



COMMISSION SPECIAL MEETING AGENDA

Port of Seattle Commission

Bill Bryant
John Creighton
Patricia Davis
Lloyd Hara
Gael Tarleton

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

SPECIAL MEETING

Date: November 23, 2009

Please note changed convening date.

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

ORDER OF BUSINESS

- 12:00 p.m.** 1. Call to Order
Recess to:
2. Executive Session, if necessary*
- 1:00 p.m.** 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 Special Joint Meeting with Port of Tacoma on October 12, 2009; the Regular Meeting of October 13, 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. Port of Seattle Commission motion authorizing the General Counsel to engage or continue the engagement of legal counsel to represent in current legal matters, those employees who have accepted the terms of the Port's Voluntary Separation Program following their termination from the Port, and subject to the limitations set forth in RCW 53.08.208. ([motion 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.

6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS

- a. Resolution 3634, Second Reading and Final Passage. Adopting the final budget for the Port for the year 2010; making, determining, and deciding the amount of taxes to be levied upon the current assessment roll; providing payment of bond redemptions and interest, cost of future capital improvements and acquisitions, and for such general purposes allowed by law which the Port deems necessary; and directing the King County Council as to the specific sums to be levied on all of the assessed property of the Port of Seattle District in the year 2010. ([memo](#), [PowerPoint](#) and [resolution](#) enclosed)
- b. Resolution 3632, Second Reading and Final Passage. Authorizing an increase in limit factor for maximum levy capacity pursuant to RCW 84.55.0101. ([memo](#) and [resolution](#) enclosed)
- c. Resolution 3633, Second Reading and Final Passage. 2010 Salary and Benefit Resolution. Establishing Jobs, Pay Grades, Salaries, Allowances, and Adjustments for Port employees not covered by a collective bargaining agreement and authorizing and establishing various Benefits, including Social Security, Unemployment Compensation, Military leave, Retirement, Compensated Leave, Holidays, Paid Time Off, Extended Illness Leave, Medical, Dental and Long-Term Disability Insurance and other benefits, effective January 1, 2010. ([memo](#) and [resolution](#) and [Exhibit A](#) enclosed)
- d. Authorization for the Chief Executive Officer to procure and execute contracts for consultant services to implement an update to Seattle-Tacoma International Airport's Part 150 Noise Compatibility Plan at an overall approximate cost of up to \$2.5 million. This represents an increase of \$1.5 million over the previously authorized amount. Funding is provided by the Federal Aviation Administration and the Airport Development Fund. ([memo](#) enclosed)
- e. Authorization for the Chief Executive Officer to execute a series of three-year Indefinite Delivery Indefinite Quantity (IDIQ) – Information and Communication Technology (ICT) Master Service Agreements and associated Service Directives to engage temporary contractors to augment ICT staff as needed in supporting systems, projects and services for an amount not to exceed \$11,000,00 for a maximum duration of three years.. ([memo](#) enclosed)

7. STAFF BRIEFINGS

None.

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)