

January 25, 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, Martin, Arnowitz, Murphy, Howard, Green, Roddy, Kennedy, Davis, 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 introduce Courtesy Res # 235 from the floor. 1st Tyus. 2nd Cohn.
Motion carried with 21 ayes.

21 ayes

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

Motion made to adopt and take up the Courtesy Resolution. 1st Kennedy. 2nd Arnowitz. Motion carried.

4. **Introduction of Honored Guests**

5. **Approval of Minutes** - 1/11/19 Minutes

Motion made to approve January 11, 2019 minutes. 1st Kennedy. 2nd 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 Board the following individuals for reappointment to the Water Lake Special Business District: George Hitt and Larry Wilson.

Motion made to reappoint George Hitt and Larry Wilson. 1st Navarro. 2nd Ingrassia. Motion carried.

I have submitted to the Board the following individuals for reappointment to the Carondelet Commons Community Improvement District: Pete Arman and Philip Hulse.

Motion made to reappointment Pete Arman and Philip Hulse. 1st Martin. 2nd Arnowitz. Motion carried,

I have submitted to the Board the following individual for appointment to the St. Louis Housing Authority Commission: Annetta Booth.

Request made by P. Boyd to send to HUDZ committee.

I have submitted to the Board the following individuals for reappointment to the Affordable Housing Commission: Deanetta James, Gail Brown, Leonard Jones, and Steven Foelsch.

Request made by Coatar to send to HUDZ committee.

c.) Office of the President

7. **Petitions and Communications** - None
8. **Board Bills for Perfection, Informal Calendar**
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 #233 - #234 - #235 - #236
12. **Reference to Committee of Board Bills, Resolutions, Mayoral Appointments**

Convention and Tourism:

Engrossment, Rules and Resolutions:

Health and Human Services: BB #233 - #234

Housing, Urban Development and Zoning:

Legislation:

Neighborhood Development:

Parks and Environmental Matters:

Personnel and Administration:

Public Employees:

Public Safety: BB #235

Public Utilities:

Streets, Traffic and Refuse: BB #236

Transportation and Commerce:

Ways and Means:

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

The following BBs were second read: BB #155, #156, #224, #225, #227, #230, #78, #97, #186, #187, #199, #205, #206, #208, #209, #210, #211, #218, #220, #221AA, #188AA, #175CS, #200, #201, #226, #228, #229, #26, #136, #222, #223, #104CSAA

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

15. **Perfection Consent Calendar** - BB #185, #203, #204, #213, #214, #9, #189, #96, #194, #202, #207, #190, #191, #193

Motion made to adopt Perfection Consent Calendar. 1st Kennedy. 2nd Cohn.
Motion carried by voice vote.

16. **Board Bills for Perfection** - BB #170, #177, #215CS

Motion made to perfect BB #170. 1st J. Boyd. 2nd Cohn. Motion carried by voice vote.

Motion made to perfect BB #177. 1st Guenther. 2nd Ogilvie. Roll Call requested.
Motion carried with 21 ayes, 1 noe, and 1 present.

21 ayes

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

1 noe

Muhammad

1 present

Tyus

Motion made to perfect BB #215CS. 1st Coatar. 2nd Murphy. Motion carried.

Motion made to introduce Floor Substitute of BB #215CS. 1st Coatar. 2nd Ingrassia. Motion carried.

Motion made to adopt BB #215CSFS. 1st Coatar. 2nd Arnowitz. Motion carried.

17. **Third Reading Consent Calendar** - BB #101, #161, #190, #191, #193

Motion made to suspend the rules and place BBs #190, #191, & #193 on the Third Reading Consent Calendar. 1st Davis. 2nd Murphy. Motion carried with 23 aye votes.

23 ayes

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

Motion made to adopt the Third Reading Consent Calendar. 1st Kennedy. 2nd Ingrassia. Motion carried as follows: 22 ayes

22 ayes

Tyus, Middlebrook, Moore, Hubbard, Ingrassia, Coatar, Rice, Guenther, Martin, Arnowitz, Murphy, Howard, Roddy, Kennedy, Davis, 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 #101, #161, #190, #193

20. **Courtesy Resolutions Consent Calendar** -

Res. #224 - #228 - #229 - #230 - #232 - #233 - #234 - #234

Motion made to embanc Res #228. 1st Muhammad. 2nd Arnowitz, Murphy, and Davis. Motion carried.

21. **First Reading of Resolutions**

Res. #203, #226, #227, #231.

Motion made to send Res #225 to Health and Human Services. 1st Rice. 2nd Green. Motion carried.

Motion made to adopt Res. #226. 1st Middlebrook. 2nd J. Boyd and Murphy.
Motion carried.

Motion made to send Res. #227 to Health and Human Services. 1st Rice. 2nd Green. Motion carried.

Motion made to adopt Res. #231. 1st Vacarro. 2nd J. Boyd. Motion carried.

Motion made to embanc Res. #231. 1st Murphy. 2nd Howard. Motion carried.

22. **Second Reading of Resolutions, Committee Reports and Adoptions** Res. #221

Motion made to adopt Res. #221. 1st Ingrassia. 2nd Rice. Motion carried by voice vote.

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

24. **Announcements**

Davis made a motion to reconsider BB #191. 1st Davis. 2nd Kennedy. Motion carried with 19 aye votes.

19 ayes

Tyus, Middlebrook, Moore, Ingrassia, Rice, Guenther, Murphy, Howard, Green, Roddy, Kennedy, Davis, J. Boyd, Vaccaro, Ogilvie, Cohn, P. Boyd, Navarro, and Pres. Reed

Request made by Davis to place BB #191 on the Third Reading – Informal Calendar.

25. **Excused Aldermen**

Motion made to excuse the following Alderpersons: 10th, 16th, and 20th. 1st Kennedy, 2nd Murphy.

26. **Adjournment**

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