

**BOARD OF PUBLIC SERVICE**  
**Regular Meeting**

Saint Louis, Missouri – **June 2, 2020**

The Board met at 1:45 p.m.

Present: Directors Skouby, Wilson, Hayes, Russell, Echols, and President Bradley.  
Absent: Director Edwards (excused).

Request of the Director of Public Safety to be excused from the Regular Meeting of June 2, 2020 was read and leave of absence granted by the following vote:

Ayes: Directors Skouby, Wilson, Hayes, Russell, Echols, and President Bradley.

Noes: None.

Absent: Director Edwards (excused).

Copy of the Minutes of the Regular Meeting of May 26, 2020 having been submitted to and approved by all Members of the Board, the following motion was adopted:

Motion of the Director of Public Utilities that the Minutes of the Regular Meeting of May 26, 2020 be and hereby are approved, as they appear of record in the Minute Book, second by the Director of Human Services.

Ayes: Directors Skouby, Wilson, Hayes, Russell, Echols, and President Bradley.

Noes: None.

Absent: Director Edwards (excused).

**LETTINGS**

- 298545 Three sealed proposals for the public work advertised under Letting No. 8721 Off-Street Bridge Maintenance, Federal Project No. BRO-115(15), was read and referred to the President.

Communications, reports, recommendations and documents were submitted by Board Members and action thereon taken as follows:

**PRESIDENT**

- 298546 MLS agreement authorized by Ordinance Number 71109 Cooperation Agreement for Aloe Plaza approved and President authorized to execute same.
- 298547 MLS agreement authorized by Ordinance Number 71109 Encroachment Agreement for the Market Street Tunnel approved and President authorized to execute same.
- 298548 MLS agreement authorized by Ordinance Number 71109 Market Street Rebuild Agreement approved and President authorized to execute same.
- 298549 MLS agreement authorized by Ordinance Number 71109 MoDOT Assignment Agreement approved and President authorized to execute same.
- 298550 Encroachment Agreement by and between Washington University School of Medicine (WUSM) and City of St. Louis to install the earth retention system within the City owned right of way located near and/or appertain to Newstead Avenue and Duncan Avenue in City Block 4589 approved and President authorized to execute same.
- 298551 Supplemental Agreement No. 4 to PSA No. 1192 – Engineering Design Services For Airfield Projects at St. Louis Lambert International Airport approved and President authorized to execute same.
- 298552 Emergency Work Order for City Street Utility and Fiber Optic Infrastructure approved and President authorized to execute same.

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

Recommendation that the following be approved, subject to certain conditions:

- 298553 IKE Smart City, LLC, for 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-13).
- 298554 Washington University School of Medicine to include curb cuts along Duncan and Newstead, Shuttle drop off along Duncan, sidewalk replacement along Newstead and Duncan and Sewer tie-ins in City Block 4589

## **DIRECTORS OF PUBLIC UTILITIES AND STREETS**

Joint recommendation that four (4) Applications be approved, subject to certain conditions as follows:

2 permits for Charter Communications:

- 298555 Start at existing pole at 5615 Pershing, bore south 22' toward building at same.
- 298556 Place conduit with coax cable starting at SE corner of 3615 Ridgewood, bore north 72 ft., then turn West into property of 4540 Tholozan.

2 Permits for Union Electric Company d/b/a Ameren Missouri as follows:

- 298557 Union Electric Company d/b/a Ameren Missouri, to relocate overhead facilities to underground. Set 6 new poles and remove 10 poles. Re-feed manholes on Waterman from north side of alley behind 401 DeBaliviere. Re-feed east-west alley behind 301 DeBaliviere with UG DIP and north end of alley behind 401 DeBaliviere.
- 298558 Union Electric Company d/b/a Ameren Missouri, to construct new conduit duct banks within Market between 11<sup>th</sup> and Broadway, as well as in 7<sup>th</sup>, 9<sup>th</sup> and 10<sup>th</sup> Streets.

## **DIRECTOR OF STREETS**

- 298559 Falcons Nest LLC to encroach with patio adjacent to 5400 Southwest recommended approval subject to certain conditions
- 298560 Gunther Salt Company to encroach with rail road track at 41 Branch Street between Dock Street and Branch Street west of the Terminal Railroad of St. Louis mainline tracks On the Hall Street right of way recommended approval subject to certain conditions.

## **DIRECTOR OF PUBLIC SAFETY**

298561 Motion of the Director of Parks, Recreation and Forestry that one (1) Conditional Use Permit be approved (1 approved with conditions) and one (1) be denied as recommended by the Hearing Office, per Board Order No.766,seconded by the Director of Health.

1 Conditional Use Permits (1 approved with conditions) recommended approved as follows:

1 approved with conditions:

1. 3934 South Grand, interior and exterior alteration for grocery store,

Denial is recommended for 1 application:

1. 5232 Delmar Blvd., dog kennel/doggie daycare.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Skouby, Wilson, Hayes, Russell, Echols, and President Bradley.

Noes: None.

Absent: Director Edwards (excused).

298562 Motion of the Director of Parks, Recreation and Forestry to approve Addendum No. 1 to Agenda Items for June 2, 2020, seconded by the Director of Human Services.  
The foregoing motion ordered approved by the following Vote:  
Ayes: Directors Skouby, Wilson, Hayes, Russell, Echols, and President Bradley.  
Noes: None  
Absent: Director Edwards

298563 Motion of the Director of Public Utilities to approve Agenda Items for June 2, 2020, seconded by the Director of Human Services.  
The foregoing motion ordered approved by the following vote:  
Ayes: Directors Skouby, Wilson, Hayes, Russell, Echols, and President Bradley.  
Noes: None.  
Absent: Director Edwards (excused).

Motion of the Director of Parks, Recreation and Forestry that Board Adjourn to meet Tuesday, June 9, 2020, seconded by the Director of Public Utilities.  
The foregoing motion ordered approved by the following vote:  
Ayes: Directors Skouby, Wilson, Hayes, Russell, Echols, and President Bradley.  
Noes: None.  
Absent: Director Edwards (excused).

Attest:

Secretary

President