ST. LOUIS BOARD OF ALDERMEN
REGULAR FULL BOARD MEETING
CHAMBERS
FRIDAY, JANUARY 9, 2026 AT 10:00 AM
AGENDA NO.36
1

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) **Approval of the minutes from Wednesday, December 17, 2025, Monday, December 29, 2025 & Tuesday, January 6, 2026**

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. #76	Tyus	12-17-2025
B.B. #101	Boyd	12-17-2025
B.B. #102	Boyd	12-17-2025
B.B. #104	Boyd	12-17-2025
B.B. #105	Boyd	12-17-2025
B.B. #109	Velazquez	12-17-2025

ST. LOUIS BOARD OF ALDERMEN
REGULAR FULL BOARD MEETING
CHAMBERS
FRIDAY, JANUARY 9, 2026 AT 10:00 AM
AGENDA NO.36
2

B.B. #112FS	**Aldridge**	**12-17-2025**

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:

B.B. #79AAIC	**Cox Antwi**	**01-15-2026**	**72069**
B.B. #86	**Cox Antwi**	**01-15-2026**	**72070**
B.B. #97	**Clark Hubbard**	**01-15-2026**	**72071**

b) Office of the Mayor

I have the pleasure to submit the following individual for appointment to the Airport Arts Advisory Committee: David Frey.

I have the pleasure to submit the following individual for appointment to theTower Grove South Concerns Citizens Special Business District: Sarah Brist.

I have the pleasure to submit the following individuals for appointment to the St. Louis Hills Special Business District: Kevin Kozminske, and Charles Kastner.

I have the pleasure to submit the following individuals for appointment to the DeBaliviere Place Special Business District: Kelly Wichmann, Sarah Edmondson, and Sherrone Beatty.

ST. LOUIS BOARD OF ALDERMEN
REGULAR FULL BOARD MEETING
CHAMBERS
FRIDAY, JANUARY 9, 2026 AT 10:00 AM
AGENDA NO.36
3

I have the pleasure to submit the following individual for appointment to the Developmental Disabilities Resources Commission: Delilah Sullivan.

c) **Office of the President**

d) **Office of the Comptroller**

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 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.

ST. LOUIS BOARD OF ALDERMEN
REGULAR FULL BOARD MEETING
CHAMBERS
FRIDAY, JANUARY 9, 2026 AT 10:00 AM
AGENDA NO.36
4

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

Res. #205 - Alderman Thomas Oldenburg, Alderman Shane Cohn, Alderman Bret Narayan, Alderwoman Daniela Velazquez, Alderwoman Alisha Sonnier, Alderman Michael Browning, Alderwoman Shameem Clark-Hubbard, Alderwoman Laura Keys, Alderwoman Pamela Boyd, Alderman Rasheen Aldridge, President Green - Ordering a Special Election for the Office of the Sheriff.

12. First Reading of Board Bills

B.B. #121 - Alderwoman Shameem Clark-Hubbard - An ordinance repealing Ordinance No. 65937, Ordinance No. 65746, Ordinance No. 65605, Ordinance No. 65424, Ordinance No. 65227, and that portion of Ordinance 68097, Section 6 that created the RPA 2—Phase 1 PILOTs and EATs Accounts in Phase 1 respectively dissolving the special allocation funds for Southtown, the Louderman Building, 1505 Missouri, Tech Electronics, 4200 Laclede, and City Hospital RPA 2—Phase 1 redevelopment areas and respectively terminating the designation of certain portions of The City of St. Louis, Missouri, as redevelopment areas, authorizing certain actions relating thereto and containing an Appropriation Clause, a Severability Clause and an Emergency Clause.

B.B. #122 - Alderwoman Shameem Clark-Hubbard - An ordinance determining that the Tax Increment Financing Plans listed in Exhibit "A" are making satisfactory progress, except as noted, under the proposed time schedule for completion of projects therein.

B.B. #123 - Alderman Michael Browning - An ordinance approving a Redevelopment Plan dated September 23, 2025 ("Plan") for the 4359 Lindell Blvd. Area.

B.B. #124 - Alderwoman Alisha Sonnier, President Green - An ordinance recommended by the Board of Estimate and Apportionment authorizing the Commissioner of the Department of Health or her designee, on behalf of the City of St. Louis, to enter in the FY 2024 State Crisis Intervention Program Subaward Agreement and to accept funds awarded; appropriating said funds in the amount of up to Two Hundred Fifty-Five Thousand One Hundred Fifteen Dollars and Sixty-Nine Cents ($255,115.69); and authorizing the Department of Health to expend the appropriated fundsfor allowed purposes; and containing an emergency clause.

B.B. #125 - Alderman Rasheen Aldridge, President Green - An Ordinance authorizing a first amended and restated Cooperation Agreement as authorized by Ordinance 70956 and superseding provisions of prior Cooperation Agreements between the City and the identified parties to the extent inconsistent with the terms hereof; and containing a severability and emergency clause.

B.B. #126 - Alderman Bret Narayan, President Green - An ordinance requiring all short-term rental operators to obtain a short term rental business license; imposing a license fee of three percent of the rent charged for each short-term rental, to be paid quarterly; authorizing the License Collector to collect such license fee on behalf of the City of St. Louis, and to administer and enforce the license requirement; designating the usesof license fee revenue; directing the Comptroller to establish an account to be known as the Affordable Housing-License Fee Fund; and containing a severability and emergency clause.

13. **Reference to Committee of Board Bills**

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

a) **Do Pass Recommendation**

b) **Do Not Pass Recommendation**

c) **Without Recommendation**

15. **Report of Special Committees**

a) **Do Pass Recommendation**

b) **Do Not Pass Recommendation**

c) **Without Recommendation**

16. **Board Bills for Perfection – Consent**

TC **B.B. #116 - 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.

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.

17. **Board Bills for Perfection**
None

18. **Report of Engrossment**
B.B. #92FS

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

B.B. #92FS - Alderwoman Sharon Tyus - 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 100 feet north of the north curb line of Pope and North Broadway, containing an emergency clause.

20. Third Reading and Final Passage of Board Bills

None

21. Report of the Finally Passed and Signing by President

B.B. #92FS

22. First Reading of Resolutions and Reference to Committees

23. Second Reading Resolutions, Committee Reports & Adoptions

24. Courtesy Resolutions

Res. #206 - Alderwoman Shameem Clark-Hubbard - 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 Carol Ann Weir and, by adoption of this Resolution, send our prayers and condolences to her family and join in with those celebrating her remarkable life.

Res. #207 - Alderwoman Shameem Clark-Hubbard - NOW THEREFORE BE IT RESOLVED that this Honorable Board of Aldermen of the City of St. Louis pauses in our deliberations to honor the legacy of Sheryl Marie Wilson and by adoption of this Resolution, send our prayers and condolences to her family as we join in celebration of her remarkable life.

Res. #208 - Alderman Thomas Oldenburg, President Green, Alderwoman Anne Schweitzer, Alderman Shane Cohn, Alderman Bret Narayan, Alderwoman Daniela Velazquez, Alderwoman Alisha Sonnier, Alderwoman Jamie Cox-Antwi, Alderman Michael Browning, Alderwoman Shameem Clark-Hubbard, Alderwoman Laura Keys, Alderwoman Sharon Tyus, Alderwoman Pamela Boyd, Alderman Rasheen Aldridge - NOW THEREFORE BE IT RESOLVED by this Honorable Board of Aldermen of the City of St. Louis, that we pause in our deliberations to honor James Charles Sondermann for his long and productive service to the City of St. Louis.

Res. #209 - Alderman Rasheen Aldridge - 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 legacy and revival of the Charles P. Stanley Cigar Company.

Res. #210 - Alderwoman Daniela Velazquez - NOW THEREFORE BE IT RESOLVED by this Honorable Board of Aldermen of the City of St. Louis that we pause in our deliberations to honor the Hispanic Festival Inc. 's 2026 Día de los Reyes Outreach Event.

Res. #211 - Alderwoman Shameem Clark-Hubbard - NOW THEREFORE BE IT RESOLVED by The Board Of Alderman for the City Of St. Louis that we pause in our deliberations to recognize, honor, and celebrate the life and legacy of Katrina Franni Estella Walton.

25. Miscellaneous and Unfinished Business

26. Announcements

27. Excused Aldermen

28. Adjournment

29. Calendar

Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Regular Meeting
Wednesday, December 17, 2025
12:30pm

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 12:38pm 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. **15 members were present. A quorum was established.**

3. Opening Reflection or Prayer

None.

4. Announcement of Any Special Order of the Day

None.

5. Introduction of Honored Guests

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

Ms. Keys recognized her special guest, Ms. Ollie Stewart and the People from the Southside Wellness.

Ms. Clark Hubbard wanted to recognize as her honor all the Neighborhood Improvement Specialist, Staff, and Ms. Karen Clifford.

6. Approval of Minutes

President Green recognized Ms. Clark- Hubbard on the motion for the approval of the minutes of the Friday, December 12, 2025 full Board meeting.

Ms. Clark-Hubbard moved to approve the minutes of the Friday, December 12, 2025 full Board meeting.

Seconded by Ms. Sonnier.

President Green called for the vote on the motion to approve the minutes of the Friday, December 12, 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 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.
Date Delivered: Friday, December 12, 2025

Board Bill Number 100
Introduced by Alderwoman Jami Cox-Antwi
Cosponsors: Mayor Cara Spencer, President Megan Green, Alderwoman Shameem Clark-Hubbard, and Alderman Bret Narayan
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.
Date Delivered: Friday, December 12, 2025

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.
Date Delivered: Friday, December 12, 2025

Board Bill Number 108
Introduced by Alderwoman Shameen Clark-Hubbard
Cosponsors: Alderwoman Alisha Sonnier, Alderman Shane Cohn, Alderman Laura 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.

Date Delivered: Friday, December 12, 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 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.

Effective Date: January 12, 2026
Ordinance Number: 72066

Board Bill Number 100
Introduced by Alderwoman Jami Cox-Antwi
Cosponsors: Mayor Cara Spencer, President Megan Green, Alderwoman Shameem Clark-Hubbard, and Alderman Bret Narayan

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.

Effective Date: December 12, 2025
Ordinance Number: 72067

Board Bill Number 108
Introduced by Alderwoman Shameen Clark-Hubbard
Cosponsors: Alderwoman Alisha Sonnier, Alderman Shane Cohn, Alderman Laura 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.
Effective Date: December 12, 2025
Ordinance Number: 72068

b.) Office of the Mayor

2019 Grand Center Community Improvement District

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 individual 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 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 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, owner of property within the district, whose term expires **November 4, 2029.**

The appointment of **David Tanner**, legally authorized representative of Contemporary Art Museum St. Louis, owner of property within the district, whose term will expire on **November 4, 2029.**

I respectfully request your approval of these appointments.

Sincerely,

Cara Spencer, Mayor
City of St. Louis

President Green recognized Ms. Keys on the motion to approve the Mayor’s appointment and reappointments to the **2019 Grand Center Community Improvement District.**

Ms. Keys moved to approve the Mayor's appointment and reappointments to the **2019 Grand Center Community Improvement District.**

Seconded by Ms. Sonnier.

President Green called for the vote on the motion to approve the Mayor's appointment and reappointments to the **2019 Grand Center Community Improvement District.**

The motion carried unanimously by voice vote.

