

**BOARD OF PUBLIC SERVICE
MEETING MINUTES
July 27, 2021, at 1:45 p.m.**

Present: Directors Echols, Hayes, Isom, Skouby, and President Bradley
Excused: Director Wilson
Absent: Director Russell

Director Echols joined the meeting late.

Copy of the **Minutes of the Regular Scheduled Meeting of July 20, 2021** have been submitted to and approved by five (5) Members of the Board, the following motion was adopted:

Motion of the Director of Parks, Recreation, and Forestry that **the Minutes of the Regular Scheduled Meeting of July 20, 2021** be and hereby are approved, as they appear of record in the Minute Book, seconded by the Director of Public Safety.

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

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

PRESIDENT

Recommendation that Approval be given as follows:

300604 – Plans and specifications for **Letting No. 8733** – Window Replacement West Climate Control plant at St. Louis Lambert International Airport. Estimated cost of \$781,000.00 to be paid from Ordinance No. 71005.

300605 – Contract & Bond for **Letting No. 8729** – Fiscal Year 2022 & Fiscal Year 2023 Citywide Sidewalk Contract Project No. R2021-02-126 St. Louis, Missouri

300606 – Emergency Action for emergency work order for EA21-013; C9 Garage Demolition at Cervantes Center St. Louis, Missouri. The estimated cost is \$2,169,802.00 and can be charged to the following account: 1218-5652000-7088302.

300607 – From the office of Special Events – Request for the following to be Approved, with certain conditions;

129331 – Permission is requested by **The Landing Bicentennial Celebration** to have the following declared a festival zone: 1st St. and 2nd St. between Laclede's Landing Blvd. and Lucas St., including Morgan St. between 1st St. and 3rd St., on August 7th, 2021 from 7 a.m. to 11:59 p.m.

129332 – Permission is requested by **People’s Clinic** to have the following declared a festival zone: 5701 Delmar Blvd. from 6 p.m. August 6th, 2021 to 6 p.m. August 7th, 2021.

129333 – Permission is requested by **Bicentennial Art Fest and Ice Cream Social** to have the following declared a festival zone: Hodiament Tracks from Grand Center to the City Line on August 7th, 2021, from 8 a.m. to 5 p.m.

129334 – Permission is requested by **Not So Quiet Concert Series – Library** to have the following declared a festival zone: 1301 Olive St., on August 19th, 2021, from 8 a.m. – 10 p.m.

***DIRECTOR OF PARKS, RECREATION AND FORESTRY**

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

300608 – Application No. 127668 – Request to allow placement of a mobile wireless communication tower, Cells on Wheels (COW) for over flow cellular communication messages for patrons, attendees, vendors, and emergency services and first responder personnel during the special event in Forest Park: The Great Forest Park Balloon Glow and Race, from August 2, 2021 – September 30, 2021.

DIRECTOR OF PUBLIC UTILITIES

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

300609 – Commercial Communications System License Agreement between the City of St. Louis and Everstream Solutions, LLC to grant a limited license to use specific portions of the public right of way and/or other public places, pursuant to the terms and conditions hereof for the purposes of construction, operation use, replacement, reconstruction or maintenance of a Communications Transmission System.

DIRECTORS OF PUBLIC UTILITIES AND SAFETY

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

300610 – Application No. 129328 – To subdivide 3310, 3312, 3314, 3318, 3320, 3322 and 3324 Vista Ave. into five (5) lots.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

*Joint recommendation that six (6) applications from **AT&T** be Approved, subject to certain conditions:*

300611 – Application No. 127587 – AT&T will start at an existing AT&T manhole located on N. 22nd St. at the alley between N. Market St. and Benton St. (front 2410 N. 22nd St.). From this manhole, bore east down the alley for 194’ and then turn and bore south for 51’ before entering the private property at 2123 N. Market St.

300612 – Application No. 127609 – AT&T to access the existing facilities on a pole at alley next to address at 2718 Whittier St., come down that pole in the alley and bore 40’ in the right of way to the rear of the property of 4161 Kennerly Ave.

300613 – Application No. 127611 – AT&T contractor to access cable on pole at 2725 Alhambra Ct. and bore a 2' inner-duct with cable, 60' east across Alhambra Ct. to 3523 Magnolia Ave.

