

City of St. Louis Board of Aldermen Chambers
12-6-13

1. The roll was called and the following Aldermen answered to their names:
Tyus, Flowers, Bosley, Ingrassia, Young, Conway, Ortmann, Vollmer, Arnowitz,
Wessels, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, French, 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 November 15 and 22, 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.#219 - #212 - #205CS - #206 - #207 - #208 - #211 - #213 - #214 - #217
#218- #220 - #222 - #223

b)Office of the Mayor

Ms. Baringer moved to approve the following individual for appointment to the
Civil Rights Enforcement Commission: Anton Bockelman.

Seconded by Mr. Cohn.
Carried by voice vote.

B.B.#219 Florida 11/22/13 69617

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 #266 through 267 were First Read.

12. Reference to Committee of Board Bills.
Transportation and Commerce
BB#

Ways and Means

BB#

Public Safety

BB#267

Public Utilities

BB#

Legislation

BB#

Health and Human Services

BB#

Public Employees

BB#

Streets, Traffic and Refuse

BB#

Intergovernmental Affairs

BB#266

Engrossment, Rules and Resolutions

BB#

Housing, Urban Development and Zoning

BB#

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. Wessels of the Committee on Housing, Urban Development and Zoning submitted the following report which was read.

Board of Aldermen Committee report, December 6, 2013.

To the President of the Board of Aldermen:

The Committee on Housing, Urban Development and Zoning to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

BB# 226-232-233-234-235-253

Mr. Ortmann of the Committee on Neighborhood Development submitted the following report which was read.

Board of Aldermen Committee report, December 6, 2013.

To the President of the Board of Aldermen:

The Committee on Neighborhood Development to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

BB# 253-231-252-254-255-258-259-260-262-263

Mr. Kennedy of the Committee on Ways and Means submitted the following report which was read.

Board of Aldermen Committee report, December 6, 2013.

To the President of the Board of Aldermen:

The Committee on Ways and Means to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

BB# 236CS

14. Report of Special Committees.
None

15. Perfection Consent Calendar

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

#228-202-221-225-246-247-248-203-230-237-238

Seconded by Mr. Schmid.

Carried by voice vote.

16. Board Bills for Perfection.

Ms. Young moved that Board Bill #239 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried by voice vote.

Ms. Young moved that Board Bill #240CS before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried by the following vote:

ayes: Flowers, Bosley, Ingrassia, Young, Conway, Ortmann, Vollmer, Arnowitz, Wessels, Howard, Florida, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson, President Reed. 24

noes: Tyus. 1

present:0

Ms. Young moved that Board Bill #241CS before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Schmid.

Carried by the following vote:

ayes: Flowers, Bosley, Ingrassia, Young, Conway, Ortmann, Vollmer, Arnowitz, Wessels, Howard, Florida, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson, President Reed. 24

noes: Tyus. 1
present:0

Mr. Conway moved that Board Bill #227 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".
Seconded by Mr. Williamson.

Mr. Conway moved that a floor substitute be introduced for Board Bill #227.
Seconded by Mr. Williamson.
Carried by voice vote.

Mr. Conway moved that Board Bill #227 FS before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".
Seconded by Mr. Williamson.
Carried by voice vote.

Ms. Flowers moved that Board Bill # 242 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".
Seconded by Mr. Williamson.
Carried by voice vote.

Ms. Flowers moved that Board Bill #243 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".
Seconded by Mr. Schmid.
Carried by voice vote.

Ms. Flowers moved that Board Bill #244 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".
Seconded by Mr. Boyd.
Carried by voice vote.

Ms. Flowers moved that Board Bill #245 before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".
Seconded by Ms. Florida.
Carried by voice vote.

17. Third Reading Consent/Report of Engrossment and Final Passage.
Mr. Wessels moved for third reading and final passage of Board Bills # 293FS.
Seconded by Mr. Cohn.
Carried by the following vote:
ayes: Tyus, Flowers, Bosley, Ingrassia, Young, Conway, Ortmann, Vollmer, Wessels, Howard, Florida, Roddy, Kennedy, Davis, Schmid, French, Boyd, Vaccaro, Ogilvie, Cohn, Williamson, Carter, Krewson. 23

noes:0
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, December 6, 2013.
To the President of the Board of Aldermen
The Committee on Engrossed and Enrolled Bills to whom was referred the following Board Bill report that they have considered the same and they are truly engrossed.

Board Bill Numbered 224CS was read and all other business being suspended, Ms. Young, in the presence of the Board and in open session, affixed her signature in accordance with the provisions of the Charter.

20. Courtesy Resolutions Consent Calendar.
Pres. Reed introduced Resolutions #175 through 178 and 185 and the Clerk was instructed to read same.
Unanimous consent having been obtained Resolutions # 175 through 178 and 185 stood considered.
Pres. Reed moved that Resolutions # 175 through 178 and 185 are adopted, at this meeting of the Board.
Seconded by Mr. Schmid.
Carried unanimously by voice vote.

21. First Reading of Resolutions.
Mr. French moved that Resolution #174 be referred to the Public Safety Committee.
Seconded by Mr. Schmid.
Carried by voice vote.

Ms. Krewson moved that Resolution #179 be adopted by unanimous consent at this meeting of the Board.
Seconded by Mr. Schmid.
Carried unanimously by voice vote.

Ms. Krewson moved that Resolution #180 be adopted by unanimous consent at this meeting of the Board.
Seconded by Mr. Schmid.
Carried unanimously by voice vote.

Ms. Krewson moved that Resolution #181 be adopted by unanimous consent at this meeting of the Board.
Seconded by Mr. Schmid.
Carried unanimously by voice vote.

Ms. Krewson moved that Resolution #182 be adopted by unanimous consent at this meeting of the Board.
Seconded by Mr. Schmid.
Carried unanimously by voice vote.

Ms. Krewson moved that Resolution #183 be adopted by unanimous consent at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

Ms. Krewson moved that Resolution #184 be adopted by unanimous consent at this meeting of the Board.

Seconded by Mr. Schmid.

Carried unanimously by voice vote.

22. Second Reading of Resolutions.

Mr. Vollmer moved that Resolution #170 be adopted at this meeting of the Board.

Seconded by Mr. Schmid.

Carried by voice vote.

Mr. Vaccaro moved to approve the Civil Rights Enforcement Commission appointments of Lisa Gould, J. Justin Meehan, Joanne Morris, Carol Robinson and James T. Morris.

Seconded by Mr. Ogilvie.

Carried by voice vote.

23. Miscellaneous and Unfinished Business.

None

24. Announcements.

25. Mr. Wessels moved to excuse the following aldermen due to their necessary absence.

Mr. Moore, Ms. Hubbard and Mr. Villa.

Seconded by Mr. Schmid.

Carried by voice vote.

26. Mr. Wessels moved to adjourn.

Seconded by Mr. Kennedy

Carried by voice vote.