Mental Health Board

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

Cara Spencer, Mayor
City of St. Louis

President Green recognized Ms. Clark-Hubbard on the motion to approve the Mayor's reappointment to the **Mental Health Board.**

Ms. Clark-Hubbard moved to send the Mayor's reappointment to the **Mental Health Board** to the Health and Human Development Committee.

Seconded by Ms. Sonnier.

President Green called for the vote on the motion to send the Mayor's reappointment to the **Mental Health Board to the** Health and Human Development Committee**.**

The motion carried unanimously by voice vote.

The Soulard Community Improvement District

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 **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.**

I respectfully request your approval of these appointments.

Sincerely,

Cara Spencer, Mayor
City of St. Louis

President Green recognized Ms. Cox-Antwi on the motion to approve the Mayor's appointment and reappointments to the **Soulard Community Improvement District.**

Ms. Keys moved to approve the Mayor's appointment and reappointments to the **Soulard Community Improvement District.**

Seconded by Ms. Sonnier.

President Green called for the vote on the motion to approve the Mayor's appointment and reappointments to the **Soulard Community Improvement 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.

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

Board Bill Number 83
Introduced by Alderman Michael Browning
Cosponsor: Alderwoman Shameem Clark-Hubbard
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.

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

There was no request.

11. **Resolutions, Informal Calendar**
None

12. **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 119
Introduced by Alderwoman Sharon Tyus

An ordinance approving a Redevelopment Plan dated September 23, 2025 (“Plan”) for the 8111 North Broadway Area ("Area") in the City of St. Louis.

Board Bill Number 120
Introduced by Alderman Micheal 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.

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 Numbers 119 and 120.

Legislation and Rules
None

Personnel and Administration
None

Public Infrastructure and Utilities Committee
None

Public Safety Committee
None

Transportation and Commerce Committee
None

Special Committee on Reducing Red Tap
None

14. Second Reading and Report of Standing Committees

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

The Associate Clerk read the following:

Transportation and Commerce Committee Report

Mr. Cohn of the Transportation and Commerce Committee submitted the following report, which was read:

Board of Aldermen Committee Report Wednesday, December 17, 2025

To the President of the Board of Aldermen:
The Transportation and Commerce Committee, to which the following Board Bill was referred, reports that it reviewed this Board Bill on Tuesday, December 16, 2025 and have discharged it with the following recommendations:

Do Pass Recommendation:

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.

Do Not Pass Recommendation:
None

Without Recommendation:
None

Alderman Shane Cohn
Committee Chair

15. Report of Special Committees
None

16. Board Bills for Perfection – Consent Calendar
None

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 92
Introduced by Alderwoman Sharon Tyus
Cosponsor: 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.

President Green recognized Ms. Tyus on the motion to perfect Board Bill Number 92.

Ms. Tyus moved to Perfect Board Bill Number 92.

Seconded by Mr. Browning.

Ms. Tyus moved to adopt the Floor Substitute to Board Bill Number 92

Seconded by Mr. Narayan.

President Green called for the vote on the motion to adopt the Floor Substitute to Board Bill Number 92.

The motion carried unanimously by voice vote

Ms. Tyus discussed her motion to Perfect Board Bill Number 92 Floor Substitute.

Ms. Tyus made the motion to Perfect Board Bill Number 92 Floor Substitute.

Seconded by Ms. Key.

President Green called for the vote on the motion to Perfect Board Bill Number 92 Floor Substitute

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 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 l4 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 l4 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill Number 112
Floor Substitute
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), authorizing the Director of the Department of Health to enter into and execute a form contract amendment as may be necessary to expand funds and containing an Emergency Clause.

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 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 l4 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 l4 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill Number 112
Floor Substitute
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), authorizing the Director of the Department of Health to enter into and execute a form contract amendment as may be necessary to expand funds and containing an Emergency Clause.

President recognized Ms. Tyus.

Ms. Tyus requested Board Bill Number 59 be placed on the Informal Calendar.

President Green directed to Associate Clerk to place Board Bill Number 59 on the Informal Calendar.

The Associate Clerk acknowledged.

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. 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
None

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 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 l4 of Article XXI of the Charter and imposing certain conditions on such vacation.

Board Bill Number 112
Floor Substitute
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), authorizing the Director of the Department of Health to enter into and execute a form contract amendment as may be necessary to expand funds and containing an Emergency Clause.

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 Ms. Sonnier on the motion to suspend the rules in order to introduce Resolution Number 204

Ms. Sonnier moved to suspend the rules in order to introduce Resolution Number 204.

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 204.

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, and President Green. **A total of 14 Aye votes were cast.**

The following voted No:
Mr. Aldridge

The following voted Present:
None

The following Abstained:
None

The following were present but did not vote:
None

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

President Green directed the Associate Clerk to place Resolution number 204 on the **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 204
HONORING THE WINNERS OF THE 2025 BOARD OF ALDERMEN HOLIDAY DOOR DECORATING CONTEST

WHEREAS, the Board of Aldermen of the City of St. Louis values opportunities that build morale, celebrate creativity, and strengthen a spirit of collegiality and public service; and

WHEREAS, the 2025 Board of Aldermen Holiday Door Decorating Contest provided an occasion for Board offices and staff to showcase holiday cheer through imaginative and welcoming displays; and

WHEREAS, Shanell White earned First Place in the 2025 Board of Aldermen Holiday Door Decorating Contest, reflecting outstanding creativity, effort, and festive spirit; and

WHEREAS, Ora Heggs earned Second Place in the 2025 Board of Aldermen Holiday Door Decorating Contest, reflecting exceptional creativity, effort, and festive spirit; and

WHEREAS, 14th Ward Alderman Rasheen Aldridge, earned Third Place in the 2025 Board of Aldermen Holiday Door Decorating Contest, reflecting exceptional tenacity, artistic ingenuity, and imaginative use of sand; and

WHEREAS, Jenice Muhammad-Kee received an Honorable Mention in the 2025 Board of Aldermen Holiday Door Decorating Contest, reflecting noteworthy creativity, effort, and festive spirit; and

NOW THEREFORE BE IT RESOLVED, that the Board of Aldermen of the City of St. Louis hereby recognizes and honors Shanell White for placing First Place, Ora Heggs for placing Second Place, Alderman Rasheen Aldridge for placing Third Place, and Jenice Muhammad-Kee for receiving an Honorable Mention in the 2025 Board of Aldermen Holiday Door Decorating Contest;

BE IT FURTHER RESOLVED, that the Board of Aldermen extends its appreciation to these honorees for helping foster community, positivity, and holiday cheer within City Hall and throughout the public service workforce.

Introduced this 17th day of December 2025, by:
The Honorable Alisha Sonnier, Alderwoman of the 7th Ward

President Green recognized Ms. Sonnier on Resolution Number 204**.**

Ms. Sonnier asked that Resolution Number 204 be read.

The Associate Clerk read Resolution Number 204 in its entirety.

President Green recognized Ms. Sonnier on the motion to adopt Resolution Number 204.

Ms. Sonnier asked for unanimous consent.

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

Ms. Sonnier moved to adopt Resolution Number 204.

Seconded by Ms. Keys.

Ms. Clark-Hubbard made a motion to adopt Amendment 1 to Resolution Number 204.

Seconded by Ms. Sonnier.

Amendment No. 1 To Board Bill No. 204 Amendment Sponsor: Clark Hubbard

To amend said Board Bill, Page 1, Line 11, to Page 1, Line 15, as follows:

Beginning on Page 1, Line 11, after the word “WHEREAS,” insert the following words: Assistant Clerk Sharita Rogers and”.

Beginning on Page 1, Line 15, after the words “Third Place and” insert: “Assistant Clerk Sharita Rogers.”

President Green called for the vote on the motion to adopt Amendment 1 to Resolution Number 204.

The motion carried unanimously by voice vote.

Mr. Aldridge made a motion to Enbanc Resolution Number 204.

Seconded by Ms. Clark-Hubbard.

President Green called for the vote on the motion to Enbanc Resolution Number 204.

The motion carried unanimously by voice vote.

Ms. Sonnier moved to adopt Resolution Number 204 As Amended.

Seconded by Mr. Aldridge.

President Green called for the vote on the motion to adopt Resolution Number 204 As Amended

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 Associate Clerk.

Senior Citizens' Service Fund

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.**

The reappointment of **Cynthia Crim,** who resides in the 7th ward, member, 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. Boyd on the motion to approve the Mayor's appointment to the **Senior Citizens' Service Fund**

Ms. Boyd moved to approve the Mayor's appointment to the **Senior Citizens' Service Fund.**

Seconded by Ms. Sonnier.

President Green called for the vote on the motion to approve the Mayor's appointment to the **Senior Citizens' Service Fund**

The motion carried unanimously by voice vote.

President Green recognized Mr. Aldridge on motion to go into closed session.

Mr. Aldridge moved to Close the discussion of the report of the Personnel and Administration Committee of the Board of Alderman may be closed to the public under the provisions of Section 610.021 (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.

Seconded by Ms. Sonnier.

President Green directed the Associate Clerk to call the roll on the motion to go into closed session.

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.

A Closed Session was held.

Ms. Velázquez moved to end the closed session.

Seconded by Ms. Sonnier.

President Green directed the Assistant Clerk to call the roll on the motion to end the closed session.

The Assistant 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, 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 recused themselves:
None

The following were present but did not vote:
Ms. Tyus.

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

The closed session ended at 1:37pm.

24. Courtesy Resolutions
None

25. Miscellaneous and Unfinished Business
None

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

The Associate Clerk read the following:

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

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 Friday January 9, 2026, at 10am in the Chambers.

Seconded Ms. Sonnier.

President Green called for the vote on the motion to adjourn the meeting under rules until Friday January 9, 2026, at 10am in the Chambers.

The motion was carried unanimously by voice vote.

The meeting was adjourned at 1:43pm.

Minutes Submitted by:
Sharita Rogers
Assistant Clerk of the Board of Aldermen

Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Special Full Board Meeting
Monday, December 29, 2025
10am
Board of Aldermen Webinar
Minutes are preliminary and may change until finally approved by the Board

1. Call to Order
President Green called the meeting to order at 10am and directed the Assistant Clerk to call the roll.

2. Roll Call
The Assistant Clerk called the roll and the following members answered to their names: Mr. Oldenburg, Mr. Narayan, Ms. Velázquez, Ms. Sonnier, Ms. Cox-Antwi, Mr. Browning, Ms. Clark-Hubbard, Ms. Keys, Ms. Boyd, Mr. Aldridge, and President Green. **11 members were present. A quorum was established.**

3. Opening Reflection or Prayer
None.

4. Announcement of Any Special Order of the Day
None.

5. Introduction of Honored Guests
None.

6. Approval of Minutes
None.

7. Report of City Officials
None.

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

b.) Office of the Mayor
None.

c.) Office of the President
None

8. Petitions and Communications
None.

9. Board Bills for Perfection, Informal Calendar
None.

10. Board Bills for Third Reading, Informal Calendar
None.

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
None.

