

July 13, 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, Coatar, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Oldenburg, Roddy, Kennedy, Davis, Spencer, Muhammad, J.Boyd, Vaccaro, Ogilvie, Cohn, Williamson, 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 June 1, 2018, June 15, 2018, and June 22, 2018 minutes. The motion was seconded by Mr. Vollmer, and was carried by voice vote.

6. Report of City Officials

a) Report of the Clerk of the Board of Aldermen

B.B.#32CS, B.B.#10, B.B.#53CS, B.B.#56CS, B.B.#57CS, B.B.#54CSAA, B.B.#55CS, B.B.#58, B.B.#59, B.B.#60, #61

b) Office of the Mayor

The Mayor submitted the following individuals for appointment and reappointment to the St. Louis Convention Center Hotel 3 Community Improvement District: Robert Misered, Kathleen Barney, Patrick Lowery and Erica Griffin. Mr. Coatar moved to approve the Mayor's appointments and reappointments. The motion was seconded by Ms. Murphy, and passed by voice vote.

The Mayor submitted the following individual for appointment to the Soulard Special Business District: James W. Rick. Mr. Coatar moved to approve the Mayor's appointment. The motion was seconded by Ms. Murphy, and passed by voice vote.

The Mayor submitted the following individuals for reappointment and appointment to the 705 Olive Community Improvement District: Laura Rebbe, Steven M. Brendle and Sandra Gardner. Mr. Coatar moved to approve the

Mayor's appointments and reappointments. The motion was seconded by Ms. Murphy, and passed by voice vote.

The Mayor submitted the following individual for reappointment to the Tax Increment Financing Commission: David Newburger. Mr. Coatar moved to approve the Mayor's reappointment. The motion was seconded by Ms. Murphy, and passed by voice vote.

The Mayor submitted the following individual for appointment to the Euclid South Community Improvement District: Lucas Gamlin. Mr. Coatar moved to approve the Mayor's appointment. The motion was seconded by Ms. Murphy, and passed by voice vote.

The Mayor submitted the following individuals for appointment to the DeBalivere Place Special Business District: Sherrone Beatty, Kathryn A. Ruth. Ms. Navarro moved to approve the Mayor's appointments and reappointments. The motion was seconded by Mr. Williamson and Mr. Coatar, and passed by voice vote.

The Mayor submitted the following individual for reappointment to the Senior Services Board: Karl Wilson. Mr. Arnowitz moved to send the Mayor's reappointment to the Health and Human Services Committee for consideration. The motion was seconded by Mr. Williamson, and passed by voice vote.

The Mayor submitted the following individual for appointment to the Dutchtown Community Improvement District: Michael J. Powers. Ms. Spencer moved to approve the Mayor's appointment. The motion was seconded by Mr. Guenther, and passed by voice vote.

The Mayor submitted the following individual for appointment to the Tower Grove South Concerned Citizens Special Business: Walker Hamilton. Ms. Rice moved to approve the Mayor's appointment. The motion was seconded by Mr. Guenther, and passed by voice vote.

The Mayor submitted the following individuals for reappointment and appointment to the Ballpark Village Community Improvement District in the 7<sup>th</sup> Ward: Mattie Moore and Michael Whittle. Mr. Coatar moved to approve the Mayor's appointments and reappointments. The motion was seconded by Mr. Vollmer, and passed by voice vote.

The Mayor submitted the following individual for appointment to the City Hospital Powerhouse Community Improvement District: Thomas A. Bene. Mr. Coatar moved to approve the Mayor's appointment. The motion was seconded by Mr. Vollmer, and passed by voice vote.

B.B.#53CS	7/6/18	Kennedy	70794
B.B.#54CSAA	7/6/18	Kennedy	70795

B.B.#55CS	7/6/18	Kennedy	70796
B.B.#56CS	7/6/18	Kennedy	70797
B.B.#57CS	7/6/18	Kennedy	70798
B.B.#58	7/6/18	Kennedy	70799
B.B.#59	7/6/18	Kennedy	70800
B.B.#60	7/6/18	Kennedy	70801
B.B.#61	7/6/18	Kennedy	70802

b) Office of the President

President Reed submitted the following individuals for appoint to the Economic Development Tax Board: Mr. Gary Gunter, and Ms. Tammie Holland. Mr. Kennedy moved to approve the President's appointments. The motion was seconded by Ms. Davis, and passed by voice vote.

- 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: B.B.#98 and B.B.#99

- 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:

Legislation:

Neighborhood Development:

Parks and Environmental Matters:

Personnel and Administration:

Public Employees:

Public Safety:

Public Utilities:

Streets, Traffic and Refuse:

Transportation and Commerce: B.B.#98

Ways and Means: B.B.#99

13. Second Reading and Report of Standing Committees - None
14. Report of Special Committees - None
15. Perfection Consent Calendar

B.B.#67 and B.B.#90

Mr. Kennedy moved to perfect B.B.#67 and B.B.#90. The motion was seconded by Mr. Coatar, and was carried by voice vote.

Mr. Coatar moved to suspend the rules to place B.B.#67 and B.B.#90, on the Third Reading Consent Calendar. The motion was seconded by Mr. Ogilvie, and was carried by the following vote:

Ayes 24: Tyus, Middlebrook, Bosley, Hubbard, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Oldenburg, Roddy, Kennedy, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Ogilvie, Williamson, P. Boyd, Navarro, President Reed

Noes 0

16. Board Bills for Perfection - None
17. Third Reading Consent Calendar  
B.B.#87, B.B.#67, and B.B.#90

Mr. Kennedy moved to third read and finally pass B.B.#87, B.B.#67, and B.B.#90. The motion was seconded by Mr. Vollmer. Previous roll was requested without object and the motion carried with the following vote:

Ayes 24: Tyus, Middlebrook, Bosley, Hubbard, Rice, Guenther, Vollmer, Martin, Arnowitz, Murphy, Oldenburg, Roddy, Kennedy, Davis, Spencer,

Muhammad, J. Boyd, Vaccaro, Ogilvie, Williamson, P. Boyd, Navarro,  
President Reed

Noes 0

18. Third Reading / Report of Engrossment and Final Passage - None

19. Report of Enrollment Committee

B.B.#87, B.B.#67, and B.B.#90

20. Courtesy Resolutions Consent Calendar

Mr. Kennedy moved to adopt the Courtesy Resolution Calendar: Res.# 81, Res.# 82, Res.# 84, and Res.# 85. The motion was seconded by Ms. Martin, and carried by voice vote.

21. First Reading of Resolutions -  
Res.#83

Mr. Kennedy moved to adopt Res.#83. The motion was seconded by Mr. Williamson and Carried by vote.

22. Second Reading of Resolutions, Committee Reports and Adoptions

Mr. Kennedy of the Public Safety Committee submitted the following report, which was read:

Board of Aldermen Committee Report July 6, 2018

To the President of the Board of Aldermen:

The Public Safety Committee, to which the Mayor's submissions for appointment to the Civilian Oversight Board, reports that it has considered the same and recommends the approval of Ms. Heather Highland and Ms. Jane Abbott-Morris' appointment to the Civilian Oversight Board.

Mr. Kennedy moved to approve the Mayor's appointments to the Civilian Oversight Board. The motion was seconded by Mr. Williamson, and carried by voice vote.

23. Miscellaneous and Unfinished Business - None

24. Announcements

25. Excused Aldermen

Mr. Kennedy moved to excuse the following Aldermen: Msr. Moore, Ms. Ingrassia, Ms. Howard, and Ms. Green. The motion was seconded by Mr. Vollmer, and carried by voice vote.

26. Adjournment

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

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