



**ST. LOUIS BOARD OF ALDERMEN
REGULAR FULL BOARD MEETING
CHAMBERS
WEDNESDAY, DECEMBER 17, 2025 AT 12:30 PM
AGENDA NO. 33**

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1. **Call to Order**
2. **Roll Call**
3. **Opening Reflection or Prayer**
4. **Announcement of any Special Order of the Day**
5. **Introduction of Honored Guests**
6. **Approval of Minutes of Previous Meeting**
 - a) **Minutes from Friday, December 12, 2025**
7. **Report of City Officials**
 - a) **Report of the Clerk of the Board of Aldermen**

The following Board Bills from the 2025-2026 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, and Date Delivered:

B.B. #103	Cohn	12-12-2025
B.B. #100	Cox Antwi	12-12-2025
B.B. #88	Browning	12-12-2025
B.B. #108	Clark Hubbard	12-12-2025

- b) **Office of the Mayor**



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I have the pleasure to submit the following individuals for re-appointment to the 2019 Grand Center Community Improvement District: Chris Hansen, David Belsky, Leslie Davis, and David Tanner.

I have the pleasure to submit the following individual for re-appointment to the Mental Health Board: Andrea Blaylock.

I have the pleasure to submit the following individuals for appointment to the Soulard Community Improvement District: Steven Edele, Laura Leister, and Nancy Lambert.

**c) Office of the President
None**

**d) Office of the Comptroller
None**

**8. Petitions and Communications
None**

9. Board Bills for Perfection – Informal Calendar

B.B. #34AAIC - Alderwoman Laura Keys - An ordinance directing the Director of Streets to install speed humps pursuant to Ordinance Number 70333 as amended by Ordinance Number 71394 to calm the flow of traffic on the 3600, 3700, 3800, 3900, 4000, 4100, 4200, 4300, 4400, 4500, and 4600 blocks of Lee Avenue.

B.B. #51 – Schweitzer – Pursuant to Ordinance Number 70333 as



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amended by Ordinance Number 71394, an ordinance directing the Director of Streets to install speed humps to calm the flow of traffic in the first ward.

B.B. #25CSAAIC – Cohn/Pres. Green – An ordinance (the “Ordinance”) amending Title 18 - Airports and Aviation Code, of the Revised Code of the City of St. Louis, to add a new chapter pertaining to rental car operations at St. Louis Lambert International Airport and containing a severability clause.

10. Board Bills for Third Reading – Informal Calendar

B.B. #83 - Alderman Michael Browning - An Ordinance establishing a sales tax reimbursement account in support of the project located at 3942 Laclede Avenue, approving a Development and Performance Agreement related to such project and authorizing execution thereof.

11. Resolutions – Informal Calendar

None

12. First Reading of Board Bills

None

13. Reference to Committee of Board Bills

None

14. Second Reading and Report of Standing Committees

a) Do Pass Recommendation

TC B.B. #116 - Alderman Shane Cohn - An Ordinance recommended and approved by the Airport Commission, and Board of Estimate and



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Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis, owner and operator of the St. Louis Lambert International Airport, to enter into and execute the “First Amendment to First Amendment to News/Gift Specialty Retail Concession Agreement AL-212,” originally authorized by Ordinance Number 69270, between the City and HG-St. Louis JV; and containing a severability clause.

TC B.B. #117 - Alderman Shane Cohn - An Ordinance recommended and approved by the Airport Commission, and Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis, owner and operator of the St. Louis Lambert International Airport, to enter into and execute the Second Amendment to Electronics Retail Concession Agreement (AL-214), authorized by Ordinance Numbers 70144 and 71579, between the City and HG-St. Louis JV, II; and containing a severability clause.

TC B.B. #118 - Alderman Shane 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 Thirteen Million Seven Hundred Twenty Seven Thousand Seven Hundred Sixty Nine Dollars (\$13,727,769) of excess moneys that The City of St. Louis (the “City”), the owner and operator of St. Louis Lambert International Airport (the “Airport”), intends to transfer from the Debt Service Stabilization Fund to the Airport Revenue Fund during fiscal year 2026, 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.



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b) Do Not Pass Recommendation

None

c) Without Recommendation

None

15. Report of Special Committees

None

a) Do Pass Recommendation

b) Do Not Pass Recommendation

c) Without Recommendation

16. Board Bills for Perfection – Consent

None

17. Board Bills for Perfection

B.B. #92 - Alderwoman Sharon Tyus, Alderwoman Laura Keys -
Ordinance temporarily closes Ouida Avenue between E. Clarence and
Pose at both ends of the Ouida and temporarily close Pope Avenue
between Ouida and North Broadway xxx feet north of the north curb
line of Pope and North Broadway, containing an emergency clause.

18. Report of Engrossment

B.B. #59, #76, #77, #101, #102, #104, #105, #109, #112FS

19. Third Reading and Final Passage of Board Bills – Consent

B.B. #59 - Alderwoman Sharon Tyus - An ordinance recommended
by the Board of Public Service vacating a portion of air rights for a
15-foot section of Taylor, south of Children's Place, adjacent to City



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Blocks 3970 and 4781-S in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

B.B. #76 - Alderwoman Sharon Tyus - 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 4700 blocks of Farlin, Margaretta, Kossuth, San Francisco, and Sacramento in the Penrose Neighborhood; the 3900-4200 blocks of Evans and the 800-1400 blocks of Pendleton in the Vandeventer/Lewis Place Neighborhoods.

B.B. #101 - Alderwoman Pamela 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 a block in the 13th ward.

B.B. #77 - Alderwoman Sharon Tyus - An ordinance pertaining to the regulation of traffic speed along Kingshighway Memorial Boulevard between Dr. Martin Luther King Drive and Bircher Boulevard, located south of Interstate 70, containing an emergency clause.

B.B. #102 - Alderwoman Pamela 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 in the 13th Ward.

B.B. #105 - Alderwoman Pamela 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 in the 13th Ward.



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B.B. #109 - Alderwoman Daniela Velazquez - An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in a portion of Parker Avenue beginning approximately 409.795 +/- 0.115 feet from Kingshighway Boulevard and extending east 183.56 +/- 0.02 feet to a point in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

B.B. #112FS - Alderman Rasheen Aldridge - An ordinance recommended by the Board of Estimate and Appointment making a supplemental appropriation to the Annual Budget Ordinance 71995 for Fiscal Year beginning July 1, 2025, and ending June 30, 2026, amounting to the sum of Three Hundred Fifty Thousand and 0/100ths (\$350,000.00) Dollars; authorizing the Director of the Department of Health to enter into and execute a form contract amendment as may be necessary to expend the funds.

- 20. Third Reading and Final Passage of Board Bills**
None
- 21. Report of the Finally Passed and Signing by President**
B.B. #59, #76, #77, #101, #102, #104, #105, #109, #112FS
- 22. First Reading of Resolutions and Reference to Committees**
None
- 23. Second Reading Resolutions, Committee Reports & Adoptions**

Res. # - - Mayoral appointment to the Senior Citizens' Service Fund: Cynthia Crim.



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Report from the Personnel Committee

Closed Meeting Notice

The entire discussion or portions of the discussion of the report of the Personnel and Administration Committee of the Board of Aldermen may be closed to the public under the provisions of Section 610.021 (1) and (3) and Section 610.022 of the Missouri Revised Codes in order to permit the members of the Board to discuss matters related to the hiring, firing, disciplining or promoting of employees of the Board of Aldermen.

24. Courtesy Resolutions

None

25. Miscellaneous and Unfinished Business

None

26. Announcements

a) Monday, December 22, 2025

None

Tuesday, December 23, 2025

None

Wednesday, December 24, 2025

None

Thursday, December 25, 2025

Office Closed – Christmas Holiday

Friday, December 26, 2025

Office Closed – Christmas Holiday



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27. Excused Aldermen

28. Adjournment

29. Calendar

**a) SCHEDULE OF ALL FULL BOA MEETINGS AND
HOLIDAYS FOR THE
2025 - 2026 LEGISLATIVE SESSION**

**(These meeting dates may change and/or additional ones
added throughout the
session)**

**Thursday, December 25, 2025 Office Closed – Christmas
Holiday**

**Friday, December 26, 2025 Office Closed – Christmas
Holiday**

**Thursday, January 1, 2026 Office Closed – New Year's
Holiday**

Friday, January 2, 2026 Office Closed – New Year's Holiday

**Friday, January 9, 2026 Full Board Meeting – Winter Break
Ends**

Friday, January 16, 2026 Full Board Meeting

**Monday, January 19, 2026 - Office Closed Dr. King
Holiday**

Friday, January 23, 2026 Full Board Meeting

Friday, January 30, 2026 Full Board Meeting

Friday, February 6, 2026 Full Board Meeting

**Friday, February 13, 2026 Full Board Meeting (Last Day to
Introduce Board Bills)**

Monday, February 16, 2026 Office Closed – President's Day



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Friday, February 20, 2026 Full Board Meeting

Friday, February 27, 2026 Full Board Meeting

Friday, March 6, 2026 Full Board Meeting

Friday, March 13, 2026 Full Board Meeting

**Friday, March 20, 2026 Full Board Meeting (Spring Break
Begins after this meeting)**

**Monday, April 20, 2026 Full Board Meeting – (Sine Die
Meeting -End of the 2025 – 2026 Legislative Session)**

**Tuesday, April 21, 2026 Full Board Meeting – (Annual
Meeting, Beginning of the (2026 -2027 Legislative Session)**

**Friday, May 1, 2026 Full Board Meeting (First Day to
Introduce Board Bills 2026-2027 Legislative Session)**



**Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Regular Meeting
Friday, December 12, 2025
10am**

Board of Aldermen Chambers

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

1. Call to Order

President Green called the meeting to order at 10:00am and directed the Associate Clerk to call the roll.

2. Roll Call

The Associate Clerk called the roll and the following members answered to their names: Ms. Schweitzer, Mr. Oldenburg, Mr. Cohn, Mr. Narayan, Mr. DeVoti, Ms. Velázquez, Ms. Sonnier, Ms. Cox-Antwi, Mr. Browning, Ms. Clark-Hubbard, Ms. Keys, Ms. Tyus, Ms. Boyd, Mr. Aldridge and President Green. **13 members were present. A quorum was established.**

The following members joined the meeting while it was in progress making a total of 15 members present: Mr. Cohn and Mr. Oldenburg.

3. Opening Reflection or Prayer

President Green recognized the students of Rosati Kain Arcade Voices to lead the members in the reflection and Christmas Carols.

Rosati Kain Arcade Voices lead the members in the reflection and Christmas Carols.

4. Announcement of Any Special Order of the Day

President Green announced that Special Order of the Day will be the Courtesy Resolutions Calendar.

President Green invited Ms. Cox-Antwi to the dais with her honored guest to present Resolution 196, recognizing and the members of Delta Sigma Theta Sorority.

At the dais Ms. Cox-Antwi asked the Associate Clerk to read Resolution Number 196.

The Associate Clerk read Resolution Number 196 in its entirety.

Ms. Cox-Antwi discussed Resolution Number 196. Other members speaking included Ms. Clark-Hubbard, Ms. Keys, Ms. Velázquez, Ms. Sonnier, and President Green.

Ms. Clark-Hubbard moved to place Resolution Number 196 En banc.

Seconded by Ms. Sonnier.

President called for the vote on the motion to En Banc Resolution Number 196.

The motion carried unanimously by voice vote.

President Green recognized Ms. Clark-Hubbard on the motion to suspend the rules in order to introduce Resolution Numbers 200, 201, and 203

Ms. Clark-Hubbard moved to suspend the rules in order to introduce Resolution Numbers 200, 201, and 203.

Seconded by Ms. Sonnier.

President Green directed the Associate Clerk to call the roll on the motion to suspend the rules in order to introduce Resolution Numbers 200, 201, and 203

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

The following voted Aye:

Ms. Schweitzer, Mr. Cohn, Mr. Narayan, Mr. Devoti, Ms. Velázquez, Ms. Sonnier, Ms. Cox-Antwi, Mr. Browning, Ms. Clark-Hubbard, Ms. Keys, Ms. Tyus, Ms. Boyd, Mr. Aldridge, and President Green. **A total of 14 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following were present but did not vote:

Mr. Oldenburg. **1 member was present at the meeting but was not in the Chamber during the roll call and therefore did not cast a vote.**

A total of 14 votes were cast. The motion carried.

President Green directed the Associate Clerk to place Resolution Numbers 200, 201, and 203 at the end of the Courtesy Resolutions.

The Associate Clerk acknowledged.

President Green recognized Ms. Clark-Hubbard on the motion to adopt the Courtesy Resolutions Calendar.

Ms. Clark-Hubbard moved to adopt the Courtesy Resolutions Calendar.

Seconded by Ms. Keys.

President Green called for the vote on the motion to adopt the Courtesy Resolutions Calendar.

The motion was carried unanimously by voice vote.

5. Introduction of Honored Guests

President Green directed the meeting to the Introduction of Honored Guests.

Mr. Browning recognized the students of Rosati Kain and his special guest and also his new Legislative Assistant Adam Treaster.

Ms. Keys recognized her special guest, the owners of Turkey Lux in the 11th ward and a new restaurant named Scouts.

Ms. Cox Antwi special guest were the Women of Delta Sigma Theta and she would like to recognize her husband.

Ms. Sonnier wanted to recognize as her honored guest community group CP2. She also recognized as her honored guest Jason Antwi.

Mr. Aldridge wanted recognize Mr. Chris Carter, Commissioner of Supply Division and also Ms. Keena Carter.

Ms. Keys would also like to recognize the Carters as well as her special guest.

Ms. Clark Hubbard wanted to recognize the Carters as her special guest. And Mr. Sanford her constituent. She would like to also acknowledge STL Art Works as her special guest.

Mr. Aldridge would also like to recognize as his concerned guest his Godson Vinnie and also Mr. Gingerbread on his door as his honored guest.

Ms. Velázquez would like to make as her honored guest the Puerto Rican Coqui tree on her door and she would also like to have the Carters as her honored guest.

President Green acknowledged she would like to have the Carters as her honored guest as well.

6. Approval of Minutes

President Green recognized Ms. Clark- Hubbard on the motion for the approval of the minutes of the Friday, December 5, 2025 full Board meeting.

Ms. Clark-Hubbard moved to approve the minutes of the Friday, December 5, 2025 full Board meeting.

Seconded by Mr. Aldridge.

President Green called for the vote on the motion to approve the minutes of the Friday, December 5, 2025 full Board meeting.

The motion carried unanimously by voice vote.

7. Report of City Officials

None

President Green directed the Associate Clerk to the Report of City Officials.

The Associate Clerk read the following:

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

The following Board Bills from the 2025-2026 Legislative Session were Third Read and Finally Passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, the Description of the Board Bill and Date Delivered:

Board Bill Number 79

As Amended in Committee

Introduced by Alderman Matt Devoti

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 various blocks in the 5th ward.

Date Delivered: Friday, December 5, 2025

Board Bill Number 86

Introduced by Alderwoman Jamie Cox-Antwi

Pursuant to **Ordinance Number 70333** as amended by **Ordinance Number 71394**, directing the Director of Streets to install speed humps to calm the flow of traffic on the 2100 block of Victor Street.

Date Delivered: Friday, December 5, 2025

Board Bill Number 96

Introduced by Alderwoman Jami Cox-Antwi

An Ordinance directing the Director of Streets to establish the direction of Marine Avenue as a one-way street south-bound from the 3600 Block to the 3700 Block.

Date Delivered: Friday, December 5, 2025

Board Bill Number 97

Introduced by Alderwoman Shameem Clark-Hubbard

An Ordinance authorizing the honorary street name Kym Kimberli's Way pursuant to **Ordinance Number 68937**, which shall begin at the intersection of Deer Street and run North on Deer Street to the intersection of Martin Luther King BLVD.

Date Delivered: Friday, December 5, 2025

The following Board Bills from the 2025-2026 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:

Board Bill Number 78

Committee Substitute

Introduced by Alderwoman Anne Schweitzer

Cosponsor: President Megan Green, Alderman Michael Browning, Alderwoman Pamela Boyd, Alderwoman Alisha Sonnier, Alderwoman Jami Cox-Antwi, and Alderwoman Shameem Clark-Hubbard

An ordinance updating the Forestry Division’s regulations relating to weeds, native plants, and other vegetation in the City of St. Louis; containing definitions, reporting, abatement, enforcement, and severability provisions.

Effective Date: December 19, 2025

Ordinance Number: 72059

Board Bill Number 13

Introduced by Alderwoman Alisha Sonnier

An Ordinance repealing **Ordinance Number 58239**, approved February 19, 1981, which previously vacated the east/west alley located between St. Vincent and Park Avenue on the 2700 block (City Block 2150). This Ordinance restores all public surface rights for vehicle, equestrian, and pedestrian travel to the City of St. Louis pertaining to this tract.

Effective Date: January 2, 2026

Ordinance Number: 72061

Board Bill Number 43

Introduced by Alderman Bret Narayan

An Ordinance establishing a policy to govern the purchase and demolition of seven flood-prone properties in the Ellendale neighborhood in accordance with the requirements of the Hazard Mitigation Grant Program (HMGP) funding awarded by the State of Missouri Emergency Management Agency (SEMA); and containing a severability clause.

Effective Date: January 2, 2026

Ordinance Number: 72062

Board Bill Number 55

Introduced by Alderwoman Shameem Clark-Hubbard

Cosponsors: Alderwoman Alisha Sonnier, Alderman Shane Cohn, Alderman Michael Browning, Alderwoman Laura Keys, and Alderman Rasheen Aldridge

An ordinance approving a Redevelopment Plan dated January 28, 2025 (“Plan”) for the 5105 Cabanne Ave. Area ("Area") in the City of St. Louis (“City”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), finding that there shall be available 10-year tax abatement (10 years based on 75% of the assessed value of the incremental improvements); and pledging cooperation of the Board of Aldermen.

Effective Date: January 2, 2026

Ordinance Number: 72063

Board Bill Number 58

Introduced by Alderwoman Alisha Sonnier

Cosponsors: Alderman Shane Cohn, Alderman Michael Browning, Alderwoman Laura Keys, Alderwoman Shameem Clark-Hubbard, and Alderman Rasheen Aldridge

An ordinance approving a Redevelopment Plan dated November 14, 2023 (“Plan”) for the Benton Park West, Fox Park, and Tower Grove East Scattered Sites Area ("Area") in the City of St. Louis (“City”) after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 2016, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), finding that there shall be available 15-year tax abatement (10 years based on 90% of the assessed value of the incremental improvements and followed by 5 years based on 50% of the assessed value of the incremental improvements); and pledging cooperation of the Board of Aldermen.

Effective Date: January 2, 2026

Ordinance Number: 72064

Board Bill Number 74

Introduced by Alderman Bret Narayan

An Ordinance recommended by the Board of Estimate and Apportionment authorizing the City Emergency Management Agency to accept Hazard Mitigation Grant Program funding in an amount of \$697,678.87 from the State of Missouri Emergency Management Agency (SEMA); appropriating said funds and a required City match for such funds; authorizing the expenditure of such funds, to the extent received, and authorizing contracts and other documents to expend such funds, to the extent received; and containing an emergency clause.

Effective Date: November 21, 2025

Ordinance Number: 72065

The following Board Bill from the 2025-2026 Legislative Session was returned unsigned 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:

Board Bill Number 82

As Amended in Committee

Introduced by Alderman Rasheen Aldridge

An Ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of TWO HUNDRED SEVENTY-FIVE THOUSAND AND NO/100 DOLLARS (\$275,000.00), and other good and valuable consideration, a Quit Claim Deed to remise, release, and forever quit-claim unto 900 N Tucker Building, LLC, a Missouri limited liability company, its successors and assigns, certain City-owned property located in City Block 534, which property is commonly known as 1134 and 1138 Dr. Martin Luther King Drive in the City of St. Louis, Missouri.

Effective Date: December 21, 2025

Ordinance Number: 72060

b.) Office of the Mayor

Senior Citizens' Service Fund Board

October 22, 2025

Honorable Board of Aldermen
1200 Market St. Room 230
Saint Louis, MO 63103

Dear Members of the Board,

I have the pleasure to submit the following individual for reappointment to the **Senior Citizens' Service Fund Board**.

The reappointment of **Cynthia Crim**, who resides in the 7th Ward, and whose term will

expire on **April 17, 2029.**

I respectfully request your approval of these appointments.

Sincerely,

**Cara Spencer, Mayor
City of St. Louis**

President Green recognized Ms. Sonnier on the motion to approve the Mayor's appointment to the **Citizens' Service Fund Board.**

Ms. Sonnier moved to send the Mayor's appointment to the **Citizens' Service Fund Board** to the Health and Human Services Committee.

Seconded by Mr. Aldridge.

President Green called for the vote on the motion to send the Mayor's appointment to the **Citizens' Service Fund Board** to the Health and Human Services Committee.

The motion carried unanimously by voice vote.

Waterman/Lake Special Business District

December 2, 2025

Honorable Board of
Aldermen 1200
Market St. Room 230
Saint Louis, MO
63103

Dear Members of the Board,

I have the pleasure to submit the following individual for appointment to the **Waterman/Lake Special Business District.**

The appointment of **Aynsley Baur**, serving as a property owner within the district, whose term will expire **on December 31, 2029.**

I respectfully request your approval of this appointment

**Cara Spencer, Mayor
City of St. Louis**

President Green recognized Mr. Browning on the motion to approve the Mayor's appointment to the **Waterman/Lake Special Business District.**

Mr. Browning moved to approve the Mayor's appointment to the **Waterman/Lake Special Business District**.

Seconded by Ms. Clark-Hubbard.

President Green called for the vote on the motion to approve the Mayor's appointment to the **Waterman/Lake Special Business District**.

The motion carried unanimously by voice vote.

c.) **Office of the President**
None

8. Petitions and Communications

None

9. Board Bills for Perfection, Informal Calendar

Board Bill Number 34

As Amended in Committee

Introduced by Alderwoman Laura Keys

An ordinance directing the Director of Streets to install speed humps pursuant to **Ordinance Number 70333** as amended by **Ordinance Number 71394** to calm the flow of traffic on the 3600, 3700, 3800, 3900, 4000, 4100, 4200, 4300, 4400, 4500 and 4600 blocks of Lee Avenue.

Board Bill Number 51

Introduced by Alderwoman Anne 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 in the first ward.

Board Bill Number 25

Committee Substitute As Amended in

Committee Introduced by Alderman Shane

Cohn Cosponsor: President Megan Green

An ordinance (the "Ordinance") amending Title 18 - Airports and Aviation Code, of the Revised Code of the City of St. Louis, to add a new chapter pertaining to car rental operations at St. Louis Lambert International Airport and containing a severability clause.

President Green asked if any member wanted to take a Board Bill off of the Perfection Informal Calendar.

President Green recognized Mr. Browning.

Mr. Browning ask that Board Bill Number 83 be placed on the Informal Calendar.

The Associate Clerk Acknowledged.

10. Board Bills for Third Reading, Informal Calendar

None

11. Resolutions, Informal Calendar

None

12. First Reading of Board Bills

Suspension of the Rules

President Green recognized Mr. Cohn on the motion to suspend the rules in order to introduce Board Bill Numbers 116, 117 and 118.

Mr. Cohn moved to suspend the rule in order to introduce Board Bill Numbers 116, 117 and 118.

Seconded by Mr. Aldridge.

President Green directed the Associate Clerk to call the roll on the motion to suspend the rule in order to introduce Board Bill Numbers 116, 117 and 118.

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

The following voted Aye:

Ms. Schweitzer, Mr. Cohn, Mr. Narayan, Mr. Devoti, Ms. Velázquez, Ms. Sonnier, Ms. Cox-Antwi, Mr. Browning, Ms. Clark-Hubbard, Ms. Keys, Ms. Tyus, Ms. Boyd, Mr. Aldridge and President Green. **A total of 14 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following were present but did not vote:

Mr. Oldenburg

A total of 14 votes were cast. The motion carried.

President Green directed the Associate Clerk to place Board Bill Numbers 116, 117 and 118 at the end of the First Reading of Board Bills Calendar.

The Associate Clerk acknowledged.

First Reading of Board Bills

President Green directed the Associate Clerk to the First Reading of Board Bills Calendar.

The Associate Clerk read the following:

Board Bill Number 113**Introduced by Alderwoman Alisha Sonnier**

An ordinance amending **Ordinance Number 70981** effective July 24, 2019 (Exhibit 1 attached) by modifying the terms of real estate tax abatement.

Board Bill Number 114**Introduced by Alderwoman Shameem 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 5900 block of Kingsbury in the 10th ward.

Board Bill Number 115**Introduced by Alderman Michael Browning**

An ordinance, recommended by the Board of Estimate and Apportionment, appropriating funds totaling Five Million Dollars (\$5,000,000) from those received into the City's Capital fund pursuant to **Ordinance Number 60419** as amended by **Ordinance Number 61250** representing a portion of the one-half of the operating balance of the General Fund from the preceding fiscal year for the purposes of funding capital maintenance and improvements to the City's flood wall as hereinafter detailed and containing an emergency clause.

The following Board Bills were introduced after the deadline to be on this agenda and therefore were added by vote of the members.

Board Bill Number 116**Introduced by Alderman Shane Cohn**

An Ordinance recommended and approved by the Airport Commission, and Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis, owner and operator of the St. Louis Lambert International Airport, to enter into and execute the "First Amendment to First Amendment to News/Gift Specialty Retail Concession Agreement AL-212," originally authorized by Ordinance Number 69270, between the City and HG-St. Louis JV; and containing a severability clause.

Board Bill Number 117**Introduced by Alderman Shane Cohn**

An Ordinance recommended and approved by the Airport Commission, and Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis, owner and operator of the St. Louis Lambert International Airport, to enter into and execute the Second Amendment to Electronics Retail Concession Agreement (AL-214), authorized by Ordinance Numbers 70144 and 71579, between the City and HG-St. Louis JV, II; and containing a severability clause.

Board Bill Number 118**Introduced by Alderman Shane 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 Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty Nine Dollars (\$13,727,769) of excess moneys that The City of St. Louis (the "City"), the owner and operator of St. Louis Lambert International Airport (the "Airport"), intends to transfer from the Debt Service Stabilization Fund to the Airport Revenue Fund during fiscal year 2026, 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.

13. Reference to Committee of Board Bills

President Green directed the Associate Clerk to the Reference to Committee of Board Bills.

The Associate Clerk read the following:

Budget and Public Employees
None

Health and Human Development
None

Housing, Urban Development and Zoning Committee
Board Bill Number 113.

Legislation and Rules
None

Personnel and Administration
None

Public Infrastructure and Utilities Committee
Board Bill Numbers 114 and 115.

Public Safety Committee
None

Transportation and Commerce Committee
Board Bill Numbers 116, 117 and 118.

Special Committee on Reducing Red Tap
None

14. Second Reading and Report of Standing Committees

None

President Green directed the Associate Clerk to the Second Reading and Report of Standing Committees Calendar.

The Associate Clerk read the following:

Budget and Public Employees Committee Report

Mr. Aldridge of the Budget and Public Employees Committee submitted the following report, which was read:

Board of Aldermen Committee Report Friday, December 12, 2025

To the President of the Board of Aldermen:

The Budget and Public Employees Committee, to which the following Board Bill was referred, reports that it reviewed this Board Bill on Wednesday, December 10, 2025 and have discharged it with the following recommendations:

Do Pass Recommendation:

Board Bill Number 112

Introduced by Alderman Rasheen Aldridge

Cosponsors: President Megan Green, Alderwoman Shameem Clark-Hubbard, Alderwoman Alisha Sonnier, Alderman Michael Browning, Alderwoman Daniela Velázquez, and Alderman Matt Devoti

An ordinance recommended by the Board of Estimate and Apportionment making a supplemental appropriation to the Annual Budget Ordinance 71995 for Fiscal Year beginning July 1, 2025, and ending June 30, 2026, amounting to the sum of Three Hundred Fifty Thousand Dollars (\$350,000.00), and containing an Emergency Clause.

Do Not Pass Recommendation:

None

Without Recommendation:

None

**Alderman Rasheen Aldridge
Committee Chair**

Public Infrastructure and Utilities Committee Report

Mr. Browning of the Public Infrastructure and Utilities Committee submitted the following report, which was read:

Board of Aldermen Committee Report December 12, 2025

To the President of the Board of Aldermen:

The Public Infrastructure and Utilities Committee, to which the following Board Bills were referred, reports that it reviewed these Board Bills on Wednesday, December 10, 2025 and have discharged them with the following recommendations.

Do Pass Recommendation:

Board Bill Number 59

Introduced by Alderwoman Sharon Tyus

An ordinance recommended by the Board of Public Service vacating a portion of air rights for a 15 foot section of Taylor, south of Children's Place, adjacent to City Blocks 3970 and 4781-S in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill Number 76

Introduced by Alderwoman Sharon Tyus

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 4700 blocks of Farlin,

Margaretta, Kossuth, San Francisco, and Sacramento in the Penrose Neighborhood; the 3900-4200 blocks of Evans and the 800-1400 blocks of Pendleton in the Vandeventer/Lewis Place Neighborhoods.

Board Bill Number 77

Introduced by Alderwoman Sharon Tyus

Cosponsors: Alderman Michael Browning, Alderman Anne Schweitzer

An ordinance pertaining to the regulation of traffic speed along Kingshighway Memorial Boulevard between Dr. Martin Luther King Drive and Bircher Boulevard, located south of Interstate 70, containing an emergency clause.

Board Bill Number 92

Introduced by Alderwoman Sharon Tyus

Cosponsors: Alderwoman Laura Keys

Ordinance temporarily closes Ouida Avenue between E. Clarence and Pose at both ends of the Ouida and temporarily close Pope Avenue between Ouida and North Broadway xxx feet north of the north curb line of Pope and North Broadway, containing an emergency clause.

Board Bill Number 101

Introduced by Alderwoman Pamela 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 a block in the 13th ward.

Board Bill Number 102

Introduced by Alderwoman Pamela 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 in the 13th Ward.

Board Bill Number 104

Introduced by Alderwoman Pamela 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 in the 13th Ward.

Board Bill Number 105

Introduced by Alderwoman Pamela 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 in the 13th Ward.

Board Bill Number 109

Introduced by Alderwoman Daniela Velázquez

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in a portion of Parker Avenue beginning approximately 409.795 +/- 0.115 feet from Kingshighway Boulevard and extending east 183.56 +/- 0.02 feet to a point in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Do Not Pass Recommendation:

None

Without Recommendation:

None

**Alderman Michael Browning
Committee Chair**

Suspension of the Rules

President Green recognized Mr. Aldridge on the motion to suspend the rules in order to move Board Bill Number 112 to the Perfection Calendar

Mr. Aldridge moved to suspend the rule in order to move Board Bill Number 112 to the Perfection Calendar.

Seconded by Ms. Clark-Hubbard.

President Green directed the Associate Clerk to call the roll on the motion to suspend the rule in order to move Board Bill Number 112 to the Perfection Calendar.

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

The following voted Aye:

Ms. Schweitzer, Mr. Cohn, Mr. Narayan, Mr. Devoti, Ms. Velázquez, Ms. Sonnier, Ms. Cox-Antwi, Mr. Browning, Ms. Clark-Hubbard, Ms. Keys, Ms. Tyus, Ms. Boyd, Mr. Aldridge and President Green. **A total of 14 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following were present but did not vote:

Mr. Oldenburg.

A total of 14 votes were cast. The motion carried.

President Green directed the Associate Clerk to place Board Bill Number 112 at the end of the Perfection Calendar.

The Associate Clerk acknowledged.

President Green recognized Ms. Tyus.

Ms. Tyus moved to suspend the rule in order to move Board Bill Numbers 59, 76, 77, 101, 102, 104, 105 & 109 to the Regular Perfection Calendar.

Seconded by Mr. Browning.

President Green directed the Associate Clerk to call the roll on the motion to suspend the rule in order to move Board Bill Numbers 59, 76, 77, 101, 102, 104, 105, & 109 to the Regular Perfection Calendar.

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

The following voted Aye:

Ms. Schweitzer, Mr. Cohn, Mr. Narayan, Mr. Devoti, Ms. Velázquez, Ms. Sonnier, Ms. Cox-Antwi, Mr. Browning, Ms. Clark-Hubbard, Ms. Keys, Ms. Tyus, Ms. Boyd, Mr. Aldridge and President Green. **A total of 14 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following were present but did not vote:

Mr. Oldenburg.

A total of 14 votes were cast. The motion carried.

President Green directed the Associate Clerk to place Board Bill Numbers 59, 76, 77, 101, 102, 104, 105, & 109 at the end of the Regular Perfection Calendar.

The Associate Clerk acknowledged.

15. Report of Special Committees

None

16. Board Bills for Perfection – Consent Calendar

President Green directed the Associate Clerk to the Board Bills for Perfection Consent Calendar.

The Associate Clerk read the following:

Board Bill Number 59

Introduced by Alderwoman Sharon Tyus

An ordinance recommended by the Board of Public Service vacating a portion of air rights for a 15 foot section of Taylor, south of Children's Place, adjacent to City Blocks 3970 and 4781-S in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill Number 76**Introduced by Alderwoman Sharon Tyus**

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 4700 blocks of Farlin, Margaretta, Kossuth, San Francisco, and Sacramento in the Penrose Neighborhood; the 3900-4200 blocks of Evans and the 800-1400 blocks of Pendleton in the Vandeventer/Lewis Place Neighborhoods.

Board Bill Number 77**Introduced by Alderwoman Sharon Tyus****Cosponsors: Alderman Michael Browning, Alderman Anne Schweitzer**

An ordinance pertaining to the regulation of traffic speed along Kingshighway Memorial Boulevard between Dr. Martin Luther King Drive and Bircher Boulevard, located south of Interstate 70, containing an emergency clause.

Board Bill Number 101**Introduced by Alderwoman Pamela 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 a block in the 13th ward.

Board Bill Number 102**Introduced by Alderwoman Pamela 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 in the 13th Ward.

Board Bill Number 104**Introduced by Alderwoman Pamela 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 in the 13th Ward.

Board Bill Number 105**Introduced by Alderwoman Pamela 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 in the 13th Ward.

Board Bill Number 109**Introduced by Alderwoman Daniela Velázquez**

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in a portion of Parker Avenue beginning approximately 409.795 +/- 0.115 feet from Kingshighway Boulevard and extending east 183.56 +/- 0.02 feet to a point in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

President Green recognized Ms. Clark-Hubbard on the motion to adopt the Perfection Consent Calendar.

Ms. Clark-Hubbard moved to adopt the Perfection Consent Calendar.

Seconded by Ms. Keys.

President Green directed the Associate Clerk to call the roll on the motion to adopt the Board Bills for Perfection Consent Calendar.