15. Report of Special Committees
None

16. Board Bills for Perfection – Consent Calendar
None

17. Board Bills for Perfection Calendar
None.

18. Report of Engrossment
None.

19. Third Reading and Final Passage of Board Bills – Consent
None.

20. Third Reading and Final Passage of Board Bills
None

21. Report of Finally Passed Board Bills and Signage by the President
None.

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

The Assistant Clerk read the following:

RESOLUTION NUMBER 205
ORDERING A SPECIAL ELECTION FOR THE OFFICE OF SHERIFF

WHEREAS, a vacancy has occurred in the Office of Sheriff of St. Louis City County by reason of permanent removal effective as of December 23, 2025**;** and

WHEREAS, per Chapter 57.080 of the Revised Statutes of Missouri whenever, from any cause, the office of sheriff becomes vacant more than nine months prior to the time of holding a general election, the county commission shall immediately order a special election to fill the same and such special election shall be held on or before the tenth Tuesday after the vacancy occurs; and

WHEREAS, per Chapter 82.700 of the Revised Statutes of Missouri, all acts and parts of acts which provide for the performance of any duty or trust by any county commission in this state shall also include the municipal assembly, and the mayor and comptroller of the City of St. Louis; and

WHEREAS, per chapter 115.127 of the Revised Statutes of Missouri an officer or agency of the city calling for the election shall send legal notice of election and a certified copy of said notice for publication to the election authorities responsible for conducting the election; and

WHEREAS, a certified copy of legal notice for publication for the special election to fill the vacancy in the office of Sheriff of the City of St. Louis is attached, subject to the addition of the signatures of the Directors of Elections.

NOW THEREFORE BE IT RESOLVED; the Board of Aldermen of the City of St. Louis hereby orders that a special election be called to fill the vacancy in the office of Sheriff of the City of St. Louis. The special election shall be held in the City of St. Louis on Tuesday March 3rd, 2026, commencing at 6:00 AM and ending at 7:00 PM on said date, and candidate filing for said election shall begin on December 30, 2025 at 8 AM, and end on January 16, 2026 at 5 PM.
Now Therefore be it resolved the Board of the City of St louis .The
Introduced this 29th day of December 2025 by:
The Honorable Bret Narayan, Alderman 4th Ward

Co-Sponsors:
The Honorable Shane Cohn, Alderman 3rd Ward

President Green recognized Ms. Narayan on Resolution Number 205**.**

Mr. Narayan asked for unanimous consent.

Hearing no objection Mr. Narayan spoke on Resolution Number 205.

President recognized Mr. Narayan on the motion to adopt Resolution Number 205.

Seconded by Mr. Aldridge.

Ms. Velázquez made a motion to Enbanc Resolution Number 205.

Seconded by Ms. Sonnier.

President Green called for the vote on the motion to Enbanc Resolution Number 205.

The motion carried unanimously by voice vote.

President Green called for the vote to adopt Resolution Number 205.

The motion carried unanimously by voice vote.

23. Second Reading of Resolutions, Committee Reports and Adoptions
None.

24. Courtesy Resolutions
None

25. Miscellaneous and Unfinished Business
None

26. Announcements
President Green directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

TUESDAY, DECEMBER 30, 2025
NONE

WEDNESDAY, DECEMBER 31, 2025
NONE

THURSDAY, JANUARY 1, 2026
OFFICE CLOSED – NEW YEAR'S HOIDAY

FRIDAY, JANUARY 2, 2026
PUBLIC SAFETY – KENNEDY ROOM – 1PM

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

Ms. Clark-Hubbard moved to excuse Ms. Schweitzer, Mr. Cohn, Mr. Devoti, and Ms. Tyus for necessary absences.

Seconded by Ms. Keys.

President Green called for the vote on the motion to excuse Ms. Schweitzer, Mr. Cohn, Mr. Devoti, and Ms. Tyus for necessary absences**.**

The motion carried unanimously by voice vote.

28. Adjournment

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

Ms. Clark-Hubbard moved to adjourn the meeting under rules until Friday January 9, 2026, at 10am in the Chambers.

President Green announced there will be a meeting scheduled Tuesday, January 6, 2026, at 10am via Webinar regarding the appointment of the Interim Sheriff.

Ms. Clark-Hubbard moved to adjourn the meeting under rules until Tuesday, January 6, 2026, at 10am via Webinar

Seconded Mr. Aldridge.

President Green called for the vote on the motion to adjourn the meeting under rules until Tuesday, January 6, 2026, at 10am via Webinar.

The motion was carried unanimously by voice vote.

The meeting was adjourned at 10:10am.

Minutes Submitted by:
Sharita Rogers
Assistant Clerk of the Board of Aldermen

Preliminary
Minutes
St. Louis Board of Aldermen Meeting
Special Full Board Meeting
Tuesday, January 6, 2026
10am
Board of Aldermen Webinar
Minutes are preliminary and may change until finally approved by the Board

1. Call to Order

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

2. Roll Call

The Assistant Clerk called the roll and the following members answered to their names: Ms. Schweitzer, Mr. Oldenburg, 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. **13 members were present. A quorum was established.**

3. Opening Reflection or Prayer

None.

4. Announcement of Any Special Order of the Day

Closed Meeting Notice

President Green recognized Ms. Velázquez on the motion to go onto closed session

Ms. Velázquez moved that the entire discussion or portions of the discussion of the report of the Personnel and Administration Committee of the Board of Alderman may be closed to the public under the provisions of Section 610.021 (1) and Section 610.022 of the Missouri Revised Codes in order to permit the members of the committee to discuss with members of the Board matters related legal actions , causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Seconded by Ms. Schweitzer.

President Green directed the Assistant Clerk to call the roll on the motion that the entire discussion or portions of the discussion of the report of the Personnel and Administration Committee of the Board of Alderman may be closed to the public under the provisions of Section 610.021 (1) and Section 610.022 of the Missouri Revised Codes in order to permit the members of the committee to discuss with members of the Board matters related legal actions , causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

The Assistant called the roll and the following votes were recorded:

The following voted Aye:
Ms. Schweitzer, Mr. Oldenburg, 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 13 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:
None

A total of 13 votes were cast. The motion carried.

The meeting went into Closed Session at 10:05am.

A Closed Session was held.

President Green recognized Mr. Aldridge on the motion to end the Closed Session.

Mr. Aldridge moved to end the closed session.

Seconded by Ms. Sonnier.

President directed the Assistant Clerk to call the roll on the motion to return to open session.

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

The following voted Aye:
Ms. Schweitzer, 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 12 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 was present at the meeting but was not present during the roll call and therefore did not cast a vote.

A total of 12 votes were cast. The motion carried.

The meeting returned to open session at 12:50pm.

Introduction of Honored Guests
None.

5. **Approval of Minutes**
   None.

6. **Report of City Officials**
   None.

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

   b.) **Office of the Mayor**
      None.

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

7. **Petitions and Communications**
   None.

8. **Board Bills for Perfection, Informal Calendar**
   None.

9. **Board Bills for Third Reading, Informal Calendar**
   None.

10. **Resolutions, Informal Calendar**
    None

11. **First Reading of Board Bills**
    None.

12. **Reference to Committee of Board Bills**
    None.

13. **Second Reading and Report of Standing Committees**
    None.

14. **Report of Special Committees**
    None

15. **Board Bills for Perfection – Consent Calendar**
    None

16. **Board Bills for Perfection Calendar**
    None.

17. **Report of Engrossment**
    None.

18. **Third Reading and Final Passage of Board Bills – Consent**
    None.

19. **Third Reading and Final Passage of Board Bills**
    None

20. **Report of Finally Passed Board Bills and Signage by the President**
    None.

21. **First Reading of Resolutions and Reference to Committees**
    None.

President Green recognized Mr. Narayan on the motion to reconsider Resolution 205.

Having voted on the prevailing side, Mr. Narayan moved that Resolution 205 be reconsidered from the previous Special Full Board meeting held Monday, December 29, 2025.

Seconded by Ms. Sonnier.

President directed the Assistant Clerk to call the roll on the motion to reconsider Resolution 205 from the previous Special Full Board meeting held Monday, December 29, 2025.

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

The following voted Aye:
Ms. Schweitzer, 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 12 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 was present at the meeting but was not

present during the roll call and therefore did not cast a vote.

A total of 12 votes were cast. The motion carried.

23. Second Reading of Resolutions, Committee Reports and Adoptions
None.

24. Courtesy Resolutions
None

25. Miscellaneous and Unfinished Business
None

26. Announcements
President Green directed the Assistant Clerk to Announcements.

The Assistant Clerk read the following:

WEDNESDAY, JANUARY 7, 2026
NONE

THURSDAY, JANUARY 8, 2026
BUDGET AND PUBLIC EMPLOYEE – KENNEDY ROOM – 6PM

FRIDAY, JANUARY 9, 2026
FULL BOARD MEETING- CHAMBERS – 10AM

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

Ms. Clark-Hubbard moved to excuse Mr. Cohn and Ms. Tyus for necessary absences.

Seconded by Ms. Velázquez.

President Green called for the vote on the motion to excuse Mr. Cohn and Ms. Tyus for necessary absences.

The motion carried unanimously by voice vote.

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

Ms. Clark-Hubbard moved to adjourn the meeting under rules until Friday January 9, 2026, at 10am in the Chambers.

Seconded Ms. Sonnier.

President Green called for the vote on the motion to adjourn the meeting under rules until Friday, January 9, 2026, at 10am in the Chambers.

The motion was carried unanimously by voice vote.

The meeting was adjourned at 12:56pm.

Minutes Submitted by:
Sharita Rogers
Assistant Clerk of the Board of Aldermen

RESOLUTION NUMBER 205
ORDERING A SPECIAL ELECTION FOR THE OFFICE OF SHERIFF

WHEREAS, a vacancy has occurred in the Office of Sheriff of St. Louis City County by reason of permanent removal effective as of December 23, 2025**;** and

WHEREAS, per Chapter 57.080 of the Revised Statutes of Missouri whenever, from any cause, the office of sheriff becomes vacant more than nine months prior to the time of holding a general election, the county commission shall immediately order a special election to fill the same and such special election shall be held on or before the tenth Tuesday after the vacancy occurs; and

WHEREAS, per Chapter 82.700 of the Revised Statutes of Missouri, all acts and parts of acts which provide for the performance of any duty or trust by any county commission in this state shall also include the municipal assembly, and the mayor and comptroller of the City of St. Louis; and

WHEREAS, per chapter 115.127 of the Revised Statutes of Missouri an officer or agency of the city calling for the election shall send legal notice of election and a certified copy of said notice for publication to the election authorities responsible for conducting the election; and

WHEREAS, a certified copy of legal notice for publication for the special election to fill the vacancy in the office of Sheriff of the City of St. Louis is attached, subject to the addition of the signatures of the Directors of Elections.

NOW THEREFORE BE IT RESOLVED; the Board of Aldermen of the City of St. Louis hereby orders that a special election be called to fill the vacancy in the office of Sheriff of the City of St. Louis. The special election shall be held in the City of St. Louis on Tuesday March 3rd, 2026, commencing at 6:00 AM and ending at 7:00 PM on said date, and candidate filing for said election shall begin on December 30, 2025 at 8 AM, and end on January 16, 2026 at 5 PM.

