

**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING
FEBRUARY 14, 2020, 10:00AM
AGENDA NO. 31**

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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 – February 7, 2020**
- 6. Report of City Officials**
 - a) Report of the Clerk of the Board of Aldermen**
 - b) Office of the Mayor**
 - 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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8. Board Bills for Perfection – Informal Calendar – (cont.)

PS **B.B.#189 – Ingrassia/Spencer/Green/Guenther/Middlebrook/Vaccaro/Rice/P. Boyd/Martin** - 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.

9. Board Bills for Third Reading - Informal Calendar

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.

HUDZ **B.B.#178 – Roddy** - An ordinance determining that the Tax Increment Financing Plans listed in Exhibit "A" are making satisfactory progress under the proposed time schedule for completion of projects therein.

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10. Resolutions – Informal Calendar

None

11. First Reading of Board Bills

B.B.#217 – Roddy - An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of Two Hundred and Fifty Dollars (\$250.00) and other good and valuable consideration, a Quit Claim Deed to remise, release, and forever quit-claim unto Julia D. Lopez and Veronica A. Nold certain City-owned property located in City Block 5114, which property is known and numbered as 4219 Gibson Avenue in the City of St. Louis, Missouri.

B.B.#218 – Roddy - An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Thousand Two Hundred Fifty Dollars (\$1,250.00) and other good and valuable consideration, a Quit Claim Deed to remise, release, and forever quit-claim unto The Transgender Memorial, LLC certain City-owned property located in City Block 3984, which property is known and numbered as 1485-1487 South Vandeventer Avenue in the City of St. Louis, Missouri.

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

B.B.#219 – Navarro/Coatar/Ingrassia/Guenther/Green/Rice/Narayan - An ordinance entitled “Building Energy Performance Standards”; the purpose of this ordinance is to establish energy performance standards for certain buildings in the City of St. Louis.

B.B.#220 – Clark-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 the 15 foot wide north/south alley in City Block 3874-W as bounded by Waterman, Clara, Pershing and DeBaliviere 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.

B.B.#221 – Ingrassia/Navarro - An ordinance revising certain sections of the City’s zoning code in order allow Short-Term Rental, as the term is defined in this ordinance, in the Zoning Districts and in accordance with the requirements of this ordinance.

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

B.B.#222 – Ingrassia/Navarro - An ordinance to promote Short-Term Rentals in the City of St. Louis, preserve residential communities, and provide equal opportunity for traditional short-term lodging providers by authorizing the Building Commissioner, along with the advisement of a Short-Term Rental Task Force, and consistent with the Revised Code of the City of St. Louis, and other applicable law to facilitate the regulation of Short-Term Rentals as defined herein, and containing an effective date.

B.B.#223 – Ingrassia/Pres. Reed/Navarro/Martin/Rice - An Ordinance establishing a Paid Parental and Caregiver Leave program for the City of St. Louis' full-time, exempt employees. This program will establish two benefits: Paid Parental Leave and Paid Caregiver Leave. These benefits will complement current leave options such as vacation and sick leave; including an Effective Date.

12. Reference to Committee of Board Bills

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13. Second Reading and Report of Standing Committees

HUDZ B.B.#173CS – P. Boyd - An ordinance approving a blighting study and Redevelopment Plan for the Goodfellow Blvd./West Florissant Ave. Scattered Sites Redevelopment Area.

HUDZ B.B.#177CS – Clark-Hubbard - An ordinance approving a blighting study and Redevelopment Plan for the 5311-6123 and 5302-6122 Dr. Martin Luther King Dr. Redevelopment Area.

HUDZ B.B.#182 – Ingrassia/Coatar - An ordinance approving a Redevelopment Plan dated November 19, 2019 for the La Saison Scattered Sites Area.

HUDZ B.B.#183 – Roddy - An ordinance approving a Redevelopment Plan dated November 19, 2019 for the 4500-4540 Swan Ave. and 1305 & 1305R South Taylor Ave. Area.

HUDZ B.B.#185 – Coatar - An ordinance approving a Redevelopment Plan dated November 19, 2019 for the 618-624 & 700-702 North 2nd St. Area.

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13. Second Reading and Report of Standing Committees – (cont.)

HUDZ B.B.#215 – Pres. Reed/Ingrassia/Coatar - An Ordinance approving the Soccer Stadium Redevelopment Plan; making certain findings relating thereto, including that the redevelopment area described therein is a blighted area; authorizing and directing the Mayor and the Comptroller to execute certain documents related thereto, including a Master Redevelopment Agreement; and authorizing and directing the taking of other actions and approval and execution of other documents as are necessary or desirable to carry out and comply with the intent hereof.

