

JOURNAL OF THE COUNTY COUNCIL

ST. LOUIS COUNTY, MISSOURI

Tuesday

December 1, 2020

6:30 P.M.

The County Council of St. Louis County, Missouri, met on Tuesday, December 1, 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.

Moved by Councilman Harder, seconded by Councilwoman Dunaway and carried that the Journal of the Meeting of November 24, 2020, be approved.

COMMUNICATIONS

ROAD AND BRIDGE MATTERS

Item No. 1 – 2nd, 3rd and 4th Districts

Report of the Acting Director of Transportation and Public Works, RE: Authorization to Advertise for Bids for 2020 CRS Pavement Rehabilitation, Area B, Lying Wholly Within St. Louis County, Missouri; **St. Louis County Project No. CR-1813.**

Action: Moved by Councilwoman Dunaway, seconded by Councilwoman Days and carried that the item be received, filed, plans, specifications and detailed estimate of cost be approved and the Director of Procurement be authorized to advertise for bids, as recommended.

Item No. 2 – 3rd and 6th Districts

Report of the Acting Director of Transportation and Public Works, RE: Authorization to Advertise for Bids for 2020 CRS Pavement Rehabilitation, Area D, Lying Wholly Within St. Louis County, Missouri; **St. Louis County Project No. CR-1815.**

Action: Moved by Councilman Fitch, seconded by Councilman Harder and carried that the item be received, filed, plans, specifications and detailed estimate of cost be approved and the Director of Procurement be authorized to advertise for bids, as recommended.

Item No. 3 – 6th District

Report of the Acting Director of Transportation and Public Works, RE: Acceptance for Maintenance of Concord Arbor Court.

Action: Moved by Councilman Trakas, seconded by Councilman Harder and carried that the item be received, filed and the street be accepted for maintenance as requested.

Road and Bridge Matters – Continued

Item No. 4 – 6th District

Report of the Acting Director of Transportation and Public Works, RE: Acceptance for Maintenance of Grasso Fields Court and Mitchford Drive.

Action: Moved by Councilman Trakas, seconded by Councilman Harder and carried that the item be received, filed and the streets be accepted for maintenance as requested.

OTHER COMMUNICATIONS

Item No. 1

Communication with attachment dated *November 23, 2020* from Tod A. Martin, Director of Administration and Acting Director of Procurement, requesting authorization, as provided in Section 107.145 SLCRO, to dispose of personal property which has become obsolete and unusable, or would require various degrees of repair if they were to be placed in service; requesting approval of the County Council to dispose of capital assets listed in the attachment, after which the Division of Procurement will dispose of the equipment upon terms advantageous to the County.

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. 2

Communication with attachment dated *November 24, 2020* from Tod A. Martin, Director of Administration and Acting Director of Procurement, requesting authorization, as provided in Section 107.145 SLCRO, to dispose of personal property which has become obsolete and

Other Communications – Continued

Item No. 2 – Continued

unusable, or would require various degrees of repair if they were to be placed in service; requesting approval of the County Council to dispose of capital assets listed in the attachment, after which the Division of Procurement will dispose of the equipment upon terms advantageous to the County.

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. 3 – 6th District

Report of the Director of the Department of Revenue requesting County Council approval as requested by Lorene Epple, Managing Officer, Cracker Barrel Old Country Store, Inc./DBA Cracker Barrel Old Country Store #99, 6233 Heimos Industrial Park Dr., St. Louis County, MO 63129, relative to the request for permission to obtain a 5% Beer and/or 14% Light Wine by the Drink Sunday Liquor License (**New Liquor License**).

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

Item No. 4 – 6th District

Submission of **Petition for Vacation** with Exhibits A and B, for the release of a portion of utility easement on Adjusted Lot 1 of “Forest Dale Estates Boundary Adjustment Plat” located at 6923 S. Lindbergh Boulevard, St. Louis County, Missouri 63125; Partial Release of Easement from Union Electric Company d/b/a Ameren Missouri; Release of Easement from Southwestern

Other Communications – Continued

Item No. 4 – 6th District – Continued

Bell Telephone Company d/b/a AT&T Missouri; Vacation of Easement from Charter Communications Entertainment I, LLC (Charter); Partial Release of Platted Easement from Spire Missouri Inc.; communication submitted by Metropolitan St. Louis Sewer District (MSD); Deed of Release of a Portion of Easement Interests from Missouri-American Water Company, formerly known as St. Louis County Water Company; **Petitioner: McBride Wiethop, LLC.**

Action: Moved by Councilman Trakas and there being no objection, Chairwoman Clancy ordered the item be received, filed and referred to the Department of Transportation and Public Works, the Department of Planning, and the County Counselor.

Item No. 5 – 1st District

Communication dated *November 30, 2020* from the Honorable Rita Days, Councilwoman for the 1st District, directed to Ms. Genevieve Frank, Associate County Counselor, requesting preparation of a resolution for introduction at the *December 1, 2020* Council Meeting recognizing the distinguished achievements of Maggie Strong of Northwoods.

Action: Moved by Councilwoman Days and 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. 6 – 4th District

Communication dated *November 25, 2020* from the Honorable Rochelle Walton Gray, Council Vice Chairwoman and Councilwoman for the 4th District, requesting preparation of a resolution for introduction at the *December 1, 2020* Council Meeting acknowledging that December 10th is National Human Rights Day.

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 – 7th District

Communication dated *November 24, 2020* from the Honorable Mark Harder, Councilman for the 7th District, directed to Mark Tucker, County Auditor, requesting a year-to-date report to be submitted to the full Council by *December 11, 2020* detailing the year-to-date work product that has been completed by the County Auditor's office, as indicated.

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

Item No. 8

Communication with attachments from The Honorable Sam Page, County Executive, recommending the necessary legislative action, as requested by the County Counselor, to authorize the execution of a contract with the REJIS Commission (REJIS) for IT Software Services related

Other Communications – Continued

Item No. 8 – Continued

to the Show Me Courts Case Management System being implemented by the St. Louis County Municipal Court and with St. Louis County Mobile Ticketing, as indicated, stating the initial term of the contract is for two (2) years to commence upon contract execution with the option to renew, upon mutual agreement, for an additional term of two (2) years, and further stating the cost of the services will not exceed \$48,564 for the first year and will cost approximately \$36,684 annually thereafter, and further stating under the terms of the contract, REJIS will be responsible for implementation of the interface and functionality of the Show Me Court Case Management System being deployed by the Municipal Court and will provide software and support services during and after implementation, 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.

Item No. 9

Communication with attachment from The Honorable Sam Page, County Executive, recommending the necessary legislative action, as requested by the County Counselor, pursuant to Section 110.040 SLCRO, to approve by order an amendment to a contract with Rossiter & Boock, LLC (Rossiter) for legal services in order to increase the not-to-exceed amount of the contract by \$15,000, as indicated, stating under the terms of the approved contract, Rossiter is representing St. Louis County in matters related to the collection of assets of Edward Mueth, a former County

Other Communications – Continued

Item No. 9 – Continued

employee who embezzled money from the County for a period of years prior to his death in 2013, as described.

Action: Moved by Councilwoman Clancy, seconded by Councilwoman Walton Gray and carried that the item be received, filed and the Amendment be approved as requested.

Item No. 10

Communication with attachments from The Honorable Sam Page, County Executive, recommending the necessary legislative action, as requested by the Acting Co-Director of the Department of Public Health, to authorize execution of a contract with Susan Wilson LLC for consulting services in support of the Department of Public Health's (DPH) transition of DPH health clinic operations to a Federally Qualified Health Center (FQHC) Look Alike model, stating the term of the proposed contract is for two (2) years and will commence upon execution of the contract at a cost not-to-exceed \$280,000, with the option to renew for one (1) additional two-year term at the same cost, as indicated, and further stating under the terms of the contract, Susan Wilson LLC will be responsible for providing consulting services to DPH with respect to DPH's goal to transition all DPH health clinic operations to Health Resources and Services Administration certified FQHC model, 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 – 6th District

Communication with attachment from The Honorable Sam Page, County Executive, recommending the necessary legislative action, as requested by the Director of the Department of Parks and Recreation, to accept a donation in the amount of \$3,000 from the St. Louis County Parks Foundation to benefit the Department of Parks and Recreation (Parks), as indicated, stating the department will use the donation to purchase three (3) cows which will be sheltered at the Suson Park animal farm to enhance the experience of the park users who visit the animal farm.

Action: Moved by Councilman Trakas 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 – 7th 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 amend Ordinance No. 26,911 in order to extend the term of a lease with Clarkson-Wilson Investors, LLC (C-W, LLC) by one (1) year through ***December 31, 2021***, for lease of 9,855 sq. ft. of space for the West County Government Center located at 70 – 82 Clarkson-Wilson Centre, as indicated, stating all other terms, rates and conditions of the original lease will remain in place, and further stating the County will continue to pay C-W, LLC base rent in an amount not-to-exceed \$7,596.56 per month or \$91,158.75 per

Other Communications – Continued

Item No. 12 – 7th District – Continued

year, and the amount of total annual compensation to C-W, LLC will remain at \$180,000 for base rent, insurance, real estate taxes and common area maintenance, 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. 13 – 7th District

Communication from The Honorable Sam Page, County Executive, recommending the necessary legislative action to amend legislation ordered by the Council pertaining to a contract with Verizon Wireless Services LLC for lease of antenna space on the tower located at 14847 Ladue Bluffs Crossing Drive which appeared as Other Communications Item No. 20 on the *November 24, 2020* Council meeting agenda, as indicated, specifically requesting to change the name of Verizon Wireless Services LLC to Cellco Partnership d/b/a Verizon Wireless in order to reflect the accurate name of the entity which will be a signatory to the lease, as described, and further stating all other terms and conditions in the requested legislation remain unchanged.

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.

