

BOARD OF PUBLIC SERVICE

Regular Meeting

Saint Louis, Missouri – **September 22, 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 September 15, 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 15, 2020 be and hereby are approved, as they appear of record in the Minute Book, seconded by the Director of Health & Hospitals.

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

Recommendation that approval be given as follows:

PRESIDENT

Office of Special Events

299053 Two (2) Temporary Outdoor Seating Permits – These expansions have been approved by the applicable departments:

1. 128772 Tamm Ave Bar and Grill, 1227 Tamm Ave. (sidewalk) – from September 23 to December 31, 2020, Wednesday – Sunday from 11am to 10pm
2. 128773 Mac's Local Eats, 1821 Cherokee Street (sidewalk) – from September 23 to December 31, 2020, Wednesday – Sunday from 11am to 10pm

DIRECTOR OF STREETS

Recommendation that approval be given as follows:

1. 299054 An Ordinance (Petition #6888) to conditionally vacate “a triangular tract of land located on the northwest corner of 20th Street and Pine, the same area previously dedicated per Plat Book 34, Page 38.”
2. 299055 An Ordinance (Petition #6890) to conditionally vacate “the 20 foot wide east/west alley in City Block 6472 beginning at 20th Street and extending westwardly 220.54 ±16.49 feet to its terminus and bounded by Olive on the north, 20th one the east and Pine on the south.”

3. 299056 An Ordinance (Petition #6891) to conditionally vacate “9th Street from Cole Street to Dr. Martin Luther King Drive in City Blocks 167 and 259.”

299057 Affidavit of Metropolitan Sewer District, Petition No. 6874, providing for the conditional vacation of Frederick Street beginning 140 feet south of Bittner and extending 556.125 feet ±9.695 feet southwardly to a point and A 15 foot wide north/south alley in CB 4240 beginning at the 20 foot wide east/west alley and extending to another 15 foot wide alley in the same city block and A portion of the 20 foot wide east/west alley in CB 4240 beginning at Frederick Street and extending westwardly 327.625 feet ±7.915 feet to a point (CB 4240 is bounded by Bittner, Frederick, Switzer, and Christian) in the City of St. Louis, Missouri.

299058 Encroachment at the back of the sidewalk with a 22” high VersaLok retaining wall the width of the property at 5745 Waterman Blvd.

DIRECTOR OF PARKS, RECREATION & FORESTRY

Recommendation that approval be given as follows:

1. 299059 Contract for Catering Services between the Department of PRF and Catering St. Louis from November 1, 2020 to October 31, 2025
2. 299060 Contract for Catering Services between the Department of PRF and Pure Catering from November 1, 2020 to October 31, 2025
3. 299061 Contract for Catering Services between the Department of PRF and Butler’s Pantry from November 1, 2020 to October 31, 2025
4. 299062 Contract for Catering Services between the Department of PRF and Championship Catering from November 1, 2020 to October 31, 2025

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Joint recommendation that one (1) application from Union Electric Co. d/b/a Ameren Missouri be approved subject to certain conditions:

299063 App# 128745 Move existing pole lead 10 feet to the north and install new poles in order to get Ameren facilities away from building at 7140 N. Broadway.

Joint recommendation that eight (8) applications from MCI Metro Access be approved subject to certain conditions:

1. 299064 App#127190 Bore & place 1-2” conduit at min of 42” deep & place 3x5x3 HH for new fiber, start at existing MH in intersection near 110 N. 17th St. bore & place conduit for new fiber 223 ft south along the east side of N. 17th St. placing new HH across street from 1720 Market St. continue boring 88 ft south across Market St. then turn & bore 74 ft east along the south side of Market ending & placing new HH front of parking lot located 1720 Market St. Lane closure will be needed.

2. 299065 App#127192 Start at existing HH at front of 1515 Tamm Av & bore 80 ft north along the westside of Tamm Av. to side of 1515 Tamm Av. & place a new HH, bore west along the southside of Brockschmidt Pl/Plateau Ave for 671 ft to 6462 Plateau Ave & place a new HH, from this HH bore north along the westside of Childress Av. For 381 ft ending & place new HH at 6463 Lloyd Ave. Lane closure will be needed.
3. 299066 App#127194 Start at an existing HH at 5603 Clemens Place, bore 227 ft north to 823 Clara Ave & place a new HH then bore east 30 ft crossing Clara Ave ending & placing new HH across from 823 Clara Ave. Lane closure will be needed.
4. 299067 App#127208 Start at an existing HH at 701 Belt Ave bore 56 ft northeast across Belt Ave then turn north for 393 ft ending at 732 Belt Ave placing a new HH. Lane closure will be needed.
5. 299068 App#127210 Start at an existing HH at 6214 Delmar Blvd & bore 11 ft south ending & place new HH at 6214 Delmar Blvd. Lane closure will be needed.
6. 299069 App#127223 Start at an existing HH at side of 4528 Clayton Ave bore north along the west side of S. Taylor Ave. for 142 ft, then turn west along the northside of Clayton Ave for 932 ft & place a new HH across from 4547 Clayton Ave then bore north along the westside of S. Euclid Ave for 489 ft ending across from 660 S. Euclid Ave & place a new HH. Lane closure will be needed.
7. 299070 App#127224 Start at an existing HH at 4550 Forest Park, bore west along the south side of Forest Park for 471 ft to side of 216 S. Kingshighway & place a new HH, continue boring west along the south side of Forest Park for 377 ft ending at the northwest corner of 216 S. Kingshighway & placing a new HH. Lane closure will be needed.
8. 299071 App#127225 Start at an existing HH at 4557 Laclede Ave, bore east along the north side of Laclede Ave for 600 ft ending & placing a new HH across from 15 S. Taylor Ave. Lane closure will be needed.

