



**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING – WEBINAR
FRIDAY, JUNE 10, 2022 10:00 A.M.
TENTATIVE AGENDA NO. 8**

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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, June 3, 2022**
- 6. Report of City Officials**
 - a) Report of the Clerk of the Board of Aldermen**

The following Board Bills from the 2022-2023 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 Sponsor, Effective Date, and Ordinance Number:

B.B. #5	Boyd	06/01/2022	71506
B.B. #10AA	Schweitzer	06/01/2022	71507



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**b) Office of the Mayor
None**

**c) Office of the President
None**

**7. Petitions and Communications
None**

8. Board Bills for Perfection – Informal Calendar

B.B. #14 – Oldenburg – An ordinance prohibiting tents or similar shelters regardless of the materials in their construction or whether temporary or permanent, within public rights or way or in a manner that would impede the use or maintenance or a public right of way; and containing a definition of “public right of way.”



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9. Board Bills for Third Reading - Informal Calendar

B.B. #191 – P. Boyd/Todd/Schweitzer – An ordinance recommended by the Board of Estimate and Apportionment appropriating to the Department of Parks, Recreation, and Forestry a portion of funds originally appropriated in Ordinance Number 71246 to the St. Louis Development Corporation for maintenance of Land Reutilization Authority properties; and containing an emergency clause.
(This Board Bill was returned by the Mayor as Disapproved (vetoed) on Wednesday, May 4, 2022)

10. Resolutions – Informal Calendar

Res. #19 – J. Boyd – Zelck Creek Properties LLC in the City of St. Louis Enhanced Enterprise Zone.



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11. First Reading of Board Bills

B.B. #45 – NUMBER NOT USED THIS SESSION

B.B. #46 – Tyus – An ordinance recommended by the Parking Commission making appropriation for payment of the operating expenses, capital expenses, including lease purchase agreements and debt service expenses of the Parking Division of the Treasurer’s Office for fiscal year July 1, 2022 through June 30, 2023 containing an emergency clause.



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

B.B.#47 - Clark-Hubbard/Boyd/Cohn/Davis/Ingrassia/Todd Page/Rice/Pihl/Narayan/Middlebrook – The proposed bill provides for independent investigations of law enforcement misconduct and use of force incidents. The bill repeals 4 Ordinance Number 69984, as amended by Ordinance Number 70532, and enacts in lieu thereof an ordinance that reconstitutes and provides staff support for the Civilian Oversight Board (COB) and provides coordination and staff support for the Detention Facility Oversight Board (DFOB) created under Ordinance 71430. The bill also establishes the Division of Civilian Oversight within the Department of Public Safety, and authorizes the establishment of the Public Integrity Unit, directed by the Circuit Attorney in the City of St. Louis.



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

B.B. #48 – Bosley – 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 Number 71099; 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 June 19, 2022.

B.B. #49 – Bosley – An ordinance relating to the appointment of and salaries of certain employees of the St. Louis Board of Election Commissioners pursuant to 115.045 and 115.049, Revised Statutes of MO, by repealing Ordinance Number 71479; 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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11. First Reading of Board Bills – (cont.)

B.B. #50 – Bosley – An ordinance to repeal Ordinance Number 68706 relating to the appointment and rates of compensation of certain employees of the License Collector of the City of St. Louis and enacting in lieu thereof a new ordinance dealing with the same subject matter and containing an emergency clause.

12. Reference to Committee of Board Bills

STR B.B. #46
PS B.B. #47
PE B.B. #48, #49, #50

13. Second Reading and Report of Standing Committees

ND **B.B. #16 – Evans** – An ordinance approving a Redevelopment Plan dated December 16, 2021 for the 4100-4134 Dr Martin Luther King Dr. Area.



