

JOURNAL OF THE COUNTY COUNCIL

ST. LOUIS COUNTY, MISSOURI

Tuesday

November 17, 2020

6:30 P.M.

The County Council of St. Louis County, Missouri, met on Tuesday, November 17, 2020, at 6:30 P.M., by video conference, pursuant to adjournment with Chairwoman Clancy presiding.

ROLL CALL

On roll call, the following Council Members were present:

Rita Heard Days
Kelli Dunaway
Tim Fitch
Rochelle Walton Gray
Lisa D. Clancy
Ernie Trakas
Mark Harder

A quorum being present, Chairwoman Clancy declared the County Council in session for the transaction of Business.

Also present were the Honorable Sam Page, County Executive, Beth Orwick, County Counselor, and Diann L. Valenti, Administrative Director.

At this time, Chairwoman Clancy made the following statement: "Before we proceed, I want to take a moment to note that in about eight months, since coronavirus has been here in the St. Louis region, it has claimed approximately 922 residents. In the region, it's roughly about 1,500, in the state of Missouri, 3,453 people, and in our country, 246,232 people, have lost their lives to coronavirus. These aren't just numbers, they're moms, dads, sons, daughters, colleagues and friends. Potential lost by life cut too short. So I would like everyone to join me in a moment of silence tonight, to acknowledge the lives lost these past eight plus months. Thank you."

APPROVAL OF THE JOURNAL

Moved by Councilwoman Walton Gray, seconded by Councilman Fitch and carried that the Journal of the Meeting of October 13, 2020, be approved.

Moved by Councilwoman Walton Gray, seconded by Councilwoman Days and carried that the Journal of the Meeting of October 20, 2020, be approved.

Moved by Councilwoman Walton Gray, seconded by Councilwoman Dunaway and carried that the Journal of the Meeting of October 27, 2020, be approved.

The Journal from the Council Meeting of November 10, 2020 had not been finalized and, therefore, was not available for approval.

COMMUNICATIONS

ZONING MATTERS

Item No. 1 – 4th District

Report of the St. Louis County Planning Commission, Re: Communication received *November 2, 2020* from David Ward II, representing Ward Heating and Cooling, requesting amendments to C-8 Ordinance No. 9,098 as amended, **P.C. 163-78 Security Storage Systems, RECOMMENDING APPROVAL**, as indicated, to clarify that heating and cooling contractor's office and facility that fabricates duct work is permitted within the office/warehouse portion of this C-8 District development located on the south side of Seven Hills Drive approximately 225 feet west of New Halls Ferry Road.

Zoning Matters – Continued**Item No. 1 – 4th District – Continued**

Action: Moved by Councilwoman Walton Gray and there being no objection, Chairwoman Clancy ordered the item be received, filed and the County Counselor be directed to prepare the appropriate legislation.

ROAD AND BRIDGE MATTERS**Item No. 1 – All Districts**

Communication from the Acting Director of the Department of Transportation and Public Works, RE: Monthly Transportation Capital Construction Program Report, stating the monthly total of payments to contractors processed in October, 2020 was \$3,060,799.16 and the year-to-date total is \$17,209,359.67, as indicated.

Action: There being no objection, Chairwoman Clancy ordered the item be received and filed.

OTHER COMMUNICATIONS**Item No. 1 – 7th District**

Communication with attachments dated *November 4, 2020* directed to the St. Louis County Clerk from Robert E. Jones, Principal, Curtis, Heinz, Garrett & O’Keefe, P.C., 130 S. Bemiston, Ste. 200, St. Louis, MO 63105, forwarding a certified copy of Ordinance No. 3,232 adopted by the Board of Aldermen of the City of Pacific, Franklin & St. Louis Counties, Missouri adopting a simple annexation, as indicated, and requesting the new ordinance be submitted to the Assessor,

Other Communications – Continued**Item No. 1 – 7th District – Continued**

Board of Election Commissioners and any other St. Louis County Department that requires a certified copy in order to process the annexation and change the GIS maps.

Action: Moved by Councilman Harder and there being no objection, Chairwoman Clancy ordered the item be received, filed and referred to the County Counselor, the Department of Planning, Department of Revenue, the Assessor's Office, and the Board of Election Commissioners.

Item No. 2 – 7th District

Report of the Acting Director of the Department of Transportation and Public Works,
Subject: Execution of Agreements Guaranteeing Road Improvements for AC Hotel, Wild Horse Creek (16461), west of Chesterfield Parkway West (Special Escrow - \$18,772.50); **Project No. 126-188-A1: HT-5415**; City of Chesterfield.

Action: Moved by Councilman Harder, seconded by Councilman Fitch and carried that the item be received, filed and the Agreement be approved as requested.

Item No. 3 – 3rd and 7th Districts

Communication with attachments dated *November 12, 2020* from the Honorable Tim Fitch, Councilman for the 3rd District, directed to Ms. Genevieve Frank, Associate County Counselor, requesting preparation of legislation for introduction at the *November 17, 2020* Council Meeting to provide the County Council with oversight of (1) Public Health Orders issued by the

Other Communications – Continued**Item No. 3 – 3rd and 7th Districts – Continued**

Director of the Department of Health, and (2) State of Emergency Orders issued by the County Executive, as indicated, and further requesting Councilman Harder be added as a co-sponsor.

Action: Moved by Councilman Fitch and there being no objection, Chairwoman Clancy ordered the item be received, filed and the County Counselor be directed to prepare the appropriate legislation.

Item No. 4 – 3rd District

Communication dated *November 12, 2020* from the Honorable Tim Fitch, Councilman for the 3rd District, directed to Ms. Genevieve Frank, Associate County Counselor, requesting preparation of a resolution for introduction at the *November 17, 2020* Council Meeting recognizing the distinguished achievements of St. Louis County Police School Resource Officer Dr. Will Munson.

Action: Moved by Councilman Fitch and there being no objection, Chairwoman Clancy ordered the item be received, filed and the County Counselor be directed to prepare the appropriate legislation.

Item No. 5 – 4th District

Communication dated *November 11, 2020* from the Honorable Rochelle Walton Gray, Council Vice Chairwoman and Councilwoman for the 4th District, directed to Gen Frank, Associate County Counselor, requesting preparation of a resolution for introduction at the

Other Communications – Continued**Item No. 5 – 4th District – Continued**

November 17, 2020 Council Meeting acknowledging November as National Diabetes Awareness Month.

Action: Moved by Councilwoman Walton Gray and there being no objection, Chairwoman Clancy ordered the item be received, filed and the County Counselor be directed to prepare the appropriate legislation.

Item No. 6 – 4th District

Communication dated *November 12, 2020* from the Honorable Rochelle Walton Gray, Council Vice Chairwoman and Councilwoman for the 4th District, directed to Gen Frank, Associate County Counselor, requesting preparation of a resolution for introduction at the *November 17, 2020* Council Meeting to acknowledge Thursday, November 19th is The Great American Smokeout.

Action: Moved by Councilwoman Walton Gray and there being no objection, Chairwoman Clancy ordered the item be received, filed and the County Counselor be directed to prepare the appropriate legislation.

Item No. 7

Communication with attachments from The Honorable Sam Page, County Executive, recommending the necessary legislative action, as requested by the Director of the Department of Administration, to authorize an amendment to Prepared Order No. 5 passed on *July 14, 2020* to

Other Communications – Continued**Item No. 7 – Continued**

authorize contracting with medical benefits providers for employees and officers of St. Louis County, as indicated, specifically requesting a change to the commencement date in Section 1 from *October 1, 2020* to *January 1, 2021*, and further requesting that the new order change the name of the Medicare Advantage Plus provider, “Sierra Health and Life Insurance Company, Inc. d/b/a United HealthCare”, to the correct, legal entity name of “United HealthCare Insurance Company”, as indicated, stating there will be no interruption in services to employees as a result of this action.

Action: There being no objection, Chairwoman Clancy ordered the item be received, filed and the County Counselor be directed to prepare the appropriate legislation.

Item No. 8

Communication with attachments from The Honorable Sam Page, County Executive, recommending the necessary legislative action, as requested by the Director of the Department of Human Services (DHS), to accept and appropriate \$349,823 in Temporary Assistance for Needy Families (TANF) funds from the Missouri Department of Social Services to support the DHS’ SFY21 Jobs League Program, stating the term of the grant runs from *July 1, 2020 through June 30, 2021*, as indicated, and further stating the Jobs League Program is overseen by the DHS Division of Workforce Development and is intended to connect low-income youth across the County with employment opportunities, as described, and further stating DHS currently partners with Family and Workforce Centers of America and the Employment Connection to assist with

Other Communications – Continued**Item No. 8 – Continued**

administration of Jobs League related services as well as other Workforce Innovation and Opportunity Act (WIOA) program services, as described, and further requesting that the Director of DHS be authorized to execute documents necessary to effectuate and carry out the intent of the grants and Jobs League program.

Action: There being no objection, Chairwoman Clancy ordered the item be received, filed and the County Counselor be directed to prepare the appropriate legislation.

Item No. 9

Communication with attachments from The Honorable Sam Page, County Executive, recommending the necessary legislative action, as requested by the Director of the Department of Human Services (DHS), to accept and appropriate two grants totaling \$70,000 from the Missouri Department of Social Services to support DHS' FY2020 SkillUP Program, stating \$60,000 is being awarded under the Temporary Assistance for Needy Families (TANF) grant program and \$10,000 is being awarded under the Food and Nutrition Service (FNS) grant program, as indicated, and further stating the term of the grants are *July 1, 2020 through June 30, 2021* and *October 1, 2020 through September 30, 2021*, respectively, and further stating the DHS SkillUP program is a voluntary program which provides Food Stamp recipients with opportunities to gain skills, training or experience that will improve their ability to attain employment and decrease their dependence on public assistance programs, as described, and further requesting that the Director of DHS be

Other Communications – Continued**Item No. 9 – Continued**

authorized to execute documents necessary to effectuate and carry out the intent of the grants and SkillUP program.

Action: There being no objection, Chairwoman Clancy ordered the item be received, filed and the County Counselor be directed to prepare the appropriate legislation.

Item No. 10 – All Districts

Communication with attachments from The Honorable Sam Page, County Executive, recommending the necessary legislative action, as requested by the Director of the Department of Parks and Recreation (Parks), to amend Section 616.230 SLCRO, as amended, “User Fees for County Park Facilities” in order to adjust various user fees for County parks facilities and services, as indicated, stating the various locations impacted by the proposed changes include the Affton Community Center, Greensfelder Recreation Complex, Jarville House, W.C. Kennedy Recreation Complex, Jefferson Barracks Visitor Center, North County Recreation Complex, The Pavilion at Lemay, and St. Vincent Community Center, and further stating the proposed fee increases are intended to offset rising costs to Parks for operations, maintenance, and administration of the many parks facilities and services provided to the public, as described.

Action: There being no objection, Chairwoman Clancy ordered the item be received, filed and the County Counselor be directed to prepare the appropriate legislation.

