



Port of Seattle  
Commission

# COMMISSION REGULAR MEETING AGENDA

Tom Albro  
Bill Bryant  
John Creighton  
Rob Holland  
Gael Tarleton

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

**Chief Executive Officer**

**REGULAR MEETING**

Tay Yoshitani

**Date: April 13, 2010**

**Web site:**  
[www.portseattle.org](http://www.portseattle.org)

**ORDER OF BUSINESS**

**E-mail:**  
**Commission-records**  
**@portseattle.org**

- |                   |  |
|-------------------|--|
| <b>12:00 noon</b> | 1. Call to Order<br>Recess to:                     |
|                   | 2. Executive Session, if necessary*                |
| <b>1:00 p.m.</b>  | 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                                    |

Port Commission  
**(206) 787-3034**  
Meeting and Agenda  
Information  
**(206) 787-3222**

**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

**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**

- a. Go Green at the Port: Celebrating the 40<sup>th</sup> Anniversary of Earth Day. ([PowerPoint enclosed](#))
- b. Port of Seattle Police Officer of the Year. ([memo enclosed](#))
- c. Small Business Champion Award. ([memo enclosed](#))

\*\* Unless otherwise requested by a Port Commissioner, all items under the Unanimous Consent Calendar will be considered as a single item.

\* An Executive Session may be held at any time after the convening time, if necessary.

\*\*\* Cellular telephones and pagers should be off or on vibrate mode during the Public Session.

**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. Approval of outstanding Claims and Obligations for the period of March 1 through March 31, 2010 in the amount of \$44,135,339.89. ([memo](#) enclosed)
- b. Authorization for the Chief Executive Officer to execute a contract for maintenance and repair of mechanical systems (Heating, Ventilation and Air Conditioning, HVAC) at Seaport and Real Estate assets. The competitively bid contract will be awarded for one year with four one-year options to be exercised at the Port's sole discretion; the total value of the contract will not exceed \$2,200,000. ([memo](#) enclosed)
- c. Approval of revised Port Commission Meeting Minutes of September 1, 2009. ([Corrected minutes](#) enclosed)

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

- a. Authorization for the Chief Executive Officer to execute an Interlocal Agreement with the Washington Conservation Corps for natural resource maintenance services totaling \$700,000 over five years in support of wetland mitigation site management at Seattle-Tacoma International Airport and other natural resource management at Port properties. No funding is associated with this authorization. ([memo](#) and [agreement](#) enclosed)
- b. Authorization for the Chief Executive Officer to advertise a request for qualifications, issue a request for proposals, apply a Project Labor Agreement to the project, execute the design-build contract and construct the Renew/Replace 42 Escalators and 2 New Escalators project at Seattle-Tacoma International Airport for an additional amount of \$51,817,000, bringing the total authorization to \$55,000,000. (CIP # C800237) ([memo](#) enclosed)

**7. STAFF BRIEFINGS**

- a. Capital Improvement Projects Report for the Fourth Quarter 2009. ([memo](#), [report](#) and [PowerPoint](#) enclosed)
- b. Briefing on Strategic Planning for Future Development of Terminal 91. ([memo](#) 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 "Policy and 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)