



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

Date: October 6, 2009

ORDER OF BUSINESS

Chief Executive Officer

Tay Yoshitani

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Port Commission
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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

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

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 Meetings of August 11 and 25, 2009; and the Special Meetings of August 18 and 24, 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 issue Change Order No. 0102 for the Consolidated Rental Car Facility in the amount of \$302,885. ([memo enclosed](#))
- b. Authorization for the Chief Executive Officer to issue a Change Order No. 0105 for the Consolidated Rental Car Facility, in the amount of \$583,570. ([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

- c. Authorization for the Chief Executive Officer to execute a Letter of Understanding related to changing the medical plan between the International Union of Operating Engineers Local No. 286 representing Operating Engineers in Aviation Maintenance, and the Port of Seattle. ([memo](#) and [Letter of Understanding](#) enclosed)

6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS

- a. Resolution 3629. 1) Declaring the real property known as the 3-acre parcel surplus and no longer needed for port district purposes; and 2) Authorization for the Chief Executive Officer to execute all necessary documents for the sale of the real property interests to the Highline School District. ([memo](#), [resolution](#), [map](#) and [Purchase and Sale Agreement](#) enclosed)
- First Reading
 - Public Hearing
- b. Resolution 3630, First Reading. Authorization for the Chief Executive Officer to acquire by purchase and/or condemnation real property located at 14431 Des Moines Memorial Drive South, Burien, Washington, commonly known as the Richard Williams property. ([memo](#), [map](#) and [resolution](#) enclosed)

7. STAFF BRIEFINGS**8. NEW BUSINESS****9. POLICY ROUNDTABLE: BUDGET WORKSHOP**

- a. Budget Workshop: Aviation, Seaport and Real Estate Operating and Capital Budgets. ([memo](#), [Aviation PowerPoint](#), [Seaport PowerPoint](#) and [Real Estate 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)