Other Communications – Continued**Item No. 11 – 7th District**

Communication with attachment from The Honorable Sam Page, County Executive, recommending the necessary legislative action, as requested by the Director of Aviation, Spirit of St. Louis Airport (Spirit), to authorize the acceptance and appropriation of \$31,493 in grant funds from the Missouri Department of Transportation, Aviation Trust Fund, to support Spirit's Project No. 20.113A-1 intended to design the rehabilitation of Taxiway Alpha Pavement, as indicated, stating the term of the grant will commence upon contract execution and continue through *June 30, 2022*, as described.

Action: Moved by Councilman Harder and there being no objection, Chairwoman Clancy ordered the item be received, filed and the County Counselor be directed to prepare the appropriate legislation.

Item No. 12 – 3rd District

Communication with attachments from The Honorable Sam Page, County Executive, recommending the necessary legislative action, as requested by the Acting Director of the Department of Transportation and Public Works, to authorize the execution of a contract for engineering services with George Butler Associates, Inc. (GBA) in an amount not-to-exceed \$210,000, which includes \$7,546.96 in contingency items, as indicated, stating the purpose of the project is to complete resurfacing of Mason Road from Clayton Road to south of Interstate 64, as well as the installment of a multi-use trail within the County's right-of-way, and further stating the

Other Communications – Continued**Item No. 12 – 3rd District – Continued**

trail being installed was planned in partnership with the City of Town and Country, as described, and further requesting that the Acting Director of the Department of Transportation and Public Works be authorized to execute the necessary documents to effectuate the contract and revise the schedule of work activities as deemed necessary and prudent; St. Louis County Project No. AR-1746; Federal Project No. STP-5574(606).

Action: Moved by Councilman Fitch and there being no objection, Chairwoman Clancy ordered the item be received, filed and the County Counselor be directed to prepare the appropriate legislation.

ADD ONS**OTHER COMMUNICATIONS****Item No. 1 – 3rd District**

Communication dated *November 16, 2020* from the Honorable Tim Fitch, Councilman for the 3rd District, directed to Ms. Genevieve Frank, Associate County Counselor, requesting preparation of a legal opinion as to the authority of the St. Louis County Council to extend the deadline for payment of personal property and real estate taxes from *December 31, 2020* to *April 30, 2021*, as indicated, and further requesting a legal opinion as to the legal authority of the County Council to abate taxes for pandemic-affected businesses in St. Louis County.

Add-ons – Other Communications – Continued**Item No. 1 – 3rd District – Continued**

Action: Moved by Councilman Fitch and there being no objection, Chairwoman Clancy ordered the item be received, filed and referred to the County Counselor.

Item No. 2 – 5th District

Communication dated *November 16, 2020* from the Honorable Lisa Clancy, Council Chair and Councilwoman for the 5th District, directed to Gen Frank, Associate County Counselor, requesting preparation of a resolution for introduction at the *November 17, 2020* Council Meeting pertaining to the Collective Bargaining Agreement (CBA) currently being negotiated in the St. Louis County Police Department.

Action: There being no objection, Chairwoman Clancy ordered the item be received, filed and the County Counselor be directed to prepare the appropriate legislation.

REPORT OF THE COUNTY EXECUTIVE

Honorable Sam Page, County Executive, returned to the Acting Administrative Director, endorsed with his approval, the following bills, said bills being duly adopted by the County Council on November 10, 2020 and approved by the County Executive on November 12, 2020:

BILL NO. 234, 2020 became Ordinance No. 27,895, 2020
BILL NO. 235, 2020 became Ordinance No. 27,896, 2020
BILL NO. 236, 2020 became Ordinance No. 27,897, 2020
BILL NO. 237, 2020 became Ordinance No. 27,898, 2020
BILL NO. 238, 2020 became Ordinance No. 27,899, 2020
BILL NO. 239, 2020 became Ordinance No. 27,900, 2020
BILL NO. 240, 2020 became Ordinance No. 27,901, 2020
BILL NO. 241, 2020 became Ordinance No. 27,902, 2020
BILL NO. 242, 2020 became Ordinance No. 27,903, 2020
BILL NO. 243, 2020 became Ordinance No. 27,904, 2020
BILL NO. 244, 2020 became Ordinance No. 27,905, 2020
BILL NO. 250, 2020 became Ordinance No. 27,906, 2020

At this time, County Executive Page made the following statement: “Thank you, Lisa, and good evening everyone. For more than eight months, we have faced a new virus that has no intention of going away. It has forced us to spend more time away from others, to limit our time outside our homes and to worry about our loved ones. The pandemic has reached record levels, overwhelming our healthcare systems and our public health departments. If the number of cases does not slow, our hospitals are less than two weeks away from the point where they will no longer be able to help all who need it. Today, three public health orders I announced last week went into effect. With everyone’s support these new actions will help curb the virus and get us back to a

Report of the County Executive – Continued

safer place more quickly. The first is a Safer at Home order. This means you must stay at home unless it is necessary to leave for specific activities such as going to work or school, seeking medical care, buying food or other daily necessities. Exceptions are made for going to a religious service, for visiting family members and for visiting members of your “support bubble” which can be no more than 10 people total, including family members or friends. With these bubbles, a person cannot belong to more than one group. Even when a group gathers, all participants should practice masking, social distancing and other steps to reduce the risk of transmission. And if any member of a bubble gets sick, that person must immediately notify the other members. These are the requirements of the Safer at Home order. This order also prohibits gathering of more than 10 people, which is down from the current limit of 50. Restaurants cannot offer indoor dining. Outdoor dining, take-out, and delivery are allowed, and bars can only provide carryout and delivery. Businesses must reduce their capacity from 50% of the maximum allowed by the fire code to 25%. And exceptions are available such as hospitals, medical offices, and schools and those details can be found in the order. Also, effective today, face coverings must be worn by anyone older than 5 whenever you leave your house. This includes when visiting someone else’s house. Exceptions can be made when eating, but only if at a distance of at least six feet between diners. Included in this order also is everyone at a gym, including those who are working out. Participants in organized sports must wear a mask when not actively playing in a game, and also included are students in a school setting. Exceptions are made for students with medical issues

Report of the County Executive – Continued

and students who are eating, involved in a PE class or a music class and also socially distanced. While 3 to 5-year-olds aren't included in the order, they are strongly encouraged to wear face coverings whenever possible. Other exceptions in the order include anyone who has a medical condition that prevents wearing a mask, or anyone who is in the water at a public pool. The third public health order details changes to isolation and quarantine protocols. Because the numbers of new cases are so extreme, the Department of Public Health may not reach you quickly enough if you test positive for COVID-19 or if you have come into contact with someone who has tested positive. We are reaching out to as many people as possible with a focus on those who are most likely to spread the virus to others. We continue to hire more contact tracers and still, we won't get to everyone. The County's positivity rate is nearly 21 percent. Therefore, residents who test positive must immediately self-isolate and those in contact with someone who is positive must self-quarantine. For instructions on how to isolate and quarantine yourself, and to find the specifics of the three new orders, please visit stlcorona.com. These new restrictions won't be easy or fun. The holidays are approaching, and we all want to be with family, however, we strongly discourage traditional large gatherings this year. We ask that you enjoy the holidays with those who are in your bubble and invite others virtually. Your health and the health of those you love is at stake. We hear a lot about personal responsibility, and this is an example of personal responsibility, doing everything you can possible to help stop the spread of this deadly virus. My hope is that with a new administration in Washington, another federal stimulus package is

Report of the County Executive – Continued

imminent and we can get more money out to our communities in the St. Louis region. We need more resources, we are in a dire situation. And I want to say a special thank you to our healthcare workers, you have been heroic in your response. Thank you to our frontline workers who have made it possible for us to buy groceries, get prescriptions refilled and to keep our lives moving along. I, too, would like this to go away, but that does not happen until we have a vaccine. We've made it through eight months and we can make it through six months more. That's what it's going to take, all of us committing to do the right thing. Thank you, Lisa."

Report of the County Executive – Continued**REPORT OF SPECIAL COMMITTEES****Special Committee for Oversight of COVID-19 Funding and Expenditures**

1. Report of the Special Committee for Oversight of COVID-19 Funding and Expenditures meeting held on ***Tuesday, October 27, 2020*** at ***9:00 a.m.*** to share information about encumbrances and expenditures, contracts that have been awarded, changing needs in the community, and projections of future need; and engage the public in a debate about how future Coronavirus Aid, Relief, and Economic Security (CARES) Act grant money is spent.

Action: Moved by Councilwoman Dunaway, seconded by Councilwoman Days and carried that the report dated October 27, 2020 be received, filed and adopted as submitted.

PUBLIC FORUM

After stating the rules of the Public Forum, Chairwoman Clancy inquired with the County Clerk as to the number of public comments submitted for the meeting.

Clerk Valenti stated: "Madam Chair, we have 58 public comments this evening."

Chairwoman Clancy asked for public comments that were submitted to be read by the Administrative Director or her designee. All emails submitted to the County Council via CouncilComments@stlouisco.com according to the requirements set out for the Public Forum, whether read or not during the Council meeting, are attached to this Journal.

Upon completion of reading public comments, Chairwoman Clancy ordered the Public Forum closed.

INTRODUCTION OF BILLS

BILL NO. 253, 2020, INTRODUCED BY COUNCIL MEMBER TRAKAS, ENTITLED:

AN ORDINANCE

APPROVING THE APPLICATION AND PRELIMINARY PLANS, AS AMENDED, FOR THE AMENDED DEVELOPMENT IN THE "C-8" PLANNED COMMERCIAL DISTRICT OF A TRACT OF LAND, SUBJECT TO CONDITIONS; AND REPEALING ORDINANCE NO. 17,118 (P.C. 15-20 MBR MANAGEMENT CORP.).

BILL READ.

Introduction of Bills – Continued

BILL NO. 254, 2020, INTRODUCED BY COUNCIL MEMBER HARDER, ENTITLED:

AN ORDINANCE

AMENDING THE ST. LOUIS COUNTY ZONING ORDINANCE BY CHANGING THE BOUNDARIES OF THE "NU" NON-URBAN DISTRICT AND THE "R-2" 15,000 SQ. FT. RESIDENCE DISTRICT OF CERTAIN LAND AS PROVIDED HEREIN (P.C. 16-20 MCBRIDE BERRA LAND COMPANY, LLC).

BILL READ.

BILL NO. 255, 2020, INTRODUCED BY COUNCIL MEMBER HARDER, ENTITLED:

AN ORDINANCE

AUTHORIZING AND GIVING PRELIMINARY APPROVAL TO A PLANNED ENVIRONMENT UNIT DEVELOPMENT OF A TRACT OF LAND LOCATED IN THE "R-2" 15,000 SQ. FT. RESIDENCE DISTRICT, SUBJECT TO CONDITIONS (P.C. 17-20 MCBRIDE BERRA LAND COMPANY, LLC).

BILL NO. 256, 2020, INTRODUCED BY COUNCIL MEMBER DUNAWAY, ENTITLED:

AN ORDINANCE

AUTHORIZING ACCEPTANCE OF COMPENSATION IN THE AMOUNT OF \$4,512.90 FROM UNION ELECTRIC COMPANY D/B/A AMEREN MISSOURI IN EXCHANGE FOR TEMPORARY USE OF APPROXIMATELY 0.85 ACRES IN CREVE COEUR PARK; AND APPROPRIATING SAID FUNDS IN THE PARKS MAINTENANCE FUND.

