

AGENDA
MAPLEWOOD CITY COUNCIL MEETING
TUESDAY, MAY 12, 2020 @ 7:30 P.M.
(VIA TELECONFERENCE, WWW.CITYOFMAPLEWOOD FOR DETAILS)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Motion to Excuse Councilperson
5. Approval of the Council Agenda
6. Public Forum
7. Announcements
8. Approval of the April 28, 2020 City Council meeting minutes and Closed Session minutes
9. A Resolution of the City Council of the City of Maplewood, Missouri, requesting that municipalities within St. Louis County receive an equitable distribution of the \$175 million in funding received by St. Louis County from the Coronavirus Aid, Relief and Economic Security Act to reimburse municipalities for actual public safety costs incurred related to COVID-19.
10. A Resolution of the City Council of the City of Maplewood, Missouri, authorizing the City Manager to purchase a 2020 heavy duty ¾ ton Chevrolet Silverado truck for \$40,671.
11. Public Forum
12. Council Communication
13. Mayor's Report
14. City Attorney's Report
15. City Manager's Report
16. Motion to hold a Closed Session, if needed, to discuss matters relating to litigation, legal actions and/or communication from the City Attorney as provided for in Section 610.021(1)RSMO. and/or specifications for competitive bidding under Section 610.021(11) and/or sealed bids and related documents and sealed proposals and related documents under Section 610.021(11) 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)RSMO. and/or documents related to a negotiated contract under Section 610.021(12)RSMO.
17. Adjournment

April 28, 2020

The April 28, 2020 City Council meeting was called to order via teleconference at 7:33 p.m., Mayor Barry Greenberg presiding.

ON ROLL CALL, the following members were present: Mayor Greenberg, Councilmember Crader, Councilmember Faulkingham, Councilmember Pardini, Councilmember Phillips, Councilmember Schmidt and Councilmember Wood.

MOTION TO EXCUSE COUNCILPERSON: No need.

APPROVAL OF THE COUNCIL AGENDA: Councilmember Wood motioned to approve the agenda, duly seconded by Councilmember Phillips, which motion received the approval of the Council. City Attorney John Hessel asked that the record reflect that under Section 610.015 of the Missouri Sunshine Law members of the City Council who are not physically present in the Council Chambers can participate and vote on all matters when an emergency exists and the nature of the emergency must be stated in the minutes so he is asking that the minutes reflect that the United States is in a state of emergency due to the Coronavirus and the Governor as well as the County Executive have issued stay-at-home orders and as a result of that we are all participating in this meeting via Zoom remotely, therefore the members of the City Council are participating in the meeting electronically and are not at the Council Chambers but they can, of course, vote on all matters because of this emergency.

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON A REQUEST TO AMEND CONDITIONAL USE ORDINANCE #5889 BY NATE STRANTKALNS TO ALLOW SHARED PARKING FOR ALL STAR TATTOO AT 2801 BIG BEND BLVD: No one spoke.

PUBLIC HEARING TO HEAR CITIZEN'S COMMENTS ON A REQUEST BY SCHLAFLY BREWERY TO REZONE 7260 SOUTHWEST AVENUE FROM CB DISTRICT TO PUD DISTRICT: No one spoke.

PUBLIC FORUM: None.

ANNOUNCEMENTS: Councilmember Wood reminded everyone that there will be curbside yard waste pickup this week, then after two weeks, curbside pickups should resume weekly. Councilmember Crader asked about bulk item pickup. Mr. Traxler will ask Republic Services when this will resume.

APPROVAL OF THE APRIL 14, 2020 AND CLOSED SESSION MINUTES: Councilmember Phillips motioned to approve, duly seconded by Councilmember Crader and was approved by the Council.

DISCUSSION FOR SUNNEN STATION APARTMENTS – SUNNEN STATION PHASE 2: G.T. Cozad and Brian Hume were in attendance to discuss the proposal. Mr. Cozad discussed the updated spreadsheets and specifically addressed the changes from the prior meeting. The Council reviewed the spreadsheets.

R20-15, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, APPOINTING CATHERINE MALONEY TO THE PARKS AND RECREATION COMMISSION AND ESTABLISHING HER TERM OF OFFICE AS EXPIRING JUNE 30, 2022 was introduced. It was moved by Councilmember Wood and seconded by Councilmember Phillips to approve the resolution, which motion received the following roll call vote: Ayes, Mayor Greenberg, members Crader, Faulkingham, Pardini, Phillips, Schmidt and Wood. Nays, none.

