



MEETING OF THE CITY COUNCIL  
CITY HALL, Fifth Floor  
6801 Delmar Blvd.  
University City, Missouri 63130  
**Monday, April 22, 2019**  
**6:30 p.m.**

- A. MEETING CALLED TO ORDER**
- B. ROLL CALL**
- C. APPROVAL OF AGENDA**
- D. PROCLAMATIONS**
  - 1. National Kids to Parks Day
- E. APPROVAL OF MINUTES**
  - 1. April 8, 2019 Regular Session minutes
  - 2. April 8, 2019 Study Session minutes – Recycling
- F. APPOINTMENTS to BOARDS & COMMISSIONS**
- G. SWEARING IN to BOARDS & COMMISSIONS**
- H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)**
- I. PUBLIC HEARINGS**
- J. CONSENT AGENDA – Vote Required**
  - 1. Pavement Rejuvenation Project ( #1426) – Contract Award
  - 2. CIP – Transfer Station
  - 3. CIP – Ameren Streetlight Enhancements
- K. CITY MANAGER’S REPORT**
- L. UNFINISHED BUSINESS**
- M. NEW BUSINESS**
  - RESOLUTIONS*
    - 1. **Resolution 2019-4** Certified Election Results - April 2, 2019, Municipal Election
      - a. Oath of Office – Jeff Hales
- N. COUNCIL REPORTS/BUSINESS**
  - 1. Boards and Commission appointments needed
  - 2. Council liaison reports on Boards and Commissions
  - 3. Boards, Commissions and Task Force minutes
  - 4. Other Discussions/Business
- O. CITIZEN PARTICIPATION (continued if needed)**
- P. COUNCIL COMMENTS**
- Q. ADJOURNMENT**





PROCLAMATION OF THE CITY OF UNIVERSITY CITY

WHEREAS; May 18th, 2019 is the ninth Kids to Parks Day organized and launched by the National Park Trust, held annually on the third Saturday of May; and

WHEREAS; Kids to Parks Day empowers kids and encourages families to get outdoors and visit America's parks; and

WHEREAS; it is important to introduce a new generation to our nation's parks; and

WHEREAS; we should encourage children to lead a more active lifestyle to combat the issues of childhood obesity, diabetes mellitus, hypertension and hypercholesterolemia; and

WHEREAS; Kids to Parks Day will broaden children's appreciation for nature and outdoors; and

NOW, THEREFORE, The City Council of University, Missouri do hereby proclaim University City's participation in Kids to Parks Day. We urge residents of University City to make time May 18th, 2019 to take the children in their lives to a neighborhood, state or national park.

WHEREOF, we have hereunto set our hands and caused the Seal of the City of University City to be affixed this 22nd day of April in the year Two Thousand and Nineteen.

SEAL

Councilmember Paulette Carr

Councilmember Steve McMahon

Councilmember Jeff Hales

Councilmember Bwayne Smotherson

Councilmember Tim Cusick

Mayor Terry Crow

Councilmember Stacy Clay

ATTEST City Clerk, LaRette Reese



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**Monday, April 8, 2019**  
**6:30 p.m.**

**A. MEETING CALLED TO ORDER**

At the Regular Session of the City Council of University City held on the fifth floor of City Hall, on Monday, April 8, 2019, Mayor Terry Crow called the meeting to order at 6:30 p.m.

**B. ROLL CALL**

In addition to the Mayor, the following members of Council were present:

Councilmember Stacy Clay  
Councilmember Paulette Carr  
Councilmember Steven McMahan  
Councilmember Jeffrey Hales  
Councilmember Tim Cusick  
Councilmember Bwayne Smotherson

Also in attendance were City Manager, Gregory Rose, and City Attorney, John F. Mulligan, Jr.

**C. APPROVAL OF AGENDA**

Councilmember McMahan moved to approve the agenda, seconded by Councilmember Hales.

Councilmember Smotherson made a motion to add a discussion on Aging Ahead to Other Discussions/Business under Section P of the agenda, it was seconded by Councilmember Cusick and the motion carried unanimously.

**D. PROCLAMATIONS**

**E. APPROVAL OF MINUTES**

1. March 25, 2019, Regular Session minutes were moved by Councilmember Carr, and seconded by Councilmember Smotherson.

Mayor Crow and Councilmember Hales stated they were not in attendance at this meeting and therefore would abstain from casting a vote.

Voice vote on the motion to approve carried unanimously, with the exception of Mayor Crow and Councilmember Hales.

2. March 25, 2019, Study Session minutes – Better Together were moved by Councilmember Carr, and seconded by Councilmember McMahan.

Mayor Crow and Councilmember Hales stated they were not in attendance at this meeting and therefore would abstain from casting a vote.

Voice vote on the motion to approve carried unanimously, with the exception of Mayor Crow and Councilmember Hales.

**F. APPOINTMENTS TO BOARDS & COMMISSIONS**

**G. SWEARING IN TO BOARDS & COMMISSIONS**

**H. CITIZEN PARTICIPATION (Total of 15 minutes allowed)**

**Diane Davenport, 784 Yale, University City, MO**

Ms. Davenport stated the Senior Services Commission will be hosting a gathering for senior citizens on May 5th at the Heman Community Center from 2:30 p.m. to 5:30 p.m. The theme, *Connect, Create & Contribute*, will consist of senior-specific information booths, a community weaving activity, and a musical by U City high school students. Ms. Davenport thanked Council for their service to the community and invited everyone to support the Commission's efforts to keep seniors engaged in the gifts of living.

**Zaki Baruti, 812 Saxony Court University City, MO**

Mr. Baruti stated the Universal African People's Organization and the Green Party held a forum on the proposed redevelopment in the 3rd Ward to address some of the issues associated with residents' apprehensions about the plan being put forth. During that forum, the question of conducting a detailed study to determine citizen support was raised. The result of those conversations with Councilmember Smotherson led to a much larger degree of dissension than he would have liked to see in a community that is supposed to be a democracy where the will of the people is reflected in the decisions made by local government. So he is here tonight, to ask if Council would be willing to conduct such a study.

Mr. Baruti stated an additional long-standing concern is his desire to gain a better understanding of the City's efforts and/or policies for increasing minority participation on some of the construction contracts being awarded within this community.

**Tom Sullivan, 751 Syracuse Avenue, University City, MO**

Mr. Sullivan expressed several issues surrounding the proposed Costco development he believes still need to be addressed.

- The timeline of what and when everything took place during the year leading up to the announcement of this project? By the time this development was first announced, NOVUS, had already purchased Jeffries Plaza and had numerous homes under contract. But no official action had been taken at the time, so it is highly unlikely that a company would make this type of a commitment without some guarantees.
- Every one of Councilmember Carr's emails regarding her involvement. He received some information about Councilmembers Carr and Smotherson's early involvement via an anonymous tipster who seemed to have knowledge about what was going on.
- What promises were made to NOVUS?
- What agreements were made regarding eminent domain?

Mr. Sullivan stated he has a feeling that if the citizens knew everything that went on regarding this development, they would be surprised. The Assistant U.S. Attorney General's office recently subpoenaed every document related to contracts, grants, and Sunshine Law violations, since Steve Stenger become County Executive. And he wonders what would be uncovered if there was a similar investigation surrounding the proposed Costco development? Maybe it would provide answers to some of the questions that have not been answered.

**Peter Burgis, 755 Radcliffe Avenue, University City, MO**

Mr. Burgis stated the response that came from Councilmember Smotherson during the public forum referenced by Mr. Baruti, was that the Comprehensive Plan Update of 2005 had contemplated this project. And that makes sense since it appears to be the guidepost from where the City stands on redevelopment within the City. In fact, the first page of the Plan states, *"The plan was developed to serve a variety of purposes, including the following: to identify the major redevelopment and revitalization opportunities in U City"*.

However, while he would agree with the concept that having a project included in the Comprehensive Plan provides some basis for saying that citizens have consented, the problem here is that what is being proposed is of a scale and scope that is way beyond anything contemplated in the Plan Update. Instead of the wholesale redevelopment of all RPA-1 properties, there are just four properties recommended for redevelopment in the Plan; Jeffries Plaza, Briscoe Place Apartments, Beyers Lumber, and Public Storage. And although general references were made to a TIF as a mechanism for financing, he could not find any recommendation that the City provide TIF subsidies for these projects. Even more ironic, is that the Plan includes a specific development proposal for Olive to create an upscale International District which specifically references the existing Asian Restaurants. So in his opinion, that puts the City in the position of having a project that does not appear to be contemplated in the Comprehensive Plan, and no evidence to demonstrate citizens' approval of the project.

Therefore, Mr. Burgis stated he thinks it would be great if the City could provide information about the independent report provided by Jonathan Ferry, that indicates what level of support was appropriate, and that there was just one bid, to assist Council in demonstrating that the City actually landed in the right place.

**Richard Burke, 6508 Etzel Avenue, University City, MO**

Mr. Burke stated he thinks the proposed Olive/1-70 development is an ill-considered and rushed idea that should probably be dropped. The possibility that rents and taxes may increase; people could be forced out of their homes and businesses and that the benefits promised to the community may not materialize, are quite concerning. For those reasons, he would suggest that Council enter into a legally binding Community Benefits Agreement (CBA), which would ensure the enforcement of these benefits and promises made to residents by means of this redevelopment.

**Don Fitz, 720 Harvard, University City, MO**

Speaking on behalf of the Green Party of St. Louis, and as a supporter of the Universal African People's Organization, Mr. Fitz stated he was also very concerned when a member of Council said that he was not in favor of a detailed study to determine citizen support because one had already been conducted via the 2005 Comprehensive Plan. Not only is it absurd to suggest that citizens will look at every detail of a plan that is subject to change, but as Mr. Burgis pointed out, that 2005 Plan is vastly different than the proposal we are looking at today. So when a specific proposal comes forward; especially one of this magnitude there should be a vote of the people. But we've already heard that this body is not interested in a vote by the people, and now we're hearing they are not even interested in conducting a survey. Which is just as alarming as the Mayor's comments that only a few people were in opposition to this project when there were over 700 people at the Mandarin Restaurant who expressed repeated concerns about the need to know exactly what Council was signing, and for the implementation of a CBA to ensure that they did; and Mr. Hales' allegation that residents had expressed more concerns about stray cats than they had about the possibility of losing their homes and places of businesses.

