

# JOURNAL OF THE COUNTY COUNCIL

## ST. LOUIS COUNTY, MISSOURI

Tuesday

September 29, 2020

6:30 P.M.

The County Council of St. Louis County, Missouri, met on Tuesday, September 29, 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  
Tim Fitch  
Rochelle Walton Gray  
Lisa D. Clancy  
Ernie Trakas  
Mark Harder

Absent: Kelli Dunaway

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, Acting Administrative Director.

### **APPROVAL OF THE JOURNAL**

The Journal from the Council Meetings of September 15, 2020 and September 23, 2020 had not been finalized and, therefore, were not available for approval.

**COMMUNICATIONS****OTHER COMMUNICATIONS****Item No. 1**

Communication with attachment dated *September 21, 2020* from Jeannette Zinkgraf, Records Manager, and Tod A. Martin, Director of Administration, requesting authorization in accordance with Sections 101.010 through 101.030 SLCRO, to destroy records listed in the attachment relating to the **Department of Administration, Records Management**, stating said records are no longer needed for conducting current transactions of business and do not possess sufficient legal, administrative, or fiscal value to further warrant their retention.

**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 dated *September 24, 2020* from Jeannette Zinkgraf, Records Manager, and Tod A. Martin, Director of Administration, requesting authorization in accordance with Sections 101.010 through 101.030 SLCRO, to destroy records relating to the **Department of Police, Central Records Division** identified as **2015 County Police Arrest Reports #12 and 14**, stating said records have been microfilmed and processed in accordance with provisions set forth in 101.025 SLCRO and the papers are no longer needed.

**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. 3**

Communication with attachment dated *September 24, 2020* from Jennifer J. Keating, Acting Director of Procurement, and Tod A. Martin, Director of Administration, 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. 4 – 2nd, 3rd, 4th, 5th and 6th Districts**

Report of the Director of the Department of Revenue forwarding a list of liquor license renewals which have been reviewed and found to be in compliance with applicable St. Louis County regulations as of *September 22, 2020*, in the Unincorporated area of St. Louis County, stating the renewed licenses in the Unincorporated area of St. Louis County District Nos. 2, 3, 4, 5 and 6 have been renewed to expire *June 30, 2021*.

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

**Other Communications – Continued****Item No. 5 – 6th District**

Report of the Director of the Department requesting County Council approval as requested by Bhikhabhai Patel, Managing Officer, 2568 Vignharta, LLC/DBA Royals Liquor, 2568 Telegraph Rd., St. Louis County, MO 63125, relative to the request for permission to obtain an Original Package and Sunday Original Package Liquor License (**New Liquor License**).

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

**Item No. 6 – 2nd District**

Communication dated *September 24, 2020* from the Honorable Kelli Dunaway, Councilwoman for the 2nd District, directed to Gen Frank, Associate County Counselor, requesting preparation of a Resolution for introduction at the *September 29, 2020* Council Meeting honoring Mark J. Behlmann, a long-time Hazelwood School District board member who recently stepped down.

**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. 7 – 4th District**

Communication dated *September 23, 2020* from the Honorable Rochelle Walton Gray, Council Vice-Chairwoman and Councilwoman for the 4th District, directed to Gen Frank, Associate County Counselor, requesting preparation of an Honorary Resolution to appear on the *September 29, 2020* Council agenda for James Allen.

**Other Communications – Continued****Item No. 7 – 4th District – Continued**

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

**Item No. 8 – 4th District**

Communication dated *September 23, 2020* from the Honorable Rochelle Walton Gray, Council Vice-Chairwoman and Councilwoman for the 4th District, directed to Gen Frank, Associate County Counselor, requesting preparation of an Honorary Resolution to appear on the *September 29, 2020* Council agenda for Jennifer Denise Smith.

**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. 9 – 4th District**

Communication dated *September 23, 2020* from the Honorable Rochelle Walton Gray, Council Vice-Chairwoman and Councilwoman for the 4th District, directed to Gen Frank, Associate County Counselor, requesting preparation of an Honorary Resolution to appear on the *September 29, 2020* Council agenda for Lavertia B. Johnson.

**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.

**Other Communications – Continued****Item No. 10 – 5th, 1st, 2nd, 4th, 6th and 7th Districts**

Communication dated *September 25, 2020* from the Honorable Lisa Clancy, Council Chairwoman and Councilwoman for the 5th District, directed to Gen Frank, Associate County Counselor, requesting preparation of a Resolution for introduction at the *September 29, 2020* Council Meeting acknowledging October as National Disability Employment Awareness Month, and further requesting the Resolution honor and encourage the contributions that people who are differently abled can bring to the workforce, as indicated, and further requesting Councilwoman Days, Councilwoman Dunaway, Councilwoman Gray, Councilman Trakas and Councilman Harder be added as co-sponsors.

**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. 11**

Communication with attachment dated *September 24, 2020* from Tod A. Martin, Director of Administration, requesting approval to use the Request for Proposal (RFP) process to procure the services of a Benefits Consultant Provider for St. Louis County, as indicated, stating the County's Benefits Consultant serves as an important resource for St. Louis County in the development, analysis, and programming of benefits that the County offers County employees and retirees, ensuring that the County is offering vital benefits at the best pricing possible, as described, and further stating as required by ordinance, the purchasing agent has reviewed and approved this request.

**Other Communications – Continued****Item No. 11 – Continued**

**Action:** Moved by Councilwoman Clancy, seconded by Councilwoman Walton Gray and carried that the item be received, filed and the issuance of a Request for Proposal be approved as requested.

**Item No. 12 – 2nd District**

Communication with attachment dated *September 14, 2020* from Spring Schmidt, Acting Director of the Department of Public Health (DPH), requesting approval to use the Request for Proposal (RFP) process to procure spay and neuter services for Animal Care and Control (ACC) Division, as indicated, stating DPH has an immediate need for spay and neuter services in its ACC Division, as described, and further stating as required by ordinance, the purchasing agent has reviewed and approved this request.

**Action:** Moved by Councilwoman Clancy, seconded by Councilman Fitch and carried that the item be received, filed and the issuance of a Request for Proposal be approved as requested.

**Item No. 13 – 2nd District**

Communication with attachment dated *September 9, 2020* from Spring Schmidt, Acting Director of the Department of Public Health (DPH), requesting approval to use the Request for Proposal (RFP) process to procure veterinary services for Animal Care and Control (ACC), as indicated, stating DPH seeks to hire multiple veterinarians or veterinary groups to carry out necessary services in the its ACC Division, as described, and further stating as required by ordinance, the purchasing agent has reviewed and approved this request.

**Other Communications – Continued****Item No. 13 – 2nd District – Continued**

**Action:** Moved by Councilwoman Clancy, seconded by Councilwoman Days and carried that the item be received, filed and the issuance of a Request for Proposal be approved as requested.

**Item No. 14 – 7th District**

Communication dated *September 25, 2020* from the Honorable Mark Harder, Councilman for the 7th District, directed to Gen Frank, Associate County Counselor, requesting preparation of a Resolution for introduction at the *September 29, 2020* Council Meeting acknowledging the hardship faced by the restaurant industry due to the pandemic, as indicated, and encouraging the County Executive, the Department of Public Health and the Economic Development Partnership to work with St. Louis County restaurants to provide whatever supports they can in order to get back to full operation as soon as possible.

