



# COMMISSION REGULAR MEETING AGENDA

## Port of Seattle Commission

Tom Albro  
Stephanie Bowman  
Bill Bryant  
John Creighton  
Courtney Gregoire

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

### REGULAR MEETING

**Date: August 6, 2013**

### Chief Executive Officer

Tay Yoshitani

### Web site:

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

### E-mail:

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

### ORDER OF BUSINESS

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

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.*

5a. Approval of the minutes of the regular meeting of July 9, 2013.

5b. Authorization for the Chief Executive Officer to execute a contract for banking services for five years with the option to extend for two additional one-year periods at an estimated cost in banking fees of \$9,700,000. ([memo enclosed](#))

5c. Authorization for the Chief Executive Officer to advertise and execute a major construction contract, and to self-perform using Port crews, to implement the cleanup action at Terminal 91, as required under Agreed Order No. DE 8938 entered into with the Department of Ecology and dated April 10, 2012. ([memo enclosed](#), [agreement available online](#))

5d. Authorization (1) for the Chief Executive Officer to execute a contract with the Federal Aviation Administration for relocation of the Airport Surface Detection Equipment Model X Remote Unit Number 7 antenna as part of the Cargo 2 West Hardstand Expansion project at Seattle-Tacoma International Airport, at a cost not to exceed \$600,000 and (2) for an additional \$300,000 in expense funds (CIP #C800247). ([memo enclosed](#))

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

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

**5. UNANIMOUS CONSENT CALENDAR Continued**

- 5e. Authorization for the Chief Executive Officer to execute a Fiber Optic Line Easement with WDH Black Rock LLC for an area along a section of the Eastside Rail Corridor right-of-way in Snohomish County, substantially as drafted as Attachment B, to accommodate the installation and maintenance of an aerial fiber optic communications line parallel to the railroad tracks between approximately milepost 37.22 and milepost 37.35 in Snohomish County as shown on the drawing attached hereto as Attachment A. ([memo](#), [attachment A](#), and [attachment B](#), including [exhibits A & B](#), 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. Adoption of a motion to direct and authorize the Port's Chief Executive Officer to execute a funding agreement with the State of Washington in substantially the form attached as Exhibit A, providing Port participation in the Alaskan Way Viaduct Replacement Program consisting of the SR-99 Tunnel Alternative, the SR-99 South Access Connection Project, and the SR-99 North Access Construction Project, and to authorize expenditure of \$275,000,000 in accordance with the terms of the funding agreement. ([memo](#), [motion](#), [presentation](#), [exhibit A](#), and [attachment](#) enclosed)
- 6b. Authorization to execute project labor agreements for seven different projects at Seattle-Tacoma International Airport currently in their design phases. The projects are: Cargo 2 West Hardstand Expansion, Cargo 5 Hardstand, Cargo 6 Enhancements, 2014 Airfield Apron Pavement Replacement Design, North Satellite Transit System Ceiling Leaks Long-Term Repair, and Vertical Conveyance Modernization Aero Phase 1 and Phase 2. No funding is associated with this authorization. ([memo](#) enclosed)

**7. STAFF BRIEFINGS**

- 7a. Checked Baggage Recapitalization/Optimization Project. ([memo](#), [presentation1](#), [presentation 2](#), and [presentation 3](#) 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.