Introduced this 29th day of December 2025 by:
The Honorable Bret Narayan, Alderman 4th Ward

Co-Sponsors:
The Honorable Shane Cohn, Alderman 3rd Ward
The Honorable Thomas Oldenburg, Alderman of the 2nd Ward
The Honorable Daniela Velázquez, Alderwoman of the 6th Ward
The Honorable Alisha Sonnier, Alderwoman of the 7th Ward
The Honorable Jami Cox Antwi, Alderwoman of the 8th Ward
The Honorable Michael Browning, Alderman of the 9th Ward
The Honorable Shameem Clark Hubbard, Alderwoman of the 10th Ward
The Honorable Laura Keys, Alderwoman of the 11th Ward
The Honorable Pamela Boyd, Alderwoman of the 13th Ward
The Honorable Rasheen Aldridge, Alderman of the 14th Ward
The Honorable Megan Green, Board of Aldermen President

Adopted this 29th day of December, 2025 as attested by:

__________________________	__________________________
Terry Kennedy	**Megan Green**
Clerk, Board of Aldermen	**President, Board of Aldermen**

Summary
Board Bill Number 121
Introduced by Alderwoman Shameem Clark Hubbard
January 9, 2026

This proposed Board Bill proposes repealing Ordinance No. 65937, Ordinance No. 65746, Ordinance No. 65605, Ordinance No. 65424, Ordinance 65527 and Ordinance No. 68097, Section 6 that created the RPA 2—Phase 1 PILOTs and EATs Accounts in Phase 1, respectively dissolving the special allocation funds for the Southtown, Louderman, 1505 Missouri, Tech Electronics, 4200 Laclede and City Hospital RPA 2—Phase 1 redevelopment areas and respectively terminating the designation of certain portions of The City of St. Louis, Missouri, as redevelopment area because the Obligations issued related thereto were paid or matured. The Special Allocation Funds will pass through any PILOTs and EATs captured to the statutory Taxing Jurisdictions.

Summary
Board Bill Number 122
Sponsored by Alderwoman Shameem Clark Hubbard
Date: January 9, 2026

This Board Bill determines that the Tax Increment Financing Plans listed in **Exhibit "A"** that were established five, ten, fifteen, twenty or twenty-five years ago are making satisfactory progress, except as noted, as required by Section 99.865.3 RSMo.

Summary
Board Bill Number 123
Introduced by Alderman Browning
Date: January 9, 2026

This Board Bill seeks to approve a Chapter 99 Redevelopment Plan and Blighting Study for the 4359 Lindell Blvd. Redevelopment Area. The proposed Bill does not allow for use of eminent domain within the area. This Board Bill will allow for up to a 10-year tax abatement at 90 percent for market rate projects and up to 15-year abatement for LIHTC projects.

Summary
Board Bill Number 124
Introduced by Alderwoman Alisha Sonnier
January 9, 2026

This Board Bill recommended by the Board of Estimate and Apportionment authorizes the Commissioner of the Department of Health or her designee, on behalf of the City of St. Louis, to enter in the FY 2024 State Crisis Intervention Program Subaward Agreement to accept funds awarded; appropriates said funds in the amount of Two Hundred Fifty-Five Thousand One Hundred Fifteen Dollars and Sixty-Nine Cents ($255,115.69); authorizes the Department of Health to expend the appropriated funds for the allowed purposes; and contains an emergency clause.

BOARD BILL NUMBER 124 INTRODUCED BY ALDERWOMAN ALISHA SONNIER

An ordinance recommended by the Board of Estimate and Apportionment authorizing the Commissioner of the Department of Health or her designee, on behalf of the City of St. Louis, to enter in the FY 2024 State Crisis Intervention Program Subaward Agreement and to accept funds awarded; appropriating said funds in the amount of up to Two Hundred Fifty-Five Thousand One Hundred Fifteen Dollars and Sixty-Nine Cents ($255,115.69); and authorizing the Department of Health to expend the appropriated funds for allowed purposes; and containing an emergency clause.

WHEREAS, the State Crisis Intervention Program is administered by the U.S. Department of Justice, Office of Justice Programs, and Bureau of Justice Assistance; and

WHEREAS, the Crisis Intervention Program Grant is available to local governments through the Missouri Department of Public Safety; and

WHEREAS, the City of St. Louis has applied for and has been awarded the FY 2024 State Crisis Intervention Program Grant in the amount of Two Hundred Fifty-Five Thousand One Hundred Fifteen Dollars and Sixty-Nine Cents ($255,115.69) from the Missouri Department of Public Safety (the “CIPG Award”).

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

SECTION ONE. The Commissioner of the Department of Health or her designee is hereby authorized, on behalf of the City of St. Louis, to enter into the FY 2024 State Crisis Intervention Program Subaward Agreement to accept the CIPG Award. Said Agreement shall be in substantially the same form as the State Crisis Intervention Program Subaward Agreement attached hereto as **Attachment A** and incorporated herein. The Commissioner of the Department of Health or her designee is hereby authorized to make, negotiate, and execute any and all contracts or other documents on behalf of the City as necessary or appropriate to receive the CIPG Award.

SECTION TWO. There is hereby appropriated the sum of up Two Hundred Fifty-Five Thousand One Hundred Fifteen Dollars and Sixty-Nine Cents ($255,115.69) in CIPG Award funds, solely to the extent received, for the purposes allowed under the State Crisis Intervention Program Subaward Agreement, which shall include funding for the Problem Properties Unit of the City Counselor's office to add up to three full-time personnel (two social worker case managers – Client Service Coordinator I; and one full-time supervisory level social worker - Client Service Coordinator II). Said personnel shall be assigned tasks consistent with the authorized purpose of the CIPG Award, including but not limited to: developing processes and partnerships to connect both nuisance actors and those in crisis to risk factor mitigating resources; engaging nuisance offenders during the pre-arrest phase through pre-trial diversion; providing case management services in order to track the use of referrals as well as regularly evaluate the effectiveness of the Crisis Intervention Program on reducing re-offense among nuisance properties and offenders, where often times gun related violence occurs; and providing screening, assessment, referral, and follow-up services for people in crisis at the Special Assistance Docket, with an emphasis on successful diversion results. The Commissioner of the Department of Health or her designee is authorized and directed to oversee the administration of the CIPG Award, to transfer to the City Counselor's Office the portion of the CIPG Award funds necessary to support the personnel added under this Section, and execute any other documents on behalf of the City to expend such funds, and to expend such funds for allowed purposes. The Comptroller is authorized and directed to issue warrants upon the City Treasury for payment of all expenditures authorized in this Section provided that such warrants do not exceed the total amount of funds appropriated by this Section.

SECTION THREE. Emergency Clause. This being an ordinance for the preservation of the 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, this ordinance shall become effective immediately upon its passage and approval by the Mayor.

Summary
Board Bill Number 125
Introduced by Alderman Rasheen Aldridge
January 9, 2026

An Ordinance authorizing a first amended and restated Cooperation Agreement as authorized by Ordinance 70956 and superseding provisions of prior Cooperation Agreements between the City and the identified parties to the extent inconsistent with the terms hereof; and containing a severability and emergency clause.

Summary
Board Bill Number 126
Introduced by Alderman Bret Narayan
January 9, 2026

An ordinance requiring all short term rental operators to obtain a short term rental business license; imposing a license fee of three percent of the rent charged for each short term rental, to be paid quarterly; authorizing the License Collector to collect such license fee on behalf of the City of St. Louis and to administer and enforce the license requirement; designating the uses of license fee revenue; directing the Comptroller to establish an account to be known as the Affordable Housing-License Fee Fund; and containing a severability and emergency clause.

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

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.

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

SECTION ONE. The Director of Airports and Comptroller of the City of St. Louis (the "City"), are hereby authorized and directed to enter into and execute on behalf of the City the "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, attached hereto as **Exhibit 'A'** and made a part hereof.

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

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

Board Bill Number 116
Exhibit A

ST. LOUIS LAMBERT INTERNATIONAL AIRPORT

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 Sections713 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 ____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	**Year 1 (current)**	**Year 2**	**Year 3**
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	**Year 1 (current)**	**Year 2**	**Year 3**
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.

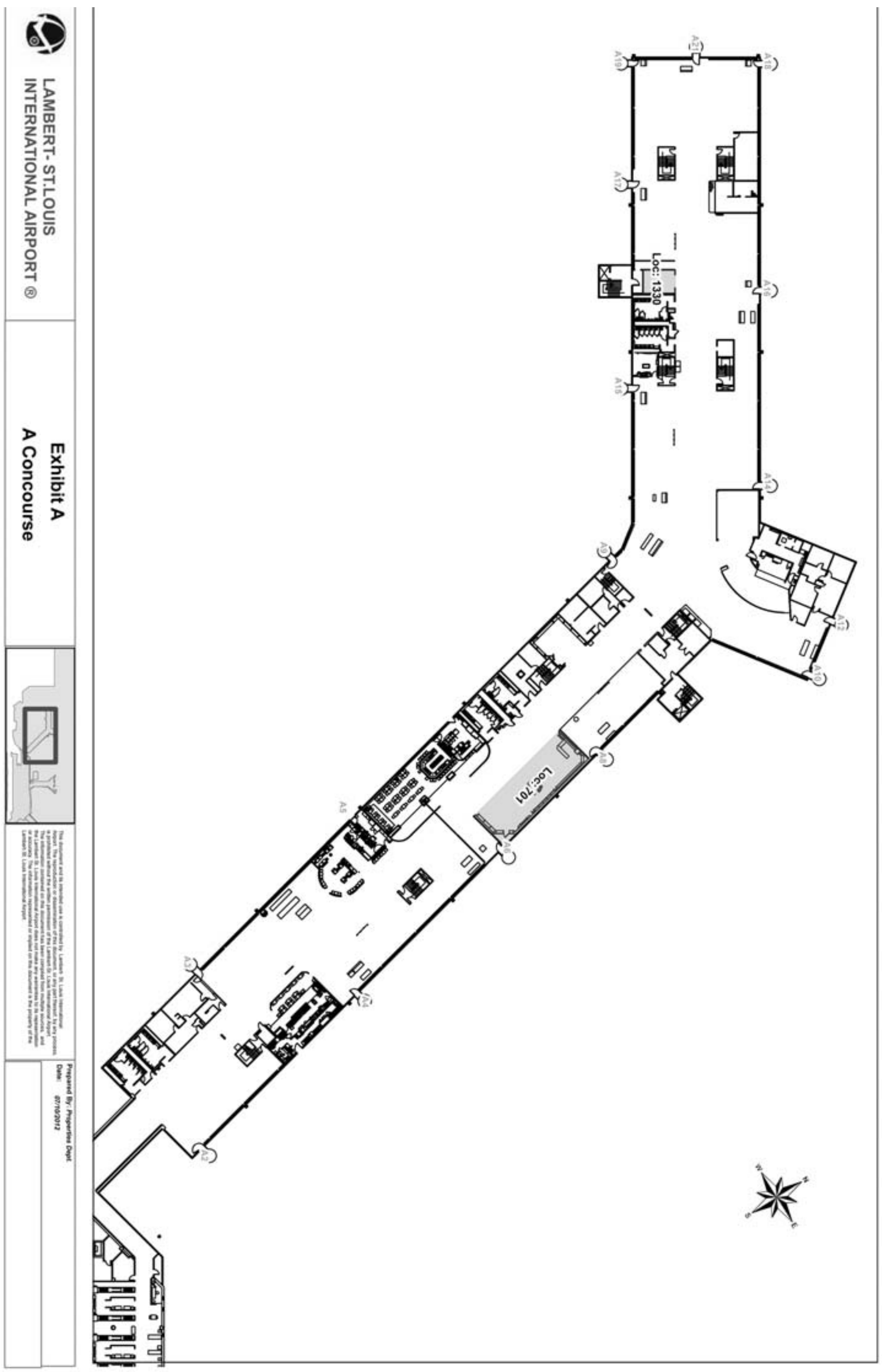
BE IT ORDAINED BY THE CITY OF ST. LOUIS AS FOLLOWS:

