



VIA VIDEOCONFERENCE
Wednesday, October 21, 2020 – 6:30 PM

**IMPOTANT NOTICE REGARDING
PUBLIC ACCESS TO THE COMMISSION FOR ACCESS AND LOCAL ORIGINAL PROGRAMMING
MEETING & PARTICIPATION**

The Commission for Access and Local Original Programming Will Meet Electronically on October 21, 2020

On March 20, 2020, City Manager Gregory Rose declared a State of Emergency for the City of University City due to the COVID-19 Pandemic. Due to the ongoing efforts to limit the spread of the COVID-19 virus, the October 21, 2020 meeting will be conducted via videoconference.

Observe and/or Listen to the Meeting (your options to join the meeting are below):

Webinar via the link below

<https://us02web.zoom.us/j/88104069330?pwd=b0k4UGtJdnZJS3E0M2UzMUJCU0NaZz09>

Passcode: 339921

Or iPhone one-tap :

US: +13017158592,,88104069330#,,,,,0#,,339921# or +13126266799,,88104069330#,,,,,0#,,339921#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free)

Webinar ID: 881 0406 9330

Passcode: 339921

International numbers available: <https://us02web.zoom.us/j/88104069330?pwd=b0k4UGtJdnZJS3E0M2UzMUJCU0NaZz09>

Live Stream via YouTube: https://www.youtube.com/channel/UCyN1EJ_-Q22918E9EZimWoQ

Please click the link below to join the webinar:

Citizen Participation

Those who wish to provide a comment during the "Public Comments" portion as indicated on the Commission for Access and Local Original Programming agenda: may provide written comments to the Deputy Director of Recreation ahead of the meeting.

ALL written comments must be received **no later than 12:00 p.m. the day of the meeting**. Comments may be sent via email to: letaylor@ucitymo.org or mailed to the City Hall – 6801 Delmar Blvd. – Attention Lynda Euell-Taylor, Deputy Director/Recreation. Such comments will be provided to the Commission for Access and Local Original Programming prior to the meeting. Comments will be made a part of the official record and made accessible to the public online following the meeting.

Please note, when submitting your comments, a **name and address must be provided**. Please also note if your comment is on an agenda or non-agenda item, and a name and address are not provided, the provided comment will not be recorded in the official record.

The City apologizes for any inconvenience the meeting format change may pose to individuals, but it is extremely important that extra measures be taken to protect employees, residents board/commission members and elected officials during these challenging times.



VIA VIDEOCONFERENCE

Wednesday, October 21, 2020 at 6:30 PM

Agenda of Meeting

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes
- IV. Treasurer's Report
- V. Chairperson's Comments
- VI. Agenda Items
- VII. Council Liaison Comments
- VIII. Next Meeting Date: TBD
- IX. Adjournment

THIS MEETING IS OPEN TO THE PUBLIC

Enclosures: CALOP Financial Statement FY 2019-20; CALOP Projects Statement FY 2019- 20; CALOP Completed/Terminated Projects Statement FY 2018-19; Thank You Letter – Habitat for Humanity

If you are unable to participate, please contact Staff Liaison, Lynda Euell-Taylor 314.505.8625 or letaylor@ucitymo.org

CALOP FINANCIAL STATEMENT as of 6/30/2020
Fiscal Year 2020 (July 1, 2019 - June 30, 2020)

FUND BALANCE, JULY 1, 2019

280,265.00

REVENUES	Original	Amended	Month	Year to Date	2019
	Budget	Budget	Actual	Actual	
CALOP Fees	-	-	-	-	-
Misc. Revenue	-	-	-	-	-
Prior Year Grant Refund	-	-	-	-	-
Interest	-	-	-	-	-
Total Revenues	-	-	-	-	-

EXPENSES

Accounting Fees for City Services	-	-	-	-	-
Professional Services	-	-	-	-	12,500.00
Legal Services	-	-	-	-	-
Events & Reception	-	-	-	-	-
Postage	-	-	-	-	-
Advertising & Public Notices	-	-	-	-	-
Printing Services	-	-	-	-	-
Memberships & Certifications	-	-	-	-	-
Misc. Operating Services	-	-	-	-	-
Office Supplies	-	-	-	-	-
Contingency	-	-	-	-	-
Film Grants / Grant Allocations	-	-	-	10,000.00	85,379.00
Total Expenses	-	-	-	10,000.00	97,879.00

SUB-TOTAL FUND BALANCE

Less: Remaining Balance of Outstanding Projects (Encumbered)
 Less: Remaining Balance of Outstanding Projects (Current Year)

