

**BOARD OF PUBLIC SERVICE
MEETING MINUTES
July 20, 2021, at 1:45 p.m.**

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

Copy of the **Minutes of the Regular Scheduled Meeting of July 13, 2021** have 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 Scheduled Meeting of July 13, 2021** be and hereby are approved, as they appear of record in the Minute Book, seconded by the Director of Public Safety.

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

HEARINGS

300576 – Hearing No. 8259 – ZTherapy, c/o Zachary Allen, to operate a massage establishment, at 3027 Locust St., pursuant to Ordinance 68570, Chapter 8.55 of the Revised Code of the City of St. Louis. Interested parties were sworn in and heard. Motion of the Director of Parks, Recreation, and Forestry to approve License and seconded by the Director of Human Services.

Ayes: Directors Echols, Hayes, Isom, Russell, Skouby, Wilson 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:

300577 – Letting No 8727 – The Forest Park Waterway Project – On May 18, 2021, the Board of Public Service received one (1) bid in excess of the construction estimate. Request that the project scope be reviewed and re-evaluated and bid at a later date.

300578 – Supplemental Agreement No. 2 to PSA No. 1241 – Airport Layout Plan Update St. Louis Lambert International Airport with WSP USA, Inc., is amended to modify the scope of work, and is authorized by Ordinance No. 70617.

300579 – Port Authority requests approval to continue the Permit to Walsh Construction that was set to expire on August 12, 2021, for another year beginning on August 13, 2021, with the same land and mooring privileges to Walsh Construction.

300580 – Request from the Missouri Historical Society to accept artifact donations for the Soldiers' Memorial Military Museum.

DIRECTORS OF HUMAN SERVICES, PUBLIC UTILITIES, AND STREETS

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

300581 – Application No. 129316 – Heritage House Redevelopment Corporation Evans & Son, LLC requesting for two (2) new street inlets installed along Pine St. resulting in sidewalk removal/replacement.

DIRECTOR OF PUBLIC UTILITIES

*Recommendation that the Board declare as **Emergency Actions** the following:*

300582 – Replace and upgrade the actuators controlling the valves in the Howard Bend Manifold Chamber.

300583 – Furnish and install two (2) 16' magnetic flow meters for NGA Site for new water services.

300584 – Fiberglass reinforced plastic staircase installation at the Howard Bend Water Treatment Plan West Chemical storage building.

DIRECTOR OF STREETS

Recommendation that the following be Approved, subject to certain conditions:

300585 – Request that the City of St. Louis formally amend the “City of Traffic Calming Policy” and recently BPS-approved “Speed Hump Practice 5/18/21” as summarized by the following: All requests for Traffic Calming, and related traffic complaints, except those related to or requesting speed humps in residential alleys, or residential or secondary streets that are not bus routes, received by the City of St. Louis, shall be addressed & managed in accordance with a centralized process to be known as the City of St. Louis Traffic Calming Policy.

Requests by Alderpersons for speed humps on residential alleys or on residential or secondary streets that are not bus routes shall be at the approval of the Street Department and constructed by the Board of Public Service.

DIRECTORS OF PUBLIC UTILITIES AND SAFETY

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

300586 – Application No. 129317 – Boundary adjustment between 6460 Southwest Ave. and 6461 McCune Ave., in CB 2803B.

DIRECTORS OF PUBLIC UTILITIES AND STREETS

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

300587 – Application No. 129318 – Metropolitan Sewer District to remove and replace approximately 220 linear feet of 12 inch sanitary sewer pipe. Project location near 2509 S. 9th St.

Joint recommendation that five (5) applications from AT&T be Approved, subject to certain conditions:

300588 – Application No. 127637 – AT&T contractor to access manhole at 2601 S. 11th St. and bore a 2" innerduct with cable 77' northeast to 2524 S. 11th St. Lane closure will be needed.

300589 – Application No. 127638 – Place a new hand-hole over existing conduits, cut and restore a 1'x12' section of asphalt at entrance of alley located at the side of 5655 Pershing Ave. Place fiber in existing conduit from existing manhole located at the front of 286 DeBaliviere Ave. to new hand-hole in alley. Then bore the cable to the property at 5655 Pershing Ave., then trench cable 1' north of curb for a distance of 49' to enter customer conduit.

300590 – Application No. 127639 – AT&T to bore a new copper cable for 135' from an existing manhole at the front of 1514 Vandeventer Ave. traveling north to Aldine Ave., then east down Aldine Ave. for 95' to a pole located at the side of 1514 Vandeventer Ave.

300591 – Application No. 127642 – AT&T contractor to dig pit at front of 1551 Carr St. over existing cable and bore a copper cable 250' east to the front of 1527 Carr St. and dig another pit to meet up with existing cable. Lane closure will be needed.

