

December 7, 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, 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**
4. **Introduction of Honored Guests**
5. **Approval of Minutes**
Motion made to approve 11/30/18 minutes. 1st Mr. J. Boyd. 2nd Mr. Vollmer & Mr. Arnowitz. Motion carried by voice vote
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 individual to the St. Louis Housing Authority Commission: Saladin Martinez.

Motion made to reappoint Mr. Martinez. 1st Coatar. 2nd Murphy. Sponsor withdrew his motion. Motion made to send reappointment to HUDZ. 1st Coatar. 2nd J. Boyd.
 - c.) Office of the President
7. **Petitions and Communications** - None
8. **Board Bills for Perfection, Informal Calendar**

Davis requested BB #104 be placed on Regular Board Bills for Perfection
9. **Board Bills for Third Reading, Informal Calendar**

Muhammad requested BB #25AA be placed on Regular Third Reading
10. **Resolutions, Informal Calendar** - None

11. **First Reading of Board Bills**

The following Board Bills were first read: BB #175, #176, #177, #178, #179, #180, #181

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 #177 - #180

Legislation:

Neighborhood Development:

Parks and Environmental Matters:

Personnel and Administration:

Public Employees:

Public Safety:

Public Utilities:

Streets, Traffic and Refuse: BB #178 - #179 - #181

Transportation and Commerce:

Ways and Means: BB #175 - #176

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

The following BBs were second read: BB #167 - #172 - #173CS - #174

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

15. **Perfection Consent Calendar** - BB #160 - #51 - #125 - #127 - #138 - #166CS - #163 - #28 - #29 - #114 - #126 - #131 - #162 - #168 - #99 - #158 - #109 #72

Motion made to adopt Perfection Consent Calendar. 1st Kennedy. 2nd Vollmer & P. Boyd. Motion carried by voice vote.

16. **Board Bills for Perfection** - BB #133CS - #169 - #157 - #104
Motion made to perfect BB 133CS. 1st Coatar. 2nd Murphy and Vaccaro. Motion carried as follows: 26 ayes, 2 noes

26 ayes

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

2 noes

Tyus, Muhammad

Motion made to perfect BB 169. 1st Arnowitz. 2nd Vaccaro & Navarro. Motion carried by voice vote.

The following Alderpersons requested to be added as cosponsor:

Middlebrook, Bosley, Hubbard, Ingrassia, Coatar, Vollmer, Murphy, Kennedy, Davis, J. Boyd, Vaccaro, Cohn, P. Boyd, and Navarro.

Motion made to perfect BB 157. 1st Ingrassia. 2nd by Ogilvie. Motion carried by voice vote.

Davis requested BB 104 be placed back on the Informal Calendar.

17. **Third Reading Consent Calendar** - None

18. **Third Reading / Report of Engrossment and Final Passage**
BB #25AA

BB #25AA was withdrawn by the primary sponsor Muhammad.

19. **Report of Enrollment Committee** - none

20. **Courtesy Resolutions Consent Calendar** -
Res. #196 - #197 - #200

Ms. Davis moved to adopt the Courtesy Resolution Calendar. The motion was seconded by J. Boyd, and carried by voice vote.

21. **First Reading of Resolutions**
Res. #198 - #199

Motion made to adopt Res. 198. 1st Navarro. 2nd Cohn. Motion carried.

Motion made to adopt Res. 199. 1st Navarro. 2nd Cohn. Motion carried.

22. **Second Reading of Resolutions, Committee Reports and Adoptions** - None

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

24. **Announcements**

25. **Excused Aldermen**

All Alderpersons were present.

26. **Adjournment**

Mr. Kennedy moved to adjourn. The motion was seconded by Mr. Vollmer & Cohn, and carried by voice vote.