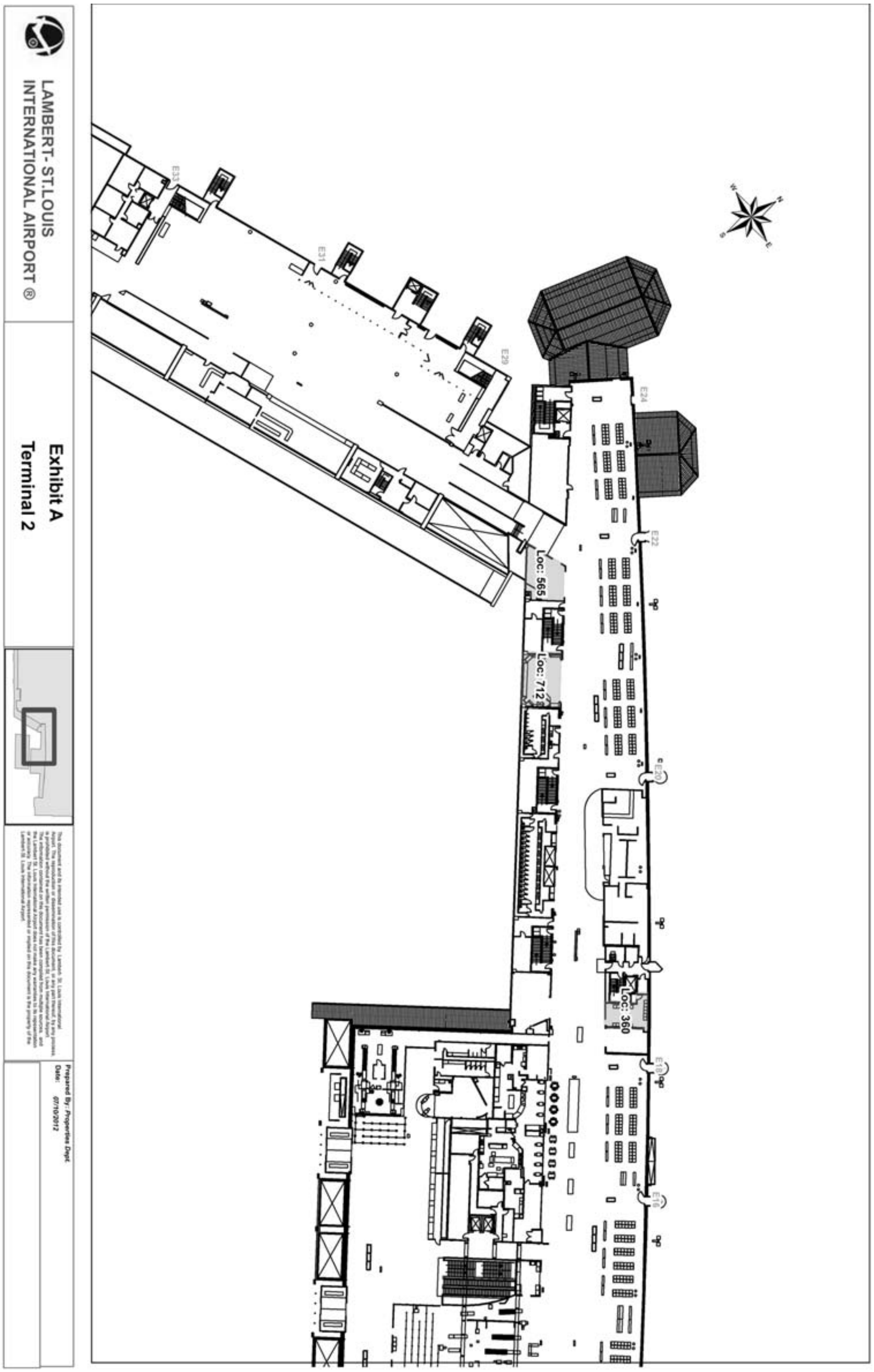
SECTION ONE. The Director of Airports and the Comptroller for The City of St. Louis (the "City") are hereby authorized and directed to enter into and execute, on behalf of the City, the Lambert-St. Louis International Airport® (“Airport”) News/Gift & Specialty Retail Concession Agreement AL-212 (the “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.

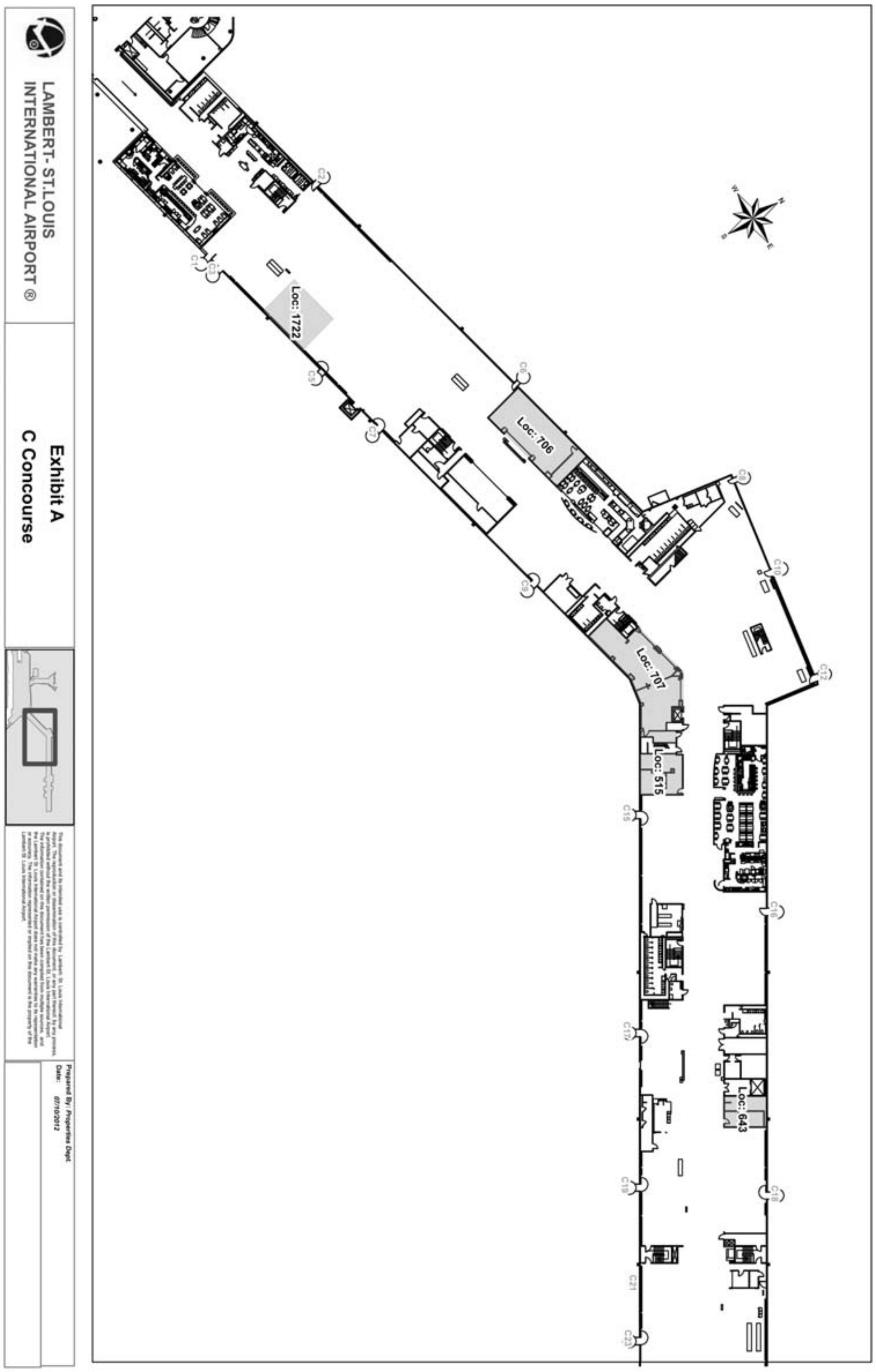
SECTION TWO. The sections or provisions of this Ordinance or portions thereof shall be severable. In the event that any section or provision of this Ordinance or portion thereof is held invalid by a court of competent jurisdiction, such holding shall not invalidate the remaining sections or provisions 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.

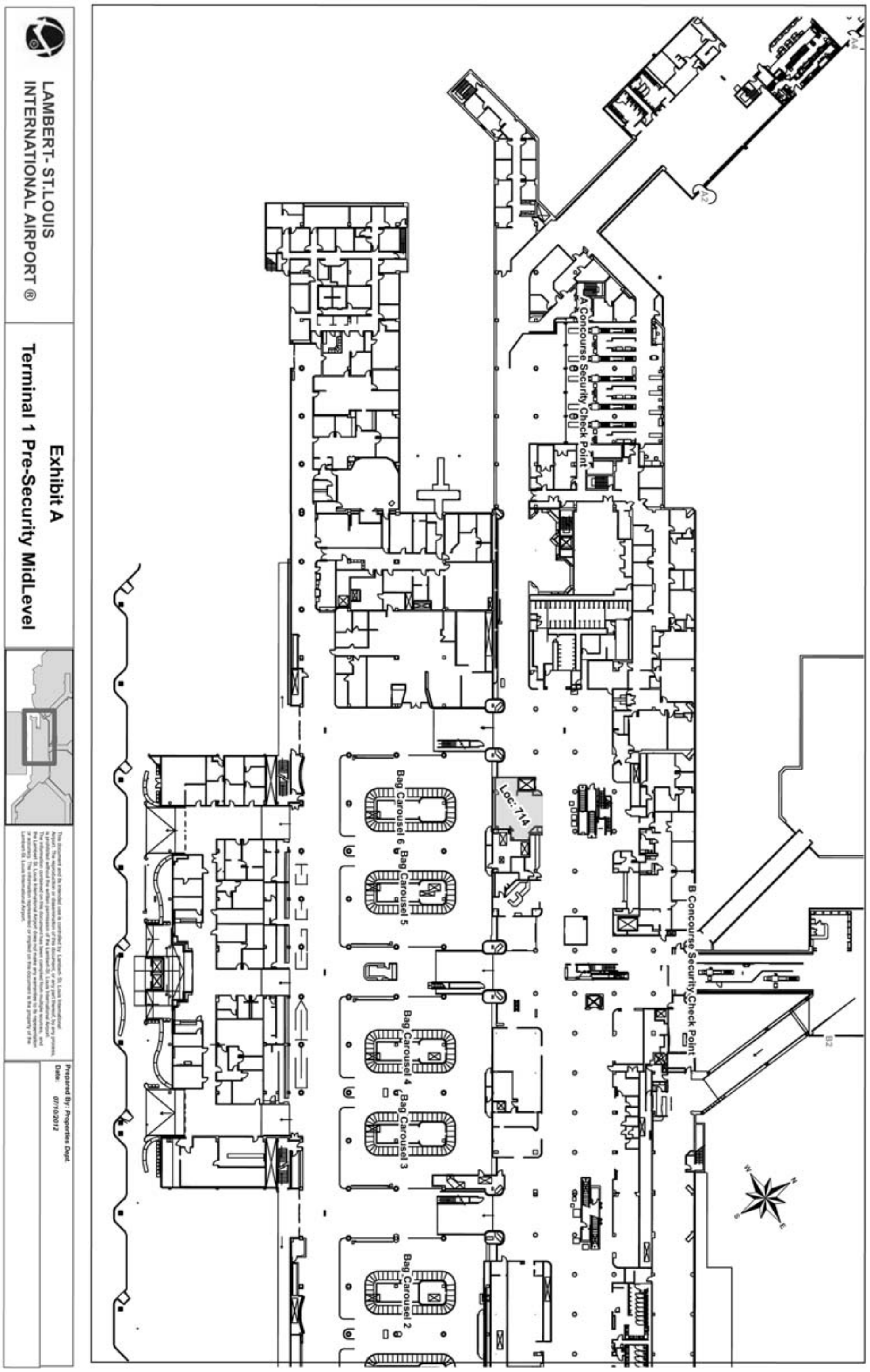
HG- St. Louis JV
NEWS/GIFT & SPECIALITY RETAIL
CONCESSION AGREEMENT
AL#-212
(Is on file in the Register’s Office.)

