

**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
FRIDAY, SEPTEMBER 25, 2020, 10:00AM
TENTATIVE AGENDA NO. 19**

1

- 1. Roll Call**
- 2. Prayer**
- 3. Announcement of any Special Order of the Day**
- 4. Introduction of Honored Guest**
- 5. Approval of Minutes – Friday, September 18, 2020**
- 6. Report of City Officials**
 - a) Report of the Clerk of the Board of Aldermen
None**
 - b) Office of the Mayor**
 - c) Office of the President
None**
- 7. Petitions and Communications
None**

I have the pleasure to submit the following individuals for re-appointment to the **Developmental Disabilities Resources Commission**: Ken Franklin, William Siedhoff, and Sherry Wibbenmeyer.

ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
FRIDAY, SEPTEMBER 25, 2020, 10:00AM
TENTATIVE AGENDA NO. 19

2

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.

ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
FRIDAY, SEPTEMBER 25, 2020, 10:00AM
TENTATIVE AGENDA NO. 19

3

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.

ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
FRIDAY, SEPTEMBER 25, 2020, 10:00AM
TENTATIVE AGENDA NO. 19

4

10. Resolutions – Informal Calendar

None

11. First Reading of Board Bills

B.B. #115 – Davis - An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports to provide, and in the best interest of the City, the Airport, and the traveling public, to amend the terms of the payment obligations by the abatement of minimum annual guarantee (“MAG”) payment obligations of Airport concessionaires and abatement of permit fees of certain for-hire Airport ground transportation operators pursuant to the four (4) month abatement policy attached hereto and containing an emergency clause.

B.B. #116 – Spencer - An ordinance approving a Redevelopment Plan dated April 21, 2020 for the 3712 and 3716 Nebraska Ave. & 3717, 3719, 3728, 3729 and 3730 Oregon Ave. Area.

B.B. #117 – This number not used this session

ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
FRIDAY, SEPTEMBER 25, 2020, 10:00AM
TENTATIVE AGENDA NO. 19

5

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

B.B. #118 – Murphy - An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds (solely to the extent received) awarded under the Community Development Block Grant Program relating to the COVID-19 pandemic and the need for temporary financial assistance for rental payments; and containing an emergency clause.

B.B. #119 – J. Boyd - An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds (solely to the extent received) awarded under the Missouri Department of Higher Education and Workforce Development Dislocated Workers National Emergency WIOA Grant, relating to the COVID-19 pandemic; and containing an emergency clause.

B.B. #120 – Middlebrook - An Ordinance amending Ordinance No.69381, authorizing the execution of a First Amendment to said Mary Meacham Lease in order to temporarily reduce the land and improvements in order that the City may lease the Relinquished Space to Walsh Construction Company, as selected by Terminal Railroad Association of St. Louis, for Walsh's rebuilding of the Merchants Bridge; authorizing said Mary Meacham Lease to be restored to its original area without the Relinquished Space upon completion of Walsh's rebuilding; authorizing other matters with respect thereto, and containing a severability clause.

ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
FRIDAY, SEPTEMBER 25, 2020, 10:00AM
TENTATIVE AGENDA NO. 19

6

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

B.B. #121 – Middlebrook - An Ordinance amending Ordinance No. 68573, which ordinance relates to a lease dated June 22, 2010 between The City of St. Louis, Missouri (the “City”) and Terminal Railroad Association, an Illinois corporation (“Lessee”), authorizing the execution of a First Amendment to Lease Agreement between the City and Lessee under certain terms and conditions, for a period of five (5) years with two (2) five (5) year mutual options for certain land at or near Madison Street to the north and Mound Street to the south; and containing a severability clause.

B.B. #122 – Middlebrook - An Ordinance amending Ordinance No. 68574, which ordinance relates to an original Lease Agreement dated April 17, 2010 between The City of St. Louis, Missouri and Lewis & Clark Marine, Inc., a Missouri corporation, as assigned to SCF Lewis and Clark Terminals, a Delaware limited liability company, authorizing the execution of a First Amendment to Lease Agreement between the City and Lessee under certain terms and conditions, for a period of five (5) years with two (2) five (5) year mutual options for certain land and mooring rights at or near Tyler Street; and containing a severability clause.

12. Reference to Committee of Board Bills

ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
FRIDAY, SEPTEMBER 25, 2020, 10:00AM
TENTATIVE AGENDA NO. 19

7

13. Second Reading and Report of Standing Committees

CRNV B.B. #90 – J. Boyd - An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds awarded under the Emergency Solutions Grant Program of the Department of Housing and Urban Development, the Missouri Secretary of State's Assistance to Local Election Authorities COVID-19 Grant Program, and the Department of Health and Human Services' Relief Fund, all relating to the COVID-19 pandemic; and containing an emergency clause.

14. Report of Special Committees

None

15. Perfection Consent Calendar

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.

ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
FRIDAY, SEPTEMBER 25, 2020, 10:00AM
TENTATIVE AGENDA NO. 19

8

16. Board Bills for Perfection

None

17. Third Reading Consent Calendar

B.B. #91 – Hubbard - 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 Montgomery from Glasgow to a point previously vacated by Ordinance 66616 in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

18. Third Reading/Report of Engrossment and Final Passage

B.B. #77AA – Muhammad/Vaccaro - An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis to maintain the Board of Aldermen as 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 of St. Louis 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.

ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
FRIDAY, SEPTEMBER 25, 2020, 10:00AM
TENTATIVE AGENDA NO. 19

9

19. Report of the Enrollment Committee

B.B. #91 - #77AA

20. Courtesy Resolutions Consent Calendar

Res. #47 – Muhammad – The Board of Aldermen pause in our deliberations to recognize Sergeant Detective Heather Taylor on her fine work, congratulate her on a job well done and wish her the best upon her retirement.

Res. #48 – Pres. Reed – The Board of Aldermen pause in our deliberations to remember and appreciate the many contributions of Wayman Smith III, to the citizens of the City of St. Louis and his impact on the success of African Americans throughout the United States.

21. First Reading of Resolutions

None

22. Second Reading Resolutions, Committee Reports & Adoptions

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

23. Miscellaneous and Unfinished Business

None

**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
FRIDAY, SEPTEMBER 25, 2020, 10:00AM
TENTATIVE AGENDA NO. 19**

10

24. Announcements

MONDAY, SEPTEMBER 28, 2020

NONE

TUESDAY, SEPTEMBER 29, 2020

PERSONNEL COMMITTEE – 10:00 A.M. – WEBINAR

WEDNESDAY, SEPTEMBER 30, 2020

RULES – 10:00 A.M. – WEBINAR

THURSDAY, OCTOBER 1, 2020

**TRANSPORTATION & COMMERCE – 10:00 A.M. –
WEBINAR**

PUBLIC SAFETY 1:00 P.M. – WEBINAR

FRIDAY, OCTOBER 2, 2020

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

25. Excused Aldermen

26. Adjournment

**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
FRIDAY, SEPTEMBER 25, 2020, 10:00AM
TENTATIVE AGENDA NO. 19**

11

27. Calendar

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
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