



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 10, 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 Orders 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. Terminal 91 - Neighbors' Advisory Committee – 2013 Annual Report. ([memo](#) and [report](#) enclosed)
- 3b. Recognition of 2013 Firefighter of the Year Beau Grubb. (**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 minutes of the special meeting of January 14, 2014. (**no enclosures**)
- 4b. Approval of the claims and obligations for the period of May 1-May 31 in the amount of \$36,992,991.56 including accounts payable check nos 824350-825181 in the amount of \$29,111,468.96 and payroll check nos P-176750-176974 in the amount of \$7,881,522.60 for a fund total of \$36,992,991.56. ([memo](#) enclosed)
- 4c. Approval for the Chief Executive Officer to: (1) increase the Airport Fire Station Network Upgrade project authorization by \$52,000 for a total authorization of \$330,000; (2) authorize the completion of the Fire Station Network Upgrade project; and (3) authorize the Port to purchase and install communications hardware. ([memo](#) enclosed)
- 4d. Authorization for the Chief Executive Officer to prepare design and construction bid documents for the replacement of approximately 160,000 square feet of roof systems located on three buildings: the Alaska Hangar One and associated maintenance building, Air Cargo 6 facility, and the former United Cargo Building at Seattle-Tacoma International Airport for an amount not to exceed \$453,000 of a total estimated project cost of \$4,785,000. ([memo](#) 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.*

4. UNANIMOUS CONSENT CALENDAR Continued

4e. Authorization for the Chief Executive Officer to execute a new collective bargaining agreement between the Port of Seattle and the ILWU Local Union No. 9 representing Tour Group Coordinators. This contract has a two-year term from March 1, 2014, to February 28, 2016, covering the 2014 and 2015 cruise seasons. ([memo](#) and [attachment](#) 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 execute substantially consistent with the terms described in this memorandum: (1) an option agreement and related ground lease agreements with Panattoni Development Company, Inc. or an affiliated entity; and (2) an amended and restated second development agreement with the City of Des Moines in order for Panattoni to develop a business park consistent with the Port and City of Des Moines vision for the Des Moines Creek Business Park. ([memo](#), [presentation](#), [attachment 1](#), [attachment 2](#), and [attachment 3](#) enclosed)

7. STAFF BRIEFINGS

7a. Update and 2014 First Quarter Report on the Airport's International Arrivals Facility Program. ([memo](#) and [presentation](#) enclosed)

7b. 2015 Business Plan and Budget Process Briefing. ([memo](#) 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.