R20-16, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI AUTHORIZING THE CITY MANAGER TO SUBMIT THE 2021 COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION TO THE ST. LOUIS COUNTY OFFICE OF COMMUNITY DEVELOPMENT was introduced. It was moved by Councilmember Wood and seconded by Councilmember Schmidt to approve the resolution, which motion received the following roll call vote: Ayes, Mayor Greenberg, members Crader, Faulkingham, Pardini, Phillips, Schmidt and Wood. Nays, none.

BILL 6138, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING ORDINANCE 5573, AS AMENDED, SECTION 56-498 GENERAL PROVISIONS, SUBSECTION (1) OF THE CITY CODE TO ALLOW SHARED PARKING AGREEMENTS ON PARCELS OF LAND THAT ARE NOT UNDER COMMON OWNERSHIP was given its third and final reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips that Bill No. 6138 be approved, which motion received following roll call vote: Ayes, Mayor Greenberg, members Crader, Faulkingham, Pardini, Phillips, Schmidt and Wood. Nays, none.

BILL NO. 6138 was approved by the City Council on this 28th day of April, 2020 as **Ordinance Number 5933**.

BILL 6139, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AMENDING CONDITIONAL USE ORDINANCE #5889 TO ALLOW ALL STAR TATTOO TO ENTER INTO A SHARED PARKING AGREEMENT was given its third and final reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips that Bill No. 6139 be approved, which motion received following roll call vote: Ayes, Mayor Greenberg, members Crader, Faulkingham, Pardini, Phillips, Schmidt and Wood. Nays, none.

BILL NO. 6139 was approved by the City Council on this 28th day of April, 2020 as **Ordinance Number 5934**.

BILL 6140, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING A PLANNED UNIT DEVELOPMENT DISTRICT AND APPROVING A PRELIMINARY DEVELOPMENT PLAN AND A FINAL DEVELOPMENT PLAN FOR APPROXIMATELY 2.47 ACRES OF LAND AT 7260 SOUTHWEST AVENUE was given its third and final reading. It was moved by Councilmember Wood, duly seconded by Councilmember Phillips that Bill No. 6140 be approved, which motion received following roll call vote: Ayes, Mayor Greenberg, members Crader, Faulkingham, Pardini, Phillips, Schmidt and Wood. Nays, none.

BILL NO. 6140 was approved by the City Council on this 28th day of April, 2020 as **Ordinance Number 5935**.

PUBLIC FORUM: None.

COUNCIL COMMUNICATION: Councilmember Schmidt stated she feels fortunate to live in Maplewood because of all the amazing things people in the community are doing such as local business PASCO, who came up with the idea of a UV-light trailer to sanitize masks for reuse by healthcare workers; Shana Jones putting food out for people despite being at high-risk and MapleGOOD, a group of residents helping neighbors, seniors and providing meals to our fire and police personnel.

MAYOR'S REPORT: Mayor Greenberg thanked the people who are preparing meals for the police and fire personnel. Acting City Manager Traxler stated that Sam's, Walmart and Lowe's have also donated food to the city's police and fire personnel. Mayor Greenberg asked if the city is okay on PPE. Mr. Traxler stated "yes." Mayor Greenberg asked where or who distributes the PPE? Mr. Traxler stated the Emergency Operations Center (EOC). Mayor Greenberg agreed with Councilmember Schmidt's prior comments.

CITY ATTORNEY'S REPORT: No report.

CITY MANAGER'S REPORT: Acting City Manager Traxler reported alterations are being made at City Hall to create greater separation between employee workspaces and plexiglass will be added at counter areas to create separation between employees and the public. He reported the new street sweeper arrives tomorrow. Streets will again be swept the first and third weeks of the month. He is also looking at possible social distancing alternatives for when the pool complex hopefully opens this summer.

MOTION TO HOLD A CLOSED SESSION, IF NEEDED, TO DISCUSS MATTERS RELATING TO LITIGATION, LEGAL ACTIONS AND/OR COMMUNICATION FROM THE CITY ATTORNEY AS PROVIDED FOR IN SECTION 610.021(1)RSMO. AND/OR SPECIFICATIONS FOR COMPETITIVE BIDDING UNDER SECTION 610.021(11) AND/OR SEALED BIDS AND RELATED DOCUMENTS AND SEALED PROPOSALS AND RELATED DOCUMENTS UNDER SECTION 610.021(11) 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)RSMO. AND/OR DOCUMENTS RELATED TO A NEGOTIATED CONTRACT UNDER SECTION 610.021(12)RSMO: Councilmember Wood motioned to hold a Closed Session to discuss a personnel matter, duly seconded by Councilmember Phillips, which motion received the approval of the Council.