BILL READ.

Introduction of Bills – Continued

BILL NO. 257, 2020, INTRODUCED BY COUNCIL MEMBER HARDER, ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO GRANT A PERMANENT EASEMENT AND A TEMPORARY CONSTRUCTION EASEMENT WITHIN ANTIRE COUNTY PARK TO PHILLIPS 66 PIPELINE LLC (“PHILIPS 66”) FOR THE PURPOSE OF ALLOWING PHILLIPS 66 TO REPLACE EXISTING PIPELINE AND CONSTRUCT NEW PIPELINE; AUTHORIZING ACCEPTANCE OF COMPENSATION IN A TOTAL AMOUNT NOT TO EXCEED \$366,480; AND APPROPRIATING SAID FUNDS IN THE PARKS MAINTENANCE FUND.

BILL READ.

BILL NO. 258, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

AMENDING ORDINANCE NO. 27,763 BY REPEALING AND RE-ENACTING SECTION 2, PERTAINING TO A GRANT FROM THE OFFICE OF NATIONAL DRUG CONTROL POLICY FOR SUPPORT OF THE MULTI-JURISDICTIONAL DRUG TASK FORCE AND ITS HEROIN PREVENTION INITIATIVE.

BILL READ.

Introduction of Bills – Continued

BILL NO. 259, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE MISSOURI DEPARTMENT OF PUBLIC SAFETY (“MODPS”) TO ACCEPT PAYMENTS FROM MODPS FOR LICENSE FEES ASSOCIATED WITH THE DEPARTMENT OF POLICE’S COMPUTER ASSISTED REPORT ENTRY SYSTEM; DEPOSITING AND APPROPRIATING SAID MONIES AS SET FORTH HEREIN; AND AUTHORIZING THE SUPERINTENDENT OF POLICE TO EXECUTE NECESSARY DOCUMENTS.

BILL READ.

BILL NO. 260, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION (“MHTC”) TO ACCEPT FUNDS FROM MHTC IN AN AMOUNT NOT TO EXCEED \$1,500,000; AUTHORIZING THE USE OF SAID FUNDS FOR ACTIVITIES ASSOCIATED WITH THE STATEWIDE IMPROVEMENT PROGRAM ON CALL WORK ZONE ENFORCEMENT; AND AUTHORIZING THE SUPERINTENDENT OF POLICE TO EXECUTE NECESSARY DOCUMENTS.

BILL READ.

Introduction of Bills – Continued

BILL NO. 261, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT A GRANT OF UP TO \$1,283,479 FROM THE MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES FOR SUPPORT OF THE WOMEN, INFANTS AND CHILDREN SUPPLEMENTAL NUTRITION PROGRAM; APPROPRIATING SAID FUNDS; AND AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF PUBLIC HEALTH TO EXECUTE RELATED DOCUMENTS.

BILL READ.

BILL NO. 262, 2020, INTRODUCED BY COUNCIL MEMBER DUNAWAY, ENTITLED:

AN ORDINANCE

DECLARING THE PUBLIC NECESSITY OF AND PROVIDING FOR THE OPENING, WIDENING AND ESTABLISHING OF A SECTION OF PUBLIC ROAD DESIGNATED AS MCKELVEY ROAD, LYING WHOLLY WITHIN THE CITY OF MARYLAND HEIGHTS, MISSOURI; DIRECTING THE ACQUISITION OF REAL PROPERTY THEREFOR; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE CONTRACTS, AGREEMENTS AND, RELATED DOCUMENTS (AR-1718).

BILL READ.

Introduction of Bills – Continued

BILL NO. 263, 2020, INTRODUCED BY COUNCIL MEMBER DUNAWAY, ENTITLED:

AN ORDINANCE

AMENDING ORDINANCE NO. 27,485 BY REPEALING AND RE-ENACTING SECTIONS 2 AND 3 PERTAINING TO A CONTRACT WITH OATES ASSOCIATES, INC. FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE MCKELVEY ROAD RE-SURFACING PHASE II PROJECT (AR-1718); APPROPRIATING FROM THE UNAPPROPRIATED BALANCE OF THE TRANSPORTATION HIGHWAY FUND \$189,349.48 FOR SUPPORT OF SAID PROJECT; AND AUTHORIZING THE DIRECTOR OF THE DEPARTMENT TO TRANSPORTATION AND PUBLIC WORKS TO EXECUTE NECESSARY DOCUMENTS.

BILL READ.

BILL NO. 264, 2020, INTRODUCED BY COUNCIL MEMBER DUNAWAY, ENTITLED:

AN ORDINANCE

AMENDING TITLE VI, CHAPTER 611 SLCRO 1974 AS AMENDED “THE ANIMAL CONTROL CODE,” BY ENACTING A NEW SECTION 611.260 PERTAINING TO ESTABLISHMENT OF A FOSTER CARE PROGRAM FOR ANIMALS WITHIN THE POSSESSION OF THE DEPARTMENT OF PUBLIC HEALTH, DIVISION OF ANIMAL CARE AND CONTROL.

BILL READ.

Introduction of Bills – Continued

BILL NO. 265, 2020, INTRODUCED BY COUNCIL MEMBER FITCH, ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH GEORGE BUTLER ASSOCIATES, INC. FOR ENGINEERING SERVICES IN CONNECTION WITH RESURFACING OF MASON ROAD FROM CLAYTON ROAD TO SOUTH OF INTERSTATE 64 AND INSTALLMENT OF A MULTI-USE TRAIL WITHIN COUNTY RIGHT-OF-WAY; AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION AND PUBLIC WORKS TO EXECUTE NECESSARY DOCUMENTS AND REVISE THE WORK ACTIVITY SCHEDULE AS NECESSARY (AR-1746).

BILL READ.

BILL NO. 266, 2020, INTRODUCED BY COUNCIL MEMBERS FITCH AND HARDER, ENTITLED:

AN ORDINANCE

AMENDING TITLE VII, CHAPTER 703 SLCRO 1974 AS AMENDED “ST. LOUIS COUNTY EMERGENCY MANAGEMENT CODE,” BY REPEALING AND RE-ENACTING SECTION 703.070 PERTAINING TO DUTIES OF THE COUNTY EXECUTIVE DURING A STATE OF EMERGENCY AND STATE OF EMERGENCY DECLARATIONS DUE TO A PANDEMIC.

BILL READ.

Introduction of Bills – Continued

BILL NO. 267, 2020, INTRODUCED BY COUNCIL MEMBERS FITCH AND HARDER, ENTITLED:

AN ORDINANCE

AMENDING TITLE VI, CHAPTER 600 SLCRO 1974 AS AMENDED, “DEPARTMENT OF PUBLIC HEALTH,” BY REPEALING AND RE-ENACTING SECTION 600.030 PERTAINING TO THE DUTIES OF THE DIRECTOR AND PUBLIC HEALTH ORDERS ISSUED BY THE DIRECTOR RELATED TO A PANDEMIC.

BILL READ.

PERFECTION OF BILLS

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

AN ORDINANCE

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

MOVED BY COUNCILMAN HARDER AND THERE BEING NO OBJECTION, CHAIRWOMAN CLANCY ORDERED BILL NO. 20, 2019, HELD ON THE PERFECTION ORDER OF BUSINESS.

Perfection of Bills – Continued

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

AN ORDINANCE

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

MOVED BY COUNCILMAN TRAKAS AND THERE BEING NO OBJECTION, CHAIRWOMAN CLANCY ORDERED BILL NO. 32, 2020, HELD ON THE PERFECTION ORDER OF BUSINESS.

BILL NO. 175, 2020, INTRODUCED BY COUNCIL MEMBERS FITCH AND HARDER ENTITLED:

AN ORDINANCE

CALLING AND PROVIDING FOR THE HOLDING OF AN ELECTION IN ST. LOUIS COUNTY ON THE THIRD DAY OF NOVEMBER, 2020, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF ST. LOUIS COUNTY A PROPOSITION TO AMEND THE ST. LOUIS COUNTY CHARTER TO PROVIDE THAT IN THE EVENT OF A PANDEMIC, NO STATE OF EMERGENCY DECLARED BY THE COUNTY EXECUTIVE PERTAINING THERETO SHALL EXTEND FOR A DURATION BEYOND THE FIFTEENTH DAY FOLLOWING THE EFFECTIVE DATE OF SUCH DECLARATION UNLESS THE COUNTY COUNCIL BY A TWO-THIRDS MAJORITY VOTE ADOPTS A RESOLUTION APPROVING EXTENSION OF SUCH ORDER AND SETTING FORTH THE DURATION THAT THE STATE OF EMERGENCY SHALL REMAIN EFFECTIVE.

MOVED BY COUNCILMAN FITCH AND THERE BEING NO OBJECTION, CHAIRWOMAN CLANCY ORDERED BILL NO. 175, 2020, DROPPED FROM THE PERFECTION ORDER OF BUSINESS.

Before making his motion, Councilman Fitch stated: “I wanted to note, before I make a motion on this, Bill 175 and 176 have been on the agenda for quite a while. They are replaced tonight by the new bills, 266 and 267.”

Perfection of Bills – Continued

BILL NO. 176, 2020, INTRODUCED BY COUNCIL MEMBERS FITCH AND HARDER ENTITLED:

AN ORDINANCE

CALLING AND PROVIDING FOR THE HOLDING OF AN ELECTION IN ST. LOUIS COUNTY ON THE THIRD DAY OF NOVEMBER, 2020, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF ST. LOUIS COUNTY A PROPOSITION TO AMEND THE ST. LOUIS COUNTY CHARTER TO PROVIDE THAT IN THE EVENT OF A PANDEMIC, NO PUBLIC HEALTH ORDER ISSUED BY THE DIRECTOR OF THE DEPARTMENT OF PUBLIC HEALTH PERTAINING THERETO SHALL EXTEND FOR A DURATION BEYOND THE FIFTEENTH DAY FOLLOWING THE EFFECTIVE DATE OF SUCH ORDER UNLESS THE COUNTY COUNCIL BY A TWO-THIRDS MAJORITY VOTE ADOPTS A RESOLUTION APPROVING EXTENSION OF SUCH ORDER AND SETTING FORTH THE DURATION THAT THE STATE OF EMERGENCY OR ORDER SHALL REMAIN EFFECTIVE.

MOVED BY COUNCILMAN FITCH AND THERE BEING NO OBJECTION, CHAIRWOMAN CLANCY ORDERED BILL NO. 176, 2020, DROPPED FROM THE PERFECTION ORDER OF BUSINESS.

BILL NO. 221, 2020, INTRODUCED BY COUNCIL MEMBER TRAKAS ENTITLED:

AN ORDINANCE

AMENDING TITLE VI, CHAPTER 600 SLCRO 1974 AS AMENDED “DEPARTMENT OF PUBLIC HEALTH,” BY REPEALING AND RE-ENACTING SECTION 600.030 PERTAINING TO THE DUTIES OF THE DIRECTOR AND PUBLIC HEALTH ORDERS ISSUED BY THE DIRECTOR RELATED TO A PANDEMIC.

