

City of St. Louis Board of Aldermen Chambers
2-7-14

1. The roll was called and the following Aldermen answered to their names:
Tyus, Flowers, Moore, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa,
Arnowitz, Howard, Florida, Baringer, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro,
Cohn, Williamson, Carter, Krewson, President Reed. 25

2. Prayer

3. Announcement of any Special Order of the Day.

4. Introduction of Honored Guest.

5. Mr. Roddy moved to approve the minutes for January 24, 2014.
Seconded by Mr. Cohn.
Carried unanimously by voice vote.

6. Report of City Officials.

a)Report of the Clerk of the Board of Aldermen

B.B.#269 - #270 - #267 - #261 - #281 - #282 - #272 - #256 - #279 - #280
#285

b)Office of the Mayor

B.B.#264	Young	2/30/14	69666
B.B.#267	Ingrassia	2/4/14	69667
B.B.#269	Roddy	2/4/14	69668
B.B.#270	Ingrassia	2/4/14	69669
B.B.#272	Young	2/4/14	69670

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 #295 through 311 were First Read.

12. Reference to Committee of Board Bills.
Transportation and Commerce
BB#295-296-297-298-299

Ways and Means

BB#310

Public Safety
BB#309-311

Public Utilities
BB#300

Legislation
BB#

Health and Human Services
BB#

Public Employees
BB#

Streets, Traffic and Refuse
BB#

Intergovernmental Affairs
BB#

Engrossment, Rules and Resolutions
BB#

Housing, Urban Development and Zoning
BB#308

Neighborhood Development
BB#301-302-303-304-305-306

Convention and Tourism
BB#

Parks and Environmental Matters
BB#

Personnel and Administration
BB#

13. Second Reading and Report of Standing Committees.
Ms. Baringer of the Committee on Legislation submitted the following report which was read.
Board of Aldermen Committee report, February 7, 2014.
To the President of the Board of Aldermen:
The Committee on Legislation to whom was referred the following Board Bill, report that they have considered the same and recommend adoption.
BB# 286

14. Report of Special Committees.

None

15. Perfection Consent Calendar

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

#266-88-290CS-271-283-249-278-284-287

Seconded by Mr. Schmid.

Carried by voice vote.

16. Board Bills for Perfection.

None

Mr. Boyd moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage.

BB#266-88-290CS-271-283-249-278-284-287

Seconded by Mr. Schmid.

Carried by the following vote:

ayes: Tyus, Flowers, Moore, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Cohn, Williamson, Krewson, President Reed. 23

noes:0

present:0

17. Third Reading Consent/Report of Engrossment and Final Passage.

Mr. Roddy moved for third reading and final passage of Board Bills # 268-229FS-266-88-290CS-271-283-249-278-284-287

Seconded by Mr. Arnowitz

Carried by the following vote:

ayes: Tyus, Flowers, Moore, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Roddy, Kennedy, Davis, Schmid, Boyd, Vaccaro, Williamson, Krewson, President Reed. 22

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, February 7, 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 Bills Numbered 268-229FS-266-88-290CS-271-283-249-278-284-287 were 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 #207 through 221 and #224 and the Clerk was instructed to read same.
Unanimous consent having been obtained Resolutions #207 through 221 and #224 stood considered.
Pres. Reed moved that Resolutions # 207 through 221 and #224 are adopted, at this meeting of the Board.
Seconded by Mr. Schmid.
Carried unanimously by voice vote.
21. First Reading of Resolutions.
Ms. Davis moved that Resolution #222 be adopted by unanimous consent at this meeting of the Board.
Seconded by Ms. Tyus.
Carried unanimously by voice vote.
- Mr. Moore moved that Resolution #223 be referred to the Engrossment, Rules and Resolutions Committee.
Seconded by Mr. Williamson.
Carried by voice vote.
22. Second Reading of Resolutions.
Ms. Tyus moved that Resolution #200 be adopted at this meeting of the Board.
Seconded by
Carried by the following vote:
eyes: Tyus, Moore, Hubbard, Ingrassia, Young, Conway, Ortmann, Vollmer, Villa, Arnowitz, Howard, Florida, Roddy, Kennedy, Schmid, Boyd, Williamson, Krewson, President Reed. 19
noes:0
present: Flowers, Davis, Vaccaro. 3
23. Miscellaneous and Unfinished Business.
None
24. Announcements.
25. Mr. Roddy moved to excuse the following aldermen due to their necessary absence.
Mr. Bosley, Mr. French and Mr. Ogilvie
Seconded by Mr. Boyd.
Carried by voice vote.
26. Mr. Roddy moved to adjourn.
Seconded by Mr. Villa.
Carried by voice vote.