270,265.00
(10,960.00)
0.00

FUND BALANCE, JUNE 30, 2020

259,305.00

**CALOP Projects Statement as of 10/31/2019
Fiscal Year 2020 (July 1, 2019 - June 30, 2020)**

Grantee	Liason	Project	Contract Date	Completion / Extension Date	Grant Amount	Prior Year Payments to Date	Current Year Payments to Date	Balance Remaining
Outstanding Projects - Prior Fiscal Year								
Holliday	Riggs	Johnnie Be Good (added Funding)	10/20/2006		20,000.00	20,000.00	-	-
Holliday	Riggs	Johnnie Be Good (supplement in 10/2006)	3/1/2006		20,000.00	20,000.00	-	-
Rubelke	Riggs	The Fred Wehrenberg Story		E6/30/14; E3/25/15; E9/25/15; E11/25/15; E6/25/16	10,000.00	5,000.00	-	5,000.00
Mason	McQueen	Keeping Saddam Alive: An American Soldier's Story	9/24/2015	12/7/2012	23,840.00	17,880.00	-	5,960.00
Sub-Total Outstanding Projects - Prior Fiscal Year					<u>73,840.00</u>	<u>62,880.00</u>	<u>-</u>	<u>10,960.00</u>
Outstanding Projects - Current Fiscal Year								
Ryan, E		United U City: United by Food			3,000.00	3,000.00	-	-
Clarke, T		The Loop: Authentically Nostalgic			3,000.00	3,000.00	-	-
Gualdoni, M		Word on the Street			3,000.00	3,000.00	-	-
Sletten, B		University Day - A Day in Bloom			3,000.00	3,000.00	-	-
Garza, J		A Brief History of the Lewis Center			3,000.00	3,000.00	-	-
Conyears, C		UCHS Rich in the Arts			1,500.00	1,500.00	-	-
Sub-Total Outstanding Projects - Current Fiscal Year					<u>16,500.00</u>	<u>16,500.00</u>	<u>-</u>	<u>-</u>
Total Outstanding Projects					<u>\$ 90,340.00</u>	<u>\$ 79,380.00</u>	<u>\$ -</u>	<u>\$ 10,960.00</u>

**CALOP Completed & Terminated Projects Statement as of 02/28/2019
Fiscal Year 2019 (July 1, 2018 - June 30, 2019)**

Grantee	Liason	Project	Completion / Termination Date	Completed / Library	Grant Amount	Payments to Date	Refunded to CALOP	Balance Remaining to Grantee
Completed Projects								
Streeter	Brandt	St. Louis Brick City		9/12/11: 01/23/12	4,500.00	3,375.00	3,375.00	-
Barnard	Creer	U City Sleuths	9/26/2008	9/15/10: 11/3/11	7,500.00	7,500.00	-	-
Ankowiak	Riggs	Tennessee Williams	1/30/2009	10/25/10: 11/2/11	6,500.00	6,500.00	-	-
James	Simoncelli	A Different Way of Life (final submitted 6/2010)	3/23/2007	6/30/2010	7,500.00	7,500.00	-	-
Busch	Weston	Read-Green-Grow (Born to Learn)	1/30/2009	5/31/2010	10,000.00	10,000.00	-	-
Noble	Wilcox	Roof on Fire	3/16/2006	LIB 2009	5,000.00	5,000.00	-	-
Steinberg	Friedman	A.O.R. STL (OLD DOG NEW TRICK: PRIDE)	1/22/2008	LIB 11/15/11	7,000.00	7,000.00	-	-
Sistrunk	Reeves	Easy Access - FOCUS	1/30/2009	LIB 2009	6,000.00	6,000.00	-	-
Diaz	Nickels	Sutter Meyer House	2/13/2006		5,000.00	5,000.00	-	-
Lippa	Creer	Hidden Children of the Holocaust	12/3/2007	LIB 2009	5,830.00	5,830.00	-	-
Behrends	Nickels	# 15 Princeton Renovation	8/28/2007	LIB 2009	10,500.00	10,500.00	-	-
Welsch	Mullin	Oral History Project	5/12/2007		25,000.00	25,000.00	-	-
Pickup	TBA	A Sewer Runs Through It (added funding)	7/10/2008	LIB 11/2/11	7,500.00	7,500.00	-	-
Pickup	TBA	A Sewer Runs Through It	3/23/2007	LIB 11/2/11	7,500.00	7,500.00	-	-
Kanzler	Mullin	St. Benedict's Rule	12/3/2007	LIB 11/2/11	7,000.00	7,000.00	-	-
Gantz		Old St. Ferdinand Shrine	3/23/2007	LIB 209	5,000.00	5,000.00	-	-
Rivas	Nickels	Knock, Knock America	3/16/2006		8,000.00	8,000.00	-	-
Guzzardo		Digital City Remix	10/16/2007		10,000.00	10,000.00	-	-
Behrends		Centennial Celebration Documentation #15 Princeton		LIB 2007	15,000.00	15,000.00	-	-
Century City		University City The First Century		LIB 2006	40,000.00	40,000.00	-	-
Video Audio		University City The First Century		LIB 2006	717.55	717.55	-	-
KDHX TV		FilmMakers Workshop Grant			2,000.00	2,000.00	-	-
KDHX TV		Albert Maysles Filmmaker Workshop			500.00	500.00	-	-
Billinsky		The Bracelet - Hidden Treasures			5,000.00	5,000.00	-	-
Whyte		Silver Spurs (Home on the Range)			10,000.00	10,000.00	-	-
Kelly Twins	Creer	Sustainable St. Louis	4/11/2012		10,000.00	10,000.00	-	-
James	Wilcox	Penrose Velodrome	12/14/2012		7,890.00	7,890.00	-	-
Oros	Wilcox	A Show of Strength	12/19/2012		12,800.00	12,800.00	-	-
Spath	Simoncelli	Comic Geeks	12/28/2012		8,000.00	8,000.00	-	-
Barnard	Friedman	Victims Voices	2/11/2014		10,000.00	10,000.00	-	-
Ward-Brown	Wilcox	Jim Crow to Barack Obama	2/11/2014		10,000.00	10,000.00	-	-
Paulsen	Dean/Totherow	Elegy to Connie	3/31/2014		8,000.00	8,000.00	-	-
Corley	Friedman	School Project Equipment (\$10,000)			10,000.00	10,000.00	-	-
Corley	McQueen	CALOP School Project	2/6/2008		10,000.00	9,112.21	887.79	-
Crane	McQueen	Living in Tents	3/16/2018		6,000.00	6,000.00	-	-
Sub-Total Completed Projects					311,237.55	309,224.76	4,262.79	-

