

BOARD OF PUBLIC SERVICE
Regular Meeting Minutes
April 13, 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 April 6, 2021 having been submitted to and approved by six (6) Members of the Board, the following motion was adopted:

Motion of the Director of Public Utilities that the Minutes of the Regular Meeting of April 6, 2021 be and hereby are approved, as they appear of record in the Minute Book, seconded by the Director of Human Services.

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

Two (2) Hearings were held on the following matter:

300093 – Hearing No. 8255 – Inkredible Studios, LLC c/o Steven Phillips, at tattoo establishment with six (6) chairs, at 1824 Washington Ave., pursuant to Chapter 8.97 of the Revised Code of the City of St. Louis. Interested parties were sworn in and heard. Motion of the Director of Parks, Recreation, & Forestry to approve License and seconded by Director of Streets.

The foregoing motion ordered approved by the following vote:

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

300094 – Revocation Hearing No. 128385 – Double AA Market, LLC c/o Ahmed Awad, Revocation of Conditional Use Permit #128385, to occupy 4745 Morganford Rd., as a convenience store (no cooking, no liquor), pursuant to Section 26.100.030 of the Revised Code of the City of St. Louis. Interested parties were sworn in and heard. Motion of the Director of Public Safety to revoke the Conditional Use Permit #128385, seconded by the Director of Streets.

The foregoing motion ordered approved by the following vote:

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

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

PRESIDENT

Recommendation that approval be given as follows:

300095 – Plans and Specifications for **Letting No. 8728** – for Reconstruction of Runway 12R-30L, from Taxiway R – Taxiway G; reduce runway width and modify connecting taxiways – Project 1 at St. Louis Lambert International Airport, at an estimated cost of \$15,079,000.00.

300096/129154 – Request from Like a Shot Entertainment to film on the road deck of Eads Bridge, on April 20, 2021 and April 21, 2021, for a documentary to air in the UK and internationally. There will be five (5) crew people, two (2) cameras, and one (1) tripod.

300097 – Vehicle Garaging Permit to allow FORTH to temporarily store five (5) passenger vehicles in parking spaces in the Board of Public Services Central Garage location from April 19, 2021 – June 30, 2021.

300098 – Yard Line Permit for Spire Missouri, Inc., to replace the City Street Department yard line located at 1900 Hampton Ave., at no cost to the City Street Department.

300099 – From the Office of Special Events – request for the following to be approved with certain conditions:

129155 – Temporary Outdoor Seating Expansion – **Yaquis on Cherokee**, 2728 Cherokee St., Fridays – Saturdays, 5 p.m. – 10 p.m., April 16, 17, 23, 24, 30 and May 1, 7, 8, 2021.

300100 – Emergency Work Orders issued for the month February 2021 by the Department of the President & Facilities Management Division, Board of Public Service.

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

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

300101 – Application No. 128444 – 1221 Locust, LLC, requesting permission to renovate building at 1221 Locust St. to a 200 room hotel, requiring new utilities in street, sidewalk and granite curb replacement, and addition/replacement of trees within ROW. New handicap ramps and miscellaneous removals.

300102 – Application No. 129022 – Hopewell Missionary Baptist Church, requesting permission to install rainscaping features in sidewalk removal/replacement, connections to existing street inlets in ROW, at 915 N. Taylor & 4486 Enright & 4567-89 Kensington Pl.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

*Joint recommendation that three (3) applications from **American Fiber Comm.** be Approved, subject to certain conditions:*

300103 – Application No. 127464 – Place conduit beginning at the rear of 3530 Laclede on the N. side of Forest Park Ave., bore 1,735' W. to new HH at Forest Park Ave. & Spring Ave., bore 178' S. on Spring Ave. to new HH, then cross 49' W. to building entry.

300104 – Application No. 127474 – Install conduit bank via open trench starting at existing MH at 1000 Washington, go N. 925' to new MH at 801 N. 11th St., continue N. 625' to new MH at intersection of Cole St. & N. 11th St., then 657' E. to new MH at Cole & 9th St., and continue E. 836' to existing MH at 701 Convention Plaza.