President Green called for the vote on the motion to adopt the Perfection Consent Calendar.

The motion carried unanimously by voice vote.

17. Board Bills for Perfection Calendar

President Green directed the Associate Clerk to the Board Bills for Perfection Calendar.

The Associate Clerk read the following:

Board Bill Number 112

Introduced by Alderman Rasheen Aldridge

Cosponsors: President Megan Green, Alderwoman Shameem Clark-Hubbard, Alderwoman Alisha Sonnier, Alderman Michael Browning, Alderwoman Daniela Velázquez, and Alderman Matt Devoti

An ordinance recommended by the Board of Estimate and Apportionment making a supplemental appropriation to the Annual Budget Ordinance 71995 for Fiscal Year beginning July 1, 2025, and ending June 30, 2026, amounting to the sum of Three Hundred Fifty Thousand Dollars (\$350,000.00), and containing an Emergency Clause.

President Green recognized Mr. Aldridge on the motion to perfect Board Bill Number 112.

Mr. Aldridge moved to Perfect Board Bill Number 112.

Seconded by Ms. Sonnier.

Mr. Aldridge moved to adopt the Floor Substitute to Board Bill Number 112

Seconded by Ms. Sonnier.

President Green directed the Associate Clerk to call the roll on the motion to adopt the Floor Substitute Board Bill Number 112. Floor Substitute.

President Green called for the vote on the motion to adopt the Floor Substitute to Board Bill Number 112.

The motion carried unanimously by voice vote

Mr. Aldridge discussed his motion to Perfect Board Bill Number 112 Floor Substitute. Other members discussing this motion included Ms. Clark-Hubbard, Ms. Keys

Mr. Aldridge made the motion to Perfect Board Bill Number 112 Floor Substitute.

Seconded by Ms. Clark-Hubbard.

President Green directed the Associate Clerk to call the roll on the motion to Perfect Board Bill Number 112 Floor Substitute for the Perfection Calendar.

President Green called for the vote on the motion to Perfect Board Bill Number 112 Floor Substitute for the Perfection Calendar.

The motion carried unanimously by voice vote.

18. Report of Engrossment

President Green directed the Associate Clerk to the Report of Engrossment.

The Associate Clerk read the following report.

Report of Engrossment

Board of Aldermen Committee Report December 12, 2025

To the President of the Board of Aldermen:

Ms. Velázquez of the Legislation and Rules Committee, which is responsible for engrossment and to which the following Board Bills were referred, reports that it has considered the same and that they are truly engrossed.

Board Bill Number 103

Introduced by Alderman Shane Cohn

An Ordinance recommended and approved by the Airport Commission, and Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis, owner and operator of the St. Louis Lambert International Airport, to enter into and execute the Second Amendment to the WiFi and Distributed Antenna System Operating Agreement (AL-263), originally authorized by Ordinance Number 69919, between the City and Concourse Communications Group, LLC; and containing a severability clause.

Board Bill Number 100

Introduced by Alderwoman Jami Cox-Antwi

Cosponsors: Mayor Cara Spencer, President Megan Green, Alderman Bret Narayan, Alderwoman Shameem Clark-Hubbard, Alderman Rasheen Aldridge, Alderman Matt Devoti, Alderman Michael Browning, Alderman Shane Cohn, Alderwoman Alisha Sonnier, Alderwoman Daniela Velázquez, Alderwoman Pamela Boyd, Alderwoman Laura Keys

An ordinance submitting to the qualified voters of the City of St. Louis, pursuant to Section 92.115 RSMo, the question of whether to continue the earnings tax imposed by the City of St. Louis for a period of five years; providing for an election and the manner of voting; providing that if such question shall receive the votes of a majority of the voters voting thereon that such earnings tax shall continue; and containing a severability clause and emergency clause.

Board Bill Number 88

Introduced by Aldermen Michael Browning

Cosponsors: President Megan Green and Alderman Matt Devoti

An ordinance updating **Title Two, Elections, of the Municipal Code** of the City of St. Louis.

Updating, clarifying, and removing outdated language within the election code, including filing fees, the certificate for nomination, and containing procedures in the event of a tie.

Board Bill Number 108**Introduced by Alderwoman Shameen Clark-Hubbard****Cosponsors: Alderwoman Alsiha Sonnier, Alderman Shane Cohn, Alderman Michael Browning, Alderwoman Luara Keys, and Alderman Rasheen Aldridge**

An ordinance, recommended by the Board of Estimate & Apportionment, authorizing the Mayor to submit the 2026 Annual Action Plan to the United States Department of Housing and Urban Development (“HUD”); authorizing the Mayor and Comptroller to enter into and execute agreements with HUD for the receipt of 2026 Community Development Block Grant (“CDBG”), Community Development Block Grant Disaster Recovery (“CDBG-DR”), HOME Investment Partnership (“HOME”), Emergency Solutions Grant (“ESG”), and Housing Opportunities for Persons with AIDS (“HOPWA”) funds; authorizing the Director of the Community Development Administration, Department of Human Services and Department of Health to execute contracts as may be necessary to expend funds; and containing severability and emergency clauses.

Alderwoman Daniela Velázquez**Chair of the Committee****19. Third Reading and Final Passage of Board Bills – Consent**

President Green directed the Associate President Green directed the Associate Clerk to the Third Reading and Final Passage of Board Bills – Consent Calendar.

The Associate Clerk read the following:

Board Bill Number 103**Introduced by Alderman Shane Cohn**

An Ordinance recommended and approved by the Airport Commission, and Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis, owner and operator of the St. Louis Lambert International Airport, to enter into and execute the Second Amendment to the WiFi and Distributed Antenna System Operating Agreement (AL-263), originally authorized by Ordinance Number 69919, between the City and Concourse Communications Group, LLC; and containing a severability clause.

President Green recognized Ms. Clark-Hubbard on the motion to adopt the Third Reading and Final Passage of Board Bills Consent Calendar.

Ms. Clark-Hubbard moved to adopt the Third Reading and Final Passage of Board Bills – Consent Calendar.

Seconded by Ms. Sonnier.

President Green directed the Associate Clerk to call the roll on the motion to adopt the Third Reading and Final Passage of Board Bills – Consent Calendar.

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

The following voted Aye:

Ms. Schweitzer, Mr. Oldenburg, Mr. Cohn, Mr. Narayan, Mr. Devoti, Ms. Velázquez, Ms. Sonnier, Ms. Cox-Antwi, Mr. Browning, Ms. Clark-Hubbard, Ms. Keys, Ms. Tyus, Ms. Boyd, Mr. Aldridge, and President Green. **A total of 15 Aye votes were cast.**

The following voted No:
None

The following voted Present:
None

The following Abstained:
None

The following recused themselves:
None

The following were present but did not vote:
None

A total of 15 votes were cast. The motion carried

President Green stated Board Bill Numbers 100, 88, & 108 were voted on with the Consent Third Reading and Final Passage of Board Bills and should not have been included. She asked Ms. Clark Hubbard to withdraw her motion

Ms. Clark-Hubbard withdrew her motion.

Ms. Sonnier withdrew her Second.

Ms. Clark Hubbard stated having vote on the prevailing side, she moved to reconsider the vote for the Third Reading and Final Passage of Board Bills consent calendar.

Seconded by: Mr. Narayan.

President Green directed the Associate Clerk to call the roll on the motion to reconsidered the Third Reading and Final Passage of Board Bills – Consent Calendar.

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

The following voted Aye:
Ms. Schweitzer, Mr. Cohn, Mr. Narayan, Mr. Devoti, Ms. Velázquez, Ms. Sonnier, Ms. Cox-Antwi, Mr. Browning, Ms. Clark-Hubbard, Ms. Keys, Ms. Tyus, Ms. Boyd, and President Green. **A total of 13 Aye votes were cast.**

The following voted No:
None

The following voted Present:
None

The following Abstained:
None

The following recused themselves:
None

The following were present but did not vote:
Mr. Oldenburg and Mr. Aldridge.

A total of 13 votes were cast. The motion carried

President Green recognized Ms. Clark-Hubbard on the motion to adopt the Third Reading and Final Passage of Board Bills Consent Calendar.

Ms. Clark-Hubbard moved to adopt the Third Reading and Final Passage of Board Bills – Consent Calendar which included only Board Bill Number 103.

Seconded by Ms. Keys.

President Green directed the Associate Clerk to call the roll on the motion to adopt the Third Reading and Final Passage of Board Bills – Consent Calendar.

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

The following voted Aye:
Ms. Schweitzer, Mr. Oldenburg, Mr. Cohn, Mr. Narayan, Mr. Devoti, Ms. Velázquez, Ms. Sonnier, Ms. Cox-Antwi, Mr. Browning, Ms. Clark-Hubbard, Ms. Keys, Ms. Tyus, Ms. Boyd, Mr. Aldridge, and President Green. **A total of 15 Aye votes were cast.**

The following voted No:
None

The following voted Present:
None

The following Abstained:
None

The following recused themselves:
None

The following were present but did not vote:
None.

A total of 15 votes were cast. The motion carried.

20. Third Reading and Final Passage of Board Bills

President Green directed the Associate Clerk to the Third Reading and Final Passage of Board Bills Calendar.

The Associate Clerk read the following:

Board Bill Number 100

Introduced by Alderwoman Jami Cox-Antwi

Cosponsors: Mayor Cara Spencer, President Megan Green, Alderman Bret Narayan, Alderwoman Shameem Clark-Hubbard, Alderman Rasheen Aldridge, Alderman Matt Devoti, Alderman Michael Browning, Alderman Shane Cohn, Alderwoman Alisha Sonnier, Alderwoman Daniela Velázquez, Alderwoman Pamela Boyd, Alderwoman Laura Keys

An ordinance submitting to the qualified voters of the City of St. Louis, pursuant to Section 92.115 RSMo, the question of whether to continue the earnings tax imposed by the City of St. Louis for a period of five years; providing for an election and the manner of voting; providing that if such question shall receive the votes of a majority of the voters voting thereon that such earnings tax shall continue; and containing a severability clause and emergency clause.

President Green recognized Ms. Cox-Antwi on the motion to Third Read and Finally Pass Board Bill Number 100.

Ms. Cox -Antwi moved to Third Read and Finally Pass Board Bill Number 100.

Seconded by Ms. Sonnier.

Ms. Cox-Antwi discussed her motion. Ms. Tyus also spoke.

President Green directed the Associate Clerk to call the roll on the motion to Third Reading and Final Pass Board Bill Number 100.

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

The following voted Aye:

Ms. Schweitzer, Mr. Oldenburg, Mr. Cohn, Mr. Narayan, Mr. Devoti, Ms. Velázquez, Ms. Sonnier, Ms. Cox-Antwi, Mr. Browning, Ms. Clark-Hubbard, Ms. Keys, Ms. Boyd, Mr. Aldridge and President Green. **A total of 14 Aye votes were cast.**

The following voted No:

Ms. Tyus

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

None

A total of 15 votes were cast. The motion carried

Board Bill Number 88

Introduced by Aldermen Michael Browning

Cosponsors: President Megan Green, Alderman Matt Devoti

An ordinance updating **Title Two, Elections, of the Municipal Code** of the City of St. Louis.

Updating, clarifying, and removing outdated language within the election code, including filing fees, the certificate for nomination, and containing procedures in the event of a tie.

President Green recognized Mr. Browning on the motion to Third Read and Finally Pass Board Bill Number 88.

Mr. Browning moved to Third Read and Finally Pass Board Bill Number 88.

Seconded by Ms. Clark-Hubbard.

Mr. Browning discussed his motion.

President Green directed the Associate Clerk to call the roll on the motion to Third Reading and Final Pass Board Bill Number 88.

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

The following voted Aye:

Ms. Schweitzer, Mr. Oldenburg, Mr. Cohn, Mr. DeVoti, Ms. Velazquez, Ms. Sonnier, Ms. Cox-Antwi, Mr. Browning, Ms. Clark-Hubbard, Ms. Boyd, Mr. Aldridge and President Green. **A total of 12 Aye votes were cast.**

The following voted No: 3

Mr. Narayan, Ms. Tyus, and Ms. Keys.

The following voted Present:

None

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

None

A total of 15 votes were cast. The motion carried

Board Bill Number 108

Introduced by Alderwoman Shameen Clark-Hubbard

Cosponsors: Alderwoman Alisha Sonnier, Alderman Shane Cohn, Alderman Michael Browning, Alderwoman Luara Keys, Alderman Rasheen Aldridge

An ordinance, recommended by the Board of Estimate & Apportionment, authorizing the Mayor to submit the 2026 Annual Action Plan to the United States Department of Housing and Urban Development (“HUD”); authorizing the Mayor and Comptroller to enter into and execute agreements with HUD for the receipt of 2026 Community Development Block Grant (“CDBG”), Community Development Block Grant Disaster Recovery (“CDBG-DR”), HOME Investment Partnership (“HOME”), Emergency Solutions Grant (“ESG”), and Housing Opportunities for Persons with AIDS (“HOPWA”) funds; authorizing the Director of the Community Development Administration, Department of Human Services and Department of Health to execute contracts as may be necessary to expend funds; and containing severability and emergency clauses.

President Green recognized Ms. Clark-Hubbard on the motion to Third Read and Finally Pass Board Bill Number 108.

Ms. Clark-Hubbard moved to Third Read and Finally Pass Board Bill Number 108.

Seconded by Mr. Aldridge.

Ms. Clark-Hubbard discussed her motion.

President Green directed the Associate Clerk to call the roll on the motion to Third Reading and Final Pass Board Bill Number 108.

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

The following voted Aye:

Ms. Schweitzer, Mr. Oldenburg, Mr. Cohn, Mr. Narayan, Mr. Devoti, Ms. Velázquez, Ms. Sonnier, Ms. Cox-Antwi, Mr. Browning, Ms. Clark-Hubbard, Ms. Keys, Ms. Boyd, Mr. Aldridge, and President Green. **A total of 14 Aye votes were cast.**

The following voted No:

None

The following voted Present:

Ms. Tyus.

The following Abstained:

None

The following recused themselves:

None

The following were present but did not vote:

None

A total of 15 votes were cast. The motion carried

21. Report of Finally Passed Board Bills and Signage by the President

President Green directed the Associate Clerk to the Report of Finally Passed Board Bills and Signage by the President Calendar.

The Associate Clerk Read the following:

Report of Finally Passed Board Bills

Board Bill Number 103

Introduced by Alderman Shane Cohn

An Ordinance recommended and approved by the Airport Commission, and Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis, owner and operator of the St. Louis Lambert International Airport, to enter into and execute the Second Amendment to the WiFi and Distributed Antenna System Operating Agreement (AL-263), originally authorized by Ordinance Number 69919, between the City and Concourse Communications Group, LLC; and containing a severability clause.

Board Bill Number 100

Introduced by Alderwoman Jami Cox-Antwi

Cosponsors: Mayor Cara Spencer, President Megan Green, Alderman Bret Narayan, Alderwoman Shameem Clark-Hubbard, Alderman Rasheen Aldridge, Alderman Matt Devoti, Alderman Michael Browning, Alderman Shane Cohn, Alderwoman Alisha Sonnier, Alderwoman Daniela Velázquez, Alderwoman Pamela Boyd, and Alderwoman Laura Keys

An ordinance submitting to the qualified voters of the City of St. Louis, pursuant to Section 92.115 RSMo, the question of whether to continue the earnings tax imposed by the City of St. Louis for a period of five years; providing for an election and the manner of voting; providing that if such question shall receive the votes of a majority of the voters voting thereon that such earnings tax shall continue; and containing a severability clause and emergency clause.

Board Bill Number 88

Introduced by Aldermen Michael Browning

Cosponsors: President Megan Green, Alderman Matt Devoti

An ordinance updating **Title Two, Elections, of the Municipal Code** of the City of St. Louis. Updating, clarifying, and removing outdated language within the election code, including filing fees, the certificate for nomination, and containing procedures in the event of a tie.

Board Bill Number 108

Introduced by Alderwoman Shameen Clark-Hubbard

Cosponsors: Alderwoman Alisha Sonnier, Alderman Shane Cohn, Alderman Michael Browning, Alderwoman Luara Keys, and Alderman Rasheen Aldridge

An ordinance, recommended by the Board of Estimate & Apportionment, authorizing the Mayor to submit the 2026 Annual Action Plan to the United States Department of Housing and Urban Development (“HUD”); authorizing the Mayor and Comptroller to enter into and execute agreements with HUD for the receipt of 2026 Community Development Block Grant (“CDBG”), Community Development Block Grant Disaster Recovery (“CDBG-DR”), HOME Investment Partnership (“HOME”), Emergency Solutions Grant (“ESG”), and Housing Opportunities for Persons with AIDS (“HOPWA”) funds; authorizing the Director of the Community Development Administration, Department of Human Services and Department of Health to execute contracts as may be necessary to expend funds; and containing severability and emergency clauses.

President Signs Board Bills

In open Session and without objections, President Green signed all Third Read and Finally Passed Board Bills to the end that they might become law.

Motion to Suspend the Rules

President Green recognized Mr. Narayan on the motion to suspend the rules in order to introduce Resolution Number 202

Mr. Narayan moved to suspend the rules in order to introduce Resolution Number 202.

Seconded by Ms. Keys.

President Green directed the Associate Clerk to call the roll on the motion to suspend the rules in order to introduce Resolution Number 202.

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

The following voted Aye:

Ms. Schweitzer, Mr. Cohn, Mr. Narayan, Mr. Devoti, Ms. Velázquez, Ms. Sonnier, Ms. Cox-Antwi, Mr. Browning, Ms. Clark-Hubbard, Ms. Keys, Ms. Tyus, Ms. Boyd, Mr. Aldridge, and President Green. **A total of 14 Aye votes were cast.**

The following voted No:

None

The following voted Present:

None

The following Abstained:

None

The following were present but did not vote:

Mr. Oldenburg. **1 member was present at the meeting but was not in the Chamber during the roll call and therefore did not cast a vote.**

A total of 14 votes were cast. The motion carried.

President Green directed the Associate Clerk to place Resolution number 202 at the end of **First Reading of Resolutions and Reference to Committees**

The Associate Clerk Acknowledged.

22. First Reading of Resolutions and Reference to Committees

President Green directed the Associate Clerk to the First Reading of Resolutions and Reference to Committees.

The Associate Clerk read the following:

RESOLUTION NUMBER 194 2026-2027 ASSESSMENT MAINTENANCE PLAN

WHEREAS, the Office of the Assessor of the City of St. Louis has completed its reassessment of all real and personal property located in the City of St. Louis as required by state statute and the State Tax Commission of Missouri; and

WHEREAS, section 137.115 R.S.Mo. Provides for the maintenance of updated assessments on an ongoing basis pursuant to an assessment and equalization maintenance plan adopted by the local assessor; and

WHEREAS, under and by the authority of section 137.115 R.S.Mo., the governing body of the City of St. Louis is required to approve such assessment and equalization maintenance plan for the maintenance of updated assessments; and

WHEREAS, the proposed maintenance plan for the City of St. Louis for the period of January 1, 2026, through December 31, 2027, Attachment A, has been prepared and is available for public inspection by the Office of the Clerk of the Board of Aldermen.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that the assessment and equalization maintenance plan prepared by the Assessor is hereby approved as required by law.

Introduced this 12th day of December, 2025 by:
The Honorable Anne Schweitzer, Alderwoman 1st Ward

President Green recognized Ms. Schweitzer on the motion to adopt Resolution Number 194.

Ms. Schweitzer moved that Resolution Number 194 be sent to the Budget & Public Employees committee.

Seconded by Ms. Sonnier.

President Green called for the vote on the motion to send Resolution Number 194 to the Budget & Public Employees committee.

The motion carried unanimously by voice vote.

RESOLUTION NUMBER 197
SUPPORTING URGENT QUICK BUILD SAFETY IMPROVEMENTS ALONG GRAVOIS AVENUE

WHEREAS, the tragic loss of life and serious injuries along Gravois Avenue have left residents, advocates, and city leaders deeply concerned about ongoing traffic violence; and

WHEREAS, Trailnet's 2024 Crash Report confirms that Gravois Avenue is among the most dangerous corridors in St. Louis, with 69 crashes involving pedestrians and bicyclists, resulting in eight lives lost; and

WHEREAS, the St. Louis Coalition to Protect Cyclists & Pedestrians (CP2) has conducted extensive community engagement - including a full-length bike ride on Gravois, the Gravois Walk Audit, a Gravois Cleanup, neighborhood presentations, and consultation with engineers, planners, City staff, and MODOT officials - to better understand conditions and advocate for safer streets; and

WHEREAS, the sidewalks along Gravois Avenue are in severe disrepair, failing to meet ADA accessibility standards and limiting safe mobility for people with disabilities, older adults, families with strollers, and all pedestrians; and

WHEREAS, residents across the Gravois corridor have shared their stories of injuries, loss, and daily challenges posed by the corridor’s fast-moving traffic, dangerous crossings, and inadequate pedestrian and bicycle infrastructure; and

WHEREAS, MODOT’s planned 2029 Gravois Resurfacing and Safety Improvements Project presents a once-in-a-generation opportunity to make transformative safety improvements along the entire length of Gravois Avenue; and

WHEREAS, although the City and MODOT have initiated several smaller safety projects, including new bike lanes at Russell, crosswalk and signal upgrades, and medians near Sidney, Jefferson, and Grand, the majority of the corridor will not receive substantial improvements for at least four years; and

WHEREAS, this delay leaves residents vulnerable to continued preventable harm, and the scale of current traffic violence demands immediate, interim action to save lives before the larger 2029 project begins; and

WHEREAS, CP2 has identified multiple locations where quick-build, low-cost, temporary traffic-calming tools such as flex-post medians, water-filled barriers, and centerline hardening, could be rapidly deployed to significantly increase safety while informing permanent design decisions. These locations are at the intersections of Gravois and Potomac, Hydraulic and Spring, Louisiana, Oregon, and Hampton/Germania; and

WHEREAS, quick build safety infrastructure can be installed rapidly and at low cost, which allows the City and MODOT to address urgent danger without waiting years for a full capital reconstruction; and

WHEREAS, quick build elements can be adjusted, expanded, or removed as needed, which allows the City and MODOT to test treatments, gather safety data, and refine design decisions prior to the 2029 project; and

WHEREAS, quick build interventions have been shown to reduce speeding, shorten crossing distances, improve driver sight lines, and lower the risk and severity of crashes for all users; and

WHEREAS, quick build projects increase visibility and trust in the public process by demonstrating immediate progress, building momentum for the long term redesign, and reinforcing that residents’ safety concerns are heard; and

WHEREAS, quick build infrastructure will be used to inspire and inform permanent, durable designs in the 2029 reconstruction plan; and

WHEREAS, deploying quick build infrastructure in historically disinvested neighborhoods such as those along the Gravois corridor strengthens equity by delivering safety benefits without requiring residents to wait years for long-term capital work; and

WHEREAS, reducing the speed limit along the Gravois corridor to a uniform 25 miles per hour would calm traffic, reduce the severity of crashes, and unlock a broader range of safety and design options for engineers; and

WHEREAS, meaningful community participation is essential to the success of the 2029 Gravois Project, and incorporating the lived experiences of cyclists, pedestrians, transit users, and corridor residents early in the design process will lead to more effective, context-sensitive, and widely supported outcomes.

NOW THEREFORE IT BE RESOLVED, that the Board of Aldermen of the City of St. Louis affirms its support for the City and MODOT to coordinate on implementing quick build safety infrastructure along Gravois

Avenue, for the City to deliver sidewalk repairs to Gravois prior to repaving in 2029, and for the City to lower the speed limit on Gravois to 25 miles per hour.

BE IT FURTHER RESOLVED that the sponsoring Members of the Board of Aldermen affirm their commitment to support these interim improvements with Ward Capital funds, as appropriate and available, ahead of the 2029 project.

Introduced this 12th day of December, 2025, by:
The Honorable Alisha Sonnier, Alderwoman 7th Ward

President Green recognized Ms. Sonnier on the motion to adopt Resolution Number 197.

Ms. Sonnier moved that Resolution Number 197 be sent to the Public Infrastructure & Utility committee.

Seconded by Mr. Aldridge.

President Green called for the vote on the motion to send Resolution Number 197 to the Public Infrastructure & Utility committee

The motion carried unanimously by voice vote.

RESOLUTION NUMBER 198
RESOLUTION TO SUPPORT THE ENACTMENT AND EXECUTION OF THE CONGRESSIONAL
LEGISLATION, “THE JOHN R. LEWIS VOTING RIGHTS ADVANCEMENT ACT” AND
“FREEDOM TO VOTE ACT

WHEREAS, this honorable Board of Aldermen of the City of St. Louis has been apprised of the efforts in the US Congress to pass the John R. Lewis Voting Rights Advancement Act (JRLVRAA) as House Resolution Fourteen (H.R. 14); and

WHEREAS, the John R. Lewis Voting Rights Advancement Act (JRLVRAA) as House Resolution Fourteen (H.R. 14) was reintroduced in the 119th United States Congress (2025-2027) by U.S. Representative Terri Sewell (Democrat, AL-07) on March 5, 2025, on the 60th Anniversary of Bloody Sunday; and

WHEREAS, the John R. Lewis Voting Rights Advancement Act (JRLVRAA) was reintroduced in the 119th United States Congress (2025-2027) by U.S. Senators Dick Durbin (Democrat, Illinois) and Raphael Warnock (Democrat, Georgia) as Senate Bill Four (S.4) on July 29, 2025; and

WHEREAS, the Freedom to Vote Act (FTVA) as House Resolution Eleven (H.R.11) which former Congressman John R. Lewis authored the first three hundred (300) pages, was last introduced in the 117th Congress (2021-2023) by U.S. Representative John P. Sarbanes (Democrat, MD-03) on July 18, 2023; as well as by U.S. Senator Amy Klobuchar (Democrat, Minnesota) as Senate Bill One (S.1) on July 25, 2023; and

WHEREAS, the John R. Lewis Voting Rights Advancement Act seeks to combat modern voter suppression by creating a new formula for identifying states with a history of discrimination, requiring preclearance (federal review) for voting changes in those areas, and restoring the ability of citizens to challenge discriminatory laws in court; and

WHEREAS, this Board of Aldermen find this effort to pass this legislation meritorious, timely and greatly beneficial.

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Aldermen of the City of St. Louis that we recognize the significant contributions and lifelong legacy of former Congressman John R. Lewis as well as the importance of the John R. Lewis Voting Rights Advancement Act and further supports its passage. We still further direct the Clerk of this Board to prepare a formal copy of this Resolution to the end that it may be presented to those deemed appropriate by the Sponsor.

Introduced this 12th day of December, 2025 by:

The Honorable Pamela Boyd, Alderwoman 13th Ward

Cosponsors:

The Honorable Shameem Clark-Hubbard, Alderwoman 10th Ward

The Honorable Laura Keys, Alderwoman 11th Ward

The Honorable Daniela Velazquez, Alderwoman 6th Ward

The Honorable Michael Browning, Alderman 9th Ward

The Honorable Bret Narayan, Alderman 4th Ward

The Honorable Anne Schweitzer, Alderwoman 1st Ward

The Honorable Rasheen Aldridge, Alderman 14th Ward

The Honorable Alishe Sonnier, Alderwoman 7th Ward

The Honorable Jami Cox-Antwi, Alderwoman 8th Ward

The Honorable Thomas Oldenburg, Alderman 2nd Ward

The Honorable Matt Devoti, Alderman 5th Ward

President Green recognized Ms. Boyd on the motion to adopt Resolution Number 198.

Ms. Boyd asked for unanimous consent.

Hearing no objections President Green directed Ms. Boyd to continue.

Ms. Boyd moved to adopt Resolution Number 198.

Seconded by Ms. Keys.

Ms. Boyd discussed her motion.

Ms. Keys made a motion to Enbanc Resolution Number 198.

Seconded by Ms. Clark-Hubbard.

President Green called for the vote on the motion to enbanc Resolution Number 198.

The motion carried unanimously by voice vote.

President Green called for the vote on the motion to adopt Resolution Number 198.

The motion carried unanimously by voice vote.

**RESOLUTION NUMBER 202
CRIME PREVENTION PROGRAM FUNDS**

WHEREAS, Ordinance Number 67794, approved January 14, 2008, established that the annual proceeds of a sales tax shall be initially deposited in a City Public Safety Protection Sales Tax Fund and shall be dedicated to and used for various purposes, commencing with the fiscal year beginning July 1, 2008 and each fiscal year thereafter; and

WHEREAS, Section One, subsection (v), of such Ordinance provides that one million dollars (\$1,000,000) shall be allocated annually for crime prevention programs to be administered by resolution of the St. Louis Board of Aldermen with approval of the Public Safety Committee and overseen by the City's Public Safety Department; and

NOW THEREFORE BE IT RESOLVED that pursuant to Ordinance Number 67794 the Public Safety Committee does hereby approve the recommendations of the Public Safety Committee for the appropriation of crime prevention program funds for the Fiscal Year 2026 attached hereto as **Exhibit A**, which is incorporated herein by reference.

BE IT FURTHER RESOLVED that copies of this resolution are to be maintained by the Clerk of the Board of Aldermen; printed in the Journal of the Board of Aldermen; and delivered to the Director of Public Safety, the Budget Division, and the Comptroller.

Introduced this 12th day of December, 2025 by:
The Honorable Bret Narayan, Alderman 4th Ward

President Green recognized Mr. Narayan on the motion to adopt Resolution Number 202.

Mr. Narayan moved that Resolution Number 202 be sent to the Public Safety committee.

Seconded by Ms. Sonnier.

President Green called for the vote on the motion to send Resolution Number 202 to the Public Safety committee

The motion carried unanimously by voice vote.

23. Second Reading of Resolutions, Committee Reports and Adoptions

President Green directed the Associate Clerk to the Second Reading of Resolutions, Committee Reports and Adoptions

The Associate Clerk read the following:

Report of the Health and Human Development Committee

The following Report from the Health and Human Development was read by the Assistant Clerk.

Mental Health Board

October 15, 2025

Honorable Board of Aldermen

1200 Market St. Room 230
Saint Louis, MO 63103

Dear Members of the Board,

I have the pleasure to submit the following individual for reappointment to the **Mental Health Board**.

The reappointment of **Carolyn Jackson**, who resides in the 12th ward, serving as an at-large member, whose term will expire on **December 31, 2027**.

The reappointment of **Donna Schmitt**, who resides in the 2nd ward, serving as an at-large member, whose term will expire on **December 31, 2027**.

I respectfully request your approval of these appointments.

Sincerely,

Cara Spencer, Mayor
City of St. Louis

President Green recognized Ms. Boyd on the motion to approve the Mayor's appointment to the **Mental Health Board**.

Ms. Boyd moved to approve the Mayor's appointment to the **Mental Health Board**.

Seconded by Ms. Sonnier.

President Green called for the vote on the motion to approve the Mayor's appointment to the **Mental Health Board**.

The motion carried unanimously by voice vote.

24. Courtesy Resolutions

President Green directed the Associate Clerk to the Courtesy Resolutions Calendar.

The Associate Clerk read the following:

RESOLUTION NUMBER 195
SOULARD MARDI GRAS 2026: "PEACE, LOVE, AND MARDI GRAS"

WHEREAS, the theme of the 2026 Soulard Mardi Gras is "Peace, Love, and Mardi Gras"; and

WHEREAS, "Peace, Love, and Mardi Gras" truly captures the spirit and character of the Soulard Neighborhood and its annual Mardi Gras celebration, emphasizing unity, affection for our community, and the joy of life; and

WHEREAS, we recognize the Annual Twelfth Night Festival coming to the Historic South Broadway Athletic Club, founded in 1899, and home to the most "Entertaining" events in Soulard, such as monthly Professional

Wrestling matches, numerous concerts, trivia nights, as well as many Soulard Mardi Gras sanctioned festivities; and

WHEREAS, from its humble beginnings at Hillary's on Russell Boulevard, Soulard Mardi Gras has grown into the second largest Mardi Gras celebration in the United States, with nearly one hundred Krewes and hundreds of thousands of revelers descending on the streets and taverns of Soulard; and

WHEREAS, every year, on Twelfth Night, tradition requires distinguished members of the Soulard community and Krewes to petition this honorable Board of Directors and implore you to grace the neighborhood we hold dear with another raucous Soulard Mardi Gras; and

WHEREAS, this year marks the 23rd Twelfth Night Celebration and the 46th Annual Bud Light Grand Parade; and

WHEREAS, Soulard Mardi Gras would not be possible without the generous contributions of its sponsors, the hundreds of volunteers, dedicated staff, and Boards of Directors of Mardi Gras, Inc. and the Mardi Gras Foundation; and

WHEREAS, this year's Bud Light Grand Parade is scheduled for Saturday, February 14, 2026, a date which coincides with Valentine's Day, perfectly befitting the theme of "Love," and will undoubtedly be a warm and sunny day; and

WHEREAS, with our collective effort, the 2026 Mardi Gras season includes numerous events, including the Run for your Beads 5k, Taste of Soulard, Pet Parade, Mayor's Ball, and Bud Light Grand Parade, and will be celebrations guaranteed to bring "Entertainment" to all who participate.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to celebrate the Soulard Mardi Gras, thank the staff, volunteers, and neighbors who make this annual tradition possible, and implore the Mardi Gras, Inc. Board of Directors to officially kick-off the 2026 Mardi Gras celebration. We direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to further prepare a commemorative copy to the end that it may be presented at a time and place deemed appropriate by the Sponsor.