Other Communications – Continued

Item No. 14

Communication from The Honorable Sam Page, County Executive, stating pursuant to Article IV, Section 4.155 of the St. Louis County Charter, **Dr. Karl E. Shankar, DDS**, is appointed to the St. Louis County Health Advisory Board to serve in the required position of *resident of St. Louis County, regularly licensed practitioner of dentistry* for a term of **three (3) years**, and further stating the following individuals are hereby reappointed to the St. Louis County Health Advisory Board: **Dr. Joseph Forand, MD**, to serve in the required position of *resident of St. Louis County* for a term of **one (1) year**; **Dr. Sharon Frey, MD**, to serve in the position of *resident of St. Louis County, regularly licensed practitioner of medicine* for a term of **two (2) years**; **Dr. Andrew Gold, MD**, to serve in the required position of *resident of St. Louis County, regularly licensed practitioner of medicine* for a term of **three (3) years**; **Ms. Judy Ross Goodman, MSW**, to serve in the required position of *resident of St. Louis County* for a term of **two (2) years**; **Dr. Ravi Johar, MD**, to serve in the required position of *resident of St. Louis County, regularly licensed practitioner of medicine* for a term of **one (1) year**; **Dr. Jay Meyer, MD**, to serve in the required position of *resident of St. Louis County, regularly licensed practitioner of medicine* for a term of **three (3) years**; and **Mr. Nick Tharenos, RPh**, to serve in the required position of *resident of St. Louis County* for a term of **two (2) years**, as indicated, and further stating this appointment and these reappointments are referred to the St. Louis County Council for its information and confirmation.

Other Communications – Continued

Item No. 14 – Continued

Action: There being no objection, Chairwoman Clancy ordered the item be received, filed and the matter be held on the Order of Business.

Item No. 15

Communication from The Honorable Sam Page, County Executive, stating pursuant to Section 349.045 RSMo and Ordinance No. 9,120, the following individuals are appointed to the Industrial Development Authority Board of Directors: **Ms. Wendi Alper-Pressman** for a term of *two (2) years*; **Ms. Reyna Spencer** for a term of *four (4) years*; and **Mr. David Courtney Williams** for a term of *four (4) years*, and further stating, **Mr. Ashwin Dundoo** is reappointed for a term of *six (6) years*, as indicated, and further stating these appointments and reappointment are referred to the St. Louis County Council for its information and confirmation.

Action: There being no objection, Chairwoman Clancy ordered the item be received, filed and the matter be held on the Order of Business.

Item No. 16 – 6th District

Communication from The Honorable Sam Page, County Executive, stating pursuant to Title IV, Section 4.230 SLCRO, **Mr. Otto G. Schoenberg III** is appointed to the St. Louis County Parks and Recreation Advisory Board for a term of *three (3) years*, as indicated, and further stating this appointment is referred to the St. Louis County Council for its information and approval.

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

Other Communications – Continued

Item No. 17

Communication from The Honorable Sam Page, County Executive, stating pursuant to Ordinance No. 18,657, as of *November 30, 2020*, **Colonel Mary T. Barton**, Superintendent of the St. Louis County Police Department, is appointed to the REJIS Commission for a term of *two (2) years*, as indicated, and further stating this appointment is referred to the St. Louis County Council for its information.

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

Item No. 18

Communication from The Honorable Sam Page, County Executive, stating pursuant to Title VIII, Section 807.100 SLCRO, as of *November 30, 2020*, **Mr. Michael Gregory Barry** is appointed to the St. Louis County Restaurant Commission to serve in the position of *member experienced and knowledgeable in the food establishment trade* for a term of *three (3) years*, as indicated, and further stating this appointment is referred to the St. Louis County Council for its information and confirmation.

Action: There being no objection, Chairwoman Clancy ordered the item be received, filed and the matter be held on the Order of Business.

Other Communications – Continued

Item No. 19

Communication from The Honorable Sam Page, County Executive, stating pursuant to Title IV, Section 4.265 of the St. Louis County Charter, **Mr. Justin Randall** is appointed to the St. Louis County Board of Zoning Adjustment for a term of *three (3) years*, as indicated, and further stating this appointment is referred to the St. Louis County Council for its information and confirmation.

Action: There being no objection, Chairwoman Clancy ordered the item be received, filed and the matter be held on the Order of Business.

Item No. 20 – 5th District

Communication dated *November 30, 2020* from The Honorable Lisa Clancy, Council Chairwoman and Councilwoman for the 5th District, directed to Beth Orwick, County Counselor, requesting preparation of legislation for introduction at the *December 1, 2020* Council Meeting pursuant to the adoption of the Fiscal Year 2021 Budget provided that the Council may request substitutions to the bills at a later date.

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 24, 2020 and approved by the County Executive on November 30, 2020:

BILL NO. 251, 2020 became Ordinance No. 27,912, 2020

BILL NO. 252, 2020 became Ordinance No. 27,913, 2020

BILL NO. 253, 2020 became Ordinance No. 27,914, 2020

BILL NO. 265, 2020 became Ordinance No. 27,915, 2020

At this time, County Executive Page made the following statement: “Thank you, Lisa, and good evening, everyone. Two weeks ago, three new public health orders went into effect to protect the health and safety of our residents and to slow the spread of the virus. I’ve been asked if we should do more. That answer largely rests with our residents. Universal compliance with wearing a mask, abiding by social distancing guidelines and avoiding gatherings will slow this virus. We can’t control the decisions of others in our region but we can take actions to protect our families and our community. And because of our large population, any actions taken in St. Louis County can benefit the region more broadly. Each day more than 600 St. Louis County residents are being diagnosed with COVID-19 and we have lost 990 lives to this highly contagious virus. Today Missouri hit a grim milestone, more than 4,000 deaths. Our hospitals are running out of space, establishing crisis guidelines on who will get help and who will have to wait. Hospitals could run out of beds as early as this week. They may call upon the Missouri National Guard to help and

Report of the County Executive – Continued

Dr. Deborah Birx, the leader of President Trump's Coronavirus Task Force, said on Sunday, 'To every American, this is a moment to protect yourself and your family. So if your governor or your mayor isn't doing all the policies that we know are crucial, masking, physical distancing, avoiding bars, avoiding crowded indoor areas, if these restrictions don't exist in your state, you need to take it upon yourself to be restricted. You need to not go to these places. You need to protect your family now.' Dr. Birx said that anyone who traveled for Thanksgiving or attended large gatherings should assume they were infected with COVID-19 and get tested. Now is certainly the time not to politicize a pandemic when our healthcare workers are begging for reasonable public health decisions. Thank you to our hospitals for providing access to the media last week so they could share with the community the dangers, the heartache, the stress, and the incredible work of our doctors, nurses, respiratory therapists and other healthcare professionals who risk their lives to save lives. For anyone who doubts this virus is serious or anyone who doubts this virus is deadly and for anyone who would rather stand on the sidelines and criticize than abide by public health orders, I strongly encourage you to watch and read these news reports. We are in crisis mode. This virus is winning. The news of a vaccine arriving this month is promising, but wide access to the vaccine is still several months away. We cannot let the promise of a vaccine allow us to let our guard down. Anytime you leave your home and interact with others outside of your household, you're at risk of being exposed to someone with the virus or exposing others to the virus even if you may not know that you have it. Anything you can do at home, please do so, including working

Report of the County Executive – Continued

remotely if possible. We know that leaving home is necessary for some jobs, as well as going to school and seeking medical care. Please read the Safer At Home Order in its entirety for a full list of allowable activities; it can be found at stlcorona.com. These next few weeks are going to test the mettle of our community. We don't want more restrictions, but we also don't want our hospitals to be in a position of choosing who gets care. I will continue to listen to our hospital leaders, our healthcare workers and our public health officials. They are on the frontlines and see what the virus is doing to this community. I ask again that Congress approve a stimulus package so more funds can flow into our community. Families and businesses are suffering, and we need help in responding to this virus. All the funds from the CARES Act grant we received early this year have been committed. With 2021 just around the corner, the pandemic will still be here. The funds to respond to it are not guaranteed. To our St. Louis County residents, thank you. I know you're exhausted, I know you're anxious and I know many of you are scared. We will get through this together. That's all for now. Thank you, Lisa."

PUBLIC FORUM

Chairwoman Clancy made the following statement: “I want to remind everyone of the rules for the forum considering that we are in our second week of some changes to this process. So anyone who wishes to participate in Public Forum must register to do so through the WebEx link for the meeting, which can be found on the County’s website under the Public Notices tab or as printed on the front page of the agenda for the meeting. Registration will require providing both a first name and last name, email address, zip code, and a selection of whether or not you wish to speak during the Public Forum. If you do not provide both a first and last name, you will not be called upon to speak. Registration will begin 30 minutes prior to the posted start time of the meeting and will close two minutes prior to the start time of the meeting. This is very important; if you register outside of that window, you will not be called upon to speak. During Public Forum, the speaker’s name will be announced by the Clerk and you will be unmuted for three minutes so that you can make your comments in the same way that you would have the opportunity to make your comments to the Council if we were here in person in the Chamber. The speaker can choose to present on camera, we encourage that, or by audio if that’s what you are limited to. All presented statements will be transcribed into the journal of the Council for our official record.”

