Minutes
Health & Human Development Committee Meeting
Thursday, May 15, 2025
8:30 AM
Kennedy Room

I. Call to Order

The Chair called the meeting to order at 8:41 AM and directed the Associate Clerk to call the roll.

II. Roll Call

The Chair directed the Associate Clerk to call the roll, and the following members answered to their names: Alisha Sonnier, Pamela Boyd, and Tom Oldenburg. **3 members were present. A quorum was established.**

III. Approval of Minutes

None

IV. Board Bills for Review

(The committee will discuss and take public comment on the following.)

<u>Item Number 1</u>
Board Bill Number 8
Introduced by Alderwoman Shameem Clark-Hubbard
Cosponsors: Alderman Bret Narayan, Alderwoman Sonnier, Alderwoman Boyd

An ordinance recommended by the Board of Estimate and Apportionment and the Board of Public Service, providing for the execution and delivery of an Extension Agreement (the**"Extension Agreement"**), substantially in the form attached hereto as **Exhibit 1**, by and betwee the City of St. Louis (the **"City"**) and CF FOREST PARK ARCIS LLC, a Delaware limited liability company (**"Lessee"**), extending the term of Amended and Restated Lease Agreement dated August 31, 2000 by and between the City and Lessee (as assignee of CLP LEASEHOLD GOLF LLC, a Delaware limited liability company

(**“CLP”**), successor by name change to CNL Income EAGL Leasehold Golf LLC, a Delaware limited liability company (**“CNL”**), assignee of American Golf Corporation, a California corporation (**“AGC”**)) (as amended, extended and assigned from time to time, the **“2000 Lease”**) and adding certain non-discrimination language to the 2000 Lease, and containing an Emergency Clause.

The Chair recognized Ms. Clark-Hubbard regarding Board Bill Number 8.

Ms. Clark-Hubbard mentioned that she had speakers from the Parks Department who would explain the details of Board Bill Number 8.

Greg Hayes, the Director of Parks, Recreation, and Forestry, provided background information on the relationship between the city and CF Forest Park Arcis LLC. He also discussed the valuable services the company provided during COVID, which helped keep the golf course open and accessible.

Mr. Jeff Raffelson from CF Forest Park Arcis LLC talked about some of the contributions their company made to transform the golf course into the world-class facility it is today.

After no further discussion, the Chair opened the discussion up to members of the committee for questions and comments.

The Committee had no questions.

After no further discussion, the Chair recognized Ms. Clark- Hubbard to close.

Ms. Clark-Hubbard requested favorable consideration and a Do Pass Recommendation on Board Bill Number 8.

The Chair entertained a motion to pass Board Bill Number 8 with a Do Pass Recommendation.

Mr. Oldenburg moved to pass Board Bill Number 8 out of Committee with a Do Pass recommendation.

Seconded by Ms. Boyd.

Ms. Boyd Requested previous roll.

Hearing no objection to the request for previous roll, the Chair stated that Board Bill Number 8 passes out of Committee with a Do Pass Recommendation.

The Associate Clerk recorded the following votes from previous roll:
The following voted Aye: Ms. Boyd. Mr. Oldenburg and Ms. Sonnier
3 Ayes votes were cast.

The following voted No:
None

The following voted Present:
None

The following voted Abstained:
None

The following members were present in the meeting but did not cast a vote:
None

A total of 3 votes were cast. The motion carried.

Item Number 2
Board Bill Number 9
Introduced by Alderwoman Shameem Clark-Hubbard
Cosponsors: Alderwoman Laura Keys, Alderman Bret Narayan, Alderwoman Sonnier, Alderwoman Boyd
An ordinance recommended by the Board of Estimate and Apportionment and the Board of Public Service providing for the execution and delivery of an Extension Agreement (the “Extension Agreement”), substantially in the form attached hereto as Exhibit 1, by and between the City of St. Louis (the “City”) and Evergreen Alliance Golf Limited, L.P., a Delaware limited partnership (“Lessee”), extending the term of Amended, Restated and Extended Lease Agreement dated August 18, 2008 by and between the City and Lessee (as amended, extended and assigned from time to time, the “2008 Lease”) and

adding certain non-discrimination language to the 2008 Lease, and containing an Emergency Clause.

The Chair recognized Ms. Clark-Hubbard regarding Board Bill Number 9.

Ms. Clark-Hubbard mentioned that she had speakers from the Parks Department who would explain the details of Board Bill Number 9.

Greg Hayes, the Director of Parks, Recreation, and Forestry, briefly discussed the new bill, stating that it shares key elements with the previous Board Bill Number 8.

After no further discussion, the Chair opened the discussion up to members of the committee for questions and comments.

Mr. Boyd and Ms. Sonnier ask to be added as Co-Sponsors on Board Bills 8 and 9.

After no further discussion, the Chair recognized Ms. Clark- Hubbard to close.

Ms. Clark-Hubbard requested favorable consideration and a Do Pass Recommendation on Board Bill Number 9.

The Chair entertained a motion to pass Board Bill Number 9 with a Do Pass Recommendation.

