



**REGULAR MEETING
AMENDED AGENDA
CITY OF CREVE COEUR
CITY COUNCIL
300 NORTH NEW BALLAS RD
MARCH 23, 2020
7:00 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL

COMMENTS FROM THE GENERAL PUBLIC

(Citizens are asked to limit comments to three minutes and to complete a speaker card)

ACCEPTANCE OF THE AGENDA

ANNOUNCEMENTS

The City Council meets the 2nd and 4th Monday of each month

6:00 p.m. - 7:00 p.m. - Work Session

7:00 p.m. - Regular Meeting of the City Council

Future Public Hearing on April 13, 2020 for CIP FY2021-FY2025

Summary: The City Council of the City of Creve Coeur will host a public hearing to review the proposed updates to the City's five-year Capital Improvement Program. This public hearing will be held at the City Council meeting, which will begin at 7:00 p.m. on Monday, April 13, 2020.

CONSENT AGENDA

- 1. Approval of March 9, 2020 City Council Regular Meeting Minutes**

BILLS PAYABLE REPORT

For Information Only

Summary: For your information and transmittal to the City Council, attached is a list of paid invoices from March 5, 2020 through March 18, 2020 in the amount of \$82,400.71.

UNFINISHED BUSINESS

- 2. Bill No. 5802 - an Ordinance Amending Sections 425.010, 425.020, 425.040 and 425.110, Stormwater Regulations, of the Code of Ordinances of the City of Creve Coeur. Final Reading and Passage**

Summary: The City's Stormwater Committee and Public Works staff recommend several changes to Chapter 425 (Stormwater Regulations) of the Municipal Code. These changes are intended to reference the latest MSD stormwater design standards, clarify when the regulations apply, and provide flexibility in certain situations.



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- 3. Bill No. 5816 - an Ordinance Authorizing the Execution of an Agreement with the St. Louis Economic Development Partnership Regarding the Construction of Certain Traffic Signal and Bridge Enhancements at the Intersection of Olive Boulevard and Lindbergh Boulevard. Final Reading and Passage**

Summary: The City will need to enter into an agreement with the St. Louis Economic Development Partnership to pay for the signal and bridge enhancements involved with the Partnership's project to reconfigure the intersection of Olive Boulevard at Lindbergh Boulevard. The City Council authorized three agreements with the Missouri Department of Transportation for the maintenance of these signal and bridge enhancements through Ordinance 5650 and Ordinance 5683.

- 4. Bill No. 5817 - an Ordinance of the City Council of the City of Creve Coeur, Missouri Authorizing the Execution of a STP-Urban Program Agreement with the Missouri Highways and Transportation Commission to Enable the City to Construct the New Ballas Improvements Phase 1 Project. Final Reading and Passage**

Summary: The City has been awarded a federal grant to assist with the cost to make pavement, sidewalk, and signal improvements along North New Ballas Road from Olive Boulevard to Craig Road. Public Works staff recommends that the City Council authorize the execution of a program agreement with the Missouri Department of Transportation, as this agreement is necessary to accept the federal grant.

NEW BUSINESS

- 5. Bill No. 5818 - an Ordinance Amending Ordinance Number 5573 Approving an Amended Site Concept Plan for Mercy Hospital Campus and Approving the Site Development Plan for a 17,230 Square Foot Addition to the Pratt Cancer Center on the Mercy Healthcare Campus. First Reading**

Summary: George Stock, Stock and Associates Consulting Engineers, Inc, behalf of Mercy Health East Communities at 615 S. New Ballas Road, has submitted a request for an amendment to the site concept plan for the Mercy Campus and site development plan for a 17,230 square foot addition to the Pratt Cancer Center. Site concept and site development plan approval by the Planning and Zoning Commission and the City Council is required for the total area comprised by the PH-Planned Hospital District for all proposed developments or revisions to existing site concept or site development plans within the PH Planned Hospital District, as provided for in Section 405.1080. The current proposal includes a shared parking agreement with the Temple Emanuel, zoned A Single Family Residential. The Planning and Zoning Commission recommended approval at its meeting on March 16, 2020.

- 6. Bill No. 5819 - an Ordinance Designating a Portion of the Parcel of Land Known as 523 Emerson Road as Public Right of Way and Other Portions of This Parcel as Permanent Easements. First Reading**



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Summary: The proposed widening of Emerson Road will require the relocation of several utilities and the construction of new utilities along the west side of Emerson. Public Works staff recommends that the City designate new right of way and new easements along the City's parcel at 523 Emerson Road to accommodate the new and relocated utilities.

7. Bill No. 5820 - an Ordinance Adopting and Enacting the New Electrical, Plumbing and Mechanical Codes of St. Louis County as the Electrical, Plumbing and Mechanical Codes of the City of Creve Coeur, Missouri. First Reading

Summary: The city contracts with St. Louis County to issue electrical, plumbing and mechanical permits and to make those subsequent inspections when this type of work is done within the City of Creve Coeur. In order for St. Louis County to continue to fulfill their contractual obligations to the city, it is necessary to adopt the same electrical, plumbing and mechanical codes as the county. The updated code versions are the 2015 Uniform Plumbing Code, 2014 National Electric Code, and the 2015 International Mechanical Code.

