

BOARD OF PUBLIC SERVICE
Regular Meeting

Saint Louis, Missouri – October 13, 2020

The Board met at 1:45 p.m.

Present: Directors Skouby, Wilson, Hayes, Edwards and President Bradley.

Absent: Directors Russell and Echols

Request of the Director of Human Services and Director of Health and Hospitals to be excused from the Regular Meeting of October 13, 2020 was read and leave of absence granted by the following vote:

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

Noes: None

Absent: Directors Russell and Echols

Copy of the Minutes of the Regular Meeting of October 6, 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 October 6, 2020 be and hereby are approved, as they appear of record in the Minute Book, second by the Director of Parks, Recreation and Forestry.

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

Noes: None

Absent: Director Russell and Echols

PRESIDENT

299172, Professional Service Agreement No. 1249 – Program Management Services for the Expansion & Modernization of Cervantes Convention Center with Kwame Building Group, Inc.

299173, Direct Emergency Action work for EA21-004; New Splash Pad in McDonald Park.

299174, The Port Authority new lease terms with S.I. Warehousing Co., Inc. for anchorage and mooring of barges and other vessels at or near Trudeau Street.

299175, The Port Authority lease terms with S.I. Warehousing Co., Inc. for Wharf property that will require repealing Ordinance Nos. 68295 and 67089 which authorizes a new Lease Agreement for anchorage and mooring for barges and other vessels at or near Barton Street,

Office of Special Events

299176 Special Events

128824, The Lot Concert Series Amendment, 714 Cerre St., October 19, 20, 21, 26, 27, 28, 2020 permitted concert series adding dates to their permit (No Street Closure).

128825, Central West End Outdoor Dining, North Euclid Avenue, Fridays 5 p.m.-10 p.m., Saturdays 11 a.m.-10 p.m., Sundays 11 a.m.-8 p.m., October 16, 18, 23, 25, 30, 31, and November 1, 2020 four week extension to the existing permit (Street Closure).

DIRECTOR OF PUBLIC UTILITIES

299177, Direct Emergency Action to correct miscellaneous masonry repairs to the Filter Plant and Engine House at Howard Bend Water Treatment,

299178, Direct Emergency Action to remove treatment residuals and scaling from the Influent baffle wall of Basin No. 1 at the Chain of Rocks Water Treatment Plant.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Joint recommendation that one application from AT & T be approved subject to certain conditions:

299179, 127257, AT &T to access existing HH at rear of 6204 Wyoming and bore 1-1.25" inner duct 34' south to alley then 448' west and then finally 176' to the rear of 6321 Bradley to an existing pedestal.

Joint recommendation that nine applications from MCI Metro be approved subject to certain conditions:

299180, 127154, MCI Metro to place conduit for new fiber starting at 3901 Shenandoah bore 807' to HH west of Lawrence Ave., continue west 675' to a HH at the corner of Shenandoah and Thurman bore north 496' to HH at 2223 Thurman, from HH at Shenandoah and Thurman bore 510' west to a

HH at the corner of Shenandoah and Klemm turn south onto Klemm and bore 535' to HH at 2347 Klemm.

299181, 127142, Place conduit for fiber start at HH at 4430 Morganford bore south 628' place HH at NE corner of Morganford and Ellenwood bore west 809' place HH at NE corner of Ellenwood and Alfred from here boring will split in 2 directions 1 leg will continue on Ellenwood 315' place HH at 4425 Ellenwood 2nd leg will head south on Alfred for 676' to place HH at 4372 Gannett,

299182, 127151, Place conduit for fiber start at 3880 Meramec place HH bore 483' to HH at east side of S. Spring bore south to HH at NE corner of Spring and Bingham head east 458' place HH at SW corner of Bingham and 38th St. bore one leg south on S. 38th for 355' place HH at 3805 Osecola bore 2nd leg east to 3722 Bingham and place HH,

299183, 127152, Place conduit start at 2825 Keokuk place HH at NE corner of Keokuk and Oregon bore south on Oregon 713' place HH at SE corner of Oregon and Osage continue south 653' to SE corner of Oregon and Gasconade bore east 273' along Gasconade to 4101 California,

299184, 127155, Place conduit for fiber start at 3901 Flad bore east 804' to a HH at the corner of Flad and S. Spring cross to the north side of Flad bore 743' ending at a HH at 2181 S. Grand,

299185, 127236, Place conduit for fiber start at HH at front of 4249 Watson bore 685' NE along Chippewa to corner of 6451 Chippewa bore 81' south across Chippewa end and place HH at 6456 Chippewa,

299186, 127235, Place conduit for new fiber start at existing HH at 900 N. Grand bore east along Franklin Ave. 840' place HH at 3407 Franklin bore east 440' to 3309 Franklin place HH bore north 355' ending across from 1010 Leonard and place HH,

299187, 127234, Place conduit for new fiber starting by placing a HH just NW of 2726 Martin Luther King Drive bore NE crossing the street and placing a HH across from said address,

299188, 127233, Bore and place 1-2" conduit for fiber start at an existing HH at 5571 Fyler bore 35' west across Regal Pl. for 402' and place another HH bore south along the west side of Regal for 402' and place another HH bore west for 158' along the north side of Arthur ending and placing new HH at 5617 Arthur.