300592 – Application No. 127656 – AT&T contractor to access existing manhole at the front of 4920 Christy Blvd. and place cable in existing conduit 288' south to existing manhole, then place cable in existing conduit run 1,123' along the south side of Delor St. to existing hand-hole at Delor St. and Ridgewood Ave. From there place cable in existing innerduct 517' north to the driveway entrance of the rear of 4930 Christy Blvd. and place a new 2x3x2 hand-hole. From there bore a 2" innerduct with cable 487' west to the rear of 4930 Christy Blvd. Lane closure will be needed.

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

300593 – Application 127626 – This permit request has an L-shaped design. Starting at 5631 Gravois Ave. there is an existing hand-hole placed by Verizon Wireless. From the existing hand-hole, a directional bore southwest 311' on the north side of Gravois Ave. to tie an existing hand-hole at Gravois Ave. and Dresden Ave. From the existing hand-hole, a directional bore 196' south on the west side of Dresden Ave. to replace a medium hand-hole for a 30"x60"x30" hand-hole. From the new hand-hole, a directional bore 1,059' south on the west side of Dresden Ave. and at Carlsbad Ave. a 90 degree turn down with a directional bore to place new hand-hole (24"x36"x24") at the permit stop point of 6058 Carlsbad Ave.

300594 – Application 127627 – From across the street of start address 4092 Robert Ave., a new hand-hole (30"x60"x30") will be placed. From the new hand-hole, a directional bore 865' east on the north side of Robert Ave. to place a new hand-hole (30"x60"x30"). The new hand-hole will be placed at the northeast corner of Robert Ave. and Sharp Ave. intersection. From the new hand-hole a directional bore 1,537' south under Robert Ave. along the east side of Sharp Ave. to place

new hand-hole (24"x36"x24") at the permit stop point of 7444 Sharp Ave. where there will be a 5G site.

300595 – Application No. 127628 – At 6622 Morgan Ford Rd. a 30"x60"x30" hand-hole will be placed. From the new hand-hole, a directional bore 624' southwest on the east side of Morgan Ford Rd. to place a new hand-hole. The 30"x60"x30" hand-hole will be placed at the northeast corner of Morgan Ford Rd. and Loughborough Ave. intersection. From the new hand-hole, a directional bore 1,240' southwest on the east side of Morgan Ford Rd. to place a 30"x60"x30" hand-hole located at the northeast corner of Morgan Ford Rd. and Robert Ave. From the new hand-hole, a directional bore 756' southwest on the east side of Morgan Ford Rd. to place a new hand-hole at the stop point of the permit request at 7408 Morgan Ford Rd.

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

300596 – Application No. 129293 – Construct bay out of existing manhole in the right-of-way in the front of at the corner of Duncan Ave. and Taylor Ave. 238' north (in front of 216 N. Taylor Ave.). Build conduit from middle of Taylor Ave. (from manhole) to property line at 4481-4489 Duncan Ave.

300597 – Application No. 129299 – Construct new multiple conduit duct bank and manhole installation/construction within 9th St. (Lucas Ave. to Martin Luther King Dr.) Approximately 680 linear feet of open trench construction.

DIRECTOR OF PUBLIC SAFETY

300598 – Four (4) **Conditional Use Permits**: Recommend **Approval with Conditions** for four (4) applications as follows:

1. **129322** – 3636 Page Blvd. #C – Event Space (no cooking/no liquor)
2. **129323** – 8776 N. Broadway – Carryout Restaurant/No liquor/no outside seating
3. **129324** – 8940 Riverview Dr. – Adult Daycare/85 adults/Mon-Fri 6am – 7pm/no cooking
4. **129325** – 6400 Gravois Ave. – Interior alterations for full package liquor

One (1) **Conditional Use Permit**: Recommended to be **Denied**:

1. **129326** – 4949 Washington Blvd. – Selling guns online/office use only

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.

PLANNED LEAVES

None

300598 – Motion of the Director of Parks, Recreation and Forestry to approve the **Conditional Uses** for July 20, 2021, seconded by the Director of Public Utilities.

The foregoing motion ordered approved by the following vote:

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

300599 – Motion made by the Director of Parks, Recreation, and Forestry to approve the **Agenda Items** for July 20, 2021, seconded by the Director of Streets.

The foregoing motion ordered approved by the following vote:

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

Motion of the Director of Parks, Recreation, and Forestry that the Board **Adjourn** to meet Tuesday, July 27, 2021, seconded by the Director of Human Services.

The foregoing motion ordered approved by the following vote:

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

Attest:

Richard T. Bradley, P.E.
President

Andrea Gutierrez
Secretary