



# 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: June 2, 2009

## Chief Executive Officer

Tay Yoshitani

**Web site:**  
[www.portseattle.org](http://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<br>Recess to:   |
| 1:00 p.m.  | 2. Executive Session, if necessary*<br>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 Regular Meeting of April 28, 2009.

### 4. SPECIAL ORDER OF BUSINESS

None.

### 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. Request for Commission determination that competitive solicitation is not appropriate or cost-effective for procuring resolution services (including arbitrators, mediators, third-party arbitrators, dispute resolution board members and hearing officers) and exempting such contracts from the requirements of Chapter 53.19 RCW. ([memo](#) enclosed)
- b. Authorization for the Chief Executive Officer to advertise for construction bids for the sixth site of the Trash Handling and Recycling System project at Seattle-Tacoma International Airport for an additional amount of \$136,000 for a total project cost of \$1,612,000. ([memo](#) and [map](#) enclosed)
- c. Request Commission ratification of the appointment of two new external members of the Port's Art Oversight Committee in accordance with the Port's Art Program Policy and Guidelines. ([memo](#), [Policy](#), [Resume's](#) enclosed)

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

- a. Resolution No. [3619](#), First Reading. Authorizing the issuance and sale of Revenue Bonds, Series 2009A and Series 2009B in the aggregate principal amount of not to exceed \$425,000,000. ([memo](#) enclosed)
- b. Resolution No. [3620](#), First Reading. Authorizing the issuance and sale of Subordinate Lien Revenue Bond Anticipation Note, 2009 in the principal amount of not to exceed \$100,000,000. ([memo](#) enclosed)
- c. Resolution No. [3621](#), First Reading. Authorizing the issuance and sale of CFC Revenue Bond Anticipation Note, 2009 in the principal amount of not to exceed \$100,000,000. ([memo](#) enclosed)
- d. Authorization for the Chief Executive Officer to complete the design work, plans and specifications associated with the Compressed Natural Gas Fueling Facility; amend, execute and award outside professional services agreements; and perform contract administration and execution for the Bus Maintenance Facility as part of the Rental Car Facility Design project for an additional \$607,000 which brings the total authorization to \$6,018,330 and the total Rental Car Program authorization to \$329,953,676. ([memo](#) enclosed)
- e. Authorization for the Chief Executive Officer to advertise for construction bids, award the contract, and construct the 4<sup>th</sup> floor walkway within the terminal parking garage to provide access to the Sound Transit Airport Station; as part of the Fourth Floor Improvements Project for an additional \$2,014,000 bringing the total project authorization to \$8,991,000. ([memo](#) enclosed)
- f. Resolution No. [3617](#). 1.) Declaring surplus nine parcels of Port-owned real property needed by Washington State Department of Transportation (WSDOT) for future SR509 expansion to Interstate 5 and authorizing transfer of said parcels to WSDOT in exchange for WSDOT Properties and certain airspace leases needed for current and future Aviation projects. 2.) Authorize the Chief Executive Officer to enter into a long-term ground lease for a total of 6.16 acres in the vicinity of the Tyee Valley Golf Course. ([memo](#) enclosed)
  - First Reading.
  - Public Hearing.
- g. Resolution No. [3622](#), First Reading. Authorizing the acquisition by purchase and/or condemnation of certain real property located at 14635 Des Moines memorial Drive South (King County Tax ID Number 202304-9091), in the City of Burien, Washington. ([memo](#) enclosed)
- h. Authorization to increase the authorized budget for Terminal 115 Berth 1 improvements by \$6,431,410 to pre-purchase material, and to advertise, award and construct improvements for a new total authorization of \$35,219,410. ([memo](#) enclosed)
- i. Authorization to increase the authorized budget for Terminal 91 W-40 Building Demolition Project by \$165,000 for a new total of \$1,026,000 and to expand the existing project scope to include a new forklift ramp at the southeast portion of the W-40 building. ([memo](#) enclosed)

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

- j. Authorization for the Chief Executive Officer to conduct Category III procurement processes for IDIQ (Indefinite Delivery, Indefinite Quantity) contracts for Graphic Design Services to maintain the Port's graphic identity, support brand standards and messages, and support customer marketing and communications strategies, internal communications and signage needs for a period of up to three years, for an approximate value of \$366,000 per year, for a total estimated procurement amount of up to \$1,200,000. ([memo enclosed](#))

**7. STAFF BRIEFINGS**

None.

**8. NEW BUSINESS**

**9. POLICY ROUNDTABLE**

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)