

BOARD OF PUBLIC SERVICE
Regular Meeting

Saint Louis, Missouri – October 6, 2020

The Board met at 1:45 p.m.

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

Absent: Director Edwards

Request of the Director of Public Safety to be excused from the Regular Meeting of October 6, 2020 was read and leave of absence granted by the following vote:

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

None: None

Absent: Director Edwards

Copy of the Minutes of the Regular Meeting of September 29, 2020 having been submitted to and approved by, all Members of the Board, the following motion was adopted:

Motion of the Director of Streets that the Minutes of the Regular Meeting of September 29, 2020 be and hereby are approved, as they appear of record in the Minute Book, second by the Director of Health and Hospitals.

Ayes: Directors Skouby, Wilson, Hayes, Echols, Russell and President Bradley (Director Hayes abstained)

Noes: None

Absent: Director Edwards

PRESIDENT

From the Office of Special Events the following approved subject to certain conditions:

299124 128805, Italian Heritage Parade in the Hill Neighborhood on October 11, 2020 from 10:30am to 12:20pm (street closure)

128806, Veterans Community Project at 3637 Aldine Ave on October 16, 2020 from 2:30pm to 3:30pm (street closure)

128807, Halloween Six Feet ApartY at 3457 Magnolia Ave on October 31, 2020 from 9am to 7:30pm (street closure)

Temporary Outdoor Seating Expansion

128808, Bluewood Brewing LLC, 1821 Cherokee – sidewalk seating October 7 to December 31, 2020, Wed – Sun from 11am to 9pm

DIRECTOR PUBLIC UTILITIES

The Board approved as an Emergency Action the following:

299225 Replacement of two (2) overhead doors at the Howard Bend Water Treatment Plant Service Building

299126 Replacement of obsolete, 40 year old, fume hoods and cabinets at the Chain of Rock Laboratory

299127 Replacement of damaged, 20 year old, remote operated valve actuator for District #2 Vault

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Joint recommendation that one application from American Fiber approved subject to certain conditions:

299128 127253, Starts at the existing AFC MH #111 on the southeast corner of S. Broadway & Walnut St. AFC would like to open cut 170 ft to the east and place a HH in the sidewalk across from 10 S. Broadway, at the newly placed HH in the sidewalk. AFC would like to open cut north across Walnut St 70 ft and place a HH in the sidewalk next to 10 S. Broadway. Lane closure will be needed.

Joint recommendation that one application from Charter Communications approved subject to certain conditions:

299129 127251, Starts at 2657 Gravois Ave in the back on Ohio Ave boring across the street 50 ft at 42 inches to the sidewalk in front of 2653 Ohio Ave. Lane closure will be needed.

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

- 299130 127243, Starting at AT&T MH near the front of 214 S. Vandeventer Ave. place by boring method a 2" plastic pipe containing one fiber optic cable west 35 ft to the adjacent 20 ft wide alley, north 25 ft & set a new 50x36 concrete/rated HH, from the new HH a 2" pipe containing one fiber optic cable will be bored through the alley west 220 ft to the customer building at 3834 Forest Park Ave. Lane closure will be needed.
- 299131 127244, Place and pour in place a 12x6x7 MH over existing duct package that was damaged by another utility at the side of 2856 Russell. Lane closure will be needed.
- 299132 127254, Starting at Mh within right of way at front of 4015 Papin, bore a new buried fiber optic cable west on Papin for 19 ft then across Papin to the side of 900 S Sarah, place a new 3x5x3 HH at the side of 900 S. Sarah. Lane closure will be needed.

Joint recommendation that three applications from MCI Metro Access approved subject to certain conditions:

- 299133 127231, Start at an existing HH at 4301 Sulphur Ave and bore 442 feet north along the west side of Sulphur Ave to 16 Hampton Village Plaza and place a new HH from this HH. Continue boring 223 feet north along the west side of Sulphur Ave ending and placing new HH at 4 Hampton Village Plaza.

