOR NEW YEAR HOLIDAY

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

You may watch the meeting live via the web @ www.stltv.net

You may also watch the meeting on Youtube @<https://youtube.com/CityofStLouisMO>

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 3:00pm

MONDAY THRU SUNDAY @ 6:00pm

MONDAY THRU SUNDAY @ 12:00am