

BOARD OF PUBLIC SERVICE
Regular Meeting

Saint Louis, Missouri – January 7, 2020

The Board met at 1:45 p.m.

Present: Directors Wilson, Hayes, Agustin, Arrighi, Edwards and President Bradley.
Absent: Director Skouby.

Copy of the Minutes of the Regular Meeting of December 17, 2019 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 December 17, 2019 be and hereby are approved, as they appear of record in the Minute Book, second by the Director of Parks, Recreation and Forestry.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: Skouby.

Abstained: Director Agustin.

Copy of the Minutes of the Special Called Meeting of December 13, 2019 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 Special Called Meeting of December 13, 2019 be and hereby are approved, as they appear of record in the Minute Book, second by the Director of Human Services.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: Director Skouby.

Abstained: Director Echols.

Hearings were held on the following matters:

H E A R I N G S

297628 Hearing No. 8241 – Custom Design II, to operate a tattoo establishment at 1432 No. Broadway (2 chairs), pursuant to Ordinance 70813, Chapter 8.97 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 Parks, Recreation and Forestry to approve License, seconded by the Director of Streets.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: Director Skouby.

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

P R E S I D E N T

- 297629 Recommendation that proposed contracts and bonds be approved as follows:
Letting No. 8705 – Meter and Tap Building Demolition, 4600 McRee Avenue,
St. Louis, Missouri 63110, City of St. Louis Water
Division, St. Louis, Missouri
Premier Demolition, Inc., 5710 Wise Avenue, St. Louis, Missouri 63110
Contract No. 20038
- 297630 Letting No. 8706 – Dr. Martin Luther King Drive Lighting and Traffic Signal
Improvements Newstead Avenue to Vandeventer
Avenue, Federal Project No. STP-9901 (643) St. Louis,
Missouri
Gerstner Electric Inc., 2400 Cassens Drive, Fenton, Missouri 63026
Contract No. 20039
- 297631 PSA No. 1242 – Industrial Control Systems (ICS) Risk Assessment Project
approved and President authorized to sign same.
- 297632 Supplemental Agreement No. 3 to PSA No. 1228 – Civil, Structural, Surveying,
Geotechnical Design Services and Cost Estimating, St. Louis Lambert International Airport
approved and President authorized to sign same.
- 297633 Missouri Highway and Transportation Commission Congestion Mitigation and Air
Quality Agreement between the City of St. Louis, Missouri and Missouri Highway and
Transportation Commission for the 7th Street Improvements, Project No. CMAQ-5436(603)
approved and President authorized to sign same.
- 297634 Missouri Highway and Transportation Commission STP-Urban Program Agreement
between the City of St. Louis, Missouri and the Missouri Highway and Transportation
Commission for the Jefferson Avenue Improvements – Section I (Market Street to Cass
Avenue), Project No. STP-5617(603) approved and President authorized to sign same.
- 297635 Missouri Highway and Transportation Commission STP-Urban Program Agreement
between the City of St. Louis, Missouri and the Missouri Highway and Transportation
Commission for the 7th Street Improvements (Washington Avenue to Walnut Avenue),
Project No. STP-5436(604) approved and President authorized to sign same.
- 297636 Missouri Highway and Transportation Commission Congestion Mitigation and Air
Quality Agreement between the City of St. Louis and the Missouri Highway and
Transportation Commission for the 20th Street Bicycle and Pedestrian Improvement
Project, Market Street to St. Louis Avenue, Project No. CMAQ-5617 (604) approved and
President authorized to sign same.
- 297637 Equipment Services Division Contract for the Diagnosis, Repair, Replacement,
Service and Troubleshooting of Heavy and Small Duty Equipment Air Compressor
approved and President authorized to sign same.
- 297638 BPS Parent Permit for Installation of IKE Smart City Kiosks between the City of St.
Louis and IKE Smart City LLC approved and President authorized to sign same.
- 297639 Recommendation that (2) two Festival Zones be approved, subject to certain
conditions as follows:

128160, St. Louis Women's March (1288039), January 18, 2020 at Poelker and Kaufmann parks, close Chestnut between Tucker and 14th; 13th between Pine and Market and march from Parks, east on Market to 4th and disperse,

128161, NHL All Star 5k (1296484), January 25, 2020 at Aloe Plaza and Run Route: Market (Union Station); east on Market; north on 7th; west on Pine; north on 15th; west on Olive; south on Jefferson; east on Pine; south on 17th; west on Market to Union Station.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

- 297640 Joint recommendation that Application No. 126390, Washington University School of Medicine, amend permit 126390 to install raised concrete medians at the approaches to the Metro crossing and address issues regarding mid-block crosswalk and the reduced bump-out offsets on Forest Park Parkway be approved, subject to certain conditions.

