



REVISED COMMISSION REGULAR MEETING AGENDA

Port of Seattle Commission

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

Tom Albro
Bill Bryant
John Creighton
Rob Holland
Gael Tarleton

REGULAR MEETING

REVISED AGENDA, JANUARY 4, 2010, The minutes

For the Special Meetings of November 30 and December 15, 2009 have been postponed;
and Item 7i has been added.

Chief Executive Officer

Date: January 5, 2010

Tay Yoshitani

ORDER OF BUSINESS

Web site:
www.portseattle.org

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

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*

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. EXECUTIVE SESSION* - Pursuant to RCW 42.30.110, if necessary.

None.

3. APPROVAL OF MINUTES

Approval of minutes for the Special Meetings of November 10, 23, 2009; and the Special Meetings of December 8, 16, and 28, 2009.

4. SPECIAL ORDER OF BUSINESS

- a. Swearing in of New Commissioners
- b. Election of Officers

5. UNANIMOUS CONSENT CALENDAR**

- a. Authorization for the Chief Executive Officer to enter into individual Indefinite Delivery/Indefinite Quantity (IDIQ) contracts for Security System Design, Geotechnical Engineering, Engineering Services at Terminal 86, and Estimating Services to be used to support Port of Seattle projects. Total amount for all contracts will not exceed \$2,500,000. ([memo enclosed](#))

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

* 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. Request Port Commission authorization for the Chief Executive Officer to: 1) accept a grant award of \$749,040 funded by the FY-2009 American Recovery and Reinvestment Act (ARRA); 2) execute and award outside professional services agreements to determine the specifications for certain Port security (IED) equipment; and 3) purchase materials and equipment and perform contract administration and execution for the Improvised Explosive Device Mitigation Program in an amount not to exceed \$1,314,775, of which \$1,173,341 is reimbursable from the Department of Homeland Security under the Round 7 Supplemental and ARRA Port Security Grant funding. Total net Port funding required is \$141,433 after reimbursements. ([memo enclosed](#))

7. STAFF BRIEFINGS

- a. Briefing on Resolution No. 3618, the Small Contractors and Suppliers Program (Small Business Initiative). ([memo and draft resolution enclosed](#))
- b. Overview of the 2009 Cruise Season, the Opening of the Smith Cove Cruise Terminal (SCCT) and First Year Results and Operations at SCCT. ([memo and PowerPoint enclosed](#))
- c. Briefing on the Fifth Amendment to the Bell Harbor Management Agreement. ([memo enclosed](#))
- d. Update on Emergency Management Planning – Green River Flooding. ([memo enclosed](#))
- e. Briefing on Self-Funding of the Port's Medical and Dental Benefits. ([memo and PowerPoint enclosed](#))
- f. State and Federal Legislative Update. ([memo enclosed](#))
- g. Alaskan Way Viaduct/Seawall Replacement Project Briefing. ([memo and PowerPoint enclosed](#))
- h. Capital Improvement Projects Report for the Third Quarter 2009. ([memo, PowerPoint and Report enclosed](#))
- i. Airport Briefing. (**no memo**)

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)