Mr. Fitz stated with the exception of Councilmember Clay, he worked on everyone's election campaign because he felt that the last administration was not listening to the people when they expressed concerns about the outsourcing of EMS and the demolition of historic buildings. And now, here we are again with this administration, hearing a very similar message. The issues are different but the substance; your unwillingness to listen to the people is continuous.

**I. PUBLIC HEARINGS**

**J. CONSENT AGENDA – Vote Required**

1. CIP – Westgate Ave. Road Improvements – Engineering Services Contract
2. Project 1181 -Forsyth Boulevard Improvements
3. Ackert Walkway Great Rivers Agreement
4. Materials Recovery Facility (MRF) Study Grant Agreement

Councilmember McMahon moved to approve all four items, it was seconded by Councilmember Carr.

Councilmember Clay stated he wanted to acknowledge that this administration is making attempts to reach out to minority-owned businesses by noting that under the Engineering Services Contract for the Westgate Road improvements, TSI, Incorporated; a minority-owned company located on Price Road and known throughout the country as one of the premier Geotechnical companies is listed as a subcontractor. So it is certainly this administration's goal to keep that momentum going.

Voice vote on Councilmember McMahon's motion to approve carried unanimously.

**K. CITY MANAGER'S REPORT**

**L. UNFINISHED BUSINESS**

1. **BILL 9383** - AN ORDINANCE AMENDING CHAPTER 400 OF THE MUNICIPAL CODE OF THE CITY OF UNIVERSITY CITY, RELATING TO ZONING, BY AMENDING SECTIONS 400.2010, 400.2070, 400.2130 AND 400.2140 THEREOF, AND BY ADDING 400.2145 THEREIN, RELATING TO OFF-STREET PARKING AND LOADING REGULATIONS; CONTAINING A SAVINGS CLAUSE AND PROVIDING A PENALTY. Bill Number 9383 was read for the second and third time.

Councilmember Carr moved to approve, it was seconded by Councilmember Cusick.

Roll Call Vote Was:

**Ayes:** Councilmember Carr, Councilmember McMahon, Councilmember Hales, Councilmember Cusick, Councilmember Smotherson, Councilmember Clay and Mayor Crow.

**Nays:** None.

2. **Bill 9384** - AN ORDINANCE AMENDING SCHEDULE III OF THE TRAFFIC CODE, TO REVISE TRAFFIC REGULATION AS PROVIDED HEREIN. (Williams Avenue). Bill Number 9384 was read for the second and third time.

Councilmember Hales moved to approve, it was seconded by Councilmember McMahon.

Roll Call Vote Was:

**Ayes:** Councilmember McMahon, Councilmember Hales, Councilmember Cusick, Councilmember Smotherson, Councilmember Clay, Councilmember Carr, and Mayor Crow.

**Nays:** None.

**M. NEW BUSINESS**

*RESOLUTIONS*

*BILLS*



## N. COUNCIL REPORTS/BUSINESS

1. Boards and Commission appointments needed

2. Council liaison reports on Boards and Commissions

Councilmember Cusick stated as Council liaison for the Library Board he would like to thank everyone for their support of Proposition L. This \$0.12 infusion will be used to renovate, operate, maintain, and provide residents with improved services.

Councilmember Carr stated there were two groups in attendance at the last meeting of the Stormwater Task Force who provided additional information about some of the issues they are having. In an attempt to gain a more in-depth understanding of these problems, the Task Force will be conducting site visits. Once this inventory is complete, the recommended City-wide Stormwater Management Plan will be submitted to Council and the City Manager.

3. Boards, Commissions, and Task Force minutes

4. Other Discussions/Business

*(Aging Ahead Discussion)*

Councilmember Smotherson stated he was just informed that a longstanding program for seniors sponsored by the Mid-East Area Agency on Aging at the Heman Park Community Center is set to close in the very near future. The Agency; who has now changed their name to Aging Ahead, is seeking a collaborative partnership and has decided to initiate a pilot program with the YMCA. Seniors who participated at Heman Park are now being asked to travel to this facility and participate in the activities there, which is located at the offices of Edward Jones. Councilmember Smotherson stated with the assistance of the City Manager and Mr. Dunkle, the Director of Parks, Recreation and Forestry, they learned that one of the reasons for relocating this program was their inability to partner with U City. And while this is something that will have to be discussed in greater detail, he does believe that it is important for this administration to support its seniors.

Mr. Rose stated he would like to clarify that City staff has never been contacted by the Mid-East Area Agency on Aging regarding a potential partnership, and in fact, he had only learned of this situation last week after being contacted by Councilmember Smotherson. Since that time, Mr. Dunkle has not only reached out to the Agency, but has actually met with them one-on-one, in an attempt to find out exactly what their plans were for this group of seniors. So the City has been very aggressive in their efforts to reach a comparable resolution and is certainly open to recommending a partnership once the type of partnership they are seeking can be determined.

### Citizen's Comments

Kennard Jones, 1208 Pennsylvania Avenue, University City, MO

Mr. Jones stated he has been the President of the U City Senior Center for the last three years. However, the program was initiated by former Councilmember Schneider, who truly embraced U City's seniors and transformed this into a wonderful experience. He stated most of the members live in, or are located close to U City, so the Community Center is a perfect location. At this point, none of them have a clear understanding of exactly why the program is being discontinued. But what they do know is that they love what they have been doing over the last fifteen years and would like to maintain the fellowship and support they receive here.

### **Dr. Laverne Gillespie, 7179 White Oak Lane, University City, MO**

Dr. Gillespie stated she is here representing her mother who lives at the White Oak address and is ninety-two years old. She stated from what she has been able to determine, the seniors have been given very little information about why their program is closing. They were simply told that they would have to leave the facility due to financial and staffing challenges, and would only be able to continue participating if they decided to attend the new pilot program located at Edward Jones.

As you know, a pilot program is basically a feasibility study, so even if some of them elected to participate they have no idea what will happen once this program ends. It is for those reasons that this robust group of seniors has shown up here tonight, with the hope that this administration will work with Aging Ahead to help them come up with a solution. Dr. Gillespie provided Council with the following demographics:

- The majority of members are taxpayers and registered voters in U City
- 99 percent of the members are U City residents and the other 1 percent lives in Pagedale, Olivette, Wellston, and Clayton
- Their ages range from 60 to 94
- The group meets Monday through Thursday
- On Mondays, there are approximately 15 participants
- On Tuesdays and Wednesdays, there are approximately 50 participants
- On Thursdays, there are approximately 30 participants
- Activities consist of fashion shows, fitness, nutritional forums, bingo, and outings
- The Agency's staffing consists of two employees and volunteers

Dr. Gillespie stated two of the challenges identified by a member of staff is the Center's requirement to breakdown the tables and chairs at the end of the day and put them back up again the next morning. The other challenge involves finances associated with having their food catered. These are two small things that might be fixable through the execution of a partnership.

She stated the other thing she learned today, was that seniors were to be bused to the YMCA on Mondays, Wednesdays, and Fridays, and on Tuesdays and Thursdays, they would go to Crown Center. But Crown Center has now informed the seniors that they are not interested in participating in this program. So she is appreciative of Councilmember Smotherson's interest in bringing this problem to the City's attention and hopes that these activities can remain in U City to respect these seniors' desire to remain vibrant for the remainder of their lives.

**Grace McGowan, 1138 Blanchard Court, University City, MO**

Ms. McGowan stated she has lived in U City for over fifty years and has been a participant at the Community Center for seventeen years. So when they told her last week that in order to continue participating she would have to go all the way out to Edward Jones, she just didn't believe it. And when she asked her daughter to take her to Edward Jones so she could see exactly where she was being asked to go, she discovered that there were only eight handicapped parking spaces and that all of their activities would take place in the main lobby. Sitting at tables out in the lobby meant that they would have to eliminate most of their current programs. She stated after seventeen years at the Community Center, she does not want to go to Edward Jones, so she hopes something can be done to make the seniors happy.

Mayor Crow stated there comes a point in your life where your age earns you certain privileges, and he thinks this group has earned it. So, if Councilmember Smotherson is satisfied that he has accomplished everything he needs through this discussion, he would like to move on to the next item on the agenda? *(Councilmember Smotherson acknowledged his satisfaction).*

**O. CITIZEN PARTICIPATION (continued if needed)**

**Barbara Chicherio, 720 Harvard, University City, MO**

Ms. Chicherio stated although she remains opposed to the Olive/1-170 development for the reasons previously stated, in preparation for last week's meeting she canvassed some of the homes in the 3rd Ward to ask them their thoughts about this development and any other issues they might have. One issue that resonated over and over again was the number of poorly maintained rental properties. The belief is that one landlord who lives out-of-state owns approximately fifty of these nuisance properties. And one gentleman explained that the house next door to him was the sole reason he had decided to put his house on the market. The other overwhelming concern was whether this development would increase their taxes to the point that some homeowners would be unable to remain in their homes.

Ms. Chicherio stated she is aware that Council has been talking about ways to address problem properties, so if the development is approved she would like to see measures put in place that would discourage irresponsible property owners from staying or purchasing additional properties in U City, and encourage responsible property owners in the 3rd Ward to stay. Therefore, she thinks it is very important to establish a CBA, and that a part of that agreement address the issue of taxes through the inclusion of a clause whereby everyone who has owned property in the 3rd Ward for at least five years would not be subject to a tax increase; that any increases which occur during the lifespan of the TIF would be covered by the developer, and that responsible renters would not be subject to any severe hikes in their rent. Of course, these agreements would also have to be written into the TIF, but it would certainly erase a lot of their concerns, and go along towards building trust between the 3rd Ward residents, Council and NOVUS.