MOVED BY COUNCILMAN TRAKAS AND THERE BEING NO OBJECTION, CHAIRWOMAN CLANCY ORDERED BILL NO. 221, 2020, HELD ON THE PERFECTION ORDER OF BUSINESS.

Perfection of Bills – Continued

BILL NO. 251, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT A GRANT FROM THE MISSOURI DEPARTMENT OF MENTAL HEALTH OF UP TO \$501,443; APPROPRIATING SAME FOR SUPPORT OF THE DEPARTMENT OF PUBLIC HEALTH'S "OPIOID USE JUSTICE INITIATIVE" PROJECT FOR INMATES IN THE BUZZ WESTFALL JUSTICE CENTER WITH OPIOID USE DISORDER; AND AUTHORIZING EXECUTION OF NECESSARY DOCUMENTS.

MOVED BY COUNCILWOMAN CLANCY, SECONDED BY COUNCILMAN HARDER, FOR PERFECTION OF BILL NO. 251, 2020. MOTION CARRIED.

CHAIRWOMAN CLANCY DECLARED BILL NO. 251, 2020, PERFECTED.

BILL NO. 252, 2020, INTRODUCED BY COUNCIL MEMBER HARDER ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE TWO CONTRACTS WITH GLOBAL IMPORT SOLUTIONS, LLC FOR LEASE OF OFFICE AND WAREHOUSE SPACE AT 18445 EDISON AVENUE AND 18427 EDISON AVENUE; AND AUTHORIZING THE COUNTY EXECUTIVE TO TERMINATE EXISTING LEASES FOR THE SAME PROPERTIES THAT WERE AUTHORIZED BY ORDINANCE NO. 25,609 AS AMENDED, BY ORDINANCE NO. 25,972, AND SECTION 724.020 SLCRO.

MOVED BY COUNCILMAN HARDER, SECONDED BY COUNCILMAN FITCH, FOR PERFECTION OF BILL NO. 252, 2020. MOTION CARRIED.

CHAIRWOMAN CLANCY DECLARED BILL NO. 252, 2020, PERFECTED.

Perfection of Bills – Continued

BILL NO. 253, 2020, INTRODUCED BY COUNCIL MEMBER TRAKAS, ENTITLED:

AN ORDINANCE

APPROVING THE APPLICATION AND PRELIMINARY PLANS, AS AMENDED, FOR THE AMENDED DEVELOPMENT IN THE "C-8" PLANNED COMMERCIAL DISTRICT OF A TRACT OF LAND, SUBJECT TO CONDITIONS; AND REPEALING ORDINANCE NO. 17,118 (P.C. 15-20 MBR MANAGEMENT CORP

MOVED BY COUNCILMAN TRAKAS, SECONDED BY COUNCILMAN FITCH, TO ENACT RULE 19 TO SUSPEND RULE 6 PURSUANT TO ADVANCING BILL NO. 253, 2020 TO THE PERFECTION ORDER OF BUSINESS. MOTION CARRIED.

CHAIRWOMAN CLANCY DECLARED BILL NO. 253, 2020 ADVANCED TO THE PERFECTION ORDER OF BUSINESS.

MOVED BY COUNCILMAN TRAKAS, SECONDED BY COUNCILMAN FITCH, FOR PERFECTION OF BILL NO. 253, 2020. MOTION CARRIED.

CHAIRWOMAN CLANCY DECLARED BILL NO. 253, 2020, PERFECTED.

Perfection of Bills – Continued

BILL NO. 265, 2020, INTRODUCED BY COUNCIL MEMBER FITCH, ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH GEORGE BUTLER ASSOCIATES, INC. FOR ENGINEERING SERVICES IN CONNECTION WITH RESURFACING OF MASON ROAD FROM CLAYTON ROAD TO SOUTH OF INTERSTATE 64 AND INSTALLMENT OF A MULTI-USE TRAIL WITHIN COUNTY RIGHT-OF-WAY; AND AUTHORIZING THE DIRECTOR OF TRANSPORTATION AND PUBLIC WORKS TO EXECUTE NECESSARY DOCUMENTS AND REVISE THE WORK ACTIVITY SCHEDULE AS NECESSARY (AR-1746).

MOVED BY COUNCILMAN FITCH, SECONDED BY COUNCILMAN HARDER, TO ENACT RULE 19 TO SUSPEND RULE 6 PURSUANT TO ADVANCING BILL NO. 265, 2020 TO THE PERFECTION ORDER OF BUSINESS. MOTION CARRIED.

CHAIRWOMAN CLANCY DECLARED BILL NO. 265, 2020 ADVANCED TO THE PERFECTION ORDER OF BUSINESS.

MOVED BY COUNCILMAN FITCH, SECONDED BY COUNCILMAN HARDER, FOR PERFECTION OF BILL NO. 265, 2020. MOTION CARRIED.

CHAIRWOMAN CLANCY DECLARED BILL NO. 265, 2020, PERFECTED.

FINAL PASSAGE OF BILLS

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

AN ORDINANCE

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

THERE BEING NO OBJECTION, CHAIRWOMAN CLANCY ORDERED BILL NO. 320, 2019, HELD ON THE FINAL PASSAGE ORDER OF BUSINESS.

Final Passage of Bills – Continued

SUBSTITUTE BILL NO. 3 FOR BILL NO. 385, 2019, INTRODUCED BY COUNCIL MEMBER DUNAWAY, ENTITLED:

AN ORDINANCE

AMENDING CHAPTER 1202 OF TITLE XII SLCRO 1974, AS AMENDED, "TRAFFIC CODE," BY REPEALING AND RE-ENACTING SECTION 1202.010 PERTAINING TO DEFINITIONS; AMENDING CHAPTER 1210, TITLE XII SLCRO 1974 AS AMENDED, "REGULATIONS FOR BICYCLISTS," BY REPEALING AND RE-ENACTING SECTION 1210.050 AND ADDING A NEW SECTION 1210.055, PERTAINING TO RIDING BICYCLES ON ROADWAYS; AND AMENDING CHAPTER 1212, TITLE XII SLCRO 1974 AS AMENDED BY ADDING AND ENACTING A NEW SECTION 1212.175 AND A NEW SECTION 1212.200, PERTAINING, RESPECTIVELY, TO DRIVERS PASSING BICYCLISTS AND TO VULNERABLE ROAD USERS.

MOVED BY COUNCILWOMAN DUNAWAY AND THERE BEING NO OBJECTIONS, CHAIRWOMAN CLANCY ORDERED SUBSTITUTE BILL NO. 3 FOR BILL NO. 385 HELD ON THE FINAL PASSAGE ORDER OF BUSINESS.

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

AN ORDINANCE

AMENDING CHAPTER 1008 SLCRO 1974 AS AMENDED, "FLOODPLAIN MANAGEMENT REGULATIONS" BY REPEALING AND RE-ENACTING SECTIONS 1008.020 AND 1008.050, PERTAINING TO REGULATORY FLOODWAYS.

MOVED BY COUNCILMAN TRAKAS AND THERE BEING NO OBJECTION, CHAIRWOMAN CLANCY ORDERED BILL NO. 14, 2020, HELD ON THE FINAL PASSAGE ORDER OF BUSINESS.

Final Passage of Bills – Continued

BILL NO. 76, 2020, INTRODUCED BY COUNCIL MEMBERS DUNAWAY AND HARDER, ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF ST. LOUIS COUNTY, MISSOURI, TO SUBMIT AN APPLICATION AND EXECUTE NECESSARY DOCUMENTS TO JOIN THE MISSOURI CLEAN ENERGY DISTRICT.

MOVED BY COUNCILWOMAN DUNAWAY AND THERE BEING NO OBJECTION, CHAIRWOMAN CLANCY ORDERED BILL NO. 76, 2020, HELD ON THE FINAL PASSAGE ORDER OF BUSINESS.

BILL NO. 202, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY ENTITLED:

AN ORDINANCE

AMENDING CHAPTER 1105 SLCRO 1974 AS AMENDED “DEPARTMENT OF TRANSPORTATION,” BY REPEALING AND RE-ENACTING SECTION 1105.060 PERTAINING TO SPECIAL USE FEES.

THERE BEING NO OBJECTION, CHAIRWOMAN CLANCY ORDERED BILL NO. 202, 2019, HELD ON THE FINAL PASSAGE ORDER OF BUSINESS.

Final Passage of Bills – Continued

BILL NO. 220, 2020, INTRODUCED BY COUNCIL MEMBER TRAKAS ENTITLED:

AN ORDINANCE

AMENDING TITLE VII, CHAPTER 703 SLCRO 1974 AS AMENDED “ST. LOUIS COUNTY EMERGENCY MANAGEMENT CODE,” BY REPEALING AND RE-ENACTING SECTION 703.070 PERTAINING TO DUTIES OF THE COUNTY EXECUTIVE DURING A STATE OF EMERGENCY AND STATE OF EMERGENCY DECLARATIONS DUE TO A PANDEMIC.

MOVED BY COUNCILMAN TRAKAS AND THERE BEING NO OBJECTION, CHAIRWOMAN CLANCY ORDERED BILL NO. 220, 2020, HELD ON THE FINAL PASSAGE ORDER OF BUSINESS.

BILL NO. 245, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT DOMESTIC VIOLENCE SHELTER SERVICES AND SEXUAL ASSAULT SERVICES PROGRAM GRANT FUNDS OF UP TO \$120,894 FROM THE MISSOURI DEPARTMENT OF SOCIAL SERVICES, SUBJECT TO A LOCAL MATCH REQUIREMENT; APPROPRIATING THE SAME FOR SUPPORT OF THE KATHY J. WEINMAN SHELTER; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE NECESSARY DOCUMENTS.

MOVED BY COUNCILWOMAN CLANCY, SECONDED BY COUNCILWOMAN WALTON GRAY, FOR FINAL PASSAGE OF BILL NO. 245, 2020. UPON ROLL CALL, THE VOTE WAS AS FOLLOWS:

YEAS: DAYS, DUNAWAY, FITCH, WALTON GRAY, CLANCY, TRAKAS, HARDER
NAYS: NONE
ABSENT: NONE

CHAIRWOMAN CLANCY DECLARED BILL NO. 245, 2020, FINALLY PASSED.

Final Passage of Bills – Continued

BILL NO. 246, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT AND ONE RENEWAL WITH MIDWEST WEATHER, INC. FOR WINTER WEATHER CONSULTING SERVICES; AND AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS TO EXECUTE NECESSARY DOCUMENTS AND REVISE THE SCOPE OF WORK AS DEEMED NECESSARY.

MOVED BY COUNCILWOMAN CLANCY, SECONDED BY COUNCILWOMAN WALTON GRAY, FOR FINAL PASSAGE OF BILL NO. 246, 2020. UPON ROLL CALL, THE VOTE WAS AS FOLLOWS:

YEAS: DAYS, DUNAWAY, FITCH, WALTON GRAY, CLANCY, TRAKAS, HARDER
NAYS: NONE
ABSENT: NONE

CHAIRWOMAN CLANCY DECLARED BILL NO. 246, 2020, FINALLY PASSED.

