MEETING NOTICE

TUESDAY FEBRUARY 18, 2020 6:30 P.M.

St. Louis County Council Chamber, Lawrence K. Roos Building, 41 S. Central Ave., Clayton, MO 63105

TENTATIVE

ORDER OF BUSINESS

1. ROLL CALL:

2. APPROVAL OF JOURNAL of Meeting of February 11, 2020:

3. BID OPENING:

4. COMMUNICATIONS:

Note: Lawrence K. Roos Building, 41 S. Central Ave., Clayton, MO and The Council Chamber are accessible for persons with disabilities. If you need an accommodation or need this material in an alternative format, please call for assistance Diann Valenti, Acting Administrative Director, at 314-615-5440 (voice) or call Relay MO 711 at 1-800-735-2966 (TTY). Fax Number: 314-615-7890.
(a) Tax Compromises:

(b) Zoning Matters:

(c) Road and Bridge Matters:

(d) Other Communications:

1. 3rd District

   Report of the Acting Director of the St. Louis County Department of Planning enclosing Proposed Record Plat, Deposit Agreement, Trust Indenture and General Warranty Deed for County Council approval for the Estates at Carman Woods, a proposed development located on the north side of Carman Road, east of Glyn Cagny Road; Developer: Flower and Fendler, Inc. (Complete Record on File in the County Clerk’s Office)

2. 3rd District

   Report of the Acting Director of the St. Louis County Department of Planning enclosing Proposed Record Plat and Deposit Agreement for Fen Hill Grove, a proposed development located on the south side of Fenton Hills Road, west of Maple Drive; Developer: Renaissance Living, LLC (Complete Record on File in the County Clerk’s Office)
Other Communications – Continued

3. 6th District

Communication with attachments from Linda K. AuBuchon, Paralegal, Armstrong Teasdale LLP, 7700 Forsyth Blvd., Suite 1800, St. Louis, MO, 63105, forwarding the Annual Report for Fiscal Year ended December 31, 2019, of the Tori Pines Commons Community Improvement District pursuant to and in accordance with the Community Improvement District Act, Sections 67.1401 to 67.1571 of the Revised Statutes of Missouri, as amended “(the “CID Act”)”

4. Communication with attachments dated February 11, 2020, from Alexander S.Y. Lee, Esq., EVP, General Counsel & Corporate Secretary, TKC Holdings, Inc., 1260 Andes Boulevard, St. Louis, MO, 63132, directed to the St. Louis County Council, St. Louis County Executive and the St. Louis County Clerk, in response to Item No. 21 under “Other Communications” in the February 11, 2020 St. Louis County Council Agenda regarding the Department of Justice Services and the contract with Securus Technologies, Inc. for inmate telephone, video visitation, and law library services, as indicated, requesting the Council review the RFP process for fairness purposes and inconsistencies, as described
Other Communications – Continued

5. Report with attachment submitted by Jennifer J. Keating, Acting Director of Procurement, and Tod A. Martin, Director of Administration, pursuant to Section 107.132 SLCRO, stating that for the time period **October 1, 2019 through December 31, 2019** the Procurement Division was notified of four Request for Proposals (RFP) that were rejected from all submitted proposals related to these RFPs.

6. 4th District
Communication from the Honorable Rochelle Walton Gray, Councilwoman for the 4th District, directed to Mike Shuman, Associate County Counselor, requesting preparation of a Resolution recognizing Tasha Fox, Owner/Operator of Chick-fil-A, for being in business for one (1) year and in honor of being owner of one of the outstanding new businesses in the Florissant, Missouri area.

7. Communication with attachment dated **February 10, 2020** from Tod A. Martin, Director of the Department of Administration, requesting approval to use the Request for Proposal (RFP) to procure Medicare Supplement Insurance with an effective date of **October 1, 2020**, as indicated, stating the Division of Personnel wishes to continue to offer Medicare supplement coverage to County retirees, as described, and further stating as required by ordinance, the purchasing agent has reviewed and approved this request.
Other Communications – Continued

8. Communication with attachment dated February 10, 2020 from Tod A. Martin, Director of the Department of Administration, requesting approval to use the Request for Proposal (RFP) to procure a health insurance provider for St. Louis County employees, retirees and eligible dependents, as indicated, stating the County’s contract with the current vendor is ending as of September 30, 2020 and the Division of Personnel would like to continue to offer medical insurance to County employees and retirees, as described, and further stating as required by ordinance, the purchasing agent has reviewed and approved this request.

9. Communication with attachment dated February 10, 2020 from Tod A. Martin, Director of the Department of Administration, requesting approval to use the Request for Proposal (RFP) to procure a pharmacy service provider for St. Louis County employees, retirees and eligible dependents, as indicated, stating the County’s contract with the current vendor is ending as of September 30, 2020 and the Division of Personnel would like to continue to offer pharmacy insurance to County employees and retirees, as described, and further stating as required by ordinance, the purchasing agent has reviewed and approved this request.
Other Communications – Continued

10. Communication with attachment dated *February 10, 2020* from Tod A. Martin, Director of the Department of Administration, requesting approval to use the Request for Proposal (RFP) to procure a Health Savings Account (HSA) provider for the St. Louis County employees, as indicated, stating the contract with the current HSA vendor is ending as of *September 30, 2020* and the Division of Personnel would like to continue to offer HSA plans to County employees, as described, and further stating as required by ordinance, the purchasing agent has reviewed and approved this request.