**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. 15 – 4th District**

Communication dated *September 25, 2020* from the Honorable Rochelle Walton Gray, Council Vice-Chairwoman and Councilwoman for the 4th District, directed to Gen Frank, Associate County Counselor, requesting preparation of a Resolution for introduction at the *September 29, 2020* Council Meeting acknowledging September as Childhood Cancer Awareness Month.



**Other Communications – Continued****Item No. 15 – 4th District – Continued**

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

**Item No. 16 – 4th District**

Communication dated *September 25, 2020* from the Honorable Rochelle Walton Gray, Council Vice-Chairwoman and Councilwoman for the 4th District, directed to Gen Frank, Associate County Counselor, requesting preparation of legislation to establish a task force to address police officer presence in schools and communities.

**Action:** Moved by Councilwoman Walton Gray and there being no objection, Chairwoman Clancy ordered the item be received, filed and held on the Order of Business.

**Item No. 17**

Communication with attachments from The Honorable Sam Page, County Executive, recommending the necessary legislative action, as requested by the Acting Executive Director of the St. Louis County Children's Service Fund, to authorize a contract with Publicis Sapient AI Labs, Inc. d/b/a Publicis Sapient (Publicis) for comprehensive grants management, data collection, and associated systems implementation, and to authorize the purchase of licensures from Carahsoft Technology Corp. to benefit operations of the St. Louis County Children's Services Fund (CSF), as indicated, stating the term of the proposed contract is for five (5) years with the option to renew

**Other Communications – Continued****Item No. 17 – Continued**

for one (1) additional four-year term, upon mutual agreement, and further stating the contract is for an amount not to exceed \$349,000 for the five-year term and the total cost of five (5) annual licensures is \$710,000, for a combined not to exceed amount of \$1,059,000 over the initial five-year term, and further stating under the terms of the contract, Publicis will be responsible for implementation of grants management and data collection systems including functions involved with grant applications, evaluations, awards, project management, and data reporting and analytics, 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. 18**

Communication with attachments 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 authorize a contract with Gilmore & Bell, P.C. (Gilmore Bell) to serve as bond counsel for various bond/refinancing projects, as indicated, stating the term of the proposed contract will commence upon authorization of the Council and execution of necessary documents and continue through completion of services to satisfy the County's obligations under the various bond/refinancing projects, and further stating the specific projects for which Gilmore Bell will be retained are the refunding of the 2010A ECC Special Obligation bond, refunding of

**Other Communications – Continued****Item No. 18 – Continued**

the 2013 General Obligation Courthouse bond, and financing for County working capital for 2021/2022, 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. 19**

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 Public Health (DPH), to authorize an amendment to Ordinance No. 27,783 in order to accept and appropriate an additional \$15,550 in grant funds from the Missouri Family Health Council, as indicated, stating the additional funds will continue to support DPH's *Title X Family Planning Services* program aimed at maintaining and enhancing high-quality women's health and family planning services at DPH clinics, 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. 20**

Communication with attachments from The Honorable Sam Page, County Executive, directed to Lisa Clancy, Chair, and Members of the St. Louis County Council, recommending the necessary legislative action to authorize the execution of a Supplemental Agreement (Agreement)

**Other Communications – Continued****Item No. 20 – Continued**

to a Memorandum of Understanding (MOU) between the County and Miscellaneous Drivers, Helpers, Health Care and Public Employees affiliated with the International Brotherhood of Teamsters Local No. 610 (Teamsters), as indicated, stating the purpose of the proposed Agreement is to effectuate a \$1 per hour wage increase for each bargaining unit member represented under the MOU, as described, and further stating the MOU with the Teamsters was effectuated on *December 28, 2016* and continues through *December 27, 2021*.

**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. 21**

Communication from The Honorable Sam Page, County Executive, stating pursuant to Article III, Section 3.050(1) of the St. Louis County Charter, Mr. Douglas W. Burriss is hereby appointed as the Director of the Department of Justice Services and will begin performing the duties of the position as Acting Director of the Department of Justice Services on *September 28, 2020*, 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, held on the Order of Business and referred to the Council as a Committee of the Whole.

**ADD ONS****OTHER COMMUNICATIONS****Item No. 1 – 6th District**

Communication dated *September 28, 2020* from the Honorable Ernie Trakas, Councilman for the 6th District, directed to Genevieve Frank, Assistant County Counselor, requesting preparation of a Resolution for introduction at the *September 29, 2020* Council Meeting to resolve and commit to funding for the St. Louis County Police Department at no less than the amount appropriated in the 2020 budget through 2024, as indicated.

**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. 2 – 6th District**

Communication dated *September 28, 2020* from the Honorable Ernie Trakas, Councilman for the 6th District, directed to Genevieve Frank, Assistant County Counselor, requesting preparation of legislation for introduction at the *September 29, 2020* Council Meeting to amend the ordinance relating to the Cone of Silence that was passed as Substitute Bill No. 1 for Bill No. 198 during the *September 23, 2020* Council Meeting, as indicated, specifically requesting subsection 2(k) pertaining to the Prevailing Wage Coordinator be reinserted.

**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.

**REPORT OF THE COUNTY EXECUTIVE**

*At this time, County Executive Page made the following statement: “Thank you, Lisa, and good evening everyone. I’d like to provide a couple of important reminders that I mentioned in my press briefing yesterday. First, free flu shots are now available through our Department of Public Health. Appointments can be made online through [stlcorona.com](http://stlcorona.com). Just click on the ‘Flu Shot Scheduling’ button on the homepage and you can choose a time and a date to receive a flu shot at either our North County health center in Berkeley or the South County center in Sunset Hills. Getting a flu shot has always been a key step in staying healthy. With the COVID-19 pandemic, it’s never been more important. Common symptoms of COVID-19, fever, coughing, congestion, difficulty breathing, are like symptoms of the flu. Flu shots do not prevent COVID-19. However, getting a flu shot decreases your chances of getting the flu and keeps people healthy and out of the hospital for flu treatment. That preserves our capacity to provide hospital care for people with COVID-19. The CDC recommends that everyone six months and older receive a flu shot unless they have a medical reason not to do so. Yesterday, the new guidelines for youth sports went into effect. With these new guidelines, which allow for more sports to be played, we urge all of our athletes, our coaches and our parents to closely follow the restrictions that accompany these new guidelines. Physical activity is a vital component of keeping our kids healthy and I fully support doing all that we can to provide healthy outlets for our kids to exercise, interact with other kids and to learn teambuilding skills they will carry with them into adulthood. St. Louis County*

**Report of the County Executive – Continued**

*continues to balance the importance of activity for our children with the reality of increased community spread. Of significant concern is getting our children back into the classroom as soon as safely possible and as soon as school districts are comfortable doing so. These youth sports guidelines are in place to limit the transmission of COVID-19 as students engage in sporting events without impeding the progress made to return to the classroom. We are recommending that elementary and middle school students can return to the classroom, but it is not a mandate. It's up to each school district to decide what is best for the safety of their students, teachers and staff. Our Department of Public Health set these youth sports guidelines after input from athletic directors, pediatricians and other sports advocates. Details of the guidelines can be found at [stlcorona.com](http://stlcorona.com). Click on the 'Reopening Guidelines' button on the homepage. The goal of this partnership is to determine best practices by all who sponsor and support youth sports in St. Louis County. I would love to see our high school football games under Friday night lights again, but we're not quite ready yet. Our spring, our summer, and now our fall continue to unfold in ways they have never been before. But the diligence and patience are paying off. We cannot let up. And, sadly, we have sober reminders that this pandemic is very much here with us. COVID-19 has now taken the lives of more than 800 of our friends, relatives, neighbors and coworkers. And another 24,000 St. Louis County residents have been infected by it. That includes dozens of our St. Louis County employees. This is very real, very contagious and will be with us until we have a vaccine. Finally, I'd like to address the CARES Act grant that St. Louis County received from*

