

**Draft
Minutes
St. Louis Board of Aldermen Meeting
Friday, April 26, 2019
10am
City of St. Louis Board of Aldermen Chambers
This was a continuation of the Tuesday, April 16, 2019 Meeting**

1. Call to Order

President Reed called the meeting to order at 10am.

2. Roll Call

The roll was called and following Aldermen answered to their names: Tyus, Middlebrook, Bosley, Moore, Ingrassia, Coatar, Rice, Guenther, Vollmer, Arnowitz, Murphy, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, Cohn, S. Hubbard, P. Boyd, Navarro and President Reed. 28 members answered to their names. A quorum was established.

3. Prayer

The President Reed made the following prayer:

“Almighty God, source of all authority, we humbly ask guidance in our deliberations and wisdom in our conclusions. Amen.”

4. Announcement of Any Special Order of the Day

There were none.

5. Introduction of Honored Guests

There were none.

6. Approval of Minutes

There were none.

7. Report of City Officials

a) Report of the Clerk of the Board of Aldermen

There were none.

b) Office of the Mayor

There were none.

c.) Office of the President

There were none.

8. Petitions and Communications

There were none.

9. Board Bills for Perfection, Informal Calendar

There were none.

10. **Board Bills for Third Reading, Informal Calendar**

There were none.

11. **Resolutions - Informal Calendar**

There were none.

12. **First Reading of Board Bills**

There were none. .

13. **Reference to Committee of Board Bills, Resolutions, Mayoral Appointments**

Convention and Tourism:

There were none.

Engrossment, Rules and Resolutions:

There were none.

Health and Human Services:

There were none.

Housing, Urban Development and Zoning:

There were none.

Legislation:

There were none.

Neighborhood Development:

There were none.

Parks and Environmental Matters:

There were none.

Personnel and Administration:

There were none.

Public Employees:

There were none.

Public Safety:

There were none.

Public Utilities:

There were none.

Streets, Traffic and Refuse:

There were none.

Transportation and Commerce:

There were none.

Ways and Means:
There were none.

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

There were none.

14. **Report of Special Committees**

There were none.

15. **Perfection Consent Calendar**

There were none.

16. **Board Bills for Perfection**

There were none.

17. **Third Reading Consent Calendar**

There were none.

18. **Third Reading / Report of Engrossment and Final Passage -**

There were none.

19. **Report of Enrollment Committee**

There were none.

20. **Courtesy Resolutions Consent Calendar**

There were none.

21. **First Reading of Resolutions**

President Reed called The First Reading of Resolutions and President Reed pointed out that this meeting is a continuation of the Tuesday, April 16, 2019 meeting.

**RESOLUTION NUMBER 2
HIRING OF STAFF**

WHEREAS, on April 16, 2019, the Board of Aldermen reconvenes for the initial meeting of the 2019-2020 Session of the Board as required by the Charter of the City of St. Louis; and

WHEREAS, the Board of Aldermen is authorized by Ordinance to hire staff.

NOW THEREFORE BE IT RESOLVED that the following individuals are appointed for the 2019-2020 Session of the Board of Aldermen:

Terry Kennedy, Clerk
Sharita Rogers, Assistant Clerk
Lisa R. McNichols, Administrative Assistant
Tina Johnson, Executive Secretary
Tracy Billups, Executive Secretary
Teresa Chambers, Executive Secretary
Sherri Bill, Executive Secretary
Jenice Muhammad Kee, Executive Secretary

Vacant, Executive Secretary
Louis Galli, Jr., Legal Counsel
Gerard Hollins, Jr., Financial Analyst
Vacant, Receptionist/Typist
Vacant, Administrative Aide/Sargent at Arms
Vacant Legislative, Researcher

Introduced this 16th day of April, 2019 by:
The Honorable Lewis E. Reed, President of the Board of Aldermen
The Honorable Jeffrey Boyd, Aldermen 22nd Ward

Ms. Davis was recognized by the President Reed.

Ms. Davis, moved to reconsider the vote on Resolution 2 having voted on the prevailing side.

Ms. P. Boyd seconded.

The following voted Aye:
Tyus, Middlebrook, Moore, Ingrassia, Coatar, Rice, Vollmer, Arnowitz, Murphy, Green, Oldenburg, Roddy, Todd, Davis, Spencer, Muhammad, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed. A total of 23 Aye votes were cast.

The following voted No:
Guenther. A total of 1 No vote was cast.

The following voted Present:
Cohn. Total of 1 Present vote was cast.

A total of 25 votes were cast.

The motion was carried

Ms. Davis was recognized by the President Reed.

Ms. Davis moved to adopt Resolution 2.

Ms. P. Boyd second.

Motion was carried unanimously by voice vote.

Ms. Davis requested to divide the question on Resolution 2 pursuant to Rule 44. President Reed acknowledge her request.

Mr. Oldenburg was recognized by the President.

Mr. Oldenburg moved to go into closed session pursuant to Rule 8.

Mr. Narayan seconded.

