



COMMISSION SPECIAL MEETING AGENDA

Port of Seattle Commission

Tom Albro
Bill Bryant
John Creighton
Rob Holland

Port of Seattle
Commission Chambers
Pier 69, 2711 Alaskan Way
Seattle, Washington 98111

SPECIAL MEETING

Please note the meeting location

Chief Executive Officer

Tay Yoshitani

Date: February 26, 2013

ORDER OF BUSINESS

Web site:

www.portseattle.org

E-mail:

Commission-public-records@portseattle.org

Port Commission:
(206) 787-3034

Meeting and Agenda
Information:
(206) 787-3210

- | | |
|------------|--|
| 12:00 noon | 1. Call to Order
Recess to: |
| 1:00 p.m. | 2. Executive Session, if necessary*
Call to Order or reconvene to Open Public Session |
| | 3. Approval of Minutes |
| | 4. Special Order of Business |
| | 5. Unanimous Consent Calendar** |
| | 6. Division, Corporate and Commission Action Items |
| | 7. Staff Briefings |
| | 8. New Business |
| | 9. Policy Roundtables |
| | 10. Adjournment |

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. EXECUTIVE SESSION* - Pursuant to RCW 42.30.110, if necessary.

3. APPROVAL OF MINUTES - Any minutes available for approval will be listed on the Unanimous Consent Calendar

4. SPECIAL ORDER OF BUSINESS

None.

5. UNANIMOUS CONSENT CALENDAR**

Notice: There will be no separate discussion of Consent Calendar items as they are considered routine by the Port of Seattle Commission and will be adopted by one motion. If a Commissioner or a member of the public requests discussion on a particular item, that item will be removed from the Consent Calendar and considered separately.

- a. Approval of the minutes of the regular meeting of December 4, 2012.
- b. Approval of the claims and obligations for the period for January 1, 2013, through January 31, 2013, in the amount of \$49,166,926.33. ([memo enclosed](#))
- c. Authorization for the Chief Executive Officer to execute a new collective bargaining agreement between the Port of Seattle and the International Brotherhood of Electrical Workers, Local Union No. 46, representing utility workers covering a period from June 1, 2012, through May 31, 2017, and affecting seven (7) full-time equivalent positions. The total estimated additional cost to the Port for the duration of the five-year contract is \$79,683. ([memo and attachment enclosed](#))

Our Mission:

The Port of Seattle is a public agency that creates jobs by advancing trade and commerce, promoting industrial growth, and stimulating economic development

Strategic Objectives:

- Position the Puget Sound region as a premier international logistics hub
- Advance this region as a leading tourism destination and business gateway
- Use our influence as an institution to promote small business growth and workforce development
- Be the greenest, and most energy efficient port in North America

* An Executive Session may be held at any time after the convening time, if necessary.

** Unless otherwise requested by a Port Commissioner, all items under the Unanimous Consent Calendar will be considered as a single item.

*** Cellular telephones and pagers should be off or on vibrate mode during the Public Session.

5. UNANIMOUS CONSENT CALENDAR Continued

- d. Authorization for the Chief Executive Officer to execute a new collective bargaining agreement between the Port of Seattle and the IBEW Local Union No. 46, representing Electricians for June 1, 2012 through May 31, 2017, effecting 68 full-time equivalent positions. The estimated combined total of annual cost increases to the Port for the duration of the contract is \$1,561,636. ([memo](#) and [attachment enclosed](#))
- e. Authorization for the Chief Executive Officer to execute an amendment to the Lower Duwamish Waterway Group Administrative Order on Consent to provide for additional studies being required by the U.S. Environmental Protection Agency and the Washington State Department of Ecology to further the agencies' decision-making process for Lower Duwamish site remediation actions. No new funding is requested. Funds to perform this work will be included in the Environmental Remediation Liability annual authorization. ([memo](#) and [attachment enclosed](#))
- f. Authorization for the Chief Executive Officer to issue Change Order #19 for an 85 day non-compensable time extension to December 16, 2011, for the 2011 AIP Pond M Mod & SDS 6/7 Vault Mod Contract 3 project. ([memo enclosed](#))
- g. Authorization for the Chief Executive Officer to complete the design, advertise for, and proceed with construction of the Sanitary Sewer Pump Station Upgrade project at the Seattle-Tacoma International Airport (Airport). This request seeks a single authorization to perform the design and construct the sewer upgrades to complete the work quickly and take advantage of an existing, competitively bid, indefinite delivery, indefinite quantity contract. The amount of this request is \$1,133,000 and the total projected cost is \$1,133,000. ([memo enclosed](#))

PUBLIC TESTIMONY: The Commission will take public testimony at this time consistent with the procedures noted at the bottom of this agenda.

6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS

- a. First Reading of Resolution 3677: A Resolution of the Port Commission of the Port of Seattle establishing a rates and charges methodology and other policies for the use of facilities at Seattle-Tacoma International Airport; and authorizing the Managing Director, Aviation Division to calculate Airline rates and charges in accordance with said methodology, and implement all other provisions of this Resolution. ([memo](#), [resolution](#), and [attachment enclosed](#))
- b. Request (1) First Reading and Public Hearing of Resolution No. 3675: A Resolution of the Port Commission of the Port of Seattle declaring four parcels of certain real property located at: 28th Avenue and 200th Street, and on 28th Avenue south of 200th Street, SeaTac, Washington, to be surplus and no longer needed for port district purposes and authorizing the Chief Executive Officer to execute all documents necessary for conveyance of the title to and sale of the real property to Sound Transit; and (2) approval of a permanent easement for the Sound Transit guideway and related facilities. The value of the real property being sold, determined by appraisal, is \$3,393,000. The value of the easement was determined by appraisal and reduced by 50% by agreement. The resultant value of the easement is \$3,194,165.00. ([memo](#), [resolution](#), [attachment 1](#), and [attachment 2 enclosed](#))

First Reading
Public Hearing

- c. First Reading of Resolution No. 3676: A Resolution of the Port Commission of the Port of Seattle, authorizing the sale and issuance of limited tax general obligation refunding bonds of the Port in the aggregate principal amount of not to exceed \$115,000,000; and authorizing a Designated Port Representative to approve certain matters relating to the bonds including the manner of sale of the bonds; approval of the bid offering, acceptance of bids for the bonds (if the G.O. refunding bonds are sold by competitive sale) or a purchase contract (if the bonds are sold by negotiated sale), execution of all documents and actions necessary to sell and deliver the bonds, preparation and dissemination of a preliminary official statement and final official statement; appointing an escrow agent and authorizing the execution of an escrow agreement; and providing for continuing disclosure. ([memo](#) and [resolution enclosed](#))

7. STAFF BRIEFINGS

- a. Passenger Facility Charge Policy Briefing. ([memo](#), [presentation](#), [attachment 1](#), and [attachment 2 enclosed](#))

8. NEW BUSINESS**9. POLICY ROUNDTABLE**

None.

10. ADJOURNMENT**PUBLIC TESTIMONY PROCEDURES**

The Port Commission will take public testimony after the unanimous consent agenda before considering action items or staff briefings, under new business, or during a public hearing. Any person wishing to speak must sign up to testify, identify the specific agenda item or topic they are addressing, and indicate whether they support or oppose the item. Public testimony will normally be limited to two minutes for individuals and representatives of organizations and is at the discretion of the Chair. In the interest of time, the Chair may limit the number of persons speaking on any topic, may further limit the time allotted to each person, or may limit testimony to those with new information to present. Written comments for any agenda item may be submitted to Commission Records staff at any time during the meeting for distribution to Commissioners and inclusion in the meeting record. The Port Commission does not engage in dialogue with testifiers during public meetings; however, questions or requests for information or documents may be made separately from the public meeting. All testimony is digitally recorded and made available via the Port's website and becomes a public record subject to disclosure under Washington's Public Records Act (RCW 42.56). The identity of each testifier will be noted in the minutes of the public meeting.