11. Communication with attachment dated *February 10, 2020* from Tod A. Martin, Director of the Department of Administration, requesting approval to use the Request for Proposal (RFP) to procure a medical provider for St. Louis County employees, as indicated, stating the Employee Assistance Program (EAP) provides all County employees with counseling help and different tools to help them with diverse personal matters, as described, and further stating the current EAP vendor contract is ending as of *September 30, 2020* and the Division of Personnel would like to continue to offer the EAP benefit to County employees, as indicated, and further stating as required by ordinance, the purchasing agent has reviewed and approved this request.
Other Communications – Continued

12. Report submitted by Lieutenant Colonel Jeff Bader, Commanding Officer, Division of Special Operations, St. Louis County Police Department, as required by Section 303.020 SLCRO of 1974, showing in general terms the disposition of the Contingency Fund appropriated to the St. Louis County Police Department for Fiscal Year 2019

13. Communication with attachments from the Honorable Sam Page, County Executive, recommending the necessary legislative action, as requested by the Director of the Department of Administration, to authorize a re-appropriation of funds totaling $1,450,475 from the 2019 budget for projects and activities not formally encumbered prior to the end of the fiscal year, as indicated, stating of the total requested appropriation, $45,683 is requested from the Police budget of the General Revenue Fund budget; $604,792 is requested from the Special Road & Bridge Fund; and $800,000 is requested from the Spirit Airport Enterprise Fund, as described in the provided attachments, and further stating should the Council approve this request, the funds will be deposited into the 2020 budgets for the same accounts, as indicated
Other Communications – Continued

14. Communication with attachments from the Honorable Sam Page, County Executive, recommending the necessary legislative action, as requested by the Acting Director of the Department of Public Health (DPH), to authorize a contract with Logan University, Inc. (Logan) for physical function improvement services at DPH health centers for a term of two (2) years at an amount not-to-exceed $400,000 with the option to renew for two (2) additional one (1) year terms at an annual amount not-to-exceed $200,000, as indicated, stating under the terms of the contract, Logan will provide clinicians to administer physical function improvement services including physical therapy, occupational therapy, and chiropractic care to patients at DPH centers, as described, and further stating the recommendation is the result of an RFP and the evaluation committee determined that Logan could successfully provide the services sought through the RFP, as described.

15. Communication with attachments from The Honorable Sam Page, County Executive, recommending the necessary legislative action, as requested by the Acting Director of the Department of Public Health (DPH), to accept and appropriate $3,000 in grant funds from the United States Food and Drug Administration (FDA) for training for the DPH’s environmental health supervisory staff, as indicated, stating the funds will allow DPH staff to attend training on Plan Review for Food Establishments as part of the FDA-funded Retail Standards Grant program, as described, and further stating the term of the grant is from April 28, 2020 through April 30, 2020.
Other Communications – Continued

16. 2nd District
Communication with attachments from The Honorable Sam Page, County Executive, recommending the necessary legislative action, as requested by the Director of the Department of Transportation and Public Works, to authorize an amendment to Schedule IX of the St. Louis County Traffic Code by deleting a current parking restriction along one side of Midwest Industrial Boulevard and replacing it with a new parking restriction on both sides of Midwest Industrial Boulevard from Warson Road to its western terminus, as indicated, stating the Department of Transportation’s investigation concurs with a petition initiated by a local business owner, Mr. Ty Keisker of Stonehaus Properties, LLC, which states allowing parking anywhere on Midwest Industrial Boulevard is a safety hazard as well as a hindrance to business by preventing trucks from being able to safely and effectively maneuver to loading docks.

17. 3rd District
Communication with attachments from The Honorable Sam Page, County Executive, recommending the necessary legislative action, as requested by the Director of the Department of Transportation and Public Works (T&PW), to authorize a contract with the Village of Twin Oaks (Twin Oaks) for building inspection and zoning compliance services, as indicated, stating under the terms of the contract, the T&PW will charge Twin Oaks the hourly inspection fee amount of $47 per hour and $24 for each additional one-half hour of time or fraction thereof as outlined in Title XI, Chapter 1100 SLCRO, as well as an additional administrative fee of $49.60, as described, and further stating the T&PW will inspect and take actions on zoning violations per Twin Oaks’ adopted zoning ordinance, as indicated.
Other Communications – Continued

18.  4th District

Communication with attachments from The Honorable Sam Page, County Executive, recommending the necessary legislative action, as requested by the Director of the Department of Transportation and Public Works, to amend Ordinance No. 26,001 regarding a contract with H&Y Corporation, which provides for the lease of approximately 750 square feet used by the Police Department as a Precinct #1 substation located at 3801 Vaile Avenue, Florissant, Missouri, 63034, as indicated, stating the purpose of the amendment is to extend the lease for an additional one (1) year with four (4) automatic one (1) year renewals at a monthly base rent cost of $905, as described.