HUDZ B.B.#216 – Pres. Reed/Ingrassia/Coatar - An Ordinance approving the Soccer Stadium Redevelopment Plan in accordance with Sections 99.300 to 99.715 of the Revised Statutes of Missouri; making certain findings relating thereto, including that the redevelopment area described therein is a blighted area; and pledging the cooperation of the Board of Aldermen.

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13. Second Reading and Report of Standing Committees – (cont.)

W&M B.B.#207 – Coatar - An Ordinance authorizing the St. Louis City Board of Election Commissioners (the “SLBEC”), upon approval by the Board of Estimate and Apportionment, to expend any funds received by the SLEBC from the 2019-2020 Election Efficiency Grant awarded by the Missouri Secretary of State (the “SOS”) to provide assistance to local election authorities (“LEAs”) to improve election processes with state funds to assist with election activities, systems and equipment maintenance, voting equipment purchases, maintaining voter lists and polling place accessibility; to fulfill the obligations of said Grant, limited to expenditures covered entirely by grant funds and containing an emergency clause.

T&C B.B.#188 – Davis - An ordinance recommended and approved by the Airport Commission, the Comptroller and the Board of Estimate and Apportionment, making certain findings with respect to the transfer of up to \$13,727,769 of excess moneys that The City of St. Louis, the owner and operator of St. Louis Lambert International Airport, to be used to make funds available to mitigate rates on an annual basis during the term of the Airport Use and Lease Agreement commencing July 1, 2016; containing a severability clause; and containing an emergency clause.

14. Report of Special Committees

None

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15. Perfection Consent Calendar

B.B.#195 – Tyus – An Ordinance directing the Director of Streets to permanently close barricade or otherwise impede the flow of traffic in the north-south bound, approximately 240 linear feet., alley located between Palm Street and Lexington Avenue in C.B. 4456, approximately 95 linear ft. east of Kingshighway Memorial Boulevard east curb line and containing an emergency clause.

B.B.#199 – Arnowitz/Spencer/Rice/Green/Navarro - 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.

16. Board Bills for Perfection

B.B.#200 – Howard/Murphy – 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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17. **Third Reading Consent Calendar**
None

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

19. **Report of the Enrollment Committee**
None

20. **Courtesy Resolutions Consent Calendar**

Res.#223 – J. Boyd – The Board of Aldermen pause to recognize and wish Mrs. Willie Mae Hibler Happy 90th Birthday.

Res.#224 – Tyus – The Board of Aldermen express their deepest sympathy to the family of Mr. Bradford Nicholas Turner.

Res.#225 – J. Boyd/Pres. Reed – The Board of Aldermen pauses in our deliberations to acknowledge, congratulate, and commend Mr. Michael (Mickey) Wren for his many achievements and contributions to our community.

Res.#226 – J. Boyd/Pres. Reed - The Board of Aldermen pauses in our deliberations to acknowledge, congratulate, and commend Ms. Inez Bordeaux for her many achievements and contributions to our community.

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20. Courtesy Resolutions Consent Calendar – (cont.)

Res.#227 – J. Boyd/Pres. Reed - The Board of Aldermen pauses in our deliberations to acknowledge, congratulate, and commend Mr. Robert Powell for his many achievements and contributions to our community.

Res.#228 – J. Boyd/Pres. Reed - The Board of Aldermen pauses in our deliberations to acknowledge, congratulate, and commend Mr. Jerry M. Hunter for his many achievements and contributions to our community.

Res.#229 – J. Boyd/Pres. Reed - The Board of Aldermen pauses in our deliberations to acknowledge, congratulate, and commend Mr. Rev. Earl Nance Jr. for his many achievements and contributions to our community.

Res.#230 – Vaccaro – The Board of Aldermen pauses to recognize and congratulate Sergeant Timothy G. Turner for his many years of service to the City of St. Louis.

Res.#231 – Muhammad/Pres. Reed – The Board of Aldermen pauses to recognize the Al-Mu’minun Islamic Center as the oldest mosque in the City of St. Louis.

21. First Reading of Resolutions

None

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22. Second Reading Resolutions, Committee Reports & Adoptions

None

23. Miscellaneous and Unfinished Business

None

24. Announcements

MONDAY, FEBRUARY 17, 2020

OFFICE CLOSED – PRESIDENTS DAY

TUESDAY, FEBRUARY 18, 2020

NONE

WEDNESDAY, FEBRUARY 19, 2020

RULES COMMITTEE – 10:00 A.M. LEISURE ROOM

THURSDAY, FEBRUARY 20, 2020

PERSONNEL COMMITTEE – 10:00A.M. LEISURE ROOM

FRIDAY, FEBRUARY 21, 2020

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

25. Excused Aldermen

26. Adjournment

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27. Calendar

MONDAY, FEBRUARY 17, 2020 – OFFICE CLOSED – PRESIDENTS 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](https://www.youtube.com/saintlouistv)