

October 12, 2018
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, Bosley, Moore, Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Arnowitz, Murphy, Howard, Green, Oldenburg, Roddy, Kennedy, Davis, Spencer, Muhammad, J.Boyd, Vaccaro, Ogilvie, Cohn, Williamson, P. Boyd, and Pre Reed
2. **Prayer**
3. **Announcement of Any Special Order of the Day**
4. **Introduction of Honored Guests**
5. **Approval of Minutes**
Motion made to approve 10/28/18 minutes. 1st Mr. Kennedy 2nd Mr. Arnowitz
6. **Report of City Officials**

a) Report of the Clerk of the Board of Aldermen
B.B. #110

b) Office of the Mayor

The Mayor submitted the following individuals for appointment to the Waterman Lake Special Business District: Eric Weber, Kimberleigh Fernandez, Robert Oksner, and Nancy Culbert. Mr. Roddy moved to approve the Mayor's appointments. The motion was seconded by Mr. Vollmer, and passed by voice vote.

The Mayor submitted the following individuals for appointment to the Community Jobs Board: Henry Johnson and Sal Valadez. Mr. Coatar moved to approve the Mayor's appointments. The motion was seconded by Mr. Arnowitz, and passed by voice vote.

The Mayor submitted the following individuals for appointment and reappointment to the Developmental Disabilities Resources Board: Nina R. North-Murphy, Dr. Cynthia Mueller, Patrick Brennan, David Weber, and Dionne Flowers. Mr. Arnowitz moved to approve the Mayor's appointment and reappointments. The motion was seconded by Mr. Coatar, and passed by voice vote.

c) Office of the President - None

- 7. **Petitions and Communications** - None
- 8. **Board Bills for Perfection, Informal Calendar** - None
- 9. **Board Bills for Third Reading, Informal Calendar** - None
- 10. **Resolutions, Informal Calendar** - None
- 11. **First Reading of Board Bills**
The following Board Bills were first read: BB #129, BB #130, BB #131, BB #132, BB #133, BB #134, BB #135, BB #136, BB #137
- 12. **Reference to Committee of Board Bills, Resolutions, Mayoral Appointments**

Convention and Tourism:

Engrossment, Rules and Resolutions:

Health and Human Services: BB #132

Housing, Urban Development and Zoning: BB #129

Legislation: BB #136

Neighborhood Development: BB #131

Parks and Environmental Matters:

Personnel and Administration:

Public Employees:

Public Safety:

Public Utilities:

Streets, Traffic and Refuse: #134 - #135

Transportation and Commerce:

Ways and Means: BB #130, #133

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

The following Board Bills were second read: BB #6AA, BB #124

14. **Report of Special Committees** - None
15. **Perfection Consent Calendar**
BB #111, #117, #119AA,
Mr. Kennedy moved to perfect the BBs listed above. The motion was seconded by Mr. Vollmer, and was carried by voice vote.
16. **Board Bills for Perfection** - None
17. **Third Reading Consent Calendar** - BB #20 - #22 - #23 - #33 - #34 - #38 - #39 - #40AA - #79 - #80 - #81 - #82 - #84 - #94 - #95 - #113 - #115 - #118 - #98 - #102 - #85 - #112
Motion made to adopt the Third Reading Consent Calendar. 1st Kennedy.
Seconded by P. Boyd. Motion carried by the following votes:

24 Ayes 0 Noes
Tyus, Moore, Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Arnowitz, Murphy, Howard, Green, Oldenburg, Roddy, Kennedy, Spencer, Muhammad, J. Boyd, Vaccaro, Ogilvie, Cohn, Williamson, P. Boyd, Pres. Reed.
18. **Third Reading / Report of Engrossment and Final Passage**
BB #21AA
Motion made to move BB 21AA back to committee. 1st Howard. 2nd J. Boyd.
Motion passed by the following votes.

26 Ayes, 0 Noes
Tyus, Bosley, Moore, Hubbard, Ingrassia, Coatar, Rice, Guenther, Vollmer, Arnowitz, Murphy, Howard, Green, Oldenburg, Roddy, Kennedy, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Ogilvie, Cohn, Williamson, P. Boyd, Pres. Reed
19. **Report of Enrollment Committee**
BB #20 - #22 - #23 - #33 - #34 - #38 - #39 - #40AA - #79 - #80 - #81 - #82 - #84 - #94 - #95 - #113 - #115 - #118 - #98 - #102 - #85 - #112
20. **Courtesy Resolutions Consent Calendar**
Ms. Davis moved to adopt the Courtesy Resolution Calendar: Res. The motion was seconded by Mr. Kennedy, and carried by voice vote. Motion carried by voice votes.
21. **First Reading of Resolutions** - None

22. **Second Reading of Resolutions, Committee Reports and Adoptions**
Motion made to adopt Res 148. 1st Ingrassia. 2nd Williamson. Motion carried by voice vote
23. **Miscellaneous and Unfinished Business** - None
24. **Announcements**
25. **Excused Aldermen**
Mr. Kennedy moved to excuse the following Aldermen: Ms. Middlebrook, Ms. Martin, and Ms. Navarro. 2nd Vollmer. Motion carried by voice vote
26. **Adjournment**
Mr. Kennedy moved to adjourn. The motion was seconded by Mr. Vollmer, and carried by voice vote.