



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 9, 2009

Chief Executive Officer

Tay Yoshitani

ORDER OF BUSINESS

- 1:00 p.m.**
1. Call to Order
Recess to:
 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

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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

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 Joint Meeting with the Port of Tacoma of April 30; and the Special Meeting of May 5, 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. Approval of outstanding Claims and Obligations for the period of May 1 through May 31, 2009 in the amount of \$43,252,689. ([memo enclosed](#))
- b. Authorization for the Chief Executive Officer to increase the scope to include construction of an underground infrastructure connection to service the future runway 16C/34C Runway Status Lights system required by the Federal Aviation Administration (FAA) as part of the runway 16L/34R reconstruction project, for an estimated cost of \$60,000; and to use the active Icon Materials contract for the runway 16L/34R reconstruction to complete this work within the current authorized budget and reimbursable by the FAA. ([memo enclosed](#))
- c. Authorization to enter into individual Indefinite Delivery, Indefinite Quantity (IDIQ) contracts for Real Estate Services, Cranes, Docks, Buildings, Infrastructure and Project Management services to be used to support Seaport, Real Estate, Aviation and Capital Development Divisions Service Directives. Total amount for all contracts will not exceed \$5,000,000. ([memo enclosed](#))
- d. Authorization for the Chief Executive Officer to advertise and execute a group of IDIQ (Indefinite Delivery, Indefinite Quantity) Service Agreements to support the seven scopes of work for the Engineering Department. ([memo enclosed](#))
- e. Authorization for the General Counsel to enter into a Stipulation for Immediate Use and Possession of Port property being condemned by the City of Des Moines, Washington. ([memo enclosed](#))

6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS

- a. Resolution No. [3619](#) Second Reading and Final Passage. 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](#) Second Reading and Final Passage. 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. (**no memo**)
- d. Resolution No. [3617](#) Second Reading and Final Passage. 1.) Declaring surplus and no longer needed for Port purposes, nine parcels of Port-owned real property located in SeaTac, Washington, which are 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; and 2.) Authorization for the Chief Executive Officer to enter into a long-term ground lease for a total of 6.16 acres in the vicinity of the Tye Valley Golf Course. ([memo enclosed](#))
- e. Authorization for the Chief Executive Officer to execute an [Agreed Order](#) with the Washington Department of Ecology, issued under the Model Toxics Control Act (MTCA), for environmental investigation of and evaluation of remediation methods for the Lora Lake Apartments property. ([memo enclosed](#))
- f. Authorization for the Transmittal of the Port of Seattle's State Auditor's Office [Annual Report Summary](#) for the Performance Audit Report, Port of Seattle Construction Management from the Chief Executive Officer to the Port Commission as required by RCW 43.09.470; and request for the authorization for the Commission President to submit the report to the State Auditor's office. ([memo and Tay Yoshitani Letter enclosed](#))
- g. Authorization for the Chief Executive Officer to execute this new Collective Bargaining Agreement between the International Brotherhood of Teamsters Local Union No. 117 representing Credential Specialists. ([memo enclosed](#))

7. STAFF BRIEFINGS

- a. Capital Improvement Projects [Report](#) for the First Quarter 2009. ([memo and PowerPoint enclosed](#))

Continued on next page

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)