



Port of Seattle  
Commission

Bill Bryant  
John Creighton  
Patricia Davis  
Lloyd Hara  
Gael Tarleton

**Chief Executive Officer**

Tay Yoshitani

**Web site:**

[www.portseattle.org](http://www.portseattle.org)

**E-mail:**

[Commission-records@portseattle.org](mailto: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

# REVISED COMMISSION REGULAR MEETING AGENDA

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

**REGULAR MEETING**

**Revised August 10, 2009 Item 6d Added  
Revised August 12, 2009, Item 5f Attachment, Item  
6d Memo, and 7b Short Film.**

**Date: August 11, 2009**

**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 July 14, and the Special Meeting of July 21, 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 July 1 through July 31, 2009 in the amount of \$49,984,200.33. ([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 Chief Executive Officer to amend four professional services contracts that support Investigations for the Lower Duwamish Waterway (LDW) and Harbor Island superfund sites and provide notification to Commission in accordance with RCW 53.19.060 that the amendments exceed 50% of the cumulative value of the initial contract. ([memo enclosed](#))
- c. Authorization for the Chief Executive Officer to execute a Category 3 professional services contract for consultant support for environmental investigation and associated regulatory coordination at T115N ranging from approximately \$750,000 to \$1,000,000. ([memo enclosed](#))
- d. Authorization for the Chief Executive Officer to issue Change Order Number 010 for the North and South Satellites Food Courts Flooring Replacement Project to add the additional time required, 61 days, to complete the project. ([memo enclosed](#))
- e. Authorization for the Chief Executive Officer to authorize all work, execute Category III procurement process, and execute all contracts and amendments for photographic services to provide both scheduled and on-call photography and related services for a one-year contract, with the option to renew for an additional two years. Estimated annual contract value of \$80,000, with the option to renew for up to three years, for a total procurement amount not to exceed \$240,000. ([memo enclosed](#))
- f. Authorization for the Chief Executive Officer to handle requests for privileged documents by the State Auditor as part of the current performance and accountability audits..([memo](#) and [Attachment](#) enclosed)

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

- a. Authorization for the Chief Executive Officer to authorize permitting, design and project management to be performed for the completion of the South Wall reconstruction at Fishermen's Terminal (FT) in the amount of \$980,000. ([memo enclosed](#))
- b. Authorization for the Chief Executive Officer to:
  - 1. Enter into agreements to complete design and permitting for the replacement of four (4) mooring dolphins at the north end of Harbor Island, and
  - 2. Procure long lead materials required to complete the above project within the current schedule.The total amount of this request is \$480,000. ([memo](#) and [PowerPoint](#) enclosed)
- c. Request Chief Executive Officer authorization to perform full design documents; prepare, execute, award and amend service agreements; and execute service directives for C1 to C88 Baggage Handling Connection Project at the Seattle-Tacoma International Airport for an estimated cost of \$280,000. The ultimate cost for the constructed project is estimated to be \$2,800,000. ([memo enclosed](#))
- d. Ratification of critical fender pile work at Terminal 91 in accordance with Resolution No. 3605. ([memo enclosed](#))

**7. STAFF BRIEFINGS**

- a. South Satellite Common Use Gate Strategy Briefing. ([memo enclosed](#))
- b. Terminal 30 Briefing. ([memo](#) and [PowerPoint](#) and short film (silent) enclosed)

Continued on next page



**8. NEW BUSINESS**

**9. POLICY ROUNDTABLE: BUDGET WORKSHOP**

- a. Second Quarter Financial Performance and Year-end Outlook. ([memo](#), [PowerPoint](#) and [Report](#) enclosed)
- b. Budget Assumptions. ([memo](#) and [PowerPoint](#) enclosed)
- c. Seaport 2010 Business Plan Overview. ([memo](#) and [PowerPoint](#) enclosed)
- d. Real Estate 2010 Business Plan Overview. ([memo](#) and [PowerPoint](#) enclosed)

**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)