19.  Communication with attachment from The Honorable Sam Page, County Executive, recommending the necessary legislative action, as requested by the County Counselor, to amend the contract for outside counsel with Lewis Rice, LLC, as indicated, stating the purpose of the amendment is to expand the scope of the contract to enable the County to protect and enforce its rights against its insurers, third party administrators, and additional third parties, as described.
Other Communications – Continued

20. Communication with attachments from The Honorable Sam Page, County Executive, recommending the necessary legislative action, as requested by the Director of the Department of Justice Services, to authorize a contract with Unique Security, Inc. (USI) in an amount not-to-exceed $795,880 for security electronics upgrades for a term of one (1) year, as indicated, stating under the terms of the contract, USI will be responsible for upgrading the Human Machine Interface and will provide 40 additional security cameras, as described, and further stating the contract is being recommended as a result of Request for Proposals and the evaluation committee determined the proposal from USI demonstrated an ability to fulfill the services requested, as indicated.

21. Communication with attachment from The Honorable Sam Page, County Executive, recommending the necessary legislative action, as requested by the Chief of Police, to authorize a supplemental appropriation of $559,777 to the Police Department from the unappropriated balance of the General Revenue Fund, as indicated, stating the funds are intended to support the opening of an additional public safety dispatch (PSD) channel and the addition of nine (9) staff members to support increases in PSD-related responsibilities, as described.
Other Communications – Continued

22. 7th District

Communication with attachments from The Honorable Sam Page, County Executive, recommending the necessary legislative action, as requested by the Director of the Department of Transportation and Public Works, to authorize a contract with Kozeny Wagner, Inc. (KWI), in the amount of $5,065,409, with potential change orders of $253,270.45 (5%), for a total amount not-to-exceed $5,318,679.45, as indicated, stating the purpose of the project is to replace the severely deteriorated Allen Road Bridge over the Union Pacific Railroad lying wholly within Unincorporated St. Louis County, as described, and further requesting the Council authorize six (6) transfers, as outlined in the attached fiscal note, stating bids received were well above the budgeted amount due to severe construction restrictions placed on the project by the Union Pacific Railroad, and the requested transfers will close the gap in the department’s budgeted funding for this project, as described, and further requesting authorization to make revisions to the existing traffic control devices as required in order to handle traffic, as indicated;  
St. Louis County Project No. CR-1274
Other Communications – Continued

23. Communication from The Honorable Sam Page, County Executive, stating pursuant to Section 99.050, 99.052 and 99.053 RSMo, as of February 14, 2020, the following individuals have been appointed to the St. Louis County Housing Authority Board of Commissioners: Lora Gulley, Joan Kelly Horn, Gabrielle N.S. Kennedy, Shannon Koenig, and LaToya Scott, each for a term of four (4) years, as indicated, and further stating Bishop Calvin Scott has been reappointed for a term of four (4) years, as indicated, and designating Bishop Scott to continue serving as Chair of the Commission until the commissioners confirm him as chair or select a new chair, as indicated, and further stating these appointments are referred to the St. Louis County Council for its information and approval.

24. 1st District

Communication from The Honorable Sam Page, County Executive, stating pursuant to Section 67.1305 (12) RSMo, as of February 14, 2020, Shonté A. Jamison, MSW has been appointed to the Economic Development Sales Tax Board of the City of Jennings, as indicated, and further stating this appointment is referred to the St. Louis County Council for its information and approval.
25. Communication from The Honorable Sam Page, County Executive, recommending the necessary legislative action to accept and appropriate $12,681 in grant funds from The Missouri Foundation for Health to support the Office of Community Engagement’s (OCE) project entitled “2020 Census Outreach Campaign: Everyone Counts in St. Louis County”, as indicated, stating these funds will be used by OCE to identify and implement strategies to reach hard-to-count County residents and communities and ensure they are included in the 2020 Census counts, as described, and further stating the term of the grant will commence upon execution and continue for four months.

26. 4th District

Communication from the Honorable Rochelle Walton Gray, Councilwoman for the 4th District, directed to Mike Shuman, Associate County Counselor, requesting preparation of a Resolution recognizing Theda Person, president and founder of Looking for an Angel, Inc., a St. Louis based nonprofit organization that will be celebrating its 14th anniversary on February 23, 2020.
Other Communications – Continued

27. Communication with attachment dated February 18, 2020 from Tod A. Martin, Director of Administration, and Jennifer Keating, Acting Director of Procurement, requesting authorization, as provided in Section 107.145 SLCRO, to dispose of personal property which has become obsolete and unusable, or would require various degrees of repair if they were to be placed in service; requesting approval of the County Council to dispose of capital assets listed in the attachment, after which the Division of Procurement will dispose of the equipment upon terms advantageous to the County.