**Report of the County Executive – Continued**

*the federal government to help us respond to this pandemic. Of the \$173 million received, we have budgeted all but \$10 million of those funds to ensure that the money is used to help those who need it the most. That was my commitment when we received the money and that remains the priority today. At stlcorona.com, you can see where the money has been appropriated and where it has been spent. We are currently working with county municipalities to get millions into all our communities to help cover public safety and other costs associated with COVID-19. County employees are working diligently to ensure the money gets out the door in a responsible manner, and that every dollar spent adheres to the guidelines outlined by the federal government. Thank you to everyone. This has been a long seven months. Let's keep working together. It's the only successful path forward. That's all for now. Thank you, Lisa."*

**REPORT OF SPECIAL COMMITTEES****Committee of the Whole**

1. Report of the Committee of the Whole meeting held on **Thursday, September 17, 2020 at 4:00 p.m.** for the County Council and public to hear from the Department of Transportation and Public Works and the Administration Department regarding Bill #198, legislation which is currently before the Council on the Perfection Order of Business.

**Action:** Moved by Councilwoman Clancy, seconded by Councilman Trakas and carried that the report dated September 17, 2020 be received, filed and adopted as submitted.



**Report of Special Committees – Continued****Justice, Health and Welfare Committee**

2. Report of the Justice, Health and Welfare Committee meeting held on **Tuesday, September 15, 2020** at **4:00 p.m.** to discuss the Justice Services Department, and to discuss various concerns received from Justice Services employees and Correctional Officers.

**Action:** Moved by Councilwoman Walton Gray and there being no objection, Chairwoman Clancy ordered the report dated September 15, 2020 be held on the Order of Business.

**PUBLIC FORUM**

*Prior to initiating the start of the Public Forum, Chairwoman Clancy stated: “Moving on to the Public Forum. Madam Clerk, can you let us know how many comments we have? I know we’ve had a high volume of comments lately.”*

*Acting County Clerk Valenti: “Yes, Madam Chair. We have 301 written public comments this evening.”*

*Chairwoman Clancy: “Alright, I know there has been discussion about the time required to get through all of our comments. Would you all like to move forward and hear all of the comments or would you like to set some time limits as has happened over the past two weeks?”*

*Councilman Trakas: “Madam Chair?”*

*Councilman Harder: “Madam Chair?”*

*Chairwoman Clancy: “Councilman Harder. I think I heard Councilman Harder first.”*

*Councilman Harder: “Madam Chair, I’d like to make a recommendation that we listen to two hours of public comments and the rest of the comments that are not heard be put into the Journal for public viewing. That’s my motion.”*

**Public Forum – Continued**

*Councilman Trakas: “Well, I don’t want to speak before it’s seconded. If we’re gonna have discussion on it, I’ll wait for a second.”*

*Councilman Fitch: “I’ll second it.”*

*Councilman Trakas: “Okay. If I may, Madam Chair? I did not hear the Administrator in terms of how many comments we had tonight.”*

*Acting County Clerk Valenti: “Three hundred and one.”*

*Councilman Trakas: “Alright, I’ll just reiterate my position that I think it’s important to hear all the comments and if we can’t get through them in a reasonable time, we can recess and reconvene tomorrow and pick up where we left off and then complete the Agenda. I don’t want to belabor that, we discussed that last week, so that’s all I have, Madam Chair. Thank you.”*

*Chairwoman Clancy: “I would be open to that suggestion as well, but we do have a motion that has been seconded, so I will go ahead and ask all in favor for limiting the comments, to suspending the rules, suspending Rule No. 5, I believe it is and limiting the comments to two hours.”*

*Acting County Clerk Valenti: “That was not Councilman Harder’s motion though.”*

*Chairwoman Clancy: “Would we need to actually amend the motion to suspend the rules?”*

*Councilman Harder: “I can amend. I move that we suspend the rules, Rule No. 5, to limit resident comments to two hours and the remaining comments not read will go into the record for public viewing. That’s my motion.”*

*Councilman Fitch: “Second.”*

Upon voice vote, Chairwoman Clancy declared the motion carried. Councilman Trakas voted “no” on the motion.

**Public Forum – Continued**

*Chairwoman Clancy: “Before we get started, I want to address a few things. Many of you have asked over the past few weeks about why you don’t hear from the Council during comments. Our tradition is that this time is for the residents of St. Louis County to speak and we hold that tradition pretty close. But, as we move into public comment tonight, I want to acknowledge the continued anger, frustration, concern and devastation that I am hearing from members of the community right now and over the past seven months as we are all making sacrifices during this continued pandemic. I want to make a few things clear where I stand. The County’s choice, and mine, has been to take steps to limit the spread of the virus. Just yesterday, we learned that globally we’ve surpassed one million deaths. The U.S. has had the highest number of deaths out of all the countries, and one out of ten of those who are infected in the United States are children. Locally in St. Louis County, just over 800 people have died from coronavirus, which is still too many, but could be worse had local leaders not had the courage to make the decisions early on that they have made. The enemy is coronavirus. It’s not the limits to sports, crowds, businesses and restaurants. Confusing the two equates a temporary inconvenience with a temporary life threatening illness or making short-term sacrifices for the long-term good of the whole. I do think there’s a legitimate discussion to be had about the limits and the scope of them, but unfortunately this discussion has been mired in partisanship, privilege and racism, drowning out the most useful heartfelt messages with shouting.”*

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

Upon completion of reading the public comments pursuant to the agreed upon time limit, Chairwoman Clancy ordered the Public Forum closed.

**INTRODUCTION OF BILLS**

BILL NO. 224, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY FOR COUNCIL MEMBER DUNAWAY, ENTITLED:

AN ORDINANCE

AMENDING THE ST. LOUIS COUNTY ZONING ORDINANCE AND THE OFFICIAL ZONING DISTRICT MAPS BY CHANGING THE BOUNDARIES OF THE "R-3" 10,000 SQ. FT. RESIDENCE DISTRICT AND THE "C-8" PLANNED COMMERCIAL DISTRICT; AND APPROVING THE APPLICATION AND PRELIMINARY PLANS FOR THE DEVELOPMENT IN THE "C-8" PLANNED COMMERCIAL DISTRICT OF A TRACT OF LAND, SUBJECT TO CONDITIONS (P.C. 09-20 GAMMA TREE SERVICES)

BILL READ.

BILL NO. 225, 2020, INTRODUCED BY COUNCIL MEMBER TRAKAS, ENTITLED:

AN ORDINANCE

AMENDING ORDINANCE NO. 14,263, AS AMENDED, BY REPEALING AND RE-ENACTING SECTION 2 PERTAINING TO P.C. 225-88 CAPITOL-DIERBERGS PROPERTIES FOUR

BILL READ.

**Introduction of Bills – Continued**

BILL NO. 226, 2020, INTRODUCED BY COUNCIL MEMBER FITCH, ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO GRANT A TEMPORARY CONSTRUCTION EASEMENT WITHIN GEORGE WINTER COUNTY PARK TO PHILLIPS 66 PIPELINE LLC (“PHILIPS 66”) FOR THE PURPOSE OF ALLOWING PHILLIPS 66 TO REPLACE A SECTION OF PIPELINE; AUTHORIZING ACCEPTANCE OF COMPENSATION IN THE AMOUNT OF \$6,591.12 IN EXCHANGE FOR SAID EASEMENT; AND APPROPRIATING SAID FUNDS IN THE PARKS MAINTENANCE FUND

BILL READ.