- 299134 127232, Start at an existing HH at 1400 N. Grand Blvd, bore east along the north side of Dr. MLK Drive for 175 ft and place a new HH across from 1300 N. Grand. Continue to bore east along the north side of Dr. MLK Drive for 858 feet ending at 3163 Sheridan Ave and placing a new HH.
- 299135 127248 Start at the front of 415 DeBaliviere Av, place a new HH then bore 543 ft south along the westside of DeBaliviere to existing HH at front of 315 DeBaliviere Av., Continue boring 456 ft south to intersection of Forest Park Pkwy and place new HH near rear of 5705 Lindell Blvd, continue boring 528 ft south along the westside of DeBaliviere to Lindell Blvd, turn and bore 35 ft west along the northside of Lindell, place a new HH near 5705 Lindell Blvd.

Joint recommendation that five applications from Ever Stream approved subject to certain conditions:

1. 299136, #127237 Starts at 210 N Tucker Blvd in an existing MH located at the corner of Tucker and Olive, will open trench 131 ft east along Olive St to a second existing MH at 210 N Tucker Blvd., located on the southside of Olive St., place 1-2" HDPE conduit with 288ct fiber cable in trench, permit ends at second MH. Lane closure will be needed.
2. 299137, #127239 The new placed HH will be located on Skinker & the alleyway behind 6200 Delmar, place HH & cross Skinker head east along northside of alleyway for 721 ft & place new HH, continue east for 853 ft & place new HH, bore eastt 307 ft under MetroLink tracks & place HH on southside of alleyway, continue east along alleyway for 783 ft to new HH at Hamilton Ave, head north along west side of Hamilton to new HH on southwest corner of Delmar and Hamilton, bore across Hamilton for 52 ft and tie in to existing MH at 5888 Delmar Blvd. Lane closure will be needed.
3. 299138, #127240 Starts at existing MH at 4400 Olive St, will open trench 13 ft south on Newstead Ave and place new 48x30x36" HH next to existing MH, end of this permit has the same address as the start, 4400 Olive St. Lane closure will be needed.
4. 299139, #127241 Starts at new HH at 1201 Leonard Ave bore 1528 ft southeast along the southside of Dr. M.L.K. Drive to a new HH on the southside of the road, from HH bore 1175 ft southeast and install another HH, continue boring southeast 1152 ft and install another new HH ending the permit at 2700 Dr M.L.K. Drive. Lane closure will be needed.
5. 299140, #127242 Starts at 2700 Dr M.L.K. Drive and place a new HH, bore 1019 ft south on the left side of Beaumont Str, permit ends at 2700 Washington Ave at an existing MH. Lane closure will be needed.

Joint recommendation that seven applications from Verizon Wireless approved subject to certain conditions:

1. 299141, #600216 From proposed streetlight pole near 210 S 16th St on eastside of S 16th bore or trench 3 ft NNE, then turn & bore or trench 5 ft WNW to existing Ameren MH located on the eastside of S 16th St near 210 S 16th St near 210 S 16th St
2. 299142, #600219 From proposed streetlight pole at the NW intersection of Market St & N 20th St, bore or trench 5' WNW, then turn & bore or trench 64 ft SSW, then turn & bore or trench 89 ft ESE to exist Ameren MH located at SE corner of intersection of Market & S. 20th
3. 299143, #600222 From proposed streetlight pole near 929 Spruce St on the eastside of S 10th St, bore or trench 3 ft ESE, turn & bore or trench 50 ft SSW, turn & bore or trench 51 ft WNW to existing Ameren MH located at the NW corner of the intersection of S 10th & Spruce
4. 299144, #600227 From the proposed streetlight pole near 100 S 4th St at the SE corner of the intersection of Walnut & S. 4th Streets, bore or trench 42 ft SSW, turn & bore or trench 21 ft WNW to existing Ameren MH located on S 4th St south of Walnut St
5. 299145, #600229 From proposed streetlight pole near 2 N 7th St at the SE corner of intersection of N 7th St & Chestnut, bore or trench 4 ft ESE, turn & bore or trench 34 ft NNE, turn & bore or trench 6 ft NNW to existing Ameren MH located at the SE corner of intersection of N 7th & Chestnut Sts
6. 299146, #600261 From existing Ameren Utility Pole #184191 in alley behind 3701 Bates St, bore 2.5" electrical conduit ESE 13 ft, bore SSW 134 ft NNW 174 ft to new light pole @ 3715A Bates St., from new light pole location trench 2" fiber conduit ESE 3 ft to new 2x3x2 fiber pull box, from new light pole location trench 2" power conduit NNW 3 ft to new 1x1 pull box
7. 299147, #600264 From exist Ameren Utility Pole #327342 in front of 5233 S Grand, bore 2.5" electrical conduit SSE 28 ft turn 90 degrees & bore SSW 30 ft to new light pole @ 5401A S Grand, from new light pole location trench 2" fiber conduit NNW 10 ft to new 2x3x2 fiber pull box, from new pole location trench 2" power conduit NNW 10 ft to new 1x1 pull box