28. Communication with attachment dated February 18, 2020 from Jennifer Keating, Acting Director of Procurement, and Tod A. Martin, Director of Administration, requesting authorization as provided in Section 107.145 SLCRO, to dispose of personal property, and requesting approval of the County Council to condemn the attached list of weapons, stating the weapons will then be sold to the retiring officer(s) at a price of $695.51 each with this value based on the replacement monetary amount.

5. REPORT OF THE COUNTY EXECUTIVE:

Honorable Sam Page, County Executive, returned to the Acting Administrative Director, endorsed with his approval, the following bills, said bills being duly adopted by the County Council on February 11, 2020 and approved by the County Executive on February 12, 2020:

BILL NO. 19, 2020 became Ordinance No. 27,704, 2020
BILL NO. 30, 2020 became Ordinance No. 27,705, 2020
BILL NO. 31, 2020 became Ordinance No. 27,706, 2020
6. REPORT OF SPECIAL COMMITTEES:

7. PUBLIC FORUM:

8. INTRODUCTION OF BILLS:

*Legislation requested at the August 28, 2018 County Council Meeting*

4th District
To amend Boards and Commissions Code, as indicated

*Legislation requested at the August 20, 2019 County Council Meeting*

3rd District
Calling for an election on April 7, 2020 to amend Article IV, Section 4.260 and Section 4.320 of the St. Louis County Charter, as indicated, stating the Amendment shall require all members of the St. Louis County Planning Commission and Board of Zoning Adjustment be residents of the unincorporated area of St. Louis County

*Legislation requested at the October 15, 2019 County Council Meeting*

3rd District
For a proposition to amend the appropriate section(s) of the St. Louis County Charter, stating the proposition shall be submitted to the qualified voters of St. Louis County, Missouri, at the election on April 7, 2020, as indicated, and further stating an affirmative vote on the proposition will change the existing Executive-Council form of government in St. Louis County to a Council-Manager form of government

5th District
Banning the use of self-deleting applications by County officials and employees conducting public business

*Legislation requested at the October 22, 2019 County Council Meeting*

3rd District
Requiring St. Louis County to continue health care benefits, at the County’s expense, for survivors of County employees who are killed or die in the line of duty while in service to the people of St. Louis County, as indicated
Introduction of Bills – Continued

Legislation requested at the December 3, 2019 County Council Meeting

2nd District
To approve a plan for an industrial development project involving Reliable Products Corporation d/b/a Johnstone Supply and B&L Management LLC (the company) and to authorize the issuance of Chapter 100 bonds in an amount up to $4.38 million to finance a portion of the project, as described, stating it is the intent of the company to purchase, construct and equip a new 44,000 square foot regional headquarters, warehouse and distribution facility to be located at 3930 Earth City Expressway, and further stating the company plans to dedicate 1,500 square feet of the new building to be a “live working lab” for hands-on training with the ability to provide certification training for St. Louis County mechanical licenses, as indicated, and further requesting an order instructing the Administrative Director to send notice of the St. Louis County Council’s intent to consider the industrial development plan to the appropriate taxing districts, as requested by the Interim CEO & President of the St. Louis Economic Development Partnership.

Legislation requested at the February 11, 2020 County Council Meeting

2nd District
Report of the St. Louis County Planning Commission Re: Correspondence dated January 27, 2020 from Brock Bukowsky, representing Mortgage Research Center, LLC, d/b/a Veterans United Home Loans, requesting amendments to Ordinance 19,128, P.C. 111-70 Linclay Development Corporation (Earth City), RECOMMENDING APPROVAL, as indicated, to amend the permitted commercial uses in order to allow an office offering loans to veterans through the VA within an existing building within the Earth City development located north of Interstate 70, west of Earth City Expressway North.

6th District
Report of the St. Louis County Planning Commission, RE: Request for a Change of Zoning from R-6A to R-4 with a P.E.U. in the R-4, P.C. 48 & 49-19 McBride Berra Land Company, LLC, RECOMMENDING APPROVAL, with respect a proposed development of 44 single-family residences located south of Gravois Road, approximately 190 feet southwest of Heege Road, containing 10.0 acres.

7th District
To clarify enforcement mechanisms and bring the distance requirement into alignment with T21 on the kratom licensing bill.

To authorize a contract with Bank of America (BoA) Merchant Services at an estimated cost of approximately $330,000 in 2020, $350,000 in 2021 and $370,000 in 2022, for a term of three (3) years with two (2) one-year renewals at the County’s discretion, as indicated, stating the purpose of the contract is for BoA to handle credit card payments accepted in person at 25 County locations and credit card payments accepted online for two departments, as described, as requested by the Director of the Department of Administration.
Introduction of Bills – Continued

Legislation requested at the February 11, 2020 County Council Meeting – Continued

To authorize execution of an Intergovernmental Cooperation and Financing Agreement (Agreement) between the Land Clearance for Redevelopment Authority of the City of St. Louis (LCRA), the Regional Convention and Visitor Commission (CVC), the City of St. Louis, Missouri (the City), the St. Louis Municipal Finance Corporation (MFC), and St. Louis County, as indicated, stating the Agreement provides a detailed financing plan for approximately $210 million of improvements to the America’s Center convention facility, to which the County committed annual funding for this project in an amount of $6 million of hotel/motel tax receipts in accordance with Ordinance No. 27,375, and further requesting approval of a supplemental appropriation in the amount of $15,312,500 from the unappropriated balance of the Convention and Recreation Trust Fund (CRTF) in order to meet the County’s contribution towards predevelopment costs and project design, as described.

