

BOARD OF PUBLIC SERVICE
Regular Meeting

Saint Louis, Missouri – July 7, 2020

The Board met at 1:45 p.m.

Present: Directors Skouby, Wilson, Hayes, Edwards and President Bradley.

Absent: Directors Russell and Echols

Request of the Director of Health and Hospital and Director of Human Services to be excused from the Regular Meeting of July 7, 2020 was read and leave of absence granted by the following vote:

Ayes: Directors Skouby, Wilson, Hayes, Edwards and President Bradley.

Noes: None

Absent: Directors Russell and Echols.

Copy of the Minutes of the Regular Meeting of June 30, 2020 having been submitted to and approved by, all Members of the Board, the following motion was adopted:

Motion of the Director of Parks, Recreation and Forestry that the Minutes of the Regular Meeting of June 30, 2020 be and hereby are approved, as they appear of record in the Minute Book, second by the Director of Public Utilities.

Ayes: Directors Skouby, Wilson, Hayes, Edwards and President Bradley.

Noes: None.

Absent: Directors Russell and Echols.

PRESIDENT

- 298703 Preliminary approval for Letting No. 8721 Off system Bridge Maintenance, Federal Project No. BRO-B115(14), St. Louis, Missouri approved and President authorized to execute same.
- 298704 Four Temporary Outdoor Seating Expansion Permits approved, subject to certain conditions as follows:
- 128595 Taha's Twisted Tiki, 4199 Manchester & 4234 Gibson July 8-September 30, 2020,
 - 128596 Emmanuel's, 4401 South Broadway July 8-September 30, 2020,
 - 128597 Apotheosis Comic & Lounge, 3206 S. Grand July 8-September 30, 2020,
 - 128598 Little Fox, 2800 Shenandoah & 2255 California July 8-September 30, 2020.
- 298705 Two Special Events Permits approved, subject to certain conditions as follows:
- 128599 Circle Church Community Outreach Event at Academy between Kensington and Enright.
 - 128600 Serb Fest at Serbian Drive between alley and Geyer Avenue.

PRESIDENT, DIRECTOR OF PUBLIC UTILITIES AND STREETS

Joint recommendation that five applications approved, subject to certain conditions:

- 298706 128418, Vista Apartments LLC for improvements adjacent to and in conjunction with the public improvements currently under review as part of Board Document No. 297733 as part of this project a new storm water bio retention BMP is proposed within the Vista Avenue ROW,
- 298707 128535, IKE Smart City LLC for installation of Interactive Kiosk System and replacement of sidewalk resulted from the new construction at 225 N. Euclid Ave. on NW quad of intersection at Euclid & Lindell,
- 298708 128536, IKE Smart City LLC for installation of Interactive Kiosk System and replacement of sidewalk resulted from the new construction at 608 Washington Ave. on SW quad of intersection at Washington & 6th Street,

- 298709 128537, IKE Smart City LLC for installation of Interactive Kiosk System and replacement of sidewalk resulted from the new construction at 3399 Jefferson Ave. on NW quad at intersection at Jefferson & Cherokee,
- 298710 128538, IKE Smart City LLC for installation of Interactive Kiosk System and replacement of sidewalk resulted from the new construction at 590 N. Grand Blvd. on SE quad of intersection at Grand & Washington.

PRESIDENT, DIRECTOR OF PUBLIC UTILITIES, STREETS AND DIVISION OF FORESTRY

Joint recommendation that two applications approved, subject to certain conditions:

- 298711 128211, Green Street St. Louis, for public improvement for Unify Grove resetting granite curbs, replacing concrete curb and gutter, new sidewalks and ADA ramps, storm sewers within Vista and Norfolk, opening the dead-end streets for Vista and Norfolk, replacing existing street lighting and relocating utilities as required.
- 298712 128212, Missouri School of the Blind, removal of the existing sidewalk along Magnolia Venue in front of the school, selected curb removal and replacement along Magnolia Ave., the green space between this sidewalk and Magnolia Ave. two trees within this green space and the existing sidewalk that currently leads from the street to the school entrances, new wider sidewalk to replace the existing sidewalk that spans from the back of the existing curb to the back of the existing sidewalk.

DIRECTOR OF PUBLIC UTILITIES

- 298713 128487, Recommendation that Metropolitan St. Louis Sewer District to acquire easement rights across a portion of 10750 Riverview Drive approved.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Joint recommendation that 3 applications from Charter Communications approved, subject to certain conditions:

- 298714 127084, To start at the pole in front of 3740 Marine Avenue riser down pole, place a vault at base of pole then bore east 20' under the sidewalk to private property.
- 298715 127085, Start at pole on Kosciusko St. behind 111 Winnebago, rise down pole and place a vault at the base of the pole, then bore northeast 250' on Kosciusko to 3708 Kosciusko, turn northwest and bore 20' stopping at 111 Winnebago.
- 298716 127086, Start at pole behind 4677 Lansdowne, riser down pole, bore west 486' to South Kingshighway, place a vault, bore south 100' on S. Kingshighway and place another vault, then bore east 48' to property at 4416 S. Kingshighway

Two applications **FILED** as follows:

- 298717 128576, Union Electric d/b/a Ameren Missouri to change out pole at Louisiana and Henrietta be **FILED** as work is being done on private property so a BPS permit is not needed.
- 298718 128584, Union Electric d/b/a Ameren Missouri to do a re-conductor job along Souldard St. at Tucker Blvd. and alleys between Tucker and 11th Street be **FILED** as this work is just replacing existing cables and poles, so a BPS permit is not needed.

DIRECTORS OF PUBLIC UTILITY AND SAFETY

Joint recommendation that 4 applications approved, subject to certain conditions:

- 298719 128489, Lot consolidation at 4414-24 Delmar in C.B. 3759,
- 298720 128532, Lot consolidation at 1100 Monroe St., 1101 Madison St., 2100-2298 Hadley St. In C.B. 362,
- 298721 128561, Lot consolidation at 4545, 4551R, 4553, and 4557 Laclede in C.B. 2011.
- 298722 128490, Subdivide land at 2207-2235 Hickory St. in C.B. 2268,

DIRECTOR OF STREETS

298723 128563, Recommendation that MAM Group LLC to encroach with patio expansion on the south end of 1551 S. 7th Street approved, subject to certain conditions.

298724 Motion of the Director of Public Utilities to approve Agenda Items for July 7, 2020, seconded by the Director of Parks, Recreation and Forestry
The foregoing motion ordered approved by the following vote:
Ayes: Directors Skouby, Wilson, Hayes, Edwards and President Bradley.
Noes: None.
Absent: Directors Russell and Echols.

Motion of the Director of Parks, Recreation and Forestry that Board Adjourn to meet Tuesday, July 14, 2020, seconded by the Director of Public Utilities
The foregoing motion ordered approved by the following vote:
Ayes: Directors Skouby, Wilson, Hayes, Edwards and President Bradley.
Noes: None.
Absent: Directors Russell and Echols.

Attest:

Secretary

President

