



COMMISSION REGULAR MEETING AGENDA

Port of Seattle Commission

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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

REGULAR MEETING

Date: June 1, 2010

ORDER OF BUSINESS

- | | |
|------------|--|
| 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 Roundtable |
| | 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 April 27 and May 4, 2010.

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 separate the Storm Retention Pond M from the other 2010 Airfield Improvement Projects (Contract 2) and delay construction until 2011. CIP # C100172. ([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.

6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS

- a. Authorization for the Chief Executive Officer to execute a new Collective Bargaining Agreement between the Port of Seattle and the Teamsters Local 117 representing Police and Fire Communications Specialists for a three-year period from January 1, 2009, through December 31, 2011. ([memo](#) and [Agreement](#) enclosed)
- b. Authorization for the Chief Executive Officer to execute a Category III professional services contract to provide consultant services and support for planning and pre-design; design services, construction and monitoring support; and post-construction monitoring expected to be required by a pending Environmental Protection Agency Administrative Settlement Agreement and Order on Consent at the Terminal 117 Early Action Area cleanup site. (Funding for this work has already been authorized, and was included in the Commission's 2010 environmental reserve spending authorization, approved on November 30, 2009.) ([memo](#) and [2009 Public Participation Plan](#) and [2010 Draft EE/CA Document](#) enclosed)
- c. Authorization for the Chief Executive to execute consultant services contracts or services directives, advertise and award small works contracts, and employ Port staff, for a total of up to \$1,500,000 for street vacations at Terminals 5, 18 and 105. The total project cost is estimated at \$4,000,000. ([memo](#) enclosed)
- d. Resolution No. 3637. First Reading. Authorizing the issuance and sale of Intermediate Lien Revenue Bonds and Revenue Refunding Bonds, in multiple series in the aggregate principal amount of not to exceed \$600,000,000 to refund existing debt for interest rate savings and to fund the five-year Capital Improvement Program at Seattle-Tacoma International Airport. ([memo](#) and [resolution](#) enclosed)

7. STAFF BRIEFINGS

- a. Port Construction Services Briefing. ([memo](#) and [PowerPoint](#) enclosed)
- b. Briefing on the Port's Centennial. ([memo](#) and [PowerPoint](#) enclosed)
- c. Strategic Overview of the Seattle-Tacoma International Airport. ([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 "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)