BILL NO. 227, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY, ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT A 2021 STATE CYBER CRIME GRANT OF UP TO \$256,367.44 FROM THE MISSOURI DEPARTMENT OF PUBLIC SAFETY, SUBJECT TO MATCHING REQUIREMENTS; APPROPRIATING THE SAME FOR SUPPORT OF THE SALARY AND BENEFITS OF THREE DETECTIVES WHO INVESTIGATE CRIMES THAT EXPLOIT CHILDREN; AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE NECESSARY DOCUMENTS

BILL READ.

**Introduction of Bills – Continued**

BILL NO. 228, 2020, INTRODUCED BY COUNCIL MEMBER TRAKAS, ENTITLED:

AN ORDINANCE

AMENDING CHAPTER 107, TITLE I SLCRO 1974 AS AMENDED, “PURCHASING,” BY REPEALING AND RE-ENACTING SECTION 107.401 PERTAINING TO APPLICATION OF CONE OF SILENCE

BILL READ.

**PERFECTION OF BILLS**

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

AN ORDINANCE

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

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

**Perfection of Bills – Continued**

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

AN ORDINANCE

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

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

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

AN ORDINANCE

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

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

**Perfection of Bills – Continued**

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

AN ORDINANCE

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

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

BILL NO. 213, 2020, INTRODUCED BY COUNCIL MEMBERS DAYS, FITCH AND HARDER ENTITLED:

AN ORDINANCE

AMENDING ORDINANCE NO. 27,772 BY REPEALING AND RE-ENACTING SECTION 1 AND SECTION 5 PERTAINING TO FUNDS RECEIVED PURSUANT TO THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT.

MOVED BY COUNCILWOMAN DAYS, SECONDED BY COUNCILMAN FITCH, FOR PERFECTION OF BILL NO. 213, 2020. MOTION CARRIED.

CHAIRWOMAN CLANCY DECLARED BILL NO. 213, 2020, PERFECTED.



**Perfection of Bills – Continued****Bill No. 213 – Continued**

*Following the motion and the second, Councilman Trakas stated: “Discussion, Madam Chair?”*

*Chairwoman Clancy: “Go ahead, Councilman Trakas.”*

*Councilman Trakas: “Thank you. This is an important bill, no doubt. But I’m wondering, I know last week Councilwoman Days indicated that she was discussing with legal and I’m curious to whether or not the Counselor’s office has issued any opinion concerning whether or not there are any legal impediments to the Council moving forward with this bill. That’s a question to the County Counselor.”*

*Councilwoman Days: “They did.”*

*Councilman Trakas: “They did. And will that be shared with the rest of us?”*

*Councilwoman Days: “I don’t know if they sent that to the rest of you or not. That can certainly be done. I don’t have a problem with that.”*

*Chairwoman Clancy: “I didn’t receive anything.”*

*Councilwoman Days: “It was not, I did not ask that it not be sent to anyone else. It could have been.”*

*Councilman Trakas: “I just think it’s important that the entire Council have an opportunity to at least read the Counselor’s opinion. I support the bill and will vote affirmative for it, but I’d at least like to see the opinion of the Counselor’s office concerning whether or not there are any legal impediments that may present problems if the bill is finally passed next week. Thank you, Madam Chair.”*

**Perfection of Bills – Continued**

BILL NO. 215, 2020, INTRODUCED BY COUNCIL MEMBER WALTON GRAY FOR COUNCIL MEMBER CLANCY ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT A GRANT OF UP TO \$10,000 FROM THE OFFICE OF STATE COURTS ADMINISTRATOR; APPROPRIATING THE SAME FOR SUPPORT OF THE DOMESTIC VIOLENCE COURT-BASED VICTIM ADVOCACY PROJECT; AND AUTHORIZING THE DIRECTOR OF OPERATIONS OF THE FAMILY COURT TO EXECUTE NECESSARY DOCUMENTS.

MOVED BY COUNCILWOMAN CLANCY, SECONDED BY COUNCILMAN HARDER, FOR PERFECTION OF BILL NO. 215, 2020. MOTION CARRIED.

CHAIRWOMAN CLANCY DECLARED BILL NO. 215, 2020, PERFECTED.

BILL NO. 216, 2020, INTRODUCED BY COUNCIL MEMBER WALTON GRAY FOR COUNCIL MEMBER CLANCY ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT A GRANT OF UP TO \$44,757.81 FROM THE OFFICE OF STATE COURTS ADMINISTRATOR; APPROPRIATING THE SAME FOR SUPPORT OF THE FAMILY COURT'S DRUG COURT; AND AUTHORIZING THE DIRECTOR OF OPERATIONS OF THE FAMILY COURT TO EXECUTE NECESSARY DOCUMENTS.

MOVED BY COUNCILWOMAN CLANCY, SECONDED BY COUNCILWOMAN WALTON GRAY, FOR PERFECTION OF BILL NO. 216, 2020. MOTION CARRIED.

CHAIRWOMAN CLANCY DECLARED BILL NO. 216, 2020, PERFECTED.

**Perfection of Bills – Continued**

BILL NO. 217, 2020, INTRODUCED BY COUNCIL MEMBER WALTON GRAY FOR COUNCIL MEMBER CLANCY ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT A GRANT OF UP TO \$25,000 FROM THE MISSOURI DEPARTMENT OF HIGHER EDUCATION AND WORKFORCE DEVELOPMENT; APPROPRIATING THE SAME FOR SUPPORT OF A LOCAL EQUAL OPPORTUNITY OFFICER; AND AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HUMAN SERVICES TO EXECUTE NECESSARY CONTRACTS OR OTHER DOCUMENTS.

MOVED BY COUNCILWOMAN CLANCY, SECONDED BY COUNCILWOMAN WALTON GRAY, FOR PERFECTION OF BILL NO. 217, 2020. MOTION CARRIED.

CHAIRWOMAN CLANCY DECLARED BILL NO. 217, 2020, PERFECTED.

BILL NO. 218, 2020, INTRODUCED BY COUNCIL MEMBERS DAYS, DUNAWAY, FITCH WALTON GRAY, WALTON GRAY FOR CLANCY, TRAKAS AND HARDER ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT WITH THE MISSOURI DEPARTMENT OF CONSERVATION FOR THE COOPERATIVE MANAGEMENT OF TWELVE LAKES LOCATED WITHIN COUNTY PARKS.

MOVED BY COUNCILWOMAN DAYS, SECONDED BY COUNCILMAN FITCH, FOR PERFECTION OF BILL NO. 218, 2020. MOTION CARRIED.

CHAIRWOMAN CLANCY DECLARED BILL NO. 218, 2020, PERFECTED.

**Perfection of Bills – Continued**

BILL NO. 219, 2020, INTRODUCED BY COUNCIL MEMBER TRAKAS ENTITLED:

AN ORDINANCE

AMENDING ORDINANCE NO. 27,796 BY ENACTING A NEW SECTION 3 AUTHORIZING THE COUNTY EXECUTIVE TO ISSUE A TEMPORARY CONSTRUCTION EASEMENT TO THE METROPOLITAN ST. LOUIS SEWER DISTRICT (“MSD”) IN CONNECTION WITH MSD’S “JEFFERSON BARRACKS TUNNEL MSD PROJECT NUMBER 1171-015.1” WITHIN JEFFERSON BARRACKS PARK.