Exhibit "A"
Premises
(to follow)




LAMBERT- ST.LOUIS
INTERNATIONAL AIRPORT ®
Exhibit A
Terminal 2
Loc: 565
Loc: 712
Loc: 360
Prepared By: Properties Dept.
Date: 07/10/2012


LAMBERT- ST.LOUIS
INTERNATIONAL AIRPORT ®
Exhibit A
C Concourse
Prepared By: Properties Dept.
Date: 07/10/2012
Loc: 1722
Loc: 706
Loc: 707
Loc: 515
Loc: 643


LAMBERT- ST.LOUIS
INTERNATIONAL AIRPORT ®
Exhibit A
Terminal 1 Pre-Security MidLevel
Prepared By: Properties Dept.
Date: 07/10/2012
A Concourse Security Check Point
B Concourse Security Check Point
Loc: 714
Bag Carousel 6
Bag Carousel 5
Bag Carousel 4
Bag Carousel 3
Bag Carousel 2

-5-

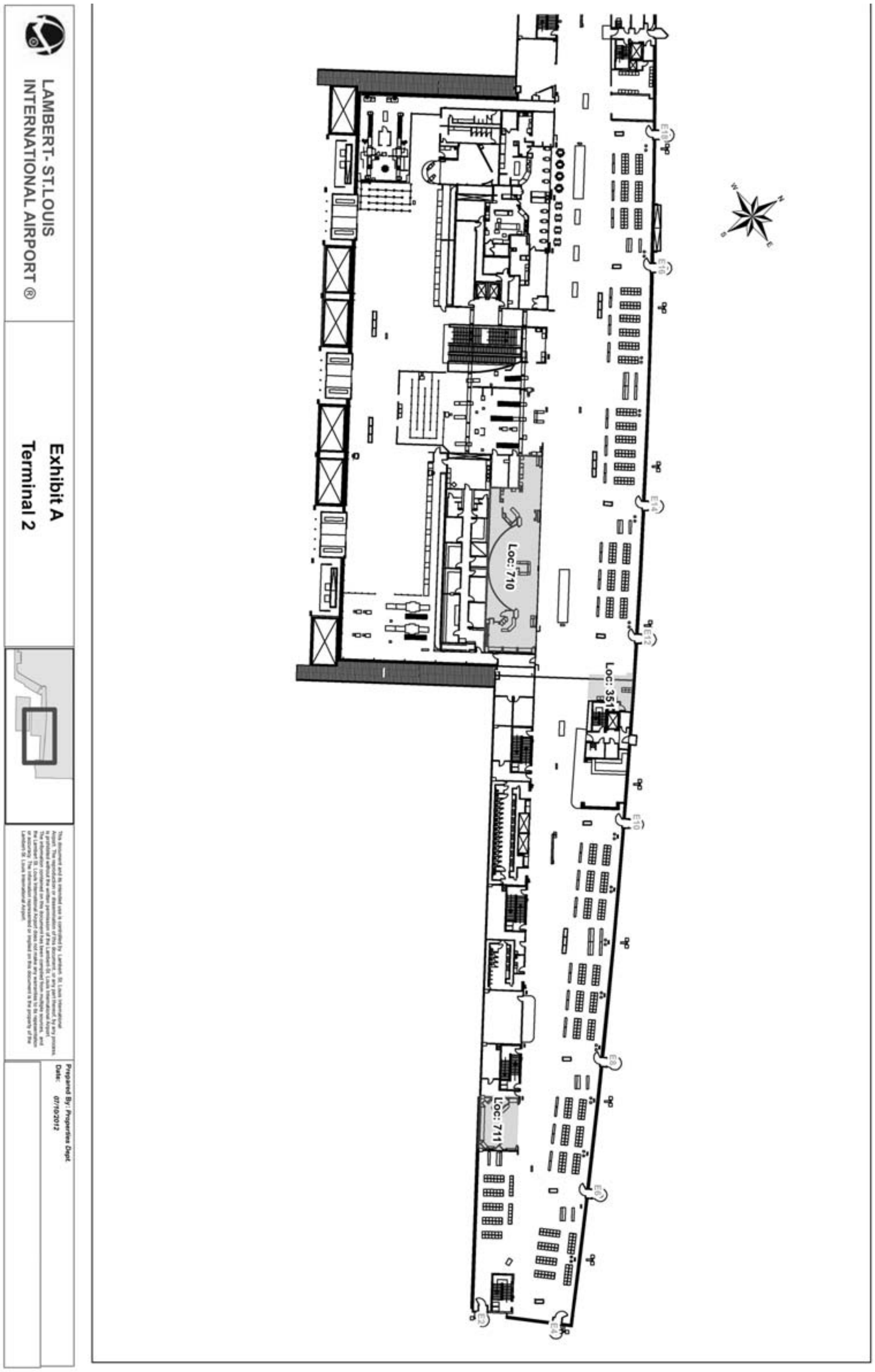

LAMBERT- ST.LOUIS
INTERNATIONAL AIRPORT ®
Exhibit A
Terminal 2
Loc: 710
Loc: 351
Loc: 711
Prepared By: Properties Dept.
Date: 07/10/2012

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 contact 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

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.

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

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

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

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

Board Bill Number 117
Exhibit A: Cover Page

EXHIBIT A

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

Board Bill Number 117
Exhibit A

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):

"Contract Year	MAG
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:

____

City Counselor Date

COUNTERSIGNED BY:

____

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

(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	**Year 1 (current)**	**Year 2**	**Year 3**
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	**Year 1 (current)**	**Year 2**	**Year 3**
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

An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller for The City of St. Louis (the “City”) to enter into and execute, on behalf of the City, the Lambert-St. Louis International Airport® (“Airport”) Electronics Retail Concession Agreement AL-214 (the “Agreement”), between the City and HG-St. Louis JV II (the "Concessionaire"), granting to the Concessionaire the non-exclusive right and privilege to operate and manage an Electronics Retail Concession at the Airport, 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 and an emergency 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”) Electronics Retail Concession Agreement AL-214 (the “Agreement”), between the City and HG-St. Louis JV II (the "Concessionaire"), granting to the Concessionaire the non-exclusive right and privilege to operate and manage an Electronics Retail Concession at the Airport, 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.

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

ORDINANCE 71579

BOARD BILL NUMBER 99 INTRODUCED BY ALDERMAN SHANE COHN

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"), owner and operator of the St. Louis Lambert International Airport (the “Airport”), to enter into and execute on behalf of the City the “First Amendment” to Concession Agreement AL-214 between the City and HG-ST. LOUIS JV, II dba “Tech On The Go” dated December 21, 2015, (“Agreement”); containing a severability clause; and an emergency clause.

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

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

SECTION TWO. The sections or provisions of this Ordinance or portions thereof are 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 will 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.

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

Board Bill Number 99
Attachment A

HG-ST. LOUIS JV, II

FIRST AMENDMENT TO ELECTRONICS RETAIL CONCESSION AGREEMENT

AL#-214

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 "<u>Concession Fees</u>" is hereby amended by adding the following Minimum Annual Guarantee amounts for Contract Years Eight (8) through Eleven (11):

"Contract Year	MAG
8	$375,000
9	$375,000
10	$375,000
11	$375,000 (pro rated monthly)"

Section 5.

Section 503 of the Agreement entitled "<u>Payment</u>" is hereby deleted in its entirety and replaced with the following new Section 503:

"SECTION 503. <u>PAYMENT.</u> 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:

> <u>Concession Fee Payments.</u> 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 "<u>Fees and Rentals</u>" is hereby amended by adding the following new Section 512:

"SECTION 512. <u>MINIMUM ANNUAL GUARANTEE ABATEMENT</u>. 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:

____
City Counselor Date

COUNTERSIGNED BY:

____
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	**Year 1 (current)**	**Year 2**	**Year 3**
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	**Year 1 (current)**	**Year 2**	**Year 3**
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

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.

WHEREAS, The City of St. Louis, Missouri (the "City") is the owner of St. Louis Lambert International Airport (the "Airport"), which is operated for the City by the City's Airport Authority, a department of the City;

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

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

WHEREAS, pursuant to Ordinance Number 71577, approved November 23, 2022, the City and the airline signatories to the AUA entered into a Second Amendment to the AUA, extending the expiration date of the of the AUA by two (2) years, from June 30, 2023 to June 30, 2025;

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

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

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

WHEREAS, the Airport Commission, the Comptroller and the Board of Estimate and Apportionment have determined that the need to mitigate rates in connection with the AUA, as amended, in order to maintain and enhance airline operating levels at the Airport constitutes an Airport operating emergency within the meaning of Section 516.B(2) of the Indenture, that the transfer of funds from the DSSF to the Revenue Fund as set forth herein is an appropriate and desirable use of such funds and is essential for the operation of the Airport and that such use is consistent with the requirements of the Indenture;

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

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

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

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

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

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

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

SECTION THREE. It is hereby declared to be the intention of the Board of Aldermen that each and every part, section, and subsection of this Ordinance will be separate and severable from each and every other part, section, and subsection hereof and that the Board of Aldermen intends to adopt each said part, section, and subsection separately and independently of any other part, section, and subsection. In the event that any part, section, or subsection of this Ordinance will be determined to be or to have been unlawful or unconstitutional, the remaining parts, sections, and subsections shall be and remain in full force and effect, unless the court making such finding will determine that the valid portions standing alone are incomplete and are incapable of being executed 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 ____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	**Year 1 (current)**	**Year 2**	**Year 3**
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	**Year 1 (current)**	**Year 2**	**Year 3**
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
Floor Substitute
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 100 feet north of the north curb line of Pope and North Broadway, containing an emergency clause.

