

# Agenda

## BOARD OF PUBLIC SERVICE REGULAR MEETING BY PHONE

(Preliminary subject to Approval)

May 26, 2020

1:45 P.M.

Teleconference will be  
held in Room 300

### REGULAR BUSINESS

Recommendation that approval be given as follows:

#### PRESIDENT

Supplemental Agreement No. 2 to PSA No. 1227 – Evaluation of the Deicer Removal Infrastructure System – St. Louis International Airport

1<sup>st</sup> Amendment to Contract No. 74627 – Renews HVAC service for City-owned and operated facilities through March 2020 and adjusts the applicable Labor Rates to incorporate the latest union approved increase

#### PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

IKE Smart City, LLC, installation of interactive kiosk system (IKE) and replacement of sidewalks At 2 Maryland Plaza on SW quad of intersection of Maryland and Euclid in C.B. 5673 (STL-22)

IKE Smart City, LLC, installation of interactive kiosk system (IKE) and replacement of sidewalks resulted from the new construction, electric and fiber utility service brought from nearest available source underground to the kiosk site (STL-14)

IKE Smart City, LLC, installation of interactive kiosk system (IKE) and replacement of sidewalks resulted from the new construction, electric and fiber utility service brought from nearest available source underground to the kiosk site (STL-27)

ICL Specialty Products Inc., public improvement at 8201 Idaho to construct a security berm and fence

#### DIRECTOR OF PUBLIC UTILITIES AND PUBLIC SAFETY

Kilamanjaro V, LLC, to consolidate land at 310 DeBaliviere & 5637 Pershing in C.B. 3874-W

LaSalle Street Partners LLC, to subdivide land at 1116 Missouri in C.B. 2268

Randall Jackson Legacy Vision 8207 LLC, to subdivide land at 8207 North Broadway in C.B. 4255

SWH Investment II, LLC, to subdivide land at 2200 S. 1<sup>st</sup> St. in C.B.'s 714, 720, 724, 733,735,738, and 6501

Shaw Holding Group, LLC, to subdivide land at 3022-24 Victor in C.B. 2080

**DIRECTOR OF PARKS, RECREATION AND FORESTRY**

Hover One Drone Services, LLC, to fly a drone May 23, 2020, June 6<sup>th</sup>, 2020, and June 20<sup>th</sup>, 2020 at Emerson Grand Basin and Post Dispatch Lake

**DIRECTOR OF PUBLIC SAFETY**

5 Conditional Use Permits (5 approved with conditions) recommended approved as follows:

5 approved with conditions:

- 1. 1514 Goodfellow, adult daycare/15 adults/no cooking,
- 2. 5232 Delmar Blvd., dog kennel/doggie daycare,
- 3. 4356 Lindell Blvd., vocational coding school
- 4. 5406 Hampton, interior alterations for restaurant
- 5. 6197 Delmar, interior/exterior alterations for restaurant

**TABLED ITEMS**

**Tabled February 18, 2020** – Amend the City of St. Louis Streetlight and Utility Pole Specifications dated July 22, 2019.

**UPCOMING HEARINGS**

**DUE TO COVID-19 ALL HEARINGS WILL BE RESCHEDULED AT A LATER DATE**

George Ingram Jr., appeal the Commissioner of Forestry decision to service a dead or hazardous tree at 4215 Clarence.

Thelma L. Thomas, appeal the Commissioner of Forestry decision to service a dead or hazardous tree at 1226 Belt.

Gravois Quick Stop c/o Abdulhadi Al-Hechaimi, revisit of Conditional Use Permit No. 121989 to occupy 3765 Gravois as a Convenience Store with cooking (no liquor)

**PLANNED LEAVES – N O N E**

**FOR TELECONFERENCE**

**To connect** to the Conference:

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For dialing-in only:

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- 1. Dial the following number: 888-251-2909
- 2. When prompted, enter the Meeting Access Code: 6396281

SHOULD YOU HAVE ANY PROBLEMS CONNECTING TO THE WEB PLEASE CALL:  
(314) 622-4627