

BOARD OF PUBLIC SERVICE
Regular Meeting

Saint Louis, Missouri – **January 5, 2021**

The Board met at 1:45 pm.

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

Copy of the Minutes of the Regular Meeting of December 22, 2020 having been submitted to and approved by all Members of the Board, the following motion was adopted:

Motion of the Director of Parks, Recreation & Forestry that the Minutes of the Regular Meeting of December 22, 2020 be and hereby are approved, as they appear of record in the Minute Book, seconded by the Director of Streets.

Ayes: Directors Wilson, Hayes, Edwards, and President Bradley
Nays: None
Absent: Directors Skouby, Russell, and Echols

PRESIDENT

Recommendation that approval be given as follows – the event has been approved by the applicable departments:

299577 Office of Special Events
128968 Mardi Gras Virtual 2021 – Soulard Neighborhood from January 6 to February 16, 2021

299579 Supplemental Agreement No. 1 to Professional Service Agreement No. 1232 – Hamilton Bridge Replacement over Metrolink BRO-B115(018) with HR Green

PRESIDENT, DIRECTORS OF PUBLIC UTILITIES AND STREETS

299580 Joint recommendation that Application No. 128555, Central Baptist Church for improvements within the City right of way that includes several bio-retention basins in the street with curb cuts to collect water from street, corner bump-outs and mid-block bump-outs, replacing curb ramps, removal and replacement of curb and sidewalk and convert the on street parking from parallel parking to diagonal parking at 2842 Washington Avenue be approved subject to certain conditions.

DIRECTOR OF PUBLIC UTILITIES

Recommendation that the Board declare as Emergency Actions the following:

- 299581 Improvements to the Eductor & Valve Vaults in the Service Building Yard at the Chain of Rocks Water Treatment Plant
- 299582 Professional engineering service to drill anchor bolt holes and weld threaded studs on stainless steel C-channel as part of Filter No. 8 underdrain renovation at the Chain of Rocks Water Treatment Plant
- 299583 Repairs to Vehicles Numbered 237-415 and 238-415

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Joint recommendation that four (4) applications from Charter Communications be approved, subject to certain conditions:

- 299584 127338, place conduit with cable start at pole in front of 4019 Papin riser down and bore east 260' then north 20' ending at 4011 Papin Street
- 299585 127367, place conduit and cable start at existing MH at 4300 Duncan Ave. bore 170' west place vault in sidewalk bore north 261' and place vault bore 487' end at pole line of 4352 Forest Park Ave.
- 299586 127368, place conduit with cable start at existing ped at 1446 Hogan bore west 25' bore south 800' place a ped at 1410 Hogan and another ped at the corner of Hogan and O'Fallon St. bore east 105' place another ped bore 93' north finish at existing ped at 1825 O'Fallon
- 299587 127369, place conduit start at pole in alley next to 4927 S. Kingshighway bore 156' across S. Kingshighway place vault bore north +/- 15' off the east curb line 257' and place vault at 4706 S. Kingshighway

Joint recommendation that ten (10) applications from MCI Metro be approved, subject to certain conditions:

- 299588 127359, place conduit for new fiber starting at intersection of Utah St. and Iowa Ave. at an existing HH near 2735 Utah bore 51' south and place a HH near 2732 Utah
- 299589 127360, place conduit for new fiber starting at existing HH at side of 2027 Utah bore one leg 62' south across Utah placing new HH at the front of 3300 Illinois return to existing HH bore 2nd leg 660' south along Illinois end and place HH at 2023 Cherokee
- 299590 127361, place conduit for new fiber starting at existing HH at the side of 2824 Potomac bore 62' north across Potomac continue 40' west across Oregon Ave. place HH at 3459 Oregon