Note: due to a motion which was made and approved at the June 2015 meeting, the remaining balance of \$887.79 (CALOP School Project) was moved back to the Fund Balance.

CALOP Completed & Terminated Projects Statement as of 02/28/2019
Fiscal Year 2019 (July 1, 2018 - June 30, 2019)

Grantee	Liason	Project	Completion / Termination Date	Completed / Library	Grant Amount	Payments to Date	Refunded to CALOP	Balance Due To CALOP
Terminated Projects *								
Byington Snyder	Wilcox	Wehrenberg Theatres First 100 Years	10/27/2011		7,500.00	6,375.00	-	6,375.00
Tabscott		St. Louis - Brau	1/30/2009		7,500.00	1,875.00	1,700.00	175.00
Tudor		Elijah Lovejoy Society	4/23/2010		6,500.00	3,250.00	3,250.00	-
Minor		Mississippi Ironclads	4/23/2010		6,500.00	4,875.00	-	4,875.00
McCahan		Traiblazers	4/19/2010		4,500.00	1,125.00	-	1,125.00
Martin		Monument in Skip Bergers Garage	7/9/2007		7,500.00	1,875.00	1,875.00	-
Harness		A Portrait of Edward Dowling	6/30/2008		5,000.00	1,250.00	-	1,250.00
Flamingo	Simoncelli	Searching for Dred Scott			10,000.00	7,500.00	-	7,500.00
		There's No Place Like It	9/1/2011		11,650.00	5,825.00	5,825.00	-
Sub-Total Terminated Projects					66,650.00	33,950.00	12,650.00	21,300.00
Total Completed & Terminated Projects					<u>\$ 377,887.55</u>	<u>\$ 343,174.76</u>	<u>\$ 16,912.79</u>	<u>\$ 21,300.00</u>

* McCahan terminated contract with CALOP approval. Martin & Harness did not complete their films as agreed, therefore CALOP terminated both contracts and requested repayment of grant funds issued.

Note: due to a motion which was made and approved at the June 2015 meeting, the remaining balance of \$5,825.00 (There's No Place Like It) was moved back to the Fund Balance.



*Building
houses,
building
hope*

August 21, 2020

City of University City
Keith Cole
6801 Delmar Blvd
University City, MO 63130

Dear Keith,

When people work together towards a common goal, we can achieve great things. Thank you for your film grant of \$5,000.00 to Habitat for Humanity Saint Louis for video of work done in the 3rd ward.

A home means much more than four walls and a roof - more so than ever before in our lifetime, as we shelter in place to keep our families safe. Right now, I am happy to report that most of the families currently living in Habitat Saint Louis homes have been able to maintain most if not all of the economic and social gains they have made as homeowners. Because they have efficient, affordable housing, many have been able to save money, which has given them a financial cushion for this rainy day.

You'll also be happy to know that almost all of the families currently working toward their home purchase have been able to maintain employment, and are still working hard towards their goal to become first time homebuyers. Your investment in our mission helps us continue construction on their houses - homes which will provide a safe environment for our partner families for years and even generations to come. Once again, thank you so much for your generosity and for sharing our vision of a world where everyone has a safe, decent place to call Home.

Sincerely,

A handwritten signature in black ink that reads "Kimberly McKinney".

Kimberly McKinney
CEO

3830 South Grand Blvd.
Saint Louis, MO 63118
(314) 371-0400 (phone)
(314) 371-0404 (fax)
www.habitatstl.org

Your donation was received on 8/18/2020 and is tax deductible to the extent of applicable laws. No goods or services were provided by Habitat for Humanity Saint Louis in return for your contribution. Please retain this letter for your tax purposes. Consult your tax advisor for more specific information. Habitat for Humanity Saint Louis is a registered 501(c)(3) tax-exempt organization.