There being no further business before the Council, the meeting adjourned on a motion by Councilmember Wood and seconded by Councilmember Phillips.

INTEROFFICE MEMORANDUM



To: Mayor and City Council
From: Anthony J. Traxler, Assistant City Manager/Director of Public Works
Date: May 8, 2020
Subject: Equitable Distribution Request – Coronavirus Aid, Relief and Economic Security Act (CARES Act)

Attached is a resolution requesting equitable distribution of funds for municipal public safety services from St. Louis County which received \$175 million dollars from the CARES Act. The St. Louis County Council granted the County Executive exclusive authority over how these funds should be distributed. However, the US Department of the Treasury did issue eligibility guidelines for use of the CARES Act funds which includes, in part, that payroll expenses for public safety may be presumed to be costs for services substantially dedicated to mitigation or responding to the COVID-19 public health emergency from and after the effective date of the CARES Act from March 27, 2020 thru December 31, 2020.

The attached resolution requests funds from March 27, 2020 through May 8, 2020. If there are still funds available in the future, we can approve a second resolution requesting additional funds to capture public safety costs after the 8th. I anticipate municipalities across the county will be passing similar resolutions to ensure that if the County Executive uses these funds as reimbursement for the County's law enforcement services, a proportional amount should be paid to the municipalities as well. Considering the large sum of money at the County Executive's discretion, distributing monies in this manner would be a very effective method for the municipalities across the County to receive much needed relief. Small cities across the country have been upset that the Federal funding does not provide them relief – this is the perfect tool to do so.

If you have any questions, comments or concerns regarding this matter, feel free to contact me at 646-3635.

RESOLUTION

R20-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI REQUESTING THAT MUNICIPALITIES WITHIN ST. LOUIS COUNTY RECEIVE AN EQUITABLE DISTRIBUTION OF THE \$175 MILLION IN FUNDING RECEIVED BY ST LOUIS COUNTY FROM THE CORONAVIRUS AID, RELIEF AND ECONOMIC SECURITY ACT TO REIMBURSE MUNICIPALITIES FOR ACTUAL PUBLIC SAFETY COSTS INCURRED RELATED TO COVID-19

WHEREAS, the United States Congress enacted the Coronavirus Aid, Relief and Economic Security Act (the “CARES Act”) providing a \$2 trillion dollars economic relief package to provide assistance for American workers, families and small businesses; to provide assistance to state and local governments; and to preserve jobs for American industry; and

WHEREAS, the US Department of the Treasury distributed funds from the CARES Act proportionally based on 2019 census data directly to local governments, including directly to cities and counties with a population greater than 500,000 and directly to state governments; and

WHEREAS, the State of Missouri received \$1.9 billion dollars from the CARES Act, a portion of which was subsequently distributed in part to Missouri counties proportionally based on population, except those counties that received a direct payment under the CARES Act, along with a recommendation from the Governor that counties that received funds directly from the State of Missouri in turn distribute CARES Act funds to local governments located within their jurisdictions; and

WHEREAS, no municipality in St. Louis County (the “County”) has received any CARES Act funds from the Federal government, the State of Missouri or the County; and

WHEREAS, based on St Louis County’s population numbers, which necessarily includes the residents of municipalities located in the County, the County received \$175 million directly from the United States Treasury designated to cover necessary expenses that are incurred due to the public health emergency caused by the COVID-19 pandemic; and

WHEREAS, the County Council has appropriated the entirety of the \$175 million in funding from the CARES Act and has given the County Executive absolute authority over the use and distribution of these funds without further review or oversight by the County Council; and

WHEREAS, the US Department of the Treasury has issued eligibility guidelines for use of the CARES Act funds which includes, in part, that payroll expenses for public safety may be presumed to be costs for services substantially dedicated to mitigation or responding to the COVID-19 public health emergency from and after the effective date of The CARES Act from March 27, 2020 thru December 31, 2020 (the “Eligibility Period”); and

WHEREAS, the County does not provide any public safety fire services to the residents of St. Louis County; and

WHEREAS, the County provides non-contracted law enforcement services only to the unincorporated areas of the County, which makes up 32.15% of the County’s total population; and,

WHEREAS, 67.85% of the residents of the County are serviced by municipal police departments or contracted law enforcement services paid for out of municipal funds; and,