To authorize a contract with Securus Technologies, Inc. (Securus) for inmate telephone, video visitation, and law library services for a term of five (5) years with the option to renew for two (2) additional one-year terms, as indicated, stating this is a no-cost contract and the first of its kind for St. Louis County, and further stating the contract is being recommended as the result of a Request for Proposals and the evaluation committee independently reviewed and scored each proposal and recommended Securus as the best-value proposer, as described, as requested by the Director of the Department of Justice Services.

To accept and appropriate $2,500 in grant funds from the National Environmental Health Association to support food safety initiatives, as indicated, stating the term of the grant will commence upon contract execution and continue through June 30, 2020, as requested by the Acting Director of the Department of Public Health.

To accept a donation of $2,994 from John and Edith Brewer, as indicated, stating the donation will be used to offset transportation costs incurred by patients at DPH health centers, as described, and further requesting the funds be distributed equally among the South County, North Central, and John C. Murphy Health Centers as outlined in the attachment, as requested by the Acting Director of the Department of Public Health.

7th District

To authorize a no-cost contract with the National Museum of the United States Air Force for the loan of an F-101 Aircraft to continue to be displayed at Spirit Airport, as indicated, stating the term of the contract is for one (1) year with subsequent, annual renewals upon mutual agreement of the same terms and conditions, as requested by the Director of Aviation at Spirit of St. Louis Airport.
Introduction of Bills – Continued

Legislation requested at the February 11, 2020 County Council Meeting – Continued

5th District
To authorize a lease agreement with the City of Clayton (Clayton) to allow Clayton to lease from the County real property located at the northeast corner of Carondelet Avenue and Central Avenue, as indicated, stating the initial term of the lease is for one (1) year with automatic, annual renewals of one (1) year unless terminated by either party upon written notice, and further stating the property is intended to be used by Clayton as a public parking lot containing approximately 150 parking spaces, as described, as requested by the Director of the Department of Transportation and Public Works

9.

PERFECTION OF BILLS

BILL NO. 20, 2019, INTRODUCED BY COUNCIL MEMBER HARDER, ENTITLED:

AN ORDINANCE

AMENDING CHAPTER 104, TITLE I SLCRO 1974 AS AMENDED, "OFFICES AND OFFICERS," BY REPEALING AND RE-ENACTING SECTIONS 104.020, 104.030, 104.040 AND 104.050, EACH PERTAINING TO FILLING VACANCIES IN VARIOUS OFFICES.

SUBSTITUTE BILL NO. 1 FOR BILL NO. 385, 2019, INTRODUCED BY COUNCIL MEMBER DUNAWAY, ENTITLED:

AN ORDINANCE

AMENDING CHAPTER 1210, TITLE XII SLCRO 1974 AS AMENDED, "REGULATIONS FOR BICYCLISTS, BY REPEALING AND RE-ENACTING SECTION 1210.050, PERTAINING TO RIDING BICYCLES ON ROADWAYS; AND AMENDING CHAPTER 1212, TITLE XII SLCRO 1974 AS AMENDED BY ADDING AND ENACTING A NEW SECTION 1212.200, PERTAINING TO VULNERABLE ROAD USERS."
Perfection of Bills – Continued

BILL NO. 5, 2020, INTRODUCED BY COUNCIL MEMBERS FITCH, TRAKAS & HARDER, ENTITLED:

AN ORDINANCE

CALLING AND PROVIDING FOR THE HOLDING OF AN ELECTION IN ST. LOUIS COUNTY ON THE THIRD DAY OF NOVEMBER, 2020, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF ST. LOUIS COUNTY A PROPOSITION TO AMEND ARTICLE XI OF THE ST. LOUIS COUNTY CHARTER IN EFFECT AT THAT TIME, BY ADOPTING A NEW SECTION 11.200 AS PART OF SUCH ST. LOUIS COUNTY CHARTER PROVIDING FOR A PROHIBITION ON THE USE BY ST. LOUIS COUNTY AND ANY MUNICIPALITY WITHIN ST. LOUIS COUNTY OF RED LIGHT CAMERAS, SPEED ENFORCEMENT CAMERAS, AND SIMILAR AUTOMATED TRAFFIC ENFORCEMENT SYSTEMS FOR THE ENFORCEMENT OF TRAFFIC OFFENSES; AND FOR A PROHIBITION ON ANY MUNICIPALITY WITHIN ST. LOUIS COUNTY FROM EXERCISING ITS LEGISLATIVE POWER TO USE RED LIGHT CAMERAS, SPEED ENFORCEMENT CAMERAS, AND SIMILAR AUTOMATED TRAFFIC ENFORCEMENT SYSTEMS FOR THE ENFORCEMENT OF TRAFFIC OFFENSES.

