



# COMMISSION SPECIAL MEETING AGENDA

Port of Seattle  
Commission

Date: July 22, 2014

Please note the early start time

Tom Albro  
Stephanie Bowman  
Bill Bryant  
John Creighton  
Courtney Gregoire

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

## Chief Executive Officer

Tay Yoshitani

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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

- 8:30 a.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 ORDERS OF BUSINESS

None.

### 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 February 11, 2014. **(no enclosures)**
- 4b. Approval of the claims and obligations for the period of June 1-June 30 in the amount of \$41,626,731.47 including accounts payable check nos 825182-825807 in the amount of \$33,579,227.27 and payroll check nos P-176975-177192 in the amount of \$8,047,504.20 for a fund total of \$41,626,731.47. **(memo enclosed)**
- 4c. Authorization for the Chief Executive Officer to: (1) execute a Local Agency Agreement with the Washington State Department of Transportation, substantially as drafted and attached to this request, to accept a supplemental Congestion Mitigation and Air Quality (CMAQ) grant; and (2) increase the authorized amount for the Clean Truck Program truck scrapping project by \$763,000 for a revised total of \$7,098,000. Of the additional \$763,000, the supplemental CMAQ grant will provide \$638,000 and the Port will contribute \$125,000. **(memo, attachment 1, and attachment 2 enclosed)**
- 4d. Authorization for the Chief Executive Officer to execute First Amendment to Lease with Arctic Storm Management Group to revise the current lease period to 12 years and three months, including an early termination and a five-year option to extend and provide Port funding of \$114,000 for additional tenant improvements plus \$65,643 for a tenant broker commission fee. **(memo, attachment 1, and attachment 2 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 take the following actions with respect to contracts for support services at the Airport's Federal Inspection Services facility: (1) execute a five-month contract extension with Flight Services and Systems in the amount of \$300,000; (2) enter into a five-month contract extension with VIP Hospitality in the amount of \$250,000; (3) enter into a four-month contract extension with Olympic Security in the amount of \$75,000; and (4) extend each of these contracts on a month-to-month basis beyond the date of December 31, 2014, at which time they will be scheduled to expire. The total amount of these contract actions is estimated at \$625,000. ([memo enclosed](#))
- 4f. Authorization for the Chief Executive Officer to execute a major public works construction contract with the sole responsive and responsible bidder to perform the Second Floor Mezzanine Infrastructure Upgrade Project at Seattle-Tacoma International Airport (CIP #C800615). ([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. Second Reading and Final Passage of Resolution No. 3694: A Resolution of the Port Commission of the Port of Seattle relating to safety and security at Seattle-Tacoma International Airport and the necessary hiring standards, training opportunities, and minimum compensation required to maintain a well-trained workforce at the Airport. ([memo](#), [overview](#), [attachment 1](#), [attachment 2](#), [attachment 3](#), and [proposed resolution enclosed](#))
- 6b. Authorization for the Chief Executive Officer to (1) execute the Terminal 5 Lease Termination Agreement with Eagle Marine Services, Ltd. and (2) execute a conditional consent to sublease agreement and amendments consistent with the draft letter of intent in the attached exhibits to the Terminal 18 Crane and Terminal leases with SSA Terminals LLC and Terminal 30 lease with SSA Terminals (Seattle) LLC, due to negotiations associated with the most favored nations clause in the respective terminal leases triggered by the Port's Terminal 46 lease extension with Total Terminals International LLC. ([memo](#), [attachment 1](#), and [attachment 2 enclosed](#))
- 6c. Second Reading and Final Passage of Resolution No. 3692: A Resolution of the Port Commission of the Port of Seattle declaring certain real property located in the Cities of Woodinville and Bothell in King County (portions of the Woodinville Subdivision) and any improvements located thereon surplus and no longer needed for Port purposes, authorizing its transfer to the City of Woodinville, and authorizing the Chief Executive Officer to execute all documents related to such transfer. ([memo](#), [exhibit A](#), [exhibit B](#), and [exhibit B II enclosed](#))

**7. STAFF BRIEFINGS**

- 7a. International Arrivals Facility Project Progress Briefing (CIP #C800583). ([memo](#), [presentation 1](#), and [presentation 2 enclosed](#))
- 7b. North Satellite Expansion, NorthSTAR Program – Seattle-Tacoma International Airport. ([memo](#) and [presentation enclosed](#), [videos available upon request](#))

**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.