300614 – Application No. 127612 – Start at existing hand-hole located at the side of 3820 N. 14th St. From this hand-hole, bore west down Farrar St. 3' off of the north curb-line for 688' to the west side of Blair Ave. and place a 3'x2'x3' hand-hole at this location Then bore south under the sidewalk of Blair Ave. for 289' where another 3'x2'x3' hand-hole will be placed. Then place 91' before leaving the city right of way at the side of 1501 Salisbury St. a 2" poly-pipe with a fiber cable inside will be placed in the City of St. Louis right of way for 1,068'.

300615 – Application No. 127657 – AT&T contractor to access existing manhole at the rear of 300 Russell Blvd. and place cable in existing conduit 373' east to existing manhole at side of 2115 S. 2nd St. From there bore a 2" innerduct with cable 379' north to the side of 222 Russell Blvd. Lane closure will be needed.

300616 – Application No. 127658 – AT&T to repair deteriorating manhole neck at the side of 5696 Kingsbury Pl. Place three 4" conduits by directional bore for 461' between existing manholes from front of 324 DeBaliviere Ave. to 286 DeBaliviere Ave.

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

300617 – Application No. 127588 – Starting at existing Charter vault (4573 Childrens Pl.) Charter will bore east 725' into existing manhole located at Childrens Pl. and S. Taylor Ave. From there Charter will bore if possible/open cut if we have to north 658' up to 216 S. Taylor Ave., and connect to existing Charter Ped. This is for a force relocate project for Wash U.

300618 – Application No. 127610 – Starting at existing pole on the side of 4916 Berthold Ave. in the alley. Bore south down alley towards Manchester Ave., stopping at the alley north of Manchester Ave. From there bore west down the alley to 5015 Manchester Ave. in the rear.

*Joint recommendation that fourteen (14) applications from **MCI** be Approved, subject to certain conditions:*

300619 – Application No. 127635 – At the side of start address 2201 Jules St. there is an existing hand-hole. From that hand-hole, directional bore 334' east on the south side of Ann Ave. to place anew hand-hole at the southwest corner of Ann Ave. and McNair Ave. From the new hand-hole, a directional bore 753' north on the west side of McNair Ave., to place a new hand-hole at the southwest corner of Allen Ave. and McNair Ave. From the new hand-hole, a direction a bore 675' east on the south side of Allen Ave. to place a new hand-hole at the southwest corner of Allen Ave. and Mississippi Ave. From the new hand-hole, a directional bore 419' north on the west side of Mississippi Ave. to place a new hand-hole on the northwest corner of Mississippi Ave. and Geyer Ave. where there is a proposed 5G site at the stop permit address of 2001 Geyer Ave.

300620 – Application No. 127636 – Starting at 5218 Walsh St., a new hand-hole (30x60x30) will be placed. From the new hand-hole, a directional bore of 472' east on the south side of Walsh St., then bore south on the west side of Brannon Ave. to place a new hand hole (24x36x24) at northwest corner of Eichelberger St. alley and Brannon Ave. From the new hand-hole, a directional bore of 507' will run south in the west side of Brannon Ave. to place a new hand-hole (30x60x30) located in front of Goethe Ave. From the new hand hole, a directional bore of 305'

east on the south side of Goethe Ave. to tie into an existing hand-hole placed by Verizon Wireless at the permit stop point of 5611 S. Kingshighway Blvd.

300621 – Application No. 127643 – Bore and place 1-2” conduit at minimum of 42” deep and place 3Lx5Wx3D hand-holes for new fiber. Any required bore slots will be at a depth of 3’. Start at an existing hand-hole at the southwest corner of N. 10th St. and Cole St., bore north 90’ crossing Cole St. and place a new hand-hole. Bore 284’ north along west side of N. 10th St. to 1002 Carr St. and place new hand-hole. Bore west for 626’ ending at 1118 Carr St. and placing a new hand hole.

