

MINUTES
PORT AUTHORITY OF THE CITY OF ST. LOUIS
BOARD OF COMMISSIONERS
REGULAR BOARD MEETING—REGULAR SESSION
ST. LOUIS DEVELOPMENT CORPORATION
SLDC BOARD ROOM
1520 MARKET STREET, SUITE 2000
ST. LOUIS, MO 63103
AUGUST 9, 2016
10:00 A.M.

COMMISSIONERS

PRESENT: Mr. Matthew S. McBride, Chairman
Mr. Steve Runde, Vice Chairman
Ms. Joan K. Miller, Treasurer
Ms. Judith K. Doss
Ms. Tania Allen Mason
Alderswoman Lyda Krewson

COMMISSIONERS

ABSENT: None

STAFF

PRESENT: Mr. Otis Williams
Mr. Nick Nichols
Ms. Susan Taylor
Mr. Charlie Hahn
Ms. Mary Giammanco

COUNSEL

PRESENT: Ms. Leslye Mitchell-Yancey
Ms. Barbara Birkicht

GUESTS

PRESENT: Mr. Jim Brown, Brown & Associates
Mr. Colin Wellenkamp, Executive Director
of the Mississippi River Cities & Towns Initiative

MEDIA

PRESENT: None

CALL TO ORDER

A quorum being present, Chairman McBride called the Regular Board Meeting, Regular Session to order Tuesday, August 9, 2016, at 10:05 A.M.

Roll Call:

Commissioner McBride–Aye
Commissioner Runde–Aye
Commissioner Miller–Aye
Commissioner Doss–Aye
Commissioner Mason–Aye
Commissioner Krewson–Aye

APPROVAL OF MINUTES

Chairman McBride called for approval of the June 14, 2016, Regular Board Meeting Minutes. Commissioner Doss made a motion to approve the minutes, and Commissioner Runde seconded the motion. Following a voice vote, the June 14, 2016, Regular Board Meeting Minutes were approved, with four commissioners present voting Aye and two Abstained.

Roll Call:

Commissioner McBride–Aye
Commissioner Runde–Aye
Commissioner Miller–Abstained
Commissioner Doss–Aye
Commissioner Mason–Abstained
Commissioner Krewson–Aye

RESOLUTION NO. 16-PT-16 APPROVING CONTRACT BY AND BETWEEN THE PORT AUTHORITY OF THE CITY OF ST. LOUIS AND BROWN AND ASSOCIATES FOR GOVERNMENT AND PUBLIC RELATIONS

Mr. Nick Nichols presented this Resolution.

The contract for Professional Services between the St. Louis Port Authority, St. Louis Development Corporation and Brown and Associates Government and Public Relations expired June 30, 2016.

A Selection Committee for Legislative and Government Relations Consulting Services was convened on Wednesday, July 6, 2016, to review Request for Proposals for a one year contract for Fiscal Year 2017. Members of the committee were Mr. Jim Garavaglia (representing the Comptroller's Office), Mr. Patrick Brown (representing the Mayor's Office), Mr. Michael Powers (representing the President of the Board of Aldermen's Office), Mr. Otis Williams, Deputy Executive Director, SLDC and Mr. Dale Ruthsatz, Deputy Executive Director, SLDC. Minutes for the Selection Committee Meeting, Wednesday, July 6, 2016 (EXHIBIT A). The Selection Committee selected Brown and Associates for recommendation to the Port Commission for approval.

The Port Authority Staff recommends approval of the contract between Brown and Associates and the St. Louis Port Authority. The contract (EXHIBIT B) would be signed upon the further approval of the Board of Estimate and Apportionment, the Comptroller and the Port's Fiscal Year 2017 Budget.

Mr. Jim Brown, Brown and Associates, was present and provided information on various projects he has worked for the City and Port Authority in the past, providing Government and Public Relations activity and answered questions the Commissioner had.

