



# COMMISSION SPECIAL MEETING AGENDA

Port of Seattle  
Commission

Tom Albro  
Stephanie Bowman  
Bill Bryant  
John Creighton  
Courtney Gregoire

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

Date: **THURSDAY, September 11, 2014**

**REVISED September 11, 2014**

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

**to include links for item 6a to CEO employment agreement, relocation expense reimbursement attachment, and Port Code of Conduct**

## 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

None.

### 4. UNANIMOUS CONSENT CALENDAR\*\*\*

4a. Approval of the minutes of the regular meeting of February 25, 2014, and the special meetings of March 18, June 30, and July 1, 29, and 31, 2014. **(no enclosures)**

4b. Approval of the claims and obligations for the period of August 1-August 31 in the amount of \$45,201,911.01 including accounts payable check nos 826568-827117 in the amount of \$37,052,363.47 and payroll check nos P-177464-177682 in the amount of \$8,149,547.54 for a fund total of \$45,201,911.01. **(memo 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 design contract and prepare design and construction bid documents for the Closed Circuit Television Improvements Phase 2 Project at Seattle-Tacoma International Airport for an estimated cost of \$1,078,000 (CIP #C800642). **(memo enclosed)**

4e. **[REMOVED FROM AGENDA]**

4f. Authorization for the Chief Executive Officer to execute an agreement for a three-year period with two one-year options for Environmental Liability Software Upgrades and Maintenance at a cost not to exceed \$553,000. **(memo enclosed)**

4g. Authorization for the Chief Executive Officer to negotiate and execute a possession and use agreement between the City of SeaTac and the Port of Seattle for the partial taking of Port of Seattle property formerly known as the Town and Country Mobile Home Park and the Tyee Mobile Home Park for the 24<sup>th</sup>/28<sup>th</sup> Street extension from 200<sup>th</sup> Street to 208<sup>th</sup> Street. **(memo, attachment, and presentation 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.*

\*\*\* *Consent Calendar items are considered routine and are adopted by one motion without discussion. If requested, items may be removed from Consent and considered individually following public testimony.*

**4. UNANIMOUS CONSENT CALENDAR Continued**

4h. Authorization for the Chief Executive Officer to grant a non-exclusive Stormwater Easement to the City of Seattle’s Seattle Public Utilities to accommodate the construction, operation, maintenance and monitoring of City-owned stormwater drainage facilities and an outfall located under, across and on Terminal 117 and adjacent aquatic land. ([memo](#) and [attachment](#) 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. Adoption of a motion to appoint Ted J. Fick to serve as Port of Seattle Chief Executive Officer, effective September 29, 2014, through September 30, 2017. ([memo](#) and [motion](#) enclosed) – See links to [employment agreement](#), [attachment](#), and [Code of Conduct](#)

6b. Second Reading and Final Passage 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 for the Chief Executive Officer to negotiate and execute a lease and concession agreement with the proposer selected in the Port’s current third-party Competitive Evaluation Process to operate a full-service restaurant in the South Satellite for a term of ten years. The draft lease (Exhibit A) is not necessarily the final version and is subject to negotiation within the stated parameters in the memorandum. ([memo](#), [attachment](#), and [presentation](#) enclosed)

6d. Authorization for the Chief Executive Officer to execute an amendment to the lease and concession agreement with Anton Airfoods (operated by HMSHost) for an additional two years and three months under modified terms and conditions. The draft lease amendment is attached (Exhibit A). ([memo](#), [attachment](#), and [presentation](#) enclosed)

6e. Authorization for the Chief Executive Officer to execute, substantially consistent with the terms described in this memorandum, an option to ground lease agreement for an approximately 20-acre site in the City of SeaTac with Credit Lease Investments LLC or an affiliated entity. ([memo](#), [attachment](#), and [presentation](#) enclosed)

6f. First Reading of Resolution No 3696: A Resolution of the Port Commission of the Port of Seattle establishing a Port Stormwater Utility and adopting a Stormwater Utility Charter pursuant to RCW 53.08.040 et seq. and other statutes, for the purpose of establishing, operating, furnishing, and funding a stormwater system comprising facilities, services, and programs for the management, collection, control, conveyance, treatment, and discharge of stormwater within the Port of Seattle. ([memo](#), [resolution](#), [attachment](#), and [presentation](#) enclosed)

**7. STAFF BRIEFINGS**

7a. 2015 Payroll Budget Assumptions Briefing. ([memo](#) enclosed)

7b. Job Quality and Employment Continuity for Airport Dining and Retail Employees. ([memo](#), [presentation](#), and [attachment](#) enclosed)

**8. ADDITIONAL NEW BUSINESS**

**9. ADJOURNMENT**