BILL NO. 247, 2020, INTRODUCED BY COUNCIL MEMBER HARDER FOR COUNCIL MEMBER TRAKAS ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO GRANT A SEWER EASEMENT ON A TRACT OF COUNTY-OWNED LAND LOCATED AT 11448-11530 GRAVOIS ROAD; AND TO EXECUTE NECESSARY DOCUMENTS.

MOVED BY COUNCILMAN TRAKAS, SECONDED BY COUNCILMAN HARDER, FOR FINAL PASSAGE OF BILL NO. 247, 2020. UPON ROLL CALL, THE VOTE WAS AS FOLLOWS:

YEAS: DAYS, DUNAWAY, FITCH, WALTON GRAY, CLANCY, TRAKAS, HARDER
NAYS: NONE
ABSENT: NONE

CHAIRWOMAN CLANCY DECLARED BILL NO. 247, 2020, FINALLY PASSED.

Final Passage of Bills – Continued

BILL NO. 248, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY ENTITLED:

AN ORDINANCE

AMENDING CHAPTER 612, TITLE VI SLCRO 1974 AS AMENDED, “AIR POLLUTION CONTROL,” BY REPEALING AND RE-ENACTING SECTION 612.260 PERTAINING TO PERMIT FEES SCHEDULES ASSOCIATED WITH THE ST. LOUIS COUNTY AIR POLLUTION CONTROL PROGRAM; AND BY REPEALING SECTIONS 612.410, 612.420, 612.430, 612.440, 612.450, 612.460, 612.470, 612.480, 612.490, 612.500, 612.510, AND 612.520, ALL PERTAINING TO THE ST. LOUIS COUNTY AIR POLLUTION CONTROL PROGRAM.

MOVED BY COUNCILWOMAN CLANCY, SECONDED BY COUNCILWOMAN WALTON GRAY, FOR FINAL PASSAGE OF BILL NO. 248, 2020. UPON ROLL CALL, THE VOTE WAS AS FOLLOWS:

YEAS: DAYS, DUNAWAY, FITCH, WALTON GRAY, CLANCY, TRAKAS, HARDER
NAYS: NONE
ABSENT: NONE

CHAIRWOMAN CLANCY DECLARED BILL NO. 248, 2020, FINALLY PASSED.

BILL NO. 249, 2020, INTRODUCED BY COUNCIL MEMBER DUNAWAY ENTITLED:

AN ORDINANCE

AMENDING ORDINANCE NO. 26,897 BY REPEALING AND RE-ENACTING SECTION 1 PERTAINING TO A CONTRACT WITH T.A. CONTRACTING, INC. FOR DEMOLITION CONTRACTING SERVICES.

MOVED BY COUNCILWOMAN DUNAWAY, SECONDED BY COUNCILMAN TRAKAS, FOR FINAL PASSAGE OF BILL NO. 249, 2020. UPON ROLL CALL, THE VOTE WAS AS FOLLOWS:

YEAS: DAYS, DUNAWAY, FITCH, WALTON GRAY, CLANCY, TRAKAS, HARDER
NAYS: NONE
ABSENT: NONE

CHAIRWOMAN CLANCY DECLARED BILL NO. 249, 2020, FINALLY PASSED.

RESOLUTIONS

Resolution No. 1 – November 17, 2020

Introduced by Council Member Clancy

RESOLUTION

BE IT RESOLVED BY THE COUNTY COUNCIL OF ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

SECTION 1. The following rules shall govern the procedures to be followed by the County Council:

RULE 1. The Order of Business at all regular meetings of the County Council shall be as follows:

- (1) Roll call
- (2) Approval of the Journal of the preceding meeting
- (3) Bid Openings
- (4) Communications
 - (a) Tax Compromises
 - (b) Zoning Matters
 - (c) Road and Bridge matters
 - (d) Other Communications
- (5) Report of County Executive
- (6) Reports of Special Committees
- (7) Public Forum
- (8) Introduction of Bills
- (9) Perfection of Bills
- (10) Final Passage of Bills
- (11) Resolutions
- (12) Unfinished Business
- (13) New Business
- (14) Matters approved unless objection is raised
- (15) Hearings
- (16) Adjournment.

RULE 2. The Chairman shall take the chair at the hour set for the meeting and immediately call the members to order. Upon appearance of a quorum, the Council shall proceed with the meeting.

Resolutions – Continued**Resolution No. 1 – November 17, 2020 – Continued**

RULE 3. Special meetings of the Council may be called by the Chairman or any four members of the Council. To call a special meeting the Chairman or any four members of the Council shall give notice in writing to the County Clerk who shall notify all the members of the Council by facsimile, by personal service, by electronic mail or by certified letter (return receipt requested) at their usual place of abode, said notice to be given at least twenty-four hours in advance of the time set for the special meeting. In case all members waive such notice in writing, said special meeting shall be held without such notice, subject to the requirements of the Sunshine Law, Chapter 610 R.S.Mo.

RULE 4. Any regular or special meeting of the Council may be adjourned to a date certain by the Council and no written notice need be given of the adjourned meeting, except that an absent member of the Council shall be notified in the manner herein above prescribed for special meetings.

RULE 5. At each regular meeting of the St. Louis County Council, whether held in person or by electronic means, a period of sixty minutes shall be set aside for members of the public to make statements or to present matters to the Council during the public forum order of business. The Chair may extend the period of time for the making or presenting of such statements unless a majority of the members of the Council present shall object to such extension of time. Each member of the public addressing the Council as an individual shall be afforded no less than three minutes to present matters to the Council unless that time is extended by permission of the Chair or majority vote of the members of the Council present. The Chair may require each member of the public wishing to make a statement or presentation to state his or her name and zip code and the subject matter about which he or she shall speak.

Any member of the public wishing to make a statement or present matters to the Council must register to do so with the Administrative Director or the Administrative Director's designee in advance. Unless the meeting is held by electronic means as set forth in the following paragraph, registration to make a statement or present matters shall be done in person prior to each Council meeting by completing the registration form available outside the Council Chamber no later than two minutes prior to the published start time of the meeting. For in person meetings, the Administrative Director will begin accepting registration to provide public comment during the public forum no less than thirty minutes prior to the start of the meeting.

Resolutions – Continued**Resolution No. 1 – November 17, 2020 – Continued**

In the event that the Council must conduct a regular meeting by electronic means during the pendency of a public health emergency, the Chair is authorized to direct the Administrative Director to provide for the notice and manner of registration to provide public comment during the public forum order of business using the videoconference application utilized by the Council. The notice issued by the Administrative Director shall include the instructions to register to provide public comment and shall further reflect that such public comment is limited to three minutes, the time at which commenters may begin to register to provide comment, and that commenters must register no later than two minutes prior to the posted start time of the meeting. The notice issued by the Administrative Director shall also reflect the manner by which persons with disabilities may request an accommodation for submission of comment during public forum.

RULE 6. Proposed ordinances shall be introduced by a member or members in the form of a bill. A bill shall be read by title upon introduction and given a number, followed by the designation of the year in which it was introduced. Bills shall be numbered beginning with the first bill introduced in each year. A bill that has been introduced shall be placed on the perfection order of business at the next succeeding regular meeting of the Council, unless all seven members shall unanimously agree to advance the bill to that meeting's perfection order of business.

RULE 7. Bills which are introduced to amend existing ordinances shall designate new material by underlining same, and shall designate material which is being deleted by inserting same within bold-faced brackets.

RULE 8. During the perfection of bills order of business, amendments to bills may be adopted by majority vote of the members present, provided that no amendment shall be adopted that is not germane to the original purpose of the bill. The bill may then be perfected by a majority vote of those members present or may be held on the perfection of bills order of business.

A bill that has been perfected shall be placed on the final passage of bills order of business at the next succeeding regular meeting of the Council unless all seven members shall unanimously agree to advance the bill to that meeting's final passage order of business.

Resolutions – Continued**Resolution No. 1 – November 17, 2020 – Continued**

RULE 9. During the final passage of bills order of business, amendments to bills may be adopted by majority vote of all members of the Council, provided that no amendment shall be adopted that is not germane to the original purpose of the bill. A bill which has been amended while on the final passage order of business shall remain on the final passage order of business for the next succeeding regular Council meeting; except, however, that final passage of the amended bill may be considered by unanimous consent of all members of the Council.

Each ordinance shall be given a number followed by the designation of the year in which it was finally passed.

RULE 10. Motions and orders may be adopted at any meeting by a majority vote of all members of the Council unless a different majority is required under the provisions of the Charter, ordinances or these rules.

RULE 11. A bill, resolution, or order may be dropped from the order of business only upon the affirmative motion of one of the sponsors of the bill, resolution, or order and majority vote of all members of the Council. Communications, letters, petitions, reports and miscellaneous items placed on the order of business for a meeting and not acted upon at the meeting shall be dropped from the order of business unless held and placed under the unfinished business order of business for the next meeting.

RULE 12. Bills which are referred to standing or ad hoc committees for consideration shall remain pending on the order of business and may be acted upon by the Council as a whole.

RULE 13. The County Clerk shall prepare on Friday of each week a tentative Order of Business for the succeeding regular meeting of the Council, noting thereon under the proper order all the items of business that have been received by 12 o'clock noon Friday. Items of business shall be listed by captions so that members of the council may reasonably understand the nature of the items of business. The County Clerk shall mail copies of the order of business to the members of the Council not later than 5:00 P.M. on Friday before the regular meeting and shall make copies available to the public at the same time. Except by unanimous consent, no bill may be perfected or finally passed at any meeting unless

Resolutions – Continued**Resolution No. 1 – November 17, 2020 – Continued**

it shall have been listed on the order of business prepared by the County Clerk the previous Friday. Items of business other than the perfection or final passage of bills may be placed on the order of business at any time by any Councilmember. Items of business which need to be placed on the Order of Business after the noon deadline on Friday shall when practicable be posted as “Add-ons” prior to the close of business on the Monday preceding each meeting.

RULE 14. The Chairman of the Council shall preserve order and decorum, enforce all rules adopted for the government of the Council, confine members in debate to the question under discussion and when two or more members wish to speak at the same time, decide who shall be first heard. The Chairman shall decide all questions of order, subject to an appeal made by two members from his decision. Any appeal shall be decided without debate except the members appealing shall be permitted to state the reasons therefor and the Chairman may reply thereto. Appeals shall be decided by a majority vote of the Councilmembers present.

RULE 15. The record of the proceedings of the Council shall be kept by the County Clerk as follows:

(1) JOURNAL - The journal shall consist of entries which will show the items of business transacted by the Council. A bill shall be entered in the journal by title and number when it is introduced, when it is perfected and when it is finally passed. The number assigned to an ordinance shall be entered at the time it is enacted. On the final passage of any ordinance or resolutions the yeas and nays shall be entered by name on the journal and at the request of any one member the yeas and nays on any other question shall be so entered. Resolutions and orders shall be given a short title by the County Clerk when they are introduced and this title shall be entered in the journal each time thereafter when any action is taken by the Council relative to such resolution or order. A copy of the journal of each meeting shall be mailed by the County Clerk to each member of the Council and the County Executive on the day following such meeting or as soon thereafter as possible and copies shall be made available to the public. The County Clerk shall keep a book which shall be entitled "Journal of the County Council ____ (year)". The original copy of the journals of the Council, signed by the Chairman of the Council and attested by the County Clerk, shall be maintained in said book in the offices of the County Clerk.