Chairman McBride entertained a motion for approval of Resolution No. 16-PT-16. Commissioner Miller made a motion to approve Resolution No. 16-PT-16. Commissioner Mason seconded the motion to approve Resolution No. 16-PT-16. Following a voice vote Resolution No. 16-PT-16 was approved.

Roll Call:

Commissioner McBride–Aye
Commissioner Runde–Aye
Commissioner Miller–Aye
Commissioner Doss–Aye
Commissioner Mason–Aye
Commissioner Krewson–Aye

Approval of Resolution No. 16-PT-16, Passed with all 6 Commissioners voting Aye.

RESOLUTION NO. 16-PT-17 AUTHORIZING AND APPROVAL OF THE RENEWAL OF THE ADMINISTRATIVE AGREEMENT BETWEEN THE PORT AUTHORITY OF THE CITY OF ST. LOUIS AND ST. LOUIS DEVELOPMENT CORPORATION (SLDC)

Mr. Charlie Hahn presented this Resolution.

This Resolution approves the Port Commission's authorization and approval of the renewal of the Administrative Agreement between the Port Authority of the City of St. Louis and the St. Louis Development Corporation (SLDC). The Administrative Agreement will be renewed on July 1, 2016 for a period of one year until June 30, 2017, and automatically renewed for four (4) one-year terms until June 30, 2021, in accordance with the terms and conditions of the Administrative Agreement.

Chairman McBride entertained a motion for approval of Resolution No. 16-PT-17. Commissioner Miller made a motion to approve Resolution No. 16-PT-17. Commissioner Krewson seconded the motion to approve Resolution No. 16-PT-17. Following a voice vote Resolution No. 16-PT-17 was approved.

Roll Call:

Commissioner McBride–Aye
Commissioner Runde–Aye
Commissioner Miller–Aye
Commissioner Doss–Aye
Commissioner Mason–Aye
Commissioner Krewson–Aye

Approval of Resolution No. 16-PT-17, Passed with all 6 Commissioners voting Aye.

RESOLUTION NO. 16-PT-18 RATIFYING TWO MODOT GRANT APPLICATIONS AND APPROVING AGREEMENTS RELATED TO THE GRANTS AND EXECUTION OF THE PROJECTS WHEN FUNDING IS AWARDED FOR RAIL GATE AND YARD IMPROVEMENTS AT THE MUNICIPAL RIVER TERMINAL

Ms. Susan Taylor presented this Resolution.

On October 15, 2015, the Authority submitted two grant applications to the Missouri Department of Transportation (MODOT) for FY 17 Capital Improvement Funds at the Municipal River Terminal for two rail-related improvement projects. This Resolution requests the following:

- ratification of the Authority’s grant applications;
- authorization to enter into the necessary grant funding agreement;
- approval to execute the projects.

Chairman McBride entertained a motion for approval of Resolution No. 16-PT-18. Commissioner Doss made a motion to approve Resolution No. 16-PT-18. Commissioner Krewson seconded the motion to approve Resolution No. 16-PT-18. Following a voice vote Resolution No. 16-PT-18 was approved.

Roll Call:

Commissioner McBride–Aye
Commissioner Runde–Aye
Commissioner Miller–Aye
Commissioner Doss–Aye
Commissioner Mason–Aye
Commissioner Krewson–Aye

Approval of Resolution No. 16-PT-18, Passed with all 6 Commissioners voting Aye.

RESOLUTION NO. 16-PT-19 RATIFYING MISSOURI MOVES GRANT APPLICATION AND APPROVING AGREEMENT RELATED TO THE GRANT AND EXECUTION OF THE PROJECT WHEN FUNDING IS AWARDED FOR A FLOOD PROTECTION SYSTEM AROUND THE SOUTH WAREHOUSE AT THE MUNICIPAL RIVER TERMINAL (MRT)

This Resolution was not presented at this meeting.