DIRECTOR OF PUBLIC UTILITIES

Recommendation that (2) two Emergencies be approved as follows:

- 297641 Vacuum Truck Services to remove filter media at Howard Bend Water Treatment Plant and,
297642 Masonry Tuck pointing and related work for boiler and locker room at McRee Pipe yard Facility.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Joint recommendation that (5) five Applications for AT and T be approved, subject to certain conditions as follows:

- 297643 126827, access handhole in the rear of 815 Cass (alley) and bore 226' southeast to 8th Street then bore 140' southwest and 8' west to side of customer's building at 801 Cass,
297644 126841, AT and T contractor access existing manhole 60' east of 20th (in front of 1910 Pine), then bore 60' west to manhole at 20th and Pine, then 345' north to existing manhole at 20th and Olive (201 No. 20th) etc.
297645 126845, directional bore and place 1-2.00" poly pipe with 24 fiber cable. Start at an AT and T manhole at rear of 4490 West Pine Blvd, in alley at No. Taylor Ave., and continue 540' east to the rear of 4466 West Pine Blvd. etc.
297646 126846, starting at manhole 1098 on the side of 1201 Macklind, AT and T to bore a new conduit for 245' to a pole located at the side of 1201 Macklind.
297647 124752, starting at an existing AT and T manhole located on No. Euclid at the alley between Maryland and Pershing (front 318 Euclid). From manhole bore down alley for 74' and turn up the pipe on the side of 318 No. Euclid etc.

Joint recommendation that (7) seven Applications for MCI Metro Access be approved, subject to certain conditions as follows:

- 297648 126809, beginning at existing manhole located at intersection of 2607 Cass Ave., bore 125' to the southeast intersection and place hand hole across street from 2607 Cass etc.,
297649 126815, starting at existing hand hole located at 3340 Morganford Road, bore and place conduit 237' south along the east side of Morganford Rd. ending and placing new handhole near existing handhole located at Cellular Bldg. just south of 3350 Morganford Rd.,
297650 126816, starting at existing handhole located in front of 4012 So. Broadway bore 1st leg 130' north along the east side of So. Broadway, turn and bore 87' east along the south side of Osage St. ending at existing hand hole located in front of 2250 Osage,
297651 126817, starting at existing handhole located on south side of alley from 6217 Morganford Rd. bore and place conduit 25' north to alley, turn west and bore 55' to existing handhole located at side of 6217 Morganford Rd.,

- 297652 126818, starting at existing handhole located in front of 3400 No. 9th St., bore and place conduit 145' north along the east side of No. 9th St. ending and placing new handhole at entrance at 3400 No. 9th,
- 297653 126823, starting at existing handhole located in intersection of 4592 Manchester Ave., bore and place conduit for fiber 425' south along the east side of Kingshighway ending and placing new handhole in front of 1234 Kingshighway Blvd.
- 297654 126826, starting at existing handhole located in front of parking lot just west of 5841 Delmar Blvd. bore and place conduit for fiber 234' south crossing Delmar (along west side of Laurel St.),

Joint recommendation that (8) eight Applications for Charter be approved, subject to certain conditions as follows:

- 297655 126810, starting at 5425 Manchester Ave. in the rear of property. From there bore across Macklind Ave. 110' to the east curb line. Turn and bore 344' to existing vault at the entry of 1330 Macklind parking lot. Total footage is 454',
- 297656 126821, starting underground behind 62 Kingsbury Pl. along Clara Ave., go north on Clara Ave. 303' to the guard shack at 63 Kingsbury Pl. St. Louis, Missouri (Guard shack),
- 297657 126837, starting at pole on the side of 2214 Cherokee from there bore 2,828 ft. to 1820 Cherokee St.,
- 297658 126838, starting at pole in the sidewalk in front of 2853 Pestalozzi St., bore south 205' down Nebraska Ave. Place vault then turn east and bore 10' stopping behind 2851 Gravois Ave. All work will be done on private property,
- 297659 126842, starting at existing Charter manhole located at the front of easement of 3810 Washington Blvd. and No. Spring Ave. Charter would like to bore south 269 along No. Spring toward alleyway placing a vault in the sidewalk etc,
- 297660 126843, starting at the pole located in the rear of 1822 So. Broadway near alley. From there bore east of So. 3rd St. placing a vault, etc.
- 297661 126847, starting at the pole located in front of 1210 Macklind Ave. bore east on Wise Street plus or minus 115' off of the south curb line until road dead ends, etc.,
- 297662 126850, starting at the existing vault located near the west entry of Quick Trip off of Fyler Ave. 3291 So. Kingshighway Blvd boring west of the north curb line next to the sidewalk 75' From there cut under sidewalk north to private property. Total footage is 75'.

Joint recommendation that (7) seven Small Cell Applications for Verizon be approved, subject to certain conditions as follows:

- 297663 600048, from existing power pole near 235 So. Sarah Street trench or bore 160' north northeast to intersection of Forest Park Ave. and So. Sarah St., turn and bore 435' east, southeast to light pole near 4052 Forest Park Ave.
- 297664 600050, from new small cell light pole located at 4974 Forest Park Ave., bore 402' west, northwest, turn 90 degrees and bore 46' south, southwest to new pad mount transformer,
- 297665 600052, from existing wooden power pole at 4448 Maryland Ave. bore and trench 15' east, northeast, turn and bore or trench 136' north, northeast, turn and bore or trench 192' east, southeast, turn and bore or trench 11' northeast to new small cell light pole near 4430 Maryland Avenue,
- 297666 600066, for new small light pole at 4653 Pershing Place, near the corner of No. Euclid Ave. and the alleyway, trench or bore 68' southwest, turn and trench or bore 78' south, southeast to existing Ameren power pole located along No. Euclid Ave., just north of Pershing Place,