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- 13. Second Reading and Report of Standing Committees – (cont.)**
- ND B.B. #23 – Howard** – An ordinance approving a Redevelopment Plan dated March 22, 2022 for the 4747 Adkins Ave. and 4009 Delor St. Area.
- TC B.B. #22 – Cohn** – An Ordinance recommended by the Airport Commission and the Board of Estimate and Apportionment pertaining to the process through which The City of St. Louis Airport Authority lets concessions Contracts at St. Louis Lambert International Airport; amending Section Eight of Ordinance Number 54999, approved March 19, 1968, as codified in Section 18.08.080 of the Revised Code, City of St. Louis, 2020, Anno.; containing a severability clause; and containing an emergency clause.



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

TC B.B. #27 – Cohn – An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment amending Ordinance Number 71288, and the Air Service Incentive Program for Fiscal Years 2021 through 2023 as adopted by Ordinance Number 71288; adopting an amended Air Service Incentive Program for Fiscal Years 2021 through 2024 and providing for amended financial incentives for new airlines or new air service at St. Louis Lambert International Airport®; containing a severability clause; and containing an emergency clause.



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

TC B.B. #28 – Cohn – An Ordinance recommended and approved by the Airport Commission, the Comptroller, and the Board of Estimate and Apportionment, making findings respecting the transfer of a maximum of \$13,727,769 of excess moneys that The City of St. Louis, the owner and operator of St. Louis Lambert International Airport®, intends to transfer from the Debt Service Stabilization Fund to the Airport Revenue Fund during fiscal year 2022, 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 an emergency clause.



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- 13. Second Reading and Report of Standing Committees – (cont.)**
- TC B.B. #30 – Cohn** – An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, providing for the transfer of \$1,000,000.00 that The City of St. Louis, intends to transfer from the “Airport Development Fund” through the “Airport Contingency Fund” into the “Airport Revenue Fund” in order to fund the “Airport’s Air Service Incentive Program” for FY 2021 through FY 2024, which total estimated costs may not exceed \$3,400,000.00; providing for supplemental transfers; containing a severability clause; and containing an emergency clause.
- TC B.B. #34 – Coatar** – An Ordinance amending Ordinance Number 71390, which ordinance amended Ordinance Number 68964 relating to a Lease Agreement dated September 15, 2011 between The City of St. Louis and Fred Weber, Inc, authorizing the execution of a First Amendment to Lease Agreement between the City and New Frontier Materials Operations Alpha LLC, containing a severability clause.



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- 13. Second Reading and Report of Standing Committees – (cont.)**
- TC B.B. #35 – Coatar** – An Ordinance amending Ordinance Number 71391, which ordinance amended Ordinance Number 67298 relating to a Lease Agreement dated January 1, 2007 between The City of St. Louis and Fred Weber, Inc., authorizing the execution of a First Amendment to Lease Agreement between the City and New Frontier Materials Operations Alpha LLC, containing a severability clause.
- STR B.B. #24 – Coatar** – Pursuant to Ordinance Number 70333 as amended by Ordinance Number 71394, an ordinance directing the Director of Streets to install speed humps to calm the flow of traffic on the 2200 block of Indiana Ave, the 2200 block of Missouri Ave, Mississippi Ave between Geyer Ave and the Interstate 44 overpass, the 2200 block of Jules St, the 2100 block of Geyer Ave, the 2000 block of Geyer Ave, the 2000 block of Ann Ave, 2100 block of Allen Ave and the 2000 block of Allen Ave.



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

STR B.B. #25 – Coatar – An Ordinance authorizing the honorary street name Don Kirby Way pursuant to Ordinance 68937, which shall begin at the north curb-line Lami Street at the intersection of Lami Street and the north / south alleyway bounded by 13th Street to the east and Interstate Highway 55 to the west and shall run north on said alleyway to the south curb-line of Shenandoah Avenue at intersection Shenandoah Avenue and said alleyway.

STR B.B. #32 – Clark-Hubbard – Pursuant to Ordinance Number 70333 as amended by Ordinance Number 71394, an ordinance directing the Director of Streets to install speed humps to calm the flow of traffic on the 5800 block of Clemens Ave between the intersections of Clemens Ave and Goodfellow Blvd and Clemens Ave and Hamilton Ave, and on the 5500 block of Cates Ave between the intersections of Cates Ave and Belt Ave and Cates Ave and Clara Ave.



