

**BOARD OF PUBLIC SERVICE
MEETING MINUTES
September 27, 2022, at 1:45 p.m.**

Present: Directors Davis, Isom, Scoggin, Skouby, Williams, and President Bradley
Absent: None
Excused: Director Hayes

Copy of the **Minutes of the Regular Scheduled Meeting of September 20, 2022** have been submitted to and approved by six (6) Members of the Board, the following motion was adopted:

Motion of the Director of Public Safety that the **Minutes of the Regular Scheduled Meeting of September 20, 2022**, be and hereby are approved, as they appear in the Minute Book, seconded by the Director of Public Utilities.

Ayes: Directors Davis, Isom, Scoggin, Skouby, Williams, and President Bradley
Nays: None
Excused: Director Hayes
Absent: None
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:

303330 – Reject Bids received for **Letting No. 8752** – Forest Park Bowl Lake Pavilion. Four (4) bids were received and read publicly. Upon review of the documentation submitted by the bidders, it was determined by the SLDC Contract Compliance Office that all bidders failed to meet the M/WBE goals set by Ordinance 70767, as stated in specifications for this project.

303331 – Supplemental Agreement No. 4 to PSA No. 1250 – CM of TWY Delta from C to RWY 6-24 and RWY12R-30L from R to G, St. Louis Lambert International Airport with Kwame/Green Joint Venture in the amount of \$6,267,184. This Supplemental Agreement is amended to modify the scope of work, and is authorized by Ordinance No. 71005.

303332 – From the Office of Special Events – Request for the following to be Approved, subject to certain conditions:

One (1) Special Event to be declared as a Festival Zone:

131211 – **St. Louis Cardinals Clean Zone** – At Leonor K. Sullivan Blvd. on the east to 11th St. on the west; and from Pine St. on the north to Chouteau Ave. on the south, from Friday, Oct. 7, 2022 – Saturday, November 12, 2022.

DIRECTORS OF HUMAN SERVICES, PUBLIC UTILITIES, AND STREETS

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

303333 – Application No. 131190 – Request from Green Street Armory Investors, LLC, for public improvements, at 3660 Market St., for the renovation of the Armory; New sidewalk at the southeast corner of Market St. and S. Spring Ave., remove and replace the southeast and southwest corners and ADA curb ramps at Market St. and S. Spring Ave. Remove a portion of existing curb and gutter and sidewalk and construct entrance for service dock/dumpsters/equipment area near southwest corner of building of S. Spring Ave. and Bernard St. Remove and replace portions of existing sidewalk in kind as necessary along S. Spring Ave. Remove existing curb & gutter and sidewalk, construct new sidewalk and ADA ramp for new entrance to the main level of building near mid-point on Prospect Ave.

303334 – Application No. 131195 – Request from Steelcote Gratiot, LLC, for public improvements at 900 S. Grand Blvd.; to install new traffic signals at the new intersection of Grand Blvd. and Papin St. with traffic and pedestrian signals, curb ramps, crosswalks, and stop bars.

DIRECTOR OF PARKS, RECREATION, AND FORESTRY

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

303335 – Application No. 131144 – Request from Flora Place Community Improvement District to encroach with natural limestone landscape borders to the garden areas of the 4100 block west and the 4200 block east of Flora Parkway. This is the intersection of Flora Pl. and Klemm Ave.

303336 – Application No. 131184 – Request from Washington University, St. Louis, to fly drone at the top and bottom of Art Hill, near the fountain, in Forest Park, on the following dates; Sept. 13, 15, 20, 22, 27, and 29, 2022, Oct. 4, 6, 18, 20, 25, 27, 2022 and Nov. 1 & 3, 2022.

DIRECTOR OF PUBLIC UTILITIES

*Recommendation that the Board declares as **Emergency Action** for the following:*

303337 – Replacing multiple SC200 Turbidimeters at the Howard Bend Water Treatment Filter Plant.

DIRECTORS OF PUBLIC UTILITIES AND SAFETY

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

303338 – Application No. 131192 – Request from Druco, Inc., to consolidate the parcels at 2211 Market St., in CB 6473, that are bounded by Pine St., 22nd St., 23rd St., and Market St. into two (2) lots.

303339 – Application No. 131206 – Request from Alterra Jefferson Arms, LLC, to consolidate three (3) existing parcels into one (1) parcel at 415 N. Tucker Blvd., in CB 0824.

303340 – Application No. 131207 – Request from Procter and Gamble, to consolidate the plats at 110 E. Grand Ave. and 61 R Ferry St, in CB 2450.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

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

303341 – Application No. 0000057 – 1101 N. 2nd St.

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

303342 – Application No. 131150 – SS Wise Ave., 2E South Dr.

303343 – Application No. 131161 – 1301 Wharf St.

303344 – Application No. 131162 – 245 & 246 Union Blvd.

303345 – Application No. 131166 – Cedar St. & S. 2nd St.

*Joint recommendation that the following application from **Union Electric dba Ameren MO** be Denied:*

303346 – Application No. 131151 – Approved by the Board on Sept. 20, 2022, Approval No. 303311, request to change status of application from Approved to Denied, as the address of the permit requested is not in the City of St. Louis, but in Ladue, St. Louis County.

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

303347 – Application No. 0000034 – 6 Cardinal Way.

DIRECTOR OF STREETS

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

303348 – Application No. 131119 – Request from RTB MO, LLC dba International Tap House to encroach in the public right-of-way, with tables and chairs for a sidewalk café, at 6217 Delmar Blvd.

DIRECTOR OF PUBLIC SAFETY

303349 – Recommendation that one (1) **Conditional Use Permit** be Approved:

1. **131212** – 4657 Maryland Ave. – Construct addition & interior alterations, per plans for Chess Club

*Recommendation that five (5) **Condition Use Permits** be Approved, subject to certain conditions:*

2. **131213** – 3701 McDonald Ave. – Consulting, Spiritual Growth Counseling
3. **131214** – 4337 Shreve Ave. – Licensed Day Care, 31 Children, No Cooking
4. **131215** – 1435 Goodfellow Blvd. – Licensed Day Care, 10 Children, No Cooking
5. **131216** – 1423 Hodiamont Ave. – Licensed Day Care, 28 Children, No Cooking
6. **131217** – 2100 E. Grand Blvd. – Ice Cream Parlor/Convenience Store, No Cooking/No Outside Seating in front)

*Recommendation that one (1) **Conditional Use Permit** be Denied:*

7. **131218** – 5720 Natural Bridge Ave. – Motel/Hotel

DUE TO COVID-19 THE FOLLOWING 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 Hayes is on planned leave

303349 – Motion of the Director of Public Utilities to approve the **Conditional Uses** for September 27, 2022, seconded by the Director of Health and Hospitals.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Davis, Isom, Scoggin, Skouby, Williams, and President Bradley
Nays: None
Excused: Director Hayes
Absent: None
Abstain: None

303350 – Motion of the Director of Streets to approve the **Agenda Items** for September 27, 2022, seconded by the Director of Public Utilities.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Davis, Isom, Scoggin, Skouby, Williams, and President Bradley
Nays: None
Excused: Director Hayes
Absent: None
Abstain: None

Motion of the Director of Human Services that the Board **Adjourn** to meet Tuesday, October 4, 2022 seconded by the Director of Health and Hospitals.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Davis, Isom, Scoggin, Skouby, Williams, and President Bradley
Nays: None
Excused: Directors Hayes
Absent: None
Abstain: None

ATTEST

Richard T. Bradley, P. E.
President

Andrea Gutierrez
Secretary