The County Clerk called upon those persons who had signed up to speak at the Public Forum. The following persons addressed the County Council and stated the following:

Beth Newman, 63143: “I hereby submit objection to Bills 266 and 267. Emergency orders and mandates from the Department of Public Health should be based on the best scientific evidence available meant to prevent the spread of disease, keep us safe and save lives. These orders and mandates should never be influenced by the whims of a select population. The passage of Bills 266 and/or 267 would allow politicians, who are at the mercy of many influences, to overturn a state of emergency and mandates from the Department of Public Health, a group of doctors and medical professionals whose only interest is in the safety of Missourians. Why would politicians want to dismiss the expertise of the Department of Public Health? The answer lies with a few Council members and the small but vocal group that influence them. It is disappointing Republican County Council members Trakas, Fitch and Harder have willfully become the mouthpiece for a small contingent of County residents who spew dangerous misinformation in Facebook groups

Public Forum – Continued

like lava from a volcano. Harder and Fitch, in particular, have allowed themselves to become a conduit for divisive rhetoric. They've sold this as an attack on checks and balances. Harder and Fitch certainly don't seem to take issue with the leader of their party, a president that has refused oversight, interfered in the Department of Justice investigations, ignored the Hatch Act, and verbally attacked judges who rule against the President's policies. Harder and Fitch have lost all legitimacy when it comes to arguments involving Constitutional and Democratic norms. Instead of putting their heads down and doing the work necessary of a public servant during a global pandemic, they continue to write legislation they know will get vetoed and what could only be described as self-serving political theater. Harder and Fitch don't actually believe what they're selling, but they sure do love the attention and power it affords. It is further unconscionable that these misdirected efforts are publicly championed and led by people like State Representative Dottie Bailey, a rep whose behaviors have come under recent scrutiny by the press and the FBI and whose social media is well known to be full of Breitbart articles and baseless accusations. Bailey is strategically manipulating the anxieties of County residents to advance her anti-Page agenda. In fact, according to restaurant staff, Representative Bailey was recently spotted buying a T-shirt at the French Quarter bar emblazoned with the words 'F Sam Page'. If passed, Bills 266 and 267 would endanger the lives of thousands of Missourians in exchange for a few backslaps from purposely misguided residents and politicians who seem to value power and attention over our safety. Meanwhile, the rest of us will watch as our community becomes sick and we're dying, and our public servants write legislation that deep down, they know is based on false rhetoric that only makes us sicker."

LaDonna Appelbaum, 63146: "Hello everyone. Thanks for having me. I'm Representative LaDonna Appelbaum and I represent the 71st District in St. Louis County and the State of Missouri and I'm here tonight, and some of my fellow legislators are joining with me,

Public Forum – Continued

because we want to show the human side of this pandemic. There is over 900 St. Louis Countians that passed because of COVID as of the weekend, and that's a number. We need to know about the people. So, I want to tell you about a man named Thomas Ives of St. Ann. He was healthy at the time when he wrote this poem, it's called 'You Know Me'. Here it goes: 'I don't want to get ill or die, can you just please comply? I'm a person and I have a name, to you this is an inconvenience game. I'm an artist, a singer, I'm your postman or I pick up your trash. I'm a doctor, an intern or a nurse, I'm young and quiet, I'm old and brash. I'm your neighbor, the grandmother up the street, I'm a tow truck driver, I pour concrete. You know me. I don't want to get ill or die, can't you just please comply?' Thomas wrote that in April of 2020 and just two weeks ago on November 12th, we lost him to COVID. I just want everyone on this committee Council to think about when you're on your deathbed, I know what I'm gonna be thinking about when I'm on my deathbed, that I did everything that I could to take care of my constituents and the people in my community and I hope you all do the same. This is not about, this should not be about money, this should be about morality. Thank you."

Jason Moore, 63021: "Thank you for allowing me to speak tonight. First and foremost, I would like to let everybody know that I'm one of those that very much disagrees with the County Executive's decisions on pretty much bullying our businesses and now shutting down businesses as a result of those businesses standing up for their rights. But before I say that, we all understand that this is a deadly disease for some people and our hearts and prayers go out for all of those that are impacted by that. So I don't want anybody to think that anybody who's out and trying to speak up on behalf of our businesses and our neighbors who are in dire need to be working and earning a paycheck, that we don't understand that. Today I was at Satchmo's supporting that business, knowing that that business, Ben Brown, was representing hundreds and thousands of other businesses. And as of 45 minutes ago to an hour ago, he was shut down along with some of his

Public Forum – Continued

other compadres that were also trying to just make a living. These people as well are desperately in need of help. They are now out of work, they have mortgages, and now what are they gonna do right before Christmas time? What I intend to do, to fight back Same Page because this is an overreach. The department of health does not have these rights to shut these businesses down, and yet, here we are. I intend to make travels to Jefferson City, talk to the governor if I can, do whatever I can as an individual citizen, to speak up on behalf of my neighbors, my friends that I've gotten to know, including Dottie Bailey, because this is a vast overreach of governmental power over the little guy. Enough's enough, consider this fight joined, because we are not gonna tolerate it any more without speaking up. People, my kid and other kids, they are desperately just trying to get by. These aren't normal times. That is why I'm here speaking again this week and I will continue speaking every week, writing every week and doing everything I can to make this right. Thank you very much. God bless everybody and God bless everybody whose been desperately impacted by this illness. Thank you."

Sara Unsicker, 63119: "Good evening, I'm Representative Sara Unsicker. I represent the 91st District. I'm joining fellow legislators this evening to show the human side of the pandemic by telling the stories of a few of the nearly 1,000 people in St. Louis County who have died of COVID. Juanita Eason Graham died of COVID-19 on March 28th. She was 55 years old. Juanita had worked for almost 20 years at Walter Ambrose Family Center in Webster Groves. She had a genuine love for young children. Juanita was, simply put, amazing at her vocation. Caring for her husband, who had been diagnosed with pneumonia after the couple took a trip to visit a friend, Juanita's own health worsened. She went into the hospital on March 25th, tested positive for COVID-19, and within three days, she had passed away. The day she was admitted to the hospital, the friend Juanita and her husband had visited called to tell them that a woman that Juanita had sat next to had tested positive for COVID-19. Juanita Graham is missed deeply by her husband of

Public Forum – Continued

18 years, her mother, her family, everyone she worked with, and the former preschoolers who she introduced to school for the first time. Juanita's husband wishes people to take social distancing and all the precautions seriously because COVID-19 is not a joke. Perinatal nurse specialist Judy Wilson Griffin advocated for better health outcomes for at-risk mothers. Judy worked at BJC from 1981 to 2007, where she established Missouri's first maternal transport team for high-risk pregnant mothers, and most recently at St. Mary's Hospital. She served overseas in the Gulf War with the US Navy Reserve Nurse Corp and in 2019 was honored as the March of Dimes Missouri Chapter Nurse of the Year in women's health and obstetrics. Judy died of COVID-19 on a ventilator at age 63 on March 20th, the day that her proposal for creating a maternal triage acuity index for pregnant woman was scheduled to be approved. This virus is affecting all of us, our community, the people who are related to the people who die, and it's affecting their ability to make an impact on our community. We need to work to stop COVID-19 and I am grateful for what Dr. Page is doing with public health measures.”

Andrew Tolch, 63128: “I'm a business owner in Southwest St. Louis County. I'm in District 5. I own Andy's Toys at the corner of Watson and MacKenzie. I've been a business owner for 21 years now in St. Louis County and we're one of the few brick and mortar small shops that have been affected by the pandemic like all the shops and restaurants in St. Louis County. But I understand the importance of a mask order. I understand the importance of science and basic facts during a pandemic. We complied with the mask order before it was even official. Overseas friends warned me that things would likely get bad and deadly and to take this pandemic very seriously, so we masked up early on. We asked our customers to do that before it was official. We had very few customers that, you know, didn't understand it. Most complied but once the mask order went into effect, we actually had (inaudible) nine percent compliance. I want to thank Dr. Page for his work and for following science. I wanna thank Dr. Garza with the Pandemic Task

Public Forum – Continued

Force who made the right call. And, quite honestly, even though we were shut down for about two months, we adapted, just like we adapted in the 2008 recession, just like we adapted after 9-11. It is not easy and nobody wants to change your business model on the fly, but sometimes we have to do that. This is a global pandemic. I even understand why the lockdown was needed and quite honestly, I am not against another full lockdown if it meant saving even one of my customers' lives. Life is the most important thing here. I don't want to die for capitalism. I do not want any of my customers to die because we couldn't follow a simple, simple mask order. I just want to thank Dr. Garza again. I would like you all to listen to him and understand our staffed ICUs are over 89% full. I don't understand how representatives like Koenig and (inaudible) can disagree. So, I just hope you can listen to Dr. Garza and do the right thing. Thank you."

Amanda Garavaglia, 63125: "I don't have much to say tonight. I'm gonna try and keep this from getting the full three minutes and losing my cool because I really don't have much to say to Sam Page and Lisa Clancy. The duty of a true patriot is to protect his country from its government and that's exactly what I would say about 80% of St. Louis County is trying to do, protect us from Sam Page and Lisa Clancy, because we are not socialists. That is exactly what St. Louis County is gonna become in the next, what, do we have two weeks left? And I have counted 14 restaurants and small businesses that have already closed their doors permanently. I'm up to 20 kids that I'm buying toys for now with my toy drive that we've started. So yeah, 'the duty of a true patriot is to protect his country from its government,' Thomas Paine. And Sam Page, the only thing I wanna ask you is are you still collecting two paychecks while some people now have no money? Are you still collecting two paychecks living in that nice comfy mansion? Because if you are, that's wrong. I don't know how you sleep at night, I really don't. Because you're not protecting this county any more. When our numbers are actually down and County residents aren't filling the hospital, then, and its coming from rural counties that are actually filling

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our hospitals, why are we being retaliated upon? Why are we being punished? That's all I actually have, I'm just done. I just wanna know why he gets to continue to collect two paychecks while other people can't even get one anymore? Thank you."

Josh Sher, 63011: "On November 18, 2020, top pathologist Dr. Roger Hodgkinson told Canadian officials in Alberta during a phone conference that the coronavirus pandemic is the greatest hoax ever perpetrated on an unsuspecting public. Hodgkinson, who is the CEO of a biotech company that provides COVID tests, says there is utterly unfounded public hysteria driven by the media and politicians. We are seeing politics playing medicine and that's a very dangerous game. Positive tests results do not mean a clinical infection, he says. All testing should stop because the false numbers they produce are driving public hysteria. Hodgkinson says, the risk of death for people under the age of 65 is 1 in 300,000, and it is outrageous to shut down society for what is merely just another bad flu. Every day we take an inherited risk every time we walk out of our front door. We also have an acceptable level of death, unfortunately, with violence, with disease, with cancer. We cannot go on in society with just a small, small percentage of people dying from the flu. This isn't about health. It's not up to my government to make sure that I am healthy. That is up to me and my family and my responsibility to make sure we are healthy. It's not about healthy when I have to wear a mask and I can still go into a gas station and buy cigarettes. I can still drive down the highway at 70 miles an hour. How many people died from car accidents this year yet we don't ban cars? We have not banned fast food restaurants, but how many people eat fast food every day? And I'm not suggesting that we shut that down. This is a free country and a free society. We have choices that we are allowed to make and with those choices, come consequences. If this was about health, you would use CARES Act money, distribute vitamins, encourage exercising. I didn't come very prepared tonight. I was very frustrated with the news about Satchmo's and other businesses that are being threatened by our government. Our

Public Forum – Continued

forefathers would be turning in their graves if they knew what was going on. Thank you, and thank you Mr. Fitch and Harder and please keep up the good fight. Thank you.”

