



# COMMISSION REGULAR MEETING AGENDA

## Port of Seattle Commission

Tom Albro  
Bill Bryant  
John Creighton  
Courtney Gregoire

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

### REGULAR MEETING

Date: April 9, 2013

## Chief Executive Officer

Tay Yoshitani

### ORDER OF BUSINESS

## Web site:

[www.portseattle.org](http://www.portseattle.org)

## E-mail:

**Commission-public-records**  
[@portseattle.org](mailto:@portseattle.org)

Port Commission:  
**(206) 787-3034**

Meeting and Agenda  
Information:  
**(206) 787-3210**

- |            |  |
|------------|--|
| 12:00 noon | 1. Call to Order<br>Recess to:   |
| 1:00 p.m.  | 2. Executive Session, if necessary*<br>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 – Please refer to 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 special meeting of February 14, 2013, and the special meetings (2) of February 26, 2013.
- b. Approval of Claims and Obligations for the period of March 1, 2013, to March 31, 2013, in an amount of \$40,239,669.91. ([memo 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**

- c. Authorization for the Chief Executive Officer to issue Change Order No. 009 for the Bag Claim Device 14 and Lower Inbound Conveyor Replacement project to grant a no-cost time extension of 71 calendar days to the contract completion date. Upon approval of this change order, the new contract completion date will be March 30, 2013. No additional funds are requested as this is a no-cost change order. ([memo](#) enclosed)
- d. Authorization for the Chief Executive Officer to execute a Memorandum of Agreement (MOA) between the Port of Seattle and the International Longshore Workers Union Local 9, representing Tour Group Coordinators. This MOA extends the terms of the current collective bargaining agreement for one year and provides wage rates for the 2013 cruise season. This MOA affects 12 seasonal positions. The estimated combined total of annual cost increases to the Port for the duration of the MOA is \$4,639.93. ([memo](#), [attachment 1](#), and [attachment 2](#) 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 No. 3679: A Resolution of the Port Commission of the Port of Seattle declaring surplus and no longer needed for port district purposes approximately 5.39 acres of Port-owned real property located in the City of Seattle, commonly known as the T-91 West Yard; amending the Comprehensive Scheme to reflect that the property is surplus to the needs of the Port and is deleted from Unit No. 1; and further authorizing the sale of said real property to the City of Seattle and King County. ([memo](#), [attachments](#), and [resolution](#) enclosed)
- b. Authorization for the Chief Executive Officer to enter into a project labor agreement covering the NorthSTAR program's five major construction projects. ([memo](#) enclosed)
- c. Authorization for the Chief Executive Officer to direct staff to develop design documents, execute consultant contracts, apply for permits, and prepare construction documents as part of the Terminal 46 (T-46) Lease Improvements project for an estimated cost of \$6,000,000. ([memo](#) enclosed)
- d. First Reading of Resolution No. 3680: A Resolution of the Port Commission of the Port of Seattle amending and restating Resolution No. 3504; authorizing the issuance and sale of special facility revenue refunding bonds in the aggregate principal amount of not to exceed \$100,000,000, for the purpose of refinancing the Port's Special Facility Revenue Bonds (SEATAC Fuel Facilities LLC), Series 2003; setting forth certain bond terms and covenants; and delegating authority to approve final terms and conditions of the bonds. ([memo](#) and [resolution](#) enclosed)
- e. Industrial Development Corporation – Approval of minutes, designation of officers, and annual report. ([material](#) enclosed)

**7. STAFF BRIEFINGS**

- a. Competitive Situation Update – Container Business. ([memo](#) and [presentation](#) enclosed)
- b. Sea-Tac Airport International Arrivals Facility. ([memo](#) and [presentation](#) enclosed)
- c. Capital Improvement Projects for the Fourth Quarter, 2012. ([memo](#), [presentation](#), and [report](#) 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.