

**BOARD OF PUBLIC SERVICE  
MEETING MINUTES  
September 21, 2021, at 1:45 p.m.**

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

Copy of the **Minutes of the Regular Scheduled Meeting of September 14, 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 September 14, 2021** be and hereby are approved, as they appear of record in the Minute Book. Seconded by the Director of Human Services.

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

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

**PRESIDENT**

*Recommendation that Approval be given as follows:*

**300873** – Addendum No. 1 to plans and specifications for **Letting #8734** – Louisiana Calm Streets, Federal Project No. TAP-9901(649), St. Louis, MO, which has been issued to clarify questions submitted by prospective bidders and to indicate changes described and shown in the plans and specifications.

**300874** – MSD Green Infrastructure Maintenance Agreement for the construction of Green Infrastructure Associated with Louisiana Calm Streets Project. More specifically, this project involves the construction of eight (8) Best Management Practice (BMP) areas, and reimbursement by MSD up to \$216,520 in accordance with the terms defined in the Agreement.

Also, attached for reference is the Louisiana Avenue Calm Streets Green Infrastructure Maintenance Agreement between the Dutchtown Collaborative and the City of St. Louis as approved by BPS on May 25, 2021, and fully executed on July 14, 2021. Whereas, the Dutchtown Collaborative will be performing the required maintenance of the eight (8) BMP areas addressed in the MSD Agreement. MSD has acknowledged and approved the Dutchtown Collaborative to perform the required BMP maintenance on September 9, 2021.

**300875** – Emergency Work Orders issued for the month of August 2021 by the Department of the President and the Commissioner of Facilities Management Division, Board of Public Service, for emergency work and repairs requiring prompt attention.

**300876** – From the Office of Special Events – request the following be Approved, subject to certain conditions:

Seven (7) Special Events to be declared as Festival Zones:

**129456 – Q in the Lou** – at Kiener Plaza and surrounding blocks, on October 1, 2021 at 1pm – 5pm, Oct. 2, 2021 at 11am – 8pm, and Oct. 3, 2021 at 11am – 6pm. Event setup/teardown will start on Sept. 29, 2021 at 8am – Oct. 4, 2021 at 5pm.

**129457 – Fox Park Fall Festival** – at Parking Lot of Rung for Women, Victor St. and Fox Park’s west field, on Oct. 2, 2021 from 9am – 11pm.

**129458 – Beers for Butterflies Music Festival** – McDonald Park Field, on Oct. 2, 2021 from 12pm – 7:15pm. Setup begins the morning of Oct. 2, 2021 at 8am and breakdown the evening of Oct. 2, 2021 at 10pm.

**129459 – GeoDiscovery Experience** – T-REX onto 10<sup>th</sup> St., left and continue on Lucas Ave, finally, make a right onto N. 11<sup>th</sup> St. and onto Convention Plaza to make their way to the Globe Building, on Oct. 7, 2021 from 4pm – 10pm.

**129460 – Artica** – Lewis between Dickson and O’Fallon, Oct. 9 & 10, 2021 from 10am – 10pm. Load-in/Load-out will be Oct. 8, 2021 at 8am and Oct. 11, 2021 at 11pm.

**129461 – St. Louis VegFest** – at Forest Park, on Oct. 24, 2021 6am – 9pm.

**129462 – SRA Give Thanks 5K** – at St. Raphael the Archangel School and surrounding blocks, on Nov. 20, 2021 from 6am – 2pm.

Two (2) Temporary Seating Expansions:

**129463 – Joe Fassi Sausage and Sandwich** – Seating Expansion at 2321 Sublette Ave. onto the sidewalk, for Mondays – Sundays, Sept. 21, 2021 – Dec. 31, 2021, from 10am – 6pm.

**129464 – Whiskey on Washington** – Seating Expansion at 1321 Washington Ave., Mondays – Sundays, Sept. 22, 2021 - Dec. 31<sup>st</sup>, 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:*

**300877** – Application No. 129453 – Request from Swan Apartments, LLC, for public improvements, at 4540 Swan Ave., in CB 5048, to construct two (2) entrance aprons, five (5) ADA ramps, replace two (2) light poles, remove and reset granite curbs, and landscape trees and lawn areas.

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

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

**300878** – Application No. 129404 – Request from J&M Displays to conduct a fireworks display, on October 16, 2021 at and/or between 8:30pm – 9:30pm.

*Recommendation that the following be Approved:*

**300879** – Contract for Concessionaire for Steinberg Memorial Park Skating Rink and Concession Stand at Aviation Field. The term is for two (2) years with an option for three (3) one (1) year extensions.

### **DIRECTOR OF PUBLIC UTILITIES**

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

**300880** – Parts and labor to repair 36” Henry Pratt butterfly valve seat and hydraulic operating cylinder, at the Chain of Rocks Water Treatment Plant Primary Pumping Station.

### **DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY**

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

**300881** – Application No. 129444 – Move boundary line between two (2) lots east at 552 Prospect and 501 S. Grand Ave. in CB 2196.

**300882** – Application No. 129445 – Subdivision – MoDot is conveying part of their Route I-44 right of way to Joseph and Teresa Quinn at 1818 Michigan Ave. in CB 1305.

**300883** – Application No. 129446 – Consolidation of Lots 5 & 6 and Lots 7 & 8 of Lafayette and California. Lots 5 & 6 will be consolidated into Lot A of the proposed plat; Lots 7 & 8 will be consolidated into Lot B of the proposed plat at 2747 Lafayette Ave. in CB 2133.