The following voted Aye:

Tyus, Middlebrook, Moore, Ingrassia, Coatar, Rice, Guenther, Vollmer, Arnowitz, Murphy, Oldenburg, Roddy, Todd, Davis, Muhammad, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed. A total of 22 Aye votes were cast.

The following voted No:
Green. A total of 1 No vote was cast.

The following voted Present:
Cohn. A total of 1 Present vote was cast.

A total of 24 votes were cast.

The motion was carried.

The Board went into closed session.

The President re-opened the meeting to the public after the ending the closed session.

The President called Resolution Number 1.

RESOLUTION NUMBER 1 BOARD OF ALDERMEN RULES

WHEREAS, each member of the Board of Aldermen has previously received a copy of the Rules of the Board of Aldermen for the 2019-2020 session of the Board, and a copy of said rules is attached hereto.

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen that the Board hereby adopts the Rules of the Board of Aldermen, as attached, as the Rules of the Board of Aldermen for the 2019-2020 session of the Board.

Introduced this 16th day of April, 2019 by:
The Honorable Lewis E. Reed, President of the Board of Aldermen
The Honorable Joseph Roddy, Alderman 17th Ward

~~It shall be the duty of the Sergeant-at-Arms and/or their designees and other staff members to see that members of the public have valid Gallery Passes for the days meeting of the Board of Aldermen.~~

Mr. Coatar was recognized by President Reed.

Mr. Coatar moved to adopt Resolution Number 1 - the Rules of the Board as variously amended and incorporated therein.

Seconded by Mr. Cohn

AMENDMENT NO. 1 TO AMENDMENT NO. 1 TO THE RULES OF THE ST. LOUIS BOARD OF ALDERMEN

To amend Amendment No. 1 to Rule 31 of the Rules of the St. Louis Board of Aldermen as follows:

- I. Strike paragraphs 6 and 8,
- II. And, insert in paragraph 1, after “employees of the Board of Aldermen” the following: “employees of St. Louis Development Corporation or Community Development Administration assisting an Alderman with sponsoring a bill on the floor;”
- III. And, in paragraph 3, strike “and” after the language “Honored guests” and insert after “with professional credentials,” the following: “any persons with a mobility disability as described in the Americans with Disabilities Act who cannot otherwise access seating in the gallery”.

As amended by the foregoing Rule 31 shall be and read as follows:

Rule 31 – Admission to the Chamber

1. During a meeting of the Board of Aldermen only the Mayor and/or their designee; the Comptroller and/or their designee; members of the Board of Aldermen and their spouses and/or immediate family members; employees of the Board of Aldermen; employees of St. Louis Development Corporation or Community Development Administration assisting an Alderman with sponsoring a bill on the floor; and the President shall be admitted to the floor of the Chamber.
2. The Mayor and the Comptroller shall each have a seat and a voice but no vote in the Board of Aldermen. (City Charter, Art. VII, Sec. 1 and Art. XV, Sec. 2).
3. Honored guests, ~~and~~ representatives of the press with proper professional credentials, and any persons with a mobility disability as described in the Americans with Disabilities Act who cannot otherwise access seating in the gallery shall be admitted to the floor of the Chamber, to be situated at places designated by the President. Honored guests shall include only immediate family members and/or spouses of members of the Board of Aldermen, and individuals or groups being honored by the Board of Aldermen by Courtesy Resolution pursuant to Rule 98.
4. No individual except an honored guest as defined in subsection 3, an individual testifying before a Committee of the Whole pursuant to these Rules, or a member of the Board of Aldermen acting in accordance with these Rules and other applicable laws, shall be admitted to the floor of the Chamber if such individual—
 - a. is a registered lobbyist pursuant to Mo. Rev. Stat. § 105.470;
 - b. has any direct personal or pecuniary interest in any legislative measure pending before the Board of Aldermen or its Committees;
 - c. is in the employment of or represents any party or organization for the purpose of influencing, directly or indirectly, the passage, defeat or amendment of any legislative proposal pending before the Board of Aldermen or its Committees.
5. It shall be the duty of the Sergeant-at-Arms and/or their designees and other staff members to see that all other persons are excluded from the floor of the Chamber.
- ~~6. The President shall set aside the gallery of the Board of Aldermen for admission by members of the public with a valid Gallery Pass for admission and viewing of that days meeting of the Board of Aldermen. Gallery Passes shall be prepared at the direction of the President. Each member of the Board of Aldermen shall receive two (2) Gallery Passes to each meeting of the Board of Aldermen that they may issue to guests at their discretion. Additional Guest Passes, up to the maximum occupancy allowed pursuant to applicable law, may be issued by the President.~~

7. —

8.6. Guests admitted to the gallery shall maintain proper decorum while present in the Gallery. No devices that amplify sound shall be permitted in the gallery at any time. The President shall preserve decorum in the gallery.

~~e) It shall be the duty of the Sergeant at Arms and/or their designees and other staff members to see that members of the public have valid Gallery Passes for the days meeting of the Board of Aldermen.~~

President Reed recognized Ms. Navarro.

Ms. Navarro moved to adopt Amendment No. 1 to Amendment No. 1 as incorporated in the amended Rules of the Board.

