



# COMMISSION SPECIAL MEETING AGENDA

## Port of Seattle Commission

Tom Albro  
Stephanie Bowman  
Bill Bryant  
John Creighton  
Courtney Gregoire

## Chief Executive Officer

Tay Yoshitani

## Web site:

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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

**Date:** August 19, 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 ORDER 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 claims and obligations for the period of July 1-July 31 in the amount of \$65,417,787.17 including accounts payable check nos 825808-825950 in the amount of \$53,070,524.17 and payroll check nos P-177193-177463 in the amount of \$12,347,263.00 for a fund total of \$65,417,787.17. ([memo enclosed](#))
- 4b. Authorization for the Chief Executive Officer to complete design and installation of the replacement of A-dock finger float serving slips 11 and 12 at Shilshole Bay Marina. The amount of this request is \$60,000, for a total estimated project cost of \$322,000 (CIP #C800537). ([memo and presentation enclosed](#))
- 4c. Authorization for the Chief Executive Officer to execute contracts for the purchase of three Cobus 3000 Airport ramp buses for use at Seattle-Tacoma International Airport for a total authorization of \$1,820,000 (CIP #C800714). ([memo enclosed](#))
- 4d. Authorization for the Chief Executive Officer to execute a major public works construction contract with the low, responsible bidder to perform the East Marginal Way Phase II Improvements and Argo Yard Truck Roadway project (MC-0317892). ([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)**

4e. Authorization for the Chief Executive Officer to execute the proposed 2014 Duty to Defend Settlement Agreement and Partial Release between the Port of Seattle and Great American Insurance Company and Great American Insurance Company of New York. ([memo](#), [settlement agreement](#), [attachment 1](#), [attachment 2](#), [attachment 3](#), [attachment 4](#), [attachment 5](#), [attachment 6](#), [attachment 7](#), [attachment 8](#), and [attachment 9](#) enclosed)

5. **PUBLIC TESTIMONY** – Public testimony procedures may be found online at [www.portseattle.org/About/Commission/Procedures](http://www.portseattle.org/About/Commission/Procedures).

**6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS**

6a. Authorization for the Chief Executive Officer to: (1) enter into a new agreement with an existing Port tenant, Wounded Warrior Project (WWP), to effectively relocate from Pier 66, extend the term and expand the leased premises with WWP at World Trade Center West (WTCW) for an initial term of five years and four months, with one five year option to renew; (2) include a Port funded tenant improvement allowance in the amount of \$341,640 and payment of a broker fee in the amount of \$73,153; (3) terminate WWP's existing lease at Pier 66, which has a remaining term of two years and eleven months, upon full execution of the new lease and completion of the tenant improvements; (4) relocate an existing WTCW tenant, Pacific Merchant Shipping Association (PMSA), extending the initial term of the PMSA lease by an additional two years and nine months; and (5) include Port funded tenant improvement allowance in the estimated amount of \$34,470 in the PMSA lease. This request is for the total project cost of \$449,263. ([memo](#), [attachment](#), [exhibit a](#), [exhibit b](#), [exhibit c](#), and [exhibit d](#) enclosed)

6b. First Reading of Resolution No. 3695: A Resolution of the Port Commission of the Port of Seattle declaring certain personal property surplus (Port of Seattle Cranes No. 61, 62, 63, 64, 66, and 68) for Port of Seattle purposes and authorizing its sale or disposal; and authorizing the Chief Executive Officer to execute all documents related to such sale or disposal. ([memo](#) and [resolution](#) enclosed)

6c. Authorization requested for the Chief Executive Officer to sign a Feasibility Cost Sharing Agreement with U.S. Army Corps of Engineers. ([memo](#) enclosed)

**7. STAFF BRIEFINGS**

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

7b. 2014 Second Quarter Update on the Airport's NorthSTAR Program. ([memo](#) and [presentation](#) enclosed)

7c. 2015 Tourism and OSR Strategies/Programs Discussion. ([memo](#), [attachment 1](#), [attachment 2](#), and [presentation](#) enclosed)

**8. ADDITIONAL NEW BUSINESS****9. ADJOURNMENT**