BOARD BILL NUMBER 92FS INRODUCED BY ALDERWOMAN SHARON TYUS

An Ordinance temporarily closing Ouida Avenue between E. Clarence and Pose at both ends of the Ouida and temporarily close Pope Avenue between Ouida and North Broadway **100** feet north of the north curb line of Pope and North Broadway, containing an emergency clause.

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

SECTION ONE. An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on Ouida Avenue by blocking said traffic flow at the east curb line of Ouida Avenue and E. Clarence Avenue and the west curb line Ouida Avenue and Pope Avenue **and to temporarily close Pope Avenue between Ouida and North Broadway 100 feet north of the north curb line of Pope and North Broadway.**

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 Section 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.

RESOLUTION NUMBER 206
HONORING CAROL ANN WEIR

WHEREAS, Carol Ann Weir was born on March 24, 1947, in Grenada County, Mississippi, to William and Leona (Crawford) Weir. Starting in her teen years, she was a determined activist. She had a special concern for the quality of life of the elderly and a powerful proponent for their improvement. She also was an active voice for the recognition, respect and edification of women and girls of color; and

WHEREAS, Carol showed relentless dedication in every task and mission entrusted to her. She pursued education with vigor and passion. She graduated from L'Ouverture Elementary and Roosevelt High School. She received her B.S. in Social Work from Northeast Missouri State University, Kirksville, Missouri now Truman University, her Master of Social Work from Saint Louis University and her MBA from Washington University Saint Louis. In high school, Carol participated in youth programs at Caroline Mission, an organization sponsored by United Church of Christ. At Caroline Mission, her leadership skills were recognized and encouraged; and

WHEREAS, Carol's spiritual foundation was formed early in life through her involvement with the United Church of Christ and Rock Chapel A.M.E. There, her faith was not only professed but lived out through years of devoted service to the congregation and its mission. Her spiritual life remained a guiding force throughout her adulthood, shaping both her compassion and her commitment to serving others; and

WHEREAS, Carol began her professional career as a Deputy Juvenile Officer, (DJO) at Saint Louis Juvenile Court. In 1975 she was hired at Barnes Hospital as a Social Worker. Her proudest accomplishment at Barnes was Barnes Lodge, ("The House that Carol Built"), a permanent lodging facility provided by the hospital for the lodging needs of both outpatients and families of inpatients. Carol selected Barnes Lodge as her project while pursuing a promotion to Director of Social Work, which she ultimately attained; and

WHEREAS, Carol's vision and leadership were instrumental in bringing Barnes Lodge from concept to reality. Recognizing the need for a dedicated space to support patients and their families, she initiated a pilot project in a neighboring residence to carefully evaluate usage patterns and family needs within a five- bedroom setting. The insights gained from this pilot directly shaped the design and scope of the permanent facility. Demonstrating exceptional commitment and strategic foresight, Carol led comprehensive needs assessments, developed detailed budgets, and established sustainable fundraising processes for both pilot and permanent facilities. Her work included projecting the costs required to build and operate Barnes Lodge, ensuring its long-term viability and success; and

WHEREAS, In pursuit of funding for the permanent building, Carol approached the hospital auxiliary, which had initially offered a $250,000 seed grant for the project's first phase. Through her persuasive advocacy and clear articulation of Barnes Lodge's mission and impact, she inspired the auxiliary to underwrite the entire $1.5 million cost of construction. This achievement secured a national distinction: the first Hospital Hospitality House in the United States funded entirely by a single auxiliary. That historic distinction remains a proud part of the auxiliary's legacy today, a lasting testament to Carol's dedication, vision and unwavering commitment to serving patients and families in their time of greatest need. The newly constructed Barnes Lodge opened its doors in 1991; and

WHEREAS, In 1979 Carol emerged as a resolute voice for civil rights in Saint Louis, playing a central role in challenging racial discrimination at Barnes Hospital. Although laws were in place to prohibit discrimination based on race, in many institutions including Barnes Hospital there were efforts to work around the requirements of the law. Many are unaware of the hospital's painful history, including a time when Black patients were cared for in the basement. When asked about specific complaints related to the civil rights action brought against the hospital in 1982, Carol often encouraged others to look beyond the broader context. By thoughtfully acknowledging this history, Carol called for understanding, reflection, and a continued commitment to equity and justice. The primary concern raised in the legal action involved efforts to separate Obstetrics and Gynecology, (OB-GYN) patients by race; and

WHEREAS, Carol was a committed advocate and long-time leader in the Saint Louis Association of Black Social Workers, (NABSW), she helped spearhead a community-led boycott aimed at dismantling systemic inequities within the institution. Her leadership during this period was instrumental in bringing national attention to the hospital's treatment of the Black community, framing the struggle as a vital quest for racial justice and social equity. Carol's dedication culminated in a landmark lawsuit filed in the late 1970s early 1980s which alleged widespread racial discrimination and a failure to serve the community equitably. Carol's unwavering involvement in this litigation catalyzed reform, driving institutional accountability and paving the way for a more inclusive healthcare environment in Saint Louis. Her legacy is defined by this fierce advocacy resulting in NABSW prevailing in the case. In 1986, Health and Human Services did declare that Barnes Hospital was in violation of the Civil Rights Act; and

WHEREAS, Carol left Barnes Hospital in 1996, presented with an opportunity to pursue more community advocacy she served as the Chief Executive Officer (CEO) of Tower Village Senior Services until her retirement, continuing her lifelong commitment to dignity, advocacy, and quality of life for older adults. In addition to her professional leadership Carol was deeply engaged in volunteer service and professional organizations. She received numerous awards and recognition for her work, including the Women of Worth Award in 2009 and induction into Women of Achievement in 2011; and

WHEREAS, Carol was a proud and devoted member of Delta Sigma Theta Sorority, Incorporated; initiated in Spring 1969. She served as President of the Saint Louis Alumnae Chapter from 1982 to 1985 and was one of only twenty members of the organization selected to be on the National committee who created "The Guidelines for Chapters Affiliated with Auxiliary Charitable Foundations." At the time of her passing, she was the oldest living former President of the chapter; and

WHEREAS, Carol volunteered with several organizations to include the Alzheimer's Association for twenty-five (25) years and was actively involved with The Missouri Health Advocacy Alliance, Leadership Saint Louis Advisory Committee, Society of Social Work in Health, National Association of Black Social Workers (Missouri Chapter President), and The National Association of Social Workers, Fortitude Foundation (President); and

WHEREAS, Carol's life was also richly shaped by love and family. At age 50, love revisited her when she was reunited with her high school sweetheart, Howard Bowens Ph.D. Carol and Howard wed on June 12, 1998, and shared a deeply loving partnership of more than twenty-two years until Howard's death on January 11, 2021. Carol often spoke of how dearly she missed him, remembering him as truthful, dependable, honest, and profoundly loving; and

WHEREAS, Carol, survived by her daughter, Lori Camille Palmer, siblings, and a multitude of nieces, nephews, in-laws, cousins, sorority sisters and friends, leaves behind a legacy of courage, compassion, ethical leadership, and unwavering love for humanity. Her life's work lives on in the institutions she built, the people she mentored, and the countless lives she touched. She will be remembered not only for what she accomplished, but for how she lived: with conviction, grace and an unshakeable belief in justice, dignity, and love.

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 Carol Ann Weir and by adoption of this Resolution send our prayers and condolences to her family and join in with those celebrating her remarkable 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 the family by the Sponsor.

Introduced this 9th day of January 2026 by:
The Honorable Shameem Clark Hubbard, Alderwoman 10th Ward

Adopted this 9th day of January 2026 as attested by:

Sharita Rogers	**Megan Green**
Acting Clerk, Board of Aldermen	**President, Board of Aldermen**

RESOLUTION NUMBER 207
HONORING SHERYL MARIE WILSON

WHEREAS, Sheryl Marie Wilson was born on July 16, 1952, to the union of Warren Gorman and Lorraine Gorman. At an early age, she accepted Christ as her Lord and Savior while attending Saint Nicholas Catholic School, laying a strong foundation of faith that guided her throughout her life; and

WHEREAS, Sheryl was educated in the Catholic school system and graduated from Saint Alphonsus Rock High School. She later pursued her calling in healthcare at Forest Park Community College, where she earned her degree in nursing and proudly served as a Registered Nurse; and

WHEREAS, On July 28, 1983, Sheryl was united in holy matrimony to Carl Wilson. Their marriage was built on love, faith, and devotion to family. Together they created a home filled with care, strength, and commitment. Carl preceded her in death. Sheryl was a devoted and loving mother to Milo Wilson (Tarina Wilson), Marion Miller (Leon Miller), and Jermaine Carson. Her children were her pride and joy and she poured her love, guidance, and strength into each of them; and

WHEREAS, Sheryl was a cherished grandmother to Jalen Womack, Milo Wilson, Miles Wilson, Myla Richardson (James Richardson), Taryn Carr, Taylor Carr, Rashaan Carr, Tres Brooks, Tony Brooks, Jermaine Carson, Jayla Carson, Jaylin Carson, and Jamaya Carson, and a proud great-grandmother to Mylan Richardson and Jayce Richardson, all of whom brought immense happiness to her life; and

WHEREAS, Sheryl's nursing career reflected her gentle spirit and giving heart. She began her service at City Hospital No. 1 in pediatrics, where her compassion brought comfort to children and reassurance to families. She later continued her work at Little Sisters of the Poor, serving with dignity and kindness until her retirement; and

WHEREAS, Sheryl's legacy is survived by her children, grandchildren, and great-grandchildren as well as her father, Warren Gorman; her siblings, Penny Hubbard, Anthony Gorman, Cynthia Wilson, Todd Gorman, Melody Brown, Allen Gorman, Angela Byas, and Joy Camp; her brothers- and sisters-in-law, Pearl Wilson, Helen Wilson, and Larry Wilson; and a host of nieces, nephews, extended family members, and dear friends who were touched by her grace and warmth. Her life was a reflection of love, faith, and service. She will be deeply missed and forever cherished by all who knew her.

NOW THEREFORE BE IT RESOLVED that this Honorable Board of Aldermen of the City of St. Louis pauses in our deliberations to honor the legacy of Sheryl Marie Wilson and by adoption of this Resolution send our prayers and condolences to her family as we join in celebration of her remarkable 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 the family by the Sponsor.

