

**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Friday, May 10, 2019
10am
City of St. Louis Board of Aldermen Chambers
Please Note**

Minutes are preliminary and may change until finally approved by the Board

1. Call to Order

President Reed called the meeting to order at 10am.

2. Roll Call

President Reed directed the Clerk to call the roll. The Clerk called the roll and the following Aldermen answered to their names: Tyus, Middlebrook, Bosley, T. Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Howard, Green, Oldenburg, Roddy, Todd, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. 27 members answered to their names. A quorum was established.

2. Prayer

The President Reed announced that the Board would be led in prayer by the Reverend, Dr. Doris Graham of the Delta Sigma Theta Sorority.

Dr. Graham gave the prayer.

3. Announcement of Any Special Order of the Day

President Reed announced that today is Delta Sigma Theta Day at the Board of Aldermen.

President Reed recognized Mr. Vollmer for the motion to adopt the Courtesy Resolution Calendar.

Mr. Vollmer moved for adoption of the Courtesy Resolution Calendar.

Seconded by Ms. Howard.

The motion carried unanimously by voice vote.

President Reed recognized Ms. S. Hubbard to approach the dais on Resolution Number 38.

Ms. S. Hubbard presented Resolution Number 38 to the representatives of the Delta Sigma Theta Sorority in attendance.

4. Introduction of Honored Guests

None

5. Approval of Minutes

Mr. Boyd moved to approve the minutes of the Friday, May 3, 2019 meeting.

Seconded by Mr. Vollmer.

The motion carried unanimously by voice vote.

6. **Report of City Officials**

a) Report of the Clerk of the Board of Aldermen
None

b) Office of the Mayor
None

c.) Office of the President
None

7. **Petitions and Communications**

None

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

None

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

None

10. **Resolutions, Informal Calendar**

None

11. **First Reading of Board Bills**

President Reed directed the Clerk to the First Reading of Board Bills. The following Board Bills were First Read by the Clerk:

B.B.#35 – Roddy - An ordinance authorizing the execution of an intergovernmental cooperation project agreement among the City, the City Foundry Transportation Development District, and the City Foundry Community Improvement District prescribing the form and details of said agreement; making certain findings with respect thereto; authorizing certain other actions of city officials; and containing a severability clause.

B.B.#36 – Navarro - An ordinance authorizing the Mayor and Comptroller to execute, upon receipt of and in consideration of the sum of One Thousand Dollars (\$1,000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto 6005 WESTMINSTER LLC certain city-owned property located in City Block 5423, which property is known by the address of 6001-5 Westminster Place.

B.B.#37 – Bosley - An ordinance providing that in the event that any City of St. Louis port district is expanded or additional port districts created in the City pursuant to Section 68.015 of the Revised Statutes of the State of Missouri the area or any portion thereof that lies within the boundaries set forth in Section One of this ordinance shall be excluded and left out of the designated area of such expanded or newly created port district.

B.B.#38 – Middlebrook - An Ordinance amending Ordinance No. 69650 relating to a Phase 2 Redevelopment Agreement between The City of St. Louis, Missouri and Carrie TIF, Inc. and containing a severability clause.

B.B.#39 - Ingrassia/Davis - An ordinance amending Ordinance# 62220 approved February 6, 1991 by modifying the terms of real estate tax abatement and amending the attached Redevelopment Plan by adding Phase IV to be completed by May 1, 2029.

12. Reference to Committee of Board Bills, Resolutions, Mayoral Appointments

President Reed directed the Clerk to read Reference to Committee. The Clerk read the following Reference to Committee:

Convention and Tourism:

None

Education and Youth Matters

None

Engrossment, Rules and Resolutions:

None

Health and Human Services:

None

Housing, Urban Development and Zoning:

Board Bill Numbers 35, 37, 38, 39

Intergovernmental Affairs:

None

Legislation:

None

Neighborhood Development:

None

Parks and Environmental Matters:

None

Personnel and Administration:

None

Public Employees:

None

Public Safety:

None

Public Utilities:

None

Streets, Traffic and Refuse:

None

Transportation and Commerce:

None

Ways and Means:

Board Bill Number 36

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

President Reed directed the Clerk to the Second Reading and Report of Standing Committees.