Resolutions – Continued**Resolution No. 1 – November 17, 2020 – Continued**

Copies of the Order of Business and/or uncertified copies of the Journal may be mailed to any person, firm or corporation requesting same upon payment of the following sums:

Order of Business: Twenty Dollars (\$20.00 per annum.

Journal: Thirty-Five Dollars (\$35.00) per annum except that the Council may, by order, authorize the Clerk to furnish copies of any of the proceedings of the Council to governmental or public agencies at County cost.

Certified copies of any of the proceedings of the Council shall be furnished to anyone requesting same upon payment to the County Clerk of the cost of preparing same. Funds received under the terms of this Rule shall be deposited by the County Clerk to the credit of the General Revenue Fund.

(2) ORDINANCES - The County Clerk shall maintain a book entitled “Ordinances of St. Louis County, Missouri ___ (year),” in which shall be recorded on good and sufficient paper the official copy of the ordinances enacted, and the County Clerk shall attest thereon that the same is a true and correct copy of the ordinances as enacted. The original copy shall be approved as to form by the County Counselor, signed by the Chairman of the Council and the County Executive, and attested by the County Clerk and shall be retained by the County Clerk in the official files of the County Council.

(3) RESOLUTIONS - The County Clerk shall maintain a book entitled “Resolutions of the St. Louis County Council ___(year),” in which shall be recorded on good and sufficient paper the official copy of the resolutions passed by the Council, and the County Clerk shall attest thereon that the same is a true and correct copy of the resolutions as passed. The original copy shall be approved as to form by the County Counselor, signed by the Chairman of the Council and attested by the County Clerk, and shall be retained by the County Clerk in the official files of the County Council.

(4) ORDERS - The County Clerk shall maintain a book entitled “Orders of the St. Louis County Council (year),” in which shall be recorded on good and sufficient paper the official copy of the orders adopted by the Council and the County Clerk shall attest thereon that the same is a true and correct copy of the orders as adopted. The original copy shall be approved as to form by the County Counselor, signed by the Chairman of the Council and attested by the County Clerk, and shall be retained by the County Clerk in the official files of the County Council.

(5) FILES - The County Clerk shall maintain an official file for the County Council in which shall be filed all original ordinances, resolutions, orders, and all other items received by the Council and ordered filed by it.

Resolutions – Continued**Resolution No. 1 – November 17, 2020 – Continued**

The ordinances, resolutions and orders may all be kept together in one or more books for any year if the County Clerk shall determine such action is feasible and economical.

RULE 16. Until such time as the Council shall provide for the publication of a code or other volume or volumes containing the Charter or the ordinances, resolutions, or orders of the County, the County Clerk shall furnish certified copies of any ordinance, resolution, order or journal to anyone requesting the same upon the payment to the County Clerk of the cost of preparing the certified copy. The County Clerk shall furnish copies of any order of business, ordinance, resolution, order or journal to anyone requesting the same upon the payment to the County Clerk of the cost of preparing the copy, provided that the County Clerk may establish an annual charge for the furnishing of all copies of such orders of business, ordinances, resolutions, orders or journals, together or separately. Such fees shall be deposited to the credit of the General Revenue Fund and the County Clerk shall make a report thereon to the Auditor.

RULE 17. The County Clerk or a deputy County Clerk shall attend all regular and special meetings of the Council; keep and make out its journal and record all its proceedings; act as the reading clerk at Council meetings; make out and transmit all its messages, communications, copies and documents; keep, under the direction of the Chairman, regular files of the papers of the Council; attest all writs, warrants, and subpoenas issued by order of the Council and all ordinances, orders, and resolutions of the Council. The Administrative Director or his/her designee shall procure the necessary stationery and supplies for the use of the Council and superintend the preservation of all books, stationery, and supplies belonging to the Council; shall furnish stenographic assistance to the members of the Council when such assistance is needed in the performance of their official duties; and shall prepare all payrolls, requisitions, and other similar documents necessary to the administration of the affairs of the Council. All such documents shall be signed by the Chairman of the Council. The Administrative Director or his/her designee shall execute the commands of the Council from time to time.

RULE 18. Whenever the County Executive shall submit to the Council the names of persons to fill vacancies in positions for which Council affirmation is required, the matter shall be automatically placed on the Order of Business for the next regular meeting of the Council and no action may be taken on the matter before said regular meeting. The Council may obtain reasonably complete biographical information prior to voting on persons proposed by the County Executive.

Resolutions – Continued**Resolution No. 1 – November 17, 2020 – Continued**

RULE 19. No rule of the Council shall be suspended except by an affirmative vote of a majority of all the members of the Council.

RULE 20. Robert's Rules of Order, revised, are adopted as though fully set out herein and shall be followed in the absence of a specific rule.

SECTION 2. The procedural rules enacted in County Council Resolution 6543 (2020) are repealed.

It was moved by Councilman Harder and seconded by Councilwoman Dunaway, that the Resolution be adopted.

Upon Roll Call the vote was as follows:

YEAS: DAYS, DUNAWAY, FITCH, WALTON GRAY, CLANCY, TRAKAS, HARDER
NAYS: NONE
ABSENT: NONE

SAID RESOLUTION BEING DULY ADOPTED BECAME KNOWN AS RESOLUTION NO. 6623, 2020.

Before calling for the motion, Councilwoman Clancy stated: “So if this resolution with its changes passes tonight, this means that we will move to a slightly different format for our public comment for next week. The new format provides for video and audio live comments from members of the public. It is important to the Council to maintain our Public Forum, but I propose these changes because there have been some concerns raised over the past few weeks, and even longer, about the process. About the integrity of the process, there’ve been accusations of the email process being exploited and there’s an opportunity I think by making these changes to increase confidence in the public comment process, promote decorum and to get us something closer to what we had prior to moving our comments virtually. I provided a copy of this resolution to the Council members and their assistants on Friday, there has been some time since then to review and to share any comments and feedback with my office. And also I want to recognize our staff and assistants did participate in a trial run of this system several weeks ago and were able to give us some feedback that will be reflected in the manner in which folks sign up and are able to logistically complete this during our Council meetings. And overall, it went pretty smoothly, we also know this is a system that Planning and Zoning has been using for their public hearings and it’s worked well for them as well.”

Resolutions – Continued**Resolution No. 1 – November 17, 2020 – Continued**

After the motion was seconded, Councilwoman Days stated: “I have a couple of concerns, while I do understand we’re moving into the next century in terms of our technology. I want to make sure that we have, or what is the process for people who might have technical glitches while they are on the calls. I’m on this right now and I had to get out, somehow I got kicked off and I had to get out now, what is the process for doing that in case there is someone that happens to?”

Chairwoman Clancy: “Diann can certainly probably shed some light on this as well. I think that there may be some technical problems and I think that in the event that that happens, we are still able then to provide for that person to submit a comment into the record. So if that were to happen, we would reach back out to that person and give them an opportunity to submit an emailed comment that could then be entered into the official record, the journal of the Council, so that the Council members and the public can still review that comment.”

Councilwoman Days: “Ok, and then the second thing, if we adopt this there is no opportunity for people who do not have the necessary technology to weigh in on public comments. Is that correct?”

Chairwoman Clancy: “Yea, that is one of the challenges in much the same way that when we’re in person, people who provide comment, or people that are required to have transportation to get here, so I don’t know that there’s anything that we can do that is going to be foolproof. But I think that it is very common for people to have access right now to be able to dial in through their cell phones. This does not require people to video in, I think that would be the preferred method but if the video doesn’t work, folks can provide their audio comment.”

Councilwoman Days: “Ok, and the third thing is when you did your trial run, were you at all aspects of the County, did you have people who were calling in or trying to video in from all parts of the County? In other words, all districts, because some people, you know, there’s not a lot of towers in some areas, so was that part of the process?”

Chairwoman Clancy: “I was not actually in attendance at the trial run, my assistant was. Diann, can I defer that question to you?”

Clerk Valenti: “Absolutely. Yes, we had District 4, District 2, 3, 5 and 7, all on the line with us. So all of those districts, they were all at home and they all called in.”

Councilwoman Days: “Nobody in District 1? Ok.”

Resolutions – Continued**Resolution No. 1 – November 17, 2020 – Continued**

Chairwoman Clancy: “All the districts were invited Councilwoman.”

Councilwoman Days: “I just wanna make sure that we have, that this is a big County, ok. And I just wanted to make sure that everybody had the opportunity to participate, that’s my only concern.”

Clerk Valenti: “District 4 was on the call though, out in the area.”

Councilwoman Days: “I’m a little closer in than District 4. I just wanted to make sure that we had a good representation, not just from south, not just from north, but all of the districts had some kind of representation there. So I appreciate that. Thank you.”

Resolution No. 2 – November 17, 2020

Introduced by Council Members Fitch, Days, Dunaway, Walton Gray, Clancy, Trakas and Harder

RESOLUTION

WHEREAS, the County Council finds it advisable that law enforcement agencies in St. Louis County seek to increase positive interaction between youth in St. Louis County and both St. Louis County and Municipal Police Officers, and to increase opportunities for police officers to develop a harmonious rapport with the people of the communities they serve; and

WHEREAS, School Resource Officers (“SROs”) can serve a vital role in keeping our students as well as school faculty and staff safe while developing positive relationships among students, law enforcement, and the broader community; and

WHEREAS, the St. Louis County Police Department provides 44 SROs to 13 school districts in St. Louis County at each district’s request and expense; and

WHEREAS, Municipal Police Departments within St. Louis County provide SROs to school districts in their communities; and

Resolutions – Continued**Resolution No. 2 – November 17, 2020 – Continued**

WHEREAS, all law enforcement agencies in St. Louis County have instituted a rigorous selection process for their SROs in order to identify officers who demonstrate the ability to create positive relationships with students; and the officers receive nationally certified SRO training, as well as crisis intervention and de-escalation training prior to be assigned to a school; and

WHEREAS, SROs must have the ability to deal effectively with diverse populations, provide quality law enforcement educational services, and demonstrate the desire and ability to work cooperatively with school staff; and

WHEREAS, many SROs in St. Louis County have recently been recognized by their respective school districts, police departments and/or their communities, including:

St. Louis County Officer Dr. Will Munson, Hazelwood School District, for completing his Doctorate in Education;

Ellisville Police Corporal George Corless, Rockwood School District, for receiving the prestigious Rockwood School District ROSE Award;

Manchester Police Officer Matt Ahal, Parkway School District, for receiving the Support Staff Person of the Year Award;

Maplewood Police Sergeant Steven Jamerson, Maplewood-Richmond Heights School District, for receiving a Certificate of Excellence for being an advocate and mentor;

Eureka Police Officer Brett Grittini, Rockwood School District, for his viral YouTube video leading a sports cheer with Eureka High School students;

