

BOARD OF PUBLIC SERVICE
Regular Meeting

Saint Louis, Missouri – October 22, 2019

The Board met at 1:45 p.m.

Present: Directors Wilson, Hayes, Echols, Edwards and President Bradley.
Absent: Director Skouby and Agustin. (excused)

Requests of the Directors of Public Utilities and Human Services to be excused from the Regular Meeting of October 22, 2019 was read and leave of absence granted by the following vote:

Ayes: Directors Wilson, Hayes, Echols, Edwards and President Bradley.

Noes: None.

Absent: Directors Skouby and Agustin. (excused)

Copy of the Minutes of the Regular Meeting of October 15, 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 October 15, 2019 be and hereby are approved, as they appear of record in the Minute Book, seconded by the Director of Public Safety.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Wilson, Hayes, Echols, and Edwards.

Noes: None.

Absent: Directors Skouby and Agustin. (excused)

Abstained: President Bradley.

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

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:

297337 “An Ordinance Establishing Multiple Public Works and
Improvements Projects within the City of St. Louis.”

Detailed plans and specifications for the following work transmitted with the recommendation that it be approved and the Board set the date of November 26, 2019 for opening bids for the work and the Secretary instructed to insert the proper advertisement therefore:

297338 Letting No. 8705 – Meter and Tap Building Demolition, 4600 McRee Avenue,
City of St. Louis – Water Division
Estimated Cost: \$50,000.00

Recommendation that preliminary approval be given and (10) ten days granted in which to sign same:

- 297339 Letting No. 8699 – Terminal 1 Concourse “A” Gate Electrification, Phase II, St. Louis Lambert International Airport
Aschinger Electric Company, 877 Horan Drive, Fenton, MO 63026
Amount: \$1,492,300.00
- 297340 Amendment No. 1 to Facilities Management Division’s MAT Service Contract #73748 with St. Louis Mat and Linen Company approved and President authorized to execute same.
- 297341 Agreement of Acceptance of 0.136 Miles of Unnamed Roadway between Hampton and Amanda just north of I-44, authorizing the President of the Board to execute and deliver MHTC Road Relinquishment Agreement approved and President authorized to execute same.
- 297342 Agreement for Missouri Highway and Transportation Commission Road Relinquishment Agreement to be conveyed between Hampton and Amanda Street just north of I-44.
- 297343 Permit for Golden Knights Parachute Team, to parachute 10 jumpers into Forest Park landing at a designated landing zone on Central Fields at noon and near the Grand Basin in the evening on the weekend of October 3, 2020 be approved, subject to certain conditions.
- 297344 Recommendation that (10) ten festival zones be approved, subject to certain conditions as follows:
128028, Messiah Community Center (1277879) November 2, 2019 at Magnolia between California and Oregon,
128029, Trunk or Treat (1277611), November 3, 2019 at Bishop L. Scott between St. Louis Avenue and Labadie,
128030, 4 Hands – BMX (1267571), November 3, 2019 at 8th between Hickory and dead end,
128031, Veterans Day Parade (1254263), November 9, 2019 at Soldiers Memorial Museum surrounding streets and parks for the 36th annual ceremony and parade, includes the Vets 5K Run,
128032, Girls on the Run (1254312), November 16, 2019 at Memorial Parks at 15th and Chestnut/Market – City Streets,
128033, Hot Chocolate Run (1190567), November 24, 2019 15/5K Run starts and ends in Forest Park, runs out of the park through the Grove neighborhood,
128034, The Homeless Thanksgiving Dinner (1244623), November 28, 2019 at Locust between 14th and 15th,
128035, St. Louis Hills Christmas Lighting Ceremony (1247917), December 1, 2019 at Francis Park and Nottingham between Donovan and Tamm,
128036, NLEC Christmas Journey (1244626), December 25, 2019 at Locust between 14th and 15th,
128037, NLEC January Give-A-Way (1244629), January 25, 2020 at Locust between 14th and 15th.

PRESIDENT AND DIRECTORS OF PUBLIC UTILITIES AND STREETS

- 297345 Joint recommendation that Application No. 127842, Hill DK LLC, to dedicate land to the City for use as public alleys and streets at Wilson, Boardman, Robert Ruggeri and four alleys be approved, subject to certain conditions.