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- 13. Second Reading and Report of Standing Committees – (cont.)**
- STR B.B. #33 – Schweitzer** – Pursuant to Ordinance Number 70333 as amended by Ordinance Number 71394, an ordinance directing the Director of Streets to install speed humps to calm the flow of traffic on the: 4000 block of Eichelberger Street.
- HUDZ B.B. #36 – Page** – An Ordinance recommended by the Board of Estimate and Apportionment amending Ordinance Number 70074; authorizing and directing the Mayor and the Comptroller to execute a Second Amended and Restated Financing Agreement in connection with the financing and refinancing of certain costs associated with the NGA West Facilities Modernization Project; and containing an emergency clause.
- HUDZ B.B. #43 – Rice/Green** – An ordinance pertaining to Special Use Districts; establishing South Grand Special Use District; providing definitions and findings pertaining to Said District; further providing use and conditional use regulations for said District; and containing an emergency clause.



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

W&M B.B. #1AA – Pres. Reed/Davis/Vollmer– An ordinance making Appropriation for payment of Interest, Expenses, and Principal of the City’s Bonded Indebtedness, establishing City tax rates, and making appropriation for current year expenses of the City Government containing an emergency.

**14. Report of Special Committees
None**

15. Perfection Consent Calendar

B.B. #2 – Page – An Ordinance recommended by the Planning Commission on April 13, 2022, to change the zoning of property as indicated on the District Map, from the “F” Neighborhood Commercial District to the “D” Multiple-Family Dwelling District, in City Block 624, so as to include the described parcel of land in City Block 624; and containing an emergency clause.



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15. Perfection Consent Calendar – (cont.)

B.B. #31 – Middlebrook – An Ordinance recommended by the Planning Commission on May 11, 2022, to change the zoning of property as indicated on the District Map, from the “K” Unrestricted District to the “J” Industrial District, in City Block 3444 (601-05 Athlone Avenue), so as to include the described parcel of land in City Block 3444; and containing an emergency clause.

B.B. #19 – Pres. Reed/Davis/Vollmer – An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., pursuant to Ordinance Number 63168 creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account ONE” appropriating \$11,107,000 from the said sales tax for the period of July 1, 2022 through June 30, 2023 to the Bi-State Development Agency for certain purposes; and containing a severability and emergency clause.



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15. Perfection Consent Calendar – (cont.)

B.B. #20 – Pres. Reed/Davis/Vollmer – An Ordinance pertaining to the Transit Sales Tax imposed pursuant to Section 94.660, RSMo., pursuant to Ordinance Number 64111 creating the “City Public Transit Sales Tax Trust Fund” directing the Treasurer of the City of St. Louis to deposit funds received pursuant to said sales tax into the “City Public Transit Sales Tax Trust Fund – Account TWO” appropriating \$11,107,000 from the said sales tax for the period of July 1, 2022 through June 30, 2023 to the Bi-State Development Agency for certain purposes; and containing a severability and emergency clause.

B.B. #21 – Pres. Reed/Davis/Vollmer – An ordinance appropriating the sum of \$21,209,000 as described in Section 94.600 through 94.655, RSMo. 2000, as amended, for the period of July 1, 2022 through June 30, 2023, which sum is hereby appropriated out of the “Transportation Trust Fund” to the Bi-State Development Agency for transportation purposes; and containing a severability and emergency clause.



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15. Perfection Consent Calendar – (cont.)

B.B. #4 – Rice – An ordinance recommended by the Planning Commission approving the name of a new street within an approved resubdivision in the City of St. Louis-- extending between Kingshighway Boulevard on the west to Shaw Boulevard on the east -- to be named Shaw Avenue. The extension was created during the Kingshighway Bridge Improvement Project.