**Sonya Pointer, 8039 Canton Avenue, University City, MO**

Ms. Pointer stated she is disappointed in the actions of Council. As previous residents have indicated, this project is not reflected in the Comprehensive Plan, and there are some very obvious reasons for these assertions:

1. The Plan states, *"The Comprehensive Plan of 2005 is an official policy document of the City that was adopted by City Council"*. None of you were members of Council at the time this Plan was adopted, and Gregory Rose was definitely not the City Manager.
2. The Plan further states, *"To be an effective and meaningful document the plan must be consulted by City Council, Planning Commission, City staff, and developers, when considering land use and economic development issues."* None of the current participants were consulted in the development of this Plan.
3. The Plan further states, *"The Plan should also be used to support the Zoning Ordinance development subsidy policies, grant applications, and other documents, and be reviewed and updated in five-year intervals"*. There have been no updates since 2005, so how can Council reasonably rely on a fourteen-year-old Plan to guide their investment decisions for this community in 2018 and 2019.
4. The Plan further states, *"This Plan is a result of cooperative efforts of the citizens, of U City business and property owners, the Planning Commission, City Council, and City staff"*. In spite of the fact that she was a resident of U City in 2005, her cooperative efforts were not sought then and they have not been sought now. Individual values change over time and this Plan should be reflective of those current values, rather than those expressed back in 2005.

The bottom line is that there have been no cooperative efforts of U City's current citizens, business/property owners, Planning Commission, City Council, City staff, and there have been no updates to the Comprehensive Plan, as mandated. Consequently, this project should be stopped until all of these requirements have been satisfied and a new approach can be initiated.

**Aren Ginsberg, 430 West Point Court, University City, MO**

Ms. Ginsberg stated U City's community cat advocates were able to participate in the Annual Pet Clinic this past Saturday and while residents waited to get their pet's vaccinated, TNR advocates answered questions about trap, neuter, vaccinate, return; the safe, cost-efficient, and humane solution to pet overpopulation. She stated her organization appreciates the opportunity to partner with U City's Community Development to help stabilize and reduce the feral cat population through an officially sanctioned TNR Program.

Ms. Ginsberg thanked Council for conducting so many meetings to discuss the Olive/1-170 development; most of which she attended. As a result, she can say that she has never seen a Council who has been willing to listen to so many of their constituents as this Council has. Therefore, it's her belief, that despite what Sonya Pointer and others keep repeating, the majority of residents are in favor of this proposal.

The City of St. Louis currently has 150 TIFs and Olivette doubled their TIF after one meeting with little or no citizen input, but for some reason, U City's TIF is the only one she is aware of that is being attacked. *(Ms. Ginsberg provided the City Clerk with handouts related to the TNR Program for disbursement.)*

**Mary Shapiro, 7475 Amherst Avenue, University City, MO**

Ms. Shapiro stated she recently learned that an elderly citizen had been struck by a car and killed near the Walgreens on Delmar Blvd; a route she walks on a regular basis. And while she does not have a solution, she would like to bring this dangerous intersection to Council's attention.

A couple of weeks ago she was on the south side of Delmar attempting to crossover onto Delcrest by following the clearly marked crosswalk. However, when she reached the middle of the road cars began to approach from the west and she was forced to stand there for several minutes while all of the cars went flying past her. Ms. Shapiro stated some states require that cars yield to pedestrians or come to a complete stop when they are in the crosswalk, but no matter where you are, the common courtesy should be to allow someone standing in the middle of the street in a crosswalk the opportunity to cross to the other side of the street without having to wait for traffic.

**Kathy Straatmann, 6855 Plymouth Avenue, University City, MO**

Ms. Straatmann stated as a resident of the 3rd Ward who strongly supports the proposed development, she would like to clarify a few things.

The inference made by Mr. Fitz regarding the 700 people who were in attendance at a public meeting might lead you to believe that they were all in opposition to this development. But the truth is, they were there for information; which they received. So based on her attendance at every meeting and the continuous spewing of misstatements and half-truths either people aren't listening or paying attention because information about this project has been provided to residents.

Ms. Straatmann stated she also attended last week's meeting, which was probably the worst informational forum she has ever attended. Everyone on the dais was opposed to the development and when members of Council from the 3rd Ward or the developer tried to answer a question, they would actually talk over them to prevent them from being heard. So she would recommend that the next informational forum include a more balanced panel of speakers. She stated apparently someone is keeping a fence post of who is for or against this proposal, so she wanted to openly express her opinions to ensure that she gets placed on the right side of that post.

**Beverly Ann Johnson, 6809 Olive Boulevard, University City, MO**

Ms. Johnson stated she is a member of the senior group Aging Ahead and when she first went to the Center she had a lot of problems. Now she has found love with her family and they all have a good time. She stated she has also talked to Mr. Dunkle and would like this information forwarded to him.

**Sonya Pointer, 8039 Canton Avenue, University City, MO**

Ms. Pointer suggested that Council stop encouraging this type of toxic environment where individuals in the audience are allowed to make personal references to her. And in response to those comments, she would simply say that if the City Council and City Manager did their jobs then there would be no uncertainties about who is for or against this project. It's common knowledge that people of color, people who are on a moderate, low or fixed income, have historically been under-represented when it comes to community engagement and the urban planning process. So what have any of you done to make sure they are engaged? Ms. Pointer stated one week ago she talked to 160 residents; some who knew nothing about this project and others who had numerous unanswered questions or concerns. But if you don't answer these questions, how will they know what's going on. You say you're negotiating, but what are you negotiating? Where are the details?

When are you going to make a concerted effort to stop all of this speculation by sending out certified letters to every resident encouraging them to attend a meeting designed to engage the entire community and resolve some of these issues?

## **P. COUNCIL COMMENTS**

Councilmember Carr stated some may remember that several years ago a citizen was censured and removed from this meeting as a result of their comments. Thereafter, Council entered into a Consent Decree and agreed to never limit the content of anyone's speech. Council's posture is to abide by that Consent Decree and in no way abridge a citizen's First Amendment Right. So everyone should feel free to come up to the podium and say whatever it is they have to say.

Councilmember Hales stated on Saturday, there were two complaints of noise disturbance and littering at 6629 and 6643 Kingsbury; both of which are privately owned properties. This is the second time in slightly over a month that the property at 6643 Kingsbury has been the subject of complaints from neighbors. Two summons and one arrest was made during the Mardi gras incident, and two additional summonses were issued on Saturday.

Ironically, on January 14th, there was an interesting article written about this property by a young man who actually lives in this building, in the *Riverfront Times*. It was entitled, "*Eighteen Friends Want to Lease an Apartment Building Near Wash U; What Could Go Wrong?*" The article talks about eighteen fraternity brothers who wanted to exclusively occupy this six-family apartment building; which is effectively a fraternity boarding house, and their frustrations with trying to be the first group to enter into a leasing contract with Robert's Reality, the property manager. Apparently, this property has been designated as one of the two hot spots for student housing in this area. But what he would like to say to the owner of this property, the property manager, and the students who continue to cause these problems is this will end. It is not acceptable for a young family's life to be constantly disrupted because the noise is so loud that their baby can't sleep, or they can't sleep, or they have to look out their back window and see dozens of beer cans, tables, and trash everywhere on a regular basis. So he would like to thank the City Manager and the Police Department for their vigilant efforts to address these issues and appreciates Council's willingness to get on top of the problems with our Wash U student neighbors and finally put them to bed.

Councilmember Hales stated he has personally dealt with the crosswalks on Delmar, as well as the one on North and South at Gannon, during his five years on the Traffic Commission. Unfortunately, in the past, the County has not been willing to do anything, but because of the number of pedestrians who cross these streets every day, something really needs to happen. So he would suggest enlisting the help of the City's County Council representatives or taking whatever measures are necessary to push the County to improve pedestrian safety by installing crosswalk warning lights.

Councilmember Cusick stated it's time to start thinking about planting flowers in your garden, so he would like to encourage everyone to support U City in Bloom's annual plant sale on Friday, April 26th and Saturday, April 27th. Proceeds from this sale are used to beautify the City's streetscape.

Mayor Crow stated the one thing folks seem to forget is that everybody sitting up here on this dais was elected by everyone sitting in this audience. It is not one fraction against the other, it's the way this country's system is built, and it is the way the City's Charter is designed, to have free and equal representation of the people. And that's the job you've elected the seven of us to do; which means that every decision this Council makes may not come before the people. Now, some think we're not doing a very good job, and that's fair. Some think we're moving too fast; some think we're moving too slow, while others think that we're either not listening or we're listening to too many opinions.

Tonight, another speaker talked about the similarities between this Council and the previous administration's outsourcing of EMS. But that is about as far from the truth as you could possibly get. The outsourcing of EMS occurred within 48 hours notice to the entire public, which is quite the opposite of this development where we are now in our fourteenth month of discussions. In fact, this Council's actions are an opulent comparison to the folks from Better Together who claims to have reached 2,000 people through their public meetings and online discussions. There is no doubt that this administration could taut the same results. Everyone knows that not all 2,000 of those residents have been in opposition to this proposal. And with respect to his belief about whether the approval of this development will lead to an increase in property values? Well, he sure hopes so because the largest asset most of us have is our homes, and everyone should want the value of that home to increase, not decrease. It's also true that no member of this Council participated in the creation of the 2005 Comprehensive Plan. But when folks talk about what we need to do or what we should have done, perhaps they need to go back and look at exactly who was in control in 2010 and 2015. There really wasn't much listening going on when some of us suggested updating the Comprehensive Plan, so it never occurred. And the last time something was discussed regarding the upscale International District mentioned in the Plan, that discussion consisted of an idea to put \$250 million dollars into a building owned by a restaurant owner to fund a food/kitchen incubator that after five years the City would have no rights to.

Mayor Crow stated in the midst of all these judgments, there has to be a middle ground, and when all is said and done, these decisions have to be made by someone. Has this Council made its fair share of mistakes; absolutely. Are they learning something new every day; absolutely? Nevertheless, the decision regarding this development; that will likely come in the near future, will be made by the seven people you elected to make that decision and not by a vote of the people. So as we all go through this process and you continue to educate Council by sharing your opinions and concerns, the question he would like everyone to ask themselves is; are my efforts helping this Council make the right decision? Please, never forget that the decision this Council will make is not just about the 3rd Ward or Olive, it is about the entire community. And right now, this Council is all you've got, so his hope is that everyone will continue to move forward in unity.

Councilmember McMahon moved to adjourn the meeting, it was seconded by Councilmember Smotherson and the motion carried unanimously.

