

BOARD OF PUBLIC SERVICE
Regular Meeting

Saint Louis, Missouri – January 16, 2018

The Board met at 1:45 p.m.

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

Absent: None.

Copy of the Minutes of the Regular Meeting of January 9, 2018 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 January 9, 2018 be and hereby are approved, as they appear of record in the Minute Book, seconded by the Director of Streets.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: None.

Abstained: Director Agustin.

Hearings were held on the following matters:

HEARINGS

293407 Hearing No. 8212 – Star Shop Inc. c/o Haitham Ali, revocation of Conditional Use Permit No. 118996, to occupy 3934 So. Grand as a gas station, convenience store and full package liquor pursuant to Section 26.100.030 of the Revised Code of the City of St. Louis of the City of St. Louis, interested parties appeared, were sworn in and heard. Motion of the Director of Public Utilities that the Zoning Administrator decision to revoke the permit be upheld, seconded by the Director of Parks, Recreation and Forestry.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: None.

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

PRESIDENT

Draft of the following ordinance transmitted with the recommendation that it be approved, by the Board of Public Service and the Secretary instructed to forward same to the Board of Aldermen with the recommendation it be passed:

293408 “An Ordinance authorizing the Director of Airports and the Comptroller to execute for the City of St. Louis an Agreement and Contract of Sale between the City of St. Louis and Union Electric Company d/b/a Ameren UE to provide for the sale of approx. 1.3994 acres of City of St. Louis property to Union Electric at 5940 Jefferson, 5944 Jefferson, 5950 Jefferson, 5967 Monroe, 5971 Monroe, 5975 Monroe,

5975 Monroe and 5979 Monroe.”

293409 Recommendation that Application No. 125508, One Civil Square LLC, to perform some preliminary geotechnical exploration and seismic analysis at the five areas at Clark and 14th be approved, subject to certain conditions.

Recommendation that the Board declare as emergency actions the following:

293410 929 North Spring Avenue – HVAC Package, St. Louis, Missouri,
293411 929 North Spring Avenue – Mechanical Package, St. Louis, Missouri,
293412 929 North Spring Avenue – Electrical Package, St. Louis, Missouri,
293413 929 North Spring Avenue – Hazardous Material Abatement Package, St. Louis, Missouri.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Joint recommendation that (2) two permits for Union Electric d/b/a Ameren Missouri be approved, subject to certain conditions as follows:

293414 125453, relocate poles in alley for new residential tower at 100 No. Kingshighway (between West Pine and Lindell) and,
293415 125440, install 15’ conduit across alley. Conduit will be trenched and used to feed church being rehabbed into apartments at 4301 Olive.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Joint recommendation that five (5) permits be approved, subject to certain conditions as follows:

293416 123070, Land Reutilization Authority, for a boundary adjustment at 4632 and 4634 -36 Virginia in C.B. 2742,
293417 124986, Deryl Brown, to subdivide land at 3429-31 Ohio in C.B. 1568,
293418 125446, 4329 Swan LLC., to subdivide land at 4325-31 Swan in C.B. 3975,
293419 125466, 2014 So. 12th LLC, for a fee-simple townhouse split at 2014-18 So. 12th in C.B. 680 and,
293420 125485, Martino LLC., to re-subdivide land at 2264 Missouri and 2266-68 Missouri in C.B. 1385.

DIRECTOR OF PUBLIC SAFETY

293421 Motion of the Director of Parks, Recreation and Forestry that three (3) Conditional Use Permits be approved (3 approved with conditions) as recommended by the Hearing Officer, per Board Order No. 766, seconded by the Director of Public Utilities.

3 Approved with Conditions:

125515, 3106 Cherokee, soda, candy and cigarette business (no liquor and no cooking),
125516, 2921 No. Newstead, convenience store with cooking and no liquor,
125517, 3422 So. Jefferson, exterior alterations (per plans) for restaurant and patio.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: None.

293422 Motion of the Director of Public Utilities to approve Agenda Items for January 16, 2018, seconded by the Director of Streets.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: None.

Motion of the Director of Parks, Recreation and Forestry that Board Adjourn to meet Tuesday, January 23, 2018, seconded by the Director of Health and Hospitals.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: None.

Attest:

Secretary

President