Ms. Sonnier moved to pass Board Bill Number 9 out of Committee with a Do Pass recommendation.

Seconded by Ms. Boyd.

Ms. Sonnier Requested previous roll.

Hearing no objection to the request for previous roll, the Chair stated that Board Bill Number 9 passes out of Committee with a Do Pass Recommendation.

The Associate Clerk recorded the following votes from previous roll:
The following voted Aye: Ms. Boyd. Mr. Oldenburg and Ms. Sonnier

3 Ayes votes were cast.

The following voted No:
None

The following voted Present:
None

The following voted Abstained:
None

The following members were present in the meeting but did not cast a vote:
None

A total of 3 votes were cast. The motion carried.

<u>Item Number 3</u>
Board Bill Number 11
Introduced by Alderwoman Pamela Boyd
An Ordinance, recommended by the Board of Estimate and Apportionment, appropriating to the Department of Health funds received by the City of St. Louis pursuant to national opioid settlement agreements; authorizing the expenditure of such funds, to the extent received; authorizing contracts and other documents to expend such funds, to the extent received; and containing an emergency clause.

The Chair stated she would turn the meeting over to the Vice Chair so she can speak on Board Bill Number 11.

The Vice Chair recognized Ms, Boyd on Board Bill Number 11.

Ms. Boyd stated she had Craig Schmid, Government Services Analyst, with the Health Department to speak on the Board Bill.

Mr. Schmid provided a brief overview of Board Bill Number 9 and stated how the funds would be an asset to the Health Department.

After no further discussion, the Vice-Chair opened the discussion up to the committee members to ask questions and share suggestions.

The committee had no question.

After no further discussion from the committee, the Chair recognized Ms. Boyd to close.

Ms. Boyd requested favorable consideration and a Do Pass Recommendation.

The Chair entertained a motion to pass Board Bill Number 11out of committee with a Do Pass Recommendation.

Ms. Boyd moved to pass Board Bill Number 11 out of committee with a Do Pass Recommendation.

Seconded by Mr. Oldenburg

The Chair directed the Associate Clerk to call the roll.

The Associate Clerk called the roll and the following votes were recorded.

The following voted Aye: Ms. Boyd, Mr Oldenburg, and Ms. Sonnier
3 Ayes votes were cast.

The following voted No:
None

The following voted Present:
None

The following voted Abstained:
None

The following members were present in the meeting but did not cast a vote:
None

A total of 3 votes were cast. The motion carried

<u>Item Number 4</u>
Board Bill Number 12
Introduced by Alderwoman Pamela Boyd
An Ordinance recommended by the Board of Estimate and Apportionment authorizing the Department of Health to accept a Local Public Health Agency Accreditation Assistance (“LPHAAA”) grant award of up to $239,890.00 from the Missouri Department of Health and Senior Services; appropriating such funds to the Department of Health; authorizing the expenditure of such funds to fulfill the obligations of said grant, to the extent such funds are received; authorizing contracts and other documents to expend such funds, to the extent received; and containing an emergency clause.

The Chair stated she would turn the meeting over to the Vice Chair so she can speak on Board Bill Number 11.

The Vice Chair recognized Ms, Boyd on Board Bill Number 11.

Ms. Boyd stated she had Craig Schmid, Government Services Analyst, with the Health Department to speak on the Board Bill.

Mr. Schmid provided a brief overview of Board Bill Number 9 and stated how the funds would be an asset to the Health Department.

After no further discussion, the Vice-Chair opened the discussion up to the committee members to ask questions and share suggestions.

The committee had no question.

After no further discussion from the committee, the Chair recognized Ms. Boyd to close.

Ms. Boyd requested favorable consideration and a Do Pass Recommendation.

The Chair entertained a motion to pass Board Bill Number 11out of committee with a Do Pass Recommendation.

Ms. Boyd moved to pass Board Bill Number 11 out of committee with a Do Pass Recommendation.

Seconded by Mr. Oldenburg

Ms. Boyd requested previous roll.

Hearing no objection to the request for previous roll, the Vice-Chair stated that Board Bill Number 11 passes out of Committee with a Do Pass Recommendation.

The Associate Clerk recorded the following votes from previous roll:
The following voted Aye: Ms. Boyd, Mr. Oldenburg, and Ms. Sonnier
3 Ayes votes were cast.

The following voted No:
None

The following voted Present:
None

The following voted Abstained:
None

The following members were present in the meeting but did not cast a vote:
None

A total of 3 votes were cast. The motion carried

V. Resolutions for Review

None

VI. Committee Discussions

None

VII. Acknowledgment of Any Written Testimony

None

VIII. Announcements

None

IX. Excused Members

The Chair excused Ms. Tyus for necessary absence.

X. Adjournment

Having no other business to discuss, the Chair entertained a motion to adjourn the meeting.

Ms. Sonnier moved to adjourn the meeting.

Seconded by Ms. Boyd

The motion was carried by unanimous consent.

The meeting adjourned at 9:08 am

Minutes approved: June 12, 2025

Minutes prepared by: Associate Clerk Rozlyn Smith