



REVISED 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

REVISED July 13, 2009, Revised description of item 5d and replaced memos for items 5d and 6b, which were reversed.

Date: July 14, 2009

Chief Executive Officer

Tay Yoshitani

ORDER OF BUSINESS

Web site:
www.portseattle.org

E-mail:
Commission-records@portseattle.org

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

- | | |
|------------|--|
| 12:00 Noon | 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 |

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 Regular Meeting of June 23, 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

- a. Approval of outstanding Claims and Obligations for the period of June 1 through June 30, 2009, in the amount of \$42,721,497.62. ([memo enclosed](#))

* 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 (Continued)**

- b. First Amendment to the Possession and Use Agreement between Washington State Department of Transportation and the Port of Seattle and Total Terminals International LLC at Terminal 46. ([memo](#), [PowerPoint](#), [February 10, 2009 memo](#) and [Amendment to Agreement](#) enclosed)
- c. Execution of Industrial Track Agreements with Burlington Northern Santa Fe Railroad and Union Pacific Railroad for Terminal 18. ([memo](#) and [agreement](#) enclosed)
- d. Procurement of Indefinite Delivery, Indefinite Quantity (IDIQ) Professional Service Agreements for environmental review, permitting, compliance and mitigation services to support Seaport Environmental Programs and Aviation Environmental Programs. ([memo](#) enclosed)

6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS

- a. Resolution 3623, Second Reading and Final Passage. Authorization for acquisition by purchase and/or condemnation of certain real property located at 14211 Des Moines Memorial Drive South, (King County Tax ID Number 172304-9219), in the City of Burien, Washington, Commonly known as the Sandra Oellien property. ([memo](#), [map](#) and [resolution](#) enclosed)
- b. Authorization for the Chief Executive Officer to conduct competitive procurements and execute approximately 15 professional service contracts for environmental consultant and environmental analytical laboratory services in support of Aviation Environmental Programs and Seaport Environmental Programs. ([memo](#) and [attachment](#) enclosed)

7. STAFF BRIEFINGS

- a. Port Centennial Briefing. ([memo](#) and [PowerPoint](#) enclosed)

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", 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)