300105 – Application No. 127478 – Project starts at existing American Fiber Comm. MH at 219-B at 525 Convention Pl., approx. 100' E. of N. 7th St. Directional bore E. for 100'. Remove concrete slab & tie into existing 4" conduit, will replace concrete slab.

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

300106 – Application No. 127476 – Starting at existing MH on the side of 2839 Dayton St., AT&T to bore a new buried fiber optic cable N. along Glasgow Ave., for 61' to the rear of 2839 Dayton St. Then place fiber aerial on the existing poles to the rear of 2741 Dayton St.

300107 – Application No. 127482 – Starting at existing pole at the front of 7557 Hall St., AT&T to bore a new buried fiber optic cable from the pole to 7557 Hall St. for 25'. AT&T to continue fiber placement in a subscriber conduit to the building located at 7557 Hall St.

300108 – Application No. 127484 – Starting at an existing AT&T MH located on Berthold at the side of 1025 Oakview Pl., bore 11' towards the sidewalk, turn & bore 1' behind the sidewalk for an additional 152' E. across Oakview Pl. to meet up with existing conduits that are extended 32' from an existing MH at the side of 1046 Oakview Pl.

*Joint recommendation that four (4) applications from **Charter** be Approved, subject to certain conditions:*

300109 – Application No. 127473 – Starting at pole in alley behind 5829 Southwest Ave., bore W. 208' then turn & bore NW. 117' to pole in alley across the street from 2826 59th St. & stop there.

300110 – Application No. 127475 – Starting at existing Charter vault at 712 N. 2nd St. & bore N. 65' towards Morgan St. to vault in sidewalk. From there bore W. under street to 707 N. 2nd St. Charter vault & use existing conduit to get fiber inside to building.

300111 – Application No. 127477 – Starting at existing pole on the side of 5835 Manchester Rd. Boring S. on Sulphur to the corner of Sulphur & Manchester placing vault. From there bore across Manchester Rd. to private property 1705 Sulphur Ave.

300112 – Application No. 127480 – Starting at an existing Ameren pole in the alley way behind 226 N. Euclid Ave., going for a distance to equal 90' ending in back of building.

*Joint recommendation that three (3) applications from **Union Electric d/b/a Ameren MO** be Approved, subject to certain conditions:*

300113 – Application No. 129053 – Install new conduit from existing MH at 11th St. & Locust St., connect to customer installed conduit on Locust St. Install new cable from existing MH on 11th St. & Locust St. to customer meter equipment on Locust St., W. of 11th St. Approx. 157 linear feet of open trench.

300114 – Application No. 129082 – Install approx. 10' of conduit in the alley ROW that consists of 4-5" PVC conduits & 1-2" PVC conduit. This will be installed by open cutting in the alley.

300115 – Application No. 129116 – Ameren to set one (1) new pole in alley ROW, at 6451 Chippewa.

DIRECTORS OF PUBLIC UTILITIES AND SAFETY

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

300116 – Application No. 129100 – Subdivide land at 1800 Geyer Ave. & 1807 Allen Ave., in CB 1332.

DIRECTOR OF PUBLIC SAFETY

300117 – Four (4) **Conditional Use Permits**: Recommend **Approval with Conditions** for four (4) Applications as follows:

1. **129156** – 1206 Orchid Ave. – Lawn care/Landscaping/Office use only
2. **129157** – 2800 N. Florissant Ave. – Trucking Company
3. **129158** – 3850 Carter Ave. – Storing clothing/can goods/non-perishables
4. **129159** – 7201 Piccadilly Ave. – Side patio, East side only/Existing Restaurant & Bar

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

300117 – Motion by the Director of Parks, Recreation, & Forestry to approve **Conditional Uses** for April 13, 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
Abstain: None

300118 – Motion made by the Director of Public Utilities to approve **Agenda Items** for 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
Abstain: None

Motion of the Director of Parks, Recreation, & Forestry that the Board **Adjourn** to meet Tuesday, April 20, 2021, seconded by the Director of Health.

The foregoing motion ordered approved by the following vote:

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

Attest:

Richard T. Bradley, PE
President

Andrea Gutierrez
Secretary