**300884** – Application No. 129448 – Boundary adjustment at 2201 Hickory St. in CB 2268, widths of the eleven (11) western lots are being adjusted to reflect a revised Site Plan. The Boundary Adjustment Plat also establishes new construction and maintenance easements to replace the easements that were created by the Re-Subdivision Plat to facilitate this boundary adjustment.

**300885** – Application No. 129449 – Consolidating two (2) properties to one (1) parcel at 4174 and 4176 McRee Ave. in CB 5442.

**300886** – Application No. 129450 – Boundary adjustment of Lots A & B of Kalk & Lammert’s Dolman Square at 1201 Dolman St. in CB 483-W.

**300887** – Application No. 129451 – Lot consolidation at 3415 Louisiana Ave. in CB 1586, (Lutheran Development Group Subdivision) all of Lot 26 of Gravois Place.

**300888** – Application No. 129452 – Lot consolidation of Lots 1 – 6 and part of Lot 7 in Block 8 of Evans Place, 4301 Evans in CB 3727.

**300889** – Application No. 129454 – To subdivide into 3 lots at 3325 Vista Ave., CB 2166.

### **DIRECTORS OF PUBLIC UTILITIES AND STREETS**

*Joint recommendation that one (1) application from **American Fiber Comm.** be Approved, subject to certain conditions:*

**300890** – Application No. 127707 – Project begins at existing hand-hole at 2801 Clark Ave., bore 537’ west on the north side of Clark Ave., to proposed hand-hole.

*Joint recommendation that one (1) application from AT&T be Approved, subject to certain conditions:*

**300891** – Application No. 127720 – Place poly-pipe with fiber cable starting at an existing AT&T manhole located on Collins St. (rear 811 N 2<sup>nd</sup> St.), place 25' north, then turn and bore east down the sidewalk on Laclede's Landing Blvd. for 20' to the side of 811 N. 2<sup>nd</sup> St.

*Joint recommendation that one (1) application from MCI be Approved, subject to certain conditions:*

**300892** – Application No. 127714 – Starting at 1222 N. Market St., bore 53" crossing N. 13<sup>th</sup> St., & placing a new hand-hole at 1304 Market St. From this hand-hole, bore two directions; 1. Turn northwest & bore 33' across the east bound lane to the center island & place new hand-hole. 2. Bore 75' north crossing N. Market St., ending at 1301 N. Market St.

*Joint recommendation that four (4) applications from Union Electric dba Ameren MO be Approved, subject to certain conditions:*

**300893** – Application No. 129348 – To do open trench excavation work at the intersection of Gustine Ave. and Itaska St.

**300894** – Application No. 129419 – Install a new conduit and cable in right of way between existing manhole at intersection of N. Broadway and E. Prairie and existing manhole at the intersection of N. Broadway and E. Gano. Install new bay on existing manhole on N. Broadway southeast of Prescott Ave. Install new conduit and cable in right of way between existing manhole on N. Broadway southeast and Prescott Ave. across Broadway to property line of customer at 5409 Bulwer Ave. Install new cable from existing manhole at N. Broadway and E. Grand Ave. to terminal pole located on customer property at 5409 Bulwer Ave.

**300895** – Application No. 129420 – Install new conduit from existing manhole on Eugenia St. & 21<sup>st</sup> St. & connect customer installed conduit on Eugenia St. Ameren contractor to install new cable from existing manhole on 21<sup>st</sup> St. to customer meter equipment on Eugenia St.

**300896** – Application No. 129421 – Construct new conduit duct banks on the north side of Pine Ave. in the alley heading north on Olive between 4<sup>th</sup> & Broadway St. within City of St. Louis right of way per the project drawings. Approximately 300' linear feet of bore & open trench conduit construction.

*Joint recommendation that two applications from Verizon Wireless be Approved, subject to certain conditions:*

**300897** – Application No. 600403 – 801 N. Market St.

**300898** – Application No. 600459 – 4722 Page Blvd.

### **DIRECTOR OF PUBLIC SAFETY**

**300899** – Recommendation that nine **Conditional Use Permits** be Approved with conditions:

1. **129465** – 5027 Parker Ave. – Mobile Cosmetologist Services
2. **129466** – 4290 Ashland Ave. – Landscaping/General Contracting/Office Use Only
3. **129467** – 1901 S. Broadway – School – K-12

- 4. **129468** – 5355 Page Blvd. – School K-12 with cafeteria
- 5. **129469** – 2737 Cherokee St. – Café/Bistro/Full Liquor/No Outside Seating
- 6. **129470** – 5229 Gravois Ave. – Café with Retail Sales and Cat Kennel
- 7. **129471** – 3746 St. Louis Ave. – Convenience Store w/Cooking/No Liquor  
No Outside Seating
- 8. **129472** – 2617 Cherokee St. – Resale Shop
- 9. **129473** – 3172 Morganford – Interior Alterations for a Restaurant

**UPCOMING HEARINGS – 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

**300899** – Motion of the Director of Public Utilities to approve the **Conditional Uses** for September 21, 2021, seconded by the Director of Parks, Recreation and Forestry.

The foregoing motions ordered approved by the following vote:

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

**300900** – Motion made by the Director of Health and Hospitals to approve the **Agenda Items** for September 21, 2021, seconded by the Director of Public Utilities.

The foregoing motions ordered approved by the following vote:

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

Motion by the Director of Health and Hospitals that the Board **Adjourn** to meet Tuesday, September 28, 2021, seconded by the Director of Human Services.

The foregoing motion ordered approved by the following vote:

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

**Attest**

Richard T. Bradley, P.E.  
**President**

Andrea Gutierrez  
**Secretary**

Not Yet Approved by the Board