- 299591 127362, place conduit for new fiber starting at existing HH at 2825 Winnebago bore west 55' across Oregon bore south across Winnebago for 58' end at 3701 Oregon place HH
- 299592 127363, place conduit for new fiber starting at existing HH at 3659 Minnesota bore east 50' to 3662 Minnesota bore south across Winnebago 177' end and place HH at 3710 Minnesota
- 299593 127364, place conduit for new fiber starting at existing HH at 5101 Virginia bore east 57' then south 49' across Walsh end and place HH at 5200 Virginia
- 299594 127365, place conduit for new fiber starting at existing HH at the side of 4550 Forest Park Ave. bore 130' north bore 97' east end and place HH at 4561 Forest Park Ave.
- 299595 127366, place conduit for new fiber starting at existing MH in front of 2 S. 4th St. bore 51' NW across 4th St. end and place HH at 10 S. Broadway
- 299596 127378, place conduit for fiber start at side of 5320 Hampton place HH bore 1,123' east along Eichelberger place HH at 5601 Eichelberger bore 506' south along January Ave. place a HH near alley at side of 5521 January bore 900' west along south side of alley end and place HH at 5739 Goethe
- 299597 127287, place conduit for new fiber starting at existing MH at Pine and 15th Street at the side of 1500 Olive, bore west, then south for a total of 167', place HH ending at 111 N. 15th Street

Joint recommendation that twelve (12) applications from Verizon be approved, subject to certain conditions:

- 299598 600186, 4600 S. Spring
- 299599 600188, 4331 S. 38th Street
- 299600 600272, 6421 S. Kingshighway
- 299601 600273, 4608 Loughborough
- 299602 600274, 5617 S. Kingshighway
- 299603 600275, 7408 Morganford
- 299604 600277, 6074 Carlsbad
- 299605 600280, 4058 Robert
- 299606 600281, 7440 Sharp
- 299607 600283, 7141 Trainor Pl.
- 299608 600296, 4570 Varrelmann
- 299609 600297, 4705 Newport

Joint recommendation that two (2) applications from Union Electric Company d/b/a Ameren Missouri be approved subject to certain conditions and one (1) be **FILED.**

- 299610 128952, pole #72748 change out dig 12" diameter hole, 6.5' deep to set new pole at 4232 Flora Place
- 299611 128953, install conduit and cable from existing MH at Olive St. and 16th St. to connect to customer conduit and meter equipment on Olive for 1535 Olive St. approximately 65' of open trench construction

299612 128960, Union Electric Company d/b/a Ameren Missouri at 4300 Goodfellow be **FILED** as where the work is being done is private and not in a right of way

DIRECTORS OF PUBLIC UTILITIES AND SAFETY

Joint recommendation that two (2) applications be approved subject to certain conditions:

299613 128944, subdivide land at 1917, 1919, 1921, 1925 and 1927 Pestalozzi Street
299614 128963, consolidate land at 5020-40, 5021-25, 5033, & 5039 Benedict & 348 DeSoto

DIRECTOR OF PUBLIC SAFETY

299578 Eight (8) Conditional Use Permits (1 without conditions and 7 with conditions) recommended be approved as follows:

1. 128969 2712 Locust, construct parking garage (without conditions)
2. 128970 3507 Kingsland, lawn care/landscaping/office use only
3. 128971 4238 Linton, home daycare for 6 children
4. 128972 2753 Chippewa, ice cream parlor/candy shop
5. 128973 1325 Hampton, café/cooking/sidewalk seating/no liquor
6. 128974 900 Hickory, int/ext alt to build detached garage, kitchen and bath for single family
7. 128975 902 Hickory, int/ext alt to detached garage
8. 128976 5337 Von Phul, construct gas station/convenience store

UPCOMING HEARINGS - 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

299578 Motion of the Director of Parks, Recreation & Forestry to approve Conditional Use Permits, seconded by the Director of Streets:

The foregoing motion ordered approved by the following vote:

Ayes: Directors Wilson, Hayes, Edwards, and President Bradley
Nays: None
Absent: Directors Skouby, Russell, and Echols

299615 Motion of the Director of Streets to approve Agenda Items for January 5, 2021, seconded by the Director of Parks, Recreation & Forestry:

The foregoing motion ordered approved by the following vote:

Ayes: Directors Wilson, Hayes, Edwards, and President Bradley

Nays: None

Absent: Directors Skouby, Russell, and Echols

Motion of the Director of Parks, Recreation & Forestry that the Board Adjourn to meet Tuesday, January 12, 2021, seconded by the Director of Streets:

The foregoing motion ordered approved by the following vote:

Ayes: Directors Wilson, Hayes, Edwards, and President Bradley

Nays: None

Absent: Directors Skouby, Russell, and Echols

Attest:

Richard T. Bradley, PE
President

Mary Anne Braun
Secretary, Pro Tempore