300622 – Application No. 127644 – Bore and place 1-2” conduit at minimum of 42” deep and place 3Lx5Wx3D hand-holes for new fiber. Any required bore slots will be at a depth at 3’. Start at an existing hand-hole at 900 Cass Ave., bore east 66’ along the south side of Cass Ave. to 818 Cass Ave. and place a new hand-hole. Bore south for 308’ to southeast corner of N. 9th St. and Dickson St. Turn and bore east for 77’ ending at 1424 N. 9th St. and placing a new hand-hole.

300623 – Application No. 127645 – Bore and replace 1-2” conduit at minimum of 42” deep and place 3Lx5Wx3D hand-holes for new fiber. Any required bore slots will be at a depth of 3’. Start at an existing hand-hole at 1722 Cass Ave., bore west 352’ to 1824 Cass Ave. and place a new hand-hole. Bore 1,004’ south along the east side of Adell Pl. ending across from 1227 Arthur Pl. and placing a new hand hole.

300624 – Application No. 127646 – Bore and place 1-2” conduit at minimum of 42” deep and place 3Lx5Wx3D hand-holes for new fiber. Any required bore slots will be at a depth of 3’. Start at an existing hand-hole near 1216 N. 9th St., place 120’ of fiber in existing conduit to southeast corner of O’Fallon St. and N. 9th St. Bore west 400’ to southwest corner of O’Fallon St. and N. 10th St. Bore 92’ north along the west side of N. 10th St. ending at northwest corner of O’Fallon St. and N. 10th St. and placing a new hand-hole.

300625 – Application No. 127647 – Bore and place 1-2” conduit at minimum of 42” deep and place 3Lx5Wx3D hand-holes for new fiber. Any required bore slots will be at a depth of 3’. Start an existing hand-hole at 1434 Cass Ave., bore south 920’ along the west side of N. 14th St. ending at O’Fallon St. & N. 14th St. and placing a new hand-hole.

300626 – Application No. 127648 – Bore and replace 1-2” conduit at minimum of 42” deep and place 3Lx5Wx3D hand-holes for new fiber. Any required bore slots will be at a depth of 3’. Start at an existing hand-hole at N. 13th St. and Cass Ave., bore west 729’ along the south side of Cass Ave. to Madison Ave. and place a new hand-hole at 1434 Cass Ave. Continue to bore west for 1,249’ ending at 1722 Cass Ave. and placing a new hand-hole.

300627 – Application No. 127649 – Bore and place 1-2” conduit at minimum of 42” deep and place 3Lx5Wx3D hand-holes for new fiber. Any required bore slots will be at a depth of 3’. Start at existing hand-hole near 1216 N. 9th St., bore north 120’ along the east side of N. 9th St. to southeast corner of O’Fallon St. and N. 9th St. and place a new hand-hole. Bore east for 287’ ending at O’Fallon St. and N. 8th St. and placing a new hand-hole.

300628 – Application No. 127650 – Bore and place 1-2” conduit at minimum of 42” deep and place 3Lx5Wx3D hand-holes for new fiber. Any required bore slots will be at a depth of 3’. Start at an existing hand-hole at 900 Cass Ave., bore west for 1,250’ to 1450 N. 13th St. and place a new hand-hole. Then bore 966’ north along the east side of N. 13th St. to 1315 Howard St. and

place a new hand-hole. Continue north for 1,028' ending at the northeast corner of N. 13th St. and Madison Ave. and placing a new hand-hole.

300629 – Application No. 127651 – Bore and place 1-2" conduit at minimum of 42" and place 3Lx5Wx3D hand-holes for new fiber. Any required bore slots will be at a depth of 3'. Start at an existing hand-hole at N. 13th St. and Madison Ave., bore west 342' along the north side of Madison Ave. ending at N. 14th St. and Madison Ave. and placing a new hand-hole.

300630 – Application No. 127652 – Bore and place 1-2" conduit at minimum of 42" deep and Place 3Lx5Wx3D hand-holes for new fiber. Any required bore slots will be at a depth of 3'. Start an existing hand-hole at 1301 Warren St., bore north along the west side of N. 13th St. for 548' to 1300 St. Louis Ave. and place a new hand-hole. Then bore 484' west along the south side of St. Louis Ave. ending at the rear of 2717 N. 14th St. and placing a new hand-hole.