BILL NO. 32, 2020, INTRODUCED BY COUNCIL MEMBER TRAKAS, ENTITLED:

AN ORDINANCE

AMENDING TITLE VII, CHAPTER 716 SLCRO 1974 AS AMENDED, “PETTY OFFENSES CODE” BY REPEALING AND RE-ENACTING SECTIONS 716.080 AND 716.090, PERTAINING TO PROHIBITION OF CERTAIN ACTS OF SOLICITATION.
Perfection of Bills – Continued

BILL NO. 36, 2020, INTRODUCED BY COUNCIL MEMBER FITCH, ENTITLED:

AN ORDINANCE


BILL NO. 39, 2020, INTRODUCED BY COUNCIL MEMBER TRAKAS, ENTITLED:

AN ORDINANCE

AMENDING TITLE XII SLCRO 1974 AS AMENDED, "TRAFFIC CODE," BY ENACTING AND ADDING ONE NEW PROVISION TO SCHEDULE VI.

BILL NO. 40, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT A GRANT OF UP TO $15,000 FROM THE MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES; APPROPRIATING THE SAME FOR SUPPORT OF THE “HEPATITIS A OUTBREAK” PROJECT; AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS.
Perfection of Bills – Continued

BILL NO. 41, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT UP TO FIVE GRANTS OF UP TO $68,278 ANNUALLY FROM THE MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES; APPROPRIATING THE AMOUNT OF UP TO $68,278 FOR SUPPORT OF THE TUBERCULOSIS OUTREACH SERVICES PROGRAM; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE NECESSARY DOCUMENTS.

BILL NO. 42, 2020, INTRODUCED BY COUNCIL MEMBER HARDER, ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO GRANT METROPOLITAN ST. LOUIS SEWER DISTRICT TWO EASEMENTS LOCATED ON, OVER, AND UNDER TWO PARCELS OF LAND AT SPIRIT OF ST. LOUIS AIRPORT IN CONNECTION WITH IMPROVEMENTS TO A PUMP STATION.

BILL NO. 43, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

APPROPRIATING AND SETTING APART THE SUM OF $80,551 FROM THE UNAPPROPRIATED BALANCE OF THE GENERAL REVENUE FUND FOR SUPPORT OF THE SALARY AND BENEFITS OF A NEW GRANT COMPLIANCE ACCOUNTING MANAGER POSITION WITHIN THE DIVISION OF FISCAL MANAGEMENT.
Perfection of Bills – Continued

BILL NO. 44, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH LOUIS G. CHIODINI, INC. D/B/A CHIODINI ARCHITECTS FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO RENOVATION OF THE QUEENY PARK GREENSFELDER RECREATION COMPLEX.

10.

FINAL PASSAGE OF BILLS

BILL NO. 320, 2019, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

AMENDING CHAPTER 716, TITLE VII SLCRO 1974 AS AMENDED, “PETTY OFFENSES CODE,” BY REPEALING SECTIONS 716.080 AND 716.090, PERTAINING TO VAGRANCY.

BILL NO. 14, 2020, INTRODUCED BY COUNCIL MEMBERS TRAKAS, DAYS, DUNAWAY, FITCH, WALTON GRAY, CLANCY AND HARDER, ENTITLED:

AN ORDINANCE

AMENDING CHAPTER 1008 SLCRO 1974 AS AMENDED, “FLOODPLAIN MANAGEMENT REGULATIONS” BY REPEALING AND RE-ENACTING SECTIONS 1008.020 AND 1008.050, PERTAINING TO REGULATORY FLOODWAYS.
Final Passage of Bills – Continued

BILL NO. 29, 2020, INTRODUCED BY COUNCIL MEMBERS CLANCY, DAYS, DUNAWAY AND WALTON GRAY, ENTITLED:

AN ORDINANCE

AMENDING CHAPTER 726 SLCRO 1974 AS AMENDED, “DOMESTIC AND FAMILY VIOLENCE CODE” BY ADDING AND ENACTING A NEW SECTION 726.217, PERTAINING TO PROHIBITION OF CARRYING CONCEALED FIREARMS BY DOMESTIC VIOLENCE VIOLATORS.

SUBSTITUTE BILL NO. 1 FOR BILL NO. 33, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT A GRANT OF UP TO $236,000 FROM THE MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES; APPROPRIATING THE SAME FOR SUPPORT OF THE “OVERDOSE DATA TO ACTION” PROJECT; AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS; AUTHORIZING ACCEPTANCE OF EQUIVALENT GRANTS THROUGH 2022.