Introduced this 12th day of December, 2025 by:
The Honorable Jami Cox Antwi, Alderwoman 8th Ward

RESOLUTION NUMBER 196
RECOGNIZING "DELTA DAY AT CITY HALL" IN THE CITY OF ST. LOUIS

WHEREAS, On January 13, 1913, twenty-two collegiate women founded the distinguished Delta Sigma Theta Sorority Inc, at the historic Howard University in Washington, D.C.; and

WHEREAS, the Founders' first public act was their historic participation in the Women's Suffrage March in Washington, D.C., in March 1913, immediately demonstrating a commitment to social action under the theme Forward through Fortitude: Engaging our Sisterhood, Empowering our Communities, Elevating our Impact; and

WHEREAS, since its founding, Delta Sigma Theta Sorority members have continuously promoted public service, sisterhood, and political awareness, actively engaging in nearly every major social movement in the United States; and

WHEREAS, the Saint Louis Alumnae Chapter of Delta Sigma Theta Sorority, Inc. and the Saint Louis Metropolitan Alumnae Chapter of Delta Sigma Theta Sorority, Inc. remain steadfastly committed to public service and social activism in the St. Louis region; and

WHEREAS, Delta Sigma Theta Sorority, Inc. continues to lift its collective voice on issues at the local, state, and federal levels; and

WHEREAS, on Friday, December 12th, 2025, Deltas from throughout the St. Louis metropolitan area will gather to celebrate their annual “Delta Day at St. Louis City Hall: Forward through Fortitude on the Frontline”

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 Delta Sigma Theta Sorority in the city of St. Louis 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 this 12th day of December, 2025 by:
The Honorable Jami Cox Antwi, Alderwoman 8th Ward

RESOLUTION NUMBER 199
HONORING MR. GEORGE LEROY ROBERTS

WHEREAS, it has come to the attention of this Honorable Board of Aldermen of the many ways Mr. George Leroy Roberts has selflessly served our beloved City of St. Louis; and

WHEREAS, George L. Roberts joined the United States Air Force in defense of the United States and was deployed to Vietnam; and

WHEREAS, George L. Roberts has dutifully and faithfully served the City of St. Louis and the community at large as a supervisor at the Juvenile Court Division of Missouri 22nd Judicial Circuit for thirty-five years and built a collaboration with the 26th Ward Alderman, Frank Williamson, to provide community service hours for the youth at the Juvenile Court; and

WHEREAS, George L. Roberts was a founding member of the West End Neighborhood walking team in the former 26th Ward, now the 10th Ward, to keep the community safe and was a member of the committee who assisted with the redesign of Ruth Porter Park; and

WHEREAS, George L. Roberts currently serves as the President of the West End Neighborhood Council (WENC) a 501(C3) that is instrumental in advocating for the neighbors in the West End with particular focus on charitable, social services, education, and community development as well as fostering partnerships with organizations such as Toys for Tots to distribute toys to needy families; and

WHEREAS, George L. Roberts participated and contributed to The WE-Collab Plan facilitated by community members of the West End and Visitation Park neighborhoods to create a formally adopted comprehensive community development plan; and

WHEREAS, George L. Roberts worked with neighbors to develop, maintain and expand the Maple Community Garden and is currently working with Ms. Sherry Maxwell of Lincoln University as a Garden Coach to expand neighborhood gardens across St. Louis teaching others how to grow their own food; and

WHEREAS, even in retirement George L. Roberts continues to serve the St. Louis region with humility and integrity and we, The Board of Aldermen, join in celebrating December 22, 2025 as “George Leroy Roberts Day” in the City of St. Louis extending our best wishes for happiness and success on his 80th Birthday.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize, honor, and celebrate George Leroy Roberts on his 80th birthday. We further direct the Clerk of this Board of Aldermen to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy of this resolution to the end that it may be presented to Mr. Roberts by the sponsor.

Introduced this 12th day of December, 2025 by:

The Honorable Shameem Clark-Hubbard, Alderwoman 10th Ward

The following Resolutions were filed after the deadline to be on this agenda and therefore were added by a vote of the members.

**RESOLUTION NUMBER 200
HONORING DARNELL SANDERS**

WHEREAS, it has come to the attention of this Honorable Board of Aldermen of Mr. Darnell Sanders’ 43 remarkable years of service at Ameren Missouri; and

WHEREAS, Mr. Sanders, Operations Director of Underground Division Ameren Missouri will culminate his years of dedication on Jan 2, 2026; and

WHEREAS, Darnell is the proud husband to Beverly and father to Tascha, Christopher, and Joseph. He holds both an Electronics Engineering Degree and Business Management Degree; and

WHEREAS, Darnell’s strong faith positioned him as the Director of Strategic Planning for C.O.G.I.C. Urban Initiatives to create partnerships with religious and community groups to better serve our communities; and

WHEREAS, Darnell’s many accomplishments include Director of Ameren Missouri’s Underground Division where he lead a team of over 80 professionals responsible for delivering safe, reliable service to customers across the Greater St. Louis region as well as former Archview Division Director leading a team of 170-plus skilled craft and professional co-workers. He and his crews were responsible for delivering safe and reliable service for more than 300,000 Ameren Missouri customers; and

WHEREAS, Darnell played instrumental leadership roles during the May 16, 2025 tornado recovery efforts by coordinating power restoration alongside other Operation Directors; coordinating with St. Louis City officials and staff to restore power, and service organizations to ensure grassroots volunteers were safe while helping residents; and

WHEREAS, Darnell’s humble servant leadership played instrumental roles in upgrading and undergrounding the electric service in Downtown St. Louis City and designing substations to foster growth and service reliability, such as, Ivory Substation slated for installation by the Delmar Divine. During his 43-year career, he’s worked across energy delivery – from generation to distribution—giving him a comprehensive understanding of the utility industry and how to keep crews safe; and

WHEREAS, Darnell is a lifelong resident of St. Louis and is very passionate about serving the community through Ameren fostering strong partnerships with civic leaders, businesses, and residents, ensuring Ameren’s mission of powering the quality of life for St. Louisans; and

WHEREAS, Darnell credits his growth to mentors who modeled stewardship and leadership, inspiring his commitment to “leave it better than you found it”. stating his experiences shaped his belief that career success isn’t defined by titles or projects but by daily actions and the impact we have on others; and

WHEREAS, Darnell’s Mottos are “My goal is to continue making these investments, inspiring and engaging colleagues to drive Ameren’s future. At the core of my philosophy, Be true to yourself – think about how you show up; be your best. Be true to your organization - take pride in what you do; do your best, be true to your legacy - invest in others; give your best.”; and

WHEREAS, Ultimately, Darnell looks at retirement and wants it to be said that “Ameren Missouri is a little better because I was here. Just like building financial wealth through investments, you build career wealth through investing in others. Taking the time to share with others a passion and commitment to excellence and helping them develop not only enriches them but it enriches you as well. My future goal is to make as many career investments in my fellow co-worker as I can, to inspire and engage them in Ameren’s future; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to honor the extraordinary career and legacy of Mr. Darnell Sanders and wish him God speed in his retirement journey. We further direct the Clerk of this Board of Aldermen to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy of this resolution to the end that it may be presented to Mr. Sanders by the sponsor.

Introduced this 12th day of December, 2025 by:

The Honorable Shameem Clark Hubbard, Alderwoman 10th Ward

**RESOLUTION NUMBER 201
HONORING RAY ANTHONY BROWN**

WHEREAS, Ray Anthony Brown was born on September 17, 1957. Ray, affectionately known as Ray Bo, was born to Bertha Cox. He was his mother’s oldest child. Ray’s son, Ray Thomas, two of Ray’s brothers, Kenny and Kerry, and his grandson, Devon, proceeded him in death. Ray often talked about Lil Ray, Kenny, Kerry, & Devon and shared memories with anyone who knew him; and

WHEREAS, Ray was born and raised in Saint Louis, Missouri. He was educated in the Saint Louis Public School System. At an early age, Ray accepted Christ into his life. As an adult, Ray rekindled his faith and was baptized once more at Sts. Teresa & Bridget Church. Once Ray joined the Sts. Teresa & Bridget Family, he looked forward to volunteering during mass, or lending a helping hand as needed; and

WHEREAS, Ray spent much of his life working as a forklift driver. He was never afraid to take on a new task. He was known not only for his dedication and work ethic but also for his truthfulness. He believed in keeping it real and giving his all with each task. His everyday life mimicked his work ethic as well; and

WHEREAS, Ray married Frances Warren Brown, who he lovingly called his “Honey.” Ray was a devoted husband, a loving father, a proud grandfather, and a loyal friend. He genuinely loved cooking, tending to his plants (preferably elephant ears), telling jokes, watching movies, playing cards, and slow dancing with his “Honey.” Ray valued time spent at family gatherings and hanging with his KJ’s crew. Ray never met a stranger.

He was the life of the party. Ray enjoyed making people laugh with his one-of-a-kind sense of humor. His presence brought love and happiness wherever he went; and

WHEREAS, Ray often considered himself a blessed man. Blessed people bless people. Even through life's challenges, Ray displayed love, willpower, and style. He had an amazing sense of fashion. He completed almost every outfit with a hat to match. Ironically, in life he wore many hats. His most treasured "hat" was being a father. Ray was blessed to be a father and a father figure to many. He prided himself in being a patriarch for his family. His children often said he wore this title very well; and

WHEREAS, he is survived by: His wife, Frances; His mother, Bertha; His sons, Maurice and Raymond (Stephanie); His daughters, Franschell and Franisha (Elgin); His grandchildren, Rayven, Maurissa, Chayla, Auntrell, Jaylen, Maurice Jr., Skye, Elgin II, Brandon, Jaela, Alexis, Madison, Winter, Raemaurie, Eriq, & Dream; His brothers, Ronald and Allen; His sisters, Angela (James), Cheryl (Michael), and Mae; His brother in law, Edward (Valada); His aunt, Luvenia; a host of great grandchildren, nieces, nephews, cousins, and special friends whom he cherished deeply.

NOW THEREFORE BE IT RESOLVED, that this Honorable Board of Aldermen of the City of St. Louis pauses in our deliberations to honor the life and legacy of Mr. Ray Anthony Brown and by adoption of this Resolution send our condolences to his family and join in with those celebrating his life. We further direct the Clerk of this Board of Aldermen to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy of this Resolution to the end that it may be presented to those deemed appropriate by the Sponsor.

Introduced this 12th day of December, 2025 by:
The Honorable Laura Keys, Alderwoman 11th Ward

The Courtesy Resolutions Calendar was adopted during the Special Order of the Day.

25. **Miscellaneous and Unfinished Business**
None

26. **Announcements**
President Green directed the Associate Clerk to Announcements.

The Associate Clerk read the following:

MONDAY, DECEMBER 15, 2025
NONE

TUESDAY, DECEMBER 16, 2025
NONE

WEDNESDAY, DECEMBER 17, 2025
FULL BOARD MEETING (SPECIAL MEETING) – 10AM – CHAMBERS

THURSDAY, DECEMBER 18, 2025
NONE

FRIDAY, DECEMBER 19, 2025

NONE

27. Excused Aldermen

President Green recognized Ms. Clark-Hubbard on the motion to excuse.

Ms. Clark-Hubbard stated that all members were present.

28. Adjournment

President Green recognized Ms. Clark-Hubbard on the adjournment motion.

Ms. Clark-Hubbard moved to adjourn the meeting under rules until Wednesday, December 17, at 10am in the Chambers.

Seconded Ms. Sonnier.

President Green called for the vote on the motion to adjourn the meeting under rules until Wednesday, December 17, 2026 at 10am in the Chambers.

The motion was carried unanimously by voice vote.

The meeting was adjourned at 11:26am.

Minutes Submitted by:

Sharita Rogers

Assistant Clerk of the Board of Aldermen



**OFFICE OF THE MAYOR
CITY OF ST. LOUIS
MISSOURI**

CARA SPENCER
MAYOR

**CITY HALL - ROOM 200
1200 MARKET STREET
ST. LOUIS MO 63103
(314) 622-3201**

December 12, 2025

Honorable Board of Aldermen
1200 Market St. Room 230
Saint Louis, MO 63103

Dear Members of the Board,

I have the pleasure to submit the following individuals for reappointment to the **2019 Grand Center Community Improvement District**.

- The reappointment of **Chris Hansen**, serving as a legally authorized representative of Kranzberg Arts Foundation, LLC, the owner of real property within the district, whose term expires **November 4, 2029**.
- The reappointment of **David Belsky**, serving as a legally authorized representative of B.A.S, LTD, the owner of real property within the district, whose term expires **November 4, 2029**.
- The reappointment of **Leslie Davis**, serving as a legally authorized representative of St. Louis Public Radio, the owner of real property within the district, whose term expires **November 4, 2029**.
- The appointment of **David Tanner**, legally authorized representative of Contemporary Art Museum St. Louis, the owner of real property within the District, whose term will expire on **November 4, 2029**.

I respectfully request your approval of these reappointments.

Sincerely,

A handwritten signature in blue ink, appearing to read "Cara Spencer", is written over a horizontal line.

Cara Spencer
Mayor



**OFFICE OF THE MAYOR
CITY OF ST. LOUIS
MISSOURI**

CARA SPENCER
MAYOR

**CITY HALL - ROOM 200
1200 MARKET STREET
ST. LOUIS MO 63103
(314) 622-3201**

December 11, 2025

Honorable Board of Aldermen
1200 Market St. Room 230
Saint Louis, MO 63103

Dear Members of the Board,

I have the pleasure to submit the following individual for reappointment to the **Mental Health Board**.

- The reappointment of **Andrea Blaylock**, who resides in the 10th ward, serving as an at-large member, whose term will expire on **December 31, 2028**.

I respectfully request your approval of this appointment.

Sincerely,

A handwritten signature in blue ink, appearing to read "Cara Spencer".

Cara Spencer
Mayor



**OFFICE OF THE MAYOR
CITY OF ST. LOUIS
MISSOURI**

CARA SPENCER
MAYOR

**CITY HALL - ROOM 200
1200 MARKET STREET
ST. LOUIS MO 63103
(314) 622-3201**

December 11, 2025

Honorable Board of Aldermen
1200 Market St. Room 230
Saint Louis, MO 63103

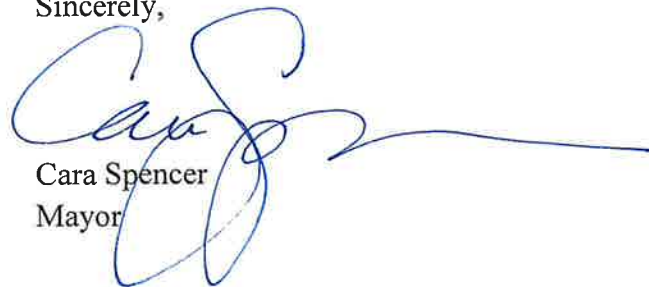
Dear Members of the Board,

I have the pleasure to submit the following individuals for appointment to the **Soulard Community Improvement District**.

- The reappointment of **Steven Edele**, serving as a commercial property and business owner in the district, whose term will expire on **July 25, 2029**.
- The reappointment of **Laura Leister**, serving as a nominee of the Soulard Business Association, whose term will expire on **July 25, 2029**.
- The appointment of **Nancy Lambert**, serving as a Residential Owner/Occupant, whose term expires **July 25, 2029**, replacing Phyllis Young.

I respectfully request your approval of these appointments.

Sincerely,

A handwritten signature in blue ink, appearing to read "Cara Spencer", is written over a printed name and title.

Cara Spencer
Mayor

Summary
Board Bill Number 116
Introduced by Alderman Shane Cohn
December 12, 2025

This Board Bill authorizes and directs the Director of Airports and Comptroller of the City to execute the “First Amendment to News/Gift Specialty Concession Agreement” (AL-212). This Board Bill contains a severability clause.

BOARD BILL NUMBER 116 INTRODUCED BY ALDERMAN SHANE COHN

1 An Ordinance recommended and approved by the Airport Commission, and Board of
2 Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller
3 of The City of St. Louis, owner and operator of the St. Louis Lambert International Airport, to enter
4 into and execute the “First Amendment to First Amendment to News/Gift Specialty Retail Concession
5 Agreement AL-212,” originally authorized by Ordinance Number 69270, between the City and HG-
6 St. Louis JV; and containing a severability clause.

7 **BE IT ORDAINED BY THE CITY OF ST. LOUIS AS FOLLOWS:**

8 **SECTION ONE.** The Director of Airports and Comptroller of the City of St. Louis (the
9 "City"), are hereby authorized and directed to enter into and execute on behalf of the City the “First
10 Amendment to News/Gift Specialty Retail Concession Agreement AL-212”, originally authorized by
11 Ordinance Number 69270, between the City and HG-St. Louis JV, attached hereto as **Exhibit ‘A’**
12 and made a part hereof.

13 **SECTION TWO.** The terms, covenants, and conditions set forth in this Ordinance are
14 applicable exclusively to the agreements, documents, and instruments approved or authorized by this
15 Ordinance and are not applicable to any other existing or future agreements, documents, or
16 instruments unless specifically authorized by an ordinance enacted after the effective date of this
17 Ordinance. All provisions of other ordinances of the City that are in conflict with this Ordinance will
18 be of no force of effect as to the agreements, documents, or instruments approved or authorized by
19 this Ordinance.

20 **SECTION THREE.** The sections or provisions of this Ordinance or portions thereof are

1 severable. In the event that any section or provision of this Ordinance or portion thereof is held invalid
2 by a court of competent jurisdiction, such holding will not invalidate the remaining sections or
3 provisions of this Ordinance unless the court finds the valid sections or provisions of this Ordinance
4 are so essentially and inseparably connected with, and so dependent upon, the illegal,
5 unconstitutional, or ineffective section or provision that it cannot be presumed that the Board of
6 Aldermen would have enacted the valid sections or provisions without the illegal, unconstitutional,
7 or ineffective sections or provisions or unless the court finds that the valid sections or provisions,
8 standing alone, are incomplete and incapable of being executed in accordance with the legislative
9 intent.



HG-ST. LOUIS JV

FIRST AMENDMENT TO
NEWS/GIFT SPECIALTY RETAIL CONCESSION AGREEMENT

AL#-212

**ST. LOUIS LAMBERT INTERNATIONAL AIRPORT®
FIRST AMENDMENT TO CONCESSION AGREEMENT
NEWS/GIFT SPECIALTY RETAIL**

THIS FIRST AMENDMENT, (“First Amendment”) made and entered into as of the ____ day of _____, 2025, by and between The CITY OF ST. LOUIS (“**City**”), a municipal corporation of the State of Missouri and owner and operator of the St. Louis Lambert International Airport, and HG-ST. LOUIS JV (“**Concessionaire**”), a corporation organized and existing under the laws of the State of Missouri, is an amendment to Concession Agreement AL-212 dated December 5, 2012 (the “**Agreement**”).

WITNESSETH THAT:

WHEREAS, the City and Concessionaire desire to amend the Agreement to their mutual benefit;

WHEREAS, design and construction and Refurbishment of Improvements will require Concessionaire to invest or cause to be invested not less than Three Million Five Hundred Thousand Dollars (\$3,500,000.00) and Concessionaire has agreed to commit to such investment; and

WHEREAS, BY THIS First Amendment, Concessionaire waives all rights to any and all reimbursements and compensation from the City for the depreciated value of existing improvements and non-expendable equipment at the Airport.

NOW, THEREFORE, for and in consideration of the promises, and of the mutual covenants and agreements herein contained, and other valuable considerations, the City and Concessionaire agree as follows:

Section 1.

The Effective Date of this First Amendment shall be February 1, 2026.

Section 2.

The parties hereto agree that the capitalized terms used in this First Amendment will have the same meaning as defined in the Agreement, unless otherwise expressly defined herein.

Section 3.

Section 101 of the Agreement, entitled “Definitions” is hereby amended by adding the following new definitions:

“**“Airport Development Project”** or “**ADP**” shall mean the possible development and construction program consisting of a new, consolidated, double-loaded concourse that will replace the Airport’s current terminal complex, and which, if pursued, will necessitate the removal of the

Concessionaire's A, C, and D Concourse Premises from the Agreement prior to the Expiration Date of the Agreement."

“**ADP Notice**” shall mean the written notice provided by the City to Concessionaire of the initiation of the Airport Development Project and providing the Concessionaire with an effective date for the closure of its Premises located on the Airport's A Concourse, and the permanent deletion of those Premises from the Agreement (see Section 201).”

Section 4.

Section 201 of the Agreement is hereby deleted and replaced with the following:

“SECTION 201. PREMISES. City hereby permits the Concessionaire to install, maintain and operate at the locations on Airport property including the Airport Terminals and Concourses in accordance with rights granted under Section 301 entitled “Rights”, as described in **Exhibit A**, attached hereto and made a part hereof. The rights granted in Section 301 hereof may only be exercised within the Premises.

The Director has the right to add, substitute, relocate or remove portions of the Premises upon reasonable notice to the Concessionaire. The City will not be liable or responsible for any loss whatsoever, including without limitation, any inconvenience or loss by the Concessionaire of work time, profit or business, actual, incidental, consequential or special damages resulting from these changes to the Premises.

Concessionaire acknowledges that the City is considering the Airport Development Project that if initiated will delete the Concessionaire's current A and C Concourse Premises, as well as any future improvements made by Concessionaire as contemplated under this First Amendment and the Redevelopment Plan on the C and D Concourses, prior to the Expiration Date of the Agreement.

Concessionaire accepts the Premises “**AS IS**” with no warranties or representations of any kind, expressed or implied, either oral or written, made by the City or any of its officers, employees, agents or representatives. City without limitation expressly disclaims and negates as to the Premises any implied or expressed warranty for a particular purpose and any expressed or implied warranty with the respect to the Premises or any portion thereof and the use or condition of the Premises.”

Section 5.

Section 401 of the Agreement, entitled “Initial Term” is hereby deleted in its entirety and replaced with the following new Section 401:

“SECTION 401. TERM. The Term of the Agreement shall begin on the Commencement Date and end on the Expiration Date as written below, unless sooner terminated in accordance with other Provisions of this Agreement:

Commencement Date:

February 1, 2013

Expiration Date:

January 31, 2031”

Section 6.

Section 502 of the Agreement, entitled “Concession Fees” is hereby amended by adding the following new paragraph:

Notwithstanding the foregoing, beginning upon the first day of the month following the closing of Concessionaire’s C and D Concourse Premises pursuant to the City’s Airport Development Project, the Minimum Annual Guarantee shall be Three Million Dollars (\$3,000,000) annually.”

Section 7.

Exhibit “A” entitled “Premises” is hereby deleted in its entirety and replaced by the attached new Exhibit “A,” which is attached hereto and incorporated herein.

Section 8.

The new Exhibit “C-1” entitled “Redevelopment Plan” is hereby attached hereto and incorporated herein.

Section 9.

Section 623 of the Agreement, entitled “Merchandise Limitations” is hereby amended to remove “Perishable Snack Items, Electronics and/or Music, and Duty Free Items” from the list of prohibited items.

Section 10.

Article VII of the Agreement, entitled “Construction by Concessionaire” is hereby amended by adding the following new Sections 713 entitled “Redevelopment Plan,” and Section 714 entitled “Redevelopment Plan Reinvestment.”

“SECTION 713. REDEVELOPMENT PLAN. Concessionaire has submitted and the City has approved, the Redevelopment Plan, which includes a tenant concept and merchandising plan for certain units contained within the Premises and the addition of temporary mobile retail fixtures, which is attached hereto as **Exhibit “C-1”** and incorporated herein. The Concessionaire shall implement the Redevelopment Plan in cooperation with the City’s Airport Development Project and in accordance with and subject to the Provisions of this Agreement (see Section 714 entitled “Redevelopment Plan Reinvestment”). Concessionaire, in accordance with the Redevelopment Plan, shall provide, to the maximum extent feasible, continuous service to the traveling public in all parts of the Airport. Concessionaire acknowledges and agrees that temporary retail facilities may be required at certain times and locations during ADP-related construction, and that the location and nature of such temporary facilities is subject to final approval by the City. In addition, Concessionaire agrees that any temporarily closed news, gift and specialty retail locations shall have professional signage covering the storefronts with “coming soon” or similar information, as it is available, and/or information and directions on locations providing similar products within reasonable walking distance.

Any deviations in the implementation of or modification to the Redevelopment Plan shall require the Director's prior written approval. Concessionaire and City acknowledge and agree that the parties may agree to amend or modify Exhibit "C-1" entitled "Redevelopment Plan" without a formal amendment to this Agreement. The Director, on behalf of the City and in the best interest of the City and the traveling public, is hereby authorized to make such changes or modifications."

"Section 714. Redevelopment Plan Reinvestment. Concessionaire covenants, warrants, represents, and agrees that the Concessionaire shall expend or cause to be expended for Build-Out Costs not less than **Three Million Five Hundred Thousand Dollars (\$3,500,000.00)** (the "**Redevelopment Plan Reinvestment Requirement**") in pursuit of the Redevelopment Plan attached as Exhibit C-1. Concessionaire shall complete or cause to be completed all New Improvements and Refurbishments subject to and in accordance with the Provisions of this Agreement. Concessionaire's Build-Out in accordance with the Redevelopment Plan shall be completed no later than **TBD** unless delayed or postponed at the Director's written direction.

Concessionaire shall furnish the Director with satisfactory proof of Build-Out Costs for each unit within one hundred eighty (180) days following completion of work to the Premises. This proof of Build-Out Costs must include, at a minimum, an itemized account of all included costs, supported by paid invoices (copies to be provided only if specifically requested by the Director) and certified as accurate by an officer of Concessionaire. Concessionaire shall also promptly provide to the Director any other proof or documentation reasonably requested by Director to insure compliance with the Provisions of this Article VII.

Concessionaire is encouraged by City to productively expend the entire Redevelopment Plan Reinvestment Requirement; however, in the event Concessionaire's actual expenditures for Build-Out Costs are less than the Redevelopment Plan Reinvestment Requirement, the difference shall become due and payable to City within thirty (30) days after the receipt of an invoice for such difference from City."

Section 12.

Article XV of the Agreement, entitled "Miscellaneous Provisions" is hereby amended by adding the following new Section 1530 entitled FAA Non-Discrimination:

"SECTION 1530. FAA NON-DISCRIMINATION.

- A. Concessionaire agrees to comply with pertinent statutes, Executive Orders and such rules as are promulgated to ensure that no person shall, on the grounds of race, creed, color, national origin, sex, age, or disability be excluded from participating in any activity conducted with or benefiting from Federal assistance. If Concessionaire transfers its obligation to another, the transferee is obligated in the same manner as Concessionaire. This provision is in addition to that required by Title VI of the Civil Rights Act of 1964. The above provision binds the Contractor and subcontractors from the bid solicitation period through the completion of the contract.

B. During the performance of this contract, the Concessionaire, for itself, its assignees, and successors in interest (hereinafter referred to as the “Concessionaire”) agrees to comply with the following non-discrimination statutes and authorities; including but not limited to:

- Title VI of the Civil Rights Act of 1964 (42 USC § 2000d *et seq.*, 78 stat. 252) (prohibits discrimination on the basis of race, color, national origin);
- 49 CFR part 21 (Non-discrimination in Federally-Assisted programs of the Department of Transportation—Effectuation of Title VI of the Civil Rights Act of 1964);
- The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, (42 USC § 4601) (prohibits unfair treatment of persons displaced or whose property has been acquired because of Federal or Federal-aid programs and projects);
- Section 504 of the Rehabilitation Act of 1973 (29 USC § 794 *et seq.*), as amended (prohibits discrimination on the basis of disability); and 49 CFR part 27 (Nondiscrimination on the Basis of Disability in Programs or Activities Receiving Federal Financial Assistance);
- The Age Discrimination Act of 1975, as amended (42 USC § 6101 *et seq.*) (prohibits discrimination on the basis of age);
- Airport and Airway Improvement Act of 1982 (49 USC § 47123), as amended (prohibits discrimination based on race, creed, color, national origin, or sex);
- The Civil Rights Restoration Act of 1987 (PL 100-259) (broadened the scope, coverage and applicability of Title VI of the Civil Rights Act of 1964, the Age Discrimination Act of 1975 and Section 504 of the Rehabilitation Act of 1973, by expanding the definition of the terms “programs or activities” to include all of the programs or activities of the Federal-aid recipients, sub-recipients and contractors, whether such programs or activities are Federally funded or not);
- Titles II and III of the Americans with Disabilities Act of 1990 (42 USC § 12101, *et seq.*) (prohibit discrimination on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities) as implemented by U.S. Department of Transportation regulations at 49 CFR parts 37 and 38;
- The Federal Aviation Administration’s Nondiscrimination statute (49 USC § 47123) (prohibits discrimination on the basis of race, color, national origin, and sex);
- Executive Order 12898, Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations (ensures nondiscrimination against minority populations by discouraging programs, policies, and activities with disproportionately high and adverse human health or environmental effects on minority and low-income populations);
- Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency, and resulting agency guidance, national origin discrimination includes discrimination because of limited English proficiency

(LEP). To ensure compliance with Title VI, you must take reasonable steps to ensure that LEP persons have meaningful access to your programs [70 Fed. Reg. 74087 (2005)];

- Title IX of the Education Amendments of 1972, as amended, which prohibits you from discriminating because of sex in education programs or activities (20 USC § 1681, et seq).

C. During the performance of this Agreement, Concessionaire, for itself, its assignees, and successors in interest, agrees as follows:

1. **Compliance with Regulations:** The Concessionaire (hereinafter includes consultants) will comply with the Title VI List of Pertinent Nondiscrimination Acts and Authorities, as they may be amended from time to time, which are herein incorporated by reference and made a part of this contract.
2. **Nondiscrimination:** The Concessionaire, with regard to the work performed by it during the contract, will not discriminate on the grounds of race, color, national origin (including limited English proficiency), creed, sex, age, or disability in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The Concessionaire will not participate directly or indirectly in the discrimination prohibited by the Nondiscrimination Acts and Authorities, including employment practices when the contract covers any activity, project, or program set forth in Appendix B of 49 CFR part 21.
3. **Solicitations for Subcontracts, including Procurements of Materials and Equipment:** In all solicitations, either by competitive bidding or negotiation made by the Concessionaire for work to be performed under a subcontract, including procurements of materials, or leases of equipment, each potential subcontractor or supplier will be notified by the Concessionaire of the contractor's obligations under this contract and the Nondiscrimination Acts and Authorities on the grounds of race, color, or national origin.
4. **Information and Reports:** The Concessionaire will provide all information and reports required by the Acts, the Regulations, and directives issued pursuant thereto and will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the Sponsor or the Federal Aviation Administration to be pertinent to ascertain compliance with such Nondiscrimination Acts and Authorities and instructions. Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish the information, the Concessionaire will so certify to the Sponsor or the Federal Aviation Administration, as appropriate, and will set forth what efforts it has made to obtain the information.
5. **Sanctions for Noncompliance:** In the event of a Concessionaire's noncompliance with the non-discrimination provisions of this contract, the Sponsor will impose such contract sanctions as it or the Federal Aviation Administration may determine to be appropriate, including, but not limited to:

- a. Withholding payments to the Concessionaire under the contract until the Concessionaire complies; and/or
 - b. Cancelling, terminating, or suspending a contract, in whole or in part.
6. **Incorporation of Provisions:** The Concessionaire will include the provisions of paragraphs one through six in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Acts, the Regulations, and directives issued pursuant thereto. The Concessionaire will take action with respect to any subcontract or procurement as the Sponsor or the Federal Aviation Administration may direct as a means of enforcing such provisions including sanctions for noncompliance. Provided, that if the Concessionaire becomes involved in, or is threatened with litigation by a subcontractor, or supplier because of such direction, the Concessionaire may request the Sponsor to enter into any litigation to protect the interests of the Sponsor. In addition, the Concessionaire may request the United States to enter into the litigation to protect the interests of the United States.
- D. The Concessionaire for himself/herself, his/her heirs, personal representatives, successors in interest, and assigns, as a part of the consideration hereof, does hereby covenant and agree (in the case of deeds and leases add, “as a covenant running with the land”) that (1) no person on the ground of race, color, or national origin, will be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities, (2) that in the construction of any improvements on, over, or under such land, and the furnishing of services thereon, no person on the ground of race, color, or national origin, will be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination, (3) that the Concessionaire will use the premises in compliance with all other requirements imposed by or pursuant to the Title VI List of Pertinent Nondiscrimination Acts and Authorities.
- E. With respect to Permits, in the event of breach of any of the above Non-discrimination covenants, City will have the right to terminate the Permit and to enter or re-enter and repossess said land and the facilities.”

Section 13.

All other terms, covenants and conditions of the Agreement, not inconsistent with this First Amendment, are unchanged and hereby ratified and approved and will remain in full force and effect.

(The remainder of page left intentionally blank)

IN WITNESS WHEREOF, the parties hereto for themselves, their successors and assigns, have executed this First Amendment the day and year first above written.

Authorized by City Ordinance _____, approved _____, 20__

The foregoing First Amendment was approved by the Airport Commission at its meeting on the ____ day of _____, .

THE CITY OF ST. LOUIS BY:

Director of Airports

Date

APPROVED AS TO FORM ONLY BY:

COUNTERSIGNED BY:

City Counselor

Date

Comptroller

Date

ATTESTED TO BY:

Register

Date

The Board of Estimate and Apportionment approved the foregoing First Amendment in substance at its meeting on the ____ day of _____, .

Secretary

Date

Board of Estimate & Apportionment

HG-ST. LOUIS JV

BY: _____

Title: _____

Date: _____

BOARD BILL NUMBER 116

FISCAL NOTE

Preparer's Name Robert C. Salarano

Phone Number or Email Address (will be available publicly) rcsalarano@flystl.com

Bill Sponsor Alderman Shane Cohn

Bill Synopsis:	Authorizing the "First Amendment to News/Gift Specialty Retail Concession Agreement AL#-212"
Type of Impact:	N/A (Airport Concession Agreement)
Agencies Affected:	Airport Authority

SECTION A

Does this bill authorize:

- An expansion of services which entails additional costs beyond that approved in the current adopted city budget? ☐ Yes ☒ No
- An undertaking of a new service for which no funding is provided in the current adopted city budget? ☐ Yes ☒ No
- A commitment of city funding in the future under certain specified conditions? ☐ Yes ☒ No
- An issuance of bonds, notes and lease-purchase agreements which may require additional funding beyond that approved in the current adopted city budget? ☐ Yes ☒ No
- An execution or initiation of an activity as a result of federal or state mandates or requirements? ☐ Yes ☒ No
- A capital improvement project that increases operating costs over the current adopted city budget? ☐ Yes ☒ No
- A capital improvement project that requires funding not approved in the current adopted city budget or that will require funding in future years? ☐ Yes ☒ No

If the answer is yes to any of the above questions, then a fiscal note must be attached to the board bill. Complete Section B of the form below.

SECTION B

- Does the bill require the construction of any new physical facilities? ____ Yes ____ No
 - If yes, describe the facilities and provide the estimated cost:

- Is the bill estimated to have a direct fiscal impact on any city department or office? ____ Yes ____ No
 - If yes, explain the impact and the estimated cost:

- Does the bill create a program or administrative subdivision? ____ Yes ____ No
 - If yes, then is there a similar existing program or administrative subdivision? ____ Yes ____ No
 - If yes, explain the how the proposed programs or administrative subdivisions may overlap:

- Describe the annual operating, equipment, and maintenance costs that would result from the proposed bill, as well as any funding sources:

Complete the chart below to list the total estimated expenditures required of the City resulting from the proposed board bill and any estimated savings or additional revenue.

Financial Estimate of Impact on General Fund			
Fiscal Impact	<u>Year 1 (current)</u>	<u>Year 2</u>	<u>Year 3</u>
Additional Expenditures	N/A	N/A	N/A
Additional Revenue	N/A	N/A	N/A
Net	N/A	N/A	N/A
Financial Estimate of Impact on Special Funds			
Fiscal Impact	<u>Year 1 (current)</u>	<u>Year 2</u>	<u>Year 3</u>
Additional Expenditures	N/A	N/A	N/A
Additional Revenue	N/A	N/A	N/A
Net	N/A	N/A	N/A

- Describe any assumptions used in preparing this fiscal note:

- List any sources of information (including any City officials, agencies, or departments) used in preparing this fiscal note:

- Have the financial estimates of this bill been verified by the City Budget Division?