8. Bill No. 5821 - an Ordinance Amending the Adopted 2020 General Fund, Enterprise Fund and Public Safety Sales Tax Fund Budgets of the City of Creve Coeur by Authorizing Additional Appropriations for the Enterprise Fund and the Public Safety Sales Tax Fund and Authorizing a Transfer Between General Fund Divisions. First Reading

Summary: An ordinance amending the adopted 2020 budget of the City of Creve Coeur by authorizing additional appropriations for a lease for Body Worn and In-Car Cameras in the Public Safety Sales Tax Fund, for moving a part-time position to full-time in the Enterprise Fund, and for reclassifying 50% of a position from park maintenance to facility maintenance in the General Fund.

9. Bill No. 5822 - an Ordinance Revising Sections 160.090 and 160.095 of the City Code of Ordinances Regarding Means of Participation in City Meetings. First Reading, Final Reading and Passage. EMERGENCY READING AND PASSAGE

Summary: The current public health emergency posed by the COVID 19 pandemic has caused the City Council to review current requirements regarding the means of participating in City meetings and has determined that changes are needed to better conduct city business for the benefit of the public.

10. Bill No. 5823 - an Ordinance Enacting a New Subsection C to Section 130.010 of the City Code of Ordinances Regarding the Covid 19 Pandemic. First Reading, Final Reading and Approval. EMERGENCY READING AND PASSAGE

Summary: A COVID 19 supplement to our personnel policy is proposed to provide authority to the City Administrator to take emergency action as to interpretation and



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administration of personnel policies as needed to provide for the protection of public health, employee safety, provision of services to the public, and financial stability of the City; the supplement also includes amendments to city policies related to the U.S. Families First Coronavirus Response Act.

11. Resolution No. 1479 - a Resolution of the City Council of the City of Creve Coeur, Missouri, Approving a Contract for Services with Utility Associates Inc. for the Purchase of 40 Body-Worn Cameras, and 17 In-Car-Video Cameras for the Police Department.

Summary: Current Police Department policy requires officers to record all official contacts with the public. The Creve Coeur Police Department has been utilizing in-car video cameras for nearly two decades. More recently, the department implemented a limited roll-out of body-worn cameras. Recommending purchase of 40 body cameras and 17 in-vehicle cameras.

12. Resolution No. 1480 - a Resolution Authorizing the Execution of an Agreement for Professional Services to Conduct an Annual Audit and Assist the City in the Preparation of Its Comprehensive Annual Financial Report. First Reading

Summary: Recommendation by Audit Committee and staff to continue auditing services with Schowalter & Jabouri, P.C. for FY 2020 - FY 2024.

BUSINESS FROM MAYOR AND CITY COUNCIL

13. Council Liaison Reports

BUSINESS FROM CITY ADMINISTRATOR

14. FY2021-FY2025 CIP - Street and Sidewalk Improvement Projections

Summary: Staff will review the proposed FY2021 Pavement Maintenance Program with the City Council as well as the future projections for the City's roadway and sidewalk improvements.

15. FY 2021-FY2025 CIP: Equipment Replacement Program Recommendations

Summary: Attached is the 5-year CIP equipment purchase plan and a staff report explaining the recommended purchases over the next 5-years.

16. Coronavirus Update

Summary: Staff will provide an update on how the City is responding to the Coronavirus Pandemic.

17. EXECUTIVE SESSION



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18. RESUME REGULAR SESSION

19. ADJOURN

As a precautionary measure to help prevent exposure and spread of COVID-19, the regular City Council meeting scheduled for Monday, March 23, 2020, at 7:00 p.m. will be livestreamed online. Public attendance will be limited in the Council Chambers in order to follow social distancing recommendations from St. Louis County, however citizens are encouraged to participate and submit public comments in one of the following ways:

1. **Video Livestream** — Citizens will have the opportunity to make public comments live during the meeting using the video livestream's chat function. ([Livestream Link](#))
2. **Email** — Public comment may also be emailed to the city clerk no later than 5:00 p.m. on Monday, March 23. Submit public comments to Deborah Ryan, City Clerk, at dryan@crevecoeurmo.gov.
3. **Live Audio** — Listen to a live audio broadcast of the City Council meeting by visiting the [Agendas & Minutes](#) page and clicking on the "Audio" link at the start of the meeting (audio only).

The City Council meeting agenda packet will be [available online](#) prior to the meeting.

Pursuant to Section 610.022 RSMo., the City Council could, at any time during the meeting, vote to close the public meeting and move to closed session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under Section 610.021(1) RSMo. and/or personnel matters under Section 610.021(13) RSMo. And/or employee matters under Section 610.021(3) RSMo. and/or real estate matters under Section 610.021(2) or other matters as permitted by Chapter 610.

Posted: _____ posted 03/20/2020
Deborah Ryan, MPCC
City Clerk