Florissant Police Sergeant Kim Berry, Ferguson-Florissant School District, for saving the life of a student who was not breathing, and Sergeant Berry and Officer Freddie Lee for creating a mentoring program;

St. Louis County Police Sergeant John Spicer, Mehlville School District, who has received multiple commendations for his service to the district and community;

Resolutions – Continued

Resolution No. 2 – November 17, 2020 – Continued

St. Louis County Police Officer Amy Willenbrock, Hancock School District, who has received the Chief's commendation and multiple letters of appreciation for her service to the district and community;

St. Louis County Police Officer Samantha Lang, Mehlville School District, who has received multiple letters of appreciation for her service to the district and community;

St. Louis County Police Officer Kevin Helldoerfer, Mehlville School District, who has received multiple letters of appreciation for his service to the district and community;

St. Louis County Police Officer Michael Schira, Mehlville School District, who has received multiple letters of appreciation for his service to the district and community;

Webster Groves Police Officer Cameron McCullough, Webster Groves School District, who was the recipient of the Hixson Middle School Educator Award;

St. Louis County Police 3rd Precinct Officers Jill Jones, James Peterson, Markus Brooks, John Witmore, Eric Middendorf, Jeff Kriska, and Keith Steckler, who all serve or have served commendably as SROs in school districts within St. Louis County; and

WHEREAS, these are just some recent examples of the dedication shown by SROs working in St. Louis County school districts; and

WHEREAS, when men and women in law enforcement have dedicated themselves to service to the children of our community, it is appropriate for the Council and all St. Louis Countians to pause and take notice;

NOW, THEREFORE,

BE IT RESOLVED BY THE COUNTY COUNCIL OF ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

Resolutions – Continued**Resolution No. 2 – November 17, 2020 – Continued**

SECTION 1. The County Council congratulates the above named SROs, and all SROs serving at school districts in St. Louis County, for their accomplishments and dedication to duty.

SECTION 2. The Administrative Director is directed to send certified copies of this Resolution to the Chair and Members of the St. Louis County Board of Police Commissioners, to the Superintendent of Police, and to the Chiefs of the above named Municipal Police Departments in St. Louis County.

It was moved by Councilman Fitch and seconded by Councilwoman Days, that the Resolution be adopted.

Upon Roll Call the vote was as follows:

YEAS: DAYS, DUNAWAY, FITCH, WALTON GRAY, CLANCY, TRAKAS, HARDER
NAYS: NONE
ABSENT: NONE

SAID RESOLUTION BEING DULY ADOPTED BECAME KNOWN AS RESOLUTION NO. 6624, 2020.

Before making his motion, Councilman Fitch stated: “Thank you, Lynne, I appreciate that, and thanks to all the Council members who provided input for this resolution. It was a great bi-partisan effort and I believe well deserved by all of the SROs in St. Louis County.”

After the motion was seconded, Chairwoman Clancy stated: “I will share that I really appreciated Dr. Art McCoy’s comment that was read this evening, I think that he very well captured the nuance of this issue. And also spoke to how the Jennings School District is very intentionally working to ensure that their SRO program is well aligned to the recommendations of the Ferguson Commission. This is a topic that is covered by the Ferguson Commission report which includes lots of citizen input and subject matter expert input including law enforcement and he was able to share how in Jennings they are mandating cultural responsiveness, anti-racism training for their school resource officers, and are also making sure that they’re focusing on improving school safety while reducing inappropriate referrals to law enforcement. And I think that that is commendable and I appreciated him weighing in on this issue. So, thank you, Councilman Fitch, for bringing this to us again. I have shared with others that I regretted my vote last week. I found that it was short-sighted and I’ve listened to a lot of people over the past week and appreciate your willingness to work in a bi-partisan fashion and take some of the feedback I had, so thank you.”

Resolutions – Continued**Resolution No. 2 – November 17, 2020 – Continued**

Councilwoman Walton Gray: “I’d like to add that Dr. McCoy actually contacted me and for once, you know, we get a lot of negative comments that pretty much attack us, especially the people who disagree with masks and whatever been going on with the pandemic and other issues. And they attack us, they don’t talk to us, they don’t contact us to get our opinions, they just attack us. And the same happened with the resolution last week. I don’t regret my vote at all for last week because, as I explained several times, I did not request that SROs be removed from school districts, not once did I say that nor did the resolution. And so Dr. McCoy contacted me and I explained to him and a couple of other people why the resolution I had last week was drafted, was actually drafted in 2015, after the Mike Brown incident. All of my policing practices resolutions were drafted when I was a state rep and it was addressing the issue of police relationships with the community and with students in the schools. And I went through that with Dr. McCoy and it was actually by email, so it wasn’t an extensive conversation. He immediately knew what I was saying, I only gave him a few words actually and he put together his comments. So I echo with what Councilwoman Clancy said in response to Superintendent Dr. McCoy’s comments. We can’t just put people in place and don’t give them adequate training, we can’t treat students like criminals, we can’t keep sending juveniles to prison or even just sending them to the police to get something on their record that could prevent them for the rest of their lives getting a good job. So that was my only concern with having officers in schools, not my only concern, but my main concern, it was not that we should take them out. And let me just add (inaudible) very familiar with Officer Munson, my kids graduated in, I’ll just tell my age, in 2000 and that’s how long he’s been, I’ve known him as an officer in the Hazelwood School District. So, I had no problems with Officer Munson, he’s a great officer and I’m glad to be able to recognize him as well in this resolution.”

Councilwoman Dunaway: “So, I’ve heard from a number of my constituents since we adopted the resolution last week, some in support but many who have made a compelling case in support of SROs in our schools. And in line with being the change I want to see in our government, I’m admitting that I made a mistake in co-sponsoring that resolution last week and in voting for it. Like many of the things that have been said tonight, I do still have concerns about the role that SROs may play in the school to prison pipeline. Based on studies I’ve seen and some of the concerns voiced by members of the community, I will continue to support a critical analysis of an audit taking place in schools in St. Louis County, assessing the efficacy of SRO programs. But I do see that for a large number of students and families in St. Louis County, SROs have a positive impact in the communities. I believe that Councilman Fitch’s resolution tonight highlights how some SROs are a positive life changing force in the lives of students and I’m proud to support them as the standard-bearer all school resource officers should be compared against. Sorry for the rest

Resolutions – Continued**Resolution No. 2 – November 17, 2020 – Continued**

of you. And I can't promise that I won't make other mistakes, but I can promise to listen, learn, and have the courage to not only admit when I'm wrong but also to take steps to fix my mistakes as I have done tonight by co-sponsoring this resolution. And I found this experience a good reminder that the voices and positions inside our echo chambers aren't necessarily speaking the whole truth and as a leader in our community, it's my responsibility to do my best to empathize with all sides before rushing to quick judgement, as I did last week. And with that, I am sorry."

Councilman Fitch: "Commendable. Thank you."

Resolution No. 3 – November 17, 2020

Introduced by Council Members Walton Gray, Days, Fitch, Clancy and Trakas

RESOLUTION

WHEREAS, every year in the United States, over 392,000 people die from tobacco-related disease, making it the leading cause of preventable death, and another 50,000 people die from exposure to secondhand smoke; and

WHEREAS, according to the Centers for Disease Control and Prevention (CDC), tobacco smoke contains a deadly mix of more than 7,000 chemicals, hundreds of which are toxic and about seventy of which can cause cancer, and tobacco smoking increases the risk for serious health problems, numerous diseases, and death; and

WHEREAS, despite these increased risks, about 42 million Americans still smoke cigarettes, 13.4 million Americans smoke cigars, and 2.3 million Americans smoke tobacco in pipes; and

WHEREAS, since the first Surgeon General's report in 1964, tobacco has killed more than 20 million people prematurely, and while most were adults with a history of smoking, nearly 2.5 million were nonsmokers who died from heart disease or lung cancer caused by exposure to secondhand smoke; and

WHEREAS, since that first report, 100,000 babies have died of sudden infant death syndrome (SIDS) or complications of prematurity, low birth weight, and other conditions caused by parental smoking; and

Resolutions – Continued

Resolution No. 3 – November 17, 2020 – Continued

WHEREAS, more than ten times as many United States citizens have died prematurely from cigarette smoking than have died in all the wars fought by the United States during its history; and

WHEREAS, recent surveys monitoring trends in tobacco use indicate that more people are using multiple tobacco products, particularly youth and young adults, and the percentage of United States middle and high school students who use electronic cigarettes, or e-cigarettes has steadily increased; and

WHEREAS, in 2012, the CDC launched the first-ever paid national tobacco education campaign to increase awareness of the harms to health caused by smoking, and as a result, an estimated two million smokers made an attempt to quit and at least 100,000 smokers quit for good; and

WHEREAS, the American Cancer Society sponsors the Great American Smokeout on the third Thursday each November, challenging people to give up smoking and tobacco products for 24 hours;

NOW, THEREFORE,

BE IT RESOLVED BY THE COUNTY COUNCIL OF ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

SECTION 1. The County Council recognizes the Great American Smokeout Day on November 19, 2020 and encourages all St. Louis Countians to join thousands of smokers and tobacco users across the country in giving up tobacco on that date, with the hope that for many it will be an important first step toward a healthier life.

SECTION 2. The Administrative Director is directed to send a certified copy of this Resolution to the Acting Director of the Department of Public Health.

It was moved by Councilwoman Walton Gray and seconded by Councilwoman Days, that the Resolution be adopted.

Resolutions – Continued

Resolution No. 3 – November 17, 2020 – Continued

Upon Roll Call the vote was as follows:

YEAS: DAYS, DUNAWAY, FITCH, WALTON GRAY, CLANCY, TRAKAS, HARDER
NAYS: NONE
ABSENT: NONE

SAID RESOLUTION BEING DULY ADOPTED BECAME KNOWN AS RESOLUTION NO. 6625, 2020.

Resolution No. 4 – November 17, 2020

Introduced by Council Members Walton Gray, Days, Fitch, Clancy and Trakas

RESOLUTION

WHEREAS, November is National Diabetes Month, a time when communities across the country team up to bring attention to diabetes; and

WHEREAS, in 2020, the focus of National Diabetes Month is on taking care of youth who have diabetes; and

WHEREAS, diabetes is one of the most common chronic conditions in school-age youth in the United States, affecting about 193,000 youth under 20 years old; and

WHEREAS, regardless of their age, sometimes youth who have diabetes need support with their diabetes care, which is why it's important to help children and teens develop a plan to manage diabetes, and work with their health care team to adjust the diabetes self-care plan as needed;

NOW, THEREFORE,

BE IT RESOLVED BY THE COUNTY COUNCIL OF ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

Resolutions – Continued

Resolution No. 4 – November 17, 2020 – Continued

SECTION 1. The County Council recognizes November, 2020 as National Diabetes Awareness Day and encourages all St. Louis Countians to take advantage of opportunities to learn more about the risks and symptoms of, and treatment for, diabetes and to increase their awareness of the impact of this disease on young people in our community.

SECTION 2. The Administrative Director is directed to send certified copies of this Resolution to the Acting Director of the Department of Public Health.

It was moved by Councilwoman Walton Gray and seconded by Councilwoman Days, that the Resolution be adopted.