**Q. ADJOURNMENT**

Mayor Crow closed the Regular City Council Meeting at 7:37 p.m.

LaRette Reese  
City Clerk

GOOD EVENING. MY NAME IS DIANE DAVENPORT. I LIVE AT 784 YALE. I AM HERE REPRESENTING THE SENIOR SERVICES COMMISSION OF UNIVERSITY CITY. ON MAY 5TH WE ARE HOSTING A WONDERFUL GATHERING OF SENIOR CITIZENS AT THE HEMAN COMMUNITY CENTER FROM 2:30 - 5:30 P.M. THE THEME OF THIS YEAR'S CELEBRATION IS "CONNECT, CREATE, AND CONTRIBUTE."

SOME OF THE ACTIVITIES FOR THE AFTERNOON CELEBRATION WILL INCLUDE INFORMATION BOOTHS LIKE ARP,CORP, U. CITY IN BLOOM, THE LIBRARY, THE HISTORICAL SOCIETY, CENTENNIAL COMMONS, THE SENIOR CITIZENS COMMISSION AND MANY OTHERS. PARTICIPANTS WILL HEAR MUSIC, DANCE, CREATE A COMMUNITY PEACE WEAVING AND ENJOY MEETING NEW PEOPLE.

THIS IS A VERY IMPORTANT GROUP OF CITIZENS THAT WE WANT TO KEEP ENGAGED IN THE MANY GIFTS OF LIVING IN A COMMUNITY LIKE UNIVERSITY CITY. PLEASE PLAN TO ATTEND SO THAT YOU CAN MINGLE WITH OUR WONDERFUL CITIZENS. THANK YOU FOR YOUR SERVICE TO OUR COMMUNITY.

April 8, 2019

To: City Council, University City

From: Barbara Chicherio, Green Party member  
720 Harvard

I remain opposed to the proposed development at Olive and 170. I believe that the council is aware of the reservations myself and others have about the development and the TIF associated with the project.

While recently canvassing some of the third ward neighborhoods in preparation for a meeting regarding the project and the TIF I had several conversations with residents. I asked them their thoughts about the project and other issues in their ward. More than one resident brought up rental properties that were not being maintained by the owners and I was told that one out of town landlord owned as many as 50 houses that were poorly maintained. One homeowner told me that he lived next door to such a property and had decided to sell his house and move because of this. I believe that the council is aware of these situations and is considering how to address this problem.

My thought is that we need to discourage irresponsible property owners from staying or buying property in University City and to encourage Third Ward residents/property owners who are responsible and good neighbors to stay. The other concern that was discussed was the possibility of increases in taxes related to the TIF and the possibility that homeowners could not afford to remain in their homes.

If the development is approved it is imperative that before this happens a Community Benefits Agreement is issued and as part of this agreement it would be stated that everyone who has owned property in the Third Ward for at least five years would not be subject to a tax increase. If there were a tax increase this amount would be covered by the developer for the time of the TIF. Responsible renters should also not be subject to hikes in their rent. Any agreements must be written into the TIF.

Doing this would put to rest concerns of the residents and would go a long way in building trust between third ward residents, the council and Novis.



# DO YOU SEE OR FEED OUTDOOR CATS?

Thank you!

Feeding outdoor/feral cats is one important step in having a successful Trap-Neuter-Return program. Trap-Neuter-Return is a humane and effective method for stabilizing outdoor cat populations. Trap-Neuter-Return improves individual cats' health, reduces/eliminates 'nuisance' behaviors, and no new kittens are born.

**If you are seeing or feeding outdoor cats – we want to help you spay/neuter them!**  
**Contact St.Louis Feral Cat Outreach on Facebook or 314-669-5228**

## Cats Loose in the Neighborhood?

Are they strays or ferals? Do you know how to tell the difference?  
Do you know there is a St.Louis Trap-Neuter-Return Outreach Group AND  
University City TNR Group that can help you?

**GET THE  
FACTS & KNOW  
WHAT TO DO!**

### Stray or Feral?

*Stray Cats* are pets who are lost or abandoned and who usually like human contact.

*Feral cats* are homeless and undomesticated, often frightened of humans, but they can bond with humans.



Ear tipping provides immediate identification of sterilization.

Try to locate the owner for STRAYS...

Post flyers, use social media & NextDoor, and ask around the neighborhood. If the cat is friendly, you could foster and try to find a new home for it.

### Feral Cats - The Problem...

Feral cats that are not spayed and neutered can create a constant cycle of reproduction, thus increasing the population. The key to improving the lives of feral cats and humans in the area is a Trap-Neuter-Return program. Studies show that T.N.R. is the only effective way to control and reduce the population of feral cat. Simply 'removing' ferals or banning feeding does not work.

**Do NOT take a feral cat to the shelter!**

*They are unsocialized, not adaptable, and WILL be euthanized.*

*Feral cats are at their happiest outside in their home and the environment they were born into.*

### The Solution!-

#### TRAP-NEUTER-RETURN

- Cats are humanely trapped using food bait and are often evaluated to ensure they are healthy enough to live a free-roaming lifestyle.
- They are vaccinated, spayed/neutered, "ear tipped" to identify them as being altered, and released back into their environment.
- Ear tipping identifies free-roaming cats that have been sterilized. It is safe, performed under general anesthetic, and provides immediate visual identification that the cat has been sterilized and is part of a colony.

Trap-Neuter-Return Resources:

[www.neighborhoodcats.org](http://www.neighborhoodcats.org)  
[www.alleycat.org](http://www.alleycat.org)



**STUDY SESSION  
OF THE UNIVERSITY CITY COUNCIL**  
5th Floor of City Hall  
6801 Delmar  
**April 8, 2019**

AGENDA

Requested by the City Manager

**1. MEETING CALLED TO ORDER**

The City Council Study Session was held in Council Chambers on the fifth floor of City Hall, on Monday, April 8, 2019. Mayor Terry Crow called the Study Session to order at 5:30 p.m.

In addition to the Mayor, the following members of Council were present:

Councilmember Steven McMahon  
Councilmember Paulette Carr  
Councilmember Jeffrey Hales  
Councilmember Tim Cusick  
Councilmember Stacy Clay  
Councilmember Bwayne Smotherson

Also in attendance was City Manager, Gregory Rose; City Attorney, John F. Mulligan Jr.; Director of Public Works, Sinan Alpaslan, and Project Manager, Jenny Wendt.

**2. CHANGES TO REGULAR COUNCIL AGENDA**

Councilmember Smotherson requested that a discussion on Aging Ahead, formerly known as the Mid-East Area Agency on Aging, be added to Other Discussions/Business under Section P of the agenda. He stated he anticipates that members of U City's senior group will be in attendance at tonight's meeting to speak on this topic.

Mayor Crow asked Councilmember Smotherson if this was a discussion for the entire Council? Councilmember Smotherson stated while the discussion is certainly open to the entire Council, his request is based on a desire to bring everyone up-to-date with what is going on with this organization.

Councilmember McMahon moved to approve the agenda as amended, seconded by Councilmember Hales and the motion carried unanimously.

**3. COST FOR RECYCLING PROGRAM**

Mr. Rose stated the economics of recycling are changing as a result of China's new policy to no longer accept these goods. As such, the City's operation is incurring more costs and he has asked the Public Works Director, Sinan Alpaslan and his Project Manager, Jenney Wendt, to provide Council with an overview of the impact of this change and the possible options for this program going forward.

Mr. Alpaslan stated as a result of these increased costs and other related events, staff have sought the assistance of an outside consultant to complete a Solid Waste Rate Study. The consultant's final product is scheduled to be released next month, and based on those results staff will be able to make recommendations to Council on the need for any rates changes to the Solid Waste Program.

Also related to this discussion is an item on Council's regular agenda regarding the acceptance of a grant to perform a feasibility analysis for the Material Recovery Facility.

Ms. Wendt, the City's in-house recycling expert made the following presentation.

**Background:**

**2008** - University City discontinued its MRF (materials recovery facility) and began contracting single-stream recycling (all curbside recyclable materials in one container). This generated revenue for University City.

**2008-2018**

- Commodities were often sold overseas with China as the primary buyer (*regionally mainly for mixed paper*)
- Increased participation led to increased contamination
- China began a crackdown of imports in 2013, by heightening its port inspections, and that resulted in regulations to reduce the volume of waste imports.

**2018** – Implementation of the National Sword Policy: Ban on foreign recyclables

- The abrupt changes caused markets to collapse and recycling rates to increase. This was primarily due to the lack of domestic infrastructure to process these materials.

**2018** – Resource Management

- The St. Louis Recycling Plant closes leaving Republic Services as the only recycling plant in the region.

**The Reaction:**

- In October 2018, the Green Practices Commission discussed these rising costs and the alternatives to single stream recycling. The decision was made to monitor the rates for six months and then reassess the situation.
- Regional recycling infrastructures, i.e., paper mills, started to be built and recommissioned, and recycling plants began adding equipment to generate clean bales of mixed paper. Both of these efforts will increase the value and sale of mixed paper, and as these new paper mills come online the anticipation is that the paper markets will improve.
- Ongoing and increased education of what belongs in curbside recycling containers by U City.

**Current Waste Disposal Rates:**

- Previous, Single Stream Recycling ranged between \$10.00 plus/or minus, per ton and landfill costs were \$35.00 per ton, which resulted in a surplus of funds.
- Today, Single Stream Recycling equals \$80 per ton; with an average of 3,000 tons per year, the cost is \$240,000 per year. The total cost offset by recycling drop-off sales is estimated to be \$200,000 per year if rates remain stagnant. This rate is anticipated to decrease as the market improves.
- Landfill Costs are now \$46.00 per ton and based on an average of 12,000 tons per year, the City will need to pay \$552,000 per year. Since rates increase biannually it is estimated that the per-ton cost will increase to \$100.00 if the rates remain where they are now.