WHEREAS, to date, the City of Maplewood has incurred public safety payroll costs for fire, EMS and law enforcement during the Eligibility Period from May 27, 2020 to May 8, 2020 in the amount of \$1,027,334.67 for payroll and related fringe benefit costs and all such costs are presumed by the US Department of the Treasury to be COVID related expenses during the Eligibility Period ; and

WHEREAS, the \$175 million in CARES funding received by the County should justly be shared pro rata with municipalities based on their population inasmuch as all levels of government including both County and municipal governments are incurring COVID related public safety expenses;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: That if any portion of the \$175 million in funding received by St Louis County under the CARES Act is expended by the St Louis County Executive as reimbursement for law enforcement expenses, including but not limited to payroll and benefits for the St Louis County Police Department during the Eligibility Period, a proportional amount should be paid to the municipalities who provide the majority of law enforcement services to the citizens of St. Louis County. Further, such reimbursement for public safety expenses should necessarily include all municipal law enforcement, EMS and fire services whether those services are provided directly by the municipality or by contract with another public safety agency.

Passed this 12th day of May 2020

Barry Greenberg, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this 12th day of May 2020

Barry Greenberg, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

INTEROFFICE MEMORANDUM



To: Mayor and City Council
From: Anthony J. Traxler, Assistant City Manager/Director of Public Works
Date: May 8, 2020
Subject: $\frac{3}{4}$ -Ton Heavy Duty Pick-Up Truck

The Department of Public Works needs to purchase a $\frac{3}{4}$ ton pick-up truck to replace a 1996 Ford Ranger pick-up that is inoperable and repairs to the truck would exceed its value. The attached quote is a State of Missouri bid price (represents reasonable reduced rate for municipalities in the State of Missouri) for a heavy duty, $\frac{3}{4}$ ton, four wheel drive, 2020 Chevrolet Silverado (\$40,671).

Funds for this truck will be split equally from the half-cent capital improvements sales tax fund (2400 account) and the half-cent parks sales tax fund (2800 account). Please see the attached resolution requesting City Council approval of the pick-up truck. If you have any questions, comments or concerns regarding this matter, feel free to contact me at 646-3635.

RESOLUTION

R20-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AUTHORIZING THE CITY MANAGER TO PURCHASE A 2020 HEAVY DUTY ¾ TON CHEVROLET SILVERADO TRUCK FOR \$40,671.

WHEREAS, the State of Missouri bid price for a heavy duty, ¾ ton 2020 Chevrolet Silverado, 4WD truck is \$40,671; and

WHEREAS, the city desires to purchase this replacement truck as per the specifications of the State of Missouri bid;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MAPLEWOOD, MISSOURI, AS FOLLOWS: The City Manager is hereby authorized to purchase one heavy duty, ¾ ton, 2020 Chevrolet Silverado 4WD truck for \$40,671.

Passed this 12th day of May 2020

Barry Greenberg, Mayor

Attest:

Karen Scheidt, Deputy City Clerk

Approved this 12th day of May 2020

Barry Greenberg, Mayor

Attest:

Karen Scheidt, Deputy City Clerk



2244 S. Kingshighway, St. Louis, Missouri 63110
 (314)772-1400 (314)772-1022 Fax
dave@donbrownchevrolet.com

ATTN: CITY OF MAPLEWOOD

DATE: 05/07/20

QUOTE

	DESCRIPTION		TOTAL
	MODOT Contract IFB605CO200001288		
1	Line Item #1 Silverado 2500HD Reg Cab 4WD 8' Box	\$27,874.00	\$27,874.00
1	Line Item 1B - Running Boards	\$595.00	\$595.00
1	Line Item 1F - Spray-in Bed Liner	\$495.00	\$495.00
1	Line Item 1P - Diesel Engine	\$8,790.00	\$8,790.00
1	Line Item 1R - Snow Plow Prep Package	\$146.00	\$146.00
1	Option K14 - 110 Bed Outlet	\$217.00	\$217.00
1	Code 3 21TR Lightbar w/ A.S.	\$1,410.00	\$1,410.00
1	JottoDesk 9" Console	\$113.00	\$113.00
4	LED Corner Strobes (White)	\$86.00	\$344.00
1	Parts: Fuses, Fuse Block, Connectors	\$117.00	\$117.00
1	Installation	\$570.00	\$570.00
GRAND TOTAL			\$40,671.00

If you should have any questions, please don't hesitate to give me a call. Thank you!

 Customer Approval

 Dave Helterbrand
 Fleet Department Manager

This quote is good for 30 days