Upon Roll Call the vote was as follows:

YEAS: DAYS, DUNAWAY, FITCH, WALTON GRAY, CLANCY, TRAKAS, HARDER
NAYS: NONE
ABSENT: NONE

SAID RESOLUTION BEING DULY ADOPTED BECAME KNOWN AS RESOLUTION NO. 6626, 2020.

Resolution No. 5 – November 17, 2020

Introduced by Council Member Walton Gray

RESOLUTION

WHEREAS, numerous studies have demonstrated that a significant percentage of men are reluctant to discuss their health concerns and to seek out medical treatment, which often leads to worse health outcomes; and

WHEREAS, on average, men die six years earlier than women; and

WHEREAS, in 2003 the Movember Foundation was founded upon a mission to reduce the incidence of suicide by men, prostate cancer, and testicular cancer by raising awareness and funding men’s health projects around the world; and

Resolutions – Continued

Resolution No. 5 – November 17, 2020 – Continued

WHEREAS, every November since 2003, the Movember Foundation has encouraged participation in multiple events and challenges with the goal to raise awareness to combat these threats to the mental and physical health of our grandfathers, fathers, brothers, husbands, sons, uncles, friends and all the men in our community; and

WHEREAS, The Empowerment Network, Inc. (“TEN”), located in St. Louis County, was founded in 2010 by people directly affected by prostate cancer; and

WHEREAS, TEN’s mission is to help men and their families and caregivers make informed decisions about prostate cancer detection, treatment options, and treatment-related side effects; and

WHEREAS, TEN’s Cancer Center efficiently and effectively reaches out to populations of uninsured, underinsured, diagnosed and undiagnosed males aged 35 years and over, and their families, to heighten awareness of prostate and related cancers; increase PSA testing/screening; and provides treatment referrals, education, and resources, as well as support to increase volunteerism;

NOW, THEREFORE,

BE IT RESOLVED BY THE COUNTY COUNCIL OF ST. LOUIS COUNTY, MISSOURI, AS FOLLOWS:

SECTION 1. The County Council encourages all men in our community to make their mental and physical health a priority.

SECTION 2. The County Council recognizes the month-long Movember observation sponsored by the Movember Foundation during November, 2020 and encourages all St. Louis Countians to become familiar with and participate in Movember events and challenges, and to learn how each of us can combat the serious threats to men’s health.

SECTION 3. The County Council expresses its deepest appreciation for the efforts of The Empowerment Network to increase awareness about prostate cancer and to provide services to men who are diagnosed with this disease.

Resolutions – Continued**Resolution No. 4 – November 17, 2020 – Continued**

SECTION 4. The Administrative Director shall send a certified copy of this Resolution to Mellve A. Shahid Sr., CEO and President of The Empowerment Network, as a permanent token of the Council's appreciation for TEN's efforts to improve the health of men in St. Louis County.

It was moved by Councilwoman Walton Gray and seconded by Councilwoman Days, that the Resolution be adopted.

Upon Roll Call the vote was as follows:

YEAS: DAYS, DUNAWAY, FITCH, WALTON GRAY, CLANCY, TRAKAS, HARDER
NAYS: NONE
ABSENT: NONE

SAID RESOLUTION BEING DULY ADOPTED BECAME KNOWN AS RESOLUTION NO. 6627, 2020.

UNFINISHED BUSINESS**Item No. 1 – 6th District**

Report of the St. Louis County Planning Commission, Re: Response to communication dated *October 1, 2020* from Heather A. McKee, requesting amendments to C.U.P. 821, **P.C. 01-03 Colson and Colson Construction Company, GRANTING APPROVAL**, as indicated, to increase the permitted number of assisted living units for the elderly (group home) from 115 units to 117 units at the development located on the southeast corner of Butler Hill Road and Kerth Road.

Action: Moved by Councilman Trakas and there being no objection, Chairwoman Clancy ordered the item be held on the Order of Business.

NEW BUSINESS**Prepared Order No. 1 – November 17, 2020**

Moved by Councilwoman Clancy, seconded by Councilwoman Dunaway, that the Prepared Order, entitled: In the Matter of the Awarding of a Contract for the Provision of Audit Services, be adopted.

Prepared Order No. 2 – November 17, 2020

Moved by Councilwoman Walton Gray, seconded by Councilwoman Days, that the Prepared Order, entitled: In the Matter of the Request Of the Records Manager for Permission to Destroy Certain Books, Papers, and Records of Various County Offices and Departments, be adopted.

New Business – Continued**Prepared Order No. 3 – November 17, 2020**

Moved by Councilwoman Walton Gray, seconded by Councilwoman Days, that the Prepared Order, entitled: In the Matter of Donation of an Arabian Horse, be adopted.

Chairwoman Clancy made the following final comment: “This now brings us to the end of our agenda, a couple of things I wanted to note. As you may have noticed, tonight all of the women in the Council are wearing t-shirts that say ‘empowered women, empower St. Louis’. This is an honor of the launch of a new program called Rung for Women that aims to empower and build a strong middle class for women. Rung offers coaching, career services, childcare, counseling, healthcare and wellness opportunities all in one place. We know that women have been hit the hardest by job losses due to the pandemic along with increased childcare responsibilities. The workforce development in reskilling opportunities Rung provides could not come at a better time. Rung is recruiting for its first members right now, which will begin in early 2021. If you or someone you know might benefit from this program, visit www.rungforwomen.com. And my final note for the evening is that due to the Thanksgiving holiday, our meeting next week will be on Tuesday at 1 p.m.”

Councilman Trakas: "If you'll indulge me a moment. This past weekend I was privileged to tour Mercy South Hospital, view the preparations the hospital has undertaken for the anticipated spike in COVID cases and the attendant stress on the hospital's capacity. I also met and spoke with multiple frontline doctors and nurses who have been fighting the virus for months. We all owe them a great debt of gratitude for their commitment, stamina and courage. The stress they operate under is unfathomable. There is no doubt that the COVID virus is a real, present and ongoing danger. It has become a chronic threat to public health. Therein lies the rub. We are now eight months into this pandemic. As such, it has become chronic, but it is no longer exigent. Once we are beyond the immediacy of the matter, it becomes a separation of powers issue. Because the virus can no longer be genuinely viewed as emergent or an emergency, there can be no legitimate basis for the unchecked authority of the Executive or the Director of Public Health to issue emergency orders. The issue of limiting citizen's freedoms to gather, worship, work, and carry on business are, at this point, policy decisions exclusive to the province of the legislative branch of government, the County Council. One's livelihood has a direct and profound impact on one's life. People need to be able to feed their children, pay their rent or mortgage, earn a living, keep their businesses afloat. It is not for the County Executive or an unelected government official to make policy addressing whether or not citizens will be allowed to do so or how the government should deal with a now chronic virus going forward. I have researched this question and consulted Constitutional scholars and I am confident that because we are well past the emergency status of the current threat, there is no sound legal basis for the County Executive or the Director of Public Health to issue so-called emergency orders. It is for this Council to consider what actions, if any, are necessary. Litigation challenging these latest orders is imminent. I believe this litigation will be successful and the result will be that the elected representatives of the people, this Council, will decide whether or not and to what extent any actions are necessary or appropriate. Thank you, Madam Chair."

Councilman Fitch: "Since Councilman Trakas mentioned Mercy South Hospital, I just wanted to mention that I have a very good friend, twenty-one years as an RN in the emergency room at Mercy South Hospital. He was called in yesterday and told his position was eliminated. I don't understand how you can be eliminating an RN position in the emergency room of a hospital that is as busy as Councilman Trakas mentioned. So, I just bring that out for the purpose of I don't understand a lot of what's going on here with this. Everything that we get as a Council we get through the media instead of directly from the County Executive or the Department of Public Health. And I'm hoping that at some point we can have some dialogue so we can have an opportunity to ask questions, ask people to defend their positions and I look forward to that very much. Thank you, Madam Chair."

Councilman Harder: "Sorry. I was having visual problems with my computer, but I'm back on. I have a question. Early on I wanted to ask the County Executive a couple of things if he wouldn't mind responding. I would like to know, first off, where is the data for the restaurants and where are you seeing the spike when it comes to restaurants, which restaurants? Your spokesman for the health department was on the radio today saying that the issue is ventilation in these restaurants. If that's the case, I'm sure a lot of restauranteurs would have figured out a way of making their restaurant better ventilated, if that's the issue, but instead they just, are just shut down. So, I'd like to know a little bit about that. And I'd like to know why the County Executive is not meeting with, or talking to, any of these restauranteurs that he's closing down and why he won't take a meeting with them. So, if you could, Mr. Page, if you could answer that, that would be helpful."

County Executive Page: "Thank you, Councilman Harder. As always, I'll keep your thoughts and concerns in mind as these very important issues come before us. We have gone through these a few times and will continue as we are getting ready to enter the greatest loss of life that our community has ever seen. Because of our emerging pandemic, the overwhelming impact on our health systems, and the inability of our doctors and nurses to take care of everyone who is about to present to the hospitals over the next two weeks, we have some very difficult decisions ahead of us. But I will continue to follow the recommendations of our public health officials, I trust their judgement. I understand how frustrating that is for the impacted businesses in our community, it's very tragic for our country to be where we are today because of the lack of an early national strategy and early national intervention. But we will work through this together, we will consider everyone's input, and I am sure that members of our restaurant community will meet with our public health department leadership or representatives as all affected business sectors have up until this point in the pandemic. I realize how frustrating that is, I realize how everyone is impacted, and I hope we will soon see a relief package from our federal government that will help us mitigate the impact on our businesses, the loss of life in our community, the humanitarian relief we need, unemployment insurance, rental support, food distribution. We are getting ready to enter one of the worse times in the history of our country and our community over the coming weeks."

Councilman Harder: "If I could follow up on that. If the health department is telling the public that this is a ventilation problem, why aren't the restaurants being told that and giving them a chance to fix that problem so they could stay open?"

County Executive Page: "Thank you, Councilman. I don't believe that's an accurate representation of the current dialogue between restaurants and our Department of Public Health. I hope that dialogue continues and I understand your frustration when the decisions of government are going in a direction different than you would like to see."

Councilman Harder: "Ok, thank you."

Councilwoman Walton Gray: “I wanna say (inaudible) time that I totally disagree with the other three members of the Council, but I won’t prolong the meeting any longer with additional comments.”

Chairwoman Clancy: “We started the meeting tonight with a moment of silence for the hundreds of thousands of lives lost at this point in our country due to this crisis. Our healthcare workers are screaming for help right now from us and, you know, that’s what’s at the top of my mind right now, how can we stop the spread of this virus, how can we support our healthcare workers, how can we support the families and those that are sick and dying from this disease. And I understand and expect that there will be, that there’s a lot of opinions on this and it’s divisive in some ways. I expect to continue having a dialogue with my fellow Council members and other officials in County government and leaders in our region, particularly the doctors and public health experts, as we continue to figure out how we’re going to move forward.”

* * * * *

There being no further business, upon motion duly made, seconded and carried, the Meeting adjourned to Tuesday, November 24, 2020 at 1:00 p.m.