MOVED BY COUNCILMAN TRAKAS, SECONDED BY COUNCILMAN HARDER, FOR PERFECTION OF BILL NO. 219, 2020. MOTION CARRIED.

CHAIRWOMAN CLANCY DECLARED BILL NO. 219, 2020, PERFECTED.

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, SECONDED BY COUNCILMAN FITCH, FOR PERFECTION OF BILL NO. 220, 2020. UPON VOICE VOTE, A ROLL CALL VOTE WAS REQUESTED. UPON ROLL CALL, THE VOTE WAS AS FOLLOWS:

YEAS: DAYS, FITCH, TRAKAS, HARDER  
NAYS: WALTON GRAY, CLANCY  
ABSENT: DUNAWAY

CHAIRWOMAN CLANCY DECLARED BILL NO. 220, 2020, PERFECTED.

**Perfection of Bills – Continued****Bill No. 220 – Continued**

*Prior to making the motion, Councilman Trakas stated: “Yes, with your indulgence, Madam Chair. Bill No. 220 is a bill that cures all of the identified legal imparities associated with Sub Bill 1 to Bill 175 pertaining to the County Executive’s emergency orders issued during a pandemic. It presents a clear path to an enforceable ordinance, albeit it only requires a simple majority to extend the County Executive orders and that is only because there is some question as to whether or not this Council has the authority to impose a supermajority. I don’t disagree with my colleagues, Councilmen Harder and Fitch, that a supermajority is preferable. My only concern is whether or not it will result in litigation as we try to determine whether or not we have the authority to do it. So for that reason, I’m gonna move to perfect Bill No. 220 tonight, Madam Chair. Thank you.”*

*Following the second to the motion, Councilwoman Clancy stated: “Councilman Trakas, I do appreciate the work that you’ve done in this to find a legally viable path for the goals in this bill. I have some other issues with it, fundamental issues with it, so I do want to let you know I’ll be voting no, but I do appreciate the work that you’ve done to prevent us from needlessly going to court. So, thank you for that.”*

*Councilman Trakas: “Thank you, Madam Chair.”*

*Councilwoman Walton Gray: “I have to echo. And I didn’t say anything, well never mind, I’ll talk about the other bill next week.”*

**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, HELD ON THE PERFECTION  
ORDER OF BUSINESS.

*Prior to making the motion, Councilman Trakas stated: “Yes, Madam Chair, this bill addresses the same issue but with respect to the Director of Public Health. And because, unfortunately, it still is confronting a legal impediment, the same as Bill No. 222, I’m gonna hold this bill and throw my support behind Councilman Harder and Councilman Fitch’s Bill No. 222, ‘cause we’re facing the same legal impediment. So, with that Madam Chair, I will hold Bill No. 221.”*

**Perfection of Bills – Continued**

BILL NO. 222, 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, SECONDED BY COUNCILMAN HARDER, FOR PERFECTION OF BILL NO. 222, 2020. UPON VOICE VOTE, A ROLL CALL VOTE WAS REQUESTED. UPON ROLL CALL, THE VOTE WAS AS FOLLOWS:

YEAS: DAYS, FITCH, TRAKAS, HARDER  
NAYS: WALTON GRAY, CLANCY  
ABSENT: DUNAWAY

CHAIRWOMAN CLANCY DECLARED BILL NO. 222, 2020, PERFECTED.

**Perfection of Bills – Continued**

BILL NO. 223, 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, SECONDED BY COUNCILMAN HARDER, FOR PERFECTION OF BILL NO. 222, 2020. UPON VOICE VOTE, A ROLL CALL VOTE WAS REQUESTED. UPON ROLL CALL, THE VOTE WAS AS FOLLOWS:

YEAS: DAYS, FITCH, TRAKAS, HARDER  
NAYS: WALTON GRAY, CLANCY  
ABSENT: DUNAWAY

CHAIRWOMAN CLANCY DECLARED BILL NO. 222, 2020, PERFECTED.

*Prior to making the motion, Councilman Fitch stated: “Thank you. I’d like to pick that up and just to comment before I make my motion. Thank you, first of all, to Councilman Trakas for your work on Bill No. 220, and I know this Bill 223 is very similar with the only difference of having a requirement of a two-thirds majority vote for the Council to extend the public health orders. Even though the County Counselor’s office has given us an opinion, they disagree that two-thirds is allowable. I think you will understand that this ordinance 703.070 would allow the Council to completely eliminate public health orders. So, if we can completely eliminate those by ordinance, we can certainly restrict it by two-thirds. So with that said, I move to perfect Bill No. 223.”*

*Following the second to the motion, Councilman Trakas stated: “Discussion, Madam Chair?”*

*Chairwoman Clancy: “Yes, go ahead, Councilman Trakas.”*



**Perfection of Bills – Continued****Bill No. 223 – Continued**

*Councilman Trakas: “I just want to reiterate that I am going to support this bill and we’re gonna have two similar bills perfected at the same time. I don’t believe that creates a conflict now. I would encourage our colleagues to consider the two bills, discuss with one another the respective merits so that we can move forward in a unified manner next week one way or the other with one of these bills. That’s all I have to say on this at this point, Madam Chair. Thank you.”*

*Councilman Fitch: “And I agree.”*

**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. 2 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.

THERE BEING NO OBJECTION, CHAIRWOMAN CLANCY ORDERED SUBSTITUTE BILL NO. 2 FOR BILL NO. 385, 2019, HELD ON THE FINAL PASSAGE ORDER OF BUSINESS.

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

AN ORDINANCE

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

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

**Final Passage of Bills – Continued**

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

AN ORDINANCE

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

MOVED BY COUNCILMAN HARDER 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.

*Prior to making the motion, Councilwoman Clancy stated: “We will be having a hearing next week about this. I believe we are shooting for Monday afternoon per Councilwoman Days’ office. This will be heard in the Revenue and Personnel Committee so stay tuned for that hearing to be noticed. As such, I will hold Bill No. 202.”*

**Final Passage of Bills – Continued**

BILL NO. 209, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT A GRANT OF UP TO \$49,798.40 FROM THE MISSOURI VETERANS COMMISSION; APPROPRIATING THE SAME FOR SUPPORT OF VARIOUS SERVICES FOR VETERANS PROVIDED BY THE DEPARTMENT OF HUMAN SERVICES; AND AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HUMAN SERVICES TO EXECUTE NECESSARY DOCUMENTS.

MOVED BY COUNCILWOMAN CLANCY, SECONDED BY COUNCILWOMAN DAYS, FOR FINAL PASSAGE OF BILL NO. 209, 2020. UPON ROLL CALL, THE VOTE WAS AS FOLLOWS:

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

CHAIRWOMAN CLANCY DECLARED BILL NO. 209, 2020, FINALLY PASSED.

**Final Passage of Bills – Continued**

BILL NO. 210, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT A GRANT OF UP TO \$135,016 FROM THE EAST-WEST GATEWAY COUNCIL OF GOVERNMENTS; APPROPRIATING THE SAME FOR SUPPORT OF THE CRITICAL INFRASTRUCTURE COORDINATOR POSITION AT THE ST. LOUIS FUSION CENTER; 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. 210, 2020. UPON ROLL CALL, THE VOTE WAS AS FOLLOWS:

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

CHAIRWOMAN CLANCY DECLARED BILL NO. 210, 2020, FINALLY PASSED.