- ❖ ***It is important to note that removing the recycling disposal will not save \$200,000 per year as the materials would still need to be disposed of in the landfill at an added cost of \$138,000 (with no offset from recycling sales).***

**The Solid Waste Fund:**

	Annual Budget	Adjusted Budget	YTD Actual	YTD Encumb	2019 Actual As % of Adjusted Budget	2018 2nd Qtr Actual	2018 Actual As % of Budget
<b>SOLID WASTE FUND</b>							
Service Charges	3,051,000	3,051,000	1,519,380		49.8%	2,218,400	73.6%
Miscellaneous Revenues	69,500	69,500	7,170	0	10.3%	15,491	46.2%
Interest Revenue	2,000	2,000	0	0	0.0%	1,366	91.1%
<b>Total Revenues</b>	<b>3,122,500</b>	<b>3,122,500</b>	<b>1,526,550</b>	<b>0</b>	<b>48.9%</b>	<b>2,235,257</b>	<b>73.3%</b>
<b>Solid Waste Fund Expenditures:</b>							
Administration	234,400	234,400	115,347		49.2%	101,393	30.7%
Operations	2,709,000	2,737,100	968,325	12,056	35.4%	1,094,775	41.6%
Leaf Collection	367,100	367,100	95,306	28,684	26.0%	129,127	31.4%
Capital Improvement	35,000	35,000	15,116	27,856	43.2%	0	0.0%
Grants	0	0	33,805	3,835	#DIV/0!		
<b>Total Expenditures</b>	<b>3,345,500</b>	<b>3,373,600</b>	<b>1,227,899</b>	<b>72,431</b>	<b>36.4%</b>	<b>1,325,293</b>	<b>37.1%</b>
<b>Total Operating Surplus (-Deficit)</b>	<b>(223,000)</b>	<b>(251,100)</b>	<b>298,651</b>			<b>909,962</b>	
<b>Operating Revenues Over (Under) Expenditures</b>	<b>(223,000)</b>	<b>(251,100)</b>	<b>298,651</b>			<b>909,962</b>	
<b>Transfers to General Fund</b>	<b>0</b>	<b>75,000</b>	<b>0</b>			<b>0</b>	
<b>Operating Revenues Over (Under) Expenditures</b>	<b>(223,000)</b>	<b>(176,100)</b>	<b>298,651</b>			<b>909,962</b>	

- ❖ ***The audited fund balance as of June 30, 2018, is \$1,527,297***

**Other Municipalities:**

- All municipalities in St. Louis County are providing single-stream recycling for their residents, except Wildwood, who filed for a variance with the County to switch to dual stream; i.e., containers one week and paper the next week. They have completely removed glass from the acceptable materials and established drop-off locations.
- Certain areas within St. Charles County that do not have the same County regulations have made changes varying from dual stream to removing certain materials from their acceptable list.
- It was reported that Kirkwood initially discontinued their single-stream program but backpedaled after blowback from the community.
- Many municipalities are considering other options outside of single stream but so far no one other than Wildwood has made a change.

### Options:

- Removing glass from the curbside collection and collecting it via drop-off containers or as a separate route. This would reduce the City's cost per ton and the drop-off material could be sold for a profit.
- Removing the fiber from the curbside collection and collecting it via drop-off containers or as a separate route. The City would not receive a reduction in its rates.
- Dual Stream: paper and cardboard separately from plastic, metal, and glass containers. This system is estimated to be more profitable.
- Continue with Single Stream and Monitor the Cost.
- Reopen the Materials Recovery Facility (MRF). The City closed this facility in 2008 and started sending recyclables to Republic. The setup remains but the equipment is no longer available. Therefore, the reopening of this facility would require the following:
  - Necessary equipment, labor, space, time, etc. will all need to be evaluated.
  - Revenue received from selling materials and possible partnerships with outside organizations will need to be evaluated.
- Kirkwood, Brentwood, Valley Park, and Normandy have all expressed interest in providing funding support to reopen the MRF.
- The City received a grant in the amount of \$24,000 to conduct a basic study of these options.
- With a City contribution of \$16,000, all options could be analyzed to determine the implications of each of these recycling programs.

Mr. Rose stated he has asked staff to explore a potential partnership with cities that have expressed an interest in restarting the MRF operation to offset some of the cost for the feasibility study. As you know, staff is currently in the middle of the budget process and at this time he does not see a need for recommending an increase in fees for the solid waste operation. However, the reason for the study is to determine exactly when there will be a need for an increase, so he does not want Council to be surprised when it becomes necessary for him to make such a recommendation.

Councilmember Clay asked if it was correct that the only place to recycle the plastic shopping bags from Schnucks was at a Schnucks store? Ms. Wendt stated all of the grocery stores, as well as the City's drop-off, has a container for plastic film. Councilmember Clay asked whether the matching funds for the MRF grant would manifest as personnel costs? Ms. Wendt stated that it would since there are no funds allocated in the grant to address those expenditures.

Mr. Rose stated in order to do a thorough review of these issues there will likely be a need for the additional \$16,000. And if the City is not successful in partnering with other jurisdictions then his recommendation will be that the money comes out of Solid Waste.

Councilmember Cusick asked what the City's recycling operations would consist of if the MRF was reopened? Ms. Wendt stated the most feasible options; which for the most part will depend on the available space and layout will be determined by the study.

Councilmember Cusick asked if it was staff's intent to wait until the study was complete before making a recommendation on how the City should recycle glass and fiber? Ms. Wendt stated while there are several ways that it could be done, she would like to use the \$16,000 to study all of the options because frankly, she does not think that taking the time to pull out fiber would be much of a benefit since there will not be a reduction in the cost per ton. Glass could be an option, but at this point she does not know how cost-effective it would be to do a separate collection or install drop-offs throughout the City.

Councilmember Hales made a motion to go into a Closed Session, it was seconded by Councilmember Carr.

Roll Call Vote Was:

**Ayes:** Councilmember McMahon, Councilmember Hales, Councilmember Cusick, Councilmember Smotherson, Councilmember Clay, Councilmember Carr, and Mayor Crow.

**Nays:** None.

4. Roll-Call vote to go into a Closed Council Session according to RSMo 610.021 (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

**5. ADJOURNMENT**

Mayor Crow adjourned the Study Session to go into a Closed Session at 5:47 p.m.

LaRette Reese  
City Clerk







## Council Agenda Item Cover

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**MEETING DATE:** April 22, 2019

**AGENDA ITEM TITLE:** Pavement Rejuvenation Project ( #1426) – Contract Award

**AGENDA SECTION:** Consent Agenda

**CAN THIS ITEM BE RESCHEDULED?:** Yes.

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**BACKGROUND:** In an effort to preserve the City’s recently resurfaced roadway infrastructure the City annually contracts for the application of an Asphalt Rejuvenating agent. The expected results are tightened asphalt pavement surface composition and a renewed material mix balance more durable against environmental and traffic related wear. The goal with this proposed process is to slow down pavement deterioration and extend the life of the roadway for several years.

The City opened bids for the Asphalt Rejuvenation and Restorative Seal Project on March 27, 2019 the tabulation of bid proposals is as follows:

<b>Contractor</b>	<b>Bid Price</b>
Corrective Asphalt Materials	\$69,600.00

Corrective Asphalt Materials is the only bid for this project. City staff has researched other products to compare to that of Corrective Asphalt Materials’ offering and was not able to identify one with similar penetrating capability to effectively accomplish its purpose. The product therefore is patented and this contractor is a licensed applicator for our region.

**RECOMMENDATION:** City Manager recommends that the City Council approve the award for Pavement Rejuvenation Project to Corrective Asphalt Materials LLC, in the amount of \$69,600.00. After review by City staff, Corrective Asphalt Materials LLC is the lowest and responsible bidder (only bidder). This project is budgeted from the 01-40-32-6050 Maintenance Contracts account under Street Maintenance division and is within the budget for this contracted maintenance work.

**Attachment – Street Location List**

**LOCATIONS – Project 1426 Pavement Rejuvenation**

<b>Street</b>	<b>Block</b>	<b>From</b>	<b>To</b>
78th St	1530	Milan	Wayne
Amherst Ave	7550	Barkley	Hanley
Amherst Ave	7590	North and South	Barkley
Annandale Dr	1510	Wayne	Milan
Balson	7200	Midland	Purdue
Balson	7300	Purdue	Jackson
Balson	7400	Jackson	Hanley
Balson Circle	7390	Jackson	Jackson
Barby Ln	8600	McKnight Pl	I-170
Barkley Sq	800	Amherst	Dead End
Clemens Ave	6600	Leland	Kingsland
Coolidge Dr	1320	Archer	Orchard
Etzel Ave	6500	Kingsland Ave	Sutter Ave
Etzel Ave	6700	Ferguson Ave	Kingsland Ave
Faris Ave	1500	North City Limits	Hazelwood Ln
George St	1100	Olive	Melrose
George St	1200	Melrose Ave	Wellington Ave
George St	1290	Wellington	Dead end
Jackson	900	Balson	Shaftesbury
Jackson (N bound)	800	Balson Circle	Cornell
Jackson (S bound)	800	Amherst	Balson Circle
Mt Olive Ave	1300	Canton	Olive
Peachtree Ln	7790	Wild Cherry	Warder
Purdue Ave	1400	Hazelwood	Wellington
Purdue Ave	1420	Hazelwood	White Oak
Purdue Ave	1490	White Oak	Canton
Roberts Ave	6834	Buckner	Ferguson Ave
Roberts Ave	6837	Purcell Ave	Buckner
Shaftesbury Ave	7200	Midland Ave	Purdue Ave
Tulane	8200	Swarthmore	Groby
Ursula Ave	1170	Corbitt Ave	Plymouth Ave
Warder Ave	600	Delmar	Gannon
Warder Ave	700	Gannon	Cornell
Warder Ave	750	Cornell	Stanford



## Council Agenda Item Cover

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**MEETING DATE:** April 22, 2019

**AGENDA ITEM TITLE:** Transfer Station Capital Improvement Program (CIP) Amendment

**AGENDA SECTION:** Consent Agenda

**CAN THIS ITEM BE RESCHEDULED?:** Yes

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### **BACKGROUND REVIEW:**

\$100,000 was budgeted for a replacement transfer station truck scale in FY2018. \$52,500 of this funding was then carried over to FY2019 by City Council Resolution 2018-9 (please see attachment). \$51,046.77 of the carried over funding portion was utilized in FY2019 to progress the project up to its current level of construction completion (see below paragraph for additional details).