Three Verizon Wireless applications approved **FILED** as follows:

299148 #600262 - 1108 Wilmington
 299149 #600263 - 515 Loughborough
 299150 #600266 - 902 Dover

DIRECTORS OF PUBLIC UTILITIES & PUBLIC SAFETY

Joint Recommendation that eight Survey applications approved:

1. 299151, 128704 Subdivision at 3466 South Spring
2. 299152, 128705 Subdivision at 1500 S. 10th Street, 1435 S. 9th Street, & 824 Park Avenue
3. 299153, 128706 Lot Consolidation at 2904-2914 & 2916 Arsenal Street
4. 299154, 128707 Lot Consolidation at 3740-3750-3758-3760 Marine Avenue
5. 299155, 128991 Boundary Adjustment at 2720-2726 Jefferson
6. 299156, 128750 Boundary Adjustment at 4565 & 4565R McRee Avenue

7. 299157, 128751 Subdivision at 7101 Ellendale
8. 299158, 128797 Subdivision at 2000-38 Pine Street

DIRECTOR OF STREETS

299159, 128796 Soulard Business District requests permission to encroach with banners on 40 street light poles at various locations in the Soulard Neighborhood.

DIRECTOR OF PARKS, RECREATION & FORESTRY

299160, Concession Agreement Extension with LASAK, LLC to continue to operate the Steinberg Skating Rink and Aviation Field Concession in Forest Park for an additional year to September 30, 2021

299161, Extension of the Contract for Catering Services at Kern Lakeside Pavilion in Lafayette Park between Salt & Smoke Catering and the City of St. Louis for an additional year from September 1, 2020 through August 31, 2021

DIRECTOR OF PUBLIC SAFETY

299162 8 Conditional Use Permits (8 approved with conditions) recommended approved as follows:

1. 128809, 9155 Edna, Home Daycare/10 Children
2. 128810, 4121 Walsh, Contractor/Construction/Office Use Only
3. 128811, 8734 Goodfellow, Full Drink Bar/Patio Seating/No Cooking
4. 128812, 7201 S. Broadway, Retail Sales of New and Used Games/Community Gaming Area
5. 128813, 3226 N. Newstead, Convenience Store/No Liquor/No Cooking
6. 128814, 4248 Manchester, Tattoo Shop
7. 128815, 3234 Ivanhoe, Fitness Center/Gyms
8. 128816, 3433 Wisconsin, Build Front Wall/Garage 5' to 15' high per plans

299163 Motion of the Director of Streets to approve the Addendum Item for October 6, 2020, seconded by the Director of Parks, Recreation and Forestry.

The foregoing motion ordered approved by the following vote:

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

Noes: None

Absent: Director Edwards

299164 Motion of the Director of Parks, Recreation, and Forestry to approve Agenda Items for October 6, 2020, seconded by the Director of Public Utilities.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: Director Edwards

Motion of the Director of Health and Hospitals that Board Adjourn to meet Tuesday, October 13, 2020, seconded by the Director of Parks, Recreation and Forestry.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: Director Edwards

Attest:

Secretary

President