Lisa Pannett, 63125: “Ok, so, I would start by saying today what group of people uses the word comply? Comply. The Gestapo. They want us to comply. We have god given rights and this County Executive and our governor can’t touch them. We can’t have a general assembly that touches those god given rights, but you know what the general assembly can do? They can hold a hearing for Mr. Garza and anybody else that might be involved in the mismanagement and premeditated murder by firing, furloughing, cutting the hours of nursing staff, so that they can get a certain percentage that looks well for them, that shows that we have a loss of hospital beds and we just have this complete run on hospital beds that was a created situation that falls on their head because of mismanagement and in the end premeditated murder if people can’t get those beds because they were not staffed. Saying the sky is falling. So I am completely disgusted as a parent that has a daughter with one lung that I’ve had to protect the entire lifetime of hers that she’s been on earth. I’ve had to protect her and I understand what it is to protect the vulnerable very well. And it does not include telling other people how to live their lives, where they can go, wear masks, come in with a hazmat suit. They decide how they live their lives and the other people that are vulnerable have to change their lives accordingly. This is called liberty and freedom. So, let me be clear about the mask. I don’t care if it’s a Republican or a Democrat, you better not pass legislation and anybody that mandates something on my face. I am pretty sure that the same group of people that say stay out of my vagina is trying to place something on my face that’s against every single fiber in my being, including my Christianity. God took off the veil and I’m not putting it back on. My cousin’s grandmother actually died in a facility where they had her naked, cold air blowing on her, and when they got into the facility, she was alone, naked, with cold air blowing on her and they took her to the hospital and the race was on to say she had COVID. Well what

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about what happened in that facility? What do you think happened there? I am sick to death of hearing about everything is COVID when everything has been a determined path towards....” (The three minute limit had expired.)

Nancy Riordan, 63005: “There’s no doubt that this is a very difficult time. There’s no doubt that this pandemic, COVID-19, is a very unfair virus. It is, it’s a greater risk for some than others and then the consequences of the mitigation efforts are a greater risk to some than others. And it is, it’s completely unfair and we’re all dealing with that. We are not all dealing with it the same way. Follow the science, we hear it over and over. The science said schools should be open and we still close them. The science said restaurants and businesses need better ventilation, social distancing, and alternative service and cleaning practices to be open, so they invested thousands to upgrade HVAC systems, Plexiglas, cleaning and training of their staff. Then we close them again. Masks will slow the spread, we should wear them everywhere, so we do. And I agree with that and I agree that they have (inaudible) but science says we should not wear them during strenuous activities. So now we require them during strenuous activities. The people should have a voice in their government, we say, until we don’t think they are capable or we don’t like what they are saying. Then government needs to be the only right voice. We are definitely going through a difficult time and COVID-19 is revealing strengths and weaknesses in ourselves, our personal physical health, our healthcare systems, and our government. Many of us have taken a hard look at ourselves and we’re working at our own weaknesses. It’s hard work. St. Louis County needs to do the same. At the beginning of the pandemic there was justification to move fast, we needed shortcuts to react quickly. Months later, you have to do the work. The County oversight weaknesses were revealed even before COVID. There are no shortcuts in democracy. You have to do the hard work of working with the elected representatives of the people. You have to respect the separation of power that is our foundation and when you take shortcuts and eliminate the due

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process, you lose the trust of your constituents. We wonder what else will you take away? What else will you close? What else will we allow you to close? You make it very clear we are not all in this together when you do it on your own. Thank you.”

Stacy Kaemmerer, 63043: “Let me just a put a little bit of context into this. I’ve never been involved in politics before, but my attention was caught with the sports shutdown. And I am a mask wearer, my family of four stayed home for Thanksgiving, but I am appalled by the behavior of some of the Council members, specifically the Chair. I’m just kinda hoping that I can get through this meeting without having and what I’m saying without my microphone being turned off like it was on Mark Harder’s last week. At work I could never talk to somebody, a co-worker or a boss, the way that some of the language that was used towards other people last week and the weeks that I’ve been watching. And speaking of work, that’s what I really want to talk to because I do know what’s happening in healthcare. I am a frontline ER/mental health social worker. I do psychiatric evaluations in several emergency rooms here in St. Louis County. And do you guys have any idea, if you’re worried about hospital beds, you should be worrying about psychiatric beds especially for children and adolescence who are suffering greatly at these shutdowns and the isolations that it’s caused. We are seeing kids in the emergency rooms that we would never would have seen ever before. We are having to send them four, up to four hours away from their family members. Four hours away, your kid is suicidal and you need to send them four hours away so they can get a bed because there’s so many children in the emergency rooms. That is the bed crisis we should be talking about in addition to COVID, but nobody wants to talk about any of that. And I guess the other thing I’d like to say is Mr. Page, Dr. Page, maybe if you had given us some credible numbers last time, last go round, first go round with the sport shutdowns, you might have some people that might actually believe what you say. I guess I’m wondering, I can’t go and have some chips and queso around the corner but I can go over to the casino and touch all the machines

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that everybody else has touched, and all the at-risk populations over there? That makes no sense. Thank you for your time.”

Douglas Clemens, 63074: “Hello. Madam Chair, I am a state representative for the 72nd District, which includes St. Ann, Bridgeton, Maryland Heights, Overland and Breckenridge Hills. I wanted to speak to the Council tonight on a matter of the common welfare. We are not the land of do what you want despite the consequences. In the United States, our first traffic light was in 1914, an obvious impediment to our basic right to freedom of movement, yet folks readily stop for a red light. They can see the obvious consequences of their actions and how they save lives. We all had science as part of our elementary school curriculum. I don’t know that everyone passed, but we were all told the basics of how to mitigate the spread of a disease. Maybe folks can’t see the consequences of their actions when it comes to these measures, but failure to adhere to these measures will result in risk to life as sure as running a red light. As some of my colleagues move to undo the protections of public health and safety for our family, friends and neighbors, putting profit above human life and arguing against the use of personal protective equipment with a five-year-old’s logic of I don’t wanna. I wanna share a story of one of the nearly thousand stories of St. Louis County residents who have died because of this disease and remind everyone that protecting health and safety is the highest priority of any government. Dwontreze Lovett died of COVID-19 in mid-August of 2020 at the age of 29. He worked as a barber. He had a high fever, which he went to the emergency room for and never left the hospital. Nine days after getting admitted, Dwontreze passed away of pneumonia cause by the coronavirus. His mom, in an interview, told *Five on Your Side*, somehow Dwontreze knew he wasn’t going to survive his battle with COVID. And days before he passed, the Hazelwood dad called his little girl, I didn’t know it, but he had called his daughter and told her to just look for me in the sky. My granddaughter, she’s like telling me my pop is in the sky and my daddy’s in the sky. He told me to be good, said

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Claudette Lovett-Carson with tears streaming down her face. I wanna thank Dr. Page and Dr. Garza for their hard and honest work to protect the health and safety of St. Louis County residents. Thank you, Madam Chair.”

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

INTRODUCTION OF BILLS

BILL NO. 274, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

APPROVING AND ADOPTING THE BUDGET FOR THE GENERAL FUND FOR FISCAL YEAR 2021; APPROPRIATING AND SETTING APART OUT OF THE UNAPPROPRIATED BALANCE OF THE GENERAL FUND THE SUM OF \$330,986,267 TO BE PLACED TO THE CREDIT OF THE RESPECTIVE DEPARTMENTS, OFFICES, BOARDS, COMMISSIONS, AGENCIES AND FUNDS OF THE ST. LOUIS COUNTY GOVERNMENT AS PROVIDED IN THE BUDGET FOR FISCAL YEAR 2021.

BILL READ.

Introduction of Bills – Continued

BILL NO. 275, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

APPROVING AND ADOPTING THE BUDGET FOR THE SPECIAL ROAD AND BRIDGE FUND FOR FISCAL YEAR 2021; APPROPRIATING AND SETTING APART OUT OF THE UNAPPROPRIATED BALANCE OF THE SPECIAL ROAD AND BRIDGE FUND THE SUM OF \$54,839,330 TO BE PLACED TO THE CREDIT OF THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS AS PROVIDED IN THE BUDGET FOR FISCAL YEAR 2021.

BILL READ.

BILL NO. 276, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

APPROVING AND ADOPTING THE BUDGET FOR THE HEALTH FUND FOR FISCAL YEAR 2021; APPROPRIATING AND SETTING APART OUT OF THE UNAPPROPRIATED BALANCE OF THE HEALTH FUND THE SUM OF \$74,028,532 TO BE PLACED TO THE CREDIT OF THE DEPARTMENT OF PUBLIC HEALTH AS PROVIDED IN THE BUDGET FOR FISCAL YEAR 2021.

BILL READ.

BILL NO. 277, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

APPROVING AND ADOPTING THE BUDGET FOR THE PARK MAINTENANCE FUND FOR FISCAL YEAR 2021; APPROPRIATING AND SETTING APART OUT OF THE UNAPPROPRIATED BALANCE OF THE PARK MAINTENANCE FUND THE SUM OF \$30,922,120 TO BE PLACED TO THE CREDIT OF THE DEPARTMENT OF PARKS AND RECREATION AS PROVIDED IN THE BUDGET FOR FISCAL YEAR 2021.

BILL READ.