☐ Yes ☐ No

○ If yes, by whom? _____ .

ORDINANCE #69270
Board Bill No. 180

An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute, on behalf of the City, the Lambert-St. Louis International Airport® ("Airport") News/Gift & Specialty Retail Concession Agreement AL-212 (the "Agreement"), between the City and HG-St. Louis JV, a joint venture organized and existing under the laws of the State of Missouri (the "Concessionaire"), granting to the Concessionaire the non-exclusive right, license, and privilege to design, construct, operate, manage, and maintain a News/Gift & Specialty Retail Concession at the Airport within the premises as described in the Agreement, subject to and in accordance with the terms, covenants, warranties, and conditions of the Agreement, which was awarded and approved by the Airport Commission and is attached hereto as **ATTACHMENT "1"** and made a part hereof; and containing a severability clause.

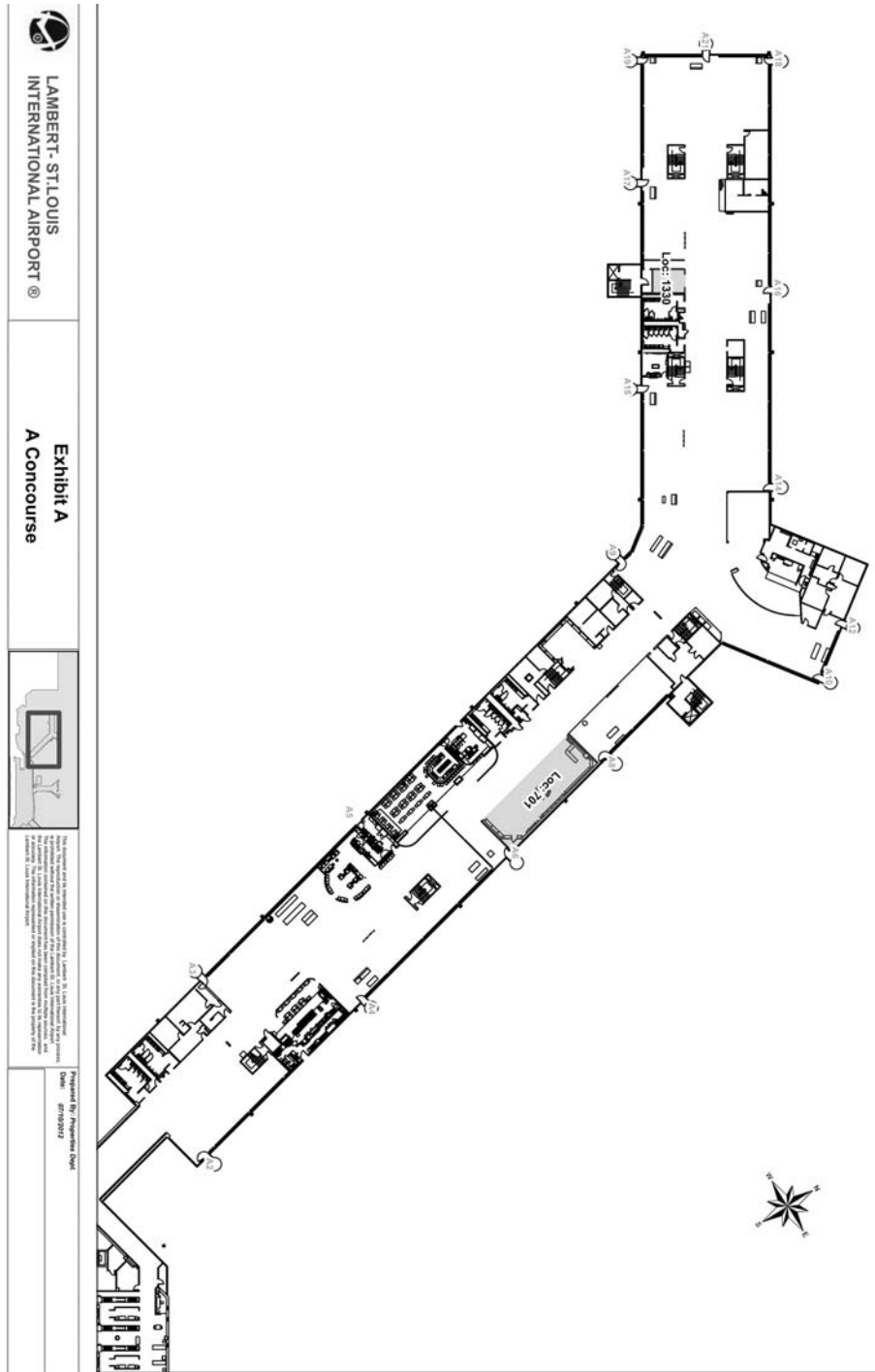
BE IT ORDAINED BY THE CITY OF ST. LOUIS AS FOLLOWS:

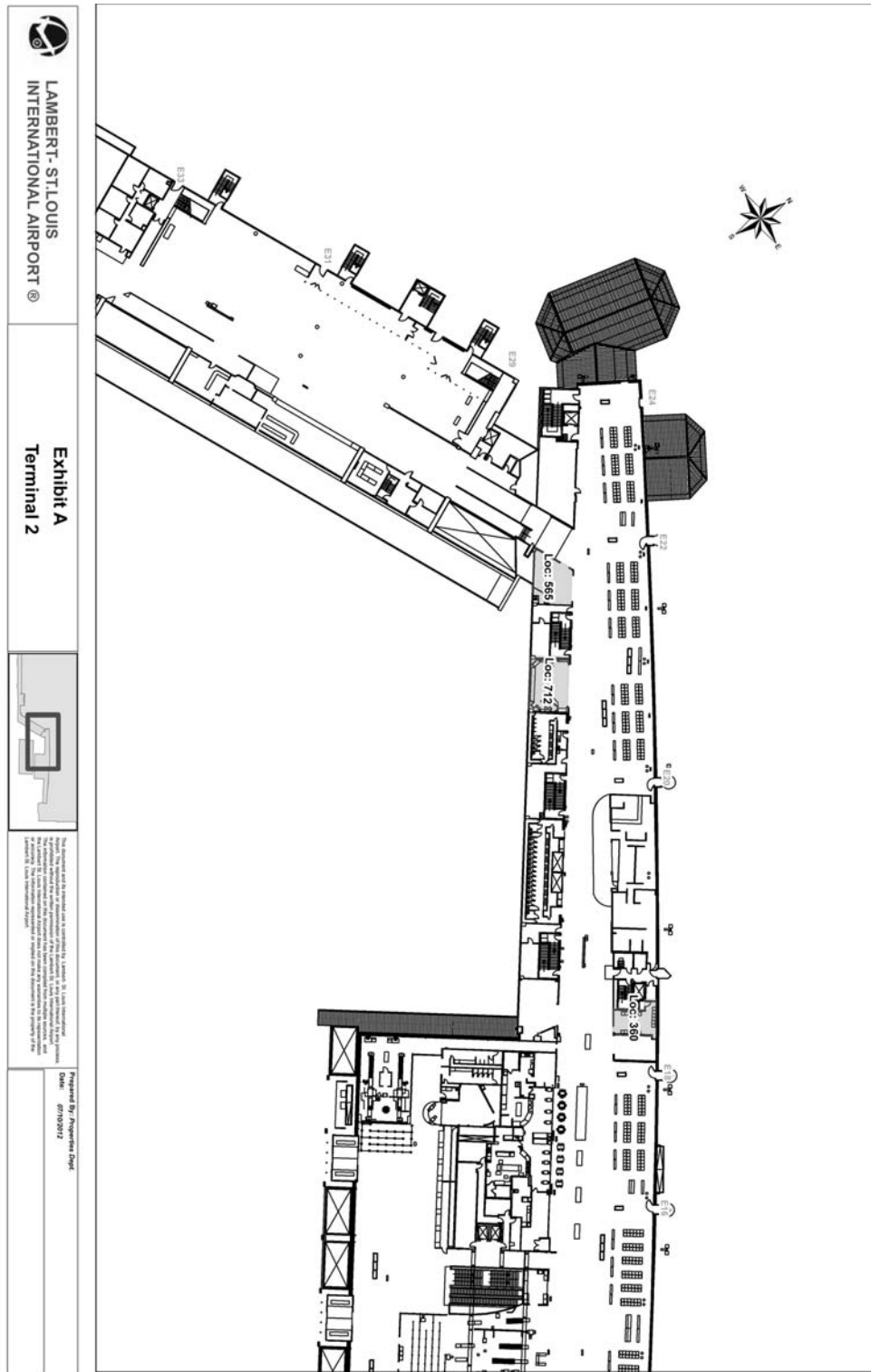
SECTION ONE. The Director of Airports and the Comptroller for The City of St. Louis (the "City") are hereby authorized and directed to enter into and execute, on behalf of the City, the Lambert-St. Louis International Airport® ("Airport") News/Gift & Specialty Retail Concession Agreement AL-212 (the "Agreement"), between the City and HG-St. Louis JV, a joint venture organized and existing under the laws of the State of Missouri (the "Concessionaire"), granting to the Concessionaire the non-exclusive right, license, and privilege to design, construct, operate, manage, and maintain a News/Gift & Specialty Retail Concession at the Airport within the premises as described in the Agreement, subject to and in accordance with the terms, covenants, warranties, and conditions of the Agreement, which was awarded and approved by the Airport Commission and is to read in words and figures substantially as set out in **ATTACHMENT "1"**, which is attached hereto and made a part hereof.

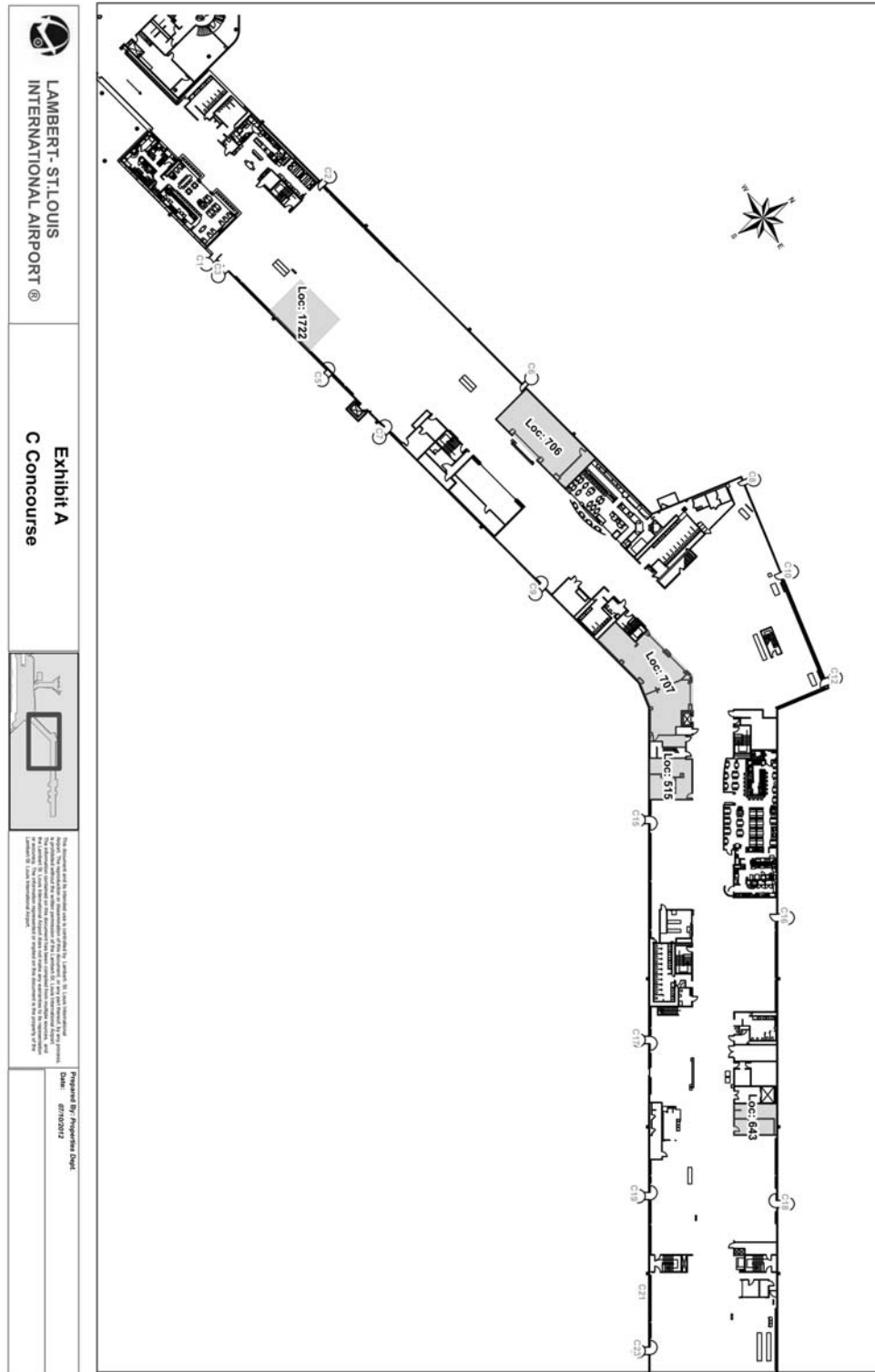
SECTION TWO. The sections or provisions of this Ordinance or portions thereof shall be severable. In the event that any section or provision of this Ordinance or portion thereof is held invalid by a court of competent jurisdiction, such holding shall not invalidate the remaining sections or provisions of this Ordinance unless the court finds the valid sections or provisions of this Ordinance are so essentially and inseparably connected with, and so dependent upon, the illegal, unconstitutional or ineffective section or provision that it cannot be presumed that the Board of Aldermen would have enacted the valid sections or provisions without the illegal, unconstitutional or ineffective sections or provisions; or unless the court finds that the valid sections or provisions, standing alone, are incomplete and incapable of being executed in accordance with the legislative intent.

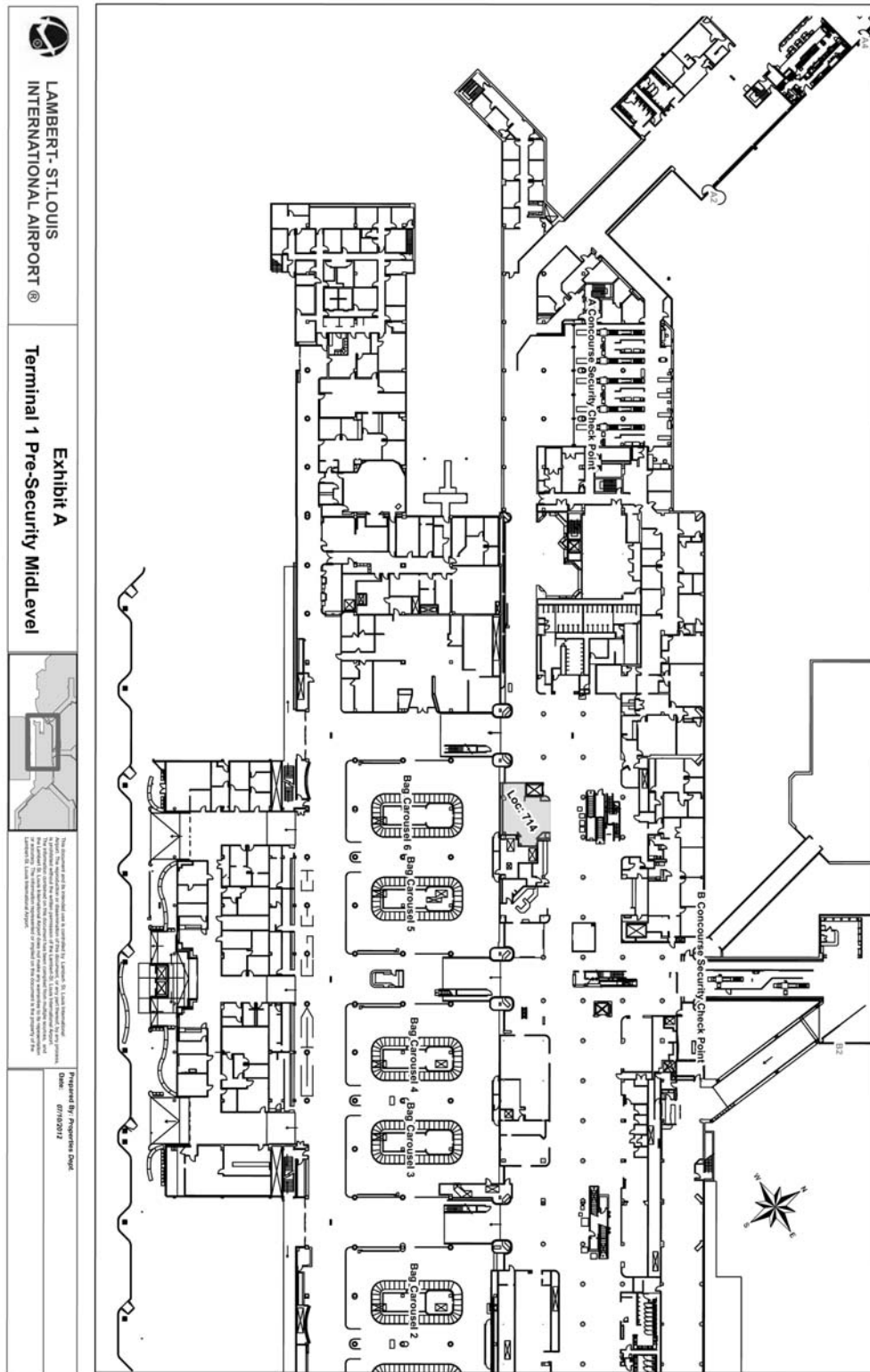
HG- St. Louis JV
NEWS/GIFT & SPECIALITY RETAIL
CONCESSION AGREEMENT
AL#-212
(Is on file in the Register's Office.)

Exhibit "A"
Premises
 (to follow)









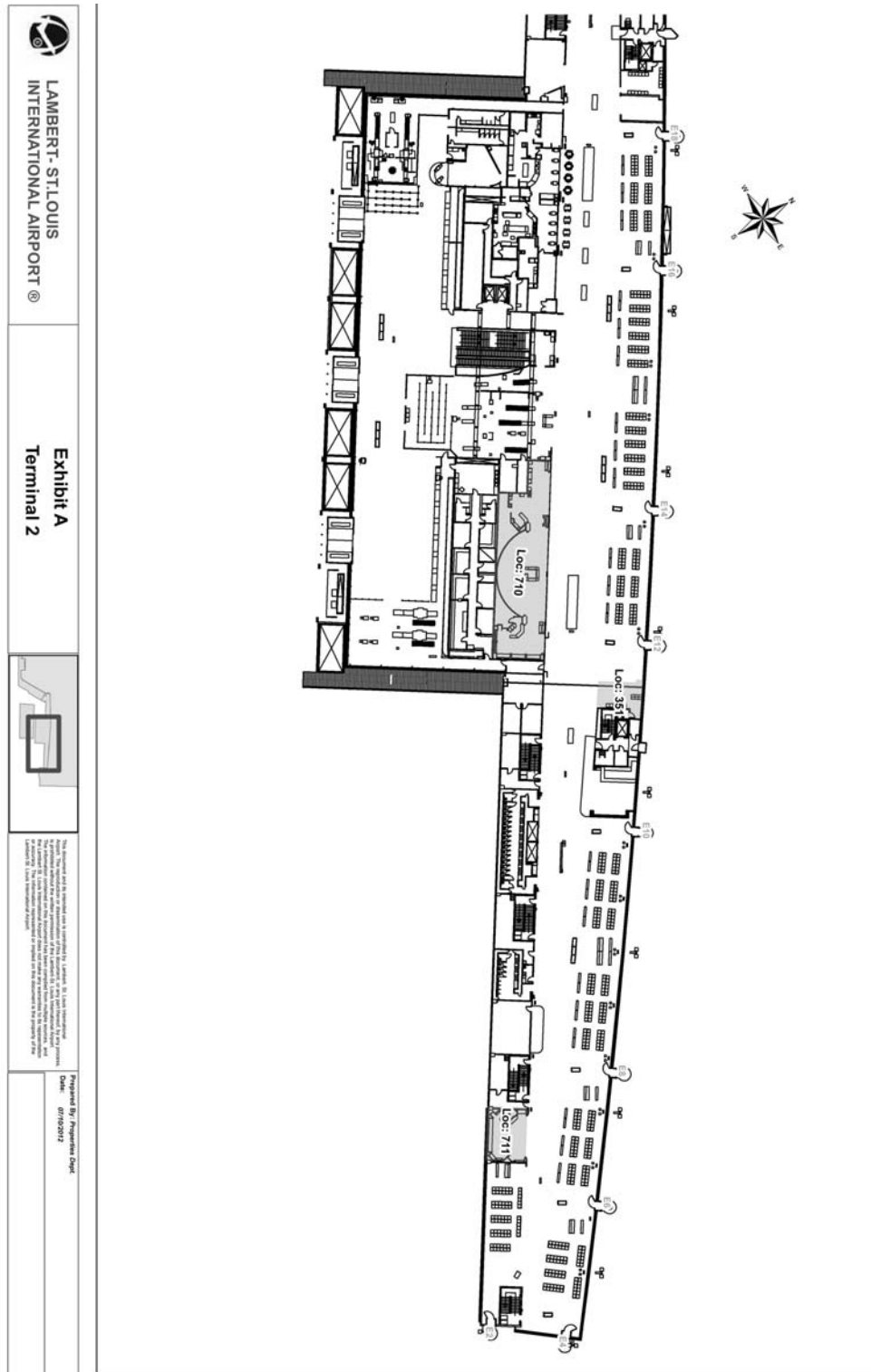


EXHIBIT "B"
LIVING WAGE BULLETIN

ST. LOUIS LIVING WAGE ORDINANCE

LIVING WAGE ADJUSTMENT BULLETIN

NOTICE OF ST. LOUIS LIVING WAGE RATES
EFFECTIVE APRIL 1, 2012

In accordance with Ordinance #65597, the St. Louis Living Wage Ordinance ("Ordinance") and the Regulations associated therewith, the City Compliance Official for the City of St. Louis has determined that the following living wage rates are now in effect for employees of covered contracts:

- 1) Where health benefits as defined in the Ordinance are provided to the employee, the living wage rate is **\$11.93** per hour (130% of the federal poverty level income guideline for a family of three); and
- 2) Where health benefits as defined in the Ordinance are **not** provided to the employee, the living wage rate is **\$15.52** per hour (130% of the federal poverty level income guideline for a family of three, plus fringe benefit rates as defined in the Ordinance.
- 3) Wage required under Chapter 6.20 of the Revised Code of the City of St. Louis: **\$3.59** per hour.

These rates are based upon federal poverty level income guidelines as defined in the Ordinance and these rates are effective as of **April 1, 2012**. These rates will be further adjusted periodically when the federal poverty level income guideline is adjusted by the U.S. Department of Health and Human Services or pursuant to Chapter 6.20 of the Revised Code of the City of St. Louis.

The Ordinance applies to employers who are covered by the Ordinance as defined in the Ordinance, where the contract or grant is entered into or renewed after the effective date of the Ordinance, which is November 3, 2002. A copy of the Ordinance may be viewed online at <http://www.mwdbe.org> or obtained from:

City Compliance Official
Lambert-St. Louis International Airport
Certification and Compliance Office
P.O. Box 10212
St. Louis, MO 63145
(314) 426-8111

Dated: February 17, 2012

EXHIBIT "C"
DEVELOPMENT PLAN
(To Follow)
(Is on file in the Register's Office.)

Approved: November 2, 2012

Summary
Board Bill Number 117
Introduced by Alderman Shane Cohn
December 12, 2025

This Board Bill authorizes and directs the Director of Airports and Comptroller of the City to execute the “Second Amendment to Electronics Retail Concession Agreement” (AL-214). This Board Bill contains a severability clause.

BOARD BILL NUMBER 117 INTRODUCED BY ALDERMAN SHANE COHN

1 An Ordinance recommended and approved by the Airport Commission, and Board of
2 Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller
3 of The City of St. Louis, owner and operator of the St. Louis Lambert International Airport, to enter
4 into and execute the Second Amendment to Electronics Retail Concession Agreement (AL-214),
5 authorized by Ordinance Numbers 70144 and 71579, between the City and HG-St. Louis JV, II; and
6 containing a severability clause.

7 **BE IT ORDAINED BY THE CITY OF ST. LOUIS AS FOLLOWS:**

8 **SECTION ONE.** The Director of Airports and Comptroller of the City of St. Louis (the
9 "City"), are hereby authorized and directed to enter into and execute on behalf of the City, the "Second
10 Amendment to Electronics Retail Concession Agreement (AL-214)," originally authorized by
11 Ordinance Number 71579, between the City and HG-St. Louis JV, II, attached hereto as **Exhibit 'A'**
12 and made a part hereof.

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15 Ordinance and are not applicable to any other existing or future agreements, documents, or
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17 Ordinance. All provisions of other ordinances of the City that are in conflict with this Ordinance will
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5 unconstitutional, or ineffective section or provision that it cannot be presumed that the Board of
6 Aldermen would have enacted the valid sections or provisions without the illegal, unconstitutional,
7 or ineffective sections or provisions or unless the court finds that the valid sections or provisions,
8 standing alone, are incomplete and incapable of being executed in accordance with the legislative
9 intent.

Board Bill Number 117
Exhibit A: Cover Page

EXHIBIT A

**“SECOND AMENDMENT TO ELECTRONICS RETAIL CONCESSION AGREEMENT
AL#-214”**



HG-ST. LOUIS JV, II

SECOND AMENDMENT TO
ELECTRONICS RETAIL CONCESSION AGREEMENT

AL#-214

**ST. LOUIS LAMBERT INTERNATIONAL AIRPORT®
SECOND AMENDMENT TO CONCESSION AGREEMENT
ELECTRONICS RETAIL**

THIS SECOND AMENDMENT, (“First Amendment”) made and entered into as of the ____ day of _____, 2025, by and between The CITY OF ST. LOUIS (“**City**”), a municipal corporation of the State of Missouri and owner and operator of the St. Louis Lambert International Airport, and HG-ST. LOUIS JV, II (“**Concessionaire**”), a corporation organized and existing under the laws of the State of Missouri, is an amendment to Concession Agreement AL-214 dated December 21, 2015, as amended by the First Amendment dated March 24, 2023 (collectively, the “**Agreement**”).

WITNESSETH THAT:

WHEREAS, the City and Concessionaire desire to amend the Agreement to their mutual benefit; and

WHEREAS, BY THIS Second Amendment, Concessionaire waives all rights to any and all reimbursements and compensation from the City for the depreciated value of existing improvements and non-expendable equipment at the Airport.

NOW, THEREFORE, for and in consideration of the promises, and of the mutual covenants and agreements herein contained, and other valuable considerations, the City and Concessionaire agree as follows:

Section 1.

The Effective Date of this Second Amendment shall be February 1, 2026.

Section 2.

The parties hereto agree that the capitalized terms used in this Second Amendment will have the same meaning as defined in the Agreement, unless otherwise expressly defined herein.

Section 3.

Section 101 of the Agreement, entitled “Definitions” is hereby amended by adding the following new definitions:

“**“Airport Development Project”** or “**ADP**” shall mean the possible development and construction program consisting of a new, consolidated, double-loaded concourse that will replace the Airport’s current terminal complex, and which, if pursued, will necessitate the removal of the Concessionaire’s A and C Concourse Premises from the Agreement prior to the Expiration Date of the Agreement.”

““**ADP Notice**” shall mean the written notice provided by the City to Concessionaire of the initiation of the Airport Development Project and providing the Concessionaire with an effective date for the closure of its Premises located on the Airport’s A Concourse, and the permanent deletion of those Premises from the Agreement (see Section 201).”

Section 4.

Section 201 of the Agreement is hereby deleted and replaced with the following:

“SECTION 201. PREMISES. City hereby permits the Concessionaire to install, maintain and operate at the locations on Airport property including the Airport Terminals and Concourses in accordance with rights granted under Section 301 entitled “Rights”, as described in **Exhibit A**, attached hereto and made a part hereof. The rights granted in Section 301 hereof may only be exercised within the Premises.

The Director has the right to add, substitute, relocate or remove portions of the Premises upon reasonable notice to the Concessionaire. The City will not be liable or responsible for any loss whatsoever, including without limitation, any inconvenience or loss by the Concessionaire of work time, profit or business, actual, incidental, consequential or special damages resulting from these changes to the Premises.

Concessionaire acknowledges that the City is considering the Airport Development Project that if initiated will delete the Concessionaire’s A and C Concourse Premises prior to the Expiration Date of the Agreement.

Concessionaire accepts the Premises “**AS IS**” with no warranties or representations of any kind, expressed or implied, either oral or written, made by the City or any of its officers, employees, agents or representatives. City without limitation expressly disclaims and negates as to the Premises any implied or expressed warranty for a particular purpose and any expressed or implied warranty with the respect to the Premises or any portion thereof and the use or condition of the Premises.”

Section 5.

Section 401 of the Agreement, entitled “Term” is hereby deleted in its entirety and replaced with the following new Section 401:

“SECTION 401. TERM. The Term of the Agreement shall begin on the Commencement Date and end on the Expiration Date as written below, unless sooner terminated in accordance with other Provisions of this Agreement:

Commencement Date: December 1, 2015

Expiration Date: January 31, 2031”

Section 6.

Section 502.A of the Agreement, entitled “Concession Fees” is hereby amended by adding the following Minimum Annual Guarantee amounts for Contract Years Eight (11) through Fifteen (15):

<u>“Contract Year</u>	<u>MAG</u>
8	\$375,000
9	\$375,000
10	\$375,000
11	\$375,000
12	\$375,000
13	\$375,000
14	\$375,000
15	\$375,000 (pro-rated monthly)

Notwithstanding the foregoing, upon the effective date as set out in the ADP Notice for the permanent closure of the Concessionaire’s Premises located on the A Concourse, the Minimum Annual Guarantee shall be abated in its entirety.”

Section 7.

Exhibit “A” entitled “Premises” is hereby deleted in its entirety and replaced by the attached new Exhibit “A,” which is attached hereto and incorporated herein.

Section 8.

Section 617 of the Agreement, entitled “Merchandise Limitations” is hereby amended to remove “Food or Drink of Any Kind” from the list of prohibited items.

Section 9.

Section 1503. FAA Non-Discrimination of the Agreement is hereby deleted in its entirety and replaced with the following new Section 1503:

“SECTION 1503. FAA NON-DISCRIMINATION.

- A. Concessionaire agrees to comply with pertinent statutes, Executive Orders and such rules as are promulgated to ensure that no person shall, on the grounds of race, creed, color, national origin, sex, age, or disability be excluded from participating in any activity conducted with or benefiting from Federal assistance. If Concessionaire transfers its obligation to another, the transferee is obligated in the same manner as Concessionaire. This provision is in addition to that required by Title VI of the Civil Rights Act of 1964. The above provision binds the Contractor and subcontractors from the bid solicitation period through the completion of the contract.
- B. During the performance of this contract, the Concessionaire, for itself, its assignees, and successors in interest (hereinafter referred to as the

“Concessionaire”) agrees to comply with the following non-discrimination statutes and authorities; including but not limited to:

- Title VI of the Civil Rights Act of 1964 (42 USC § 2000d *et seq.*, 78 stat. 252) (prohibits discrimination on the basis of race, color, national origin);
- 49 CFR part 21 (Non-discrimination in Federally-Assisted programs of the Department of Transportation—Effectuation of Title VI of the Civil Rights Act of 1964);
- The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, (42 USC § 4601) (prohibits unfair treatment of persons displaced or whose property has been acquired because of Federal or Federal-aid programs and projects);
- Section 504 of the Rehabilitation Act of 1973 (29 USC § 794 *et seq.*), as amended (prohibits discrimination on the basis of disability); and 49 CFR part 27 (Nondiscrimination on the Basis of Disability in Programs or Activities Receiving Federal Financial Assistance);
- The Age Discrimination Act of 1975, as amended (42 USC § 6101 *et seq.*) (prohibits discrimination on the basis of age);
- Airport and Airway Improvement Act of 1982 (49 USC § 47123), as amended (prohibits discrimination based on race, creed, color, national origin, or sex);
- The Civil Rights Restoration Act of 1987 (PL 100-259) (broadened the scope, coverage and applicability of Title VI of the Civil Rights Act of 1964, the Age Discrimination Act of 1975 and Section 504 of the Rehabilitation Act of 1973, by expanding the definition of the terms “programs or activities” to include all of the programs or activities of the Federal-aid recipients, sub-recipients and contractors, whether such programs or activities are Federally funded or not);
- Titles II and III of the Americans with Disabilities Act of 1990 (42 USC § 12101, *et seq.*) (prohibit discrimination on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities) as implemented by U.S. Department of Transportation regulations at 49 CFR parts 37 and 38;
- The Federal Aviation Administration’s Nondiscrimination statute (49 USC § 47123) (prohibits discrimination on the basis of race, color, national origin, and sex);
- Executive Order 12898, Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations (ensures nondiscrimination against minority populations by discouraging programs, policies, and activities with disproportionately high and adverse human health or environmental effects on minority and low-income populations);
- Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency, and resulting agency guidance, national origin discrimination includes discrimination because of limited English proficiency (LEP). To ensure compliance with Title VI, you must take reasonable steps

to ensure that LEP persons have meaningful access to your programs [70 Fed. Reg. 74087 (2005)];

- Title IX of the Education Amendments of 1972, as amended, which prohibits you from discriminating because of sex in education programs or activities (20 USC § 1681, et seq).