Joint recommendation that five applications from Verizon be approved subject to certain conditions:

299189, 600212, from proposed streetlight pole near 5201 Lansdowne Ave. on the west side of Brannon Ave. bore 4' WNW, turn bore 20' NNE turn and bore 11' WNW to existing Ameren pole located on the south side of public alley near 5201 Lansdowne Ave.,

299190, 600271, from existing Ameren utility pole next to 5200 Virginia Ave. on Walsh St. bore 2.5" electrical conduit NNW 61' turn 45 degrees bore west 14' to new light pole location at 5200a Virginia Ave. from new light pole location trench 2" fiber conduit SSE 3' to new 2x3x2 fiber pull box from new light pole location trench 2" power conduit NNE 3' to new 1x1 pull box,

299191, 600288, from proposed small cell light pole located on the NE corner of intersection of Gustine Ave. and Delor St. bore 109' NE bore 46' NE to existing wooden power pole located on Gerritt Ave.,

299192, 600290, from proposed small cell light pole located on the east side of Morganford Rd approximately 65' south of Beethoven Ave. bore 56' NNE bore 15' NE bore 113' SE bore 18' SSW to existing wooden power pole located in alleyway east of 4430 Morganford Rd.,

299193, 600276, from proposed streetlight pole near 5631 Gravois Ave. on the north side of Gravois Ave. bore 5' NNW bore 18' WSW bore 12' NW bore 141' north bore 25' NE to existing Ameren pole located in alley behind 5631 Gravois Ave.

Joint recommendation that ten applications from Verizon be filed:

299194, 600268, 5419 Idaho

299195, 600269, 5820 Alabama

299196, 600270, 509 Bates

299197, 600272, 6417 South Kingshighway

299198, 600275, 7408 Morganford

299199, 600277, 6058 Carlsbad

299200, 600278, 6624 Morganford

299201, 600279, 4163 Loughborough

299202, 600280, 4095 Robert

299203, 600281, 7440 Sharp

Joint recommendation that one application from Union Electric Company d/b/a be approved subject to certain conditions:

299204, 128746, Ameren Missouri to install & extend conduit 10' from existing MH at Pine St. and 10th and connect to customer installed conduit.

DIRECTORS OF PUBLIC UTILITIES AND SAFETY

Joint recommendation that four applications be approved subject to certain conditions:

299205, 128768, Consolidate land at 2762 & 2764 Rutger in C.B. 1818,
299206, 128752, Sub divide land at 2928-30 Victor in C.B. 2080,
299207, 128766, Lot consolidation at 2605-07 and 2609 North Sarah in C.B. 3666,
299208, 128767, Lot consolidation at 2819 and 2621 North Sarah in C.B. 3666

DIRECTOR OF STREETS

299209, Streetlight & Utility Pole Specifications-Addendum #3 Request that the City of St. Louis formally amend the "City of Saint Louis 'Smart' Streetlight & Utility Pole Specifications".

DIRECTOR OF PARKS, RECREATION AND FORESTRY

299210, 128823, Starfire Corporation to conduct a Pyrotechnic display at the Norman K. Probststein Golf Course in Forest Park October 24, 2020 between 8:00 p.m. and 8:30 p.m. be approved subject to certain conditions.

DIRECTOR OF PUBLIC SAFETY

299211, 8 Conditional Use Permits (7 approved with conditions) recommended approved as follows:

7 approved with conditions:

1. 5365 North Kingshighway, Home Daycare/4 children
2. 3650 Bates, Home Daycare/6 Children
3. 5250 Raymond, Lawn Care/Landscaping/Office Use Only
4. 4919 Winona, Carpentry/Office Use Only
5. 3326 Missouri, Contractor/Construction/Office Use Only
6. 5753 Page, Carryout Restaurant/No Liquor/No Sidewalk Seating
7. 6112 W. Florissant, Licensed Care Facility/Adult Daycare
8. 2601 Market, Construct Hotel/Zoning Only (No Conditions)

299212 Motion of the Director of Streets to approve Agenda Items for October 13, 2020, seconded by the Director of Public Utilities

The foregoing motion ordered approved by the following vote:

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

Noes: None

Absent: Director Russell and Echols

Motion of the Director of Parks, Recreation, and Forestry that the Board Adjourn to meet Tuesday October 20, 2020 seconded by the Director of Public Utilities

The foregoing motion ordered approved by the following vote:

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

Noes: None

Absent: Directors Russell and Echols

Attest:

Secretary

President