

BOARD OF PUBLIC SERVICE
Regular Meeting
April 6, 2021 at 1:45 p.m.

Present: Directors Skouby, Wilson, Hayes, Russell, Echols, Deeken, and President Bradley
Absent: None

Copy of the Minutes of the **Regular Meeting of March 30, 2021** having been submitted to and approved by six (6) Members of the Board, the following motion was adopted:

Motion of the Director of Streets that the Minutes of the **Regular Meeting of March 30, 2021** be and hereby are approved, as they appear of record in the Minute Book, seconded by the Director of Public Utilities.

Ayes: Directors Skouby, Wilson, Hayes, Russell, Echols, and President Bradley
Nays: None
Absent: None
Abstain: Director Deeken

Communications, reports, recommendations and documents were submitted by Board Members and action thereon taken as follows:

PRESIDENT

Recommendation that approval be given as follows:

300067 – Supplemental Agreement No. 13 to PSA No. 1192 – Engineering Design Services for airfield projects, St. Louis Lambert International Airport, with Crawford, Murphy & Tilly, Inc., in the amount of \$69,194.89

300068 – From the Office of Special Events – requesting Festival Zone to be approved, subject to certain conditions:

129138 – **GO! St. Louis** – throughout the city and in Kiener Plaza on April 10, 2021 & April 11, 2021

PRESIDENT, DIRECTORS OF HUMAN SERVICES, PARKS, RECREATION AND FORESTRY, PUBLIC UTILITIES AND STREETS

Joint recommendation that the following application be Approved, subject to certain conditions:

300069 – Application No. 128709 – Interfaith Residence d/b/a Doorways (Housing), requesting permission to replace curbs, new curb ramps, street trees, curb cuts, decorative pedestrian lighting and relocation of traffic signal controller cabinet, at 2600-2612 Stoddard and 2601-2629 Stoddard.

PRESIDENT, DIRECTORS OF HUMAN SERVICES, PUBLIC UTILITIES AND STREETS

Joint recommendation that the following application be Approved, subject to certain conditions:

300070 – Application No. 129085 – Aquinas Institute of Theology, requesting permission to construct ADA compliant ramp and staircase, replacing existing non-ADA compliant stairs at main entrance of building, at 23 S. Spring Ave.

PRESIDENT, DIRECTORS OF PUBLIC UTILITIES AND STREETS

Joint recommendation that the following applications be Approved, subject to certain conditions:

300071 – Application No. 128769 – Hudson Apartments, requesting permission to dedicate land at 5655 Pershing Ave., in CB 3874-W

300072 – Application No. 129114 – St. Louis University, requesting permission to install two (2) roof drain storm water pop-up emitters within the ROW, at 3741 Laclede.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

*Joint recommendation that one (1) application from **AT&T** be Approved, subject to certain conditions:*

300073 – Application No. 127472 – AT&T contractor to access loop on pole at the rear of 1918 N. Broadway & bore 75' NW, then 175' SW, then another 222' NW again to the side of 210 Chambers St. Lane closure will be needed.

*Joint recommendation that one (1) application from **Charter** be Approved, subject to certain conditions:*

300074 – Application No. 127462 – Starting at existing pole near 3188 Nebraska Ave. boring E on Wyoming St. 609ft or minus 15ft off the N curb line. From there turn & bore N on California Ave. towards Arsenal St. 1152ft plus or minus 15ft off of the W curb line. From there turn & bore W in the alley 191ft to the property 3022 Oregon Ave.

*Joint recommendation that two (2) applications from **MCI** be Approved, subject to certain conditions:*

300075 – Application No. 127468 – Bore & place 1-2" conduit at minimum of 30" deep & new 3x5x3 HHs for new fiber. Any required slots will be at a depth of 3'. Starting at existing MH located in the intersection of Locust & N. 6th near 518 Locust St., bore & place conduit 28' NW ending & placing new HH at NW corner of Locust & N. 6th near 605 Locust St. Fiber cabinet to place inside HH.

300076 – Application No. 127481 – Bore & place 1-2" conduit at minimum of 30" deep & new 3x5x3 HHs for new fiber. Any required slots will be at a depth of 3'. Starting at existing HH located on the side of 6135 Manchester Ave., bore & place conduit for new fiber 55' E along the N side of Manchester. Turn & bore 334' S along the W side of Knox Ave., placing new HH at SW corner of Knox Ave. & Knox Industrial Dr. Continue 338' S along the W side of Knox Ave., placing new

HH at SW corner of Knox Ave. & Amanda St. Turn & bore 231' E along the S side of Amanda St. ending & placing new HH at entrance to 6134 Amanda St.

*Joint recommendation that two (2) applications from **Union Electric d/b/a Ameren MO** be Approved, subject to certain conditions:*

300077 – Application No. 129124 – Access MH & extend out 1ft of conduit for connection to customer. Construct conduit duct bank, at 1330 Martin Luther King Dr.

300078 – Application No. 129125 – Construct bay & conduit run to newly set pole on Beaumont Ave. Construct conduit from MH in Locust St. to property line. Set pole & build conduit run to customer property from alley way, at 2654 Locust.

DIRECTORS OF PUBLIC UTILITIES AND SAFETY

Joint recommendation that one (1) application be Approved, subject to certain conditions:

300079 – Application No. 129097 – Subdivision at 214 S. Vandeventer Ave., in CB 3918-E

DIRECTOR OF PUBLIC SAFETY

300080 - Five (5) ***Conditional Use Permits***: Recommend **Approval with Conditions** for five (5) applications as follows:

1. **129139** – 6734 Neosho St. – Repair/Handyman/Office use only
2. **129140** – 245 N. Union Blvd. – General Contracting/Office use only
3. **129141** – 5510 Virginia Ave. – Full Drink Bar/Restaurant with patio
4. **129142** – 3110 Cherokee St. – Hookah Lounge with retail sales, food, no cooking
5. **129143** – 3124 Magnolia Ave. – Convenience Store with fully packaged liquor

UPCOMING HEARING – DUE TO COVID -19 ALL HEARINGS WILL BE RESCHEDULED TO A LATER DATE

George Ingram, Jr – Appeal to the Commissioner of Forestry decision to service a dead of hazardous tree, at 4215 Clarence.

Thelma L. Thomas – Appeal to the Commissioner of Forestry decision to service a dead of hazardous tree, at 1226 Belt

Gravois Quick Stop c/o Abdulhadi Al-Hechaimi – Revisit Conditional Use Permit No. 121989 to occupy 3765 Gravois as a Convenience Store with cooking, no liquor.

PLANNED LEAVES

None

300080 – Motion of the Director of Streets to approve Conditional Uses for April 6, 2021, seconded by the Director of Human Services.

The foregoing motion ordered approved by the following vote:

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

300081 – Motion of the Director of Public Safety to approve Agenda Items for April 6, 2021, seconded by the Director of Public Utilities.

The foregoing motion ordered approved by the following vote:

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

Motion of the Director of Parks, Recreation, & Forestry that the Board Adjourn to meet Tuesday, April 13, 2021, seconded by the Director of Public Safety.

The foregoing motion ordered approved by the following vote:

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

Attest:

Richard T. Bradley, PE
President

Andrea Gutierrez
Secretary