



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

Commission 2014 Workplan presentation available [HERE](#).

Date: January 7, 2014

Chief Executive Officer

Tay Yoshitani

Web site:

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

ORDER OF BUSINESS

- 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 below.

4. SPECIAL ORDERS OF BUSINESS

4a. Election of Officers.

4b. Selection of Commission Chief of Staff. (draft [motion](#) enclosed)

4c. Port of Seattle Awards Received in 2013. ([memo](#) and [presentation](#) 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 meeting of October 22, 2013.

5b. Authorization for the Chief Executive Officer to advertise for construction bids, execute construction contract, and fund the construction phase to complete: (1) the Fishermen's Terminal Net Shed #9 Roof Overlay in an amount not to exceed \$171,400 of a total estimated project cost of \$301,400; and (2) the Fishermen's Terminal C-2 Nordby HVAC and Roof Replacement Project in an amount not to exceed \$2,140,600 for a total estimated project cost of \$2,438,000. The total amount requested for both projects is \$2,312,000 and the total cost of both projects is \$2,740,000. (CIPs #C800527 and #C800344) ([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

- 5c. Authorization for the Chief Executive Officer to increase the project authorization of the North Satellite Refurbish Baggage System Project in the amount of \$6,253,000 for higher estimated project costs in addition to the previously authorized \$15,747,000 for a total project authorization of \$22,000,000. (CIP #C800555) ([memo](#) and [attachment](#) enclosed)
- 5d. Authorization for the Chief Executive Officer to authorize (1) purchase of necessary materials and supplies, and (2) utilization of Port crews to install a storm water pipe in the former Town and Country site south of the Seattle-Tacoma International Airport in an amount not to exceed \$350,000. (CIP #C800651) ([memo](#) enclosed)
- 5e. Commission renewal for 2014, by motion, of authorization for the Chief Executive Officer to sell and convey Port District personal property of \$18,000 or less in value in accordance with RCW 53.08.090(2) and Section 18 of Resolution No. 3605, as amended by Resolution No. 3628. ([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 and Public Hearing of Resolution No. 3688: A Resolution of the Port Commission of the Port of Seattle declaring certain real property located in Snohomish County (portions of the Woodinville Subdivision) and any improvements located thereon, including the Snohomish River Bridge, surplus and no longer needed for Port purposes, authorizing its transfer to Snohomish County and authorizing the Chief Executive Officer to execute all documents related to such transfer. ([memo](#), [resolution](#), and [exhibit](#) enclosed)

First Reading.

Public Hearing.

7. STAFF BRIEFINGS

- 7a. 2014 Local, State, and Federal Legislative Briefing. ([memo](#) 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.