Introduction of Bills – Continued

BILL NO. 278, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

APPROVING AND ADOPTING THE ST. LOUIS COUNTY AND MUNICIPAL POLICE ACADEMY FUND BUDGET FOR FISCAL YEAR 2021; APPROPRIATING AND SETTING APART THE SUM OF \$717,997 FROM THE UNAPPROPRIATED BALANCE OF THE ST. LOUIS COUNTY AND MUNICIPAL POLICE ACADEMY FUND TO BE CREDITED TO THE ACCOUNTS AS PROVIDED IN THE BUDGET FOR FISCAL YEAR 2021.

BILL READ.

BILL NO. 279, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

APPROVING AND ADOPTING THE ASSESSMENT FUND BUDGET FOR FISCAL YEAR 2021; APPROPRIATING AND SETTING APART OUT OF THE UNAPPROPRIATED BALANCE OF THE ASSESSMENT FUND THE SUM OF \$15,799,779 TO BE PLACED TO THE CREDIT OF THE ACCOUNTS AS PROVIDED IN THE BUDGET FOR FISCAL YEAR 2021.

BILL READ.

BILL NO. 280, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

APPROVING AND ADOPTING THE SEWER LATERAL FUND BUDGET FOR FISCAL YEAR 2021; APPROPRIATING AND SETTING APART OUT OF THE UNAPPROPRIATED BALANCE OF THE SEWER LATERAL FUND THE SUM OF \$3,778,869 TO BE PLACED TO THE CREDIT OF THE ACCOUNTS AS PROVIDED IN THE BUDGET FOR FISCAL YEAR 2021.

BILL READ.

Introduction of Bills – Continued

BILL NO. 281, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

APPROVING AND ADOPTING THE LAMBERT EAST PERIMETER TIF FUND BUDGET FOR FISCAL YEAR 2021; AND APPROPRIATING AND SETTING APART THE SUM OF \$3,914,348 FROM THE UNAPPROPRIATED BALANCE OF THE LAMBERT EAST PERIMETER TIF FUND TO BE CREDITED TO THE ACCOUNTS AS PROVIDED IN THE BUDGET FOR FISCAL YEAR 2021.

BILL READ.

BILL NO. 282, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

APPROVING AND ADOPTING THE RECORD PRESERVATION FUND BUDGET FOR FISCAL YEAR 2021; APPROPRIATING AND SETTING APART THE SUM OF \$1,152,481 FROM THE UNAPPROPRIATED BALANCE OF THE RECORD PRESERVATION FUND TO BE CREDITED TO THE ACCOUNTS AS PROVIDED IN THE BUDGET FOR FISCAL YEAR 2021.

BILL READ.

BILL NO. 283, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

APPROVING AND ADOPTING THE POLICE AIR SUPPORT PROGRAM BUDGET FOR FISCAL YEAR 2021; AND APPROPRIATING AND SETTING APART THE SUM OF \$722,992 FROM THE UNAPPROPRIATED BALANCE OF THE POLICE AIR SUPPORT PROGRAM FUND TO BE CREDITED TO THE ACCOUNTS AS PROVIDED IN THE BUDGET FOR FISCAL YEAR 2021.

BILL READ.

Introduction of Bills – Continued

BILL NO. 284, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

APPROVING AND ADOPTING THE EMERGENCY COMMUNICATIONS FUND BUDGET FOR FISCAL YEAR 2021; AND APPROPRIATING AND SETTING APART OUT OF THE UNAPPROPRIATED BALANCE OF THE EMERGENCY COMMUNICATIONS FUND THE SUM OF \$18,443,077 TO BE CREDITED TO THE ACCOUNTS AS PROVIDED IN THE BUDGET FOR FISCAL YEAR 2021.

BILL READ.

BILL NO. 285, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

APPROVING AND ADOPTING THE BUDGET FOR THE COUNTY SHERIFF REVOLVING FUND FISCAL YEAR 2021; AND APPROPRIATING AND SETTING APART OUT OF THE UNAPPROPRIATED BALANCE OF THE COUNTY SHERIFF REVOLVING FUND THE SUM OF \$215,013 TO BE CREDITED TO THE ACCOUNTS AS PROVIDED IN THE BUDGET FOR FISCAL YEAR 2021.

BILL READ.

Introduction of Bills – Continued

BILL NO. 286, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

APPROVING AND ADOPTING THE NORTHPOINTE FOREST SUBDIVISION NID FUND BUDGET FOR FISCAL YEAR 2021; AND APPROPRIATING AND SETTING APART THE SUM OF \$33,660 FROM THE UNAPPROPRIATED BALANCE OF THE NORTHPOINTE FOREST SUBDIVISION NID FUND TO BE CREDITED TO THE ACCOUNTS AS PROVIDED IN THE BUDGET FOR FISCAL YEAR 2021.

BILL READ.

BILL NO. 287, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

APPROVING AND ADOPTING THE RESIDENTIAL ENERGY LOAN PROGRAM FUND BUDGET FOR FISCAL YEAR 2021; APPROPRIATING AND SETTING APART THE SUM OF \$195,648 FROM THE UNAPPROPRIATED BALANCE OF THE RESIDENTIAL ENERGY LOAN PROGRAM FUND TO BE CREDITED TO THE ACCOUNTS AS PROVIDED IN THE BUDGET FOR FISCAL YEAR 2021.

BILL READ.

BILL NO. 288, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

APPROVING AND ADOPTING THE CHILDREN'S SERVICE FUND BUDGET FOR FISCAL YEAR 2021; APPROPRIATING AND SETTING APART OUT OF THE UNAPPROPRIATED BALANCE OF THE CHILDREN'S SERVICE FUND THE SUM OF \$55,538,646 TO BE CREDITED TO THE ACCOUNTS AS PROVIDED IN THE BUDGET FOR FISCAL YEAR 2021.

BILL READ.

Introduction of Bills – Continued

BILL NO. 289, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

APPROVING AND ADOPTING THE GLENCULLEN SUBDIVISION NID FUND BUDGET FOR FISCAL YEAR 2021; APPROPRIATING AND SETTING APART OUT OF THE UNAPPROPRIATED BALANCE OF THE GLENCULLEN SUBDIVISION NID FUND THE SUM OF \$42,711 TO BE PLACED TO THE CREDIT OF THE ACCOUNTS AS PROVIDED IN THE BUDGET FOR FISCAL YEAR 2021.

BILL READ.

BILL NO. 290, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

APPROVING AND ADOPTING THE CABLE TV-GOVERNMENT ACCESS FUND BUDGET FOR FISCAL YEAR 2021; APPROPRIATING AND SETTING APART THE SUM OF \$15,000 FROM THE UNAPPROPRIATED BALANCE OF THE CABLE TV-GOVERNMENT ACCESS FUND TO BE CREDITED TO THE ACCOUNTS AS PROVIDED IN THE BUDGET FOR FISCAL YEAR 2021.

BILL READ.

BILL NO. 291, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

APPROVING AND ADOPTING THE CONVENTION AND RECREATION TRUST FUND BUDGET FOR FISCAL YEAR 2021; APPROPRIATING AND SETTING APART THE SUM OF \$25,637,513 FROM THE UNAPPROPRIATED BALANCE OF THE CONVENTION AND RECREATION TRUST FUND TO BE CREDITED TO THE ACCOUNTS AS PROVIDED IN THE BUDGET FOR FISCAL YEAR 2021.

BILL READ.

Introduction of Bills – Continued

BILL NO. 292, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

APPROVING AND ADOPTING THE WATER SERVICE LINE FUND BUDGET FOR FISCAL YEAR 2021; APPROPRIATING AND SETTING APART OUT OF THE UNAPPROPRIATED BALANCE OF THE WATER SERVICE LINE FUND THE SUM OF \$5,243,725 TO BE PLACED TO THE CREDIT OF THE ACCOUNTS AS PROVIDED IN THE BUDGET FOR FISCAL YEAR 2021.

BILL READ.

BILL NO. 293, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

APPROVING AND ADOPTING THE SOLID WASTE MANAGEMENT FUND BUDGET FOR FISCAL YEAR 2021; APPROPRIATING AND SETTING APART OUT OF THE UNAPPROPRIATED BALANCE OF THE SOLID WASTE MANAGEMENT FUND THE SUM OF \$2,426,250 TO BE CREDITED TO THE ACCOUNTS AS PROVIDED IN THE BUDGET FOR FISCAL YEAR 2021.

BILL READ.

BILL NO. 294, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

APPROPRIATING AND ADOPTING THE DEBT SERVICE FUND BUDGET FOR FISCAL YEAR 2021; APPROPRIATING AND SETTING APART OUT OF THE UNAPPROPRIATED BALANCE OF THE DEBT SERVICE FUND THE SUM OF \$7,422,983 FOR PAYMENT OF INTEREST, FEES AND PRINCIPAL FOR MATURITY RETIREMENT OF THE PUBLIC IMPROVEMENT BONDS OF ST. LOUIS COUNTY, MISSOURI, FOR THE FISCAL YEAR 2021.

BILL READ.

Introduction of Bills – Continued

BILL NO. 295, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

APPROVING AND ADOPTING THE SPIRIT OF ST. LOUIS AIRPORT ENTERPRISE FUND BUDGET FOR FISCAL YEAR 2021; APPROPRIATING AND SETTING APART OUT OF THE UNAPPROPRIATED BALANCE OF THE SPIRIT OF ST. LOUIS AIRPORT ENTERPRISE FUND THE SUM OF \$17,442,006 TO BE PLACED TO THE CREDIT OF THE ACCOUNTS AS PROVIDED IN THE BUDGET FOR FISCAL YEAR 2021.

BILL READ.

BILL NO. 296, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

APPROVING AND ADOPTING THE TRANSPORTATION TRUST FUND BUDGET FOR FISCAL YEAR 2021; APPROPRIATING AND SETTING APART OUT OF THE UNAPPROPRIATED BALANCE OF THE TRANSPORTATION TRUST FUND THE SUM OF \$42,589,550 TO BE CREDITED TO THE ACCOUNTS AS PROVIDED IN THE BUDGET FOR FISCAL YEAR 2021.

BILL READ.