C. During the performance of this Agreement, Concessionaire, for itself, its assignees, and successors in interest, agrees as follows:

1. **Compliance with Regulations:** The Concessionaire (hereinafter includes consultants) will comply with the Title VI List of Pertinent Nondiscrimination Acts and Authorities, as they may be amended from time to time, which are herein incorporated by reference and made a part of this contract.
2. **Nondiscrimination:** The Concessionaire, with regard to the work performed by it during the contract, will not discriminate on the grounds of race, color, national origin (including limited English proficiency), creed, sex, age, or disability in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The Concessionaire will not participate directly or indirectly in the discrimination prohibited by the Nondiscrimination Acts and Authorities, including employment practices when the contract covers any activity, project, or program set forth in Appendix B of 49 CFR part 21.
3. **Solicitations for Subcontracts, including Procurements of Materials and Equipment:** In all solicitations, either by competitive bidding or negotiation made by the Concessionaire for work to be performed under a subcontract, including procurements of materials, or leases of equipment, each potential subcontractor or supplier will be notified by the Concessionaire of the contractor's obligations under this contract and the Nondiscrimination Acts and Authorities on the grounds of race, color, or national origin.
4. **Information and Reports:** The Concessionaire will provide all information and reports required by the Acts, the Regulations, and directives issued pursuant thereto and will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the Sponsor or the Federal Aviation Administration to be pertinent to ascertain compliance with such Nondiscrimination Acts and Authorities and instructions. Where any information required of a contractor is in the exclusive possession of another who fails or refuses to furnish the information, the Concessionaire will so certify to the Sponsor or the Federal Aviation Administration, as appropriate, and will set forth what efforts it has made to obtain the information.
5. **Sanctions for Noncompliance:** In the event of a Concessionaire's noncompliance with the non-discrimination provisions of this contract, the Sponsor will impose such contract sanctions as it or the Federal Aviation Administration may determine to be appropriate, including, but not limited to:

- a. Withholding payments to the Concessionaire under the contract until the Concessionaire complies; and/or
 - b. Cancelling, terminating, or suspending a contract, in whole or in part.
6. **Incorporation of Provisions:** The Concessionaire will include the provisions of paragraphs one through six in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Acts, the Regulations, and directives issued pursuant thereto. The Concessionaire will take action with respect to any subcontract or procurement as the Sponsor or the Federal Aviation Administration may direct as a means of enforcing such provisions including sanctions for noncompliance. Provided, that if the Concessionaire becomes involved in, or is threatened with litigation by a subcontractor, or supplier because of such direction, the Concessionaire may request the Sponsor to enter into any litigation to protect the interests of the Sponsor. In addition, the Concessionaire may request the United States to enter into the litigation to protect the interests of the United States.
- D. The Concessionaire for himself/herself, his/her heirs, personal representatives, successors in interest, and assigns, as a part of the consideration hereof, does hereby covenant and agree (in the case of deeds and leases add, “as a covenant running with the land”) that (1) no person on the ground of race, color, or national origin, will be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities, (2) that in the construction of any improvements on, over, or under such land, and the furnishing of services thereon, no person on the ground of race, color, or national origin, will be excluded from participation in, denied the benefits of, or otherwise be subjected to discrimination, (3) that the Concessionaire will use the premises in compliance with all other requirements imposed by or pursuant to the Title VI List of Pertinent Nondiscrimination Acts and Authorities.
- E. With respect to Permits, in the event of breach of any of the above Non-discrimination covenants, City will have the right to terminate the Permit and to enter or re-enter and repossess said land and the facilities.”

Section 10.

All other terms, covenants and conditions of the Agreement, not inconsistent with this Second Amendment, are unchanged and hereby ratified and approved and will remain in full force and effect.

(The remainder of page left intentionally blank)

IN WITNESS WHEREOF, the parties hereto for themselves, their successors and assigns, have executed this First Amendment the day and year first above written.

Authorized by City Ordinance _____, approved _____, 20__

The foregoing First Amendment was approved by the Airport Commission at its meeting on the ____ day of _____, .

THE CITY OF ST. LOUIS BY:

Director of Airports Date

APPROVED AS TO FORM ONLY BY:

COUNTERSIGNED BY:

City Counselor Date

Comptroller Date

ATTESTED TO BY:

Register Date

The Board of Estimate and Apportionment approved the foregoing Second Amendment in substance at its meeting on the ____ day of _____, .

Secretary Date
Board of Estimate & Apportionment

HG-ST. LOUIS JV II

BY:_____

Title:_____

Date:_____

BOARD BILL NUMBER 117

FISCAL NOTE

Preparer's Name Robert C. Salarano

Phone Number or Email Address (will be available publicly) rcsalarano@flystl.com

Bill Sponsor Alderman Shane Cohn

Bill Synopsis:	Authorizing the "Second Amendment to Electronics Retail Concession Agreement AL#-214"
Type of Impact:	N/A (Airport Concession Agreement)
Agencies Affected:	Airport Authority

SECTION A

Does this bill authorize:

- An expansion of services which entails additional costs beyond that approved in the current adopted city budget? ____ Yes X No
- An undertaking of a new service for which no funding is provided in the current adopted city budget? ____ Yes X No
- A commitment of city funding in the future under certain specified conditions? ____ Yes X No
- An issuance of bonds, notes and lease-purchase agreements which may require additional funding beyond that approved in the current adopted city budget? ____ Yes X No
- An execution or initiation of an activity as a result of federal or state mandates or requirements? ____ Yes X No
- A capital improvement project that increases operating costs over the current adopted city budget? ____ Yes X No
- A capital improvement project that requires funding not approved in the current adopted city budget or that will require funding in future years? ____ Yes X No

If the answer is yes to any of the above questions, then a fiscal note must be attached to the board bill. Complete Section B of the form below.

SECTION B

- Does the bill require the construction of any new physical facilities? ____ Yes ____ No
 - If yes, describe the facilities and provide the estimated cost:

- Is the bill estimated to have a direct fiscal impact on any city department or office? ____ Yes ____ No
 - If yes, explain the impact and the estimated cost:

- Does the bill create a program or administrative subdivision? ____ Yes ____ No
 - If yes, then is there a similar existing program or administrative subdivision? ____ Yes ____ No
 - If yes, explain the how the proposed programs or administrative subdivisions may overlap:

- Describe the annual operating, equipment, and maintenance costs that would result from the proposed bill, as well as any funding sources:

Complete the chart below to list the total estimated expenditures required of the City resulting from the proposed board bill and any estimated savings or additional revenue.

Financial Estimate of Impact on General Fund			
Fiscal Impact	<u>Year 1 (current)</u>	<u>Year 2</u>	<u>Year 3</u>
Additional Expenditures	N/A	N/A	N/A
Additional Revenue	N/A	N/A	N/A
Net	N/A	N/A	N/A
Financial Estimate of Impact on Special Funds			
Fiscal Impact	<u>Year 1 (current)</u>	<u>Year 2</u>	<u>Year 3</u>
Additional Expenditures	N/A	N/A	N/A
Additional Revenue	N/A	N/A	N/A
Net	N/A	N/A	N/A

- Describe any assumptions used in preparing this fiscal note:

- List any sources of information (including any City officials, agencies, or departments) used in preparing this fiscal note:

- Have the financial estimates of this bill been verified by the City Budget Division?

☐ Yes ☐ No

○ If yes, by whom? _____ .

ORDINANCE NUMBER 70144

BOARD BILL NO. 198 INTRODUCED BY ALDERWOMAN LYDA KREWSON

1 An Ordinance recommended and approved by the Airport Commission and the Board of
2 Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller
3 for The City of St. Louis (the "City") to enter into and execute, on behalf of the City, the Lambert-St.
4 Louis International Airport® ("Airport") Electronics Retail Concession Agreement AL-214 (the
5 "Agreement"), between the City and HG-St. Louis JV II (the "Concessionaire"), granting to the
6 Concessionaire the non-exclusive right and privilege to operate and manage an Electronics Retail
7 Concession at the Airport, subject to and in accordance with the terms, covenants, warranties, and
8 conditions of the Agreement, which was awarded and approved by the Airport Commission and is
9 attached hereto as **ATTACHMENT "1"** and made a part hereof; and containing a severability
10 clause and an emergency clause.

11 **BE IT ORDAINED BY THE CITY OF ST. LOUIS AS FOLLOWS:**

12 **SECTION ONE.** The Director of Airports and the Comptroller for The City of St.
13 Louis (the "City") are hereby authorized and directed to enter into and execute, on behalf of the City,
14 the Lambert-St. Louis International Airport ("Airport") Electronics Retail Concession Agreement
15 AL-214 (the "Agreement"), between the City and HG-St. Louis JV II (the "Concessionaire"),
16 granting to the Concessionaire the non-exclusive right and privilege to operate and manage an
17 Electronics Retail Concession at the Airport, subject to and in accordance with the terms, covenants,
18 warranties, and conditions of the Agreement, which was awarded and approved by the Airport
19 Commission and is to read in words and figures substantially as set out in **ATTACHMENT "1"**,

10 /16/2015

Page 1 of 2

BB# 198

Sponsor: Alderwoman Lyda Krewson

ORDINANCE NUMBER 70144

1 which is attached hereto and made a part hereof.

2 **SECTION TWO.** The sections or provisions of this Ordinance or portions thereof
3 shall be severable. In the event that any section or provision of this Ordinance or portion thereof
4 is held invalid by a court of competent jurisdiction, such holding shall not invalidate the
5 remaining sections or provisions of this Ordinance unless the court finds the valid sections or
6 provisions of this Ordinance are so essentially and inseparably connected with, and so dependent
7 upon, the illegal, unconstitutional or ineffective section or provision that it cannot be presumed
8 that the Board of Aldermen would have enacted the valid sections or provisions without the
9 illegal, unconstitutional or ineffective sections or provisions; or unless the court finds that the
10 valid sections or provisions, standing alone, are incomplete and incapable of being executed in
11 accordance with the legislative intent.

12 **SECTION THREE.** This being an ordinance for the preservation of public peace,
13 health, or safety, it is hereby declared to be an emergency measure as defined in Article IV,
14 Section 20 of the City Charter, and shall become effective immediately upon approval of the
15 Mayor of the City.

ORDINANCE 71579

BOARD BILL NUMBER 99 INTRODUCED BY ALDERMAN SHANE COHN

1 An Ordinance recommended and approved by the Board of Estimate and Apportionment
2 authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the
3 "City"), owner and operator of the St. Louis Lambert International Airport (the "Airport"), to enter
4 into and execute on behalf of the City the "First Amendment" to Concession Agreement AL-214
5 between the City and HG-ST. LOUIS JV, II dba "Tech On The Go" dated December 21, 2015,
6 ("Agreement"); containing a severability clause; and an emergency clause.

BE IT ORDAINED BY THE CITY OF ST. LOUIS AS FOLLOWS:

8 **SECTION ONE.** The Director of Airports and the Comptroller of the City of St. Louis (the
9 "City"), owner and operator of the St. Louis Lambert International Airport[®] (the "Airport"), are hereby
10 authorized and directed to enter into and execute on behalf of the City the "First Amendment" to
11 Concession Agreement AL-214 between the City and the HG-ST. LOUIS JV, II dated December 21,
12 2015, (" Agreement") as authorized by City Ordinance Number 70144 approved on November 17,
13 2015. The First Amendment was approved by the City's Airport Commission and is read in words
14 and figures substantially as set out in **ATTACHMENT "A"** which is attached hereto and made a
15 part hereof.

16 **SECTION TWO.** The sections or provisions of this Ordinance or portions thereof are
17 severable. In the event that any section or provision of this Ordinance or portion thereof is held invalid
18 by a court of competent jurisdiction, such holding will not invalidate the remaining sections or
19 provisions of this Ordinance unless the court finds the valid sections or provisions of this Ordinance

Page 1 of 2
Board Bill Number 99
Cohn
September 30, 2022

20 are so essentially and inseparably connected with, and so dependent upon, the illegal, unconstitutional
21 or ineffective section or provision that it cannot be presumed that the Board of Aldermen would have
22 enacted the valid sections or provisions without the illegal, unconstitutional or ineffective sections or
23 provisions or unless the court finds that the valid sections or provisions, standing alone, are incomplete
24 and incapable of being executed in accordance with the legislative intent.

25 **SECTION THREE.** This being an Ordinance for the preservation of public peace, health,
26 or safety, it is hereby declared an emergency measure as designed in Article IV, Section 20 of the
27 City's Charter and will become effective immediately upon its approval by the City's Mayor.



HG-ST. LOUIS JV, II

**FIRST AMENDMENT TO
ELECTRONICS RETAIL CONCESSION AGREEMENT**

AL#-214

**ST. LOUIS LAMBERT INTERNATIONAL AIRPORT®
FIRST AMENDMENT TO CONCESSION AGREEMENT
ELECTRONICS RETAIL**

THIS FIRST AMENDMENT, (“First Amendment”) made and entered into as of the ____ day of _____, 2022, by and between The CITY OF ST. LOUIS (“**City**”), a municipal corporation of the State of Missouri and owner and operator of the St. Louis Lambert International Airport, and HG-ST. LOUIS JV, II d/b/a “Tech On The Go” (“**Concessionaire**”), a corporation organized and existing under the laws of the State of Missouri, is an amendment to Concession Agreement AL-214 (the “**Agreement**”) dated December 21, 2015.

WITNESSETH THAT:

WHEREAS, the City and Concessionaire desire to amend the Agreement to their mutual benefit;

NOW, THEREFORE, for and in consideration of the promises, and of the mutual covenants and agreements herein contained, and other valuable considerations, the City and Concessionaire agree as follows:

Section 1.

The Effective Date of this First Amendment shall be November 30, 2022.

Section 2.

The parties hereto agree that the capitalized terms used in this First Amendment will have the same meaning as defined in the Agreement, unless otherwise expressly defined herein.

Section 3.

Section 401 of the Agreement, entitled “Term” is hereby deleted in its entirety and replaced with the following new Section 401:

“SECTION 401. TERM. The Term of the Agreement shall begin on the Commencement Date and end on the Expiration Date as written below, unless sooner terminated in accordance with other Provisions of this Agreement:

Commencement Date:	December 1, 2015
--------------------	------------------

Expiration Date:	January 31, 2026”
------------------	-------------------

Section 4.

Section 502.A of the Agreement, entitled “Concession Fees” is hereby amended by adding the following Minimum Annual Guarantee amounts for Contract Years Eight (8) through Eleven (11):

<u>“Contract Year</u>	<u>MAG</u>
8	\$375,000
9	\$375,000
10	\$375,000
11	\$375,000 (pro rated monthly)”

Section 5.

Section 503 of the Agreement entitled “Payment” is hereby deleted in its entirety and replaced with the following new Section 503:

“SECTION 503. PAYMENT. Concessionaire agrees to pay to the City the Concession Fees set out in Section 502 above in the form of both MAG Payments and Percentage Fee Payments as described below:

Concession Fee Payments. The Concession Fee payment shall be the greater of the “**MAG Payment**” (consisting of an amount equal to 1/12 of the MAG for the applicable Contract Year) or the “**Percentage Fee Payment**” (consisting of an amount equal to 12% as applied to the Gross Receipts for the previous month) and shall be due on or before the 20th day of the second month of the Term and each succeeding month during each Contract Year.”

Section 6.

Article V of the Agreement entitled “Fees and Rentals” is hereby amended by adding the following new Section 512:

“SECTION 512. MINIMUM ANNUAL GUARANTEE ABATEMENT. Notwithstanding the foregoing requirements of Sections 501, 502, 503, and 504 hereof, the obligation of the Concessionaire to pay the MAG Payment due for a calendar month, but not the obligation of Concessionaire to pay the Percentage Fee Payment as required by Section 502, will be abated to the extent provided herein upon a decline in the Airport’s enplaned passengers:

- a. Should the number of passengers enplaning on scheduled airline flights within the Airport during any given calendar month decline by thirty percent (30%) or more from the same calendar month of 2017 (an “**Abatement Triggering Event**”), the obligation of the Concessionaire to pay 1/12 of the MAG for that calendar month **only** shall be abated in the following five percent (5%) increments to reflect the decline in passenger enplanements:
 - 1) A decline in enplanements of at least thirty percent (30%) but less than thirty five percent (35%) will cause an abatement of 30% of that month’s MAG obligation;
 - 2) A decline in enplanements of at least thirty five percent (35%) but less than forty percent (40%) will cause an abatement of 35% of that month’s MAG obligation;

- 3) A decline in enplanements of at least forty percent (40%) but less than forty five percent (45%) will cause an abatement of 40% of that month's MAG obligation;
- 4) A decline in enplanements of at least forty five percent (45%) but less than fifty percent (50%) will cause an abatement of 45% of that month's MAG obligation; and
- 5) A decline in enplanements of at least fifty percent (50%) will cause an abatement of 50% of that month's MAG obligation. It being understood that in no event will the month's MAG obligation be abated by more than 50%.

An example of the Abatement of Minimum Annual Guarantee outlined in this Section 512, wherein the Airport enplaned the following passengers, and the total MAG Payment due from the Concessionaire is \$375,000:

May 2017 100,000 passengers

May 2023 70,000 passengers

For May 2023, the Concessionaire will be obligated to pay the greater of the reduced monthly MAG Payment of \$21,875 (the monthly MAG of \$31,250 reduced by 30% in response to the decline in enplanements) or the Percentage Fee Payment, which is due on July 20, 2023.

- b. Notwithstanding the foregoing, under no circumstances shall the monthly MAG payment due be reduced by any amount greater than fifty percent (50%).

An example of the Abatement of Minimum Annual Guarantee outlined in this Section 512, wherein the Airport enplaned forty-three percent (43%) fewer passengers than in the same calendar month of 2017, and the total MAG Payment due from the Concessionaire is \$375,000:

May 2017 100,000 passengers

May 2023 57,000 passengers

For May 2023, the Concessionaire will be obligated to pay the greater of the reduced monthly MAG Payment of \$18,750 (the monthly MAG Payment of \$31,250 reduced by 40% in response to the decline in enplanements and the Percentage Fee Payment, which is due on July 20, 2023.

An example of the Abatement of Minimum Annual Guarantee outlined in this Section 512, wherein the Airport enplaned 60% fewer passengers than the same calendar month of 2017, and the total MAG Payment due from the Concessionaire is \$375,000:

May 2017 100,000 passengers

May 2023 40,000 passengers

For May 2023, the Concessionaire will be obligated to pay the greater of the reduced monthly MAG Payment of \$15,625 (the monthly MAG of \$31,250 reduced by the maximum 50%) and the Percentage Fee Payment, which is due on July 20, 2023.

- c. Notwithstanding the foregoing, under no circumstances shall the monthly MAG payment due be reduced by any amount greater than fifty percent (50%).
- d. Concessionaire acknowledges, stipulates and agrees that nothing in an Abatement Triggering Event will be construed to relieve the obligation of the Concessionaire to pay the greater of the MAG Payment or the Percentage Fee Payment, which will be due on the 20th day of the second succeeding month and each month thereafter.”

Section 7.

Section 617 of the Agreement, entitled “Merchandise Limitations” is hereby amended to remove “Duty Free Items” from the list of prohibited items.

Section 8.

Section 703 of the Agreement, entitled “Mid-Term Reinvestment” is hereby deleted in its entirety and replaced with the following new Section 703:

“SECTION 703. MID-TERM REINVESTMENT. There shall be no mid-term reinvestment required hereunder. Rather, throughout the Term, Concessionaire shall keep the Premises in good, safe, clean and orderly condition, through repairs and maintenance as required.”

Section 9.

All other terms, covenants and conditions of the Agreement, not inconsistent with this First Amendment, are unchanged and hereby ratified and approved and will remain in full force and effect.

(The remainder of page left intentionally blank)

IN WITNESS WHEREOF, the parties hereto for themselves, their successors and assigns, have executed this First Amendment the day and year first above written.

Authorized by City Ordinance _____, approved _____, 20__

The foregoing First Amendment was approved by the Airport Commission at its meeting on the ____ day of _____, 2022.

THE CITY OF ST. LOUIS BY:

Director of Airports Date

APPROVED AS TO FORM ONLY BY:

COUNTERSIGNED BY:

City Counselor Date

Comptroller Date

ATTESTED TO BY:

Register Date

The Board of Estimate and Apportionment approved the foregoing First Amendment in substance at its meeting on the ____ day of _____, 2022.

Secretary Date
Board of Estimate & Apportionment

HG-ST. LOUIS JV II

BY:_____

Title:_____

Date:_____

ORDINANCE 71579
BOARD BILL NUMBER 99
FISCAL NOTE

Preparer's Name Robert C. Salarano

Phone Number or Email Address (will be available publicly) rcsalarano@flystl.com

Bill Sponsor Alderman Shane Cohn

Bill Synopsis:	First Amendment to Electronics Retail Concession Agreement at St. Louis Lambert International Airport
Type of Impact:	N/A (Airport fund transfer)
Agencies Affected:	Airport Authority

SECTION A
Does this bill authorize:

- An expansion of services which entails additional costs beyond that approved in the current adopted city budget? ____Yes X No
- An undertaking of a new service for which no funding is provided in the current adopted city budget? ____Yes X No
- A commitment of city funding in the future under certain specified conditions? ____Yes X No
- An issuance of bonds, notes and lease-purchase agreements which may require additional funding beyond that approved in the current adopted city budget? ____Yes X No
- An execution or initiation of an activity as a result of federal or state mandates or requirements? ____Yes X No
- A capital improvement project that increases operating costs over the current adopted city budget? ____Yes X No
- A capital improvement project that requires funding not approved in the current adopted city budget or that will require funding in future years? ____Yes X No

(01/2017)

If the answer is yes to any of the above questions, then a fiscal note must be attached to the board bill. Complete Section B of the form below.

SECTION B

- Does the bill require the construction of any new physical facilities? ____Yes ____No
 - If yes, describe the facilities and provide the estimated cost:

- Is the bill estimated to have a direct fiscal impact on any city department or office?
____Yes ____No
 - If yes, explain the impact and the estimated cost:

- Does the bill create a program or administrative subdivision? ____Yes ____No
 - If yes, then is there a similar existing program or administrative subdivision?
____Yes ____No
 - If yes, explain the how the proposed programs or administrative subdivisions may overlap:

- Describe the annual operating, equipment, and maintenance costs that would result from the proposed bill, as well as any funding sources:

Complete the chart below to list the total estimated expenditures required of the City resulting from the proposed board bill and any estimated savings or additional revenue.

Financial Estimate of Impact on General Fund			
Fiscal Impact	<u>Year 1 (current)</u>	<u>Year 2</u>	<u>Year 3</u>
Additional Expenditures	N/A	N/A	N/A
Additional Revenue	N/A	N/A	N/A
Net	N/A	N/A	N/A
Financial Estimate of Impact on Special Funds			
Fiscal Impact	<u>Year 1 (current)</u>	<u>Year 2</u>	<u>Year 3</u>
Additional Expenditures	N/A	N/A	N/A
Additional Revenue	N/A	N/A	N/A
Net	N/A	N/A	N/A

- Describe any assumptions used in preparing this fiscal note:

- List any sources of information (including any City officials, agencies, or departments) used in preparing this fiscal note:

- Have the financial estimates of this bill been verified by the City Budget Division?

___ Yes ___ No

○ If yes, by whom? _____ .

Summary
Board Bill Number 118
Introduced by Alderman Shane Cohn
December 12, 2025

This Board Bill authorizes the transfer of \$13,727,769 from the Airport Debt Service Stabilization Fund to the Airport Revenue Fund to make funds available to mitigate rates in Fiscal Year 2025-2026.

BOARD BILL NUMBER 118 INTRODUCED BY ALDERMAN SHANE COHN

1 An Ordinance recommended and approved by the Airport Commission, the Comptroller,
2 and the Board of Estimate and Apportionment, making findings respecting the transfer of a
3 maximum of Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty Nine
4 Dollars (\$13,727,769) of excess moneys that The City of St. Louis (the “City”), the owner and
5 operator of St. Louis Lambert International Airport (the “Airport”), intends to transfer from the Debt
6 Service Stabilization Fund to the Airport Revenue Fund during fiscal year 2026, to mitigate rates on
7 an annual basis during the term of the Airport Use and Lease Agreement commencing July 1, 2016;
8 containing a severability clause.

9 **WHEREAS**, The City of St. Louis, Missouri (the “City”) is the owner of St. Louis Lambert
10 International Airport (the “Airport”), which is operated for the City by the City’s Airport Authority,
11 a department of the City;

12 **WHEREAS**, pursuant to Ordinance Number 70273, approved May 25, 2016, the City
13 entered into a five-year Airport Use and Lease Agreement with various airlines for the use of the
14 Airport commencing July 1, 2016 (the “AUA”);

15 **WHEREAS**, pursuant to Ordinance Number 71295, approved February 11, 2021, the City
16 and the airline signatories to the AUA entered into a First Amendment to the AUA, extending the
17 expiration date of the AUA by one (1) year, from June 30, 2021 to June 30, 2022, and providing a
18 one (1) year renewal option that, if exercised, will extend the expiration date of the AUA by an
19 additional year to June 30, 2023;

20 **WHEREAS**, pursuant to Ordinance Number 71577, approved November 23, 2022, the City

1 and the airline signatories to the AUA entered into a Second Amendment to the AUA, extending the
2 expiration date of the of the AUA by two (2) years, from June 30, 2023 to June 30, 2025;

3 **WHEREAS**, pursuant to Ordinance Number 71866, approved July 2, 2024, the City and the
4 airline signatories to the AUA entered into a Third Amendment to the AUA, extending the
5 expiration date of the AUA by two (2) years, from June 30, 2025 to June 30, 2027;

6 **WHEREAS**, implementation of the AUA, as amended, authorizes the City's use of a
7 portion of the Debt Service Stabilization Fund (the "DSSF") under the Lambert-St. Louis
8 International Airport Indenture of Trust between the City, as Grantor, and UMB Bank, N.A., as
9 Trustee, dated October 15, 1984, as amended and restated as of July 1, 2009, as amended and
10 supplemented (the "Indenture"), in order to mitigate rates on an annual basis during the term of the
11 AUA, as amended, and that, in each fiscal year in which the City determines to mitigate rates, the
12 City will withdraw an amount not to exceed Thirteen Million Seven Hundred Twenty-Seven
13 Thousand Seven Hundred Sixty Nine Dollars (\$13,727,769) from the DSSF and deposit such
14 amount in the Airport Revenue Fund (the "Revenue Fund"), with the expectation that such amount
15 will, pursuant to the flow of funds specified in the Indenture, be re-deposited in the DSSF prior to
16 the end of such fiscal year;

17 **WHEREAS**, pursuant to Section 516.B of the Indenture, the City may withdraw and use
18 amounts on deposit in the DSSF for emergency debt service needs with respect to indebtedness
19 issued for Airport purposes and for Airport operational emergencies;

20 **WHEREAS**, the Airport Commission, the Comptroller and the Board of Estimate and
21 Apportionment have determined that the need to mitigate rates in connection with the AUA, as

1 amended, in order to maintain and enhance airline operating levels at the Airport constitutes an
2 Airport operating emergency within the meaning of Section 516.B(2) of the Indenture, that the
3 transfer of funds from the DSSF to the Revenue Fund as set forth herein is an appropriate and
4 desirable use of such funds and is essential for the operation of the Airport and that such use is
5 consistent with the requirements of the Indenture;

6 **WHEREAS**, there is a balance in excess of Thirteen Million Seven Hundred Twenty-Seven
7 Thousand Seven Hundred Sixty-Nine Dollars (\$13,727,769) available for transfer from the DSSF
8 into the Revenue Fund established in the Indenture;

9 **WHEREAS**, it is in the best interest of the City and the operation of the Airport to authorize
10 the transfer of funds from the DSSF into the Revenue Fund during the fiscal year beginning July 1,
11 2025, in an amount not to exceed Thirteen Million Seven Hundred Twenty-Seven Thousand Seven
12 Hundred Sixty-Nine Dollars (\$13,727,769); and

13 **WHEREAS**, this Ordinance, authorizing the transfer of funds in an amount not to exceed
14 Thirteen Million Seven Hundred Twenty-Seven Thousand Seven Hundred Sixty-Nine Dollars
15 (\$13,727,769), as set out herein, is recommended and approved by the City's Airport Commission,
16 the Comptroller, and Board of Estimate and Apportionment.

17 **BE IT ORDAINED BY THE CITY OF ST. LOUIS AS FOLLOWS:**

18 **SECTION ONE.** The Board of Aldermen for The City of St. Louis, Missouri (the "City")
19 hereby adopts and incorporates herein the foregoing recitals as findings.

20 **SECTION TWO.** There is hereby authorized a transfer of funds during the fiscal year
21 beginning July 1, 2025, in an amount not to exceed Thirteen Million Seven Hundred Twenty-Seven

Page 3 of 4
Board Bill Number 117
Cohn
December 12, 2025

1 Thousand Seven Hundred Sixty-Nine Dollars (\$13,727,769) from the Airport Debt Service
2 Stabilization Fund into the Airport Revenue Fund in accordance with Section 516.B of the Lambert-
3 St. Louis International Airport Indenture of Trust between the City, as Grantor, and UMB Bank,
4 N.A., as Trustee, dated as of October 15, 1984, as amended and restated as of July 1, 2009, as
5 amended and supplemented, for the purpose of making funds available to mitigate rates on an
6 annual basis during the term of the City's Airport Use and Lease Agreement commencing July 1,
7 2016.

8 **SECTION THREE.** It is hereby declared to be the intention of the Board of Aldermen that
9 each and every part, section, and subsection of this Ordinance will be separate and severable from
10 each and every other part, section, and subsection hereof and that the Board of Aldermen intends to
11 adopt each said part, section, and subsection separately and independently of any other part, section,
12 and subsection. In the event that any part, section, or subsection of this Ordinance will be
13 determined to be or to have been unlawful or unconstitutional, the remaining parts, sections, and
14 subsections shall be and remain in full force and effect, unless the court making such finding will
15 determine that the valid portions standing alone are incomplete and are incapable of being executed
16 in accordance with the legislative intent.

BOARD BILL NUMBER 118

FISCAL NOTE

Preparer's Name Robert C. Salarano

Phone Number or Email Address (will be available publicly) rcsalarano@flystl.com

Bill Sponsor Alderman Shane Cohn

Bill Synopsis:	Airport Debt Services Stabilization Fund Transfer
Type of Impact:	N/A (Airport fund transfer)
Agencies Affected:	Airport Authority

SECTION A

Does this bill authorize:

- An expansion of services which entails additional costs beyond that approved in the current adopted city budget? ☐ Yes ☒ No
- An undertaking of a new service for which no funding is provided in the current adopted city budget? ☐ Yes ☒ No
- A commitment of city funding in the future under certain specified conditions? ☐ Yes ☒ No
- An issuance of bonds, notes and lease-purchase agreements which may require additional funding beyond that approved in the current adopted city budget? ☐ Yes ☒ No
- An execution or initiation of an activity as a result of federal or state mandates or requirements? ☐ Yes ☒ No
- A capital improvement project that increases operating costs over the current adopted city budget? ☐ Yes ☒ No
- A capital improvement project that requires funding not approved in the current adopted city budget or that will require funding in future years? ☐ Yes ☒ No

If the answer is yes to any of the above questions, then a fiscal note must be attached to the board bill. Complete Section B of the form below.

SECTION B

- Does the bill require the construction of any new physical facilities? ____ Yes ____ No
 - If yes, describe the facilities and provide the estimated cost:

- Is the bill estimated to have a direct fiscal impact on any city department or office? ____ Yes ____ No
 - If yes, explain the impact and the estimated cost:

- Does the bill create a program or administrative subdivision? ____ Yes ____ No
 - If yes, then is there a similar existing program or administrative subdivision? ____ Yes ____ No
 - If yes, explain the how the proposed programs or administrative subdivisions may overlap:

- Describe the annual operating, equipment, and maintenance costs that would result from the proposed bill, as well as any funding sources:

Complete the chart below to list the total estimated expenditures required of the City resulting from the proposed board bill and any estimated savings or additional revenue.

Financial Estimate of Impact on General Fund			
Fiscal Impact	<u>Year 1 (current)</u>	<u>Year 2</u>	<u>Year 3</u>
Additional Expenditures	N/A	N/A	N/A
Additional Revenue	N/A	N/A	N/A
Net	N/A	N/A	N/A
Financial Estimate of Impact on Special Funds			
Fiscal Impact	<u>Year 1 (current)</u>	<u>Year 2</u>	<u>Year 3</u>
Additional Expenditures	N/A	N/A	N/A
Additional Revenue	N/A	N/A	N/A
Net	N/A	N/A	N/A

- Describe any assumptions used in preparing this fiscal note:

- List any sources of information (including any City officials, agencies, or departments) used in preparing this fiscal note:

- Have the financial estimates of this bill been verified by the City Budget Division?

☐ Yes ☐ No

○ If yes, by whom? _____ .

Summary
Board Bill Number 92
Introduced by Alderwoman Sharon Tyus
October 31, 2025

This Board Bill temporarily closes Ouida Avenue between E. Clarence and Pose at both ends of the Ouida and temporarily close Pope Avenue between Ouida and North Broadway xxx feet north of the north curb line of Pope and North Broadway, containing an emergency clause

**BOARD BILL NUMBER 92 INTRODUCED BY ALDERWOMAN SHARON TYUS
COSPONSORS: ALDERWOMAN LAURA KEYS**

1 Ordinance temporarily closes Ouida Avenue between E. Clarence and Pose at both ends of the
2 Ouida and temporarily close Pope Avenue between Ouida and North Broadway xxx feet north of
3 the north curb line of Pope and North Broadway, containing an emergency clause.

4 **BE IT ORDAINED BY THE CITY OF ST. LOUIS AS FOLLOWS.**

5 **SECTION ONE.** An ordinance authorizing and directing the Director of Streets to temporarily
6 close, barricade or otherwise impede the flow of traffic on Ouida Avenue by blocking said traffic
7 flow at the east curb line of Ouida Avenue and E. Clarence Avenue and the west curb line Ouida
8 Avenue and Pope Avenue.

9 **SECTION TWO. Emergency clause.** This being an ordinance for the preservation of public
10 peace, health, and safety, it is hereby declared to be an emergency measure within the meaning
11 of Section 19 and 20 of Article IV of the Charter of the City of St. Louis and therefore shall
12 become effective immediately upon its passage and approval by the mayor.

Summary
Board Bill Number 59
Introduced by Alderwoman Sharon Tyus
July 11, 2025

The overall purpose for this bill is to conditionally vacate the following air space.

Air rights over Finney Avenue adjoining City Blocks 4558 and 4561 and beginning approximately 274.95 feet west of Pendleton and continuing for 70 feet.

The Petitioner is Ranken Technical College.

The vacated portion of air space will be used to connect two buildings on campus.

BOARD BILL NUMBER 59 INTRODUCED BY ALDERWOMAN SHARON TYUS

1 An ordinance recommended by the Board of Public Service vacating a portion of air rights for a
2 15 foot section of Taylor, south of Children's Place, adjacent to City Blocks 3970 and 4781-S in the
3 City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in
4 conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such
5 vacation.

