



COMMISSION SPECIAL MEETING AGENDA **REVISED**

Port of Seattle
Commission

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Stephanie Bowman
Bill Bryant
John Creighton
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Chief Executive Officer

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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

Date: MAY 13, 2014

Note: Agenda item 3a added May 12, 2014

Location: Port of Seattle Headquarters – Pier 69
2711 Alaskan Way, Seattle, Washington

ORDER OF BUSINESS

- 2:00 p.m.**
1. Call to Order
Recess to:
 2. Executive Session, if necessary*
Call to Order or reconvene to 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. Presentation on Mayor Ed Murray's Maritime and Manufacturing Summit on May 19, 2014. (no enclosures)

4. UNANIMOUS CONSENT CALENDAR

Notice: *Consent Calendar items are considered routine and are not discussed separately but are adopted by one motion. If a Commissioner or member of the public requests discussion or a roll-call vote on a particular item, the item will be removed from the Consent Calendar and considered separately following public testimony.*

4a. Approval of the claims and obligations for the period of April 1-April 30 in the amount of \$48,340,378.83 including accounts payable check nos. 823591-824349 in the amount of \$40,473,337.35 and payroll check nos. P-176527-176675 in the amount of \$7,867,041.48 for a fund total of \$48,340,378.83. ([memo](#) enclosed)

4b. Authorization for the Chief Executive Officer to amend the previously authorized lease agreement for the United Services Organization Northwest to increase the leased area from 7,000 to 7,592 square feet as shown on Exhibit A and provide a reimbursement not to exceed \$12,000 for increased costs associated with creating an exit hallway as part of the tenant improvement project. ([memo](#), [attachment](#), and [exhibit](#) enclosed)

5. PUBLIC TESTIMONY — Public testimony procedures may be found at the bottom of this agenda.

6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS

6a. First Reading of Resolution No. 3691: A resolution of the Port Commission of the Port of Seattle declaring certain personal property surplus (Port of Seattle Passenger Loading Bridges N3, N7, N8, N9, N10, N11, and N14 and related spare parts) for Port of Seattle purposes; authorizing its sale to Alaska Airlines; and authorizing the Chief Executive Officer to execute all documents related to such sale. ([memo](#), [resolution](#), and [attachment](#) 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.

6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS – Continued

- 6b. Authorization for the Chief Executive Officer to: (1) increase the budget for the International Window Wall Ticket Counters project (C800490) by \$826,000 for increased design and construction costs, bringing its total cost to \$5,636,000; and (2) issue a change order for this same project's construction contract, MC-0317526, to extend the contract duration by up to 75 days to complete changed work on the project. The total amount of this request is \$826,000 of an estimated total project cost of \$5,636,000. ([memo](#) and [presentation](#) enclosed)
- 6c. Authorization to expand the scope of the authorization for the tenant reimbursement to Alaska Airlines associated with the airline realignment tenant improvement program to include eligible project scope and costs. No additional budget is required for this project. ([memo](#) enclosed)

7. STAFF BRIEFINGS

- 7a. Terminal 5 Dock Upgrade Briefing. ([memo](#) and [presentation](#) enclosed)
- 7b. 2014 First Quarter Financial Performance Briefing. ([memo](#), [report](#), and [presentation](#) enclosed)

8. ADDITIONAL NEW BUSINESS**9. ADJOURNMENT****PUBLIC TESTIMONY PROCEDURES**

The Port Commission accepts public testimony in its regular order or during a public hearing. Further public testimony may be considered during additional new business. Persons 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, although the amount of time allotted 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. 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. Written comments for any agenda item may be submitted to a Commission Clerk 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.