BILL NO. 297, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

APPROVING AND ADOPTING THE PUBLIC MASS TRANSIT FUND BUDGET FOR FISCAL YEAR 2021; APPROPRIATING AND SETTING APART THE SUM OF \$130,617,300 FROM THE UNAPPROPRIATED BALANCE OF THE PUBLIC MASS TRANSIT FUND TO BE CREDITED TO THE ACCOUNTS AS PROVIDED IN THE BUDGET FOR FISCAL YEAR 2021.

BILL READ.

Introduction of Bills – Continued

BILL NO. 298, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

APPROVING AND ADOPTING THE HIGHWAY CAPITAL CONSTRUCTION PROGRAM BUDGET FOR FISCAL YEAR 2021 IN THE AMOUNT OF \$25,810,621; APPROPRIATING AND SETTING APART OUT OF THE UNAPPROPRIATED BALANCE OF THE TRANSPORTATION HIGHWAY FUND THE SUM OF \$7,814,500; AND APPROPRIATING AND SETTING APART OUT OF THE UNAPPROPRIATED BALANCE OF THE FEDERAL AID URBAN TRUST FUND THE SUM OF \$17,996,121 FOR SUPPORT OF THE 2021 CAPITAL CONSTRUCTION PROGRAMS.

BILL READ.

BILL NO. 299, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

ESTABLISHING TAX RATES TO BE LEVIED ON ALL REAL AND TANGIBLE PERSONAL PROPERTY IN ST. LOUIS COUNTY AND ON ALL OTHER TAXABLE PROPERTY IN ST. LOUIS COUNTY FOR THE GENERAL FUND, SPECIAL ROAD AND BRIDGE FUND, HEALTH FUND, PARK MAINTENANCE FUND AND THE DEBT SERVICE FUND FOR THE FISCAL YEAR 2021; THE TAX RATES HEREBY ESTABLISHED SHALL BE PERMANENT AND SHALL CONTINUE IN EFFECT UNTIL SUPERSEDED BY A TAX LEVY ORDINANCE PASSED AT SUCH TIME AS PROVIDED BY LAW, OR REDUCED AS NECESSARY TO COMPLY WITH STATE LAW.

BILL READ.

Introduction of Bills – Continued

BILL NO. 300, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

AMENDING ORDINANCE NO. 27,894 BY REPEALING AND RE-ENACTING SECTION 3 PERTAINING TO AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH VERTIBA, LLC D/B/A PUBLICIS SAPIENT FOR SOFTWARE AND IMPLEMENTATION OF COMPREHENSIVE GRANTS MANAGEMENT AND DATA COLLECTION SYSTEMS FOR THE ST LOUIS COUNTY CHILDREN'S SERVICE FUND.

BILL READ.

BILL NO. 301, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH GLOBAL VISION TECHNOLOGIES, INC. FOR THE PROVISION OF CASE MANAGEMENT SOFTWARE AND OTHER RELATED SERVICES TO SUPPORT VARIOUS PROGRAMS AND OPERATIONS OF THE DEPARTMENT OF HUMAN SERVICES.

BILL READ.

BILL NO. 302, 2020, INTRODUCED BY COUNCIL MEMBERS DUNAWAY AND WALTON GRAY, ENTITLED:

AN ORDINANCE

AMENDING TITLE XII SLCRO 1974 AS AMENDED, "TRAFFIC CODE," BY DELETING SIX PROVISIONS FROM SCHEDULE III, AND BY ENACTING AND ADDING TWO PROVISIONS TO SCHEDULE III.

BILL READ.

Introduction of Bills – Continued

BILL NO. 303, 2020, INTRODUCED BY COUNCIL MEMBER WALTON GRAY, ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH THE FEDERAL BUREAU OF INVESTIGATION FOR LEASE OF TOWER SPACE ON COUNTY PROPERTY LOCATED AT 4045 SEVEN HILLS DRIVE; AND REPEALING ORDINANCE NO. 27,425.

BILL READ.

BILL NO. 304, 2020, INTRODUCED BY COUNCIL MEMBER HARDER, ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS, FOR LEASE OF ANTENNA SPACE ON THE TOWER LOCATED AT 14847 LADUE BLUFFS CROSSING DRIVE; AND REPEALING ORDINANCE NO. 27,413.

BILL READ.

BILL NO. 305, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH CRESA ST. LOUIS, INC. FOR THE PREPARATION OF A REAL ESTATE MASTER FACILITY PLAN FOR THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS.

BILL READ.

Introduction of Bills – Continued

BILL NO. 306, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH THE REJIS COMMISSION FOR THE PROVISION OF CASE MANAGEMENT SOFTWARE AND RELATED SUPPORT SERVICES FOR THE OFFICE OF THE COUNTY COUNSELOR RELATED TO THE ST. LOUIS COUNTY MUNICIPAL COURT'S IMPLEMENTATION OF THE SHOW ME COURTS CASE MANAGEMENT SYSTEM.

BILL READ.

BILL NO. 307, 2020, INTRODUCED BY COUNCIL MEMBER HARDER, ENTITLED:

AN ORDINANCE

AMENDING ORDINANCE NO. 26,911 BY REPEALING AND RE-ENACTING SECTION 1 PERTAINING TO A LEASE WITH CLARKSON-WILSON INVESTORS, L.L.C. FOR SPACE AT 70-82 CLARKSON-WILSON CENTRE FOR USE AS A WEST COUNTY GOVERNMENT CENTER.

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.

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.

Perfection of Bills – Continued

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, DROPPED FROM THE PERFECTION ORDER OF BUSINESS.

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.

MOVED BY COUNCILMAN FITCH AND THERE BEING NO OBJECTION, CHAIRWOMAN CLANCY ORDERED BILL NO. 266, 2020, HELD ON THE PERFECTION ORDER OF BUSINESS.

Perfection 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.

MOVED BY COUNCILMAN FITCH AND THERE BEING NO OBJECTION, CHAIRWOMAN CLANCY ORDERED BILL NO. 267, 2020, HELD ON THE PERFECTION ORDER OF BUSINESS.

BILL NO. 268, 2020, INTRODUCED BY COUNCIL MEMBER WALTON GRAY ENTITLED:

AN ORDINANCE

AMENDING ORDINANCE NO. 9,098, AS AMENDED, BY REPEALING AND RE-ENACTING SECTION 2 PERTAINING TO P.C. 163-78 SECURITY STORAGE SYSTEMS.

MOVED BY COUNCILWOMAN WALTON GRAY, SECONDED BY COUNCILWOMAN DAYS, FOR PERFECTION OF BILL NO. 268, 2020. MOTION CARRIED.

CHAIRWOMAN CLANCY DECLARED BILL NO. 268, 2020, PERFECTED.

Perfection of Bills – Continued

BILL NO. 269, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT A GRANT OF UP TO \$349,823 FROM THE MISSOURI DEPARTMENT OF SOCIAL SERVICES; APPROPRIATING SAID GRANT FUNDS FOR SUPPORT OF THE DEPARTMENT OF HUMAN SERVICES' SFY21 JOBS LEAGUE PROGRAM; AND AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HUMAN SERVICES TO EXECUTE NECESSARY DOCUMENTS.

MOVED BY COUNCILWOMAN CLANCY, SECONDED BY COUNCILWOMAN DAYS, FOR PERFECTION OF BILL NO. 269, 2020. MOTION CARRIED.

CHAIRWOMAN CLANCY DECLARED BILL NO. 269, 2020, PERFECTED.

BILL NO. 270, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT GRANT FUNDS TOTALING AN AMOUNT OF UP TO \$70,000 FROM THE MISSOURI DEPARTMENT OF SOCIAL SERVICES; APPROPRIATING SAID GRANT FUNDS FOR SUPPORT OF THE DEPARTMENT OF HUMAN SERVICES' FY2020 SKILLUP PROGRAM; AND AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HUMAN SERVICES TO EXECUTE NECESSARY DOCUMENTS.

MOVED BY COUNCILWOMAN CLANCY, SECONDED BY COUNCILWOMAN WALTON GRAY, FOR PERFECTION OF BILL NO. 270, 2020. MOTION CARRIED.

CHAIRWOMAN CLANCY DECLARED BILL NO. 270, 2020, PERFECTED.

Perfection of Bills – Continued

BILL NO. 271, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY ENTITLED:

AN ORDINANCE

AMENDING CHAPTER 616, TITLE VI SLCRO 1974 AS AMENDED, "COUNTY PARKS, PARKWAYS AND RECREATIONAL AREAS," BY REPEALING AND RE-ENACTING SECTION 616.230 PERTAINING TO VARIOUS USER FEES AND ASSESSMENTS RELATED TO USE OF COUNTY PARK FACILITIES AND SERVICES.

MOVED BY COUNCILWOMAN CLANCY, SECONDED BY COUNCILWOMAN WALTON GRAY, FOR PERFECTION OF BILL NO. 271, 2020. MOTION CARRIED.

CHAIRWOMAN CLANCY DECLARED BILL NO. 271, 2020, PERFECTED.

BILL NO. 272, 2020, INTRODUCED BY COUNCIL MEMBER HARDER ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT A GRANT OF UP TO \$31,493 FROM THE MISSOURI DEPARTMENT OF TRANSPORTATION, AVIATION TRUST FUND, SUBJECT TO A LOCAL FUNDING MATCH; APPROPRIATING SAID GRANT FUNDS FOR SUPPORT OF THE DESIGN OF THE REHABILITATION OF A TAXIWAY AT THE SPIRIT OF ST. LOUIS AIRPORT; AND AUTHORIZING THE COUNTY EXECUTIVE AND THE DIRECTOR OF AVIATION TO EXECUTE NECESSARY DOCUMENTS.

MOVED BY COUNCILMAN HARDER, SECONDED BY COUNCILMAN FITCH, FOR PERFECTION OF BILL NO. 272, 2020. MOTION CARRIED.

CHAIRWOMAN CLANCY DECLARED BILL NO. 272, 2020, PERFECTED.