300631 – Application No. 127653 – Bore and place 1-2" conduit at minimum of 42" deep and place 3Lx5Wx3D hand-holes for new fiber. Any required bore slots will be at a depth of 3'. Start by placing a new hand-hole at 4550 Forest Park Ave. and bore north 134' to 4535 Forest Park Ave. and place a new hand-hole. Bore east 550' to 4497 Forest Park Ave. and place a new hand-hole. Bore 532' south along the east side of S. Taylor Ave. to 4483 Duncan Ave. and place a new hand-hole. Bore 84' south along the east side of S. Taylor Ave. to 400 S. Taylor Ave. and place a new hand-hole. Bore 45' west across S. Taylor Ave. ending at 4528 Parkview Pl. and placing a new hand-hole.

300632 – Application No. 127654 – Bore and place 1-2" conduit at minimum of 42" deep and place 3Lx5Wx3D hand-holes for new fiber. Any required bore slots will be at a depth of 3'. Start at an existing hand-hole at N. 13th St. and Madison Ave., bore north along the east side of N. 13th St. for 563' to N. 13th St. and Monroe St. and place a new hand-hole. Then bore 372' north along the east side of N. 13th St. to 1229 Market St. and place a new hand-hole turn and bore 52' west across N. 13th St. then bore north along the west side of N. 13th St. for 301' to 1303 Benton St. and place a new hand-hole. Then bore 389' north along the west side of N. 13th St. ending at 1301 Warren St. and placing a new hand-hole.

*Joint recommendation that one (1) application from **MCI** be **Filed**:*

300633 – Application No. 127626 – Board Approved Doc. #300593, on July 13, 2021. Communications will re-submit at a later time.

*Joint recommendation that two (2) applications from **AT&T Mobility** be Approved: subject to certain conditions:*

300634 – Application No. 600416 – 212 N. 8th St. /AT&T Mobility

300635 – Application No. 600417 – 1024 Art Hill Pl. /AT&T Mobility

DIRECTOR OF STREETS

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

300636 – Application No. 129294 – Mohammad Amin (Central Commercial Condos, LLC) requesting to encroach with an awning at 4101 Laclede Ave. Total encroachment is 3'8" with a 15' setback.

DIRECTOR OF PUBLIC SAFETY

300637 – Seven (7) Conditional Use Permits

One (1) **Conditional Use Permit: Recommend Approval** for one (1) application:

1. **129335** – 6301 S. Grand – Yoga Studio/Retail Sales of misc. items

Six (6) **Conditional Use Permits: Recommend Approval** with conditions:

1. **129336** – 6927 Flyer- Home Daycare
2. **129337** – 5201 S 37th St - Baked Goods/Home Cooking
3. **129338** – 701 N 1st –Home Cooking/Food Production
4. **129339** – 3938 Bates – Repair/Handyman Services
5. **129340** – 3863 S Grand – Sit-down/Carryout Restaurant/5% Beer
6. **129341** – 3326 Watson Rd - Interior Alterations per plans for Bar

***REVISION TO AGENDA**

Added **Parks, Recreation and Forestry** – Application No. 127668 – Request to allow placement of a mobile wireless communication tower, Cells on Wheels (COW) for over flow cellular communication messages for patrons, attendees, vendors, and emergency services and first responder personnel during the special event in Forest Park: The Great Forest Park Balloon Glow and Race, from August 2, 2021 – September 30, 2021.

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

Director Wilson is on a planned leave today.

300637 – Motion made by the Director of Parks, Recreation, and Forestry to approve **Conditional Uses** for July 27, 2021, seconded by the Director of Public Utilities.

The foregoing motion ordered approved by the following vote:

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

300638 – Motion made by the Director of Public Utilities to approve the **Agenda Items** for July 27, 2021, seconded by the Director of Parks, Recreation, and Forestry.

The foregoing motion ordered approved by the following vote:

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

Motion of the Director of Parks, Recreation and Forestry that the Board **Adjourn** to meet Tuesday, August 3, 2021, seconded by the Director of Public Utilities.

The foregoing motion ordered approved by the following vote:

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

Attest:

Richard T. Bradley, P.E.
President

Andrea Gutierrez
Secretary

Not Yet Approved by the Board