

BOARD OF PUBLIC SERVICE  
Regular Meeting

Saint Louis, Missouri – November 6, 2018

The Board met at 1:45 p.m.

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

Absent: Director Arrighi (excused).

Request of the Director of Health and Hospitals to be excused from the Regular Meeting of November 6, 2018 was read and leave of absence granted by the following vote:

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

Noes: None.

Absent: Director Arrighi (excused).

Copy of the Minutes of the Regular Meeting of October 30, 2018 having been submitted to and approved by, all Members of the Board, the following motion was adopted:

Motion of the Director of Public Utilities that the Minutes of the Regular Meeting of October 30, 2018 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 Skouby, Wilson, Hayes, Agustin, Edwards and President Bradley.

Noes: None.

Absent: Director Arrighi (excused).

LETTINGS

294876 There were no sealed proposals for the public work advertised under Letting No. 8675– Employee Parking for Fence and Gates Installation at City of St. Louis City of St. Louis Water Division, was read and referred to the President.

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

PRESIDENT

294877 Recommendation that proposed contract and bond be approved as follows:  
Letting No. 8673 – Terminal I Charging Station Devices and Entry Airlock  
Doors 2, 3, 4, 5, and 6 St. Louis Lambert International  
Airport, St. Louis, Missouri  
Interface Construction Corp., 8401 Wabash Ave., St. Louis, Missouri 63134  
Contract No. 20012

294878 Non-Federal Limited Design and Implementation Reimbursable Agreement between the Department of Transportation Federal Aviation Administration (“FAA”) and the City of St. Louis, St. Louis Lambert International Airport (“Sponsor”) approved and President authorized to execute same.

294879 Facilities Management Division's Mat Service Contract with St. Louis Mat and Linen Company (2122 Salisbury St., St. Louis, MO 63107) which provides for facilities at various City locations, including City Hall, the 1520 Market Street facility and those of the St. Louis Metropolitan Police Department through October 19, 2018 and renewable for up to two (2) additional one year terms approved and President authorized to execute same.

294880 Amendment No. 3 to the Equipment Services Division Personnel Services Contract for Municipal Vehicle Fleet Technicians No. 70881 with Launch Transtechs, 700 Commerce Dr., Suite 140, Oak Brook IL 60523 approved and President authorized to execute same.

294881 Application No. 126226, Uplift Data Partners, to fly drone over Forest Park and Cortex November 2018 for video be approved.

#### DIRECTOR OF PUBLIC UTILITIES

Recommendation that the following emergencies be approved as follows:

294882 A collapsed 36" cast iron, river outfall pipe, which serves to drain the combined effluent from Chain of Rocks Water Treatment Plant, water treatment basins #1 clarifier basins 1, 2, and 3 and pre-sedimentation basins 1, 2, 3 and 4 and,

294883 Install a new 4" diameter HDPE portable water main connection between Noonan Ave and McCausland Ave. via Horizontal Directional Drill to ensure water quality and provide for increased demand.

#### DIRECTORS OF PUBLIC UTILITIES AND STREETS

294884 Joint recommendation that Application No. 126164, Ameren Missouri, to install new manhole and duct bank at Clark St. (between 14<sup>th</sup> Street and Tucker – City Hall parking lot entrance) be approved, subject to certain conditions.

294885 Joint recommendation that Application No. 126190, C2 Service Group Inc., to connect to AT and T manhole at 1260 So. Spring be filed by reason of the fact that the application is being made to the Communications Division, under the property owner's name for this work.

#### DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

294886 Joint recommendation that Application No. 126191, Steve Kennston, to subdivide land at 3237-39 Pulaski in C.B. 2741 be approved, subject to certain conditions.

#### DIRECTOR OF PARKS, RECREATION AND FORESTRY

294887 Assignment and Assumption of Lease Agreement between Lanai Concessions Limited Company, Fleek Enterprises, LLC, and the City of St. Louis providing for the assumption and acceptance by Assignee of all obligations of Lessee under the 2015 contract for operation of the concession stand at Francis Park approved and President authorized to execute the same.

#### DIRECTOR OF PUBLIC SAFETY

294888 Motion of the Director of Public Utilities that one (1) Conditional Use Permit be approved (1 approved with conditions) as recommended by the Hearing Officer, per Board Order No. 766, seconded by the Director of Parks, Recreation and Forestry.

1 approved with conditions:

126225, 4403 Laclede, convenience store, gas station, and full package liquor with cooking.

The foregoing recommendation ordered approved by the following vote:  
Ayes: Directors Skouby, Wilson, Hayes, Agustin, Edwards and President Bradley.  
Noes: None.  
Absent: Director Arrighi (excused).

H E A R I N G H E L D – A C T I O N D E F E R R E D

294889 Hearing No. 8222 – Syrian Restaurant, revocation of Conditional Use Permit No. 125188, to occupy 4658 Gravois as a sit-down and carryout restaurant with full drink bar. Motion of the Director of Public Utilities that application be taken off of the table, seconded by the Director of Human Services.

The foregoing motion ordered approved by the following vote:  
Ayes: Directors Skouby, Wilson, Hayes, Agustin, Edwards and President Bradley.  
Noes: None.  
Absent: Director Arrighi (excused).

294890 Hearing No. 8222 – Syrian Restaurant, revocation of Conditional Use Permit No. 125188, to occupy 4658 Gravois as a sit-down and carryout restaurant with full drink bar. Motion of the Director of Public Safety that the revocation be denied, seconded by the Director of Human Services.

The foregoing motion ordered approved by the following vote:  
Ayes: Directors Skouby, Wilson, Hayes, Agustin, Edwards and President Bradley.  
Noes: None.  
Absent: Director Arrighi (excused).

294891 Motion of the Director of Parks, Recreation and Forestry to approve Agenda Items for November 6, 2018, seconded by the Director of Human Services.

The foregoing motion ordered approved by the following vote:  
Ayes: Directors Skouby, Wilson, Hayes, Agustin, Edwards and President Bradley.  
Noes: None.  
Absent: Director Arrighi (excused).

Motion of the Director of Parks, Recreation and Forestry that Board Adjourn to meet Tuesday, November 13, 2018, seconded by the Director of Human Services.

The foregoing motion ordered approved by the following vote:  
Ayes: Directors Skouby, Wilson, Hayes, Agustin, Edwards and President Bradley.  
Noes: None.  
Absent: Director Arrighi (excused).

Attest:

Secretary

President