6 **BE IT ORDAINED BY THE CITY OF ST. LOUIS AS FOLLOWS:**

7 **SECTION ONE:** Subject to the terms and conditions hereinafter set forth the "air rights"
8 or "air space" above that portion of Finney Avenue, which is described as follows:
9

10 A tract of land between elevation 519.50 to elevation 550.00 (NAVD88 Datum),
11 being a portion of Finney Avenue, 70 feet wide, adjoining City Blocks 4558 and
12 4561, of the City of St. Louis, Missouri, said tract being more particularly described
13 as follows:

14 Commencing at the intersection of the southwestern right of way line
15 of Finney Avenue, 70 foot wide, and the northwestern right of way
16 line of Pendleton Avenue, 60 foot wide, also being the eastern corner
17 of City Block 4561; Thence along said southwestern right of way
18 line, north 60 degrees 52 minutes 57 seconds west, a distance of
19 274.95 feet to the point of beginning; Thence continuing along said
20 southwestern right of way line, north 60 degrees 52 minutes 57
21 seconds west, a distance of 70.00 feet to the northwestern line of the

1 hereinafter described vacation; thence leaving said southwestern
2 right of way line, along said northwestern line, north 29 degrees 07
3 minutes 03 seconds east, a distance of 70.00 feet to the northeastern
4 right of way line of said Finney Avenue; thence along said
5 northwestern right of way, south 60 degrees 52 minutes 57 seconds
6 east, a distance of 70.00 feet to the southeastern line of said herein
7 described vacation; thence leaving said northeastern right of way
8 line, along said southeastern line, south 29 degrees 07 minutes 03
9 seconds west, a distance of 70.00 feet to the point of beginning.

10 The above described vacation containing 4,900 square feet is based
11 upon an actual boundary survey executed by Cole and Associates,
12 Inc.

13 are, upon the conditions hereinafter set out, vacated.

14 **SECTION TWO:** Petitioner is Ranken Technical College. Vacation will be used for
15 elevated, enclosed pedestrian walkway to connect two campus buildings.

16 **SECTION THREE:** An appropriate application shall be filed with the Building Division
17 and there shall be submitted detailed plans for the erection, construction and use of the buildings,
18 structures and related facilities which are to be constructed over the areas described in Section One.

19 **SECTION FOUR:** Notwithstanding any provisions of the Revised Code of St. Louis or
20 the Ordinances of the City of St. Louis to the contrary, the Board of Public Service and the Building
21 Division are hereby authorized and directed to issue building permits for the erection, construction

Page 2 of 5
Board Bill Number 59
Tyus
July 11, 2025

1 and use of buildings, structures and related facilities, as well as any future additions, alterations or
2 improvements thereto and renewals and rebuilding thereof, in the areas vacated pursuant to the
3 provisions of Section One hereof when the Building Division shall find that:

4 1. The proposed plans and specifications of such buildings, structures and related facilities
5 are such that said buildings, structures and related facilities will be located within the
6 boundaries of the areas vacated by Section One.

7 2. The proposed manner of construction pursuant to the proposed plans and specifications
8 of such buildings, structures and related facilities shall be such as to not unduly interfere
9 with traffic on the public right-of-way.

10 3. Materials proposed in the plans and specifications to be used in constructing the said
11 buildings, structures and other facilities shall be such as are customarily used in projects of
12 this type involving construction over highway rights-of-way.

13 **SECTION FIVE:** The present owners and any successors and assigns of the ownership of
14 the real property abutting the areas described in Section One shall be bound by the following terms
15 and conditions:

16 1. They shall indemnify and hold harmless the City of St. Louis against any liability, loss or
17 damage arising out of, or in connection with the construction, maintenance and occupancy
18 of the buildings, structures and related facilities above the public right-of-way.

19 2. All construction of an repair and maintenance to the exterior portions of the buildings,
20 structures and related facilities above the public right-of-way shall be performed only at
21 such times any by such methods as Board of Public Service shall permit, except in the case
22 of a emergency.

23 3. No advertising signs, displays or devices shall be placed above the public right-of-way

1 unless approved by the Board of Public Service.

2 4. No hazardous or unreasonably objectionable smoke, fumes, vapor or odor shall be
3 permitted to descend to the grade line of the public right-of-way.

4 5. All buildings, structures and related facilities over the public right-of-way shall be
5 properly maintained so as to safeguard adequately said buildings, structures and related
6 facilities against fire and other hazards which would impair the use and safety of the public
7 right-of-way.

8 6. The City of St. Louis or its authorized agent shall have the reasonable right to enter into
9 and inspect all buildings, structures and related facilities maintained over the public right-
10 of-way.

11 7. All buildings, structures and related facilities located over the public right-of-way shall
12 comply with all regulations imposed by the City of St. Louis to protect against fire and other
13 hazards which would impair the use and safety of the public right-of-way.

14 8. In the use of the air space over the public right-of-way, all necessary and appropriate
15 safeguards to protect the public right-of-way shall be provided.

16 9. All construction in, and use of, the air space over the public right-of-way shall be in
17 compliance with the rules, regulations and requirements established by the Department of
18 Streets of the City of St. Louis.

19 10. Upon completion of the construction of the buildings, structures and related facilities
20 contemplated hereby, the present owners or its successors and assigns shall furnish the City
21 of St. Louis evidence of fire and extended coverage insurance and public liability insurance
22 during the time the air space over the public right-of-way shall be occupied by the
23 aforementioned buildings, structures or related facilities and such policies of insurance shall

1 contain a provision waiving subrogation against the City of St. Louis.

2 **SECTION SIX:** An affidavit stating that all conditions of this Ordinance have been
3 accepted must be submitted to the Board of Public Service for acceptance Three Hundred
4 Sixty Five (365) days from the date of the signing of this Ordinance. If this affidavit is not
5 submitted within the prescribed time the Ordinance will be null and void.

PETITION FOR VACATION AND WAIVER OF DAMAGES

Honorable Board of Public Service
The City of St. Louis

We, the undersigned, legal owners of property in city block(s) 4558 / 4561
between Pendleton Avenue
and Newstead Avenue
hereby petition the City of St. Louis to vacate and abolish _____
air rights for a portion of Finney Avenue approximately 275 feet west of Pendleton
Avenue for an aerial walkway _____

and we hereby waive all claims for damages sustained as the result of the vacation and abolition of the afore-
said area.

IN WITNESS WHEREOF we have hereunto set our hands this 25th
day of September, 2024.

ATTEST _____ Co.
Secretary By Donald Pohl
Title President

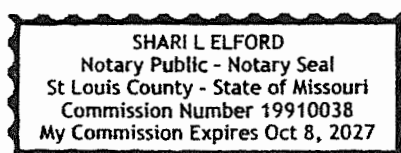
STATE OF MISSOURI }
CITY OF ST. LOUIS } ss On this 25th day of September, 2024,
before me appeared Don Pohl

to me personally known, who being duly sworn, did say that he is the President of
Banken Technical College, a corporation; that the seal affixed to the
foregoing instrument is the corporate seal of said corporation, and that said instrument was signed and sealed
in behalf of said corporation by authority of its Board of Directors, and said

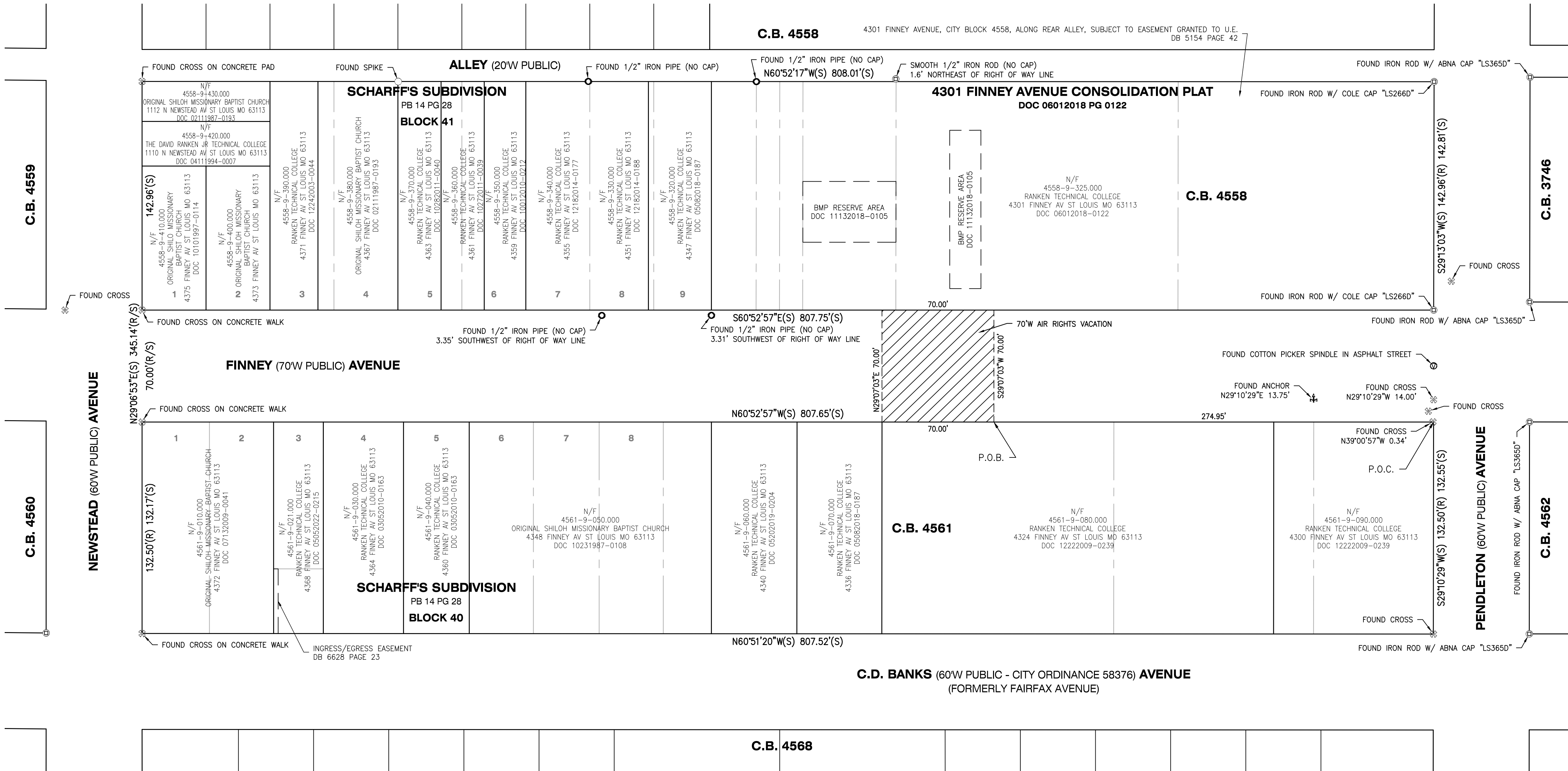
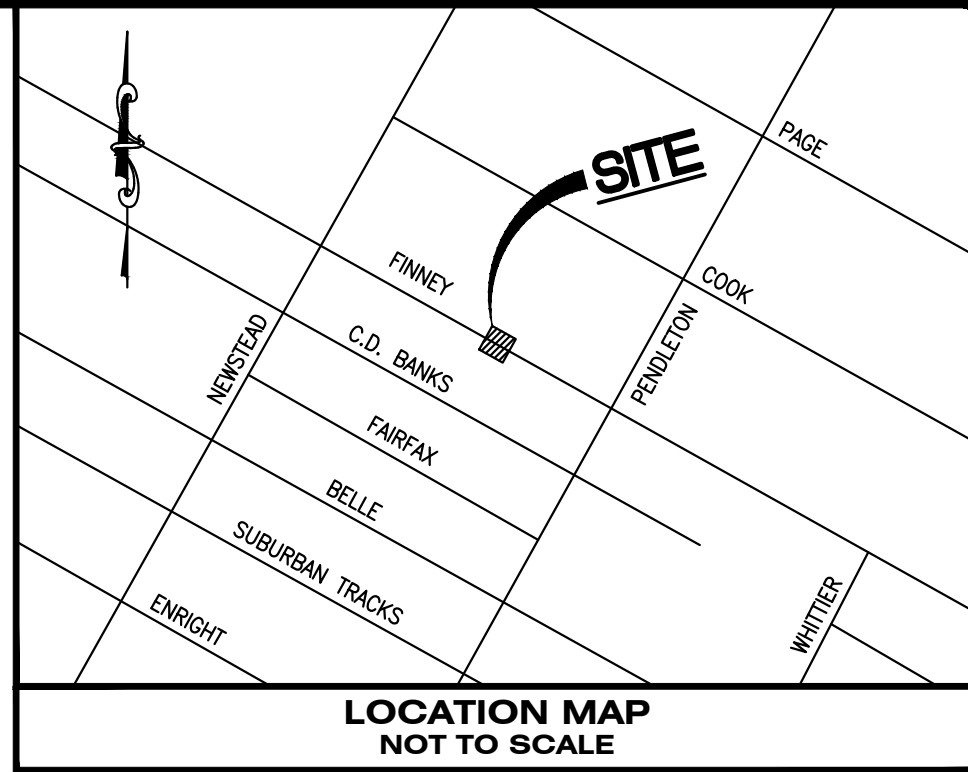
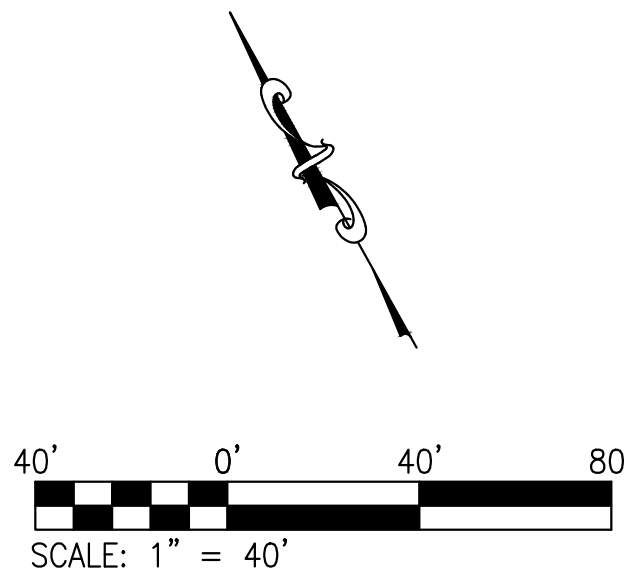
_____ acknowledged said
instrument to be the free act and deed of said corporation.

Witness my hand and notarial seal in the City of St. Louis, State of Missouri, the day
and year first above written.

My term expires October 8, 2027 Shari L Elford
NOTARY PUBLIC



**A TRACT OF LAND BEING PART OF FINNEY AVENUE,
ADJOINING CITY BLOCKS 4558 AND 4561
CITY OF ST. LOUIS, MISSOURI**



1. ALL BEARINGS AND DISTANCES ARE RECORDED (R) AND SURVEYED (S), UNLESS OTHERWISE NOTED.
2. BASIS OF BEARING: GRID BEARINGS BASED ON NAD83, SURVEYED STATE PLANE COORDINATES, DETERMINED USING A TRIMBLE R10 GNSS RECEIVER, TRIMBLE TS3C CONTROLLER, TRIMBLE SOFTWARE, AND THE MDOOT REAL TIME KINEMATIC VIRTUAL REFERENCE STATION NETWORK OF CONTINUOUSLY OPERATING REFERENCE STATIONS (CORS). OBSERVED DURING THE WEEK OF AUGUST 21 2023.
3. ZONING: SITE IS ZONED NEIGHBORHOOD COMMERCIAL; ADJACENT ZONING DISTRICTS, MULTIPLE FAMILY RESIDENTIAL (C) TO THE NORTHEAST AND MULTIPLE FAMILY RESIDENTIAL (D) TO THE SOUTHWEST AND NEIGHBORHOOD COMMERCIAL TO THE SOUTHEAST AND NORTHWEST.
4. ALL INFORMATION REGARDING PROPERTY DESCRIPTION AND EASEMENTS, SHOWN HEREON PER TITLE COMMITMENT PREPARED BY CONTINENTAL TITLE COMPANY, FILE NUMBER 18303594 AND CONDITIONS OF EFFECTIVE DATE OF JANUARY 12, 2018. NO FURTHER RESEARCH HAS BEEN CONDUCTED AS TO THE STATUS OF ANY ADDITIONAL EASEMENTS, RESTRICTIONS, RESERVATIONS AND OTHER RECORD.

SUBJECT TO THE TERMS AND CONDITIONS HEREINAFTER SET FORTH THE "AIR RIGHTS" OR "AIR SPACE" ABOVE THAT PORTION OF FINNEY AVENUE WHICH IS DESCRIBED AS FOLLOWS:

A TRACT OF LAND BETWEEN ELEVATION 519.50 TO ELEVATION 550.00 (NAVD88 DATUM), BEING A PORTION OF FINNEY AVENUE, 70 FEET WIDE, ADJOINING CITY BLOCKS 4558 AND 4561, OF THE CITY OF ST. LOUIS, MISSOURI, SAID TRACT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE INTERSECTION OF THE SOUTHWESTERN RIGHT OF WAY LINE OF FINNEY AVENUE, 70 FOOT WIDE, AND THE NORTHWESTERN RIGHT OF WAY LINE OF PENDLETON AVENUE, 60 FOOT WIDE, ALSO BEING THE EASTERN CORNER OF CITY BLOCK 4561;

THENCE ALONG SAID SOUTHWESTERN RIGHT OF WAY LINE, NORTH 60 DEGREES 52 MINUTES 57 SECONDS WEST, A DISTANCE OF 274.95 FEET TO THE POINT OF BEGINNING;

THENCE CONTINUING ALONG SAID SOUTHWESTERN RIGHT OF WAY LINE, NORTH 60 DEGREES 52 MINUTES 57 SECONDS WEST, A DISTANCE OF 70.00 FEET TO THE NORTHWESTERN LINE OF THE HEREINAFTER DESCRIBED VACATION;

THENCE LEAVING SAID SOUTHWESTERN RIGHT OF WAY LINE, ALONG SAID NORTHWESTERN LINE, NORTH 29 DEGREES 07 MINUTES 03 SECONDS EAST, A DISTANCE OF 70.00 FEET TO THE NORTHEASTERN RIGHT OF WAY LINE OF SAID FINNEY AVENUE;

THENCE ALONG SAID NORTHEASTERN RIGHT OF WAY LINE, SOUTH 60 DEGREES 52 MINUTES 57 SECONDS EAST, A DISTANCE OF 70.00 FEET TO THE SOUTHEASTERN LINE OF SAID HEREIN DESCRIBED VACATION;

THENCE LEAVING SAID NORTHEASTERN RIGHT OF WAY LINE, ALONG SAID SOUTHEASTERN LINE, SOUTH 29 DEGREES 07 MINUTES 03 SECONDS WEST, A DISTANCE OF 70.00 FEET TO THE POINT OF BEGINNING.

THE ABOVE DESCRIBED VACATION CONTAINING 4,900 SQUARE FEET IS BASED UPON AN ACTUAL BOUNDARY SURVEY EXECUTED BY COLE AND ASSOCIATES, INC. DONE IN ACCORDANCE WITH THE CURRENT STANDARDS FOR PROPERTY BOUNDARY SURVEYS FOR THE STATE OF MISSOURI, DURING THE MONTH OF AUGUST 2023, SUBJECT TO ALL EASEMENTS, RESTRICTIONS, RESERVATIONS AND CONDITION OF RECORD OR NOT OF RECORD, IF ANY.

WE, THE UNDERSIGNED, LEGAL OWNER OF PROPERTY ADJOINING THE TRACT OF LAND HEREIN PLATTED AND FURTHER DESCRIBED IN THE FOREGOING SURVEYOR'S DESCRIPTIONS HAVE CAUSED THE SAME TO BE SURVEYED AND PLOTTED IN THE MANNER SHOWN ON THIS PLAT, WE HEREBY REQUEST THAT AIR RIGHTS OF THE PUBLIC FOR THE STREETS WITHIN THE AREA(S) DESCRIBED AND SHOWN HATCHED ON THIS PLAT BE VACATED AND WE HEREBY WAIVE ALL CLAIMS FOR DAMAGES SUSTAINED AS THE RESULT OF THE VACATION AND ABOLITION OF THE AFORESAID AREA.

IN WITNESS WHEREOF WE HAVE HEREUNTO SET OUR HANDS THIS _____ DAY OF _____, 2024.

RANKEN TECHNICAL COLLEGE

PRINT NAME _____

PRINT TITLE

STATE OF MISSOURI)
) SS
CITY OF ST. LOUIS)

ON THIS _____ DAY OF _____, 2024, BEFORE ME PERSONALLY APPEARED _____
TO ME KNOWN TO BE THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT, AND ACKNOWLEDGED THAT THEY EXECUTED THE SAME AS
THEIR FREE ACT AND DEED.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY NOTARIAL SEAL ON THE DAY AND YEAR FIRST ABOVE WRITTEN

MY COMMISSION EXPIRES _____

NOTARY PUBLIC

THIS IS TO CERTIFY TO RANKEN TECHNICAL COLLEGE THAT AT THEIR REQUEST DURING THE MONTH OF AUGUST 2024, COLE AND ASSOCIATES INC. HAS PREPARED AN AIR RIGHTS VACATION PLAT OF PART OF FINNEY AVENUE, ADJOINING CITY BLOCKS 4558 AN 4561, AND THE RESULTS OF SAID SURVEY ARE AS SHOWN HEREON. THIS SURVEY WAS EXECUTED IN ACCORDANCE WITH THE CURRENT STANDARDS FOR URBAN CLASS BOUNDARY SURVEYS AS ESTABLISHED BY THE MISSOURI BOARD FOR ARCHITECTS, PROFESSIONAL ENGINEERS, PROFESSIONAL LAND SURVEYORS AND PROFESSIONAL LANDSCAPE ARCHITECTS.

COLE AND ASSOCIATES INC.
LS 266-D

PROJECT NO. 23-0085

TERRY D. WESTERMAN, PLS
MISSOURI CERT. NO. 2363
EMAIL: TWESTERMAN@COLESTL.COM

THIS PLAT HAS BEEN APPROVED FOR RECORDING BY THE CITY OF ST. LOUIS, MISSOURI BOARD OF PUBLIC SERVICE THIS _____ DAY OF _____, 2024.

BY: _____
NAME (SIGNED)

(PRINTED NAME)

TITLE _____

THE PROFESSIONAL, WHOSE SIGNATURE AND PERSONAL SEAL APPEAR HEREON ASSUMES RESPONSIBILITY ONLY FOR WHAT APPEARS ON THIS PAGE, AND DISCLAIMS (PURSUANT TO SECTION 327, 411 RSM) ANY RESPONSIBILITY FOR ALL OTHER PLANS, (PURSUANT TO SECTION 327, 411 RSM) ANY RESPONSIBILITY FOR ALL OTHER PLANS, SEALED BY THE UNDERSIGNED PROFESSIONAL RELATING TO, OR INTENDED TO BE USED FOR, ANY PART OR PARTS OF THE PROJECT TO WHICH THIS PAGE REFERS.

DEVELOPER/OWNER: **RANKEN TECHNICAL COLLEGE**
4431 FINNEY AVE
ST. LOUIS, MISSOURI 63103
PHONE: 314-371-0236

AIR RIGHTS VACATION

PART OF FINNEY AVENUE, ADDJUDGING CITY BLOCK 4558
 CITY OF ST. LOUIS, MISSOURI 63113

AIR RIGHTS VACATION PLAT

**PRELIMINARY
FOR REVIEW**

cole[®]
+ ST. CHARLES
1320 S. Fifth Street
Suite 307
St. Charles, MO 63303
636.578.7508 tel
www.colesti.com
CIVIL ENGINEERING / SURVEYING / PLANNING / LANDSCAPE ARCHITECTURE

DESIGN/CALC BY

DRAWN BY

CHECKED BY _____

DRAWING SCALE
1"=40'

DATE 08/26/2024

Job Number

23-0085

Sheet Number

1 of 1

Summary**Board Bill Number 76****Introduced by Alderwoman Sharon Tyus****October 3, 2025**

A Board Bill 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 4700 blocks of Farlin, Margaretta, Kossuth, San Francisco, and Sacramento in the Penrose Neighborhood; the 3900-4200 blocks of Evans and the 800-1400 blocks of Pendleton in the Vandeventer/Lewis Place Neighborhoods.

BOARD BILL NUMBER 76 INTRODUCED BY ALDERWOMAN SHARON TYUS

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 4700 blocks of Farlin, Margaretta, Kossuth, San Francisco, and Sacramento in the Penrose Neighborhood; the 3900-4200 blocks of Evans and the 800-1400 blocks of Pendleton in the Vandeventer/Lewis Place Neighborhoods.

BE IT ORDAINED BY THE CITY OF ST. LOUIS, AS FOLLOWS:

SECTION ONE. Pursuant to Ordinance Number 70333 as amended by Ordinance Number 71394 the Director of Streets is hereby directed to install speed humps to calm the flow of traffic at the following locations:

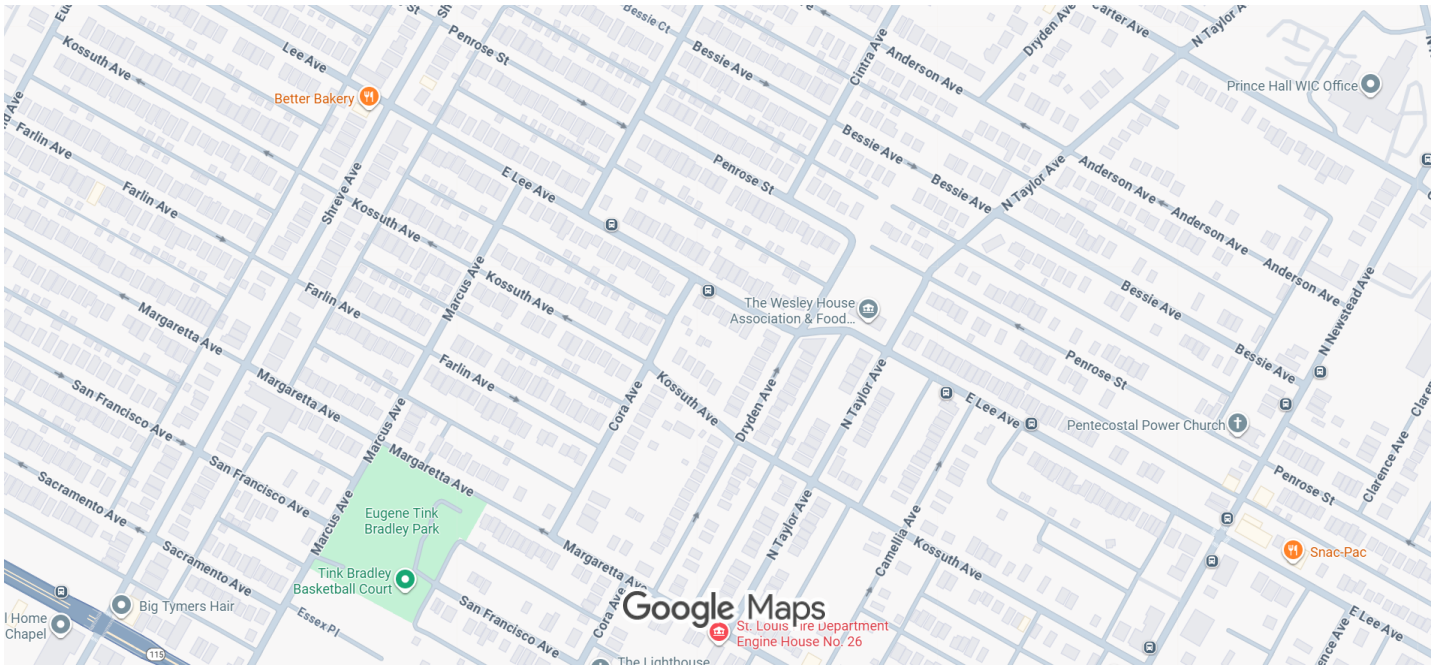
In the Penrose Neighborhood: three speed humps in the 4700 block of Farlin, two more speed humps in the 4700 blocks of Margaretta and Kossuth and, four speed humps in the 4700 blocks of San Francisco and Sacramento . All speed humps will be placed on the five listed streets in the 4700 block between Marcus and Shreve.

In the Vandeventer/Lewis Place Neighborhoods: From the 3900 block through the 4200 block of Evans located between Vandeventer to the East and North Taylor to the west, place four speed humps on each of the four blocks. From the 800 block of Pendleton through the 1400 block of Pendleton located Between Delmar to the South and Dr. Martin Luther King to the north Place three or four speed humps on each of the seven blocks

SECTION TWO Emergency Clause. This being an ordinance for the preservation of public peace, health, and safety, it is hereby declared to be an emergency measure within the meaning of Sections 19 and 20 of Article IV of the Charter of the City of St. Louis and therefore shall become effective immediately upon its passage and approval by the Mayor.



Board Bill Number 76
Map: 4700 Blocks of Farlin and Margaretta Avenues

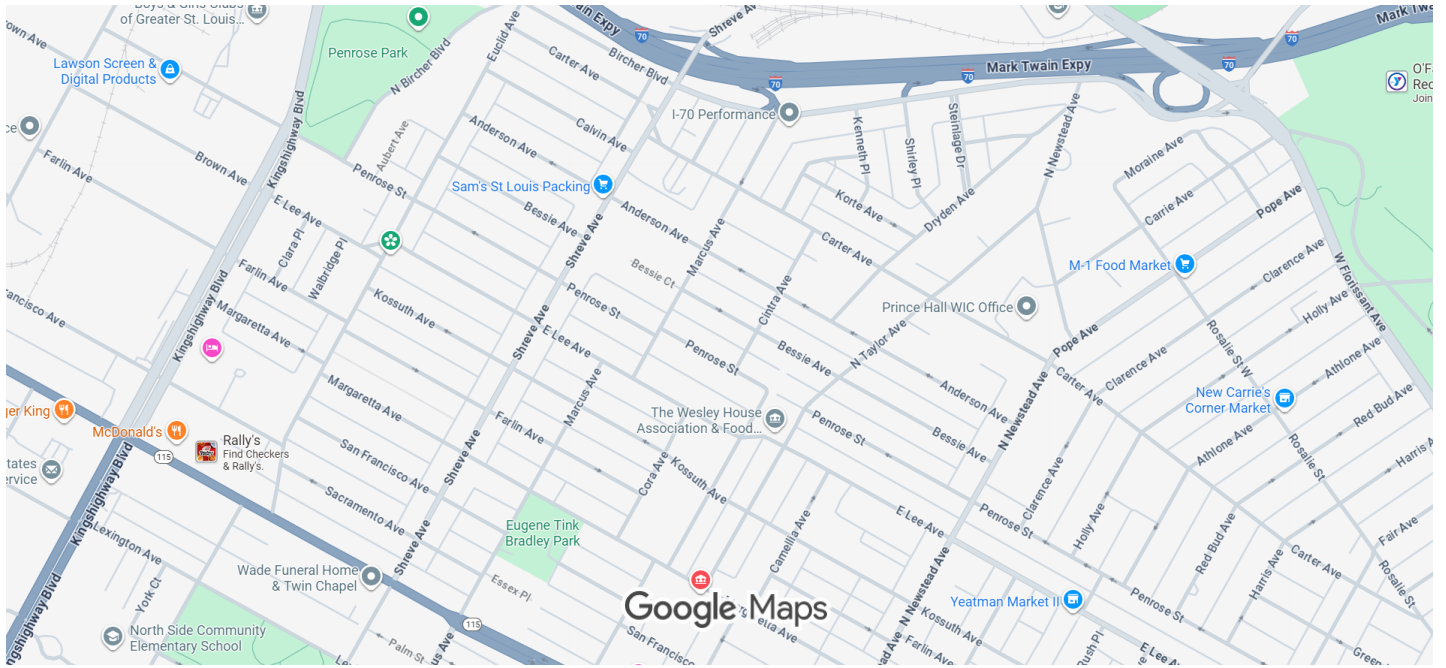


Map data ©2025 Google 200 ft



Board Bill Number 76

Map: 4700 Blocks of Kossuth, San Francisco and Sacramento Avenues



Map data ©2025 Google 500 ft



Board Bill Number 76
Map: 3900 - 4200 Blocks of Evans

Map data ©2025 500 ft



Board Bill Number 76
Map: 800 - 1400 Blocks of Pendleton Avenue



Map data ©2025 500 ft

Summary

Board Bill Number 101

Introduced by Alderwoman Pamela Boyd

November 21, 2025

A Board Bill, pursuant to **Ordinance Number 70333** as amended by **Ordinance Number 71394**, directing the Director of Streets to install speed humps to calm the flow of traffic on the 8500 block of Park Lane.

BOARD BILL NUMBER 101 INTRODUCED BY ALDERWOMAN PAMELA 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 a block in the 13th ward.

