



COMMISSION REGULAR MEETING AGENDA

Port of Seattle Commission

Tom Albro
Bill Bryant
John Creighton
Rob Holland
Gael Tarleton

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

REGULAR MEETING

Date: July 13, 2010

Chief Executive Officer

Tay Yoshitani

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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

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 Special Meeting of May 18, 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. Approval of Claims and Obligations for the period of June 1 through June 30, 2010, in the amount of \$47,683,320.24. ([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.

- b. Authorization for the Chief Executive Officer to execute required real estate documents with King County in connection with the South Park Bridge Replacement Project, including a permanent aquatic easement in favor of King County over certain Port of Seattle property with an estimated value at \$534,132. ([memo](#), [Aquatic, Temporary Restoration, and Temporary Construction Easements and aerial view enclosed](#))
- c. Authorization for the Chief Executive Officer to accept a grant from the Federal Aviation Administration (FAA); to solicit, execute, award and amend outside professional services agreements; to procure associated software; and perform contract administration for Phase Three of the Safety Management System (SMS) Pilot Study at Seattle-Tacoma International Airport for an estimated total cost of \$666,667, comprised of \$500,000 from the FAA grant and \$166,667 from Airport funds. ([memo enclosed](#))
- d. Authorization for the Chief Executive Officer to write off outstanding accounts receivables in the amount of \$337,171.36 owed to the Port by Western Cartage. ([memo](#), [letter](#) and [finding of fact enclosed](#))

6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS

- a. Authorization for the Chief Executive Officer to execute consultant agreements and service directives to accomplish work proposed for the Terminal 91 planning project and to develop a Real Estate strategy to improve, maintain and update Port of Seattle facilities to meet new market demands at Terminal 91, in the amount of \$275,000. The total estimated project cost is \$400,000. ([memo enclosed](#))
- b. Authorization for the Chief Executive Officer to pre-purchase long-lead construction materials, advertise for construction bids, award the contract and construct the North Harbor Island Mooring Dolphins project (CIP No. #C800182) for an estimated cost of \$1,850,000 bringing the total authorized amount to \$2,350,000. ([memo](#) and [letters of support enclosed](#))
- c. Authorization for the Chief Executive Officer to execute consultant services contracts amendments and service directives; to provide construction support and permit compliance services; advertise for bids; and award major construction contracts for the Terminal 5 Maintenance Dredging Phase I project, for a total of up to \$1,300,000, bringing the total authorized amount to \$1,980,000. ([memo enclosed](#))

7. STAFF BRIEFINGS

- a. Emergency Declaration at Fishermen's Terminal. ([memo](#) and [photo enclosed](#))
- b. Airport Concessions Status Report and Development Plans. ([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)