B.B. #7 – Todd – An ordinance authorizing and directing the Director of Streets to permanently close, barricade or otherwise impede the flow of traffic on the 4000 block of West Belle Place by blocking said traffic flow at the east curb line of North Sarah Street at the intersection of West Belle Place and North Sarah Street.

B.B. #8 – Todd – An Ordinance establishing a two-way stop site at the intersection of Academy Avenue and Raymond Avenue regulating all traffic traveling northbound and southbound on Academy Avenue at Raymond Avenue; and containing an emergency clause.



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15. Perfection Consent Calendar – (cont.)

B.B. #9CS – Todd – Pursuant to Ordinance Number 70333 as amended by Ordinance Number 71394, an ordinance directing the Director of Streets to install speed humps to calm the flow of traffic on the: 700 Block of Aubert Ave, 5100 block of Cabanne Ave, 3730 block of Cook Ave, 4100 block of CD Banks Ave, 4400 block of Enright Ave, 3700 block of Finney Ave. 3800 block of Finney Ave, the 5000 block of Minerva Ave, 5000 block of Ridge Ave, 4300 block of Washington Ave, 5000 block of Vernon Ave, and 5100 block of Vernon Ave.



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15. Perfection Consent Calendar – (cont.)

B.B. #13 – P. Boyd – Pursuant to Ordinance Number 70333 as amended by Ordinance Number 71394, an ordinance directing the Director of Streets to install speed humps to calm the flow of traffic on the: 5300 block of Arlington Ave between the intersections of Arlington Avenue and Thekla Avenue and Arlington Avenue and Harney Avenue and, on the 4700 block of Beacon Avenue between the intersections of Beacon Avenue and Prange Avenue and Beacon Avenue and Bircher Avenue, on the 4700 block of Genevieve Avenue between the intersections of Genevieve Avenue and Prange Avenue and Genevieve Avenue and Bircher Avenue.

B.B. #15 – Clark-Hubbard – An ordinance authorizing and directing the Director of Streets to permanently close, barricade or otherwise impede the flow of traffic on Maryville Avenue approximately five-hundred and eighty (580) feet south of the south curb line of Maple Avenue.



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15. Perfection Consent Calendar – (cont.)

B.B. #17 – Clark-Hubbard – An ordinance authorizing and directing the Director of Streets to permanently close, barricade or otherwise impede the flow of traffic on Hodiament Tracks by blocking said traffic flow at the east curb line of Hamilton Avenue at the intersection of Hodiament Tracks and Hamilton Avenue, and at the west Curb line of Goodfellow Boulevard at the intersection of Hodiament Tracks and Goodfellow Boulevard.

**16. Board Bills for Perfection
None**



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17. Third Reading Consent Calendar

B.B. #18CS – Green/Clark-Hubbard/Page/Ingrassia/Evans Schweitzer/Guenther/Stephens/Rice/Pihl – An ordinance for the creation of a City Youth Council, to be composed of both adults and members of the youth of the City of St. Louis, for the purpose of gathering information for and making policy recommendations to the Mayor and the Board of Aldermen concerning the state of children and youth of the City of St. Louis.

18. Third Reading/Report of Engrossment and Final Passage

B.B. #18CS



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**19. Courtesy Resolutions Consent Calendar
None**

20. First Reading of Resolutions

Res. #43 – Stephens – Calling for a Moratorium on Tax Increment Financing and Tax Abatement Board Bills for the 2022-2023 Legislative Session.

21. Second Reading Resolutions, Committee Reports & Adoptions

Res. #33 – Vaccaro/Tyus/Boyd/Bosley/Schweitzer/Pihl/Howard/Evans – Supporting a study for implementing an emergency vehicle traffic signal preemption system.