The Clerk reported the following:

Mr. Anrowitz of the Health and Human Services Committee submitted the following report, which was read:

Board of Aldermen Committee Report May 10, 2019

To the President of the Board of Aldermen:

The Health and Human Services Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill No. 9.

Board Bill No. 9

An ordinance authorizing and directing the Director of the Department of Health to enter into and execute an Agreement with St. Louis University and St. Louis University College for Public Health and Social Justice as part of a Missouri Foundation for Health grant to fund an Academic Health Department, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for the grant purposes and containing an emergency clause.

Alderman Anrowitz

Chairman of the Committee

Mr. Vollmer of the Ways and Means submitted the following report, which was read:

Board of Aldermen Committee Report May 10, 2019

To the President of the Board of Aldermen:

The Ways and Means Committee, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption of Board Bill Nos. 17 and 20.

Board Bill No. 17

An ordinance submitting to the qualified voters residing in the Central West End Southeast Special Business District, as established in Ord. No. 63780, approved May 31, 1996, amended in Ordinance No. 64550, approved January 15, 1999 and amended in Ordinance No. 68236, approved January 16, 2009, a proposal to extend the levy of a tax on the real property located in said district for an additional ten years and increasing the amount of such tax to an amount not to exceed \$0.85 per \$100 assessed valuation; submitting said proposal to the voters of said district as a Special Election on August 6, 2019; and containing an emergency clause.

Board Bill No. 20

An ordinance repealing paragraph (f) of Section Two of Ord. 63780, approved on May 31, 1996, as amended in Ordinance 64550, approved January 15, 1999, and Ordinance 68236 approved January 16, 2009 and in lieu thereof a new paragraph (f) is enacted extending the period of time during which the Central West End Southeast Special Business District shall be permitted to collect a tax within the boundaries of the district and increasing the amount of such tax to an amount not to exceed \$0.85 per \$100.00 of the assessed valuation of all real property within such district and to amend and restate the

use for which the additional revenue produced by such tax may be put to include cleaning, landscaping and maintenance, security and public safety, purchase and installation of public infrastructure, public transportation, administration, and contingency fund for such categories; and containing effectiveness and emergency clauses.

Alderman Vollmer
Chairman of the Committee

14. **Report of Special Committees**
None
15. **Perfection Consent Calendar**
None
16. **Board Bills for Perfection**
None
17. **Third Reading Consent Calendar**
None
18. **Third Reading / Report of Engrossment and Final Passage**
None
19. **Report of Enrollment Committee**
None
20. **Courtesy Resolutions Consent Calendar**

**RESOLUTION NUMBER 34
HONORING THE FIFTH DISTRICT POLICE**

WHEREAS, it has come to the attention of this honorable Board of Aldermen of the “WE CARE” awards recognition of the Fifth District Police who provided needed and strategic services in the 26th Ward; and

WHEREAS, the WE CARE award recognizes those who help to strengthen and creatively build the 26th Ward through their commitment to and involvement in the neighborhoods that make up the fabric of the ward; and

WHEREAS, the first recipients of the WE CARE awards will be the 5th District Police who came to the 26th Ward with support and protection during difficult and tenuous times; and

WHEREAS, with professionalism and care the 5th District Police provided services and aid that made a difference during the Gas Mart protest in the summer of 2018; and

WHEREAS, not only did the police protect the 26th Ward community from looting but they also prevented looters from setting the gas station on fire which could have had catastrophic results; and

WHEREAS, through their professionalism a possible explosive situation was calmed and moved to a peaceful and beneficial resolution.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize and commend the WE CARE award recipients and by adoption of this resolution congratulate them on a job well done and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented at a time and place deemed appropriate by the Sponsor.

Introduced this 10th day of May, 2019 by:

Honorable Shameem Clark- Hubbard, 26th Ward Alderwoman

**RESOLUTION NUMBER 35
HONORING THE FIRE FIGTHERS OF ENGINE HOUSE NUMBER 30**

WHEREAS, it has come to the attention of this honorable Board of Aldermen of the “WE CARE” awards recognition of the Fire Fighters of Engine House Number 30 who provided needed and strategic services in the 26th Ward; and

WHEREAS, the WE CARE award recognizes those who help to strengthen and creatively build the 26th Ward through their commitment to and involvement in the neighborhoods that make up the fabric of the ward; and