BILL NO. 34, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

APPROVING ACCEPTANCE OF DONATION OF $6,975 FROM YOUTH IN NEED; AND APPROPRIATING SAME FOR SUPPORT OF A SUMMER CULINARY PROGRAM AND BUS PASSES FOR YOUTH INVOLVED WITH THE FAMILY COURT.
Final Passage of Bills – Continued

BILL NO. 35, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

APPROPRIATING AND SETTING APART THE AMOUNT OF $460,000 FROM THE UNAPPROPRIATED BALANCE OF THE POLICE ASSET SHARING FUND FOR PURCHASE OF SPECIALIZED LAW ENFORCEMENT EQUIPMENT.

SUBSTITUTE BILL NO. 1 FOR BILL NO. 37, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT AND SUBSEQUENT RENEWALS WITH THE REGIONAL HEALTH COMMISSION TO STRENGTHEN WELLNESS AND PREVENTION EFFORTS FOR SUBSTANCE AND USE DISORDER TREATMENT.

BILL NO. 38, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

AMENDING CHAPTER 202, TITLE II SLCRO 1974 AS AMENDED, “PERSONNEL CLASSIFIED SERVICE,” BY REPEALING AND RE-ENACTING SECTION 202.366 PERTAINING TO PAY RANGE STRUCTURES; AND DECLARING AN EMERGENCY
11. RESOLUTIONS:

3rd, 1st, 2nd, 4th, 5th, 6th and 7th Districts
Honoring Rosemarie Ross for her 20+ years of service to the St. Louis County Board of Elections

4th District
Recognizing Tasha Fox, Owner/Operator of Chick-fil-A, for being in business for one (1) year and in honor of being owner of one of the outstanding new businesses in the Florissant, Missouri area

4th District
Recognizing Theda Person, president and founder of Looking for an Angel, Inc., a St. Louis based nonprofit organization that will be celebrating its 14th anniversary on February 23, 2020

4th District
Regarding Third Party Investigations

12. UNFINISHED BUSINESS:

1. Communication from The Honorable Sam Page, County Executive, stating pursuant to Section 1102.080 of the St. Louis County Electrical Code, and in accordance with Title IV, Section 4.330 of the St. Louis County Charter, as of January 31, 2020, Robert M. Kaemmerlen is appointed to the St. Louis County Board of Electrical Examiners to serve in the position of Communicating Contractor, as indicated, stating this appointment is referred to the County Council for its information and approval
2. Communication with attachment from The Honorable Sam Page, County Executive, stating pursuant to Section 107.071 (7) SLCRO, as of January 31, 2020, the following individuals have been appointed to the Business Advisory Council: Yaphett El-Amin to serve in the position of Member of the MOKAN St. Louis Minority Contractors Association for a term of one (1) year; Ronny Griffin to serve in the position of Member of the National Association for the Advancement of Colored People (NAACP) for a term of three (3) years; Janice D. Harris to serve in the position of Member of the St. Louis County Human Relations Commission for a term of one (1) year; Kelly Reid Jackson to serve in the position of Member of the St. Louis Council of Construction Consumers for a term of two (2) years; Dottie Koch to serve in the position of Member of the National Association of Women in Construction for a term of three (3) years; Sonette Magnus to serve in the position of Member of the Associated General Contractors of Missouri for a term of two (2) years; Michael Newton to serve in the position of Member of the Coalition of Black Trades Unionist for a term of three (3) years; Gabriela Ramirez-Arellano to serve in the position of Member of the Hispanic Chamber of Commerce for a term of two (2) years; John Stiffler to serve in the position of Member of the St. Louis Building and Construction Trade Council for a term of three (3) years; and Nguyen Violette to serve in the position of Member of the Asian American Chamber of Commerce for a term of two (2) years, as indicated, and further stating these appointments are referred to the County Council for its information and approval.
Unfinished Business – Continued

3. Communication from The Honorable Sam Page, County Executive, stating pursuant to Article IV, Section 4.230 of the St. Louis County Charter, as of January 31, 2020, the following individuals have been reappointed to the St. Louis County Parks and Recreation Advisory Board for a term of three (3) years: Diane Sullivan Christy, Angela Hilzinger, Robert Muckler, Gary Otten, and Mr. Gerard Sander, as indicated, and further stating these reappointments are referred to the County Council for its information and approval.

4. Communication from The Honorable Sam Page, County Executive, stating pursuant to Title VIII, Section 807.100 SLCRO, as of January 31, 2020, James O’Donnell has been appointed to the St. Louis County Restaurant Commission to serve in the position of member experienced and knowledgeable in the food establishment trade for a term of three (3) years, as indicated, and further stating Jimmy Ko Chu and Robert A. Menendez, Jr. have been reappointed each for a term of three (3) years, as indicated, and further stating these appointments are referred to the County Council for its information and approval.
Unfinished Business – Continued

