

July 6, 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, Ingrassia, Coatar, Rice, Guenther, Vollmer, Martin, Arnowitz, Howard, Oldenburg, Roddy, Davis, 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

Ms. Davis moved to approve the May 11, 2018 minutes. The motion was seconded by Mr. Cohn, and was carried by voice vote.

6. Report of City Officials

a) Report of the Clerk of the Board of Aldermen

B.B.#74, B.B.#75, B.B.#64, B.B.#66, B.B.#77, B.B.#70, B.B.#76, B.B.#86, B.B.#1AA, B.B.#62, #68AA

b) Office of the Mayor

B.B.#1AA	Pres. Reed	6/29/18	70768
B.B.#2	Martin	6/18/18	70778
B.B.#3	Vollmer	6/18/18	70779
B.B.#27	Moore	6/18/18	70780
B.B.#35AA	Spencer	7/18/18	70781
B.B.#37AA	Kennedy	6/18/18	70782
B.B.#41	Williamson	6/18/18	70783
B.B.#45	Davis	6/18/18	70784
B.B.#47	Bosley	6/18/18	70785
B.B.#49	Roddy	6/18/18	70786
B.B.#63	Bosley	7/18/18	70787
B.B.#48	Roddy	6/29/18	70788
B.B.#50	Martin	6/29/18	70789
B.B.#71	Vaccaro	6/29/18	70790
B.B.#68AA	Tyus	6/29/18	70791
B.B.#69CS	Boyd	6/29/18	70792
B.B.#77	Williamson	6/29/18	70793

- c) Office of the President - None
- 7. Petitions and Communications - None
- 8. Board Bills for Perfection, Informal Calendar

Mr. Kennedy requested that BB#53CS, BB#56CS, and BB#57CS be placed on the Perfection Calendar
- 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.#94, B.B.#95, B.B.#96, B.B.#97
- 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:
B.B.#96, Res.#79

Legislation:

Neighborhood Development:
B.B.#94, B.B.#95, B.B.#96, B.B.#97

Parks and Environmental Matters:

Personnel and Administration:

Public Employees:

Public Safety:

Public Utilities:

Streets, Traffic and Refuse:

Transportation and Commerce:

Ways and Means:

13. Second Reading and Report of Standing Committees

Mr. Williamson of the Ways and Means 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 Ways and Means Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of BB#67

Mr. Roddy of the Housing, Urban Development and Zoning 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 Housing, Urban Development and Zoning Committee, to which the following Board Bill was referred, reports that it has considered the same and recommends adoption of BB#90

14. Report of Special Committees - None

15. Perfection Consent Calendar

B.B.#54CSAA, B.B.#55CS, B.B.#58, B.B.#59, B.B.#60, B.B.#61, B.B.#91, B.B.#87, B.B.#53CS, B.B.#56CS, B.B.#57CS

Mr. Kennedy moved to perfect B.B.#54CSAA, B.B.#55CS, B.B.#58, B.B.#59, B.B.#60, B.B.#61, B.B.#91, B.B.#87, B.B.#53CS, B.B.#56CS, and B.B.#57CS. The motion was seconded by Mr. Cohn, and was carried by voice vote.

Mr. Kennedy moved to suspend the rules to place B.B.#53CS, B.B.#56CS, B.B.#54, B.B.#55, B.B.#57CS, B.B.#58, B.B.#59, B.B.#60, and B.B.#61, on the Third Reading Consent Calendar. The motion was seconded by Mr. Vaccaro and Mr. Williamson, and was carried by the following vote:

Ayes 21: Tyus, Bosley, Ingrassia, Rice, Guenther, Vollmer, Martin, Arnowitz, Howard, Oldenburg, Roddy, Kennedy, Davis, Muhammad, J. Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Navarro, President Reed

Noes 0

16. Board Bills for Perfection - None

17. Third Reading Consent Calendar
B.B.#10, B.B.#32CS, B.B.#53CS, B.B.#56CS, B.B.#54, B.B.#55, B.B.#57CS,
B.B.#58, B.B.#59, B.B.#60, and B.B.#61

Mr. Kennedy moved to third read and finally pass B.B.#10, B.B.#32CS,
B.B.#53CS, B.B.#56CS, B.B.#54, B.B.#55, B.B.#57CS, B.B.#58, B.B.#59,
B.B.#60, and B.B.#61. The motion was seconded by Mr. Williamson, and
passed by the following vote:

Ayes 20: Tyus, Bosley, Ingrassia, Rice, Guenther, Vollmer, Martin, Arnowitz,
Howard, Oldenburg, Roddy, Kennedy, Davis, Muhammad, J. Boyd, Vaccaro,
Ogilvie, Williamson, Navarro, President Reed

0 Noes:

1 Abstain: Cohn

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

19. Report of Enrollment Committee
B.B.#10, B.B.#32CS, B.B.#53CS, B.B.#56CS, B.B.#54, B.B.#55, B.B.#57CS,
B.B.#58, B.B.#59, B.B.#60, and B.B.#61

20. Courtesy Resolutions Consent Calendar

Mr. Kennedy moved to adopt the Courtesy Resolution Calendar: Res.# 80.
motion was seconded by Mr. J. Boyd, and passed by voice vote.

21. First Reading of Resolutions -
Res.#79

Mr. Vollmer moved to refer Res#78 to the Housing Urban Development and
Zoning Committee. The motion was seconded by Mr. J. Boyd, and carried by
voice vote.

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

23. Miscellaneous and Unfinished Business - None

24. Announcements
FOLLOWING THE FULL BOARD MEETING – THE BOARD OF ALDERMEN
VOTED TO GO INTO CLOSED SESSION AS PROVIDED IN SECTION 6.10.021(3)
MISSOURI REVISED STATUTE TO PERMIT THE BOARD TO DISCUSS
MATTERS RELATED TO THE HIRING, FIRING, DISCIPLINING OR
PROMOTING OF EMPLOYEES OF THE BOARD OF ALDERMEN

25. Excused Aldermen

Mr. Kennedy moved to excuse the following Aldermen: Ms. Middlebrook, Mr. Moore, Ms. Hubbard, Ms. Murphy, Ms. Green, Ms. Spencer, Ms. P. Boyd. The motion was seconded by Mr. Williamson, and carried by voice vote

26. Adjournment

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

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