**Final Passage of Bills – Continued**

BILL NO. 211, 2020, INTRODUCED BY COUNCIL MEMBER CLANCY ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT FOUR GRANTS IN A COMBINED AMOUNT OF UP TO \$731,350 FROM THE MISSOURI DEPARTMENT OF PUBLIC SAFETY, DIVISION OF HIGHWAY SAFETY, WITH THE FUNDS FROM TWO OF THE GRANTS BEING SUBJECT TO MATCHING REQUIREMENTS; APPROPRIATING THE SAME FOR SUPPORT OF VARIOUS ENFORCEMENT UNITS WITHIN THE DEPARTMENT OF POLICE; AND AUTHORIZING THE SUPERINTENDENT OF POLICE TO EXECUTE NECESSARY DOCUMENTS.

MOVED BY COUNCILWOMAN CLANCY, SECONDED BY COUNCILMAN HARDER, FOR FINAL PASSAGE OF BILL NO. 211, 2020. UPON ROLL CALL, THE VOTE WAS AS FOLLOWS:

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

CHAIRWOMAN CLANCY DECLARED BILL NO. 211, 2020, FINALLY PASSED.

**Final Passage of Bills – Continued**

BILL NO. 212, 2020, INTRODUCED BY COUNCIL MEMBERS DUNAWAY AND WALTON GRAY ENTITLED:

AN ORDINANCE

AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A COST-SHARE AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION TO PROVIDE FOR THE COUNTY TO CONTRIBUTE FUNDS TO SUPPORT CONSTRUCTION OF IMPROVEMENTS TO INTERSTATE 270 BETWEEN LINDBERGH BOULEVARD AND ROUTE 367 BY THE MISSOURI DEPARTMENT OF TRANSPORTATION.

MOVED BY COUNCILWOMAN CLANCY, SECONDED BY COUNCILWOMAN DAYS, FOR FINAL PASSAGE OF BILL NO. 212, 2020. UPON ROLL CALL, THE VOTE WAS AS FOLLOWS:

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

CHAIRWOMAN CLANCY DECLARED BILL NO. 212, 2020, FINALLY PASSED.

**Final Passage of Bills – Continued**

BILL NO. 214, 2020, INTRODUCED BY COUNCIL MEMBER FITCH ENTITLED:

AN ORDINANCE

AUTHORIZING ST. LOUIS COUNTY, MISSOURI, TO ISSUE ITS TAXABLE INDUSTRIAL REVENUE BONDS (GREY EAGLE DISTRIBUTORS PROJECT), SERIES 2020, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$21,500,000 FOR THE PURPOSE OF PROVIDING FUNDS TO PAY THE COSTS OF ACQUIRING AND CONSTRUCTING AN INDUSTRIAL DEVELOPMENT PROJECT IN THE COUNTY; APPROVING A PLAN FOR THE PROJECT; AND AUTHORIZING THE COUNTY EXECUTIVE AND DIRECTOR OF ADMINISTRATION TO ENTER INTO CERTAIN AGREEMENTS AND TAKE CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF THE BONDS.

MOVED BY COUNCILMAN FITCH AND THERE BEING NO OBJECTION, CHAIRWOMAN CLANCY ORDERED BILL NO. 214, 2020, HELD ON THE FINAL PASSAGE ORDER OF BUSINESS.

*Prior to making the motion, Councilman Fitch stated: "I'd like to take that up. I'm going to hold this one week, waiting for some answers to some questions submitted. So I will hold on the Order of Business."*



**RESOLUTIONS**

**Resolution No. 1 – September 29, 2020**

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

**R E S O L U T I O N**

WHEREAS, forty-three children in the United States are diagnosed with cancer every day, and worldwide at least 300,000 children and adolescents are diagnosed with cancer each year; and

WHEREAS, cancer is the leading cause of death by disease past infancy for children in the United States; and

WHEREAS, cancer in children is different from cancer in adults in several ways; and

WHEREAS, while adult cancers are often linked to lifestyle or environmental factors, the causes of childhood cancer are not completely understood but are less likely to be caused by environment or lifestyle; and

WHEREAS, approximately 10% of children with cancer develop the disease because they inherited a genetic mutation; and

WHEREAS, treatment of childhood cancer depends on the type of cancer, and can include surgery, chemotherapy, radiation therapy and/or immunotherapy; and

WHEREAS, while more than 80% of U.S. childhood cancer patients now become long-term survivors, more than 95% of the approximately 420,000 survivors have significant treatment-related health issues; and

WHEREAS, researchers are working every day on determining the causes of childhood cancer, developing more effective treatments, and learning more about prevention of treatment-related health issues experienced by survivors; and

WHEREAS, in 2012 then-President Barack Obama proclaimed September National Childhood Cancer Awareness Month, stating, “I encourage all Americans to join me in reaffirming our commitment to fighting childhood cancer”;

**Resolutions – Continued**

**Resolution No. 1 – September 29, 2020 – Continued**

NOW, THEREFORE,

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

SECTION 1. The County Council recognizes September as Childhood Cancer Awareness Month, honors all the children, families, and professionals engaged in the courageous fight against childhood cancers, and encourages all St. Louis Countians to educate themselves regarding the facts and issues related to childhood cancer and the ways in which we can all contribute to defeating these terrible diseases.

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

Upon Roll Call, the vote was as follows:

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

SAID RESOLUTION BEING DULY ADOPTED BECAME KNOWN AS RESOLUTION NO. 6599, 2020.

**Resolution No. 2 – September 29, 2020**

**Introduced by Council Member Harder**

**RESOLUTION**

WHEREAS, eating and drinking establishments in St. Louis County employ more than 67,000 people, which is 10% of the entire workforce, and contribute on-average between \$1.65-1.87 to the State economy for every dollar spent therein; prior to the current COVID-19 pandemic, restaurant job creation outpaced the overall private sector by a wide margin; and one in two Americans get their first job experience working in the restaurant industry, which provides opportunities for advancement; and

**Resolutions – Continued****Resolution No. 2 – September 29, 2020 – Continued**

WHEREAS, restaurants employ more women and minority managers than any other industry; and

WHEREAS, according to Bureau of Economic Analysis data, the economic impact of restaurants exceeds the effect of the hotel and lodging industry, food and beverage stores, the airline industry, and transit and ground passenger transportation combined; and

WHEREAS, due to the pandemic the St. Louis County Department of Public Health instituted full shut down of dine-in restaurants on March 19, 2020, and has limited dine-in occupancy of such establishments to 25% since July 29, 2020; and

WHEREAS, many restaurants have not been able to offer carry out service and do not have exterior space to take advantage of outside dining in order to make up for lost inside capacity, and further, seasonal temperature changes will soon eliminate outdoor seating even for restaurants that currently offer it; and

WHEREAS, funds provided by the federal Payroll Protection Plan (PPP), which was helping restaurants retain staff in the hopes of a full reopening, ran out at the end of July 2020; and

WHEREAS, the loss of business and lack of access to government support is leading to permanent restaurant closures, and industry experts predict restaurant closings could double in the next 60-90 days due to the financial hardships of COVID-related shutdowns; and further, one in five restaurants could close permanently, including chain restaurants, but with the impact most heavily felt by small independent restaurants; and

WHEREAS, the food service industry has been hit hardest of all the industries impacted by COVID-related shutdowns, and nationally, 60% of all restaurant and 54% of bars & nightlife operations closures are permanent; and

