

Agenda

**BOARD OF PUBLIC SERVICE
REGULAR MEETING
BY PHONE**
(Preliminary subject to Approval)

**October 20, 2020
1:45 P.M.
Teleconference will be
Held in Room 325**

Lettings Today: None

Hearings Today: None

REGULAR BUSINESS

Recommendation that approval be given as follows:

PRESIDENT

Supplemental Agreement No. 1 to PSA No. 1184- Traffic Engineering Assistance.

Supplemental Agreement No. 6 to PSA No. 1228-Civil, Structural, Surveying, Geotechnical Design Services and Cost Estimating at St. Louis Lambert International Airport with Engineering Design Source, Inc.

Request from the Director of Public Safety to approve and Agreement with East West Gateway Council of Governments (EWGW) to acquire certain supplies and equipment which will be purchased by EWGW on behalf of the City through funds available through the 2018 UASI grant through the Missouri Department of Homeland Security.

Amendment No. 3 to the Facilities Management Divisions' Elevator Service Contract with Midwest Elevator Company.

Central Baptist Church Bio retention Basin Maintenance Agreement for the Rain Gardens by and between Central Baptist Church and City of St. Louis.

Direct Emergency Action for emergency work for EA21-006; New Pickleball Court in Benton Park.

Office of Special Events

Temporary Outdoor Seating Expansion

128845, Edera Italian Eatery, 48 Maryland Plaza for sidewalk seating expansion October 21st – December 31st, 2020, Monday to Sunday 5 p.m. -10 p.m. (No Street Closure).

PRESIDENT, UTILITIES, STREETS AND PARKS, RECREATION AND FORESTRY

Joint recommendation that the following be approved subject to certain conditions:

128765, Kilimanjaro V, LLC for public improvements at 5655 Pershing, Hudson Apartments-sidewalk, bike racks, benches, utilities and landscaping.

PRESIDENT AND DIRECTOR OF STREETS

128783, MLM on Maryland LLC to encroach in the street ROW with 4 sets of stairs, 2-3 steps at each new town home at 361 North Boyle.

DIRECTOR OF PUBLIC UTILITIES

Direct Emergency Action to replace the freight gate motor and gate guides at the Coagulant House elevator at Chain of Rocks Water Treatment Plant.

Direct Emergency Action for miscellaneous Masonry Repairs to the Maple and Skinker Structure.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Joint recommendation that four applications from AT & T be approved subject to certain conditions:

127266, AT &T to access HH at the side of 3934 S. Grand bore 20' east to alley of S. Grand then 140' south to alley of Alberta and then 55' east to pole at the rear of 3510 Alberta,

127267, AT &T to place 74' of fiber in 2" poly pipe from MH at intersection of

Virginia Ave. and Courtois St. to pole at side of 7800 Virginia,
127270, AT &T to place buried fiber optic cable starting from existing MH on east
side of Union, go north 81' then 159' west along Lexington to new HH then
south approximately 7' to property line at 3409 Union
600309, starting from an existing Ameren utility pole on the south side of the
public alley between 1000 and 1014 Oakview Pl. and 30' east side curb
bore 26' west then turn and bore 132' SSW to an existing light pole near
1024 Oakview Pl. then drill an additional 8' southwest to a proposed
24x36x24 HDPE HH

Joint recommendation that two applications from Charter Communications be
approved subject to certain conditions:

127271, Charter to start at pole located on the corner at 7150 Tremont bore 84'
across Canterbury to school parking lot at 7202 Arsenal,
127272, Charter to place coax in 2" conduit starting at existing MH near 135 S.
10th bore west 476' to MH bore south 521' to another MH then 36' west
ending at 133 S. 11th Street,

Joint recommendation that one application from Union Electric Company d/b/a
Ameren Missouri be approved, subject to certain conditions:

128819, install new pole for drive up ATM for Chase install permanent electric at
4189 Lindell Blvd.

DIRECTORS OF PUBLIC UTILITIES AND SAFETY

Joint recommendation that seven applications be approved and one **DENIED**
subject to certain conditions:

128771, Consolidate land at 1850 S. 7th St., 1811 & 1823 S. Broadway in C.B. 371,
128781, Consolidate land at 3200, 3202, & 3204 N. 19th in C.B. 1141,
128782, Sub divide land at 1116 Missouri in C.B. 2268,
128801, Boundary Adjustment for 1921, 1929, & 1931 President St. in C.B. 1549,
128804, Consolidate land at 4396 & 4398 Chouteau Ave. in C.B. 5114.11,
128818, Sub divide land at 315-17 Eichelberger St. in C.B. 2825,
128836, Sub divide land at 3400 S. Jefferson Ave. & 2316 Cherokee St. in C.B.
1560,

128770, Sub divide land at 2864 Lemp Avenue in C.B 1414 **DENIED**

DIRECTOR OF PARKS, RECREATION AND FORESTRY

Contract for Catering Services entered into by and between the Department of Parks, Recreation and Forestry and Sugarfire Events for the term of the contract from November 1, 2020 to October 31, 2025,

Contract for Catering Services entered into by and between the Department of Parks, Recreation and Forestry and Ces & Judy's Catering for the term of the contract from November 1, 2020 to October 31, 2025.

128837, Water Tower Dog Park requesting permission to reopen existing dog park at Compton Hill Reservoir Park

DIRECTOR OF PUBLIC SAFETY

5 Conditional Use Permits (4 approved with conditions) and 1 **DENIED** recommended approved as follows:

4 approved with conditions:

1. 128840, 3967 Meramec, Home Daycare/6 Children
2. 128841, 2031 Bremen, Convenience Store/No Liquor/No Cooking
3. 128842, 5400-02 Nottingham, Install Take Out Window for Restaurant
4. 128843, 5501 Chippewa, Int/Ext Alterations for Medical Marijuana Dispensary
5. 128844, 3025 Chippewa, Convenience Store/No Liquor/No Cooking

DENIED

UPCOMING HEARING 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 of hazardous tree at 4215 Clarence.

Thelma L. Thomas, appeal the Commissioner of Forestry decision to service a dead of 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

Join Zoom Meeting

<https://us02web.zoom.us/j/83445052494?pwd=eHZvQIRESmxBREhJWjZFLzVBcitSUT09>

Meeting ID: 834 4505 2494

Passcode: 621348

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