

BOARD OF PUBLIC SERVICE
Regular Meeting

Saint Louis, Missouri – October 20, 2020

The Board met at 1:45 p.m.

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

Absent: Request of the Director of Human Services to be excused from the Regular Meeting of October 20, 2020 was read and leave of absence granted by the following vote:

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

Noes: None

Absent: Director Russell

Copy of the Minutes of the Regular Meeting of October 13, 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 and Forestry that the Minutes of the Regular Meeting of October 13, 2020 be and hereby are approved, as they appear of record in the Minute Book, second by the Director of Streets.

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

Noes: None

Absent: Director Russell

PRESIDENT

299221, Supplemental Agreement No. 1 to PSA No. 1184- Traffic Engineering Assistance.

299222, Supplemental Agreement No. 6 to PSA No. 1228-Civil, Structural, Surveying, Geotechnical Design Services and Cost Estimating at St. Louis Lambert International Airport with Engineering Design Source, Inc.

299223, Request from the Director of Public Safety to approve and Agreement

with East West Gateway Council of Governments (EWGW) to acquire certain supplies and equipment which will be purchased by EWGW on behalf of the City through funds available through the 2018 UASI grant through the Missouri Department of Homeland Security.

299224, Amendment No. 3 to the Facilities Management Divisions' Elevator Service Contract with Midwest Elevator Company.

299225, Central Baptist Church Bio retention Basin Maintenance Agreement for the Rain Gardens by and between Central Baptist Church and City of St. Louis.

299226, Direct Emergency Action for emergency work for EA21-006; New Pickleball Court in Benton Park.

Office of Special Events

Temporary Outdoor Seating Expansion

299227, 128845, Edera Italian Eatery, 48 Maryland Plaza for sidewalk seating expansion October 21st – December 31st, 2020, Monday to Sunday 5 p.m. - 10 p.m. (No Street Closure).

PRESIDENT, UTILITIES, STREETS AND PARKS, RECREATION AND FORESTRY

Joint recommendation that the following be approved subject to certain conditions:

299228, 128765, Kilimanjaro V, LLC for public improvements at 5655 Pershing, Hudson Apartments-sidewalk, bike racks, benches, utilities and landscaping.

PRESIDENT AND DIRECTOR OF STREETS

299229, 128783, MLM on Maryland LLC to encroach in the street ROW with 4 sets of stairs, 2-3 steps at each new town home at 361 North Boyle.

DIRECTOR OF PUBLIC UTILITIES

299230, Direct Emergency Action to replace the freight gate motor and gate guides at the Coagulant House elevator at Chain of Rocks Water Treatment Plant.

299231, Direct Emergency Action for miscellaneous Masonry Repairs to the

Maple and Skinker Structure.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

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

299232, 127266, AT &T to access HH at the side of 3934 S. Grand bore 20' east to alley of S. Grand then 140' south to alley of Alberta and then 55' east to pole at the rear of 3510 Alberta,

299233, 127267, AT &T to place 74' of fiber in 2" poly pipe from MH at intersection of Virginia Ave. and Courtois St. to pole at side of 7800 Virginia,

299234, 127270, AT &T to place buried fiber optic cable starting from existing MH on east side of Union, go north 81' then 159' west along Lexington to new HH then south approximately 7' to property line at 3409 Union

299235, 600309, starting from an existing Ameren utility pole on the south side of the public alley between 1000 and 1014 Oakview Pl. and 30' east side curb bore 26' west then turn and bore 132' SSW to an existing light pole near 1024 Oakview Pl. then drill an additional 8' southwest to a proposed 24x36x24 HDPE HH

Joint recommendation that two applications from Charter Communications be approved subject to certain conditions:

299236, 127271, Charter to start at pole located on the corner at 7150 Tremont bore 84' across Canterbury to school parking lot at 7202 Arsenal,

299237, 127272, Charter to place coax in 2" conduit starting at existing MH near 135 S. 10th bore west 476' to MH bore south 521' to another MH then 36' west ending at 133 S. 11th Street,

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

299238, 128819, install new pole for drive up ATM for Chase install permanent electric at 4189 Lindell Blvd.

DIRECTORS OF PUBLIC UTILITIES AND SAFETY

Joint recommendation that seven applications be approved and one **DENIED** subject to certain conditions:

299239, 128771, Consolidate land at 1850 S. 7th St., 1811 & 1823 S. Broadway in C.B. 371,

299240, 128781, Consolidate land at 3200, 3202, & 3204 N. 19th in C.B. 1141,

299241, 128782, Sub divide land at 1116 Missouri in C.B. 2268,

299242, 128801, Boundary Adjustment for 1921, 1929, & 1931 President St. in C.B. 1549,

299243, 128804, Consolidate land at 4396 & 4398 Chouteau Ave. in C.B. 5114.11,

299244, 128818, Sub divide land at 315-17 Eichelberger St. in C.B. 2825,

299245, 128836, Sub divide land at 3400 S. Jefferson Ave. & 2316 Cherokee St. in C.B. 1560,

299246, 128770, Sub divide land at 2864 Lemp Avenue in C.B 1414 **DENIED**

DIRECTOR OF PARKS, RECREATION AND FORESTRY

299247, Contract for Catering Services entered into by and between the Department of Parks, Recreation and Forestry and Sugarfire Events for the term of the contract from November 1, 2020 to October 31, 2025,

299248, Contract for Catering Services entered into by and between the Department of Parks, Recreation and Forestry and Ces & Judy's Catering for the term of the contract from November 1, 2020 to October 31, 2025.

299249, 128837, Water Tower Dog Park requesting permission to reopen existing dog park at Compton Hill Reservoir Park

DIRECTOR OF PUBLIC SAFETY

299250, 5 Conditional Use Permits (4 approved with conditions) and 1 **DENIED** recommended approved as follows:

4 approved with conditions:

1. 128840, 3967 Meramec, Home Daycare/6 Children
2. 128841, 2031 Bremen, Convenience Store/No Liquor/No Cooking
3. 128842, 5400-02 Nottingham, Install Take Out Window for Restaurant
4. 128843, 5501 Chippewa, Int/Ext Alterations for Medical Marijuana Dispensary

5. 128844, 3025 Chippewa, Convenience Store/No Liquor/No Cooking
DENIED

299251, Motion of the Director of Public Utilities to approve Agenda Items for
October 20, 2020, seconded by the Director of Health and Hospitals

The foregoing motion ordered approved by the following vote:

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

Bradley

Noes: None

Absent: Director Russell

Motion of the Director of Parks, Recreation, and Forestry that the Board
Adjourn to meet Tuesday October 27, 2020 seconded by the Director of Public
Utilities

The foregoing motion ordered approved by the following vote:

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

Bradley

Noes: None

Absent: Directors Russell

Attest:

Secretary

President