- 297667 600067, from proposed small cell light pole at 933 Hamilton Ave., located approx. 35' north of the Hodiament Streetcar right of way, bore or trench 80' south, southwest. Turn and bore or trench 54 feet east, south east to existing wooden power pole with transformer located at the east side of Hamilton Avenue and approx. 7' south of the vacated Hodiament Streetcar right of way,
- 297668 600070, from new small cell light pole, located at the northeast corner of the intersection of Clemens Ave. and Goodfellow Blvd. (5751 Clemens Ave.), bore or trench 28' northwest, etc.
- 297669 600072, from the light pole and meter location located near 173 No. 4th Street, bore 20' underground parallel to the sidewalk (slightly northeast), turn more directly northeast and bore approx. 70' to the manhole location.

Joint recommendation that (2) two small cell for Extenet Systems be approved, subject to certain conditions as follows:

- 297670 600039, from existing manhole in the southern lanes of Chestnut St. at the intersection of No. 19th St. bore approx. 45' west to the new light pole location and,
- 297671 600062, starting with a utility pole that is on the west side of So. 8th St, 15' southwest of Russell Blvd. (on the north side of the alley), Boring 31' southeast under So. 8th St. to a light pole on the southeast corner of the intersection of the alley and So. 8th St. There will be bore pits on each end, but no new hand holes.
- 297672 Joint recommendation that Application No. 128143, Visir Electrical Contracting, to install underground conduit in alley for Ameren Services at 2746-52 Lafayette be filed by reason of the fact that it has been resubmitted under 297622, 128157. Re-submitted by the applicant.

DIRECTOR OF PUBLIC UTILITIES AND PUBLIC SAFETY

- 297673 Joint recommendation that Application No. 128145, Foundation Up, LTD, to consolidate land at 3024-26 Ohio in C.B. 1982 be approved, subject to certain conditions.
- 297674 Joint recommendation that Application No. 128144, Chadd and Danielle Windmueller, to subdivide land at 2018 and 2022 Macklind and 5355 Wilson in C.B. 4039 be denied by reason of the fact that it is a violation of Board Order No. 720.

DIRECTOR OF STREETS

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

- 297675 "An Ordinance to conditionally vacate an irregular shaped portion of 13th Street from Gravois Avenue northwardly 150 feet to terminus at Interstate 55."
- 297676 "An Ordinance to conditionally vacate Elliott from North Market northwardly 203.13 +/- .05 feet to a point previously vacated by Ordinance 67779 and Leffingwell from North Market northwardly 265.02 feet to a point previously vacated by Ordinance 65271."
- 297677 "An Ordinance to conditionally vacate Montgomery from Glasgow eastwardly 136.0 +/- .75 feet to a point previously vacated by Ordinance 66616 and the 15 foot wide north/south alley in City Block 1897 beginning Montgomery and extending 118.67 feet to a point previously vacated by Ordinance 66616."

- 297678 "An Ordinance to conditionally vacate Pacific Ave. from Papin to Chouteau."
- 297679 "An Ordinance to conditionally vacate Louisa from Second eastwardly 167.50 feet to terminus and the remaining 115 foot section of the 15 foot wide north/south alley in City Block 769 as bounded by St. George, DeKalb (vacated), Louisa and Second."
- 297680 "An Ordinance to conditionally vacate Second from Tyler south 256.045 +/- 4.105 feet to terminus."
- 297681 "An Ordinance to conditionally vacate Virginia Ave. from Chouteau northwardly 584.425 +/- 2.985 feet to a point, said point being vacated Gratiot St."
- 297682 "An Ordinance to conditionally vacate southern 114.05 +/- .01 feet of the 15 foot wide alley in City Block 181 as bounded by Locust, 7th, Olive and 8th."
- 297683 "An Ordinance to conditionally vacate the 15 foot wide north/south alley in City Block 3874-W beginning at Pershing and extending northwardly 176 +/- 6 feet to a point bordering the 20 foot wide east/west alley in City Block 3874-W as bounded by Waterman, Clara, Pershing and DeBaliviere."

Joint recommendation that (2) two Applications be approved, subject to certain conditions as follows:

- 297684 Application No. 128157, Bronze Gate Properties LLC, encroach with electrical conduit under the alley from Ameren utility pole to property at 2750 Lafayette and,
- 297685 Application No. 128159, Margaret Goldsmith, to encroach with stair at west entry of the building at 1428 Warren.

- 297686 Motion of the Director of Parks, Recreation and Forestry to approve Agenda Items for January 7, 2020, seconded by the Director of Human Services.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: Director Skouby.

Motion of the Director of Parks, Recreation and Forestry that Board Adjourn to meet Tuesday, January 14, 2020, seconded by the Director of Human Services.

The foregoing motion ordered approved by the following vote:

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

Noes: None.

Absent: Director Skouby.

Attest:

Secretary

President