WHEREAS, the first recipients of the WE CARE awards will be the Fire Fighters of Engine House Number 30 who came to the 26th Ward with support and protection during difficult and tenuous times; and

WHEREAS, with professionalism and care the Fire Fighters of Engine House Number 30 provided services and aid that made a difference during the Gas Mart protest in the summer of 2018; and

WHEREAS, not only did the fire fighters protect the 26th Ward community from looting but they also prevented looters from setting the gas station on fire which could have had catastrophic results; and

WHEREAS, through their professionalism a possible explosive situation was calmed and moved to a peaceful and beneficial resolution.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize and commend the WE CARE award recipients and by adoption of this resolution congratulate them on a job well done and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented at a time and place deemed appropriate by the Sponsor.

Introduced this 10th day of May, 2019 by:

Honorable Shameem Clark- Hubbard, 26th Ward Alderwoman

**RESOLUTION NUMBER 36
HONORING FATHER CARL SCHEBLE**

WHEREAS, it has come to the attention of this honorable Board of Aldermen of the City of St. Louis of the many contributions of Father Carl Scheble and his significant impact on the St. Louis community; and

WHEREAS, “Father Carl,” as he affectionately called, came to St. John the Baptist Catholic Church when it had first closed the Elementary School; and

WHEREAS, with love, commitment and vision Father Carl picked up the burden and proceeded to work with the community to renew the Parish of St. John the Baptist Catholic Church and take it in a new direction; and

WHEREAS, Father Carl reached out to various community agencies and through this effort filled the parish with new purpose and he further recruited the St. Francis Community Services to provide assistance to our community's most vulnerable neighbors; and

WHEREAS, this connection with the St. Francis Community Services has brought vitality and people to the parish and neighborhood; and

WHEREAS, Father Carl brought the St. Louis University teacher corps to fill the former convent with young teachers to add to the parish family and serve Catholic schools; and

WHEREAS, he also brought the STL Energy Care to the parish, who is an agency that provides services to the entire metro area, and who happily found a home at St. John the Baptist Catholic Church; and

WHEREAS, he has served the parish for the past five years and in this time has consistently provided his gentle leadership to engage with the community in various endeavors and through this care has managed to increase parishioner involvement; and

WHEREAS, Father Carl has been reassigned but while here he has provided selfless leadership to the Parish Family of St. John the Baptist Catholic Church who have been made better due to his guidance and though he will be missed those he has touched wish him the very best in his future endeavors.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause to recognize and commend Father Carl Scheble on a job well done and by adoption of this resolution congratulate him and wish him the best in his future activities. We further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented at a time and place deemed appropriate by the Sponsor.

Introduced this 10th day of May, 2019 by:

Honorable Carol Howard, 14th Ward Alderwoman

**RESOLUTION NUMBER 38
RECOGNIZING DELTA DAY AT ST. LOUIS CITY HALL**

WHEREAS, Delta Sigma Theta Sorority, Inc. was founded on January 13, 1913, by twenty-two visionary woman at Howard University; and

WHEREAS, since that day Delta members have been actively involved in almost every major social movement in the United States; and

WHEREAS, the first public act performed by the Delta founders involved their participation in the historic Women's Suffrage March in Washington, D.C. during March of 1913; and

WHEREAS, originally chartered as Lambda Sigma in 1926, the Saint Louis Alumnae Chapter of Delta Sigma Theta continues to be committed to public service and social activism; and

WHEREAS, the St. Louis Alumnae Chapter served as the home of the sorority's 14th national president Frankie Muse Freeman; and

WHEREAS, for 25 years, the chapter has supported academic excellence by securing over \$1.5 million to assist over 300 young African American women with their college costs; and

WHEREAS, the Chapter has expanded its service area to include St. Charles county in order to amplify our community service beyond the city boundaries; and

WHEREAS, Delta Sigma Theta continues to lift their collective voices on issues at the local, state and federal levels that impact their 1,000 collegiate and alumnae chapters located in the United States, Japan (Tokyo and Okinawa), Germany, the Virgin Islands, Bermuda, the Bahamas, Jamaica and the Republic of Korea; and

WHEREAS, on Friday, May 10, 2019, Deltas from throughout the St. Louis metropolitan area will gather to celebrate the annual “Delta Day at St. Louis City Hall.”