297346 Joint recommendation that Application No. 125680, Alterra International, for a public improvement at 415 North Tucker in C.B. 0824 be filed by reason of the fact that

DIRECTORS OF PUBLIC UTILITIES AND STREETS

Joint recommendation that 3 (three) Verizon applications, small wireless facilities for underground facilities be approved, subject to certain conditions as follows:

- 297347 600004, from existing pole mounted transformer in alleyway behind 4417 Forest Park bore 239' ESE, turn and bore 209' SSW, turn and bore 94' ESE to new light pole location,
- 297348 600008, from existing power pole at 5469 Enright bore 120 WNW, turn 90 degrees and bore 80' SSW, hand dig 1' to new light pole location,
- 297349 600009, from existing power pole in alleyway behind 46 Washington Terrace bore 115' WNW, turn 90 degrees and bore 96' SSW hand dig 1' to new light pole location and,

Joint recommendation that 5 (five) Verizon applications, small wireless facilities for STLC STL CWE Coverage be approved, subject to certain conditions as follows:

- 297350 600010, from existing power transformer pad at 4497 Pershing trench 4' NW, turn and bore SW 108' turn and bore SSE 46' to new light pole location,
- 297351 600014, from proposed transformer (by Ameren) near 4545 Children's Place trench 8' SSW, turn 90 degrees and bore 304' WNW, turn and bore 65' WSW, hand dig 1' to new light pole located in landscaped island,
- 297352 600015, from existing transformer at 4907 West Pine trench 11' SSW, turn 90 degrees and bore 88' ESE, hand dig 1' to new light pole location,
- 297353 600029, from existing power pedestal at the NW intersection of So. Kingshighway and Hospital Dr. trench 9" ESE, turn and bore 37' SSW, turn and bore 32' SW turn and bore 32' west, trench 3' SW to new light pole location,
- 297354 600030, from existing power transformer pad at the SW intersection of So. Kingshighway and Lindell trench 51' NNE, turn and bore ESE 177', turn and bore NNE 318' to new light pole location,

Joint recommendation that 6 (six) Verizon applications, small wireless facilities to install replacement light pole and add small cell equipment be approved, subject to certain conditions as follows:

- 297355 600017, from the manhole located on Spruce Street, west of the intersection with South 15th Street, bore 150' underground east to the light pole and meter location,
- 297356 600018, from the manhole located in the intersection of Clark Avenue and South 16th Street, bore 900' underground east to the light pole and meter location and,
- 297357 600020, from the manhole located on the north side of Spruce St. bore 200' underground east around the corner north to new light pole and meter location on Memorial Dr.
- 297358 600033, from the manhole located in the northeast area of the intersection of Olive Street and 11th Street bore 70' underground east to the light pole and meter location,
- 297359 600035, from the manhole located on Washington Ave., bore 80' underground south to the light pole and meter location,
- 297360 600037, from the manhole located on Walnut St., bore 45' underground south to the light poles and meter location.

Joint recommendation that 7 (seven) Verizon applications, small cell installation on City Asset be approved, subject to certain conditions as follows:

- 297361 600021, from existing Ameren Utility pole behind house at 6289 Magnolia in alleyway trench 2: electrical conduit North 80' to new 2'x3'x2' electrical pull box. Trench 2" electrical conduit WSW 190' south of sidewalk to 2'x3'x2' electrical pull box at Southwest and Tamm. Trench 2" electrical conduit south 40' to light pole location east on Tamm. From new light pole location trench 2" fiber conduit north 3' to new 2'x3'x2' fiber pull box,

- 297362 600022, from existing Ameren Utility Pole #STLA10855 at Sulphur and alleyway trench 2" electrical conduit SSW 70' to new light pole location at 2768 Sulphur by alley. From new light pole location trench 2" fiber conduit SSW 3' to new 2'x3'x2' fiber pull box,
- 297363 600023, from existing Ameren utility pole #3122 at Hartford St. alleyway behind building at 3118 Watson Road trench 2" electrical conduit SSW 40' to new 2'x3'x2' fiber pull box in sidewalk. Trench 2" electrical conduit NNW to electrical pull box at corner of Watson Road. From new light pole location trench 2" fiber conduit NNE 3' to new 2'x3'x2' fiber pull box,
- 297364 600024, from existing Ameren utility pole west of house at 5730 Southwest Ave. trench 2" electrical conduit SSW 40' to new light pole location of Dalton and Southwest, east of building at 5800 Southwest. From new light pole location trench 2" fiber conduit north 3' to new 2'x3'x2' fiber pull box,
- 297365 600025, from existing Ameren utility pole at Reber Pl. and January Ave. trench 2" electrical conduit west 40' to new light pole location Reber Pl. and January Ave. SE of house at 2733 January from new light pole location trench 2" fiber conduit north 3' to new 2'x3'x2' fiber pull box,
- 297366 600026, from existing Ameren utility pole at 3365 Macklind in alleyway run overhead secondary south to Ameren pole #STLA 14768 at 3371 Macklind in alleyway. Trench 2" electrical conduit south 45' to new 2'x3'x2' electrical pull box at Hancock and alleyway. Trench 2" electrical conduit east 125' to new 2'x3'x2' electrical pull box at Hancock and Macklind. Trench 2" electrical conduit north 30' to new light pole location east of house at 3375 Macklind from new light pole location trench 2" fiber conduit north 3' to new 2'x3'x2' fiber pull box and,
- 297367 600027, from existing Ameren utility pole at 5401 Lindenwood in alleyway trench 2" electrical conduit NNE 20' to new 2'x3'x2' electrical pull box at Macklind and alleyway. Trench 2" electrical conduit NNE 5' to new light pole location east of house at 5400 Mardel Ave. from new light pole location trench 2" fiber conduit NNE 3' to new 2'x3'x2' fiber pull box.

