Minutes
St. Louis Public Infrastructure & Utilities Committee Meeting
Wednesday, May 28, 2025
3:30 PM
Kennedy Room

I. Call to Order

The Chair called the meeting to order at 3:31 p.m.

II. Roll Call

The Chair directed the Associate Clerk to call the roll and the following members answered to their names: Mr. Browning, Ms. Schweitzer, Ms. Boyd, and Ms. Clark-Hubbard. 4 members were present. A quorum was established.

III. Approval of Minutes

Minutes of the Wednesday, May 14, 2024 committee meeting.

The Chair stated they would entertain a motion to approve the minutes of the Wednesday, May 14, 2025, committee meeting.

Shameem Clark-Hubbard moved to approve the minutes of the Wednesday, May 14, 2025, committee meeting.

Seconded by Anne Schweitzer.

The Chair directed the Associate Clerk to call the roll to approve the minutes of the Wednesday, May 14, 2025, committee meeting.

The following voted Aye: Mr. Browning, Ms. Schweitzer, Ms. Boyd, Ms. Clark-Hubbard

The following voted No: None

The following abstained: None

The following were present but did not vote: None

A total of Yes 4, No 0, Abstained 0 were cast. The motion passed

IV. Board Bills for Review

(The Committee will discuss and take public comment on the following.)

<u>Item Number 1</u>
Board Bill Number 20
Introduced by Alderwoman Laura Keys
Cosponsors: President Megan Green
An ordinance authorizing the honorary street name "Pestello Way" pursuant to Ordinance 68937, which shall begin at the intersection of Laclede Avenue and Vandeventer Avenue and run east on Laclede Avenue to the intersection of Laclede Avenue and Grand Boulevard.

The Chair recognized Ms. Keys on Board Bill Number 20.

Ms. Keys provided an overview of Board Bill Number 20 and stated that the property is currently owned by Saint Louis University, which has supplied all necessary documentation for the honorary street name.

After no further discussion, the Chair opened the discussion up to the committee members for questions.

The committee members had no questions.

Mr. Browning requested to be added as a co-sponsor.

After no further discussion from the committee, the chair recognized Mr. Keys to close.

Ms. Keys asked for favorable consideration and a Do Pass Recommendation on Board Bill Number 20.

The Chair stated they would entertain a motion to Pass Board Bill Number 20 out of Committee with a Do Pass Recommendation.

Ms. Boyd moved to pass Board Bill Number 20 out of Committee with a Do Pass Recommendation.

Seconded by Ms. Schweitzer.

Ms. Schweitzer requested previous roll.

Hearing no objection to the request for previous roll, the Chair stated Board Bill Number 20 has passed out of committee with a Do Pass Recommendation.

The Associate Clerk recorded the following votes from previous roll: The following voted Aye: Ms. Boyd. Ms. Clark-Hubbard, Ms. Schweitzer, and Mr. Browning. 4 Ayes votes were cast.

The following voted No:
None

The following voted Present:
None

The following voted Abstained:
None

The following members were present in the meeting but did not cast a vote:
None

A total of 4 votes were cast. The motion carried.

V. Resolutions for Review

None

VI. Committee Discussions

None

VII. Acknowledgment of Any Written Testimony

None

VIII. Announcements

None

IX. Excused Members

The chair excused Mr. Devoti for necessary absence.

X. Adjournment

Having no other business to discuss, the Chair adjourned the meeting.

The meeting adjourned at 3:37 by voice vote

Minutes approved: Wednesday, June 11, 2025
Minutes prepared by: Associate Clerk Rozlyn Smith