

BOARD OF PUBLIC SERVICE

Regular Meeting

Saint Louis, Missouri – **August 18, 2020**

The Board met at 1:45 pm.

Present: Directors Skouby, Wilson, Hayes, Russell, Echols, Edwards, and President Bradley

Absent: None

Copy of the Minutes of the Regular Meeting of August 11, 2020 having been submitted to and approved by all Members of the Board, the following motion was adopted:

Motion of the Director of Public Utilities that the Minutes of the Regular Meeting of August 11, 2020 be and hereby are approved, as they appear of record in the Minute Book, seconded by the Director of Parks, Recreation & Forestry.

Ayes: Directors Skouby, Hayes, Wilson, Russell, Echols, Edwards, and President Bradley

Nays: None

PRESIDENT

298919 SLDC, Port Authority has negotiated lease terms with SCF Lewis and Clark Fleeting LLC for Wharf property.

Office of Special Events

298918 - One application for Temporary Outdoor Seating Expansion

128680 - Central West End Outdoor Dining, Euclid between Washington & Westminster & Washington between Euclid & Walton (curb lanes only – no street closure) and Euclid south of McPherson to 1st alley north of Hortense; Euclid north of McPherson to 1st alley south of McPherson, and Euclid north of Maryland to Carriage Lane – Fridays 5 – 10 pm; Saturdays 11 am to 10 pm; Sundays 11 am to 8 pm on August 21-23, 28-30, September 4-6, and 11-13, 2020 to be used as outdoor dining for temporary outdoor seating expansion.

298920 Emergency Work for EA21-002, Ward 27 Surveillance Cameras – Thekla Avenue at Riverview and Robin Avenue

PRESIDENT AND DIRECTOR OF STREETS

298921 Park South Properties, LLC to install a handicap ramp at 4370 Manchester Avenue (corner of Manchester and Newstead – Tempus Restaurant)

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Recommendation that two applications be approved subject to certain conditions:

1. 298922 Boundary Adjustment at 3456-3458 Giles Avenue in C.B. 1598
2. 298923 Subdivision at 5633 Botanical Avenue in CB 4048-B

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Joint recommendation that two applications from AT&T be approved subject to certain conditions:

1. 298924 To access MH on the north side of Chouteau in front of 1925 Chouteau and bore 10 feet south to sidewalk cut and restore sidewalk to turn bore and go 55 feet east along the north side of Chouteau. Cut and restore sidewalk again to turn bore and go 75 feet south again to customer property line at 1922 Chouteau. Lane closure will be needed.
2. 298925 To place 472 feet of buried fiber optic cable in 2-inch innerduct from existing AT&T MH on Mo-100/Manchester Ave at the side of 5093 E Rd to 1253 E Rd. Placement from MH requires cut and restore of asphalt in street to allow for bore. Cable to be placed north in 4-inch INNERDUCT to northeast corner of intersection of Mo-100/Manchester Ave & E Rd 15 feet. From here, cable to continue in 2-inch innerduct west across E Rd to northwest corner of intersection of MO-100/Manchester Ave and E Rd 40' and new 3'x2'x3' handhole is to be placed in asphalt sidewalk.

Joint recommendation that Nine applications from Union Electric Company d/b/a Ameren Missouri be approved subject to certain conditions:

1. 298926 Open cut Taylor Avenue just north of the Metro tracks to install 80 feet of concrete encased 5" conduit, install 60 feet of conduit to connect 2 existing manholes in Taylor Ave. and 20 feet of conduit between one of the manholes and the east edge of Taylor Ave.,
2. 298927 Construct new conduit duct banks within Jefferson Street between Clark and Market Streets, on Market Street between Jefferson and 23rd St., on 23rd St. between Market and Olive Streets, within City of St. Louis Right of Way,
3. 298928 Construct Bay in 18th Street Right of Way and construct duct bank in ROW from existing Manhole in 18th St. to property line as well as from property line north in ROW of St. Charles St. Pull cable from existing MH in 18th St. to the new switch gear on customer property.
4. 298929 Install new cable from existing MH at Chestnut & 15th St. to customer's meter equipment on 15th St. north of Chestnut. Approximately 135 feet of open trench construction.
5. 298930 Install cable from existing MH at Clark and Tucker to customer's meter equipment on Tucker and Clark. Approximately 46 feet of open trench construction.
6. 298931 Install new cable from existing MH at Market and Broadway to customer's meter equipment on Broadway north to Market. Approximately 109 feet of open trench construction.

7. 298932 Install new cable from existing MH at Walnut and 20th Streets to customer's meter equipment on 20th Street northwest of Walnut St. Approximately 51 feet of open trench construction.
8. 298933 Install new cable from existing MH at Market and 20th Streets to customer's meter equipment on 20th Street north of Market. Approximately 193 feet of open trench construction.
9. 298934 Construct new conduit duct banks and excavate from manhole on east side of Memorial Drive to a new wireless facility pole with City of STL ROW per the project drawings, approximately 40 LF of open trench construction.

DIRECTOR OF PUBLIC SAFETY

298935 - Conditional Use Permits (6 approved with conditions) recommended approved as follows:

1. 128681 - 4639 Oregon, Home Daycare / 10 children
2. 128682 - 4748 Plover, Home Daycare / 6 children
3. 128683 - 3632 Tholozan, General Construction/Office Use Only
4. 128684 - 3738 Kosciusko, Woodworking/Office Use Only
5. 128685 - 2700 N. Union, BBQ/Carryout Restaurant/Grilling on Patio/No Seating/No Liquor
6. 128686 - 4476 Chouteau, Full drink Bar/Restaurant/Sidewalk Seating

Motion of the Director of Parks, Recreation & Forestry to approve Conditional Use Permits, seconded by the Director of Health & Hospitals:

The foregoing motion ordered approved by the following vote:

Ayes: Directors Hayes, Echols, Skouby, Wilson, Russell, Edwards, and President Bradley

Nays: None

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

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

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

Gravois Quick Stop c/o Abdulhadi Al-Hechaimi,, revisit of Conditional Use Permit No. 121989 to occupy 3765 Gravois as a Convenience Store with cooking (no liquor).

PLANNED LEAVES

None

298936 Motion of the Director of Public Utilities to approve Agenda Items for August 18, 2020, seconded by the Director of Echols:

The foregoing motion ordered approved by the following vote:

Ayes: Directors Skouby, Echols, Wilson, Hayes, Russell, Edwards, and President
Bradley

Nays: None

Motion of the Director of Parks, Recreation & Forestry that the Board Adjourn to meet Tuesday, August 25, 2020, seconded by the Director of Public Utilities:

The foregoing motion ordered approved by the following vote:

Ayes: Directors Hayes, Skouby, Wilson, Russell, Echols, Edwards, and President
Bradley

Nays: None

Attest:

Richard T. Bradley, PE
President

Theresa A. Alvey
Secretary