



COMMISSION REGULAR 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

REGULAR MEETING

Date: March 5, 2013

Chief Executive Officer

Tay Yoshitani

ORDER OF BUSINESS

Web site:

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Port Commission:
(206) 787-3034

Meeting and Agenda
Information:
(206) 787-3210

- 12:00 noon 1. Call to Order
Recess to:
2. Executive Session, if necessary*
- 1:00 p.m. 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

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

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

3. APPROVAL OF MINUTES – Please refer to the Unanimous Consent Calendar

4. SPECIAL ORDER OF BUSINESS

- a. Appointment of a new Port Commissioner. ([motion enclosed](#))
- b. Commission Activities Report. ([memo enclosed](#))

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 special meeting of December 11, 2012, and the regular meeting of December 11, 2012.
- b. Authorization for the Chief Executive Officer to increase the Terminal 91 Sewer Lift Station #4 Replacement project budget by \$110,000 for a total project budget authorization of \$425,000. ([memo enclosed](#))
- c. Authorization for the Chief Executive Officer to advertise and execute a major works contract for the refurbishment of the passenger loading bridge and associated fixed walkway at Gate S12 at the Seattle-Tacoma International Airport. ([memo enclosed](#))

* 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.

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 No. 3678: A Resolution of the Port Commission of the Port of Seattle setting the annual salary compensation of Port of Seattle Commissioners at the same amount as paid to legislators in the State of Washington. ([memo](#), [attachment](#), and [resolution](#) enclosed)
- b. Second Reading and Final Passage 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 and sale of the real property to Sound Transit. The value of the real property being sold, determined by appraisal, will provide net proceeds to the Port totaling \$3,393,000.00. ([memo](#), [resolution](#), and [attachment](#) enclosed)
- c. Second Reading and Final Passage 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)
- d. Authorization for the Chief Executive Officer to advocate for federal amendments to the statute governing the Passenger Facility Charge (PFC) program to give locally elected officials at public airports authority to increase the PFCs above the current limit of \$4.50. Possible changes, if any, to local PFC fees would be approved at a future time by local governing boards of public airports, including the Port Commission, before implementation. ([memo](#), [attachment](#), and [presentation](#) enclosed)
- e. Authorization for the Chief Executive Officer to (1) execute a five-year contract to provide janitorial services to Seattle-Tacoma International Airport for an estimated total cost not to exceed \$53,666,100; (2) enter into a nine-month contract extension with Metropolitan Building Maintenance in the amount of \$276,354; and (3) enter into a nine-month contract extension with Selam Hospitality Services in the amount of \$124,420. The total amount of these contract actions is \$54,066,874. ([memo](#) enclosed)
- f. Authorization for the Chief Executive Officer to advocate for the Port of Seattle's interests as the Washington Legislature considers how to make necessary investments in transportation in 2013.

7. STAFF BRIEFINGS

None.

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.