During the design of the truck scale project, a more ideal location of the scale and entrance was determined. The transfer station scale installation at this location is now complete. The new roadway entrance with the necessary fence modifications need to be installed next. In order to fund this part of the project (estimated at \$50,000), money is proposed to be reallocated.

A Transfer Station Repairs project was also budgeted for funding as part of the FY2018-19 carryforward CIP projects under Resolution 2018-9. \$90,000 is the budgeted funding for this purpose. A prioritized repair task at the Transfer Station Ramp is reinstallation of its anchor rods for an estimated \$40,000 of expense. The remaining repair tasks (joint sealing, recoating of the ramp surface) can be reprogrammed in a future fiscal year under the CIP.

### **RECOMMENDATION:**

It is the City Manager's recommendation to transfer \$50,000 from the Transfer Station Repair CIP project to reduce its funding to \$40,000 for the reinstallation of the ramp anchor rods and increase the Transfer Station Scale Replacement project funding by \$50,000 to complete the fence modifications and access road construction at the new scale location. All the aforementioned funding is budgeted under the 08-Solid Waste Fund for the Capital Improvement Program.

### **ATTACHMENT:**

- 1) Copy of Resolution 2018-9



**Resolution 2018 - 9**

**A Resolution Approving the Committed Fund Reserves**

**NOW, THEREFORE BE IT RESOLVED** by the City Council of the City of University City, Missouri, that the City Council directs the fund reserves to be committed to and applied to items previously budgeted in FY 2018 and previous years, but were not spent.

**BE IT FURTHER RESOLVED**, that the City Council directs the fund reserves to be committed to and applied to the following items:

**Uncommitted:**

**General Fund**

City Hall Fire Escape	\$	90,000
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**Committed:**

**Public Safety Sales Tax Fund:**

Fire House # 1, Retrocommissioning	\$	12,500
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**Solid Waste Fund:**

Cardboard Compactor Upgrade	\$	20,000
Heman Park Enclosure		20,000
Transfer Station Grinder Pump		25,000
Transfer Station Repair		90,000
Transfer Station Scale Replacement		52,500
	\$	207,500

**Economic Development Sales Tax Fund:**

Tree Grates for Delmar Loop	\$	30,000
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**Capital Improvement Sales Tax Fund:**

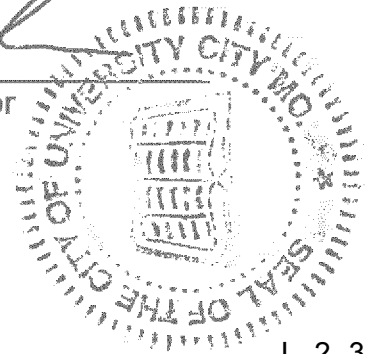
ADA Transition Plan	\$	28,000
Forsyth ADA Upgrade and Street Improvement		184,000
Kingsland Bridge Reconstruction		734,400
Sidewalk and Curb Replacement		330,000
Street Resurfacing		700,000
	\$	1,976,400

**Parks and Storm Water Sales Tax Fund:**

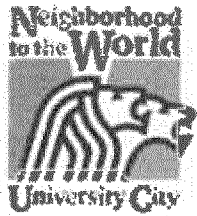
Centennial Common	\$	120,000
Heman Park Pool		60,000
Majerus Park Phase I		35,500
	\$	215,500

Adopted this 25th day of June, 2018

  
Terry Crow, Mayor



Attest:   
LaRette Reese, City Clerk



## Council Agenda Item Cover

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**MEETING DATE:** June 25, 2018

**AGENDA ITEM TITLE:** Committed and Uncommitted Fund Reserves for Various Funds

**AGENDA SECTION:** New Business

**CAN THIS ITEM BE RESCHEDULED? :** No

**BACKGROUND REVIEW:** This resolution approves the committed and uncommitted fund reserves:

### General Fund

In FY 2011, the City has committed \$90,000 to replace the fire escape at City Hall. The project has not started for several years. This estimated cost is currently outdated and should be uncommitted.

### Other Funds

Various programs and projects were in progress at the end of FY 2018. They were budgeted as Capital Outlay and Capital Improvement Program in FY 2018, in the Public Safety Sales Tax Fund, Solid Waste, Economic Development Sales Tax and Capital Improvement Sales Tax. Therefore, these funds needed to be committed to cover all expenditures incurred in FY 2019 when the continued projects are completed.

**RECOMMENDATION:** The City Manager recommends approval.



## Department of Public Works

6801 Delmar Boulevard, University City, Missouri 63130, Phone: (314) 862-6767, Fax: (314) 862-0694

**Meeting Date:** April 22, 2019

**Agenda Item Title:** Enhanced Street Lighting

**Agenda Section:** Consent Agenda

**Can This Item Be Rescheduled:** Yes

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### **Background:**

The City provides street lighting on residential and non-residential streets. The street lighting policy dictates a maximum spacing of 300' between lights on residential streets, 250' between lights on non-residential streets. Currently approximately 140 street segments do not meet the street lighting policy based on GIS mapping. Because these streets have existing Ameren infrastructure (wiring, streetlight, electrical source), Ameren lights are proposed to be installed within existing circuits.

The 140 lights were split into 4 sections based on location and estimated cost. Street light enhancements in the first section, as budgeted in the FY2019 CIP (PW19/23-05), is primarily the Northeast section of the City. Actual cost of each installation is dependent on existing poles, wiring, and distance from adjacent lights. The installation at each location can cost up to \$8,000, although depending on the ease of adding lights, this cost could be much less (such as an added fixture on existing utility pole costing in the range of \$1,000-\$2,000). The payment of these funds will go to Ameren Missouri. It is anticipated that 10 additional lights will be installed throughout the remainder of this fiscal year.

In FY19, \$23,000 expenditure has already been made to progress the Ameren streetlight work. These funds paid for 10 ea. additional streetlights at the locations contained in the attached list.

\$150,000 was budgeted overall in FY19 for this project.

### **Recommendation:**

The City Manager recommends approval of expenditures to Ameren of up to \$80,000 for the completion of the project as budgeted in FY19.

**Attachment:** Locations list (completed installations)

## Locations List – Enhanced Street Lighting project

Completed installations to-date:

<b>Nearest Approximate Address</b>
6944 Plymouth (rear)
6922 Plymouth (rear)
6722 Bartmer (rear)
6712 Chamberlain (rear)
1236 North and South
1541 N Hanley
1529 N Hanley
7403 Trenton
6624 Bartmer (rear)
1065-1069 Colby Ave





## Council Agenda Item Cover

**MEETING DATE:** April 22, 2019

**AGENDA ITEM TITLE:** Certified election results from the April 2, 2019, Municipal Election

**AGENDA SECTION:** New Business

**CAN THIS ITEM BE RESCHEDULED?:** Yes

**BACKGROUND REVIEW:**

**WHEREAS**, a Municipal Election was held in the City of University City, Missouri, on Tuesday, April 2, 2019; and

**WHEREAS**, said election was conducted according to the laws of the State of Missouri, the City Charter and Ordinances of the City of University City, and the rules and regulations promulgated by the Board of Election Commissioners of St. Louis County; and

**WHEREAS**, the following was the candidate for the respective office as shown:

Jeff Hales                      Councilmember    First Ward

**NOW THEREFORE**, pursuant to the laws of the State of Missouri, the City Charter, and the Ordinances of the City of University City, and the rules and regulations promulgated by the Board of Election Commissioners of St. Louis County, the City Council of University City, at a meeting held on April 22, 2019, at 6:30 p.m., upon the certification of the returns by the Board of Election Commissioners of St. Louis County from the forty-one precincts in the City of University City, and upon receipt by the City Clerk of the results of said election held Tuesday, April 2, 2019, in the City of University City, and as canvassed by the Council of said returns of said election, and it appearing that the votes received are as follows:

Jeff Hales	Councilmember    First Ward	<u>Number of Votes</u>
		1,238

**BE IT HEREBY RESOLVED**, that the following candidate, appearing to have received the largest number of votes, be declared elected for the term set forth;

Jeff Hales, Councilmember, First Ward (one year)

**ATTACHMENTS:**

1. Draft Resolution and Board of Elections Official Certification

**Resolution 2019 - 4**

**CERTIFICATION OF MUNICIPAL ELECTION, APRIL 2, 2019**

**WHEREAS**, a Municipal Election was held in the City of University City, Missouri, on Tuesday, April 2, 2019; and

**WHEREAS**, said election was conducted according to the laws of the State of Missouri, the City Charter and Ordinances of the City of University City, and the rules and regulations promulgated by the Board of Election Commissioners of St. Louis County; and

**WHEREAS**, the following was the candidate for the respective office as shown:

Jeff Hales                      Councilmember    First Ward

**NOW THEREFORE**, pursuant to the laws of the State of Missouri, the City Charter, and the Ordinances of the City of University City, and the rules and regulations promulgated by the Board of Election Commissioners of St. Louis County, the City Council of University City, at a meeting held on April 22, 2019, at 6:30 p.m., upon the certification of the returns by the Board of Election Commissioners of St. Louis County from the forty-one precincts in the City of University City, and upon receipt by the City Clerk of the results of said election held Tuesday, April 2, 2019, in the City of University City, and as canvassed by the Council of said returns of said election, and it appearing that the votes received are as follows:

Jeff Hales	Councilmember	First Ward	<u>Number of Votes</u>
			1,238

**BE IT HEREBY RESOLVED**, that the following candidate, appearing to have received the largest number of votes, be declared elected for the term set forth;

Jeff Hales, Councilmember, First Ward (one year)

ADOPTED THIS 22<sup>TH</sup> day of April, 2019.

\_\_\_\_\_  
Terry Crow, Mayor

Attest:

\_\_\_\_\_  
LaRette Reese, City Clerk

TRUDI MCCOLLUM FOUSHEE  
Secretary

MATTHEW W. POTTER  
Commissioner

ERIC FEY  
Director of Elections

Saint Louis  
**COUNTY**  
**ELECTION BOARD**

SHARON BUCHANAN-MCCLURE  
Chair

PEGGY BARNHART  
Commissioner

RICK STREAM  
Director of Elections

**MEMORANDUM**

TO: Entities involved in the April 2, 2019 Election

FROM: Rick Stream *RS*  
Eric Fey *EF*  
Directors of Elections

DATE: April 12, 2019

RE: Official Certification

Enclosed you will find a copy of the official certification of the election results and affidavits of publication for your election as submitted to the voters of your district on April 2. If you had a tax issue on the ballot, there is also a ballot page for you to submit to the Department of Revenue if needed.

