



# REVISED COMMISSION SPECIAL MEETING AGENDA

## Port of Seattle Commission

Tom Albro  
Bill Bryant  
John Creighton  
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## Chief Executive Officer

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Port of Seattle:  
*Creating Economic  
Vitality Here*

## Business Strategies:

- 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  
Commission Chambers  
P69, 2711 Alaskan Way  
Seattle, WA 98111

## SPECIAL MEETING

Date: January 12, 2010

## ORDER OF BUSINESS

- |            |  |
|------------|--|
| 11:00 a.m. | 1. Call to Order<br>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 Roundtable                               |
|            | 10. Adjournment                                    |

REVISED AGENDA: Item 9 Added January 8, 2010  
Item 6e Added January 11, 2010

### 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 Meetings of November 30, and December 15, 2009.

### 4. SPECIAL ORDER OF BUSINESS

- 2009 Port of Seattle Awards. ([memo enclosed](#))
- Port of Seattle Police Department Swearing In of New Officer.
- Port of Seattle Police Department Recognition.

### 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**

\* 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**

- a. Approval of outstanding Claims and Obligations for the period of December 1, through December 31, 2009, in the amount of \$124,132,344.86. ([memo](#) enclosed)

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

- a. Resolution No. 3618, First Reading. Establishing the Small Contractor and Supplier Program to develop mutually advantageous business relationships with small businesses, including those owned and operated by people of color, women, people with disabilities, veterans, and the socio-economically disadvantaged. ([memo](#) and [resolution](#) enclosed)
- b. Authorization for the Chief Executive Officer to execute a contract with a benefits consulting firm to assist the Port in its transition to a self-funded program for medical and dental benefits, and to assist in managing this program for four years. The estimated cost is \$810,000 over five years, 2010 through 2014; a competitive selection process will be used. ([memo](#) and [PowerPoint](#) enclosed)
- c. Authorization for the Chief Executive Officer to advertise and award a construction contract for the 2010 Airfield Improvement Projects, Contract 1 – consisting of the Apron Pavement Replacement and Taxiway G Signs at Seattle-Tacoma International Airport. No additional funding is requested. CIP # C102038. ([memo](#) and [map](#) enclosed)
- d. Authorization for the Chief Executive Officer to advertise and award a construction contract for the 2010 Airfield Improvement Projects, – Contract 2, consisting of Third Runway Environmental Mitigation, including Miller Creek Relocation Revisions and Restoration, 160<sup>th</sup> St. Bridge/Culvert Removal; and Third Runway Permanent Stormwater Detention Facility at Seattle-Tacoma International Airport. .No additional funding is requested. CIP # C100172. ([memo](#) and [map](#) enclosed)
- e. Request authorization for International Travel in 2010. ([memo](#) enclosed)

**7. STAFF BRIEFINGS**

- a. Port of Seattle Seaport Air Quality Program Update. ([memo](#) , [PowerPoint](#) and [Memorandum of Understanding](#) enclosed)
- b. Update on Emergency Management Planning – Green River Flooding. ([memo](#) enclosed)

**8. NEW BUSINESS****9. POLICY ROUNDTABLE**

Alaskan Way Viaduct/Seawall Replacement Program Discussion.

**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)