WHEREAS, the full impact of restaurant closures of this scale would also result in catastrophic consequences all the way down the supply chain, which means significant job losses outside of the restaurant industry itself; and

**Resolutions – Continued****Resolution No. 2 – September 29, 2020 – Continued**

WHEREAS, a partial list of the restaurants that were located in St. Louis County that have permanently closed since April 2020, includes:

5 Star Burgers: Creve Coeur  
BRAVO!: West County Mall  
Charred Crust: Clayton  
Cork Wine Bar: Ferguson  
Cousin Hugo's: Maplewood  
Cusanelli's: Lemay  
Filomena's Italian Kitchen: Glendale  
Firehouse Subs: Chesterfield  
Firenza: Webster Grove  
Half & Half: Webster Groves  
Italiana: Des Peres  
Jason's Deli: Chesterfield  
Local Chef Kitchen: Ballwin  
Longhorn Steakhouse: Chesterfield  
Mayana Mexican Kitchen: Clayton  
Menchie's: Town and Country  
Mike's Hot Dogs: University City  
Miller Haus: Wildwood  
PF Chang's: Clayton  
Panda Express: South County Center  
Paul Mineo's Trattoria: Westport  
Pizza Hut: Chesterfield  
Russell's Cafe & Bakery: Chesterfield  
Sardella: Clayton  
Stir Crazy Fresh Asian Grill: St. Louis  
Stir Crazy Fresh Asian Grill: Creve Coeur  
Subway: three locations  
Sushi House: Chesterfield  
Taco Pita Grill: Ellisville  
Tani Sushi: Clayton  
The Dubliner: Maplewood  
Twin Peaks: Chesterfield  
Wasabi Sushi Bar: St. Louis; and

**Resolutions – Continued**

**Resolution No. 2 – September 29, 2020 – Continued**

WHEREAS, the root cause of these hardships is directly attributable to the limitations placed on these businesses by the County Executive and the Department of Public Health, who could remove them at their discretion just as the officials in St. Charles County and the City of St. Louis have already done by opening up restaurants with distancing guidelines only;

NOW, THEREFORE,

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

SECTION 1. The Council acknowledges the economic and societal benefits of restaurant operations, and the financial and operational hardship faced by the restaurant industry and those who work in that industry because of pandemic restrictions, and encourages the public to continue to support their favorite eating establishments through either carry-out, dining-in or gift card purchases.

SECTION 2. The Council calls on the County Executive and Department of Public Health to increase restaurant occupancy limits to at least 50%, and further encourages the County Executive and the Department of Public Health to work with restaurants located in St. Louis County to identify and/or provide whatever interim supports they can until they can resume full operation.

SECTION 3. The Acting Administrative Director shall send certified copies of this Resolution to the County Executive and the Acting Directors of the Department of Public Health.

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

Upon Roll Call, the vote was as follows:

YEAS: DAYS, FITCH, CLANCY, TRAKAS, HARDER

NAYS: WALTON GRAY

ABSENT: DUNAWAY

SAID RESOLUTION BEING DULY ADOPTED BECAME KNOWN AS RESOLUTION NO. 6600, 2020.

**Resolutions – Continued****Resolution No. 2 – September 29, 2020 – Continued**

*Following the second to the motion, Councilwoman Clancy stated: “Before we vote, Councilman Harder, I want to thank you for calling attention to the unique challenges faced by our restaurant industry here in St. Louis. I know that that is one of the things that many people value about this region and they’ve had a lot of unique struggles throughout these seven months and will continue to. I also would like to thank our health department who has been working very closely with many of our restaurants and made some arrangements with some of them for outdoor dining. I know here in Clayton that is something that is underway and they’ve done a really fantastic job working with restaurants to make some considerations to support them and their ability to stay open hopefully. So I wanted to recognize them for that work and I am excited that it sounds like they are well underway with being able to respond to increasing the occupancy, hopefully before too long, that you call for in this resolution.”*

**Resolution No. 3 – September 29, 2020****Introduced by Council Member Walton Gray****RESOLUTION**

WHEREAS, James Lewis Allen was born in St. Louis on July 12, 1933, the oldest of the seven children of James Allen and Dorothy Woods-Allen; and

WHEREAS, James attended St. Louis Catholic schools and then joined the United States Army, bravely and honorably serving his country in Korea from 1952 to 1955; and

WHEREAS, on April 30, 1960 James married Shirley Gayle Frazier and they had two daughters, Tari Lynne and Cheryl Denise; and

WHEREAS, James was a man of great faith, was a parishioner at Visitation Catholic Church, and later was a member of Christ Our Redeemer AME Church; and

WHEREAS, James retired from Edison Brothers after working thirty-eight years at the company’s distribution center; and

WHEREAS, James passed away on July 31, 2020, and was preceded in death by his parents, his wife, and four of his seven siblings; and

**Resolutions – Continued**

**Resolution No. 3 – September 29, 2020 – Continued**

WHEREAS, it is appropriate for the Council and all St. Louis Countians to pause to honor a man so devoted to family and faith;

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 James Lewis Allen, including his daughters Tari Lynne Cherry and Cheryl Denise (David) Lee, his granddaughter Breonna (Andrew) Milton, his surviving siblings Benjamin (Laverne) Allen and Victoria Chinn, as well as his godchildren, nieces, nephews, extended family and many friends.

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

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

Upon Roll Call, the vote was as follows:

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

SAID RESOLUTION BEING DULY ADOPTED BECAME KNOWN AS RESOLUTION NO. 6601, 2020.

**Resolutions – Continued****Resolution No. 4 – September 29, 2020**

County Council Resolution introduced by Councilmembers Clancy for Dunaway, Days, Fitch, Clancy, Trakas and Harder expressing its deepest gratitude to Mr. Mark Behlmann for his decades of service to the community, as well as its hearty congratulations on his retirement from the Hazelwood School District Board of Education after twenty-one years of faithful and insightful leadership.

The Acting Administrative Director shall send a certified copy of this Resolution to Mr. Behlmann as a permanent token of the Council’s gratitude and esteem.

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

Upon Roll Call the vote was as follows:

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

SAID RESOLUTION BEING DULY ADOPTED BECAME KNOWN AS RESOLUTION NO. 6602, 2020.

*Prior to casting his vote, Councilman Harder stated: “I’m gonna say ‘aye’ and I wanna say that Mr. Behlmann has given a lot to North County and will be sorely missed in that community both in the school district and for his charity work in that area. And I’m sad to see him step out of the limelight but maybe he’ll come back in another position.”*



**Resolution No. 5 – September 29, 2020**

**Introduced by Council Member Walton Gray**

**R E S O L U T I O N**

WHEREAS, Jennifer Denise Smith was born on December 6, 1976 to Marvin and Freddie (Marie); and

WHEREAS, Jennifer graduated from Hazelwood Central High School and received her Associate’s Degree in Medical Assisting from Sanford Brown; and

WHEREAS, Jennifer worked as an Assistant Medical Coordinator and loved assisting her patients and working with her colleagues; and

WHEREAS, Jennifer was a woman of great faith and was a member of Christ Our Redeemer AME Church; and

WHEREAS, the great loves of Jennifer’s life were her son Errick, nicknamed “Little E”, and her daughter Aurella; and

WHEREAS, Jennifer passed away on September 12, 2020, preceded in death by her father and her beloved daughter; and

WHEREAS, it is appropriate for the Council and all St. Louis Countians to pause to honor a woman so devoted to family, faith and caring for others;

NOW, THEREFORE,

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

**Resolutions – Continued****Resolution No. 5 – September 29, 2020 – Continued**

SECTION 1. The County Council offers its deepest condolences to the family of Jennifer Denise Smith, including her mother, her son, her brother Jeffery, and her niece Cheyenne, as well as her aunts, uncles, cousins, and a host of friends.

