

May 4, 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, Hubbard, Ingrassia, Rice, Guenther, Vollmer, Martin, Arnowitz, Howard, Green, Oldenburg, Roddy, Kennedy, Davis, Spencer, Collins-Muhammad, J. Boyd, Vaccaro, Ogilvie, Cohn, Williamson, P. Boyd, Navarro, President Reed
2. Prayer
3. Announcement of Any Special Order of the Day - None
4. Introduction of Honored Guests
5. Approval of Minutes - Mr. Kennedy moved to approve the minutes of the Board's April 27, 2018, meeting. The motion was seconded by Mr. Vollmer, and carried voice vote.
6. Report of City Officials
  - a) Report of the Clerk of the Board of Aldermen - None
  - b) Office of the Mayor -

The following individual was submitted by the Mayor for appointment to the Loughborough Commons Community Improvement District Board of Commissioners: Melissa Sester.

Ms. Martin moved to approved the appointment of Ms. Sester. The motion was seconded by Mr. Cohn, and was carried by voice vote.

The following individual were submitted by the Mayor for reappointment to the Board of Adjustment: Mona Parsley, Joseph Klitzing, and George Hitt. Ms. Navarro moved to approve the reappointments of Mona Parsley, Joseph Klitzing, and George Hitt. The motion was seconded by Mr. Cohn. Mr. Cohn and Ms. Navarro rescinded their motions, and Ms. Navarro moved to send the reappointments to the HUDZ Committee for review. The motion was seconded by Mr. Cohn, and was carried by Voice Vote.

The following individual was submitted by the Mayor for appointment to the Affordable Housing Board: Marc Hirschman.

Mr. Roddy moved to send the appoint to the HUDZ Committee for review. The motion was seconded by Mr. Oldenburg, and was carried 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

Board Bills #41, #42, #43, #44, #45, #46, #47 were first read

12. Reference to Committee of Board Bills

Transportation and Commerce

BB#42, #43, #44

Ways and Means

BB#41, #46

Public Safety

BB#32

Public Utilities

BB#

Legislation

Res. #12

Health and Human Services

BB#

Public Employees

BB#

Streets, Traffic and Refuse

BB #47

Intergovernmental Affairs

BB#

Engrossment, Rules and Resolutions

BB#

Housing, Urban Development and Zoning  
The Mayor's appointments to the Board of Adjustment.  
The Mayor's appointments to the Affordable Housing Board.

Neighborhood Development  
BB#

Convention and Tourism  
BB#

Parks and Environmental Matters  
BB#

Personnel and Administration  
BB#

13. Second Reading and Report of Standing Committees

Mr. J. Boyd of the Streets, Traffic and Refuse Committee submitted the following report, which was read:  
Board of Aldermen Committee Report May 4, 2018  
To the President of the Board of Aldermen:  
The Committee on Streets, Traffic and Refuse, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption. BB#4, #30 #31

Mr. Vaccaro of the Legislation Committee submitted the following report, which was read:  
Board of Aldermen Committee Report May 4, 2018  
To the President of the Board of Aldermen:  
The Committee on Legislation, to which the following Board Bills were referred, reports that it has considered the same and recommends adoption. BB#21, #25

Ms. Davis of the Transportation and Commerce Committee submitted the following report, which was read:  
Board of Aldermen Committee Report May 4, 2018  
To the President of the Board of Aldermen:  
The Committee on Transportation and Commerce to which the following Board Bills were referred, reports that it has considered the same and recommends adoption. BB#7, #8

14. Report of Special Committees - None

15. Perfection Consent Calendar - None

16. Board Bills for Perfection - None
17. Third Reading Consent Calendar - None
18. Third Reading / Report of Engrossment and Final Passage - None
19. Report of Enrollment Committee - None
20. Courtesy Resolutions Consent Calendar - None
21. First Reading of Resolutions

Res. #12

Ms. Navarro moved that Resolution #12 be sent to the Legislation Committee. The motion was seconded by Mr. Ogilvie, and passed by voice vote.

22. Second Reading of Resolutions, Committee Reports and Adoptions - None
23. Miscellaneous and Unfinished Business - None
24. Announcements
25. Excused Aldermen - Mr. Kennedy moved to excuse Mr. Moore and Mr. Coatar. The motion was seconded by Ms. P. Boyd, and carried by voice vote.
26. Adjournment - Mr. Kennedy moved to adjourn until Friday, May 11, 2018. The motion was seconded by Mr. Vollmer, and carried by voice vote.