

BOARD OF PUBLIC SERVICE
Meeting Minutes
July 6, 2021, at 1:45 p.m.

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

Copy of the **Minutes of the Regular Scheduled Meeting of June 29, 2021** have been submitted to and approved by seven (7) Members of the Board, the following motion was adopted:

Motion of the Director of Streets that the **Minutes of the Regular Scheduled Meeting of June 29, 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, Russell, Skouby, Wilson, and President Bradley
Nays: None
Absent: None
Abstain: None

HEARING

300511 – Hearing No. 8258 – Howdy Tattoo, LLC, c/o Andrew May, Bryan Davis, and Jeff Meyer, to operate a Tattoo Establishment, with six (6) chairs, at 2654 Locust, pursuant to Chapter 8.97 of the Revised Code of the City of St. Louis. Interested parties were sworn in and heard. Motion of the Director of Parks, Recreation, and Forestry to approve License and 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

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

PRESIDENT

Recommendation that Approval be given as follows:

300512 – Contract & Bond for **Letting No. 8728** – Reconstruction of Runway 12R-30L from taxiway Romeo to Taxiway Golf – Project 1 at St. Louis Lambert International Airport.

300513 – From the Office of Special Events – request for the following to be approved with certain conditions:

129298 – Temporary Outdoor Seating Expansion – **Yaquis on Cherokee**, on the 3400 block of Iowa between Cherokee south to first alleyway, for Friday & Saturdays, 5 p.m. – 10 p.m., July 9, 2021 – November 13, 2021.

PRESIDENT AND DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

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

300514 – Resolution of the Board of Public Service Approving Grant Sub-Award and Accepting Equipment.

PRESIDENT AND DIRECTORS OF HUMAN SERVICES, PUBLIC UTILITIES AND STREETS

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

300515 – Application No. 129295 – **Missouri Dept. of Transportation**, requesting permission for a Pavement Resurfacing project along I-70/I-44, from Branch to Biddle (not including the reversible lanes). It is set up as a 2.75" Mill on mainline with a Fill of 2" SP125BSM mix (basically removing the existing .75" UBAWS surface and overlaying with a 2" lift of SP125BSM). The shoulders will get treated with a 2" Mill/Fill of BP-1. The WB I-44 exit ramp to Broadway will be resurfaced just to the south of where Biddle goes under the Interstate. This project will also be upgrading the Signal; Detection, ADA push buttons/Ped Heads/Signs at Salisbury/11th St. & 9th St. & McKinley & 9th St. along with upgrading some ADA ramps at these signals & any non-compliant ADA features on MoDot ROW from Salisbury to Biddle. This will help address all items on the ADA Transition Plan through the section of ROW. Guardrail will also be addressed to upgrade any deficient rail up to MASH Standards on MoDot ROW.

DIRECTOR OF STREETS

*Recommendation that the following **Vacation Petitions** be Filed:*

300516 – Board Document 289726 Petition 6892 – Ashland Avenue beginning at a point 136.89 feet east of the west right of way line of Clara and continue eastwardly 564.71 +/- .01 feet to a point 136.88 feet west of the west right of way line of Belt.

300517 – Board Document 289728 Petition 6894 -

1. Greer Avenue from Abner Place eastwardly 346.395 +/- .005 feet to a point.
2. The 15 foot wide north/south alley in City Block 5249 and being bounded by Ashland Avenue, Kimberly Avenue (vacated), Greet Avenue and Abner Place.
3. The 15 foot wide north/south alley in City Block 4518 beginning at Ashland Avenue and extending southwardly 214.18 feet to a point and being bounded by Ashland Avenue, Abner Place, St. Louis Avenue, and Arlington Avenue.

300518 – Application No. 129228 – Cornerstone SoGRO, LLC, requesting the City to vacate any explicit or implied rights to a since-vacated private alley at 4320, 4350, 4350R, 4354 S. Kingshighway Blvd., in CB 6455.

DIRECTORS OF PUBLIC UTILITIES AND SAFETY

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

300519 – Application No. 129296 – Subdivide land at 2200 and 2224 Gravois Ave., in CB 1339, block 6.

300520 – Application No. 129297 – Lot consolidation construction of a building addition that would cross over the property line of 4134 Gravois Ave., CB 4172. Owner owns both lots and the existing building.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

*Joint recommendation that two (2) applications from **American Fiber Comm.** be Approved, subject to certain conditions:*

300521 – Application No. 127606 – Start at an existing HH at the NE corner of N. Broadway & Morin Ave. Bore S. for 241' and place a new HH at the rear of 6325 Ouida Ave. Bore S. for 808' to 6200 N. Broadway and place a new HH. Bore S. for 831' to 6020 N. Broadway and place a new HH. Bore S. for 885' to the NE corner of N. Broadway & E. Athlone Ave. and place a new HH. Bore S. for 786' to 5600 N. Broadway and place a new HH. Bore S. for 972' ending at 5326 N. Broadway and placing a new HH.

300522 – Application No. 127615 – Directional bore and place 1-2" HOPE conduit. Place 24'x36' HHs where needed. Project starts at existing American Fiber Comm., LLC HH at 1220 S. 8th St. Bore 40' N. across Hickory. Head W. along the N. side of Hickory for 80' to a new placed HH. Head N. along S. 7th St. for 752' to a new placed HH. Continue N. along S. 7th St. for 1,123' to a new placed HH. Permit ends here at 700 S. 7th St.

*Joint recommendation that seven applications from **AT&T** be Approved, subject to certain conditions:*

300523 – Application No. 127523 – AT&T contractor to access existing MH at the front of 1905 S. Grand and bore 96' of 2" innerduct with fiber then 129' N. and then another 48' E. to 2000 S. Grand. Lane closure will be needed.