5. 4th District

Communication with attachment from The Honorable Sam Page, County Executive recommending the necessary legislative action, as requested by the Director of the Department of Transportation and Public Works, to authorize an amendment to Title XII, Schedule IV SLCRO as amended to enact a turning and directional movement restriction at the intersection of Mehl Avenue and New Halls Ferry Road (Rte. AC), as indicated, stating Missouri Department of Transportation’s review of crash data at the intersection found that 67% of crashes there were attributed to left turn movement from Mehl Ave., as described, and further stating the proposed action is to add a “Right Turn Only” restriction at the intersection for southbound drivers on Mehl Ave.
Unfinished Business – Continued

6. Communication from The Honorable Sam Page, County Executive, stating pursuant to Section 611.250 SLCRO, as of February 7, 2020, the following individuals have been appointed to the St. Louis County Animal Care and Control Advisory Board: Melinda C. Bier to serve in the position of professional educator for a term of three (3) years; Janet Chipperfield, D.V.M. to serve in the position of Missouri licensed veterinarian for a term of three (3) years; PaulSimon Cosby to serve in the position of at-large member for a term of two (2) years; Robert Lloyd to serve in the position of at-large member for a term of two (2) years; Kasey Maier to serve in the position of individual who volunteers at the Animal Care and Control shelter at least twenty-five (25) hours per month for a term of three (3) years; Linda S. Moore to serve in the position of public health professional for a term of three (3) years; Dale W. Shuter to serve in the position of marketing professional or business leader for a term of three (3) years; Lieutenant Jack Webb to serve in the position of law enforcement officer for a term of three (3) years; and Katie Willis to serve in the position of representative from a public sector animal shelter for a term of three (3) years, as indicated, and further stating these appointments are referred to the St. Louis County Council for its information and approval.
Unfinished Business – Continued

7. Communication from The Honorable Sam Page, County Executive, stating pursuant to Section 714.010 SLCRO, as of February 7, 2020, the following individuals have been appointed to the St. Louis County Human Relations Commission (Commission): Karen J. Aroesty, Reverend Jerome A. DeBeir, Jr., Shanette Hall, and Valerie E. Patton, each for a term of three (3) years, as indicated, and further stating Azra Ahmad, Robert A. Cohn, and Janice Harris have been reappointed to the Commission, each for a term of three (3) years, as indicated, and designating Mr. Cohn to continue serving as Chair of the Commission until a new Chair is recommended by the Commission, as indicated, and further stating these appointments are referred to the St. Louis County Council for its information and approval.

13. NEW BUSINESS: Legislation (PREPARED ORDERS)

Requested at the December 3, 2019 County Council Meeting

2nd District

- To approve a plan for an industrial development project involving Reliable Products Corporation d/b/a Johnstone Supply and B&L Management LLC (the company) and to authorize the issuance of Chapter 100 bonds in an amount up to $4.38 million to finance a portion of the project, as described, stating it is the intent of the company to purchase, construct and equip a new 44,000 square foot regional headquarters, warehouse and distribution facility to be located at 3930 Earth City Expressway, and further stating the company plans to dedicate 1,500 square feet of the new building to be a “live working lab” for hands-on training with the ability to provide certification training for St. Louis County mechanical licenses, as indicated, and further requesting an order instructing the Administrative Director to send notice of the St. Louis County Council’s intent to consider the industrial development plan to the appropriate taxing districts, as requested by the Interim CEO & President of the St. Louis Economic Development Partnership.
New Business – Continued

Requested at the December 10, 2019 County Council Meeting

7th and 2nd Districts

- To release the sum of $6,000,000 to be placed to the credit of the CVC for the Ballfield Funding, as indicated, stating documentation provided by the City of Hazelwood and Big Sports Properties demonstrates they have met conditions pursuant to Ordinance No. 27,359

Requested at the February 11, 2020 County Council Meeting

- Requesting authorization, as provided in Section 107.145 SLCRO, to dispose of personal property which has become obsolete and unusable, or would require various degrees of repair if they were to be placed in service; requesting approval of the County Council to dispose of capital assets listed in the attachment, after which the Division of Procurement will dispose of the equipment upon terms advantageous to the County, as requested by the Director of Administration and the Acting Director of Procurement in a communication dated February 4, 2020

- To accept donated items, gift cards, and cash valued at $5,945 for the benefit of the Department of Human Services’ operation of the Kathy J. Weinman Shelter, as indicated, stating these donations were received during the second quarter of 2019 from multiple individuals, companies, and regional organizations, as described, as requested by the Director of the Department of Human Services

- To accept donated items, gift cards, and cash valued at $19,156.50 for the benefit of the Department of Human Services’ operation of the Kathy J. Weinman Shelter, as indicated, stating these donations were received during the third quarter of 2019 from multiple individuals, companies, and regional organizations, as described, as requested by the Director of the Department of Human Services

- To accept donated items, gift cards, and cash valued at $15,404.09 for the benefit of the Department of Human Services’ operation of the Kathy J. Weinman Shelter, as indicated, stating these donations were received during the fourth quarter of 2019, covering much of the holiday season, from multiple individuals, companies, and regional organizations, as described, as requested by the Director of the Department of Human Services

14. MATTERS APPROVED UNLESS OBJECTIONS ARE RAISED:
15. HEARING:
16. ADJOURNMENT: