



# COMMISSION REGULAR MEETING AGENDA

## Port of Seattle Commission

Tom Albro  
Bill Bryant  
John Creighton  
Courtney Gregoire

Port of Seattle  
Seattle-Tacoma International Airport  
Airport Office Building  
International Auditorium – Mezzanine Level South  
Seattle, Washington 98158

### REGULAR MEETING\*

## Chief Executive Officer

Tay Yoshitani

**Date: April 23, 2013**

### **ORDER OF BUSINESS**

#### Web site:

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

#### E-mail:

**Commission-public-records@portseattle.org**

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

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

#### 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

- |            |   |
|------------|---|
| 12:00 noon | 1. Call to Order<br>Recess to:  |
|            | 2. Executive Session, if necessary**<br>Call to Order or reconvene to Open Public Session |
| 1:00 p.m.  | 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 below.

### 4. SPECIAL ORDER OF BUSINESS

- 4a. Seattle City Light Incentive Check Presentation to Port of Seattle for the Consolidated Rental Car Facility. ([memo enclosed](#))
- 4b. Recognition of the Winners of the 2012 Seattle-Tacoma International Airport Green Gateway Environmental Excellence Awards Program. ([memo and presentation enclosed](#))
- 4c. Motion to Appoint a New Commissioner to Fill Vacant Position No. 3. ([motion 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.**

- 5a. Approval of the minutes of the regular meetings of March 5, 2013, and March 12, 2013.
- 5b. Authorization for the Chief Executive Officer to issue Change Order Number 085 for Contract MC-031568, Offsite Roadway Improvements and SR-99 Bridge Seismic Upgrade (ORI) project, to extend the contract completion date 77 days from May 24, 2012, to August 9, 2012, for concurrent delays and for the amount of \$492,000 to settle all open claims by the contractor on matters related to this project. The existing construction contingency will be used to pay for this change order. No additional funds are requested (CIP #C100266). ([memo enclosed](#))

\* Please silence all personal electronic devices during the Public Session.

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

**5. UNANIMOUS CONSENT CALENDAR Continued**

- 5c. Authorization for the Chief Executive Officer to issue Change Order Number 097 for Contract MC-0316219, East Marginal Way Grade Separation project in the amount of \$492,000 and a time extension of 126 working days to the contract duration. The existing construction contingency will be used to pay for this change order. No additional funds are requested (CIP #C800237). ([memo enclosed](#))
- 5d. Authorization for the Chief Executive Officer to advertise and execute a major construction contract for the Laptop Power in the Concourses project at Seattle-Tacoma International Airport. This authorization is for \$1,667,500 out of a total estimated project cost of \$2,070,000 (CIP #C800484). ([memo enclosed](#))
- 5e. Authorization for the Chief Executive Officer to advertise for construction bids, execute a construction contract, utilize in-house staff to do portions of work, and fund the construction phase to complete the Maritime Industrial Center Building A-1 Roof Replacement in an amount not to exceed \$1,318,000 for a total estimated project cost of \$1,456,000 (CIP #C800571). ([memo enclosed](#))
- 5f. Authorization for the Chief Executive Officer to proceed with deferred maintenance at Fishermen's Terminal Building C15 (Fishermen's Center) to hand wash and paint the exterior of the building (Paint Exterior project), including authorization for Marine Maintenance to self-perform the work required to clean the exterior, prep, and repaint, for a total cost not to exceed \$458,000. ([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**

- 6a. First Reading of Resolution No. 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](#))
- 6b. First Reading of Resolution No. 3681: A Resolution of the Port Commission of the Port of Seattle establishing a revised Code of Ethics for Port Commissioners and repealing all prior resolutions dealing with the same subject, including Resolution No. 3583. ([memo](#), [resolution](#) and [attachment enclosed](#))
- 6c. Public Hearing and Second Reading and Final Passage of Resolution No. 3679, as amended: 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](#), [resolution](#), and [attachment enclosed](#))
- Public Hearing.
- Second Reading.
- 6d. Authorization for the Chief Executive Officer to expand the scope of the sound insulation program, increase funding by \$8,800,000, and execute all documents, including consulting contracts and Job Order Contracts necessary to complete the sound insulation program for approximately 90 single family homes, located between the current noise remedy boundary and the proposed smaller Part 150 boundary. The estimated cost of this request is \$8,800,000, to bring the total project budget up to \$13,747,395. This request is for additional funding and scope change within the existing CIP C200093. ([memo enclosed](#))

**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.