



COMMISSION REGULAR MEETING AGENDA

Port of Seattle
Commission

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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

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

REGULAR MEETING

Date: July 7, 2009

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 Roundtable |
| | 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 of Special and Regular Meetings of June 2 and Regular Meeting of June 9, 2009.

4. SPECIAL ORDER OF BUSINESS – RECOGNITION OF PORT AWARDS ([memo](#) enclosed)

American Institute of Architects Washington Council Civic Design Merit Award for the Shilshole Bay Marina Project.

Associated General Contractors 2009 Build Washington Award for the Berth M Reconstruction Project at Terminal 91.

Government Finance Officers Association Distinguished Budget Presentation Award

Government Finance Officers Association Excellence in Financial Reporting Award

Association for the Advancement of Cost Engineering International

* Following an Executive Session which, if necessary, may be held at 12:00 Noon, the Public Session will be reconvened or called to order (if there is no Executive Session) at 1:00 p.m. An Executive Session may also 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**

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

- a. Approval to issue Change Order #81 for a time extension of 245 calendar days to the Third Runway Project 2007-2008, Construct Runway 16 Center Safety Area Expansion/Lighting Vault Project, at no cost to the Port. ([memo](#) enclosed)
- b. Approval to issue Change Order #002 for the Stage One Mechanical Energy Conservation Project to add 138 days to complete the project. ([memo](#) enclosed)

6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS

- a. Motion for approval of the Lower Duwamish River Habitat Restoration Plan. ([memo](#), [powerpoint](#), [map](#) and [final draft plan](#) enclosed)
- b. Authorization to perform Department of Homeland Security Round 7 Seaport Security Grant components for a total authorization of \$1,624,090. ([memo](#) enclosed)

7. STAFF BRIEFINGS

- a. Briefing on Status of Port Emergency Preparedness. ([memo](#), [powerpoint](#) and [report](#) enclosed)
- b. Briefing on the Maritime and Port Security Summit and Follow-on Activities ([memo](#) and [powerpoint](#) enclosed)
- c. Briefing on Upcoming Agenda Items (no memo)

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)