



COMMISSION REGULAR MEETING AGENDA

Port of Seattle Commission

Bill Bryant
John Creighton
Patricia Davis
Lloyd Hara
Gael Tarleton

Port of Seattle
Commission Chambers
P69, 2711 Alaskan Way
Seattle, WA 98111

REGULAR MEETING

Date: May 12, 2009

Chief Executive Officer

Tay Yoshitani

Web site:
www.portseattle.org

E-mail:
Commission-records
@portseattle.org

Port Commission
(206) 728-3034
Meeting and Agenda
Information
(206) 728-3222

Port of Seattle:
Creating Economic
Vitality Here

Business Strategies for 2003-2007:

- Ensure Airport and Seaport Vitality
- Develop New Business and Economic Opportunities for the Region and the Port
- Enhance Public Understanding and Support of the Port's Role in the Region
- Be a Catalyst for Regional Transportation Solutions
- Be a Leader in Transportation Security
- Exhibit Environmental Stewardship through our Actions
- Be a High Performance Organization

ORDER OF BUSINESS

- | | |
|------------|--|
| 12:00 p.m. | 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. Approval of Minutes |
| | 4. Special Order of Business |
| | 5. Unanimous Consent Calendar** |
| | 6. Division, Corporate and Commission Action Items |
| | 7. Staff Briefings |
| | 8. New Business |
| | 9. Policy Roundtables |
| | 10. Adjournment |

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. EXECUTIVE SESSION* - Pursuant to RCW 42.30.110, if necessary.

3. APPROVAL OF MINUTES

Approval of minutes for the Special Meeting of April 21, 2009.

4. SPECIAL ORDER OF BUSINESS

- a. Recognition of Port Awards:
 - Airport Revenue News* Best Concessions Program in a Large Airport
 - Public Relations Society of America/Puget Sound Chapter Totem Award
 - Police Officer of the Year
 - Firefighter of the Year

5. UNANIMOUS CONSENT CALENDAR**

Notice: There will be no separate discussion of Consent Calendar items as they are considered routine by the Port of Seattle Commission and will be adopted by one motion. If a Commissioner or a member of the public requests discussion on a particular item, that item will be removed from the Consent Calendar and considered separately

* An Executive Session may be held at any time after the convening time, if necessary.

** Unless otherwise requested by a Port Commissioner, all items under the Unanimous Consent Calendar will be considered as a single item.

*** Cellular telephones and pagers should be off or on vibrate mode during the Public Session.

5. UNANIMOUS CONSENT CALENDAR Continued**

- a. Approval of outstanding Claims and Obligations for the period of April 1 through April 30, 2009, in the amount of \$38,471,042.75. ([memo enclosed](#))
- b. Authorization for Chief Executive Officer to enter into an agreement with insurance brokerage firms for the purpose of procuring property and casualty insurance for the Port at an estimated cost of \$790,000 over a three-year period. The selection of the brokerage firms will utilize a competitive process. ([memo enclosed](#))
- c. Authorization for the Chief Executive Officer to enter into Indefinite Delivery, Indefinite Quantity (IDIQ) contracts for geotechnical and underwater diving services to be used to support Seaport, Real Estate, Aviation and Capital Development Divisions Service Directives. IDIQ contract for the services will not exceed \$500,000 each for geotechnical and underwater diving contract, for a total Not to Exceed \$1,000,000. ([memo enclosed](#))
- d. Authorization for the Chief Executive Officer to extend the existing Main [Lease](#) of the Transportation Security Administration (TSA), represented and negotiated by the United States General Services Administration (GSA) for a total annual increase of \$229,221 plus the recovery of uncollected back rent in the amount of \$396,788. ([memo](#), [attachment](#) and [lease amendment](#) enclosed)
- e. Authorization for the Chief Executive Officer to execute easements with the City of Seattle Department of Transportation substantially in the form shown in [Exhibit 'A'](#) for the installation and maintenance of certain equipment necessary for a Dynamic Message Sign providing current traffic information to trucks leaving Terminal 5 at no additional cost to the Port. ([memo enclosed](#))

6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS

- a. Authorization for the Chief Executive Officer to enter into an agreement with SSA Terminals, LLC. (SSAT), the Terminal 30 tenant, to reimburse certain costs associated with making its container cranes operational at Terminal 30 in an amount Not To Exceed \$400,000. ([memo enclosed](#))

7. STAFF BRIEFINGS

- a. Briefing on Financing of the Consolidated Rental Car Facility. ([memo](#) and [PowerPoint](#) enclosed)
- b. The Terminal 91 Neighbors' Advisory Committee – [2008 Annual Report](#). ([memo](#) enclosed)
- c. Briefing on the proposed Washington State Department of Transportation (WSDOT) – Port of Seattle land exchange and leases for Aviation projects and the extension of SR-509. ([memo](#) and [exhibits](#) enclosed)
- d. Briefing on the Port's Small Business Program and [Proposed Resolution](#). ([memo](#) enclosed, [PowerPoint](#) enclosed)

Continued on next page

8. NEW BUSINESS

9. POLICY ROUNDTABLES

None.

10. ADJOURNMENT

PUBLIC TESTIMONY PROCEDURES

1. Any person wishing to speak at a Port Commission meeting must register on a sign-up sheet and identify the specific agenda item to which he/she will speak before the agenda item commences.
2. The Commission does not generally take public testimony for non-action agenda items such as "Staff Briefings" or Work Session presentations, but may do so at the discretion of the Commission Chair.
3. An individual may testify on an agenda item for up to three minutes. Organization representatives may testify for up to five minutes.
4. Any person wishing to speak on a topic not appearing on an agenda may sign up to speak under "New Business". All testimony provided under "New Business" is limited to three minutes.
5. In the interests of time, the Commission Chair may limit the number of persons speaking on any topic or may limit testimony to those having new information or material to present.
6. The Commission Chair may alter the time allotments for testimony to ensure that more speakers have an opportunity to be heard.
7. The identity of each testifier will be noted in the meeting minutes. An individual or organization representative may have the text of his/her remarks appended to the Commission minutes by submitting a written text at, or before, the meeting. The appended written text will be preserved permanently.
8. A digital audio recording of the public testimony is on file in Port offices. Digital audio recordings are retained in Port offices for six years and then transferred to State Archives. A charge is assessed for duplication or transcription.
9. The Commission does not engage in discussion or debate with testifiers during commission meetings. Questions and requests for information or documents may be addressed to Port staff or to individual Commissioners outside of Commission meetings. (Revised September 14, 2007)