RESOLUTION NO. 16-PT-20 RATIFYING ISSUING A REQUEST FOR PROPOSALS (RFP) FOR ENGINEERING SERVICES AND APPROVING NEGOTIATION OF A CONTRACT WITH THE SELECTED ENGINEER FOR RAIL-RELATED PROJECTS AT THE MUNICIPAL RIVER TERMINAL (MRT)

Ms. Susan Taylor presented this Resolution.

The MRT operator, SCF Lewis and Clark Terminals (SCF), expects to rebuild rail lines to accommodate over 100 railcars and a new warehouse in the yard. The Authority recently received \$1.22M in FY 17 grant funding from the Missouri Department of Transportation (MODOT) towards the design and construction of these rail improvements. SCF will provide the local match. This Resolution requests ratification of the Authority's RFP and authorization to negotiate a contract with the selected engineer.

Chairman McBride entertained a motion for approval of Resolution No. 16-PT-20. Commissioner Mason made a motion to approve Resolution No. 16-PT-20. Commissioner Runde seconded the motion to approve Resolution No. 16-PT-20. Following a voice vote Resolution No. 16-PT-20 was approved.

Roll Call:

Commissioner McBride–Aye
Commissioner Runde–Aye
Commissioner Miller–Aye
Commissioner Doss–Aye
Commissioner Mason–Aye
Commissioner Krewson–Aye

Approval of Resolution No. 16-PT-20, Passed with all 6 Commissioners voting Aye.

RESOLUTION NO. 16-PT-21 APPROVING NEGOTIATION OF A CONTRACT WITH THE DESIGN NINE RAILROAD ENGINEERING FIRM FOR A RAIL-ACCESS STUDY AT THE MUNICIPAL RIVER TERMINAL (MRT)

Ms. Susan Taylor presented this Resolution.

The MRT operator, SCF Lewis and Clark Terminals (SCF), expects to rebuild tracks in the MRT yard to accommodate over 100 railcars and a new rail-served warehouse. To maximize SCF's rail cargo volume and efficiency, the Authority would like to hire a rail engineer to devise a Rail Access Plan for the MRT. The Authority's pre qualified list of marine consultants includes Design Nine, a rail engineering firm qualified to develop such a plan. Funding for the contract would come from the Municipal Terminal Fund.

Chairman McBride entertained a motion for approval of Resolution No. 16-PT-21. Commissioner Doss made a motion to approve Resolution No. 16-PT-21. Commissioner Mason seconded the motion to approve Resolution No. 16-PT-21. Following a voice vote Resolution No. 16-PT-21 was approved.

Roll Call:

Commissioner McBride–Aye
Commissioner Runde–Aye
Commissioner Miller–Aye
Commissioner Doss–Aye
Commissioner Mason–Aye
Commissioner Krewson–Aye

Approval of Resolution No. 16-PT-21, Passed with all 6 Commissioners voting Aye.

PORT AUTHORITY FINANCIAL REPORT

Mr. Hahn gave a report on the Port Authority Financial Report for April and May 2016.

Mr. Hahn’s report was followed by a brief discussion.

OPEN AGENDA

Susan Taylor gave an update about new fleet at the Municipal River Terminal. The MRT operator has a permit to fleet 60 barges off Branch Street and 7 off Tyler Street. The Port Authority receives a percent of SCF's fleet revenue at the MRT."

There were no other items for Open Agenda at this meeting.

ADJOURNMENT

There being no further items for discussion, Chairman McBride then sought a motion to adjourn the Regular Board Meeting, Regular Session. The motion for adjournment was made by Commissioner Krewson and seconded by Commissioner Mason. The Motion Carried Unanimously.

The meeting adjourned at 10:59 A.M.

Respectfully Submitted,

Chairman, Matthew S. McBride

MM/mg Executed version is kept on file at:
St. Louis Development Corporation
1520 Market St.
Ste.# 2000
St. Louis, MO 63103