300524 – Application No. 127613 – AT&T to bore a new fiber optic cable from existing MH in front of 4012 N. Newstead Ave. Then to the W. to the front of 4015 N. Newstead Ave. Then S. within the ROW under the concrete sidewalk to the front of 4519 Margareta Ave. Then S. to the front of 4516 Margareta Ave. Then W. within the ROW under the concrete sidewalk to the front of 4520 Margareta Ave. and then onto the property at 4520 Margareta Ave.

300525 – Application No. 127616 – Access existing MH at Jefferson Ave. and Scott Ave. (520 S. Jefferson Ave.) and bore a 2" innerduct with cable 1,111' SE along the S. side of Scott Ave. to 2208 Scott Ave. Lane closure will be needed.

300526 – Application No. 127617 – Starting at 117 Krauss St. at the corner of Krauss St. and S. Broadway at the phone pole. On the W. side of S. Broadway, Spectrum will bore from that pole across S. Broadway to the S. side of Krauss St. going towards the river. Spectrum will bore 190' to the first set of Union Pacific tracks and place a vault. Spectrum will bore under the tracks 197'

to the other set of tracks and place another vault. Spectrum will bore under tracks 232' to 133 E. Krauss St. and enter building.

300527 – Application No. 127618 – AT&T contractor to access existing cable on the pole on the side of 1024 Montrose Ave. and bore a 2" innerduct with cable 209' N. to the N. side of Chouteau Ave., then 435' E. along the N. side of Chouteau Ave., then 38' N. along the W. side of Ewing Ave., then 48' E. across Ewing Ave. to the E. side and bore 257' N. and cross back over to the N. side of Papin St. Finally, bore 382' E. along the N. side of Papin St. Lane closure will be needed.

300528 – Application No. 127619 – AT&T to bore a new fiber optic cable for 156' from an existing HH at the rear of 6130 Horton Pl. (on Maple Ave.). Then traveling E. on Maple Ave. for 156' to the property located at 6104 Maple Ave.

300529 – Application No. 127629 – AT&T to cut and restore a 4'x4' portion of asphalt at the base of the pole located at the rear of 3919 Laclede Ave. Then bore the cable to the property at 3919 Laclede Ave.

*Joint recommendation that eight (8) applications from **MCI** be Approved, subject to certain conditions:*

300530 – Application No. 127589 – Tie into existing HH at our permit start address of 3556 S. Compton Ave. on the corner of S. Compton Ave. and Miami Ave. and directional bore E. 20' to tie a small cell site at 3556 S. Compton Ave.

300531 – Application No. 127590 – Tie into an existing HH at the permit start address of 2027 Utah St. From the existing HH, a directional bore 998' E. on the N. side of Utah St. and set a new HH. The new HH is located on the NE corner of Lemp Ave. and Utah St. From the new HH, a directional bore 426' S. on the E. side of Utah St. set another new HH located next to a cell site at the stop permit address of 3344 Lemp Ave.

300532 – Application No. 127591 – Begins at beginning at 3260 Michigan Ave. From an existing HH at the corner of Utah St. and Michigan Ave., a directional bore 707' S. on the E. side of Michigan Ave. to place a new HH. The new HH is located at the SE corner of Michigan Ave. and Cherokee St. From the new HH, a directional bore 131' E. on the S. side of Cherokee St. to place a new HH at the permit end address of 3122 Cherokee St.

300533 – Application No. 127592 – At 3500 Illinois Ave. we will tie into an existing HH on the corner of Illinois Ave. and Potomac St. From the existing HH, a directional bore 731' W. across Illinois Ave. on the S. side of Potomac St. We bore a 90 degree turn with the underground conduit going S. along the E. side of Indiana Ave. at the corner of Potomac St. and Indiana Ave. We will tie into an existing HH on the E. side of Indiana Ave. to a cell site at the permit end address of 3504 Indiana Ave.

300534 – Application No. 127593 – Begins at beginning address of 3260 Michigan Ave. From an existing HH at the corner of Utah St. and Michigan Ave., a directional bore 682' N. on the E. side of Michigan Ave. to place a new HH. The new HH is located on the NE corner of Michigan Ave. and Wyoming St. and Gravois Ave. The permit end address is 3136 Gravois Ave.

300535 – Application No. 127594 – Starting at the address 3259 Texas Ave., we will tie into an existing HH. From the existing HH, a directional bore 416' E. on the N. side of Utah St. to place a new HH at the NE corner of Utah St. and S. Jefferson Ave. From the new HH, a directional bore

499' S. on the E. side of S. Jefferson Ave. and set a new HH at the cell tower location of Cherokee 018 at 3300 S. Jefferson Ave.

300536 – Application No. 127595 – From the existing HH at 3729 Gustine Ave., a directional bore 536' N. on the W. side of Gustine Ave. to place into a new HH. From the new HH located at the SW corner of the Gravois alley and Gustine Ave. From that new HH, a directional bore 321' N. on the W. side of Gustine Ave. to place a new HH on the NW corner of Gravois Ave. and Gustine Ave. From that new HH, a directional bore 91' NEW under Gustine Ave to tie to the 5G cell site at the permit stop point of 3871 Gravois Ave.

300537 – Application No. 127596 – Correction to address on Approval Document No. 300492.

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

300538 – Motion made by the Director of Parks, Recreation, and Forestry to approve the **Agenda Items** for July 6, 2021, seconded by the Director of Health and Hospitals.

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 Parks, Recreation, and Forestry that the Board **Adjourn** to meet Tuesday, July 13, 2021, seconded by the Director of Health and Hospitals.

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, PE
President

Andrea Gutierrez
Secretary

Not Yet Approved by the Board