Introduced this 9th day of January 2026 by:
The Honorable Shameem Clark Hubbard, Alderwoman 10th Ward

Adopted this 9th day of January 2026 as attested by:

Sharita Rogers	**Megan Green**
Acting Clerk, Board of Aldermen	**President, Board of Aldermen**

RESOLUTION 208
HONORING JAMES "JIM" SONDERMANN

WHEREAS, James ("Jim") Charles Sondermann was always a leader in his community and tirelessly gave long, unwavering service to the City of St. Louis; and

WHEREAS, Jim was elected and served as the 23rd Ward Alderman from 1995 to 2002 and then served in a variety of roles for the Office of the Mayor and the Water Department for many years following; and

WHEREAS, Jim was no stranger to honesty, loyalty, hard work and commitment. He married his beloved wife, Colleen and together they planted roots in the City's Lindenwood Park neighborhood raising a family and giving to their community; and

WHEREAS, Jim and his wife have left a legacy of virtue through their commitment to service and family; and

WHEREAS, during his years of service, Jim ably assisted the citizens of the City of St. Louis and executed on many projects that deepened the quality of life for so many; and

WHEREAS, Jim passed away peacefully on Wednesday, December 24, 2025. Jim was preceded in death by his parents, Richard L. Sondermann, Sr. and Teresa Sondermann (née Sweeney), his beloved wife, Colleen Sondermann (née McCaffrey), and his brother Thomas Sondermann. Jim is survived by his devoted children, Christina Sondermann Capizzi, James R. Sondermann, and Stephen I. Sondermann; his seven cherished grandchildren; and his loving companion, Sandy Vest. He will also be fondly remembered as a beloved father-in-law, brother, uncle, and friend; and

WHEREAS, we will miss Jim for his experience, easygoing nature, and commitment to make his community a better place.

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Aldermen of the City of St. Louis that we pause in our deliberations to honor James Charles Sondermann for his long and productive service to the City of St. Louis; and

BE IT FURTHER RESOLVED by this Honorable Board of Aldermen of the City of St. Louis that we express our sincere condolences to his family and friends and direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to the honoree's family at a time and place deemed appropriate by the Sponsor.

Introduced this 6th day of January 2026 by:

The Honorable Thomas R. Oldenburg, Alderman 2nd Ward

Cosponsors:
The Honorable Megan E. Green, President of the Board
The Honorable Anne Schweitzer, Alderwoman 1st Ward
The Honorable Shane Cohn, Alderman 3rd Ward
The Honorable Bret Narayan, Alderman 4th Ward
The Honorable Matt Devoti, Alderman 5th Ward
The Honorable Daniela Velazquez, Alderwoman 6th Ward
The Honorable Alisha Sonnier, Alderwoman 7th Ward

The Honorable Jamie Cox- Antwi, Alderwoman 8th Ward
The Honorable Michael Browning, Alderman 9th Ward
The Honorable Shameem Clark-Hubbard, Alderwoman 10th Ward
The Honorable Laura Keys, Alderwoman 11th Ward
The Honorable Sharon Tyus, Alderwoman 12th Ward
The Honorable Pam Boyd, Alderwoman 13th Ward
The Honorable Rasheen Aldridge, Alderman 14th Ward

Adopted this 6th day of January 2026 as attested by:

________________________	________________________
Sharita Rogers	**Megan Green**
Acting Clerk, Board of Aldermen	**President, Board of Aldermen**

RESOLTUION NUMBER 209
HONORING THE LEGACY AND REVIVAL OF THE CHARLES P. STANLEY CIGAR COMPANY

WHEREAS, in 1876 Charles P. Stanley founded a cigar company in St. Louis that immediately established a new and enduring standard of excellence; and

WHEREAS, Stanley, born in Ireland and raised in St. Louis, began working in the cigar trade at age sixteen and quickly demonstrated exceptional talent, developing the discernment that would make his blends sought after by mayors, governors, ambassadors, and even President Ulysses S. Grant himself; and

WHEREAS, Stanley's cigars, including the famed Sir Arthur Sullivan blend and the nationally celebrated "Treaty Bond" cigar featured at the 1904 World's Fair, became symbols of craftsmanship, culture, and St. Louis pride, enjoyed by both the most distinguished figures of the era and everyday workers seeking a moment of luxury; and

WHEREAS, the Stanley Cigar Company grew into one of the nation's largest cigar wholesalers, operating retail locations across downtown St. Louis and plants in Havana, Cuba and Tampa, Florida, while producing more than 270 private-label brands that shaped the cigar landscape of the early 20th century; and

WHEREAS, the next generation, represented by Charles P. Stanley II, carried the family's entrepreneurial spirit into the Great Depression era by selling cigars from a satchel at the First National Bank and becoming a beloved figure whose determination eventually led him to the Radio Hall of Fame; and

WHEREAS, although the Great Depression ultimately forced the company to close, the legacy of the Stanley family remained woven into the cultural and commercial fabric of St. Louis, remembered for its craftsmanship, character, and contribution to the city's identity; and

WHEREAS, nearly sixty years later, fourth-generation descendants C. Patrick Stanley III and Kevin O'Reilly Stanley have proudly reignited the tradition by reopening the Charles P. Stanley Cigar Company near its original home, allowing new generations to experience a cherished St. Louis institution reborn; and

WHEREAS, the revival of the Charles P. Stanley Cigar Company honors not only a family legacy but also a chapter of St. Louis history defined by innovation, resilience, and the pursuit of excellence, offering residents and visitors a renewed connection to the city's storied past; now therefore,

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 legacy and revival of the Charles P. Stanley Cigar Company. 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 9th Day of January 2026 by:
The Honorable Rasheen Aldridge, Alderman of the 14th Ward

Adopted this 9th Day of January 2026 as attested by:

Sharita Rogers
Acting Clerk, Board of Aldermen

Megan Green
President, Board of Aldermen

RESOLUTION NUMBER 210
HONORING THE HISPANIC FESTIVAL INC.'S 2026 DÍA DE LOS REYES OUTREACH EVENT

WHEREAS, the Hispanic Festival Inc. will host its tenth annual Día de los Reyes Outreach Event on Sunday, January 11, 2026, at the Golden Record on Cherokee Street, continuing a cherished tradition of service and celebration; and

WHEREAS, this event serves as a premier example of Latino community outreach, providing over 400 residents with essential winter clothing, shoes, groceries, and bicycles, ensuring that the spirit of the holiday is met with tangible support for families in need; and

WHEREAS, Día de los Reyes, or Three Kings Day, is a centuries-old tradition celebrating the biblical journey of the Magi—Melchior, Gaspar, and Balthazar—to Bethlehem, a story of seeking and finding hope that resonates deeply within the Western Christian tradition; and

WHEREAS, just as the Magi presented gifts of gold, frankincense, and myrrh, families today honor this history on the eve of the Epiphany as children leave their shoes out to be filled with *regalitos*, symbolizing the arrival of joy and blessings; and

WHEREAS, much like St. Louis's beloved Mardi Gras, Día de los Reyes is a season of vibrant communal life characterized by the sharing of *Rosca de Reyes* (King Cake), music, and dance, serving as a powerful reminder of the universal call to charity and salvation; and

WHEREAS, the Hispanic Festival Inc.'s 2026 Día de los Reyes Outreach Event is made possible through the generous collaboration of partners including Puerto Rican Society of St Louis, El Chico Bakery, Tania Interian State Farm, Carrollton Bank, Panama Pacifico, Montgomery Bank, Sabor Caribeno, DJ Wildhorse, The Dance Society, Danza Folklorica St. Louis, BaileMe Academy, Calle Cherokee, Mama Pacha Sabor, Taco Sammy, Associated Bank, SHPE, Dream Makers Photography, Gonzalez Herrera Law Firm, MICA, Theology School St. Louis, Lions Petroleum; and

WHEREAS, the St. Louis Latino and Hispanic community continues to play a pivotal role in shaping the cultural fabric, diversity, and prosperity of the City of St. Louis; and

WHEREAS, the Hispanic Festival Inc. 's 2026 Día de los Reyes Outreach Event represents the finest spirit of community and dynamism in the City of St. Louis.

NOW THEREFORE BE IT RESOLVED by this Honorable Board of Alderman of the City of St. Louis that we pause in our deliberations to honor the Hispanic Festival Inc. 's 2026 Día de los Reyes Outreach Event. We further direct the Clerk of this Board to spread a copy of this resolution across the minutes of these proceedings and to prepare a commemorative copy such that it may be presented at a time and place deemed appropriate by the Sponsor.

Introduced this 9th day of January 2026 by:
The Honorable Daniela Velázquez, Alderwoman 6th Ward

Cosponsors:
The Honorable Alisha Sonnier, Alderwoman 7th Ward

Adopted this 9th day of January 2026 as attested by:

Sharita Rogers
Acting Clerk, Board of Aldermen

Megan Green
President, Board of Aldermen

RESOLUTION NUMBER 211
HONORING KATRINA FRANNI ESTELLA WALTON

WHEREAS, Katrina Franni Estella Walton was born on January 12,1959, in St. Louis, Missouri. Raised in a loving, close-knit family alongside her grandmother, Nancy Martin; her parents, Willie and Mertice Walton; and extended relatives; and

WHEREAS, Katrina, affectionately known as “Kat”, was an only child who grew up surrounded by care, protection, and encouragement. From an early age, Katrina possessed a strong sense of independence and vision. Guided by the unwavering support of her parents, she learned the importance of strength, perseverance, and excellence; and

WHEREAS, Katrina attended St. Matthews Elementary School, Charles Sumner High School (Class of 1977), and later Columbia College (Class of 1984). A true visionary, Katrina was known for her creativity, innovative thinking, and passion for helping people help themselves. She dedicated much of her professional life to service becoming involved in various civic organizations; and

WHEREAS, Katrina made invaluable contribution as a writer in sales and promotions for Take 5 Magazine. Her commitment to empowering others led her to a counseling role within the school system, which later opened doors to work in the private sector with adult state programs, continuing her mission of advocacy and self- sufficiency; and

WHEREAS, of all her professional endeavors, Katrina found her greatest joy and fulfillment in her career with Mary Kay. She loved the freedom of entrepreneurship and being her own boss, setting her own hours, and earning based on her effort. Most importantly, she cherished that Mary Kay aligned with her values: keeping God first, family second, and career third. Mentored by some of the most accomplished businesswomen in the world, Katrina rose to become a Mary Kay Sales Director with her own sales unit. In 2006, she proudly earned the fully loaded Red Grand Am, complete with insurance, a milestone she celebrated with pride and gratitude; and

WHEREAS, in 2007, Katrina overcame significant health challenges, surviving two brain aneurysms through God’s grace. Her life thereafter stood as a powerful testament to resilience, faith, and strength; and

WHEREAS, Katrina lived a life filled with love, purpose, and dedication. She was known for her humor, radiant smile, her deep love for music and for being a lifelong music lover who found joy, comfort, and expression in song, as well as her unique sense of fashion. She had a gift for making people feel seen, valued, and encouraged, and she touched the lives of everyone she encountered. She peacefully transitioned on December 23, 2025, embraced by God’s peace and surrounded by her beloved sons; and

WHEREAS, Katrina is survived by her sons, Anthony (Kayla) Condra and Willie Moore Jr.; and her beloved grandchildren: Brandon Condra, Khalil Moore, Peyton Moore, Aubrey Long, Princeton Moore, Dylan Condra, Paisley Moore, and Nash Condra. She will be deeply missed, yet forever remembered for her unwavering love, remarkable strength, and the joy she brought to all who knew her. “Her legacy lives on through every life she touched.”

NOW THEREFORE BE IT RESOLVED by The Board Of Alderman for the City Of St. Louis that we pause in our deliberations to recognize, honor, and celebrate the life and legacy of Katrina Franni Estella Walton. 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 the family by the sponsor.

Introduced this 9th day of January 2026 by:
The Honorable Shameem Clark Hubbard, Alderwoman 10th Ward

Adopted this 9th day of January 2026 as attested by:

Sharita Rogers	**Megan Green**
Acting Clerk, Board of Aldermen	**President, Board of Aldermen**