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and honor the members of the St. Louis Alumnae Chapter of Delta Sigma Theta Sorority and we thank them for their tireless efforts on behalf of the citizens of this community and we direct the Clerk of this Board to prepare a commemorative copy of this Resolution to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced on the 10th day of May 2019 by:

Honorable Marlene Davis, Alderman 19th Ward

Honorable Shameem Clark-Hubbard, Aldermen 26th Ward

Honorable Pam Boyd, Alderman 27th Ward

Honorable Lewis E. Reed, President of the Board of Aldermen

RESOLUTION NUMBER 39 HONORING SHIRLEY ANN WHITE

WHEREAS, this honorable Board of Aldermen of the City of St. Louis has been apprised that on May 11, 2019, Shirley Ann White will celebrate her fabulous 70th birthday, and

WHEREAS, Shirley Ann White was born in Forrest City Arkansas but raised in the City of St. Louis and is a proud graduate of Sumner High School in 1967; and

WHEREAS, Shirley has devoted her life to the members of her family and community – just being there when they needed her – going above and beyond – making Easter baskets, passing out school supplies, delivering meals to seniors, etc.; and

WEHERAS, Shirley retired from General American Life Insurance Company after 30 years of service and is currently “retired” but works unselfishly as a Food Panty Supervisor for Memorial Boulevard Christian Church twice a week and in her spare time she loves to attend garage sales and go to the dollar store – she cannot pass up a ‘good bargain’; and

WHEREAS, Shirley loves the Lord, is a faithful member of Normandy United Methodist Church and an active resident of the 22nd Ward where she attends ward and police district meetings regularly and gladly lets visitors know that “*they have an active block unit and that they do call the police.*”

WHEREAS, Shirley loves' Alderman Boyd's Annual Community BBQ & Christmas Party and is always first to volunteer and is famous for making homemade banana pudding, 7 up cake and tasty peach cobbler; and

WHEREAS, Shirley is an exceptional member of the St. Louis community and therefore it is fitting that we join Shirley's family, which includes her two children, five grandchildren, one great-grandchild, cousins, church family, many friends and neighbors that love her to celebrate her on this special occasion - her 70th birthday and mothers' day weekend.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis, that we pause in our deliberations to recognize and congratulate Ms. Shirley Ann White on her many contributions to the St. Louis community and by adoption of this resolution join the festivities celebrating her 70th birthday and Mother's Day and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy for presentation to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced this 10th day of May, 2019 by:

Honorable Jeffrey L. Boyd, Alderman 22nd Ward

Courtesy Resolutions were adopted under Special Order of the Day.

21. **First Reading of Resolutions**

President Reed directed the Clerk to the First Reading of Resolutions. The Clerk First Read the following:

**RESOLUTION NUMBER 37
PROVIDING FOR THE "STATE OF THE CITY" ADDRESS**

The Board of Aldermen calls upon the Honorable Mayor to personally appear before the Board of Aldermen and verbally report on the current conditions of the City of Saint Louis and provide policy proposals judged necessary and expedient to address mayoral priorities for the 2019-2020 legislative year in a "State of the City Address which shall be delivered no later than July 5, 2019 and held in the chamber of the Board of Aldermen.

Introduced on this, the 10TH day of May, 2019, by:

The Honorable John Collins – Muhammad, Alderman 21st Ward

President Reed recognized Mr. Muhammad.

Mr. Muhammad moved that Resolution 37 be referred to the Legislation Committee.

Seconded by Ms. Ingrassia.

The motion carried unanimously by voice vote.

22. **Second Reading of Resolutions, Committee Reports and Adoptions**

None

23. **Miscellaneous and Unfinished Business**

None

24. **Announcements – Full Board Meeting – Friday, May 17, 2019 10:00am in the Chambers**

25. **Excused Aldermen**

President Reed recognized Mr. Boyd on excused Aldermen.

Mr. Boyd moved to excuse the following Alderwomen/Aldermen: Mr. Moore and Ms. Davis for necessary absence.

Seconded by Ms. P. Boyd.

The motion carried unanimously by voice vote.

26. **Adjournment**

President Reed recognized Mr. Boyd for the adjournment motion.

Mr. Boyd moved to adjourn under the rules until Friday, May 17, 2019 – 10am.

Seconded by Mr. Vollmer.

The motion carried unanimously by voice vote.

The meeting was adjourned.