



# COMMISSION SPECIAL MEETING AGENDA

## Port of Seattle Commission

Tom Albro  
Stephanie Bowman  
John Creighton  
Fred Felleman  
Courtney Gregoire

## Chief Executive Officer

Ted Fick

## Web site:

[www.portseattle.org](http://www.portseattle.org)

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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:** October 10, 2016

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

## ORDER OF BUSINESS\*\*

1:00 p.m.

### 1. CALL TO ORDER and Pledge of Allegiance

### 2. EXECUTIVE SESSION – None.

### 3. SPECIAL ORDERS OF BUSINESS – None.

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

- 4a. Approval of the minutes of the study session of July 26 and regular meetings of August 9 and 23, 2016. **(no enclosure)**
- 4b. Authorization for the Chief Executive Officer to increase the Airport Parking Garage Emergency Intercoms project budget by \$75,000 for a revised total budget of \$611,000 (CIP #C800648). **(memo enclosed)**
- 4c. Authorization for the Chief Executive Officer to (1) proceed with the Airport Breach/Duress Alarm System Upgrade project; (2) procure required hardware, software, vendor services, and maintenance; and (3) use Port staff for implementation, for a total project cost not to exceed \$750,000 (CIP #C800805). **(memo enclosed)**
- 4d. Authorization for the Chief Executive Officer to execute a new collective bargaining agreement, the Maintenance Agreement Addendum, between the Port of Seattle and the Seattle-King County Building and Construction Trades Council covering the period from January 1, 2016, through December 31, 2018, and affecting 118 Aviation and Marine Maintenance trades workers. **(memo and agreement enclosed)**
- 4e. Authorization for the Chief Executive Officer to: (1) execute Amendment No. 4 to Interlocal Agreement No. 2014-052 with the Puget Sound Clean Air Agency for administering the Scrappage and Replacements for Air in Puget Sound 2 (ScRAPs 2) drayage truck replacement program; and (2) execute revised Local Agency Agreement No. CM-1140(060) with the Washington State Department of Transportation, substantially as drafted and attached to this request. Amendment 4 and the revised Local Agency Agreement will allow for a shift of the Agency's unspent administrative budget to be used for three additional truck replacements. There is no overall change in budget. **(memo, cost estimate, agreement, and supplement to agreement enclosed)**
- 4f. Authorization for the Chief Executive Officer to execute a contract for financial advisory services for seven years (base contract of five years with two one-year options) for an estimated cost of \$3,500,000. **(memo enclosed)**
- 4g. Authorization for the Chief Executive Officer to execute an interlocal agreement with the City of Burien supporting the relocation of the Lora Lake Apartment stormwater line. **(memo and agreement 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.*

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** – None.
7. **STAFF BRIEFINGS**
  - 7a. 2017 Operating Division Budgets Briefing. ([memo](#) and [presentation](#) enclosed)
8. **ADDITIONAL NEW BUSINESS**
9. **ADJOURNMENT**