Seconded by Mr. Coatar.

Motion was carried unanimously by voice vote.

President Reed recognized Mr. Coatar.

Mr. Coatar renewed his motion to adopt Resolution No. 1AA.

Motion was carried unanimously by voice vote.

President Reed recognized Ms. Tyus.

Ms. Tyus moved to reconsider the vote to Resolution No. 1 AA having voted on the prevailing side.

Ms. Tyus moved to adopt Amendment 2 to Resolution No. 1AA.

Seconded by Mr. Cohn.

The following voted Aye:

Tyus, Middlebrook, Bosley, Moore, Ingrassia, Rice, Guenther, Murphy, Green, Todd, Muhammad, Narayan, Cohn, S. Hubbard, Navarro and President Reed. A total of 16 Aye votes were cast.

The following voted No:

Coatar, Vollmer, Martin, Murphy, Oldenburg, Roddy, Davis, J. Boyd, Vaccaro, P. Boyd. A total of 10 No votes were cast.

The following voted Present:

None.

A total of 26 votes were cast.

The motion was carried

AMENDMENT NO. 2 TO THE RULES OF THE ST. LOUIS BOARD OF ALDERMEN

Page 31 Article 15, Rule 96 Insert after 2d.

Rule 96 – Seniority

1. Seniority for the Aldermen with the same service shall be determined by lot following each general Aldermanic election and said result shall be in effect for two years.
2. Assignment of desks in the Chambers, office space secretarial appointments and similar allocations shall be determined by continuous seniority as follows:
 - a. The Alderman of the majority party with the greatest seniority shall choose first, followed by the Alderman of the majority party with the next greatest seniority, and so on until all the Aldermen of the majority party have been polled; then
 - b. The Alderman of the minority party with the greatest seniority shall choose, followed by the other Aldermen of the minority party in the same manner as above; then
 - c. All remaining Aldermen shall choose starting with the Alderman with the greatest seniority in the same manner as above;
 - d. Provided that once made, assignments or allocations shall stand until there is a vacancy, opening or new employee, as the case may be, and then the members shall be again polled as above to fill only said vacancy, opening or employee assignment.

Definition of Continuous Seniority:

3. Continuous Seniority among Aldermen/Alderwomen of the majority party shall mean that the Aldermen or Alderwomen shall have no break in service from the say they are sworn into office, however
 - a. If an Alderman or Alderwoman has a break in service because the Board of Aldermen passed a redistricting ordinance that prevents said Alderman or Alderwoman:
 1. While a resident at the same address they resided at the time of the redistricting ordinance,
 2. After completing their term of office
 3. From seeking re-election to the Board of Aldermen from the same address because the residents in that area including the Alderman or Alderwoman have been denied the right to vote every 4 years for an Alderman or Alderwoman by the redistricting ordinance, then upon the Alderman or Alderwoman re-election to the Board of Aldermen as a member of the majority party, that Alderman or Alderwoman seniority is not considered broken and their previous terms of service shall be added to their present term of service and be counted as continuous seniority. (Article II, Section 3 of the City Charter).

- b. **If a Alderman or Alderwoman has a break in service because the Board of Aldermen whiles reducing Ward from 28 to 14, passes an ordinance so as to prevent the Alderman or Alderwoman**
1. **While a resident at the same address they resided at the time of the redistricting ordinance**
 2. **From seeking re-election to the Board of Aldermen from that same address**

Then upon the Alderman or Alderwoman re-election to the Board of Aldermen, that Alderman or Alderwoman seniority is not considered broken and their previous terms of service shall be address to their present terms of service and be counted as continuous seniority.

President Reed recognized Ms. Tyus.

Ms. Tyus moved to adopt Amendment 2 to Resolution Number 1AA.

Second by Mr. Cohn

The following voted Aye:

Tyus, Bosley, Moore, Ingrassia, Rice, Guenther, Green, Todd, Muhammad and Cohn.

A total of 10 Aye votes were cast.

The following voted No:

Middlebrook, Coatar, Vollmer, Martin, Murphy, Oldenburg, Roddy, Davis, Spencer, J. Boyd, Vaccaro, Narayan, S. Hubbard, P. Boyd, Navarro and President Reed. A total of 16 No votes were cast.

The following voted Present:

None.

A total of 26 votes were cast.

The motion failed.

22. **Second Reading of Resolutions, Committee Reports and Adoptions**

There were none.

23. **Miscellaneous and Unfinished Business**

There were none.

24. **Announcements**

Full Board Meeting – Friday, May 3, 2019 - 10:00am in the Chambers

25. **Excused Aldermen**

President Reed recognized Mr. J. Boyd on excused Aldermen.

Mr. Boyd moved to excuse the following Alderwomen/Aldermen: Ms. T. Hubbard and Ms. Howard for necessary absence.

The Motion was carried unanimously by voice vote.

26. **Adjournment**

President Reed recognized Mr. J. Boyd for the adjournment motion.

Mr. J. Boyd moved to adjourn under the rules until Friday, May 3, 2019 – 10am.

The motion was carried unanimously by voice vote.