

October 5, 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, Middlebrook, Bosley, Moore, Ingrassia, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Howard, Green, Oldenburg, Roddy, Kennedy, Davis, Spencer, Muhammad, J.Boyd, Vaccaro, Ogilvie, Cohn, Williamson, P. Boyd, and Navarro
2. **Prayer**
3. **Announcement of Any Special Order of the Day**
Motion made to take up courtesy resolution. 1st Mr. Kennedy. 2nd Ms. Murphy
4. **Introduction of Honored Guests**
5. **Approval of Minutes**
Motion made to approve 10/21/18 minutes. 1st Mr. Kennedy 2nd Mr. Vollmer
6. **Report of City Officials**
 - a) Report of the Clerk of the Board of Aldermen
 - b) Office of the Mayor
B.B. #105 Kennedy 9/28/18 70819
 - 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 #120, BB #121, BB #122, BB #123, BB #124, BB #125, BB #126, BB #127, BB #128
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 #125, #127

Legislation: BB #124

Neighborhood Development: BB #126

Parks and Environmental Matters:

Personnel and Administration:

Public Employees:

Public Safety:

Public Utilities:

Streets, Traffic and Refuse: #128

Transportation and Commerce: BB #120, #121

Ways and Means: BB #122, #123

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

The following Board Bills were second read: BB #119AA, BB #111, BB #117

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

15. **Perfection 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

Mr. Kennedy moved to perfect the BBs listed above. The motion was seconded by Mr. Vollmer, and was carried by voice vote.

Motion made to move BB #104 to Board Bills for Perfection. 1st Davis. 2nd Murphy

16. **Board Bills for Perfection**

BB #104 – Ms. Davis requested BB 104 to be moved to the informal calendar.

17. **Third Reading Consent Calendar** - None
18. **Third Reading / Report of Engrossment and Final Passage**
Motion made to adopt BB #10 for the Third Reading/Report of Engrossment. 1st Mr. Williamson and 2nd Ms. P. Boyd. Motion carried. The vote was recorded as such: 24 ayes and 0 noes.
19. **Report of Enrollment Committee**
BB# 110
20. **Courtesy Resolutions Consent Calendar**
Mr. Kennedy moved to adopt the Courtesy Resolution Calendar: Res. The motion was seconded by Mr. Cohn, and carried by voice vote. Motion carried by voice votes.
21. **First Reading of Resolutions** -
Res. #148 - Ms. Ingrassia asked for Res #148 to be assigned to the Health and Human Services committee.
22. **Second Reading of Resolutions, Committee Reports and Adoptions**
Res #104CSAA Mr. Roddy requested Res #104CSAA be placed on the Resolutions Informal Calendar.
23. **Miscellaneous and Unfinished Business** - None
24. **Announcements**
25. **Excused Aldermen**
Mr. Kennedy moved to excuse the following Aldermen: Ms. Hubbard, Mr. Coatar, and President Reed.
26. **Adjournment**
Mr. Kennedy moved to adjourn. The motion was seconded by Mr. Cohn, and carried by voice vote.