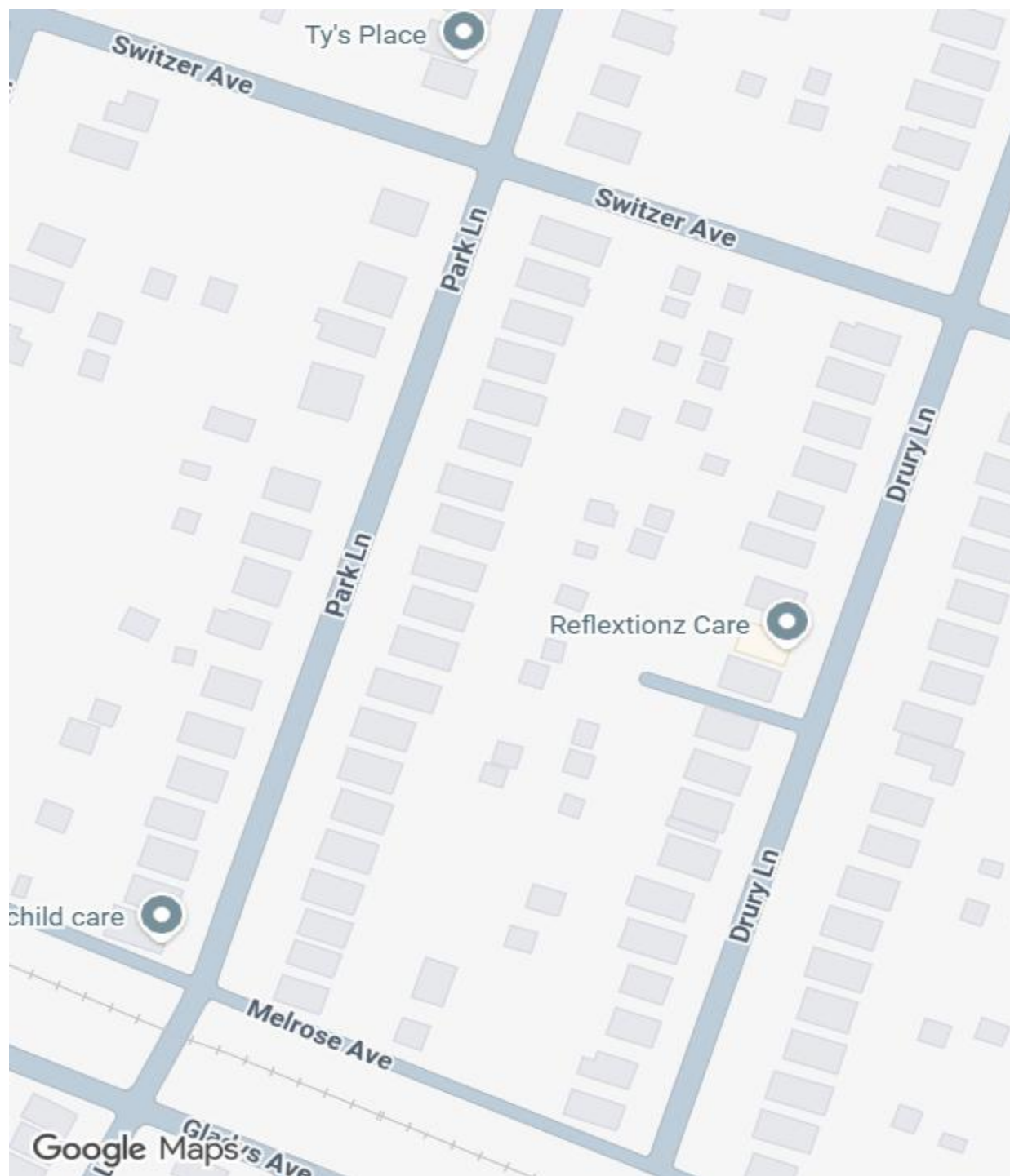
WHEREAS, the Office of the 13th Ward has developed a procedure for requesting speed humps to calm the flow of traffic, which includes the use of a citizen petition; and

WHEREAS, the requirements of procedure were met for the following area(s) within the 13th ward

BE IT ORDAINED BY THE CITY OF ST. LOUIS, AS FOLLOWS:

SECTION ONE. Pursuant to **Ordinance Number 70333** as amended by **Ordinance Number 71394**, the Director of Streets is hereby directed to install speed humps to calm the flow of traffic on the block in the 13th ward as follows:

1. Speed Humps shall be installed on the 8500 Block of Park Lane.



Summary**Board Bill Number 77****Introduced by Alderwoman Sharon Tyus****October 3, 2025**

This Board Bill pertains to the regulation of traffic speed along Kingshighway Memorial Boulevard between Dr. Martin Luther King Drive and Bircher Boulevard, located south of Interstate 70, containing an emergency clause.

BOARD BILL NUMBER 77 INTRODUCED BY ALDERWOMAN SHARON TYUS

1 An ordinance pertaining to the regulation of traffic speed along Kingshighway Memorial
2 Boulevard between Dr. Martin Luther King Drive and Bircher Boulevard, located south of
3 Interstate 70, containing an emergency clause.

4 **BE IT ORDAINED BY THE CITY OF ST. LOUIS AS FOLLOWS:**

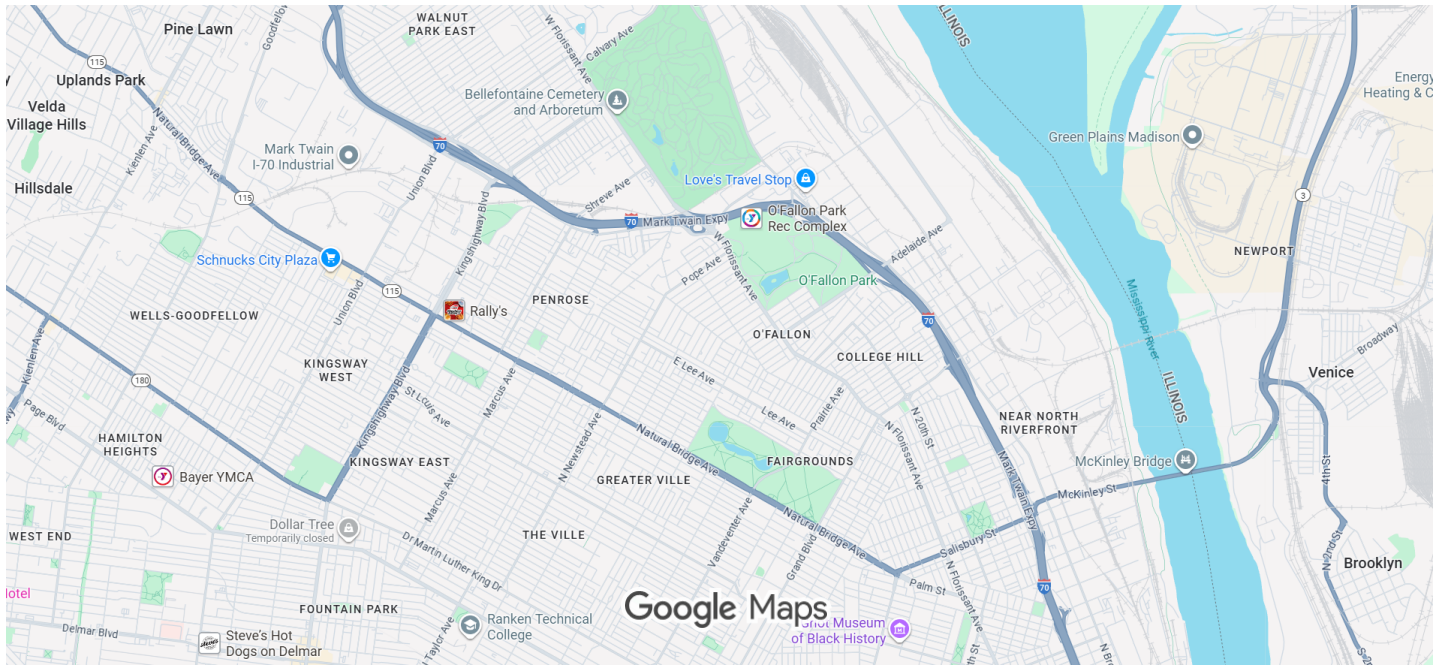
5 **SECTION ONE.** Notwithstanding any ordinance to the contrary, the posted maximum speed for
6 all vehicles, day and night with the exception of emergency vehicles in the performance of their
7 assigned duties, along Kingshighway Memorial Boulevard, between Dr. Martin Luther King
8 Drive and Bircher Boulevard south of Interstate 70, shall be twenty –five (25) miles per hour.
9 The Director of Streets shall post appropriate signs along Kingshighway Memorial Boulevard
10 between Dr. Martin Luther King Drive and Bircher Blvd south of Interstate 70, to indicate this
11 maximum traffic speed limit.

12 **SECTION TWO Emergency clause.** This being an ordinance for the preservation of public
13 peace, health, and safety, it is hereby declared to be an emergency measure within the meaning of
14 Sections 19 and 20 of Article IV of the Charter of the City of St. Louis and therefore shall
15 become effective immediately upon its passage and approval by the mayor.



Board Bill Number 77

Map: Kingshighway Blvd. Between Dr. ML King Drive and Bricher Blvd.



Map data ©2025 Google 2000 ft

Summary

Board Bill Number 102

Introduced by Alderwoman Pamela Boyd

November 21, 2025

The bill directs the Director of Streets to install speed humps pursuant to **Ordinance Number 70333** as amended by **Ordinance Number 71394** to calm the flow of traffic on the 800 through 900 block of Nassau Dr.

BOARD BILL 102 NUMBER INTRODUCED BY ALDERWOMAN PAMELA 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 in the 13th Ward.

WHEREAS, the Office of the 13th Ward has developed a procedure for requesting speed humps to calm the flow of traffic, which includes the use of a citizen petition; and

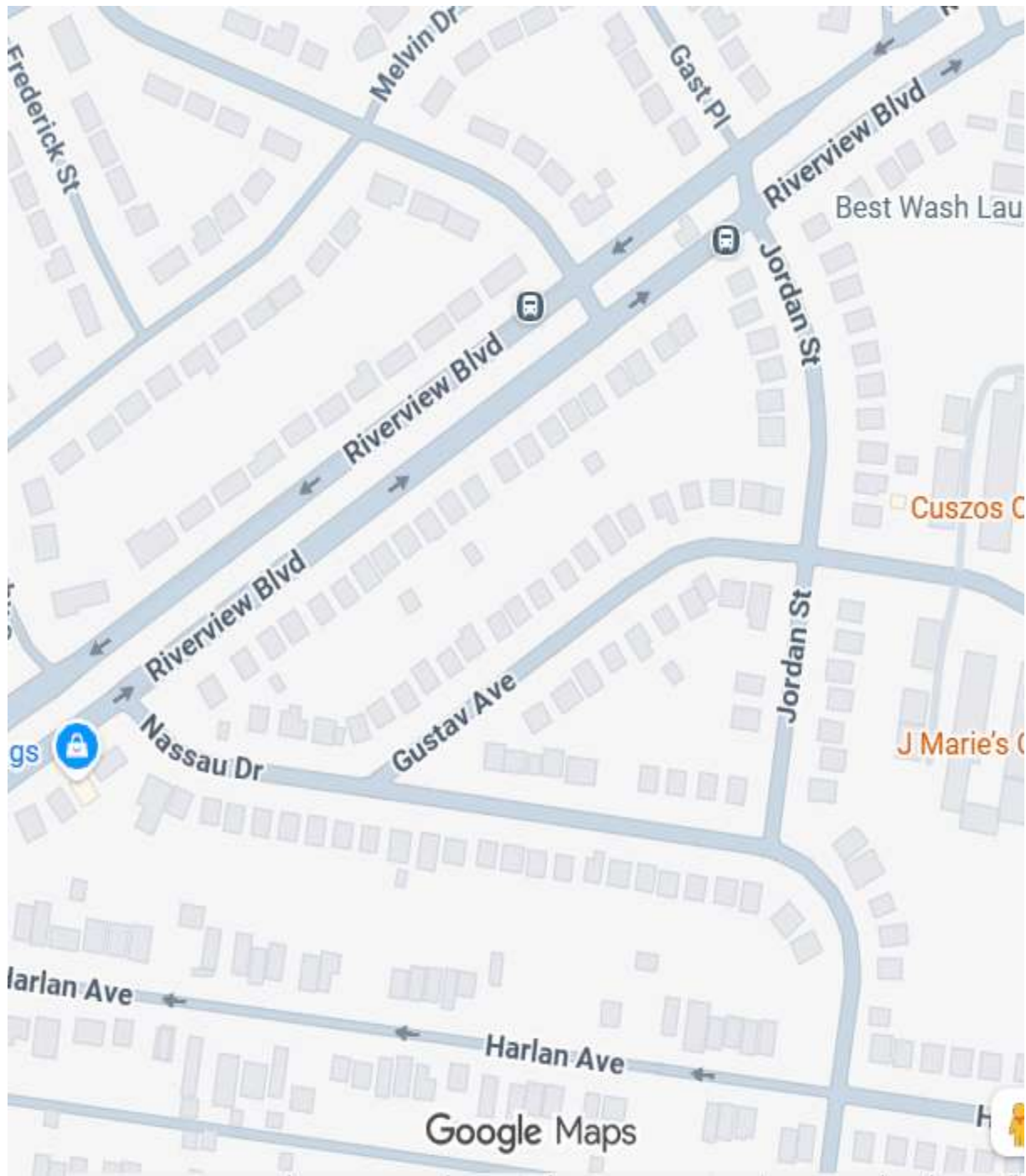
WHEREAS, the requirements of procedure were met for the following area(s) within the 13th ward.

BE IT ORDAINED BY THE CITY OF ST. LOUIS, AS FOLLOWS:

SECTION ONE. Pursuant to Ordinance Number 70333, as amended by Ordinance Number 71394, the Director of Streets is hereby directed to install speed humps to calm the flow of traffic on the blocks in the 13th ward as follows: Speed humps shall be installed on each of the following blocks of Nassau Dr: the 800 and 900 blocks of Nassau Dr.

1. One speed hump shall be installed at the nearest point of 900 Nassau Dr, near the intersection of Nassau Dr and Gustav Ave.

2. One speed hump shall be installed at the nearest point of 800 Nassau Dr near the intersection of Nassau Dr and Jordan St.



Summary

Board Bill Number 104

Introduced by Alderwoman Pamela Boyd

November 21, 2025

A Board Bill, pursuant to **Ordinance Number 70333** as amended by **Ordinance Number 71394** to calm the flow of traffic on the 8600 through 8700 blocks of Halls Ferry Blvd.

BOARD BILL NUMBER 104 INTRODUCED BY ALDERWOMAN PAMELA 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 in the 13th Ward.

WHEREAS, the Office of the 13th Ward has developed a procedure for requesting
speed humps to calm the flow of traffic, which includes the use of a citizen petition;
and;

WHEREAS, the requirements of procedure were met for the following area(s) within
the 13th ward.

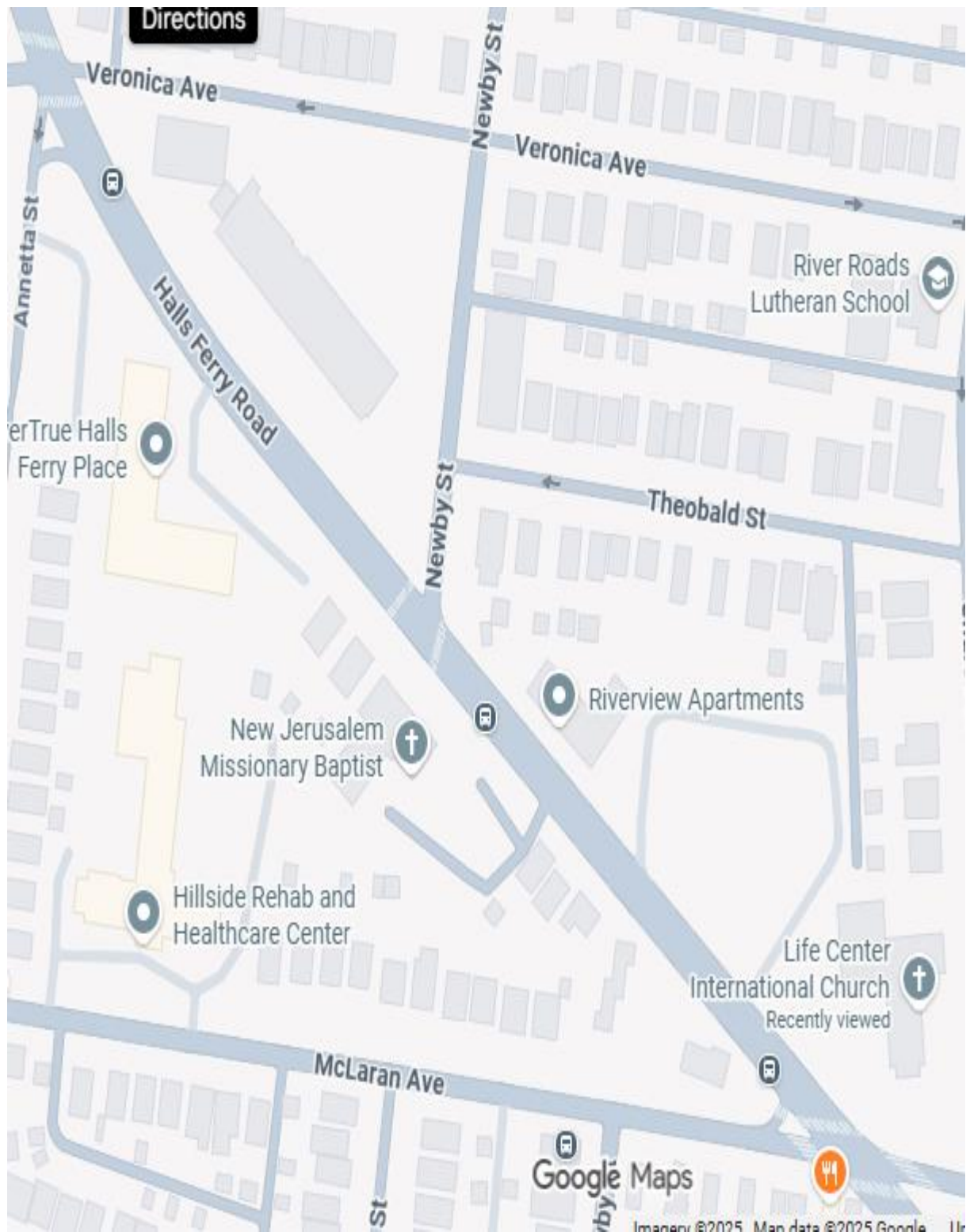
BE IT ORDAINED BY THE CITY OF ST. LOUIS, AS FOLLOWS:SECTION ONE.

Pursuant to **Ordinance Number 70333**, as amended by **Ordinance Number 71394**, the
Director of Streets is hereby directed to install speed humps to calm the flow of traffic on
the blocks in the 13th ward as follows:

1. One speed hump shall be installed at the nearest point of 8600 Halls Ferry Blvd, near the
intersection of Halls Ferry Blvd and Mc Laran Ave.
2. One speed hump shall be installed at the nearest point of 8700 Halls Ferry Blvd, near the
intersection of Halls Ferry Blvd and Veronica.

Board Bill Number 104

Map: 8600 - 8700 Blocks of Halls Ferry Blvd.



Summary
Board Bill Number 109
Introduced by Alderwoman Daniela Velázquez
December 5, 2025

The overall purpose for this bill is to conditionally vacate the following street.

A portion of Parker Avenue beginning approximately 409.795 +/- 0.115 feet from Kingshighway Boulevard and extending east 183.56 +/- 0.02 feet to a point. The Petitioned by 3300 s Kingshighway LLC dba Schicker Automotive and the City of Saint Louis. The vacated area will be used to improve safety and security.

BOARD BILL NUMBER 109 INTRODUCED BY ALDERWOMAN DANIELA VELAZQUEZ

An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in a portion of Parker Avenue beginning approximately 409.795 +/- 0.115 feet from Kingshighway Boulevard and extending east 183.56 +/- 0.02 feet to a point in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

BE IT ORDAINED BY THE CITY OF ST. LOUIS, AS FOLLOWS:

SECTION ONE. The above surface, surface and sub-surface rights of vehicle, equestrian and pedestrian travel, between the rights-of-ways of:

A tract of land being part of Parker Avenue, 60 feet wide located between City Blocks 5264 and 5265 of the City of Saint Louis, Missouri, and being more particularly described as follows:

Beginning at the northwest corner of Lot 4800 of the Resubdivision of Part of vacated Maury Ave & Lots 1-10 of the Subdivision of Lots 1, 2, 3, 9 & 10 of Block B & Lots 22, 23, 24 of Block F of James Russell's Estate as recorded in Plat Book 10302013, Page 70 of the St Louis County Records, said point also being located on the south right-of-way line of said above said Parker Avenue; thence departing said right-of-way line at right angles; North 06 degrees 58 minutes 24 seconds East, 60.00 feet to the north right-of-way line of said Parker Avenue; thence along said right-of-way line, South 83 degrees 01 minutes 36 seconds East, 183.54 feet; to the western line of a tract of land as conveyed to the City of St Louis by instrument recorded on 12/15/2017, as Document No 157 of above said records,

1 thence along said west line, South 08 degrees 04 minutes 21 seconds West, 60.01
2 feet to its intersection with the south right-of-way line of above said Parker Avenue;
3 thence along said right-of-way line, North 83 degrees 01 minutes 36 seconds West,
4 183.58 feet to the POINT OF BEGINNING. Containing 11, 050 square feet or
5 acres, more or less, according to calculations performed by Stock & Associates
6 Consulting engineers, Inc on January 05, 2019

7 are, upon the conditions hereinafter set out, vacated.

8 **SECTION TWO.** 3300 S Kingshighway LLC dba Schicker Automotive is the petitioner
9 and plans to use the proposed vacated areas to consolidate property to enhance safety and security.

10 **SECTION THREE.** All rights of the public in the land bearing rights-of-way traversed by
11 the foregoing conditionally vacated portion of the street, are reserved to the City of St. Louis for the
12 public including present and future uses of utilities, governmental service entities and franchise
13 holders, except such rights as are specifically abandoned or released herein.

14 **SECTION FOUR.** The owners of the land may, at their election and expense remove the
15 surface pavement of said so vacated portion of the street provided however, all utilities within the
16 rights-of-way shall not be disturbed or impaired and such work shall be accomplished upon proper
17 City permits.

18 **SECTION FIVE.** The City, utilities, governmental service entities and franchise holders
19 shall have the right and access to go upon the land and occupation hereof within the rights-of-way
20 for purposes associated with the maintenance, construction or planning of existing or future
21 facilities, being careful not to disrupt or disturb the owners interests more than is reasonably
22 required.

1 **SECTION SIX.** The owner(s) shall not place any improvement upon, over or in the area(s)
2 vacated without:

3 1. Lawful permit from the Building Division or Authorized City agency as governed
4 by the Board of Public Service.

5 2. Obtaining written consent of the utilities, governmental service entities and franchise
6 holders, present or future. The written consent with the terms and conditions thereof
7 shall be filed in writing with the Board of Public Service by each of the above
8 agencies as needed and approved by such Board prior to construction.

9 **SECTION SEVEN.** The owners may secure the removal of all or any part of the facilities
10 of a utility, governmental service entity or franchise holder by agreement in writing with such
11 utilities, governmental entity or franchise holder, filed with the Board of Public Service prior to the
12 undertaking of such removal.

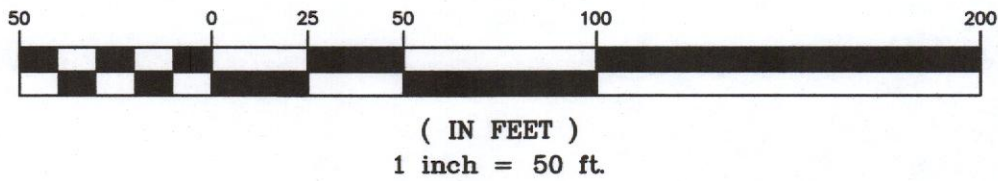
13 **SECTION EIGHT.** In the event that granite curbing or cobblestones are removed within
14 the vacated area, the Department of Streets of the City of St. Louis must be notified. Owner(s) must
15 have curbing cobblestones returned to the Department of Streets in good condition.

16 **SECTION NINE.** This ordinance shall be ineffective unless within three hundred sixty
17 (360) days after its approval, or such longer time as is fixed by the Board of Public Service not to
18 exceed three (3) days prior to the affidavit submittal date as specified in the last section of this
19 ordinance, the owner(s) of the area to be vacated must fulfill the following monetary requirements,
20 if applicable, as specified by the City of St. Louis Agencies listed below. All monies received will
21 be deposited by these agencies with the Comptroller of the City of St. Louis.

- 1 1. CITY WATER DIVISION so as to cover the full expenses of removal and/or relocation of
2 Water facilities, if any.
- 3 2. CITY TRAFFIC AND TRANSPORTATION DIVISION so as to cover the full expenses of
4 removal, relocation and/or purchase of all lighting facilities, if any. All street signs must be
5 returned.
- 6 3. CITY STREET DEPARTMENT so as to cover the full expenses required for the
7 adjustments of the City's alley(s), sidewalk(s) and street(s) as affected by the vacated area(s)
8 as specified in Sections Two and Eight of the Ordinance.

9 **SECTION TEN.** An affidavit stating that all of the conditions be submitted to the Director
10 of Streets for review of compliance with conditions 365 days (1 year) from the date of the signing
11 and approval of this ordinance. Once the Director of Streets has verified compliance, the affidavit
12 will be forwarded to the Board of Public Service for acceptance. If this affidavit is not submitted
13 within the prescribed time the ordinance will be null and void.

GRAPHIC SCALE



Owners Certification

We, the undersigned owners of land adjacent to Parker Avenue, 60 feet wide located between City Blocks 5264 and 5265 of the City of St. Louis, Missouri have caused said street to be surveyed and a Street Vacation Plat prepared in order to show the area described and shown hatched on this plat as vacated by Ordinance No. _____.

3300 S KINGSHIGHWAY, LLC
a Missouri Limited Liability Company,

Print Name

Print Title

STATE OF MISSOURI)
CITY OF ST. LOUIS) SS

On this _____ day of _____ in the year _____ before me, _____ a Notary Public in and for said city/state, personally appeared _____, the _____ of 3300 S. Kingshighway, LLC, known to me to be the person who executed the within Street Vacation Plat in behalf of said limited liability company and acknowledged to me that he executed the same for the purposes therein stated

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal in the City/County and State aforesaid, the day and year first above written.

Notary Public

My commission expires: _____

Street Vacation Description

A tract of land being part of Parker Avenue, 60 feet wide located between City Blocks 5264 and 5265 of the City of St. Louis, Missouri being more particularly described as follows:

Beginning at the northwest corner of Lot 4800 of the Resubdivision of Part of Vacated Maury Ave & Lots 1-10 of the Subdivision of Lots 1,2,3, 9 & 10 of Block B & Lots 22, 23, 24 of Block F of James Russell's Estate as recorded in Plat Book 10302013, Page 70 of the St. Louis County Records, said point also being located on the south right-of-way line of said above said Parker Avenue; thence departing said right-of-way line at right angles; North 06 degrees 58 minutes 24 seconds East, 60.00 feet to the north right-of-way line of said Parker Avenue; thence along said right-of-way line, South 83 degrees 01 minutes 36 seconds East, 183.54 feet; to the western line of a tract of land as conveyed to the City of St. Louis by instrument recorded on 12/15/2017, as Document No. 157 of above said records, thence along said west line, South 08 degrees 04 minutes 21 seconds West, 60.01 feet to its intersection with the south right-of-way line of above said Parker Avenue; thence along said right-of-way line, North 83 degrees 01 minutes 36 seconds West, 183.58 feet to the POINT OF BEGINNING. Containing 11,050 square feet or 0.254 acres, more or less, according to calculations performed by Stock & Associates Consulting Engineers, Inc. on January 05, 2019

NOTES:

(1) It is not warranted that this plat contains complete information regarding easements, eservations, restrictions, rights-of-way, building lines, and other encumbrances. For complete information, a title opinion or commitment for title insurance should be obtained.

(2) Basis of bearings: P.B. 78, Pg. 49

ABBREVIATIONS

DB. - DEED BOOK
FT - FEET
FND. - FOUND
N/F - NOW OR FORMERLY
PB. - PLAT BOOK
PG. - PAGE
SQ. - SQUARE
(86°W) - RIGHT-OF-WAY WIDTH

FOUND 1/2" IRON PIPE

SET IRON PIPE

FOUND CROSS

FOUND STONE

DENOTES RECORD INFORMATION

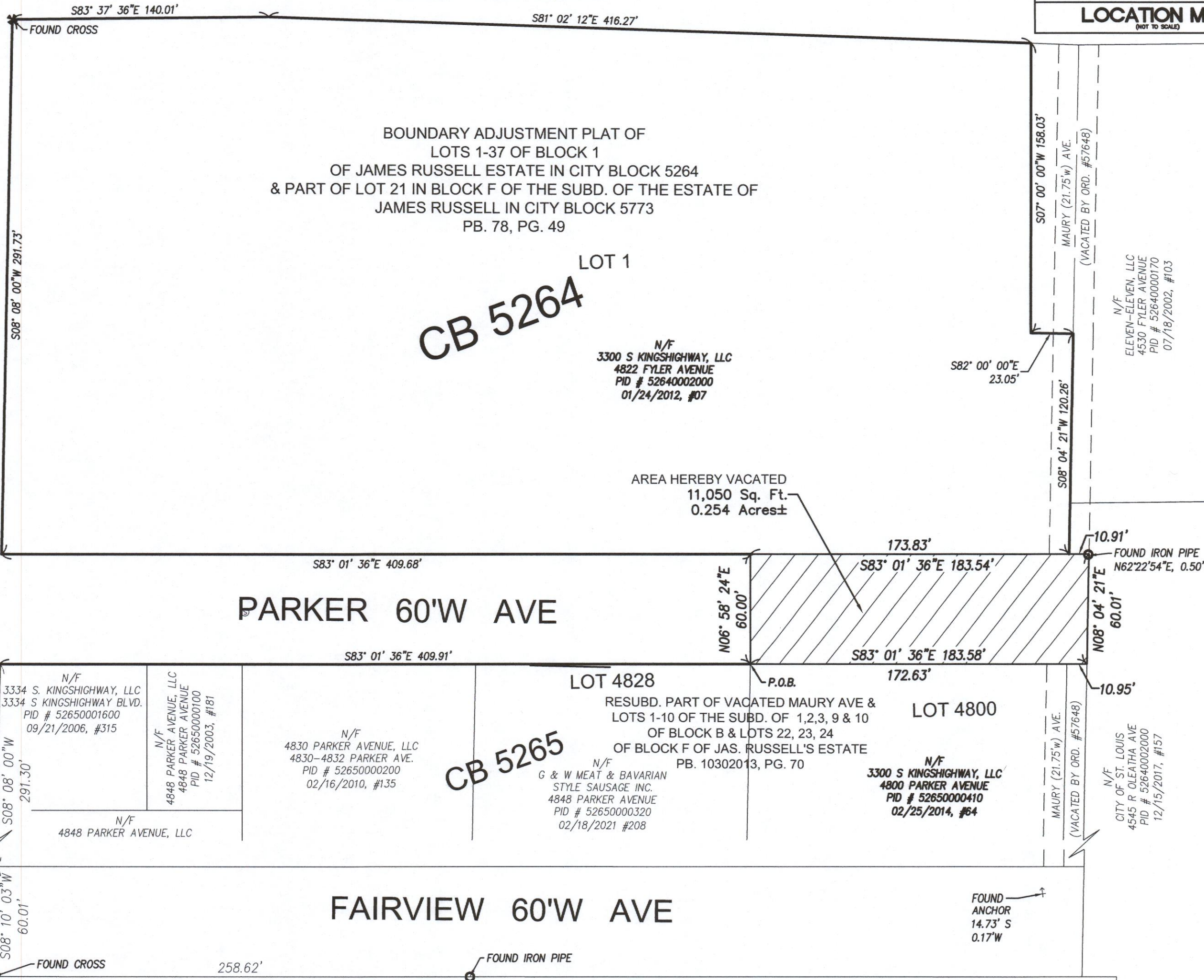
LEGEND

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STREET VACATION PLAT
A TRACT OF LAND BEING PART OF A PARKER AVENUE
LOCATED IN BLOCK 5264
OF THE CITY OF ST. LOUIS, MISSOURI

FYLER VW AVE

KINGSHIGHWAY 100'W BLVD



The foregoing Street Vacation Plat has been approved and accepted by the Board of Public Service on this _____ day of _____, 20____

By: Mr. Richard T Bradley, President,
Board of Public Service

ATTESTED: Michele Knox
Secretary, Board of Public Service

Board of Public Service Document No. _____

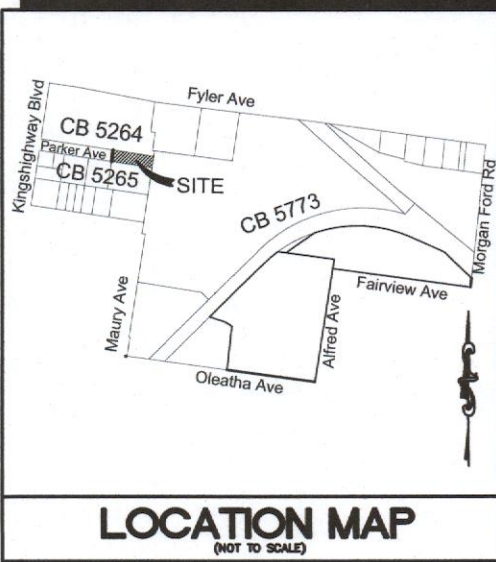
Date: _____

SURVEYORS CERTIFICATION

This is to certify that Stock and Associates Consulting Engineers, Inc., have, during the month of January, 2019 prepared a Survey and Street Vacation Plat from an actual survey, according to the records available and recorded, and that the results of said survey and plat are shown hereon. We further certify that said survey meets or exceeds the current standards for Property Boundary Surveys for "Class Urban Property" as defined in Chapter 8, Land Surveying 4 CSR 30-16.010 of the Missouri Standards for Property Boundary Surveys, and adopted by The Missouri Board for Architects, Professional Engineers, and Professional Land Surveyors.

STOCK AND ASSOCIATES CONSULTING ENGINEERS, INC.
LC NO. 222

By: Walter J. Pflieger, Missouri P.L.S. No. 2008-000728



PREPARED BY:

STOCK & ASSOCIATES
Consulting Engineers, Inc.

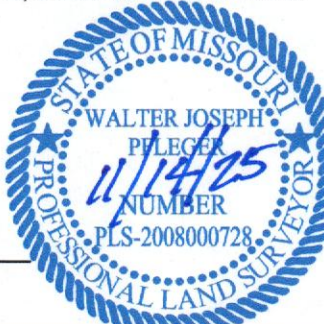
STREET VACATION PLAT
PARKER AVENUE
CITY BLOCKS 5264 & 5265
CITY OF ST. LOUIS, MISSOURI

Walter J. Pflieger, P.L.S.
MO. P.L.S. # 2008-000728
CERTIFICATE OF AUTHORITY
LC-222-D

REVISIONS:

- 11/06/2025 - Revised per updated ownership
- 11/10/2025 - Revised per city comments

DRAWN BY: W.J.P.
CHECKED BY: W.J.P.
DATE: 01/05/2019
JOB NO.: 218-6427
M.S.D. P. # BASE MAP #
S.L.C. HAT # HAT S.U.P. #
M.D.A.R. #
MO-XXXXXXX
SHEET TITLE: STREET VACATION PLAT
SHEET NO.: 1 OF 1



Summary
Board Bill Number 112
FLOOR SUBSTITUTE
Introduced by Alderman Rasheen Aldridge Jr ☉
December 5, 2025

An ordinance recommended by the Board of Estimate and Apportionment making a supplemental appropriation to the Annual Budget Ordinance 71995 for Fiscal Year beginning July 1, 2025, and ending June 30, 2026, amounting to the sum of Three Hundred Fifty Thousand and 0/100ths (\$350,000.00) Dollars; authorizing the Director of the Department of Health to enter into and execute a form contract amendment as may be necessary to expend funds and containing an Emergency Clause.

**BOARD BILL NUMBER 112 FLOOR SUBSTITUTE INTRODUCED BY ALDERMAN ALDRIDGE
COSPONSORS: PRESIDENT MEGAN GREEN/ALDERWOMAN SHAMEEM CLARK HUBBARD/ALDERMAN MICHAEL BROWNING/ALDERWOMAN ALISHA SONNIER/ALDERWOMAN DANIELA VELAZQUEZ/ALDERMAN MATT DEVOTI**

1 An ordinance recommended by the Board of Estimate and Apportionment making a
2 supplemental appropriation to the Annual Budget Ordinance 71995 for Fiscal Year beginning
3 July 1, 2025, and ending June 30, 2026, amounting to the sum of Three Hundred Fifty Thousand
4 and 0/100ths (\$350,000.00) Dollars; authorizing the Director of the Department of Health to
5 enter into and execute a form contract amendment as may be necessary to expend funds and
6 containing an Emergency Clause.