**22. Miscellaneous and Unfinished Business
None**



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23. Announcements

MONDAY, JUNE 13, 2022

PUBLIC EMPLOYEES MEETING– 9:00 A.M. – WEBINAR

TUESDAY, JUNE 14, 2022

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

WEDNESDAY, JUNE 15, 2022

STREETS MEETING – 10:00 A.M. – WEBINAR

INTERGOVERNMENTAL AFFAIRS – 1:00 P.M. – WEBINAR

THURSDAY, JUNE 16, 2022

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

FRIDAY, JUNE 17, 2022

NONE

24. Excused Aldermen



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25. Adjournment

26. Calendar

TUESDAY, JUNE 14, 2022 FULL BOARD MEETING
THURSDAY, JUNE 16, 2022 FULL BOARD MEETING
MONDAY, JUNE 20, 2022 OFFICE CLOSED – JUNETEENTH HOLIDAY
FRIDAY, JUNE 24, 2022 FULL BOARD MEETING
THURSDAY, JUNE 30 2022 FULL BOARD MEETING
MONDAY, JULY 4, 2022 OFFICE CLOSED – JULY 4th HOLIDAY
FRIDAY, JULY 8, 2022 FULL BOARD MEETING
FRIDAY, JULY 15, 2022 FULL BOARD MEETING – SUMMER BREAK BEGINS
MONDAY, SEPTEMBER 5, 2022 OFFICE CLOSED – LABOR DAY HOLIDAY
FRIDAY, SEPTEMBER 16, 2022 FULL BOARD MEETING - SUMMER BREAK ENDS
FRIDAY, SEPTEMBER 23, 2022 FULL BOARD MEETING
FRIDAY, SEPTEMBER 30, 2022 FULL BOARD MEETING
FRIDAY, OCTOBER 7, 2022 FULL BOARD MEETING
FRIDAY, OCTOBER 14, 2022 FULL BOARD MEETING
FRIDAY, OCTOBER 21, 2022 FULL BOARD MEETING
FRIDAY, OCTOBER 28, 2022 FULL BOARD MEETING
FRIDAY, NOVEMBER 4, 2022 FULL BOARD MEETING
THURSDAY, NOVEMBER 10, 2022 FULL BOARD MEETING
FRIDAY, NOVEMBER 11, 2022 OFFICE CLOSED- VETERANS DAY HOLIDAY
FRIDAY, NOVEMBER 18, 2022 FULL BOARD MEETING
THURSDAY, NOVEMBER 24, 2022 OFFICE CLOSED -THANKSGIVING HOLIDAY
FRIDAY, NOVEMBER 25, 2022 OFFICE CLOSED -THANKSGIVING HOLIDAY
FRIDAY, DECEMBER 2, 2022 FULL BOARD MEETING
FRIDAY, DECEMBER 9, 2022 FULL BOARD MEETING – WINTER HOLIDAY BREAK BEGINS
MONDAY, DECEMBER 26, 2023 OFFICE CLOSED – CHRISTMAS HOLIDAY
MONDAY, JANUARY 2, 2023 OFFICE CLOSED – NEW YEAR’S HOLIDAY
FRIDAY, JANUARY 13, 2023 FULL BOARD MEETING – WINTER BREAK ENDS
MONDAY, JANUARY 16, 2023 - OFFICE CLOSED DR. KING HOLIDAY
FRIDAY, JANUARY 20, 2023 FULL BOARD MEETING
FRIDAY, JANUARY 27, 2022 FULL BOARD MEETING
FRIDAY, FEBRUARY 3, 2023 FULL BOARD MEETING
FRIDAY, FEBRUARY 10, 2023 FULL BOARD MEETING - BREAK BEGINS FOR MUNICIPAL ELECTIONS
MONDAY, FEBRUARY 20, 2023 OFFICE CLOSED PRESIDENTS’ DAY HOLIDAY



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MONDAY, APRIL 17, 2023 FULL BOARD MEETING - SINE DIE, END OF THE 2022 – 2023 LEGISLATIVE SESSION
TUESDAY, APRIL 18, 2023 FULL BOARD MEETING – ANNUAL MEETING, BEGINNING OF 2023-2024 LEGISLATIVE SESSION