



COMMISSION REGULAR MEETING AGENDA

Port of Seattle Commission

Tom Albro
Stephanie Bowman
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

Date: April 22, 2014

Chief Executive Officer

Tay Yoshitani

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Meeting and Agenda
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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 in Open Public Session** |
| | 3. Special Order of Business |
| | 4. Unanimous Consent Calendar |
| | 5. Public Testimony |
| | 6. Division, Corporate, and Commission Action Items |
| | 7. Staff Briefings |
| | 8. Additional New Business |
| | 9. Adjournment |

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

3. SPECIAL ORDER OF BUSINESS

- 3a. Recognize Winners of the 2013 Seattle-Tacoma International Airport Green Gateway Environmental Excellence Awards. ([memo](#) and [presentation enclosed](#))
- 3b. Briefing – Environmental Accomplishments for 2013. ([memo](#), [presentation 1](#) and [presentation 2 enclosed](#))

4. 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.*

- 4a. Approval of the claims and obligations for the period of March 1 through March 31, 2014, including accounts payable checks nos. 822533-823590 in the amount of \$28,208,388.18 and payroll checks nos. P-176321-176526 in the amount of \$7,914,097.68 for a fund total of \$36,122,485.86. ([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.

4. UNANIMOUS CONSENT CALENDAR Continued

4b. Authorization for the Chief Executive Officer to: (1) execute the East Marginal Way Grade Separation project's (WP #102007) Memorandum of Agreement Between The City of Seattle and the Port of Seattle Regarding the East Marginal Way Grade Separation and expend \$800,000 for final close-out construction elements and the conveyance of required properties/easements to the City of Seattle for a total project cost of \$56,256,171; (2) advertise, award, and execute a major works construction contract for the East Marginal Way Phase II project (WP#104866), and increase the project authorization in the amount of \$2,400,000 for a total project authorization of \$3,375,000; (3) execute the Argo Yard Truck Roadway Supplemental Agreement to Memorandum of Understanding to authorize acquisition of real property interests and term permit necessary for the Argo Yard Truck Roadway project (WP#'s 104739/104751/104754); and (4) advertise, award, and execute a major works construction contract for the Argo Yard Truck Roadway project (WP#'s 104739/104751/10754), and increase the project authorization in the amount of \$1,200,000 for a total project authorization of \$7,750,000. ([memo](#), [attachment 1](#), and [attachment 2](#) enclosed)

4c. Authorization for the Chief Executive Officer to execute a project-specific professional services contract to provide design services in support of future dining and retail terminal utility upgrades at Seattle-Tacoma International Airport. No funding is associated with this request. ([memo](#) enclosed)

5. **PUBLIC TESTIMONY** Public testimony procedures can be found at the bottom of this agenda.

6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS

6a. Authorization for the Chief Executive Officer to terminate two existing leases and enter into two new leases with Clipper Navigation Inc. that include Pier 69 for a term of 15 years ending April 30, 2029, with one 5-year option to extend and a separate lease for the Vine Street Submerged Land for a term of 7 years, 8 months and 15 days with a first option to extend until April 30, 2029, and a second 5-year option substantially as drafted in Attachment 1 and according to the terms laid out in this memorandum at a fair market rate. ([memo](#), [attachment 1](#), [attachment 2](#), and [presentation](#) enclosed)

6b. Authorization for the Chief Executive Officer to (1) authorize design of a passenger ramp for Gate S1 at Seattle-Tacoma International Airport; (2) competitively procure the ramp for Gate S1; and (3) use Port crews to construct and install the ramp at Gate S1. This single authorization is for \$1,185,000 of a total estimated project cost of \$1,205,000. ([memo](#) and [attachment](#) enclosed)

7. STAFF BRIEFINGS

7a. Seattle-Tacoma International Airport Capital Program Briefing. ([memo](#) and [presentation](#) enclosed)

8. ADDITIONAL NEW BUSINESS**9. 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.