SECTION 2. The Acting Administrative Director shall send a certified copy of this Resolution to Ms. Smith's family as a permanent token of the Council's condolences and appreciation of a life well-lived.

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

Upon Roll Call the vote was as follows:

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

SAID RESOLUTION BEING DULY ADOPTED BECAME KNOWN AS RESOLUTION NO. 6603, 2020.

*Scrivener's Note: Councilman Trakas withheld introducing a resolution tonight but made the following statement regarding the resolution: "This is a profoundly important resolution, perhaps the most important resolution this body will consider this year. So the public knows, the resolution seeks to have the Council resolve to fully fund the St. Louis County Police Department at a level no less than what was appropriated in 2020 for the forthcoming year. So, because it's so important, because I want every member of this body to have an opportunity to read the resolution tonight, I encourage the public to do the same and let us know your feelings on it, I'm gonna hold this resolution until next week, Madam Chair. Thank you."*

**UNFINISHED BUSINESS****Item No. 1**

Communication dated **June 29, 2020** from Hazel Erby, Director of the Office of Diversity, Equity and Inclusion (DEI Office), directed to The Honorable Sam Page, County Executive, and to the St. Louis County Council, **Subject: An Equitable St. Louis County**, stating the DEI Office has received several reports over the past few weeks that highlight a troubling pattern of systemic discrimination and intolerance, as indicated, and requesting funding for an equity audit to be conducted in order to internally examine how each department can improve the racial disparities that continue to exist, as described.

**Action:** There being no objection, Chairwoman Clancy ordered the item be dropped from the Order of Business.

*Prior to making the motion, Chairwoman Clancy stated: "Since this request has been made, there have been quite a few changes, including a new Director of Diversity, Equity and Inclusion, as well as other items that have impacted this request. The new Director of Diversity, Equity and Inclusion, Mr. Kenny Murdock, reached out today to share with me that he would like to drop this. He has identified that there is existing data from 2019 that he will use for the 2021 Equity Study that we will all be able to look forward to in the coming months. As such, he has asked me to drop this item from the agenda and I will share that memo for inclusion in next week's packet so that everyone can see the details of that request."*

**NEW BUSINESS****Prepared Order No. 1 – September 29, 2020**

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

**Prepared Order No. 2 – September 29, 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 Department of Administration and the Department of Police, be adopted.

**Prepared Order No. 3 – September 29, 2020**

Moved by Councilman Fitch, seconded by Councilwoman Days, that the Prepared Order, entitled: In the Matter of Petition for Approval of Amended Density Development Procedure for Arbors at Summit Residential Subdivision on a Tract of Land Containing 6.8 Acres, More or Less, be adopted.

*At this time, Chairwoman Clancy asked for any final comments.*

*Councilman Harder: “Since you weren’t here last week, I held my comment. I was wondering, the last time you were here at the, two weeks ago, we talked about the next steps in opening up the County office and opening up the boardroom. And you mentioned at that time that you were waiting for something from the legal department about this. Did you get that and have you distributed that to the rest of the Council?”*

*Chairwoman Clancy: “Yes, I checked in with them again today because I am still awaiting their legal opinion. As you know, we have kept the County Counselor’s office quite busy lately asking for a variety of legal opinions on pressing matters. So I was told and assured by Gen Frank that we would have an opinion by the end of this week and as soon as I get that opinion, Councilman Harder, as I always do, I will share that information with you.”*

*Councilman Harder: “I also want to note that there’s a number of cities, Ballwin, Bridgeton, Country Life Acres, Ellisville, we also have Overland, and Twin Oaks, and Wellston, Winchester and Woodson Terrace, are all having open and live meetings at this point, and there’s others that are slated to open as well. So there is a precedent, there is a lot of municipals that are having live meetings in place and with the necessary protocol so I hope to hear that legal opinion soon. Thank you.”*

*Chairwoman Clancy: “Yeah, Councilman Harder, do you have, I am curious, do you have any data on the volume of public participation that those bodies are receiving?”*

*Councilman Harder: “That is not data I’ve collected, but I’d be happy to do that. If that gets us opened up any sooner.”*

*Chairwoman Clancy: “I would be curious about that. I mean, we have been receiving a high volume of public participation lately, which is great, but is something that we need to consider when it comes to bringing folks back into the Chamber, especially in terms of making sure that the conditions within the Chamber are going to keep everyone safe and healthy. You know, one, I think, option potentially that we could explore that I did ask the Counselor’s office to add to their memo today would be the possibility of just the Council members coming back. I believe that the police commission is currently operating in this way in which police commission members are meeting in person, but the public is still participating virtually. So that might be something for us to consider as well so I ask for them to give us an opinion on that. So I look forward to their opinion by the end of this week and, as I stated, I will share that with you all and we can discuss what we would like to do with that.”*

*Councilman Harder: “Also, I think there’s a dynamic here that it’s easy for people to send in their comments so we’re getting a lot more comments. It’s a lot harder for them to get in the car, get dressed up and come into our meetings. So I think we won’t see 300 people in our meetings. We’ll be back to what we used to have which is 30 or 40 people max at our meeting. So, I think it’s really easy right now to run the numbers high because it’s easy to send in these comments without having to do much when it comes to being in face-to-face with us. So I would not compare apples to oranges here with that logic, but it’s a good point. Also I’ve got a big bucket of candy for Halloween so I’m not sharing that unless we go back to in-place meetings.”*

*Chairwoman Clancy: "I already told you today that I miss your Halloween candy bucket. Chocolate makes everything better."*

*Councilman Fitch: "Thank you. I was hoping the County Executive would still be here. I sent him a letter today and I copied Councilwoman Dunaway as the Chairwoman of the CARES Oversight Committee and Cora Faith Walker from the County Executive's office about a concern that I know many of us have on this Council about the unincorporated residents of St. Louis County. About a third of the County is still unincorporated and we've done exactly what we should have done with the municipalities and set aside \$47 million for relief, CARES Act Relief funds, for the unincorporated, or for the incorporated cities. That comes out to about \$68 dollars a head per city, but I am very concerned because we have not done that for the unincorporated area. And if I do the math right, we have about 300,000 residents of unincorporated St. Louis County. That would be about, it's a little more than \$20 million that we should have set aside for the unincorporated public safety costs, just like the municipalities will be getting. So I did address that, sent it in a letter today. I hope to get a response but I'm really concerned because the County Executive said that everything's been accounted for, allotted of those funds but \$10 million. So, I don't believe, at least I haven't heard, of any part of that money going for the unincorporated area for public safety costs. Do you know otherwise, Madam Chair? Since the County Executive is not here."*

*Chairwoman Clancy: "I do not have that information. I think that those are important questions so I would be curious to see the memo if you would care to share that more broadly and I'm curious to see what the response is as well."*

*Councilman Fitch: "I'd be happy to and I did ask for it to be placed, the letter, on the Council agenda for next week, but I'll be happy to send it prior to that."*

*Councilman Trakas: "I just wanted to, I want to thank Councilman Fitch for his letter. I would think and it is certainly appropriate. I enthusiastically support it and I'm looking forward to the County Executive's answer. So thank you, Councilman Fitch."*

\* \* \* \* \*

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