

City of St. Louis Board of Aldermen Chambers
1-10-14

1. The roll was called and the following Aldermen answered to their names: Tyus, Flowers, Moore, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson, President Reed. 26

2. Prayer

3. Announcement of any Special Order of the Day.

4. Introduction of Honored Guest.

5. Mr. Wessels moved to approve the minutes for December 7, 2013.
Seconded by Mr. Schmid.
Carried unanimously by voice vote.

6. Report of City Officials.

a)Report of the Clerk of the Board of Aldermen

B.B.#227FS - #228 - #202 - #221 - #225 - #242 - #243 - #244 - #245 - #246
#247 - #248 - #203 - #230 - #237 - #238 - #239 - #240CS - #241CS

b)Office of the Mayor

| | | | |
|------------|---------|----------|-------|
| B.B.#202 | Conway | 12/16/13 | 69631 |
| B.B.#227FS | Conway | 12/16/13 | 69632 |
| B.B.#228 | Conway | 12/16/13 | 69633 |
| B.B.#232 | Ogilvie | 12/16/13 | 69634 |
| B.B.#233 | Schmid | 12/16/13 | 69635 |
| B.B.#237 | Tyus | 12/16/13 | 69636 |
| B.B.#238 | Tyus | 12/16/13 | 69637 |
| B.B.#224CS | Young | 1/17/14 | 69638 |
| B.B.#203 | Ogilvie | 1/30/14 | 69639 |
| B.B.#221 | Moore | 1/30/14 | 69640 |
| B.B.#225 | Boyd | 1/30/14 | 69641 |
| B.B.#230 | Vollmer | 1/30/14 | 69642 |
| B.B.#231 | Schmid | 1/30/14 | 69643 |
| B.B.#234 | Schmid | 1/30/14 | 69644 |
| B.B.#239 | Young | 1/30/14 | 69645 |
| B.B.#240CS | Young | 1/30/14 | 69646 |
| B.B.#241CS | Young | 1/30/14 | 69647 |
| B.B.#242 | Flowers | 1/30/14 | 69648 |
| B.B.#243 | Flowers | 1/30/14 | 69649 |
| B.B.#244 | Flowers | 1/30/14 | 69650 |
| B.B.#245 | Flowers | 1/30/14 | 69651 |
| B.B.#246 | Wessels | 1/30/14 | 69652 |
| B.B.#247 | Wessels | 1/30/14 | 69653 |
| B.B.#248 | Wessels | 1/30/14 | 69654 |
| B.B.#252 | Roddy | 1/30/14 | 69655 |

| | | | |
|----------|-----------|---------|-------|
| B.B.#253 | Young | 1/30/14 | 69656 |
| B.B.#254 | Young | 1/30/14 | 69657 |
| B.B.#255 | Young | 1/30/14 | 69658 |
| B.B.#258 | Conway | 1/30/14 | 69659 |
| B.B.#259 | Conway | 1/30/14 | 69660 |
| B.B.#260 | Conway | 1/30/14 | 69661 |
| B.B.#262 | Ortmann | 1/30/14 | 69662 |
| B.B.#263 | Ingrassia | 1/30/14 | 69663 |
| B.B.#265 | Moore | 1/30/14 | 69664 |

7. Petitions & Communications.
8. Board Bills for Perfection - Informal Calendar
None.
9. Board Bills for Third Reading - Informal Calendar.
None
10. Resolutions - Informal Calendar
11. First Reading of Bills.
Board Bills #278 through 285 were First Read.
12. Reference to Committee of Board Bills.
Transportation and Commerce
BB#

Ways and Means
BB#

Public Safety
BB#

Public Utilities
BB#

Legislation
BB#

Health and Human Services
BB#

Public Employees
BB#

Streets, Traffic and Refuse
BB#278-283-284

Intergovernmental Affairs
BB#

Engrossment, Rules and Resolutions
BB#

Housing, Urban Development and Zoning
BB#281-282

Neighborhood Development
BB#279-280-285

Convention and Tourism
BB#

Parks and Environmental Matters
BB#

Personnel and Administration
BB#

13. Second Reading and Report of Standing Committees.
None

14. Report of Special Committees.
None

15. Perfection Consent Calendar

Mr. Boyd requested that Board Bill # 229 be placed on the Board Bills for Perfection - Informal Calendar.

Mr. Wessels moved that the following Board Bill before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

#264

Seconded by Mr. Schmid.

Carried by voice vote.

16. Board Bills for Perfection.
None

17. Third Reading Consent/Report of Engrossment and Final Passage.
Mr. Wessels moved for third reading and final passage of Board Bill # 236CS.
Seconded by Mr. Kennedy.

Carried by the following vote:

ayes: Tyus, Flowers, Moore, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Arnowitz, Howard, Florida, Baringer, Roddy, Kennedy, Schmid, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson, President Reed. 24

noes: Villa, Wessels. 2

present:0

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

19. Report of the Enrollment Committee.
Board of Aldermen, Committee Report, St. Louis, January 10, 2014.
To the President of the Board of Aldermen
The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly engrossed.

Board Bill Numbered 236CS was read and all other business being suspended, Mr. Reed, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.
20. Courtesy Resolutions Consent Calendar.
Pres. Reed introduced Resolutions #188 through 189 and #191 and the Clerk was instructed to read same.
Unanimous consent having been obtained Resolutions # 188 through 189 and #191 stood considered.
Pres. Reed moved that Resolutions # 188 through 189 and #191 are adopted, at this meeting of the Board.
Seconded by Mr. Schmid.
Carried unanimously by voice vote.
21. First Reading of Resolutions.
Ms. young moved that Resolution #190 be referred to the Public Safety Committee.
Seconded by Mr. Schmid.
Carried by voice vote.
22. Second Reading of Resolutions.
None
23. Miscellaneous and Unfinished Business.
None
24. Announcements.
25. Mr. Wessels moved to excuse the following aldermen due to their necessary absence.
Mr. Bosley, Ms. Davis and Mr. French.
Seconded by Mr. Villa.
Carried by voice vote.
26. Mr. Wessels moved to adjourn.
Seconded by Mr. Arnowitz.
Carried by voice vote.