If we can be of further assistance, please feel free to contact us.

CITY OF UNIVERSITY CITY

GENERAL MUNICIPAL ELECTION  
ST. LOUIS COUNTY, MISSOURI  
TUESDAY, APRIL 2, 2019

OFFICIAL FINAL RESULTS

RUN DATE: 04/11/19 06:30 PM

WITH 8 OF 8 PRECINCTS REPORTING

TOTAL PERCENT  
8,753  
1,573

01 = REGISTERED VOTERS - TOTAL  
02 = BALLOTS CAST - TOTAL

03 = VOTER TURNOUT - TOTAL

TOTAL PERCENT  
17.97

	01	02	03
0501 CLA1	1229	270	21.97
0505 CLA5, 43 UNV32, 41	1993	309	15.50
1009 HAD9	898	199	22.16
1010 HAD10, 11	1063	186	17.50
1012 HAD12	1248	216	17.31
2731 UNV31	752	131	17.42
2733 UNV33, 39, 40, 44	1492	256	17.16
2734 UNV34	78	6	7.69

WITH 8 OF 8 REPORTING

	VOTES	PERCENT
COUNCIL MEMBER UNIVERSITY CITY WARD 1 (UNEXPIRED TERM)		
(Vote for ) 1	1,238	95.08
01 = JEFF HALES	64	4.92
02 = INVALID WRITE-IN		

	01	02
0501 CLA1	220	12
0505 CLA5, 43 UNV32, 41	237	9
1009 HAD9	154	14
1010 HAD10, 11	142	9
1012 HAD12	167	12
2731 UNV31	114	3
2733 UNV33, 39, 40, 44	200	4
2734 UNV34	4	1

WE, THE BOARD OF ELECTION COMMISSIONERS OF ST. LOUIS COUNTY, MISSOURI, ACTING AS THE VERIFICATION BOARD PURSUANT TO SECTION 115.507, RSMo, HEREBY CERTIFY THE FOREGOING TO BE A TRUE AND CORRECT ABSTRACT OF VOTES CAST FOR THE CANDIDATES AND ISSUES AT THE GENERAL MUNICIPAL ELECTION HELD IN ST. LOUIS COUNTY, MISSOURI, ON APRIL 2, 2019. IN TESTIMONY WHEREOF, WE HAVE HEREUNTO SET OUR HAND AT OUR OFFICE IN ST. ANN, ST. LOUIS COUNTY, MISSOURI, ON APRIL 11, 2019.

*Sharon Buchanan-McClure*

*Matthew W. Potter*

*M Barnhart*

SHARON BUCHANAN-MCCLOURE, CHAIR

TRUDI MCCOLLUM FOUSHEE, SECRETARY

MATTHEW W. POTTER, COMMISSIONER

PEGGY BARNHART, COMMISSIONER



AFFIDAVIT OF PUBLICATION

STATE OF MISSOURI
COUNTY OF ST. LOUIS

} S.S.

Before the undersigned Notary Public personally appeared Karie Clark on behalf of THE COUNTIAN, ST. LOUIS COUNTY who, being duly sworn, attests that said newspaper is qualified under the provisions of Missouri law governing public notices to publish, and did so publish, the notice annexed hereto, starting with the March 27, 2019 edition and ending with the March 27, 2019 edition, for a total of 1 publications:

03/27/2019

5162 - M77

NOTICE OF GENERAL MUNICIPAL ELECTION CITY OF UNIVERSITY CITY, MISSOURI

Notice is hereby given that a General Municipal Election will be held in the City Of University City, St. Louis County, Missouri, on Tuesday, April 02, 2019 between the hours of 6:00 a.m. and 7:00 p.m., CDT, for the purpose of presenting the following ballot to the duly qualified electors of said city.

COUNCIL MEMBER WARD 1

Unexpired term ending April 2020 (Vote for ONE)

[ ] JEFF HALES

SAID ELECTION WILL BE HELD IN THE FOLLOWING POLLING PLACE LOCATIONS:

WARD 1

- 560 MUSIC CENTER
560 Trinity Ave
HAD009
BRITTANY WOODS SCHOOL
8125 Groby Rd
UNV034
CROWN CENTER - DELCREST
8348 Delcrest Dr
CLA005,043 UNV032,041
FLYNN PARK ELEMENTARY SCHOOL
7220 Waterman Ave
CLA001
JACKSON PARK ELEMENTARY SCHOOL
7400 Balson Ave
UNV031
MCNAIR ADMIN BUILDING
8136 Groby Rd
UNV033,039,040,044
TRINITY PRESBYTERIAN CHURCH
6800 Washington Ave
HAD010,011
WYDOWN MIDDLE SCHOOL
6500 Wydown Blvd
HAD012

IN WITNESS WHEREOF, the undersigned composing the Board of Election Commissioners of St. Louis County, Missouri has caused this notice to be signed at the office of said Board in the City of St. Ann, Missouri, on Tuesday, January 22, 2019.

[Handwritten signature of Karie Clark]

Karie Clark

Subscribed & sworn before me this 27th day of Mar., 2019 (SEAL)

[Handwritten signature of Chanel Jones]

Notary Public



# AFFIDAVIT OF PUBLICATION

Page 2 of 2

SHARON BUCHANAN-MCCLURE,  
Chairman  
TRUDI McCOLLUM FOUSHEE, Secretary  
MATTHEW W. POTTER, Commissioner  
PEGGY BARNHART, Commissioner  
Attest: TRUDI McCOLLUM FOUSHEE,  
Secretary  
BOARD OF ELECTION COMMISSIONERS  
11720625 County Mar. 27, 2019

AFFIDAVIT OF PUBLICATION

STATE OF MISSOURI  
COUNTY OF ST. LOUIS

} S.S.

Before the undersigned Notary Public personally appeared **Lisa Fowler** on behalf of **THE COUNTIAN, ST. LOUIS COUNTY** who, being duly sworn, attests that said newspaper is qualified under the provisions of Missouri law governing public notices to publish, and did so publish, the notice annexed hereto, starting with the **March 20, 2019** edition and ending with the **March 20, 2019** edition, for a total of 1 publications:

03/20/2019

5162 - M77

**NOTICE OF  
GENERAL MUNICIPAL ELECTION  
CITY OF UNIVERSITY CITY,  
MISSOURI**

Notice is hereby given that a General Municipal Election will be held in the City Of University City, on Tuesday, April 02, 2019 between the hours of 6:00 a.m. and 7:00 p.m., CDT, for the purpose of presenting the following ballot to the duly qualified electors of said city.

**COUNCIL MEMBER  
WARD 1**

Unexpired term ending April 2020  
(Vote for ONE)

[ ] JEFF HALES

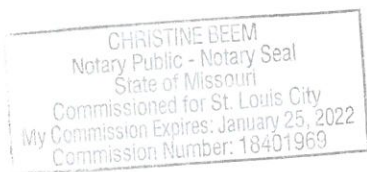
**IN WITNESS WHEREOF**, the undersigned composing the Board of Election Commissioners of St. Louis County, Missouri has caused this notice to be signed at the office of said Board in the City of St. Ann, Missouri, on Tuesday, January 22, 2019.

SHARON BUCHANAN-MCCLURE,  
Chairman  
TRUDI MCCOLLUM FOUSHEE, Secretary  
MATTHEW W. POTTER, Commissioner  
PEGGY BARNHART, Commissioner  
Attest: TRUDI MCCOLLUM FOUSHEE,  
Secretary  
BOARD OF ELECTION COMMISSIONERS  
11716931 County Mar. 20, 2019

Lisa Fowler

Subscribed & sworn before me this 20th day of Mar, 2019  
(SEAL)

Notary Public







Meeting minutes of the Board of Trustees for the University City Public Library for

January 9, 2019

Members present: Dorothy Davis, Joan Greco-Cohen, Rubina Stewart-McCadney, Edmund Acosta, Aren Ginsberg, Jerrold Lander, Rosalind Turner

Members absent: LaTrice Johnson, Aleta Porter Klein

City Council Liaison: Tim Cusick

Library staff: Patrick Wall—Director, Christa Van Herreweghe, Cindy Deichmann

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The meeting was called to order at 5:16 by Dorothy Davis, President.

Minutes – The minutes from the December 19, 2018 meeting were approved at 5:20 pm.

Correspondence – The Director is providing information requested by a member of the public under the Missouri Sunshine law.

Friends' Report – An event with author J.D. Trafford will be held on January 13, 2019. The Friends have \$10,000 that can go toward funding the Say Yes committee.

Council Liaison Report – The first Council meeting of the year will be January 14, 2019. The third trolley car for the Loop Trolley is expected very soon. Council is waiting for more information from the developer of the 170/Olive project. Road improvements are being made at Delmar and McKnight. Tours of the Library by the Council are being arranged.

Librarian's Report – The financial reports were pulled out for discussion. The consent agenda was approved at 5:25 pm.

Discussion Items –

- **Focus Groups:** The Library is still discussing dates with the School District to hold some meetings at the schools. On January 18, 2019, AARP will have a focus group here during their monthly meeting. We hope for 1-2 meetings each week in March.
- All election forms were signed and submitted on December 26, 2018.
- This month's financial statements were discussed.
- Details of the Bond Architects contract were discussed.

Action Items –

- The contract with Bond Architects was approved at 6:23 pm.
- Retention of Gilmore & Bell as Special Tax Council was tabled until review by the Library's lawyers, Harris, Harris, and Gilbert.
- Motion to pay the Municipal Library Consortium invoice of \$6,553.00 was approved at 6:26 pm.
- Motion to pay four Baker & Taylor invoices totaling \$7,065.32 was approved at 6:27 pm.