Joint recommendation that three (3) applications from Charter be approved subject to certain conditions:

1. 299072 App#127183 Start at the vault at 219 N. Market & N. 2nd St, pull cable through exist conduit north on 2nd St. for 1,143 ft place a vault next to pole, bore west on to St. Louis Ave. 197 ft place a vault in sidewalk at N. Broadway, bore north on N. Broadway 597 ft & place a vault in the sidewalk at Palm St. bore west 389 ft place another vault in the sidewalk, continue west 356 ft, place a final vault, bore 65 ft & enter private property at 920 Palm Street. Lane closure will be needed.
2. 299073 App#127218 Start at the existing telephone pole in alley at 2728 Bacon St., bore alongside alley northeast 140 ft place a pedestal, from there bore northwest 8 ft onto private property of 2754 Bacon St. Lane closure will be needed.

3. 299074 App#127226 Bore & place a Coax Cable starting at the existing MH behind 1501 Washington Ave. bore west 165 ft to 1531 Washington Ave. cut a 4x4 hole & place a vault, then bore 20 ft south to 1531 Washington Ave. Lane closure will be needed.

Joint recommendation that three (3) applications from AT&T be approved subject to certain conditions:

1. 299075 App#127212 Place a new buried fiber optic cable for 630 ft from MH 1008 (23 S. Spring) down the alley to the rear of 3763 Forest Park. Lane closure will be needed.
2. 299076 App#127217 Access MH on the side of 2200 Dr. Martin Luther King Drive & bore 36 ft west to sidewalk then 139 ft south to Delmar, then another 282 ft west to Jefferson & finally 141 ft north to 810 N. Jefferson to feed 810 N. Jefferson with fiber. Lane closure will be needed.
3. 2990767 App#127219 Start at existing MH within right of way at 9400 Riverview Dr, bore a new buried fiber optic cable west across Riverview then north on Riverview to Scranton Ave. then west on Scranton along this side of 9451 Riverview to the end of the City of St. Louis City Limits, place a new HH within the right of way on Scranton Av. to St Louis County Right of Way. Lane closure will be needed.

Joint recommendation that three (3) applications from Century Link be approved subject to certain conditions:

1. 299078 App#127213 Start at the existing Communication MH near south of the intersection at N. 11th St & Dr. M.L.K. Dr. (east side of 801 N. 11th St) bore north – 536 ft in 3-1.5” HDPE conduit to proposed 24x36x36 HH at the intersection of N. 11th St & Cole St, bore west - 308 ft in 3-1.5” HDPE conduit to proposed 24x36x36 HH at the intersection of Hadley St & Cole St, these conduits will be installed at 36” – 48” depth & will contain 1-48 ct fiber optic cable. Lane closure will be needed.
2. 299079 App#127214 Start at the existing Communication facilities at the rear of 4320 Forest Park Ave bore south 40 ft in 1-1.5” HDPE conduit to the existing building HH, this conduit will be installed at 36”-48” depth & will contain 1-48 ct fiber optic cable. Lane closure will be needed.
3. 299080 App#127215 From existing facilities to 4427 Geraldine Ave building. Starting near 4444 Union Blvd. place proposed 48x72x84 MH & it will contain 48 ct fiber optic cable. Lane closure will be needed.

DIRECTOR OF PUBLIC SAFETY

299081 Recommendation that seven (7) Conditional Use Permits (approved with conditions) be approved as follows:

1. 128774 2013 Mullanphy, Home Daycare/3 children
2. 128775 8229 N. Broadway, Daycare/200 children/M-F/6am to 12 midnight/no cooking

3. 128776 4740 McPherson, Tattoos/body piercings/retail sales of body jewelry
4. 128777 1641 McLaran, Hot food plates/office use only
5. 128778 5621 Delmar Blvd., Massage therapy/Ste 109-C
6. 128779 1615 Grape, Home cooking/food production/office use only
7. 128780 2744 Cherokee, Commercial kitchen/retail sales of new and used furniture/glassware

**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

299081 Motion of the Director of Public Utilities to approve Conditional Use Permits, seconded by the Director of Human Services:

The foregoing motion ordered approved by the following vote:

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

Nays: None

299082 Motion of the Director of Parks, Recreation & Forestry to approve Agenda Items for September 22, 2020, seconded by the Director of Public Utilities:

The foregoing motion ordered approved by the following vote:

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

Nays: None

Motion of the Director of Parks, Recreation & Forestry that the Board Adjourn to meet Tuesday, September 29, 2020, seconded by the Director of Health & Hospitals:

The foregoing motion ordered approved by the following vote:

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

Nays: None

Attest:

Richard T. Bradley, PE
President

Theresa A. Alvey
Secretary