



COMMISSION REGULAR MEETING AGENDA

Port of Seattle Commission

Bill Bryant
John Creighton
Patricia Davis
Lloyd Hara
Gael Tarleton

Chief Executive Officer

Tay Yoshitani

Web site:

www.portseattle.org

E-mail:

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

Port of Seattle

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

REGULAR MEETING

Date: August 25, 2009

ORDER OF BUSINESS

- | | |
|------------|--|
| 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 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

None.

4. SPECIAL ORDER OF BUSINESS

None.

5. UNANIMOUS CONSENT CALENDAR**

None.

* 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.

6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS

- a. Authorization for the Chief Executive Officer to execute a new Collective Bargaining Agreement between the Port of Seattle and International Brotherhood of Teamsters Local Union No. 763 representing Police Commanders (formerly Police Captains and Lieutenants) ([memo](#) and [agreement](#) enclosed)
- b. Authorization for the Chief Executive Officer to execute a new Collective Bargaining Agreement between the International Longshore and Warehouse Union, Local 9, representing Ground Transportation Agents and Guest Service Representatives. ([memo](#) and [agreement](#) enclosed)
- c. Authorization for the Chief Executive Officer to execute a new Labor Agreement between the Port of Seattle and the Seattle Building and Construction Trades Council, Maintenance Agreement Addendum. ([memo](#) and [agreement](#) enclosed)
- d. Authorization for the Chief Executive Officer to execute a new Labor Agreement between the Port of Seattle and The Pacific Northwest Regional Council of the United Brotherhood of Carpenters and Joiners of the America, Carpenters Union, Local No. 131. ([memo](#) and [agreement](#) enclosed)
- e. Authorization for the Chief Executive Officer to 1) Execute revised Customer Support Package/Port's Clean Air Program lease amendment with Total Terminals, Inc.; and 2) Purchase energy efficient light fixtures and related equipment for Terminal 46 for an amount not to exceed \$680,000. ([memo](#) and [amendment](#) enclosed)
- f. Authorization for the Chief Executive Officer to execute the Fourth Amendment to Lease #L000131 with CityIce Cold Storage Company allowing subleases and assignments subject to Port's prior written approval and conditions. ([memo](#) and [amendment](#) enclosed)
- g. Authorization for the Chief Executive Officer to execute a design consultant contract, complete design, and purchase and install computer hardware and software for the Common Use Expansion project at Seattle-Tacoma International Airport for \$506,000 out of a total projected program cost of \$3,018,000. ([memo](#) enclosed)
- h. Authorization for the Chief Executive Officer to issue Change Order Number 077 for the Consolidated Rental Car Facility (RCF) in the amount of \$400,000.00. ([memo](#) enclosed)
- i. Resolution No. 3627, Second Reading and Final Passage. Opting Out of Tax Redistribution for Local Revitalization Area. ([memo](#) enclosed)

7. STAFF BRIEFINGS

- a. Clean Air Update. ([memo](#), [report](#) and [PowerPoint](#) enclosed)
- b. Update on the Consolidated Rental Car Facility Program. ([memo](#), [attachment](#), 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" 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)