7 **WHEREAS**, the Annual Budget Ordinance 71995 was approved on June 13, 2025;

8 **WHEREAS**, the Charter of the City of St. Louis, Article XVI, Section 6, authorizes
9 supplemental appropriations when any accruing, un-appropriated City revenue is available and
10 when the Board of Estimate and Apportionment recommends the same; and

11 **WHEREAS**, funds have accumulated in the Equitable Relief from Utility Tax Fund.

12 Therefore;

13 **BE IT ORDAINED BY THE CITY OF ST. LOUIS AS FOLLOWS:**

14 **SECTION ONE.** There is hereby appropriated and set apart the sum of Three Hundred Fifty
15 Thousand and 0/100ths (\$350,000.00) Dollars from the Equitable Relief from Utility Tax Fund
16 to provide assistance to low-income residents of the City of St. Louis in the payment of their
17 electric and gas utility bills for the current fiscal year ending June 30, 2026 The City shall pay
18 fifty percent (50%) of said amount, totaling One-Hundred Seventy-Five Thousand and 0/100ths
19 (\$175,000.00) Dollars as an advance upon the execution of the form contract amendment,
20 attached herein as Exhibit A. The remaining funds shall be provided only after the Contractor
21 submits a letter identifying funding commitments with agencies, and following verification by

BOARD BILL NUMBER 112 FLOOR SUBSTITUTE INTRODUCED BY ALDERMAN ALDRIDGE

COSPONSORS: PRESIDENT MEGAN GREEN/ALDERWOMAN SHAMEEM CLARK HUBBARD/ALDERMAN MICHAEL BROWNING/ALDERWOMAN ALISHA SONNIER/ALDERWOMAN DANIELA VELAZQUEZ/ALDERMAN MATT DEVOTI

the City that prior committed funds have already been expended in an eligible manner. The Director of the Department of Health is hereby authorized to enter into and execute a form contract amendment, attached herein as Exhibit A, as may be necessary to expend funds.

SECTION TWO. Funds appropriated by this ordinance may be expended up to the amount of appropriation subject only to the availability of revenues accruing to the Equitable Relief from Utility Tax Fund.

SECTION THREE. Emergency Clause.

This being an Ordinance necessary for the immediate preservation of public peace, health and safety, it is hereby declared to be an emergency measure within the meaning of Sections 19 and 20 or Article IV of the Charter of the City of St. Louis and therefore this Ordinance shall become effective immediately upon its passage and approval by the Mayor.

RJH

**CONTRACT BETWEEN
HEAT-UP ST. LOUIS, INC.
AND
THE CITY OF ST. LOUIS, BY AND THROUGH
ITS DEPARTMENT OF HEALTH**

This agreement ("Agreement"), by and between the City of St. Louis, by and through its Department of Health (the "City"), and Heat-Up St. Louis, Inc., located at 1520 Market St., Suite 4038, St. Louis, MO, 63103, Federal I.D. #43-1890434 ("Contractor"), is effective this 1st day of July, 2025.

WHEREAS, the City has received funds from fees imposed pursuant to St. Louis City Revised Code Chapter 23.36 pertaining to the Equitable Relief from Utility Tax Fund and;

WHEREAS, the City approved through General Appropriation Ordinance for FY26 the use of funds for payment of both heating and cooling bills;

WHEREAS, Contractor desires to contract with the City for the distribution of heating and cooling related utility assistance funding for qualified households:

NOW, THEREFORE, the parties hereto do mutually agree as follows:

I. DURATION AND TERMS OF COMPENSATION

The term of this Agreement shall be from July 1, 2025 through June 30, 2026.

The maximum compensation under this Agreement shall be Three Hundred Thousand Dollars (\$300,000.00), contingent upon the availability of said funds in the Equitable Relief from Utility Tax Fund. The City shall pay fifty percent (50%) of the contracted amount (\$150,000.00) as an advance at the execution of this Agreement. The remaining funds shall be provided only after the Contractor submits a letter identifying funding commitments with agencies, and following verification by the City that prior committed funds have already been expended in a permissible manner. The Contractor shall meet with the City monthly and provide accurate supporting documentation to verify expenditures pursuant to this Agreement. Contractor shall not use any of the funds under this Agreement for the payment of Administrative Expenses.

II. SCOPE OF SERVICES

Contractor shall provide Heating/Cooling Utility Assistance Services, which shall include providing a mechanism for the distribution of heating and cooling utility assistance funding to eligible Heating/Cooling Utility Assistance Recipients.

1. Heating/Cooling Utility Assistance Recipient (“Recipient”) is defined as an individual or family who resides in the City of St. Louis, who has a legitimate utility account, and whose annual income is not more than one hundred seventy five percent (175%) of the current year’s federal poverty level as established by the Department of Health.
2. Heating/Cooling Utility Assistance Services (“Services”) shall include:
 - A. Completing the eligibility determination of all City residents seeking utility assistance and processing applications for heating and cooling utility assistance at Contractor’s designated site(s).
 - B. Assuring that documentation collected from persons seeking utility assistance is consistent with other established energy assistance programs operated by Contractor and its partner agencies.
 - C. Collaborating with gas, electric and heating oil vendor(s) to avoid duplicate payments on behalf of low-income households.
 - D. Assuring that the City funding provided pursuant to this Agreement does not exceed a total of \$750 per household, unless prior approval is provided in writing by authorized individuals within the Department of Health.
 - E. Coordinating the City utility assistance funds with other program funds in order to maximize heating and cooling utility assistance to low income families, particularly households with very high heating bills, excessive medical expense, service disconnection notices, and so forth.
 - F. Assuring that the payment process to utility service providers is conducted in a manner consistent with other energy assistance programs.
 - G. Conducting outreach with agencies serving low-income families and individuals to assure access to as many qualified households as possible.

III. NON-APPROPRIATION/RE-APPROPRIATION OF FUNDS

Notwithstanding any other provision to the contrary herein contained, the City of St. Louis reserves the right to not appropriate funds to make any payments required hereunder in any fiscal period or to re-appropriate existing funding. In the event funds are not appropriated by the City of St. Louis for the purpose of making payment as required herein or funds are re-appropriated for another purpose, this Agreement shall terminate as of the last day of the fiscal period for which appropriations were made, without penalty or expense to the City whatsoever, except as to the extent portions of the funds previously appropriated are otherwise available. The City will immediately notify Contractor of any such re-appropriation. Non-appropriation or re-appropriation shall not constitute a default hereunder.

IV. REPORTING REQUIREMENTS

A report of Recipients served with funding under this Agreement shall be provided to the City on a monthly basis, along with copies of all checks written to utility companies for the disbursement of funds on behalf of Recipients.

The report shall contain, at a minimum:

1. Names of Recipients;
2. Full mailing address of Recipients, including zip code and apartment number, where applicable;
3. The applicable utility account number of Recipients;
4. Number of persons in the household of Recipients;
5. Income level of all individuals requesting assistance;
6. Last 4 digits of the Social Security Number of Recipients;
7. Actual dollar amount of utility assistance funding provided for each Recipient, including the type of utility service (i.e., natural gas, electric, oil);
8. Date Utility Assistance is Provided (Month/Day/Year) for each Recipient.

Additional updates on the disposition of referrals shall be provided to designated Department of Health personnel upon request by the City.

All funds dispersed by the City shall be expended by the Contractor before June 30, 2026. Any unexpended funds must be returned to the City of St. Louis within 30 days following the termination or expiration of this Agreement. Final reconciliation and reports of contract year expenditures shall be provided to the City no later than 30 days following the termination or expiration of this Agreement.

V. RECORDKEEPING AND AUDIT REQUIREMENTS

This Agreement shall be subject to monitoring from the Department of Health, pursuant to its Contract Compliance Policy, incorporated herein as Attachment A.

The Contractor shall provide the City monthly written programmatic updates in the manner prescribed by the Director of Health, Health Commissioner, or their designee(s). Contractor shall maintain adequate records to establish that the funds provided herein are expended on eligible costs. All records and documentation shall be made available to City and/or authorized agents to the extent necessary to adequately permit evaluation and verification of Contractor's full compliance with contract documents. Financial records, supporting documentation, statistical records, and all other records pertinent to this Agreement's activities shall be retained by Contractor for a period of at least five (5) years from the date of final payment under this Agreement and for any longer period, if any, required by local, state or federal agencies. Contractor shall maintain such records and accounts, including property, personnel and financial records, as are deemed necessary to assure a proper accounting of all funds under this Agreement. In those situations where Contractor's records have been generated from computerized data or records, in addition to hard copy (reports), Contractor shall provide such information on disk or in a suitable alternative electronic format.

The Department of Health shall monitor Contractor ensuring that the following audit objectives are observed:

1. Contractor maintained adequate accounting records;

2. Contractor submitted reports to the City in a timely manner in accordance with this Agreement;
3. Contractor adhered to all applicable rules and practices included in this Agreement and acceptable practices for the distribution of Services to Recipients;
4. All fiscal and programmatic reports relating to this Agreement are maintained and available for audit and review by the City at all times;
5. Where applicable, an audit is conducted in compliance with Office of Management and Budget Circular A-133.

A copy of the utility bill submitted by persons requesting assistance must be maintained in the client file, along with service disconnection notices (if applicable), etc.

The City reserves the right to review client files maintained by Contractor's partner agencies (if applicable) at the partner agencies office location.

The City shall be responsible for conducting fiscal follow-up monitoring to ensure Contractor has addressed findings and recommendations. The City shall ensure that Contractor's corrective action plans are developed and implemented in a timely manner.

Programmatic Monitoring may be completed by Department of Health personnel to ensure Contractor has fulfilled all requirements of this contract.

The City reserves the right to audit all of Contractor's books and accounts relating to this Agreement and the expenditure of funds thereunder at any time. Any questioned costs that may arise as a result of any audit can only be resolved in one of the following ways:

1. Introduction of the appropriate documentation.
2. Resolution of the questioned cost by Contractor in a manner that is satisfactory to City
3. Repayment of questioned costs to the City.

VI. ELIGIBILITY REQUIREMENTS

The following requirements apply to the eligibility of Recipients served pursuant to this Agreement:

1. Contractor shall provide the City with verification that Recipients meet program eligibility requirements, including showing Recipients:
 - A. meet the low-income requirement;
 - B. are City residents; and
 - C. have a legitimate utility service account.
2. Contractor agrees assistance will be provided without regard to race, religion, color, age, marital status, national origin, ancestry or political affiliation unless a special population was designated by Contractor and approved by the City.

VII. TERMINATION

The City reserves the right to terminate this Agreement, without cause and without penalty or recourse, by providing written notice of said intent thirty (30) days prior to the date of termination.

This Agreement may be terminated by either party for cause upon ten (10) calendar days written notice delivered to the other should the other party fail substantially to perform in accordance with the Agreement's material terms. The non-performing party may use this ten (10) day notice period as an opportunity to cure any failure to substantially perform. If Contractor fails to cure within said notice period, it shall indemnify the City against any loss caused by said abandonment.

VIII. AMENDMENTS

This Agreement may be amended only by mutual consent of the Parties, provided that before any amendment becomes operative, it shall be reduced to writing and signed by the Parties.

IX. ASSIGNMENT & SUBCONTRACTING

This Agreement shall not be assignable by Contractor without the prior written consent of the City. Consent of the City shall be based on whether the best interests of the City and the City's residents would be served by the assignment, and may not be unreasonably withheld.

Contractor may not sub-contract any portion of this Agreement without the written consent of the City, which may not be unreasonably withheld.

X. AFFIRMATIVE ACTION ASSURANCE

Contractor shall not unlawfully exclude persons from services or employment under this Agreement on the basis of sex, race, religion, national origin, and handicap or veteran status. Contractor's Affirmative Action Plan shall be on file at City and available for audit by City, the Internal Audit Section of the Comptroller's Office and independent auditors with or without prior notice.

XI. AMERICANS WITH DISABILITY ACT (ADA)

The City does not discriminate against persons with disabilities. The ADA requirements prohibit discrimination based upon disability. Contractors with the City must comply with ADA requirements and provide necessary documentation of their compliance efforts to City.

XII. DRUG-FREE WORKPLACE

Contractor shall agree to complete certification procedures and comply with the mandatory federal Drug-Free Workplace Act of 1988. A file containing required signed agreements of all employees will be maintained at the business office of Contractor and available for audit and review without prior notice during the entire contract term plus three (3) years.

XIII. EARNINGS TAX REQUIREMENTS

Every contract for services executed on behalf of the City shall require certification from the Collector of Revenue dated not more than thirty (30) working days prior to the execution of the Agreement stating that Contractor has paid all City earnings taxes due as of the date of the certification and has filed all returns of earnings tax and payroll expense tax required to be filed as of the date of the certification and from the License Collector that Contractor has a current business license, if applicable. Any contract for services executed without such certifications shall be void and of no force or effect.

Every contract for services executed on behalf of the City shall reflect a deduction of the earnings tax at the rate of one per cent on the amount of each payment, subject to subsequent adjustment or refund when the subject earnings tax return is filed.

XIV. INDEPENDENT CONTRACTOR

The Contractor is, and at all time hereunder, shall be and remain an independent contractor, and nothing herein shall be interpreted to mean that the Contractor or any of its employees or agents is an employee or agent of the City of St. Louis.

XV. INDEMNIFICATION

Contractor shall protect, defend, indemnify, reimburse, and hold harmless the City of St. Louis, its Board of Aldermen, and its officers, employees, and agents from and against all liabilities, losses, suits, claims, judgments, and fines or demands for damages to persons or property, including all reasonable costs for investigation and defense thereof (including, but not limited to, attorneys' fees, court costs, and expert fees), of any nature whatsoever arising out of, resulting from, or relating to the work performed under this Agreement, including, but not limited to, the acts or omissions of Contractor's officers, agents, employees, consultants, subcontractors, licensees, invitees, or independent consultants and the use or occupancy of City of St. Louis premises or vehicles ("Claims"). This indemnity shall be interpreted in the broadest possible manner to indemnify the City of St. Louis for any acts or omissions of Contractor, or its subcontractors, either passive or active, irrespective of fault, including the City of St. Louis's concurrent negligence, whether active or passive. Contractor's duty to defend and indemnify shall arise even if the City of St. Louis, or its officers, employees, and agents, are the only party sued by claimant and/or claimant alleges that the negligence or willful conduct of the City of St. Louis, or its officers,

employees, and agents, were the sole cause of claimant's damages. Contractor shall also use counsel reasonably acceptable to the City Counselor of the City of St. Louis, or their designee, in carrying out its obligations hereunder.

No alderman, director, commissioner, board member, officer, employee or other agent of the City of St. Louis shall be personally liable under or in connection with this Agreement.

The Provisions of this section survive the expiration or early termination of this Agreement.

XVI. INSURANCE

Contractor shall procure and maintain, at Contractor's expense, the following insurance coverage for the period of this Agreement:

1. General Liability Coverage insuring property damage and injury to persons of at least \$1,000,000.00 each occurrence/\$3,000,000.00 general aggregate;
2. Automobile/Motor Vehicle Coverage (including non-owned and hired vehicle coverage) of at least \$500,000 personal injury and \$500,000 property damage; or of at least \$1,000,000 combined limit, as applicable;
3. Worker's Compensation Insurance as required by the State of Missouri;

These amounts included above shall not be construed to limit the liability of Contractor.

Certificates of Insurance (ACORD Form) evidencing the policy dates and policy coverages of such insurance must be provided to the City of St. Louis prior to execution of this Agreement. All policy coverage shall be primary and non-contributory. For Commercial General Liability and Auto Liability, Contractor shall include the "City of St. Louis", its elected and appointed officials, employees, and volunteers as Additional Insured. Certificates attesting to the coverage shall be attached hereto as Attachment E and mailed to:

City of St. Louis Department of Health
Fiscal Section
1520 Market St. - Room 4039
St. Louis, MO 63103

Contractor's insurance provider shall be authorized to transact business in the State of Missouri and registered with the Missouri Department of Insurance - Financial Institutions & Professional Registration. In addition, the Insurance company must have a financial strength rating of "A-" or better and a financial class size IV or greater as indicated in A.M. Best's Key Rating Guide (<http://www.ambest.com/home/default.aspx>).

Such liability insurance coverage must also extend to damage, destruction and injury to City owned or leased property and City personnel, and caused by or resulting from work, acts, operations, or omissions of Contractor, its officers, agents, employees, consultants, subcontractors, licensees, invitees, representatives, and independent consultants and, contractual liability insurance sufficient

to cover Contractor's indemnity obligations hereunder. The City will have no liability for any premiums charged for such coverage. The insurance requirement is not intended to, and does not make the City a partner or joint-venture with Contractor in its operations hereunder. Each such insurance policy must, by endorsement, provide primary coverage to the City when any policy issued to the City provides duplicate or similar coverage and, in such circumstances, the City's policy will be excess over Contractor's policy.

XVII. PROHIBITION ON LIMITATIONS OF LIABILITY CLAUSES

Any clause in this Agreement interpreted to limit Contractor's liability shall not be enforced to the extent that it acts as a limitation of Contractor's liability. Limitations of liability include, but shall not be limited to:

1. Limitations, exclusions, or disclaimers of the City's right to bring a breach of warranty or breach of contract claim under this Agreement;
2. Limitations, exclusions, or disclaimers of exemplary, special, or consequential damages resulting from, relating to, or arising out of a breach of warranty or breach of contract claim under this Agreement;
3. Monetary caps on the amount a vendor or contractor will pay to the City under any circumstances;
4. Limits on, or disclaimers of, certain damages;
5. Limitations, exclusions, or disclaimers on the City's right to bring suit for losses, damages, injuries, costs, or expenses.

XVIII. GOVERNING LAW

This Agreement shall be governed by and construed in accordance with the laws of the State of Missouri. In the event of any proceedings regarding this Agreement, the Parties agree that the venue shall be the Circuit Court of the City St. Louis. All Parties expressly consent to personal jurisdiction and venue in such Court for limited and sole purpose of proceedings relating to this Agreement or any rights or obligations arising thereunder. Service of process may be accomplished by following the procedures prescribed by law.

XIX. PUBLIC RECORDS LAW

The Parties to this Agreement acknowledge that the City is a "public governmental body" under and subject to the State of Missouri's Sunshine Law (the "Act"), Revised Statute of Missouri § 610.010 et seq. The City will not give prior notice of receipt of a request under the Act for any record that has been provided to it by Contractor, nor of any record disclosed pursuant to the Act. Notwithstanding anything to the contrary contained in this Agreement, nothing in this Agreement is intended to supersede, modify, or diminish in any respect whatsoever any of the City's rights, obligations, and exceptions under the Act, nor will the City be held liable for any disclosure of records, including information that the City determines in its sole discretion is a public record subject to disclosure under the Act.

XX. SEVERABILITY

If any court of competent jurisdiction holds any provision of this Agreement unenforceable, such provision shall be modified to the extent required to make it enforceable, consistent with the spirit and intent of this Agreement. If such a provision cannot be so modified, the provision shall be deemed separable from the remaining provisions of this Agreement and shall not affect any other provision hereunder.

XXI. UNAUTHORIZED ALIEN EMPLOYEES

Contractor shall, pursuant to the provisions of Sections 285.530 through 285.555 of the Revised Statutes of Missouri 2000, as amended, by sworn affidavit (attached hereto as Attachment B) and provision of documentation, affirm its enrollment and participation in a federal work authorization program with respect to the employees working in connection with this Agreement, and affirm that it does not knowingly employ any person who is an unauthorized alien in connection with this Agreement pursuant to the above-stated Statutes.

XXII. ANTI-DISCRIMINATION AGAINST ISRAEL ACT

Contractor shall, pursuant to the provisions of 34.600 of the Revised Statutes of Missouri, by sworn affidavit (attached hereto as Attachment C) affirm that it is not currently engaged in and shall not, for the duration of the contract, engage in a boycott of goods or services from the State of Israel; companies doing business in or with Israel or authorized by, licensed by, or organized under the laws of the State of Israel; or persons or entities doing business in the State of Israel.

XXIII. LIVING WAGE

This Agreement is subject to the St. Louis Living Wage Ordinance (Ordinance No. 65597, codified at Chapter 3.99 of the Revised City Code of St. Louis (2020)) and associated Regulations. Contractor hereby agrees to comply with the following measures:

1. Minimum Compensation: Contractor hereby agrees to pay an initial hourly wage to each employee performing services related to this Agreement in an amount no less than the amount stated on the Living Wage Bulletin attached hereto as Attachment D. The initial rate shall be adjusted each year no later than April 1, and Contractor hereby agrees to adjust the initial hourly rate to the adjusted rate specified in the Bulletin at the time the Bulletin is issued and posted at <http://www.flystl.com/business/business-diversity-development-1/living-wage>.
2. Notification: Contractor shall provide the Living Wage Bulletin to all employees, together with a Notice of Coverage, in English, Spanish, and other languages spoken by a significant

- number of the Contractor's employees, and within thirty (30) days of contract execution for existing employees, and within thirty (30) days of employment for new employees.
3. Posting: Contractor shall post the Living Wage Bulletin, together with a "Notice of Coverage" in English, Spanish, and other languages spoken by a significant number of the Contractor's employees, in a prominent place in a communal area of each worksite covered by this Agreement.
 4. Subcontractors-Service Contracts: Contractor hereby agrees to require subcontractors to comply with the requirements of the Living Wage Regulations, and hereby agrees to be responsible for the compliance of such subcontractors. Contractor shall include these Living Wage Compliance Provisions in any contract with such subcontractors.
 5. Term of Compliance – Service Contracts: Contractor hereby agrees to comply with these Living Wage Compliance Provisions for as long as work related to this Agreement is being performed by Contractor's employees, and to submit the reports in the form of the document located at <https://www.flystl.com/uploads/documents/living-wage/Annual-Report-Form-For-Current-Contractors.pdf> for each calendar year or portion thereof during which such work is performed.
 6. Reporting: Contractor shall provide the Annual Reports and attachments required by the Ordinance and the Regulations.
 7. Penalties: Contractor acknowledges and agrees that failure to comply with any provision of the Ordinance and/or providing false information may result in the imposition of penalties specified in the Ordinance, which penalties may include, without limitation, per order of the City Compliance Official, the following:
 - a. Suspension and/or termination of the contract, subcontract, lease, concession agreement, or financial assistance agreement by the City;
 - b. Forfeiture and repayment of any or all of the financial assistance awarded by the City of St. Louis;
 - c. Barring the Contractor from eligibility for future City contracts and/or financial assistance until all ordered relief has been made or paid in full;
 - d. Liquidated damages payable to the City of St. Louis in the amount of \$500 for each week, or part thereof, that an employee has not been provided wages and benefits in accordance with the Living Wage Ordinance. Each weekly violation shall constitute a separate violation of the Ordinance and must be demonstrated separately.

XXIV. SERVICE CONTRACT PREVAILING WAGE

For all positions listed on the Secretary of Labor's wage and fringe benefits determination, located at <https://sam.gov/wage-determination/2015-5075/21>, Contractor will provide the minimum prevailing wage and the minimum prevailing fringe benefits on such Attachment and abide by the terms of Ordinance No. 62124, codified at Chapter 6.20 of the Revised Code of the City of St. Louis (2020). If Contractor subcontracts any services for which Contractor is obligated under this Agreement, Contractor shall provide in any service subcontract (1) provisions specifying the minimum prevailing wage and the minimum prevailing fringe benefits to be paid to the subcontractor's service employees and (2) a representation by the subcontractor to abide by the

Equitable Relief from Utility Tax Fund
HD #25-76

Contractor and the City hereby agree to all terms and conditions as set forth in this Agreement and in witness thereof, the parties hereto execute this Agreement.

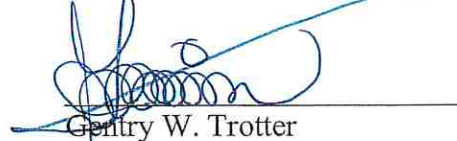
City of St. Louis


Victoria Anwuri, MPH
Commissioner of Health

Date

5/1/25

Heat Up St. Louis, Inc.


Gentry W. Trotter
Interim Executive Director/COO

Date

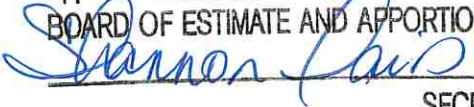
5/1/25

APPROVED AS TO FORM:


by 
City Counselor


Comptroller


Register
07/10/2025

Approved: 
BOARD OF ESTIMATE AND APPORTIONMENT

SECRETARY

COMPTROLLER'S OFFICE
DOCUMENT # 80608

ATTACHMENT A
CONTRACT COMPLIANCE POLICY

1. A Contractor problem is identified by the Contract Compliance Officer or designated Grants Administration staff at the City.
2. Immediate notification of the problem is made in the form of a verbal conversation with the Contractor agency's identified point of contact. At this time, a corrective action is negotiated along with a resolution date. The communication is followed by written documentation in the form of a letter and/or email summarizing the identified problem, corrective action, and resolution date.
3. If the problem is not resolved by the resolution date, a second verbal conversation and written notification of the problem is made to the Contractor agency's point of contact. Where appropriate, the point of contact's supervisor, program director, and/or CEO/Executive Director will also be included and/or copied. This contact will include a request for a written comprehensive corrective action plan from the Contractor within 30 days of the written confirmation. In some cases, such as site visits, where immediate action is needed, an immediate corrective action plan will be completed. The corrective action plan shall contain a clear statement of the identified problem, plan of implementation to address the problem, and proposed timelines for completion. The Contract Compliance Officer or designated Grants Administration staff will provide technical assistance, if requested.
4. If the problem continues unresolved after 30 days, a meeting will be held with the Grants Administrator, Bureau Chief and/or Commissioner of Health, and Contractor agency representatives to discuss the situation, plans for immediate resolution that will result in compliance within 14 days, and the possibility of contractual penalties associated with non-compliance after 14 days.
5. If there is no resolution after meeting with the Bureau Chief and/or Commissioner of Health, a letter is forwarded from the Grants Administrator giving notice of the intent to either decrease the award amount by a minimum of 1% of the contract amount (to be deducted from the administrative line item) or of the intent to withdraw the funding completely.
6. The Contractor's award will be decreased by 1% of the contract amount deducted from the administrative line item for each unresolved issue.
7. Funding could be withdrawn from a Contractor if serious issues are not satisfactorily resolved in a timely manner.
8. Unresolved issues will be considered within the context of future funding allocations.

NOTE: Each Contractor issue/problem will be handled on a case-by-case basis, with the input of the Grants Administrator.

ATTACHMENT B

STATE OF Missouri
COUNTY OF St. Louis)ss.

UNAUTHORIZED ALIEN EMPLOYEE AFFIDAVIT

Before me, the undersigned Notary Public, personally appeared Gentry Trotter (Name)
who, by me being duly sworn, deposed as follows:

My name is Gentry Trotter (Name), I am of sound mind, capable of making
this Affidavit, and personally acquainted with the facts herein state:

I am the Executive Director (Position/Title) of Heat-cp St Louis (Contractor),
and I have the legal authority to make the following assertions:

1. Heat-cp St Louis, Inc (Contractor) does not knowingly employ any person who is an
unauthorized alien in connection with this Contract.
2. Heat-cp St Louis (Contractor) is currently enrolled in and actively participates in a
federal work authorization program with respect to the employees working in connection
with this Contract, as required pursuant to Sections 285.525 through 285.555 of the
Revised Statutes of Missouri 2000, as amended.

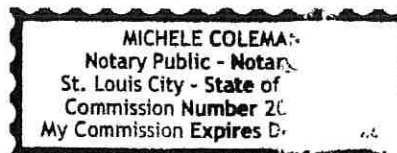
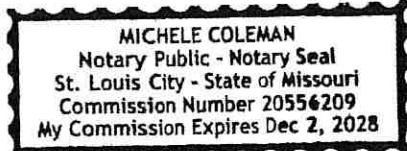
[Signature]
Affiant

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal this

2nd day of May, 2025.

[Signature]
Notary Public

My Commission Expires: 12/2/28



ATTACHMENT C

STATE OF Missouri)
COUNTY OF St. Louis)SS.

AFFIDAVIT OF COMPLIANCE WITH ANTI-DISCRIMINATION AGAINST ISRAEL
ACT

Before me, the undersigned Notary Public, personally appeared Gentay Trotter
(Name), who, by me being duly sworn, deposed as follows:

My name is Gentay Trotter (Name). I am of sound mind, capable of making this
Affidavit, and personally acquainted with the facts herein stated:

I am the Executive Director (Position/Title) of
Heat-Up St. Louis (Company/Entity).

I have the legal authority to make the following assertion and certification and do hereby
certify that:

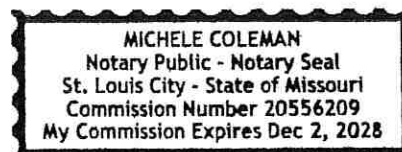
Pursuant to RSMO. Section 34.600, Heat-Up St. Louis (Company/Entity) is
not currently engaged in and shall not, for the duration of the contract, engage in a
boycott of goods or services from the State of Israel; companies doing business in
or with Israel or authorized by, licensed by, or organized under the laws of the state
of Israel; or persons or entities doing business in the state of Israel.

[Signature]
Affiant

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal this
2nd day of May, 2025.

[Signature]
Notary Public

My Commission Expires: 12/2/2028



ATTACHMENT D

ST. LOUIS LIVING WAGE ORDINANCE
LIVING WAGE ADJUSTMENT BULLETIN

NOTICE OF ST. LOUIS LIVING WAGE RATES
EFFECTIVE APRIL 1, 2023

In accordance with Ordinance No. 65597, the St. Louis Living Wage Ordinance (“Ordinance”) and the Regulations associated therewith, the City Compliance Official for the City of St. Louis has determined that the following living wage rates are now in effect for employees of covered contracts:

- 1) Where health benefits as defined in the Ordinance are provided to the employee, the living wage rate is **\$15.54** per hour (130% of the federal poverty level income guideline for a family of three); and
- 2) Where health benefits as defined in the Ordinance are **not** provided to the employee, the living wage rate is **\$20.34** per hour (130% of the federal poverty level income guideline for a family of three, plus fringe benefit rates as defined in the Ordinance).
- 3) Wages required under Chapter 6.20 of the Revised Code of the City of St. Louis: **\$4.80** per hour.

These rates are based upon federal poverty level income guidelines as defined in the Ordinance and these rates are effective as of **April 1, 2023**. These rates will be further adjusted periodically when the federal poverty level income guideline is adjusted by the U.S. Department of Health and Human Services or pursuant to Chapter 6.20 of the Revised Code of the City of St. Louis.

The Ordinance applies to employers who are covered by the Ordinance as defined in the Ordinance, where the contract or grant is entered into or renewed after the effective date of the Ordinance, which is November 3, 2002. A copy of the Ordinance may be viewed online at <https://www.flystl.com/civil-rights/business/business-diversity-development-1/living-wage> or obtained from:

City Compliance Official
c/o St. Louis Airport Authority
St. Louis, MO 63145
(314) 426-8111



NOTICE TO EMPLOYEES CITY OF ST. LOUIS
LIVING WAGE ORDINANCE

This employer is a contractor with the City of St. Louis. This contract is subject to the Living Wage Ordinance (LWO) Number 65597 established by the Board of Aldermen. If you are an employee performing any service under this contract, you must be paid a "Living Wage."

THESE ARE YOUR RIGHTS...

Living wage

If you are an employee performing services under a City contract, you must be paid not less than the living wage rate of **\$15.54** per hour plus at least **\$4.80** per hour for health benefits or **\$20.34** per hour without health benefits.

Retaliation

You cannot be transferred, demoted or terminated for reporting violations of the Living Wage Program. All acts of retaliation can be reported to the Office of Certification and Compliance by calling the Living Wage Hotline.

You may Report Living Wage Violations to:

City Department Administering this Contract/DLWL

City Department Phone Number

OR

**OFFICE OF DBE PROGRAMS-CERTIFICATION AND COMPLIANCE
LIVING WAGE HOTLINE (314) 890-1809**



HEATUPS-01

CWOLFE

CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
5/2/2025

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Charles L. Crane Agency Co. 400 Chesterfield Center Suite 100 Chesterfield, MO 63017	CONTACT NAME:		
	PHONE (A/C, No, Ext): (636) 537-5000	FAX (A/C, No): (636) 537-5009	
INSURED Heat Up St. Louis, Inc. PO Box 868 St. Louis, MO 63188	E-MAIL ADDRESS:		
	INSURER(S) AFFORDING COVERAGE		NAIC #
	INSURER A : U. S. Liability Insurance Co.		25895
	INSURER B :		
	INSURER C :		
	INSURER D :		
INSURER E :			
INSURER F :			

COVERAGES

CERTIFICATE NUMBER:

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: ☐ POLICY ☐ PRO-JECT ☐ LOC OTHER:	X		NBP1553693I	10/8/2024	10/8/2025	EACH OCCURRENCE	\$ 1,000,000
							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 100,000
							MED EXP (Any one person)	\$ 5,000
							PERSONAL & ADV INJURY	\$ 1,000,000
							GENERAL AGGREGATE	\$ 2,000,000
	PRODUCTS - COMP/OP AGG	\$ 2,000,000						
								\$
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	\$
	☐ ANY AUTO OWNED AUTOS ONLY ☐ SCHEDULED AUTOS						BODILY INJURY (Per person)	\$
	☐ HIRED AUTOS ONLY ☐ NON-OWNED AUTOS ONLY						BODILY INJURY (Per accident)	\$
							PROPERTY DAMAGE (Per accident)	\$
								\$
	UMBRELLA LIAB						EACH OCCURRENCE	\$
	EXCESS LIAB						AGGREGATE	\$
	DED							\$
	RETENTION \$							\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						PER STATUTE	OTH-ER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	Y/N					E.L. EACH ACCIDENT	\$
	If yes, describe under DESCRIPTION OF OPERATIONS below	N/A					E.L. DISEASE - EA EMPLOYEE	\$
							E.L. DISEASE - POLICY LIMIT	\$

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
City of St Louis, its elected and appointed officials, employees and volunteers are included as an additional insured on the General Liability policy on a primary and non-contributory basis if required by written contract.

CERTIFICATE HOLDER

CANCELLATION

City of St. Louis Department of Health
Fiscal Section
1520 Market St. - Room 4039
Saint Louis, MO 63103

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE