

BOARD OF PUBLIC SERVICE
Meeting Minutes
June 29, 2021, at 1:45 p.m.

Present: Directors Echols, Hayes, Isom, Russell, Skouby, Wilson, and President Bradley
Absent: None

**Director Echols joined the meeting late.*

Copy of the **Minutes of the Regular Scheduled Meeting of June 22, 2021** have been submitted to and approved by six (6) Members of the Board, the following motion was adopted:

Motion of the Director of Health and Hospitals that the **Minutes of the Regular Scheduled Meeting of June 22, 2021** be and hereby are approved, as they appear of Record in the Minute Book, seconded by the Director of Streets.

Ayes: Directors Echols, Isom, Russell, Skouby, Wilson, and President Bradley
Nays: None
Absent: None
Abstain: Director Hayes

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

PRESIDENT

Recommendation that Approval be given as follows:

300470 – Contract & Bond for **Letting No. 8726** – Terminal 1 Concourse C Gate Electrification for C15, C19, and C23, Phase III at St. Louis Lambert International Airport.

300471 – Addendum No. 3 to plans and specifications for **Letting No. 8730** – for the Terminal 2 Improvements – Phase 2; Lambert International Blvd. Intersection Improvements at St. Louis Lambert International Airport.

300472 – Request from the **Missouri Speleological Survey and the Meramec Valley Grotto** to explore, map and document Winkelmeyer Cave in the City of St. Louis. Attached is an executed General Release of Liability which releases the City of St. Louis of any liability.

300473 – From the Office of Special Events – request for the following to be approved with certain conditions:

129280 – Special Event – **The Landing Fireworks Watch Party** on July 4th, 2021, 4 p.m. – 10:30 p.m. at 1st St., 2nd St., and Leonor K. Sullivan between Lucas and Morgan. Setup/Teardown 7 a.m. – 11:59 p.m.

129281 – Special Event – **Your Place Diner** on July 17th, 2021, 11 a.m. – 6 p.m. at 5510 Virginia Ave. Setup/Teardown 6 a.m. – 9 p.m.

129282 – Special Event – **Christ Church Cathedral** on July 25th, 2021, 11:30 a.m. – 1 p.m. at 13th between Olive and Locust. Setup/Teardown 9 a.m. – 2 p.m.

129283 – Temporary Outdoor Seating Expansion – **Central West End Outdoor Dining** on Euclid between Maryland & Washington, on Fridays & Saturdays, 5 p.m. – 10 p.m., Sundays 10:30 a.m. – 8 p.m., July 2nd – August 29th, 2021.

129284 – Temporary Outdoor Seating Expansion – **Bella’s Frozen Yogurt**, 1021 Washington Ave., Thursdays – Sundays 2 p.m. – 10 p.m., July 29th – December 31st, 2021.

PRESIDENT AND DIRECTORS OF HUMAN SERVICES, PARKS, RECREATION AND FORESTRY, PUBLIC UTILITIES AND STREETS

Joint recommendation that the following be Approved, subject to certain conditions:

300474 – Application No. 128982 – **100 N. Broadway Investors, LLC c/o Larson Commercial Real Estate, LLC**, requesting permission for new sidewalks, curbs, curb ramps, and street trees at 100 N. Broadway.

DIRECTOR OF STREETS

Recommendation that Approval be given as follows:

300475 – An Ordinance to conditionally vacate:

1. The northern 200 feet of the 12’ wide north/south alley
2. The western 97.33 feet of the 12’ wide east/west alley in CB 271 as bounded by Cole, Tucker, Martin Luther King Dr., and 13th St.

300476 – Affidavit of Sensient Colors, Inc. dba Sensient Colors, LLC, **Petition No. 6871** – to vacate Elliott from North Market northwardly 203.13 +/- .05 feet to a point previously vacated by Ordinance 67779 and Leffingwell from North Market northwardly 265.02 feet to a point previously vacated by Ordinance 65271.

300477 – Affidavit of Sensient Colors, Inc. dba Sensient Colors, LLC, **Petition No. 6872** – to vacate Montgomery from Glasgow eastwardly 136.0 +/- .75 feet to a point previously vacated by Ordinance 66616 and the 15 foot wide north/south alley in CB 1897 beginning at Montgomery and extending 118.67 feet to a point previously vacated by Ordinance 66616

300478 – Affidavit of 1900 MLK Partners, LLC, Midtown Stl Development Group, LLC and Delmar Blvd., LLC, **Petition No. 6885** – to vacate a 20 foot wide east/west alley in CB 941 as bounded by Dr. Martin Luther King, 19th, Delmar, and 20th.

DIRECTOR OF PUBLIC UTILITIES

*Recommendation that the Board declare as **Emergency Action** the following:*

300479 – Inspection and Repairs to the Wet/Dry Fire Sprinkler System at 1640 S. Kingshighway and Distribution at 4600 McRee.

DIRECTORS OF PUBLIC UTILITIES AND SAFETY

Joint recommendation that the following be Approved, subject to certain conditions:

300480 – Application No. 129074 – Subdivision at 3431-33-35-37 Texas Ave. in CB 1565

300481 – Application No. 129279 – Lot consolidation of two (2) lots located at 744 and 750 4th St., in CB 76

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Joint recommendation that six (6) applications from American Fiber Comm. be Approved, subject to certain conditions:

300482 – Application No. 127559 – Place conduit for new fiber starting by placing a HH at 6211 Delmar Blvd., bore S. 220', place HH at 6203 Washington Ave., continue S. 800', place a HH at the rear of 6201 Westminster Pl., bore S. 950', place a HH at 6200 Pershing Ave., continue to bore S. 1,801', place a HH at 1 Brookings Dr., continue to bore S. another 520' to 33 N. Skinker, then turn & bore W. 45', placing a HH at this address, continue W. 343', place a HH at 6244 Forsyth Blvd., then continue W. 191' ending at 6244 Forsyth Blvd. and leaving St. Louis City ROW.

300483 – Application No. 127560 – Place conduit for new fiber starting at 7009 Weil Ave., bore E. for 415' along the N. side of Weil Ave. & place a new HH where Weil Ave. turns SE. Bore 710' SE along the E. side of Weil Ave. to the SE corner of Watson Rd. & Weil Ave. and place a new HH. Bore 405' W. along the S. side of Watson Rd. to the SE corner of Watson Rd. & Creighton Dr. & place a new HH. Continue to bore W. for 124' ending at 7050 Chippewa St. & leaving St. Louis City ROW.

300484 – Application No. 127604 – Start at an existing MH at the NE corner of N. Broadway & Riverview. Bore W. for 54' & place a new HH at the NW corner of N. Broadway & Riverview. Bore N. for 619' leaving St. Louis City ROW at 8917 Riverview Dr.

300485 – Application No. 127605 – Starting at existing MH at the SE corner N. Broadway & Calvary Ave., bore S. for 15' & place a new HH at the SE corner of N. Broadway & Calvary Ave. Bore S. for 1,172' to 7306 N. Broadway & place a new HH. Bore S. for 973' to 7140 N. Broadway & place a new HH. Bore S. for 999' to 6880 N. Broadway & place new HH. Bore S. for 994' to the NE corner of N. Broadway & Sweringen Ave. & place a new HH. Bore S. for 797' ending at the NE corner of N. Broadway & Morin & placing a new HH.

300486 – Application No. 127607 – Start at an existing HH at 5326 N. Broadway. Bore S. for 903' & place a new HH at 5136 N. Broadway. Bore S. for 904' to SE corner of N. Broadway & E. Prairie & place a new HH. Bore S. for 1,185' to SE corner of N. Broadway & E. Grand & place a new HH. Bore E. for 268' to the SW corner of E. Prairie & N. 2nd St. & place a new HH. Bore S. for 692' to 4515 N. 2nd St. & place a new HH. Bore S. for 600' to 4315 N. 2nd St. & place a new HH. Bore S. for 304' ending at the NW corner of Ferry St. & N. 2nd St. & placing a new HH.

300487 – Application No. 127608 – Start at an existing HH at the NW corner of Ferry St. & N. 2nd St. Bore S. for 371' & place a new HH at the NW corner of Penrose St. & N. 2nd St. Bore S. for 904' to SE corner of N. Broadway & E. Prairie & place a new HH. Bore W. for 309' to the NE corner of N. Broadway & Penrose & place a new HH. Bore S. for 607' ending at existing MH at the SE corner of N. Broadway & Angelica St.

*Joint recommendation that twelve (12) applications from **MCI** be Approved, subject to certain conditions:*

300488 – Application No. 127555 – Place conduit for new fiber starting at existing MH at 2650 Olive St., bore SW for 15' to sidewalk. Then bore 265' W. along the S. side of Olive St. Ending at 2700 Olive St. and placing a new HH.

300489 – Application No. 127556 – Place conduit for new fiber starting at existing MH at 1800 Chouteau Ave., bore N. 50' ending across from 1800 Chouteau Ave. and placing a new HH.

300490 – Application No. 127557 – Place conduit for new fiber starting by placing at a new HH at 2659 Rutger St., bore 740' W. along the N. side of Rutger St. to the NE corner of Rutger St. & California Ave. and place a new HH. Bore 278' N. along the E. side of California Ave. to SE corner of Hickory St. & California Ave. & place a new HH. Bore E. for 27' ending at the SE corner of Hickory St. and California Ave. and place a new HH.

300491 – Application No. 127558 – Place conduit for new fiber starting at existing HH at 3200 Park Ave., bore E. across S. Compton Ave. for 51' to 1504 S. Compton Ave. Then bore 758' S. along the E. side of S. Compton Ave. ending at 1604 S. Compton Ave. and placing new HH.

300492 – Application No. 127596 – Place conduit for new fiber starting at existing MH at SE corner of N. Tucker Blvd. & Pine St., bore 46' NE across Pine St. & place a new HH at the NE corner of N. Tucker Blvd. & Pine St. Bore 450 E. along the N. side of Pine St & place a new HH. At the NW corner of N. 11th St. & Pine St. Bore 240' NE along the W. side of N.11th St. & place a new HH at the SW corner of N. 11th St. & Olive St. Bore 125' W. along the S. side of Olive St. & place a new HH at the front of 1112 Olive St. Bore 30' NW partially across Olive St. to and existing MH. Bore NE 25' from existing MH leaving St. Louis City ROW & ending at 1111 Olive St.

300493 – Application No. 127597 – Place conduit for new fiber starting at HH at 3424 S. Spring Ave. From the new HH, a directional bore 1,089' N. on the E. side of S. Spring Ave. Place a new HH on the corner of Humphrey St. & S. Spring Ave. at the permit end address and 5G cell site 3733 Humphrey St.

300494 – Application No. 127598 – Tie into an existing HH at the corner of NW corner of Gustine Ave. & Chippewa St. at 3729 Gustine Ave. From the existing HH, a directional bore 196' E. across Gustine Ave. along the N. side of Chippewa St. and place a new HH at the permit end address and 5G cell site 3730 Gustine Ave.

300495 – Application No. 127599 – Tie into an existing HH at the SW corner of 3421 E. Grand Blvd. From existing HH directional bore 893' W. on the N. side of Fairview Ave. & place a new HH. The new HH will be placed at the NE corner of the Fairview Ave. & S. Spring Ave. intersection. From the new HH, a directional bore 137' N. on the E. side of S. Spring Ave., to the permit end address and 5G cell site 3424 S. Sprig Ave.

300496 – Application No. 127600 – Tie into an existing HH at the corner of S. Grand Blvd. & Winnebago St. across the street directly N. from our permit address 3663 S. Grand Blvd. Bore W. 64' & place a new HH at the 5G cell site.

300497 –Application No. 127601 – Tie into an existing HH at 3650 Morganford Rd., a directional bore 585' N. on the E. side of Morganford Rd. and crossing Tholozan Ave. place a new HH at the NE corner of the intersection of Morganford Rd. & Tholozan Ave. From the new HH, a directional

bore 188' E. on the N. side of Tholozan Ave. to place a new HH will be at the permit end address & 5G cell site location 4269 Tholozan Ave.

300498 – Application No. 127602 – Place conduit for new fiber starting at HH at 3603 N. Utah Pl., then bore 252' N. on the W. side of S. Grand Blvd. and place a new HH on the SW corner of S. Grand Blvd. & Humphrey St. From the new HH, bore 590' E. across S. Grand Blvd. on the S. side of Humphrey St. and place a new HH at Humphrey St. & Arkansas Ave. at the cell site located at our permit end address 3500 Humphrey St.

300499 – Application No. 127603 – Tie into existing HH at the corner of Oregon Ave. & Winnebago St. at the permit start address of 2825 Winnebago St. Directional bore 946' E. along the N. side of Winnebago St. & set a new HH on the corner of Winnebago St. & Ohio Ave. & directional bore 666' N. along the W. side of Ohio Ave. Cross Miami St. & place a new HH at the cell site located at our permit end address 3531 Ohio Ave.

Joint recommendation that one (1) application from Union Electric dba Ameren MO be Approved, subject to certain conditions:

300500 – Application No. 129241 – Install 50' of new concrete encased conduit in St. Charles at location 8. This conduit will be installed by open cutting the street. This is new service to Shell Hotel.

Joint recommendation that two (2) applications from Verizon be Approved, subject to certain conditions:

300501 – Application No. 600434 – 1438 O'Fallon St.

300502 – Application No. 600439 – 1221 N. 18th St.

DIRECTOR OF PUBLIC SAFETY

300503 – Seven (7) **Conditional Use Permits**: Recommend **Approval with Conditions** for Seven (7) applications as follows:

1. **129285** – 4815 Page – Daycare/20 Children/Changing hours 6 am - midnight
2. **129286** – 4725 Goodfellow – Daycare /45 Children/M-F, 6 am – 7 pm/No cooking
3. **129287** – 4517-19 Olive – Banquet Hall/No liquor/No cooking
4. **129288** – 3848 Gravois Ave. – Convenience Store/No cooking/No liquor
5. **129289** – 4523 Rosa – School/Massage Therapy Training
6. **129290** – 5900 Natural Bridge – Addendum to Permit #5551889 for Restaurant
7. **129291** – 7350 Gravois – Medical Marijuana Dispensary Facility

UPCOMING HEARING – DUE TO COVID -19 ALL HEARINGS WILL BE RESCHEDULED TO A LATER DATE

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

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

PLANNED LEAVES

None

300503 – Motion of the Director of Parks, Recreation, and Forestry to approve the **Conditional Uses** for June 29, 2021, seconded by the Director of Human Services.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Echols, Hayes, Isom, Russell, Skouby, Wilson, and
President Bradley
Nays: None
Absent: None
Abstain: None

300504 – Motion of the Director of Public Utilities to approve the **Agenda Items** for June 29, 2021, seconded by the Director of Parks, Recreation, and Forestry.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Echols, Hayes, Isom, Russell, Skouby, Wilson, and
President Bradley
Nays: None
Absent: None
Abstain: None

Motion of the Director of Health and Hospitals that the Board **Adjourn** to meet Tuesday, July 6, 2021, seconded by the Director of Streets.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Echols, Hayes, Isom, Russell, Skouby, Wilson, and
President Bradley
Nays: None
Absent: None
Abstain: None

ATTEST

Richard T. Bradley, P. E.
President

Andrea Gutierrez
Secretary