Perfection of Bills – Continued

BILL NO. 273, 2020, INTRODUCED BY COUNCIL MEMBER HARDER ENTITLED:

AN ORDINANCE

AMENDING ORDINANCE NO. 27,784 BY REPEALING AND RE-ENACTING SECTION 11, PERTAINING TO TEMPORARY AUTHORITY OF THE DIRECTOR OF THE DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS TO SUSPEND OR WAIVE ENFORCEMENT AND APPLICATION OF CERTAIN PROVISIONS OF CHAPTER 1003, SLCRO 1974 AS AMENDED, “THE ZONING ORDINANCE OF ST. LOUIS COUNTY, MISSOURI” AND TITLE XI SLCRO 1974 AS AMENDED, “PUBLIC WORKS AND BUILDING REGULATIONS” AS THEY RELATE TO FOOD ESTABLISHMENTS AND BUSINESSES LOCATED IN UNINCORPORATED ST. LOUIS COUNTY; AND TEMPORARY AUTHORITY OF THE DIRECTOR OF THE DEPARTMENT OF PUBLIC HEALTH TO SUSPEND OR WAIVE ENFORCEMENT AND APPLICATION OF CERTAIN PROVISIONS OF CHAPTER 807 SLCRO 1974 AS AMENDED “FOOD CODE” AS THEY RELATE TO FOOD ESTABLISHMENTS LOCATED IN ST. LOUIS COUNTY

MOVED BY COUNCILMAN HARDER, SECONDED BY COUNCILMAN FITCH, FOR PERFECTION OF BILL NO. 273, 2020. MOTION CARRIED.

CHAIRWOMAN CLANCY DECLARED BILL NO. 273, 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.

SUBSTITUTE BILL NO. 4 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.

BILL READ.

Final Passage of Bills – Continued

Substitute Bill No. 3 for Bill No. 385, 2019 – Continued

MOVED BY COUNCILWOMAN DUNAWAY, SECONDED BY COUNCILWOMAN DAYS, FOR ADOPTION OF SUBSTITUTE BILL NO. 4 FOR BILL NO. 385, 2019. MOTION CARRIED.

CHAIRWOMAN CLANCY DECLARED SUBSTITUTE BILL NO. 4 FOR BILL NO. 385, 2019, ADOPTED.

MOVED BY COUNCILWOMAN DUNAWAY, SECONDED BY COUNCILWOMAN DAYS, TO SUSPEND RULE 19 TO TAKE UP SUBSTITUTE BILL NO. 4 FOR BILL NO. 385, 2019, ON THE FINAL PASSAGE ORDER OF BUSINESS. MOTION CARRIED.

CHAIRWOMAN CLANCY DECLARED SUBSTITUTE BILL NO. 4 FOR BILL NO. 385, 2019, ADVANCED TO THE FINAL PASSAGE ORDER OF BUSINESS.

MOVED BY COUNCILWOMAN DUNAWAY, SECONDED BY COUNCILWOMAN DAYS, FOR FINAL PASSAGE OF SUBSTITUTE BILL NO. 4 FOR BILL NO. 385, 2019. UPON ROLL CALL, THE VOTE WAS AS FOLLOWS:

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

CHAIRWOMAN CLANCY DECLARED SUBSTITUTE BILL NO. 4 FOR BILL NO. 385, 2019, FINALLY PASSED.

Prior to making the motion for final passage of Substitute Bill No. 4 for Bill No. 385, 2019, Councilwoman Dunaway stated: “So finally, when I say we have been working on this piece of legislation for over a year since my constituent, Carl, reached out to me before I even took my oath of office to make a case that our roads needed to be safer for cyclists, I’m talking about Carl, me, the Missouri Bike Federation, Trailnet, avid cyclists and owners of bicycle shops, our Public Works and Transportation Department, my colleagues on the Council and colleagues throughout County government. I feel really proud that my first big piece of legislation came about by working collaboratively with so many community leaders, volunteers and St. Louis County government to craft a piece of legislation that takes a really big step in what I see is the right direction. Though we had all hoped to pass this many months ago, COVID set us on a longer, windier path that

Final Passage of Bills – Continued

Substitute Bill No. 4 for Bill No. 385, 2019 – Continued

helped shine, at least for me, a brighter light on why it's critical that we make our roads safer for more users. In the past year, I have learned so much about bikes and other users on the road. I've learned even more about road safety and the dangerous inadequacies in our infrastructure that make many of our roads unsafe for folks not in cars. We can do better as a county and as a region to make it safer and easier for our people to get around for jobs, healthcare and to spend time with friends and family. We must do better. This bike bill is just a start, in large part, by giving more judgement to vulnerable road users as to what constitutes safety in any given situation or any circumstances in the road. And though it's only a start, I think it's a good start in making our roads safer and more accessible for many St. Louis Countians. And with that, I am so proud to finally move for final passage of Substitute Bill No. 4 for Bill No. 385."

Prior to roll call, Chairwoman Clancy stated: "Before we take our vote, I want to share some appreciation with you, Councilwoman Dunaway. I appreciate the time and care you have put into this bill over many months to make sure that we got it right and to get the feedback from many different stakeholders. I had some reservations about this bill initially simply because I was concerned about the uneven application between municipalities and unincorporated parts of St. Louis County. But when I think about my own district, I know how many avid cyclists I have in my district, particularly using roads like Big Bend and Hanley, which although cut through multiple municipalities, are County roads, and so this is a very important bill that will help to keep residents that travel through my district safe. And so I appreciate that and see this as a good step forward for everybody so thank you."

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, 2020, 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. 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).

MOVED BY COUNCILMAN HARDER, SECONDED BY COUNCILMAN FITCH, FOR FINAL PASSAGE OF BILL NO. 254, 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. 254, 2020, FINALLY PASSED.

Final Passage of Bills – Continued

Bill No. 254, 2020 – Continued

Prior to making the motion, Councilman Harder stated: “First off, I want to say that this bill has been a work of trying to come to a compromise between a builder and the people around the development. And I held this for a little while to make sure that the people were satisfied. So now we’re ready to move for final passage and I think the people around them have figured this out and they’re satisfied with the final result.”

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).

MOVED BY COUNCILMAN HARDER, SECONDED BY COUNCILMAN FITCH, FOR FINAL PASSAGE OF BILL NO. 255, 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. 255, 2020, FINALLY PASSED.

Prior to making the motion, Councilman Harder stated: “This parcel is part of the same development and under the same description on which I gave on the first bill.”

Final Passage of Bills – Continued

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.

MOVED BY COUNCILWOMAN DUNAWAY, SECONDED BY COUNCILWOMAN DAYS, FOR FINAL PASSAGE OF BILL NO. 256, 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. 256, 2020, FINALLY PASSED.

Final Passage 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.

MOVED BY COUNCILMAN HARDER, SECONDED BY COUNCILMAN FITCH, FOR FINAL PASSAGE OF BILL NO. 257, 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. 257, 2020, FINALLY PASSED.

Final Passage of Bills – Continued

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.

MOVED BY COUNCILWOMAN CLANCY, SECONDED BY COUNCILMAN FITCH, FOR FINAL PASSAGE OF BILL NO. 258, 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. 258, 2020, FINALLY PASSED.

Final Passage 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.

MOVED BY COUNCILWOMAN CLANCY, SECONDED BY COUNCILMAN FITCH, FOR FINAL PASSAGE OF BILL NO. 259, 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. 259, 2020, FINALLY PASSED.

Final Passage of Bills – Continued

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.

MOVED BY COUNCILWOMAN CLANCY, SECONDED BY COUNCILWOMAN WALTON GRAY, FOR FINAL PASSAGE OF BILL NO. 260, 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. 260, 2020, FINALLY PASSED.

Final Passage 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.

MOVED BY COUNCILWOMAN CLANCY, SECONDED BY COUNCILWOMAN WALTON GRAY, FOR FINAL PASSAGE OF BILL NO. 261, 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. 261, 2020, FINALLY PASSED.

Final Passage of Bills – Continued

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).

MOVED BY COUNCILWOMAN DUNAWAY, SECONDED BY COUNCILWOMAN DAYS, FOR FINAL PASSAGE OF BILL NO. 262, 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. 262, 2020, FINALLY PASSED.

Final Passage 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 OF TRANSPORTATION AND PUBLIC WORKS TO EXECUTE NECESSARY DOCUMENTS.

MOVED BY COUNCILWOMAN DUNAWAY, SECONDED BY COUNCILWOMAN DAYS, FOR FINAL PASSAGE OF BILL NO. 263, 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. 263, 2020, FINALLY PASSED.

Final Passage of Bills – Continued

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.

MOVED BY COUNCILWOMAN DUNAWAY, SECONDED BY COUNCILWOMAN DAYS, FOR FINAL PASSAGE OF BILL NO. 264, 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. 264, 2020, FINALLY PASSED.

RESOLUTIONS

Resolution No. 1 – December 1, 2020

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

R E S O L U T I O N

WHEREAS, Maggie Strong served as an Alderwoman for the City of Northwoods for nearly 25 years, including for the last two years as the President of the Board of Aldermen; and

WHEREAS, as a longtime member and treasurer of the St. Louis County NAACP, Alderwoman Strong was dedicated to civil rights, community outreach, and helping anybody who needed it, including delivering food to local food pantries and facilitating COVID-19 testing for members of her community; and

WHEREAS, a woman of great faith, Alderwoman Strong was a devoted member of Murchison Tabernacle C.M.E., and was also a firm believer in the concept that it takes a village to raise a child; and

WHEREAS, Alderwoman Strong passed away on November 27th, 2020 at the age of 80, was preceded in death by one of her daughters, and is survived by her beloved husband of 57 years Andrew, Sr., her daughter Michelle Nicole Strong Walker, her son Andrew Strong, Jr., and four beautiful grandchildren; and

WHEREAS, it is appropriate for the Council and all St. Louis Countians to pause to honor a dedicated and long-time public servant who had a big heart and was extraordinarily devoted to her family, faith, and community;

NOW, THEREFORE,

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

SECTION 1. The County Council offers its deepest condolences to the family of Alderwoman Maggie Strong, especially to her husband Andrew, Sr., their children and grandchildren, her extended family, and many friends and colleagues.