President's Report – The President thanked staff, the Council Liaison, and ad hoc committee members for their work preparing for the Donors Party. Food, decorations, music, and certificates were discussed; invitations are ready to be sent. The President challenged Board members to donate \$250.00 in aggregate to the Library by February 10, 2019.

Committee Reports – Committees won't meet until after the Donors Party on February 10, 2019.

Old Business –

New Business –

The next Board meeting will be Wednesday, February 13, 2019, at 5:15 pm.

There being no further business, the meeting adjourned at 6:35 pm.





## Green Practices Commission

6801 Delmar Boulevard, University City, Missouri 63130, Phone: (314) 862-6767, Fax: (314) 863-9146

Meeting Minutes – University City Green Practices Commission  
February 14, 2019  
Location: Heman Park Community Center  
Attendees Present: John Solodar (Chairperson), Barbara Brain, Mary Gorman, Adam Staudt, Jonathan Stitelman, Tim Cusick (Council Liaison), Jenny Wendt (Staff Liaison).  
Attendees Absent: Timothy Dugan, Liz Essman

1. Meeting called to order, Roll Call 5:35pm
2. Opening Round
  - a. Barbara reported that a Webster Groves Parks Department has a new volunteer group called “Green Keepers”. They remove invasive plants, plant seeds, and clean up parks. This may be a good fit for University City to have a group like this too.
  - b. Jonathan reported that Doug Farr, a sustainability expert, will be speaking at Washington University on February 22<sup>nd</sup>.
3. Approval of Minutes
  - a. 01/10/19 Green Practices Commission Meeting Minutes were approved.
4. Special Presentations
  - a. Public Comments: None
5. New Business
  - a. GPC member quarterly reporting – assignments and responsibility: GPC had a formal process of members reporting each meeting on topics determined by the Sustainability Strategic Plan. This process will be abandoned and instead members will report on a specific topics as needed as an agenda item instead.
  - b. Firehouse #1 Retrocommissioning Report: Jenny reported the energy cost reduction measures and energy efficiency measures from the retrocommissioning report. The HVAC is the largest cause of energy overuse. The commission recommended the HVAC energy efficiency measure project be submitted as a FY20 Capital Improvement Project.

Lighting in Firehouse 1 has been retrofitted with LED already.
  - c. State Loan Update and administration discussion: The State Loan idea has been rejected by the Finance Department. The Commission believes this is still a good option for completing energy efficiency projects. Tim and John will work together on the details and Tim will discuss with the City Manager.
  - d. Timeline for Sustainable Strategic Plan: The sustainable strategic plan was developed by the Green Practices Commission in 2011. This needs to be updated. The Commission began updating this plan in 2016. Jenny and John will discuss all pieces that need to be included and a timeline for how a realistic plan

can be developed.

#### 6. Old Business

- a. Solar Project Update: Jenny reported that a solar project for firehouse #2 will be submitted as a capital improvement project for FY20. The commission agreed that the City should start with one solar project, firehouse #2 is an optimal fit because it is scheduled for a roof replacement. The City has signed the “Mayors for Solar” commitment which tasks the city with leading by example and promoting solar for the community.
- b. Glass and Mixed Paper Drop-Off Location Update: There is no set location yet due to difficulty connecting with a private property owner to set an agreement.
- c. Recycling update: Wildwood is proposing dual stream and removing glass from the collection but setting up glass drop-off locations. Recycling markets are stagnant but the outlook is positive for mixed paper; new domestic paper mills are coming on-line later this year and Republic Recycling Services will be installing an optical sorter for cleaner output and better value of paper.
- d. Sustainable Developmental Guidelines Update: The guidelines have been reviewed by Green Practices, Plan, and Traffic commissions and the Stormwater Task Force. Jenny will meet with the new community development director to determine the process of taking them for approval/endorsement by City Council.

#### 6. Commission Reports

- a. Adam Staudt - Energy Report: Programmable thermostats are effective when programmed correctly. Often people do not program them effectively for efficiency. Setting the thermostat differently based on necessity is the most effective. For every 1 degree lowered reduces energy consumption by 1%. A programmable thermostat is most useful in commercial buildings.
- b. Council Liaison Update: Tim Cusick – Better Together: The City and the County would join and create municipal St. Louis. Signatures will be gathered to put this on the ballot November 2020. Individual municipalities would go away. Steve Stenger would be the new mayor. The new administration would appoint members. Initially the existing fire districts would stay. Police would immediately be assumed in the new government. It is unknown what would happen to the other municipal employees. Many portions of the Better Together initiative have not been determined. University City will sign a resolution opposing the Better Together initiative.

#### 7. Closing Round

Barbara reported that March 1<sup>st</sup> is the beginning of Honeysuckle Sweep month. Honeysuckle removal will occur throughout the region.

Barbara registered for a Master Pollinator Steward Class offered by the University of Missouri Extension.

Jenny reported that April 13 is “Plastic Bag Awareness Day”, stores are being asked to participate which entails volunteers handing out reusable bags, “Got Your Bags” decals, and recycling educational materials. The Loop Business District and other business districts have joined this initiative.

John asked about the recycling database; Jenny reported that it is on the RecycleResponsibly.org website.

Barbara reported that FPC on Adie Road accepts Styrofoam for recycling.

#### 8. Adjournment at 6:51 pm

Meeting minutes of the Board of Trustees for the University City Public Library for

February 13, 2019

Members present: Dorothy Davis, Joan Greco-Cohen, Edmund Acosta, Aleta Porter Klein, Rosalind Turner

Members absent: LaTrice Johnson, Rubina Stewart-McCadney, Aren Ginsberg, Jerrold Lander

City Council Liaison: Tim Cusick

Library staff: Patrick Wall—Director, Christa Van Herreweghe, Cindy Deichmann

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The meeting was called to order at 5:17 pm by Dorothy Davis, President.

Minutes – The minutes from the January 9, 2019 meeting were approved at 5:20 pm.

Correspondence – None of note.

Friends' Report – None.

Council Liaison Report

- The 1-70 development is still being negotiated.
- Council will review Better Together proposal in next few weeks; he expects they will be against it. He recommended the West End Word's coverage of the proposal.

Librarian's Report – Circulation report and grants/fundraising issue were pulled out of consent agenda.

Discussion Items

- The donors thank you event was recapped; there were 75 attendees, a 12% response rate. The event may become annual beginning in 2020.
- A donated amplifier that was never used because it does not work with the library's sound system was gifted to Jonas Wall.
- Patrick will ask City's new social media person to put March focus group meeting dates on the City's electric signs; he is still trying to arrange dates for focus group meetings at some schools in the School District.
- The Friends will pay for yard signs about Prop L; they are also organizing informational mailings and a phone bank.

Action Items

- The resolution to retain Gilmore & Bell as special tax counsel was passed at 6:13 pm.
- The following bills were approved for payment:
  - Johnson Controls Security Systems invoice 31850890 for \$3,495.98 at 6:15 pm
  - Baker & Taylor invoices dated 1/31/19 for \$8,482.25 at 6:15 pm
  - Midwest Tape invoice dated 1/31/19 for \$3,122.16 at 6:16 pm
  - Municipal Library Consortium invoice 872 for \$6,186.89 at 6:17 pm

President's Report – Dorothy asked Board members to attend focus group meetings if possible. Board members can participate in Say Yes events because they are not City employees.

Committee Reports

- Long-range Planning will meet on Wednesday, February 20, 2019 at 4 pm.
- Personnel & Policy will meet on Wednesday, March 6, 2019 at 5:15 pm.

Old Business – Bond Architects will help in the next month by providing adjacency diagrams and costs to be used during focus groups.

New Business – None.

The next Board meeting will be Wednesday, March 13, 2019, at 5:15 pm.

There being no further business, the meeting adjourned at 6:27 pm.

Meeting minutes of the Board of Trustees for the University City Public Library for

**March 13, 2019**

Members present: Dorothy Davis, Joan Greco-Cohen, Edmund Acosta, Aren Ginsberg, Jerrold Lander, Rosalind Turner

Members absent: LaTrice Johnson, Rubina Stewart-McCadney, Aleta Porter Klein

City Council Liaison: Tim Cusick

Library staff: Patrick Wall—Director, Christa Van Herreweghe, Cindy Deichmann

---

The meeting was called to order at 5:15 pm by Dorothy Davis, President, following roll call.

Minutes – The minutes from the February 13, 2019 meeting were approved at 5:18 pm with one correction.

Correspondence – Patrick has communicated with a member of the public regarding Missouri election law and the difference between information and advocacy as regards Proposition L.

Council Liaison Report

- The City is discussing with Washington University the disruptive student party on Mardi Gras weekend and how the university can prevent situations from becoming a problem that the City's police force must deal with.
- TIF is "still progressing" and they will have something to take to the public soon.
- Councilmembers Cusick and Carr are collecting signatures regarding the Board of Freeholders initiative.

Librarian's Report

- The Loop Trolley has asked the Library to clean up leaves so that they don't end up on the trolley tracks. The City is willing to sweep the street.
- The Municipal Library Consortium is changing delivery services.
- The Library is loaning some of our camera equipment to the City.

Discussion Items

- A preliminary report from Bric Engineering estimates that upgrading the building and physical plant will cost \$6.1 million.
- The library will continue to hold focus groups throughout March; Bond Architects will be present for the meetings on March 15, 18, and 25.
- Canvassing for the April 2 ballot issue has begun.
- The monthly financial statements were discussed.

Action Items

- Paying the St Louis County Election Board invoice of \$14,274.76 was approved at 6:16 pm.
- Paying the two Bond Architect invoices totaling \$7332.56 was approved at 6:17 pm.
- Paying the MLC invoice of \$2828.94 was approved at 6:18 pm.
- Paying the GovConnection invoice of \$4885.34 was approved at 6:20 pm.

President's Report – Dorothy is looking for volunteers to work at the polls on April 2.

Committee Reports

- Long Range Planning is creating a list of considerations: maintenance, capital improvements, marketing, etc. If Proposition L fails, what to cut—probably personnel.
- Personnel and Policy, Budget and Finance, and Building and Grounds will meet after the April 2 vote.

Old Business – None.

New Business – None.

The next Board meeting will be Wednesday, April 10, 2019, at 5:15 pm.

There being no further business, the meeting adjourned at 6:25 pm.