



COMMISSION REGULAR MEETING AGENDA

Port of Seattle Commission

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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: June 3, 2014

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

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. 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 ORDERS OF BUSINESS

3a. Authorization for the Chief Executive Officer to direct staff to conduct planning, perform site investigations, evaluate scope elements, develop design documents, select consultants, execute consultant contracts, publish environmental review documents, apply for permits, and prepare construction documents as part of the Terminal 5 Facility Modernization Project for an estimated cost of \$4,700,000, that is in addition to the previously division-authorized amount of \$300,000 for a new total authorization of \$5,000,000. ([memo](#) and [presentation](#) enclosed)

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 minutes of the regular meeting of January 7, 2014. (no enclosures)

4b. Authorization for the Chief Executive Officer to execute a project-specific contract for consultant support for long-term environmental commitment services supporting remediation activities at Harbor Island (includes Terminals 10 and 18) and Terminal 5 (Southwest Harbor Project). The contract amount is estimated at \$1.6 million and the contract duration will be for up to 5 years. ([memo](#) enclosed)

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

6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS

6a. Authorization for the Chief Executive Officer to (1) execute contract documents for required vendor services; and (2) authorize Port staff to implement the Expense Project Authorization Tracking project for a total project cost not to exceed \$650,000 (CIP #C800694). ([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.*

7. STAFF BRIEFINGS

7a. Stormwater Overview and Issues Briefing. ([memo](#) and [presentation](#) enclosed)

7b. Legislative Update for June 3, 2014. (no enclosures)

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.