Joint recommendation that (2) two Verizon applications, small wireless facility installation be approved, subject to certain conditions as follows:

- 297368 600042, from the existing power pole located on Tamm Ave. bore 65' underground northwest to new light pole and meter located on the southwest corner of Tamm and Wade and,
- 297369 600044, from the existing power pole located on north side of Clayton bore 75' underground southeast across Clayton to new light pole and meter location south of the intersection to Clayton and Art Hill Pl.

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

- 297370 124739, start at existing HH located on 10th St. at rear of 811 No. 9th St., bore 55' east No. 10th St. then and bore 54' north along the east side of No. 10th St. ending and placing hand hole at front of 842 No. 10th St. and,
- 297371 124129, bore and place 1-2.00" conduit and hand holes for new fiber. Starting at new hand hole located near 3628 Lindell Blvd. From this handhole place fiber through existing conduit and hand holes heading north for 830' at this point place new hand hole located near 3534 Washington, etc.

DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

Joint recommendation that (2) two applications for boundary adjustments be approved, subject to certain conditions as follows:

- 297372 127958, Souldard School, 1101-07 and 1109-11 Victor in C.B. 817,
- 297373 127981, Rubicon Corporation, 3314, 3316, 3316R, 3318, 3318R, 3320 and 3322 Lemp in C.B. 1536.

Joint recommendation that (3) three applications to consolidate land be approved, subject to certain conditions as follows:

297374 119993, Gateway Science Academy, 3260 Brannon and 5049 Fyler in C.B. 4739,
297375 127974, TPH Holdings, LLC, 5850 and 5854 Oakland in C.B. 4591-W and,
297376 127980, Koman Group (Mark Rubin), 900 So. Sarah in C.B. 3957.

297377 Joint recommendation that Application No. 127862, Vista 2015 LLC, to subdivide land at 4310-20 Vista in C.B. 3982.

DIRECTOR OF PUBLIC SAFETY

297378 Motion of the Director of Parks, Recreation and Forestry that (7) seven Conditional Use Permits be approved (7 approved with conditions) as recommended by the Hearing Officer, per Board Order No. 766, seconded by the Director of Streets.

128038, 955 Elias, home daycare with 5 children,
128039, 4250 W Cook, home daycare with 6 children,
128040, 4449 Delor, landscaping, lawn care (office use only),
128041, 4701 Delor, fitness center and gym,
128042, 5541 So. Grand, convenience store with cigarettes and accessories,
128043, 4648-56 Gravois, interior and exterior alterations for office space,
128044, 509 Bates, convenience store with cooking and no liquor.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Wilson, Hayes, Echols, Edwards and President Bradley.

Noes: None.

Absent: Directors Skouby and Agustin. (excused)

295428 Motion of the Director of Parks, Recreation and Forestry to approve Addendum No. 1 to Agenda Items for October 22, 2019, seconded by the Director of Streets.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Wilson, Hayes, Echols, Edwards and President Bradley.

Noes: None.

Absent: Directors Skouby and Agustin. (excused)

295428 Motion of the Director of Parks, Recreation and Forestry to approve Agenda Items for October 22, 2019, seconded by the Director of Health and Hospitals.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Wilson, Hayes, Echols, Edwards and President Bradley.

Noes: None.

Absent: Directors Skouby and Agustin. (excused)

Motion of the Director of Parks, Recreation and Forestry that Board Adjourn to meet Tuesday, April 9, 2019, seconded by the Director of Streets.

The foregoing motion ordered approved by the following vote:

Ayes: Directors Wilson, Hayes, Echols, Edwards and President Bradley.

Noes: None.

Absent: Directors Skouby and Agustin. (excused)

Attest:

Secretary

President