

January 11, 2019
St. Louis Board of Aldermen Meeting
City of St. Louis Board of Aldermen Chambers

1. **The roll was called and following Aldermen answered to their names:** Tyus, Middlebrook, Bosley, Moore, Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Howard, Green, Oldenburg, Roddy, Kennedy, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Ogilvie, Cohn, P. Boyd, Navarro, and Pres. Reed
2. **Prayer**
3. **Announcement of Any Special Order of the Day**
Motion made to take up courtesy resolution. 1st Kennedy. 2nd J. Boyd. Motion carried.
4. **Introduction of Honored Guests**
5. **Approval of Minutes** - December 7 & December 14 2018
Motion to approve minutes. 1st Kennedy. 2nd J. Boyd. Motion carried.
6. **Report of City Officials**
 - a) Report of the Clerk of the Board of Aldermen
 - b) Office of the Mayor

I have submitted to the Mayor the following individual for appointment to the Metropolitan Taxicab Commission. Matt Vianello

Motion made to appoint Matt Vianello. 1st Green. 2nd Arnowitz. Motion carried.
 - c.) Office of the President
7. **Petitions and Communications** - None
8. **Board Bills for Perfection, Informal Calendar**
Motion made to refer BB #104 to Transportation & Commerce. 1st Davis. 2nd Murphy. Motion carried
9. **Board Bills for Third Reading, Informal Calendar**
10. **Resolutions, Informal Calendar** - None
11. **First Reading of Board Bills**

The following Board Bills were first read: BB # 190, #191, #192, #193, #194, #195, #196, #197, #198, #199, #200, #201, #202, #203, #204, #205, #206, #207, #208, #209, #210, #211, #212, #213, #214, #215, #216, #217, #218, #219, #220, #221

12. **Reference to Committee of Board Bills, Resolutions, Mayoral Appointments**

Convention and Tourism:

Engrossment, Rules and Resolutions:

Health and Human Services:

Housing, Urban Development and Zoning: BB #192, #194, #195, #196, #197, #198, #202, #207

Legislation:

Neighborhood Development: BB #199, #205, #206, #208, #209, #210, #211, #218, #220, #221

Parks and Environmental Matters:

Personnel and Administration:

Public Employees:

Public Safety: BB #212, #217, #219

Public Utilities:

Streets, Traffic and Refuse: BB #203, #204, #213, #214, #216

Transportation and Commerce: BB #190, #191, #193

Ways and Means: BB #200, #201, #215

13. **Second Reading and Report of Standing Committees**

The following BBs were second read: BB #101, #161

14. **Report of Special Committees** - None

15. **Perfection Consent Calendar** - BB #143CS, #148CS, #159, #165CS, #178, #179, #181

Motion made to adopt perfection consent calendar. 1st Kennedy. 2nd P. Boyd.
Motion carried.

16. **Board Bills for Perfection** - None

17. **Third Reading Consent Calendar** - BB #167, #172, #174

Motion made to adopt the Third Reading Consent Calendar. 1st Kennedy. 2nd Coatar. Motion carried as follows: 27 ayes

Tyus, Middlebrook, Bosley, Moore, Hubbard, Ingrassia, Coatar, Rice, Guenther, Martin, Arnowitz, Murphy, Howard, Green, Oldenburg, Roddy, Kennedy, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Ogilvie, Cohn, P. Boyd, Navarro, and Pres. Reed

18. **Third Reading / Report of Engrossment and Final Passage** - None

19. **Report of Enrollment Committee** BB #167, #172, #174

20. **Courtesy Resolutions Consent Calendar** -
Res. #205, #206, #207, #208, #209, #210, #211, #212, #213, #216, #217, #218

21. **First Reading of Resolutions**
Res. #214, #215

Motion made to adopt Res #214. 1st Roddy. 2nd Cohn. Motion carried.

Motion made to send Res. #215 to Public Safety. 1st Kennedy. 2nd Davis. Motion carried.

22. **Second Reading of Resolutions, Committee Reports and Adoptions** -
Motion made to approve Mayor's Appointment of Sal Martinez to the St. Louis Housing Authority Commission. 1st Coatar, 2nd Cohn. Roll call requested. Motion carried with 25 ayes, 1 present.

25 ayes

Middlebrook, Bosley, Moore, Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Green, Oldenburg, Roddy, Kennedy, Davis, Spencer, J. Boyd, Vaccaro, Ogilvie, Cohn, P. Boyd, Navarro, and Pres. Reed

1 present
Tyus

23. **Miscellaneous and Unfinished Business** - None

24. **Announcements**

25. **Excused Aldermen**

All alderpersons present

26. **Adjournment**

Kennedy moved to adjourn. The motion was seconded by Howard, carried by voice vote.