



# REVISED COMMISSION REGULAR MEETING AGENDA

## Port of Seattle Commission

Bill Bryant  
John Creighton  
Patricia Davis  
Lloyd Hara  
Gael Tarleton

## Chief Executive Officer

Tay Yoshitani

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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

Seattle-Tacoma International Airport  
Airport Office Building  
International Auditorium  
Mezzanine Level South  
Seattle, WA 98158

## REGULAR MEETING

REVISED July 24, 2009 – Item 6e Added

Date: July 28, 2009

## ORDER OF BUSINESS

- 12:00 noon. 1. Call to Order  
Recess to:
- 1 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 for the Special Meeting of June 30, 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. Authorization for the Chief Executive Officer to enter into Indefinite Delivery, Indefinite Quantity (IDIQ) contract for Baggage Handling Design services to be used to support projects at Seattle-Tacoma International Airport. Total contract amount will not to exceed \$3,000,000. Funds for work under this contract will be approved on a project-by-project basis or as part of Operating budgets. **(memo enclosed)**

\* 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:**

- b. Authorization for the Chief Executive Officer to advertise for and enter into Indefinite Delivery, Indefinite Quantity (IDIQ) Professional Services Agreements for Regulated Materials Management Consulting to support Aviation, Seaport, Real Estate and Capital Development Division project needs, in an amount not to exceed \$500,000 for one or two contracts and for a total amount not to exceed \$1,000,000. Funding is to be authorized separately. ([memo enclosed](#))
- c. Authorization for the Chief Executive Officer to execute a Lease Amendment to the Lease and Concession Agreement of Host International, Inc. (Host Duty Free) for duty free retail operations at Seattle-Tacoma International Airport for the year 2010. ([memo and amendment enclosed](#))
- d. Authorization for the Chief Executive Officer to acquire by purchase a portion of the private roadway owned by Washington Memorial Park, constituting a section of 28<sup>th</sup> Ave. in SeaTac, WA. for a required realignment of Host Road in support of STIA and the Rental Car Facility Project for an additional \$300,000, which brings the total authorization to \$10,955,850. ([memo, PowerPoint and agreement enclosed](#))
- e. Authorization to establish a 7.4% interest rate on a Port Investment of up to \$30,000,000 to partially fund the costs associated with the design and construction of the Consolidated Rental Car Facility Program. ([memo enclosed](#))
- f. Authorization for the Chief Executive Officer to execute a pedestrian crossing construction and maintenance agreement with Burlington Northern Santa Fe (BNSF) at Klickitat Ave. SW for the Terminal 18 Expansion Project. ([memo and agreement enclosed](#))
- g. Port of Seattle Commission motion authorizing the general counsel to engage legal counsel. ([motion enclosed](#))

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

- a. Authorization for the Chief Executive Officer to procure and execute service agreements with consultants to perform and support design; to prepare contract documents; and perform contract administration for the Miller Creek Relocation Revisions and 160<sup>th</sup> Street Culvert Removal, Third Runway Environmental Mitigation at Seattle-Tacoma International Airport. ([memo enclosed](#))
- b. Recess to the Special Meeting of the Industrial Development Corporation of the Port of Seattle. Adoption of Resolution 75, authorizing the transfer of surplus funds in the sum of \$10,000 for the provision of training in public sector management skills necessary to implement the economic development programs of the Port of Seattle. ([memo enclosed](#))
- c. Resolution No. 3625. First Reading. Amending the 2009 Salary and Benefit Resolution No. 3609. ([memo and resolution enclosed](#))
- d. Port of Seattle Commission Motion Regarding the Authority to the Chief Executive Officer to Amend Current Collective Bargaining. ([motion enclosed](#))
- e. Resolution 3626, First Reading. Opting Out of Tax Redistribution for Local Revitalization Areas. ([memo and resolution enclosed](#))

**7. STAFF BRIEFINGS**

- a. Terminal-86 Grain Facility Infrastructure Briefing. ([memo and PowerPoint enclosed](#))
- b. Fishermen's Terminal South Wall Reconstruction Project Briefing. ([memo and PowerPoint enclosed](#))
- c. Seattle-Tacoma International Airport Elevator/Escalator Briefing. ([memo and PowerPoint enclosed](#))
- d. Consolidated Rental Car Facility Monthly Briefing. ([memo, PowerPoint and attachment 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)