Resolutions – Continued

Resolution No. 1 – December 1, 2020 – Continued

SECTION 2. The Administrative Director shall send a certified copy of this Resolution to Alderwoman Strong’s family as a permanent token of the Council’s sincere condolences and recognition of a life well-lived.

It was moved by Councilwoman Days and seconded by Councilman Harder, 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. 6630, 2020.

Resolution No. 2 – December 1, 2020

Introduced by Council Members Fitch and Harder

RESOLUTION

WHEREAS, this action is brought pursuant to Section 2.180(23) of the St. Louis County Charter, which authorizes the County Council to “exercise legislative power pertaining to public health. . .as may be authorized by. . .law.”; and

WHEREAS, Section 4.130(8) of the St. Louis County Charter permits the Director of the Department of Health to “recommend to the governing entities from time to time such policies as will tend to preserve or promote the public health of the county”; and

WHEREAS, pursuant to Ordinance 602.020(3), the County Council is the governing entity that must approve any and all rules and regulations that tend to promote or preserve the public health that are recommended by the Director of the Department of Public Health before they may take effect; and

Resolutions – Continued

Resolution No. 2 – December 1, 2020 – Continued

WHEREAS, the County Council seeks to approve portions of the rules contained in the Department of Public Health’s suggested Third Amended Order dated 18 November 2020 requiring members of the public and employees to wear face coverings and to clarify the status of any other rules and regulations; and

WHEREAS, this action is not brought pursuant to Chapter 192, Section 300 of the Missouri Revised Statutes and no person in violation of any rule or policy approved herein shall be guilty of a misdemeanor or subject to other criminal penalties or fines or imprisonment; and

WHEREAS, the County Council seeks to set enforcement responsibilities and a method for identifying and educating individuals in violation of the portion of approved rules set forth in the Third Amended Order referenced herein.

NOW, THEREFORE,

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

SECTION 1. The Council considers the guidelines, rules and regulations contained in the Director of the Department of Public Health’s November 18, 2020 Third Amended Order as recommendations for Council consideration and approval consistent and in compliance with Section 4.130(8) of the St. Louis County Charter. In response to said recommendations, the Council hereby approves the rules set forth in the Department of Public Health Third Amended Order requiring members of the public and employees to wear face coverings, except as set forth herein.

SECTION 2. The Council hereby specifically denies and withholds approval of the following portions of the Third Amended Order, which are specifically not approved: Section I, Section III (1)(e)-(f), Section III(3)(d), Section V, Section VI, and Section VIII.

SECTION 3. The Council encourages the Director of the Department of Public Health to recommend to the Council any additional guidelines, rules or regulations as will tend to preserve the public health. Unless and until the Director provides such information and the Council meets to vote to approve them, the Council does not approve any prior or additional Department of Public Health “Orders” that contain rules or restrictions beyond those articulated in the portion of the Third Amended Order that has been approved herein.

Resolutions – Continued

Resolution No. 2 – December 1, 2020 – Continued

SECTION 4. Enforcement of the portions of the Third Amended Order approved herein will be by the Department of Public Health. When the Department of Public Health is informed of a violation of the Order, the Department of Public Health shall investigate the allegations and, upon determination that an individual or business is in violation, shall issue a letter to the violator informing them that they are required to comply with the face covering requirements. Additional civil enforcement methods may be approved by the Council upon application to the Council.

SECTION 5. This approval shall apply from and after 12:01 a.m. on December 2, 2020 through 12:00 noon on January 6, 2021 unless otherwise repealed or extended by Council Resolution prior to that date.

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

Upon Roll Call the vote was as follows:

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

SAID RESOLUTION BEING DULY ADOPTED BECAME KNOWN AS RESOLUTION NO. 6631, 2020.

Prior to the roll call, Councilman Trakas stated: “This is a difficult but important vote. It is an important statement on the part of this Council. I have long expressed concern and opposition to the erosion of the separation of powers the issuance of these emergency orders has created. At the same time, as I said last week, I have concerns about the effectiveness of a resolution versus an ordinance. I believe that it is preferable that we pass an ordinance and I’ve so stated to my colleagues. Nonetheless, this is an important vote because it allows us to state clearly where we stand on this issue. Many of my constituents are frustrated by the emergency health restrictions. They understand that things need to be restricted, but they also believe in personal responsibility and liberty. They worry about the impact these orders will have on the economy, small businesses, their right to earn a living and provide for their families. They do not make light of the coronavirus, but they also understand and believe in representative democracy.

Resolutions – Continued

Resolution No. 2 – December 1, 2020 – Continued

They know, understand and perceive the danger that the continued concentration of power of government in one branch represents. I'm voting for this resolution tonight despite my preference for an ordinance. I do so knowledgeable that there are questions concerning its legal effectiveness. It may, in the end, be interpreted as only an expression of the Council's opinion. Nonetheless, I do so because it is as important that this body begin the process of reasserting its position, authority and influence over this situation moving forward. Thank you, Madam Chair."

Councilwoman Dunaway: "I recognize Councilman Trakas and some of the others that you are speaking for a very loud minority in St. Louis County that has simply had enough of this pandemic and wants the freedom to live like we aren't in the middle of a global pandemic. However, I am speaking for the majority of St. Louis Countians when I tell you that we feel better with public health officials issuing orders that keep us safe and ensure that our healthcare infrastructure doesn't collapse under the weight of this pandemic. By now, every one of us knows someone who has lost a loved one to COVID-19. Nine hundred and ninety St. Louis Countians, and counting, have lost their lives. Yet here we sit week after week of poking and prodding at the County Executive, making up laws that don't fit in our system of government, spreading untruths about what our system of government can and should do while 990 of our neighbors have lost their lives, while our hospitals are packed, while our healthcare workers risk their lives struggling to keep up. And we sit here fighting about power. These questions were asked loudly and with great debate and rancor in the weeks leading up to the election. And on November 3rd, 60% of St. Louis County told us who they want in charge of this crisis, and Councilmen, it wasn't us. We have a County that will need reimagining and rebuilding on the other side of this crisis and all of our energy is better spent finding solutions and ways to move forward than continuing to wage an election that was won on November 3rd by Dr. Page and by me. So can we please stop this and just get back to the work of governing and making sure that we are prepared to move into the future?"

Chairwoman Clancy: "Thank you, Councilwoman Dunaway. A few comments I want to add. As Councilman Trakas pointed out, there are quite a few legal issues with this resolution. We received an opinion from the Counselor's office earlier this morning that was shared with the full Council that outright refutes some of the assertions made by this resolution in terms of the authority that this resolution claims. Secondly, I believe in masking, I believe in the orders that have been made, all of the orders that have been made by our Public Health Department to keep St. Louis County residents alive during this crisis. Part of this resolution specifically denies and withholds certain sections of the third amended order, which is the current order pertaining to masking. Some of those exclusions that are specifically denied and withheld include some of the

Resolutions – Continued

Resolution No. 2 – December 1, 2020 – Continued

recommendations pertaining to masking while working out and masking while playing sports, and note, there are already exceptions if that further endangers your health. It also excludes some of the enforcement mechanisms that are currently in place by the third amended order from the health department pertaining to masking. So therefore, I cannot in good conscious undermine the recommendations of our Public Health Department and medical experts by supporting this resolution. My constituents want to stay alive and I do, too. I will be voting no.”

Councilman Trakas: “With all due respect to my esteemed colleague, I just disagree that the election earlier, or last month did, it certainly elected Dr. Page as County Executive, but I don’t believe what that election did was abrogate the Charter, the State or U.S. Constitution with respect to the separation of powers. And so, I think that’s the point here for me is that it’s time for the legislative body to begin to determine what policies should be implemented as we move forward. And so, I’m going to be supporting this resolution tonight. And again, that’s with all due respect to my colleague. Thank you, Madam Chair.”

Resolution No. 3 – December 1, 2020

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

RESOLUTION

WHEREAS, on December 10, 1948, the United Nations General Assembly adopted the Universal Declaration of Human Rights (“UDHR”); and

WHEREAS, the UDHR is a milestone document that proclaims the inalienable rights which everyone is entitled to as a human being, regardless of race, color, religion, sex, language, political or other opinion, national or social origin, property, birth or other status; and

WHEREAS, the UDHR is the most translated document in the world; and

WHEREAS, since 1948, the United Nations (“UN”) has observed Human Rights Day each year on December 10th; and

WHEREAS, the theme of Human Rights Day 2020 is “Recover Better - Stand Up for Human Rights”, focusing on the COVID-19 pandemic and the need to build back better by ensuring human rights are central to recovery efforts;

Resolutions – Continued

Resolution No. 3 – December 1, 2020 – Continued

NOW, THEREFORE,

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

SECTION 1. The County Council acknowledges December 10, 2020 as
Human Rights Day.

SECTION 2. The Administrative Director is directed to send a certified
copy of this Resolution to A Red Circle.

It was moved by Councilwoman Days and seconded by Councilman Harder, 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. 6632, 2020.

Prior to the roll call, Councilwoman Days stated: “I really wanted to thank Councilwoman Gray for sponsoring this resolution. It’s, somehow human rights violations occur so frequently that it has almost become commonplace to deny people of their very civil liberties which we are supposed to be granted in the Constitution. But St. Louis County will, by this resolution, say that you matter regardless of the circumstances of your life, which includes also those who are incarcerated in our Justice Center; they also deserve being treated humanely. So hopefully with this resolution, you know, we’ll all strive to be a little kinder and more understanding to each other, especially during this pandemic. So I really want to applaud Councilwoman Gray for this resolution and thank her.”

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 received and filed.

NEW BUSINESS

Prepared Order No. 1 – December 1, 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 The Division of the Collector, be adopted.

New Business – Continued

Prepared Order No. 2 – December 1, 2020

Moved by Councilwoman Walton Gray, seconded by Councilwoman Days, that the Prepared Order, entitled: In the Matter of Communication From Jennifer Keating, Acting Director of Procurement, and Tod A. Martin, Director of Administration, Requesting Authorization to Dispose of Certain Personal Property, be adopted.

* * * * *

There being no further business, upon motion duly made, seconded and carried, the Meeting adjourned to Tuesday, December 8, 2020 at 6:30 p.m.