



Port of Seattle

COMMISSION REGULAR MEETING AGENDA

**Port of Seattle
Commission**

Tom Albro
Bill Bryant
John Creighton
Rob Holland
Gael Tarleton

Chief Executive Officer

Tay Yoshitani

Web site:
www.portseattle.org

E-mail:
Commission-records
@portseattle.org

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

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

REGULAR MEETING

Date: August 10, 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 Roundtables |
| | 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 Meeting of June 1, 2010.

4. **SPECIAL ORDER OF BUSINESS**

- a. Seafair Fleet Week Presentation. ([memo enclosed](#))

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 July 1 through July 31, 2010, in the amount of \$49,754,602.91. ([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.

5. UNANIMOUS CONSENT CALENDAR Continued

- b. Authorization for the Chief Executive Officer to: 1) execute the 2010 Aviation wetland mitigation site plant maintenance project; and 2) authorize Port Construction Services to perform work using both Port crews and small works contracts. The total project cost is \$390,000. These funds were already authorized in the 2010 operating budget; therefore, no funding is associated with this authorization to perform work. ([memo](#) enclosed)

6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS

- a. Authorization for the Chief Executive Officer to enter into and implement a three year Interlocal Agreement (ILA) with the Muckleshoot Indian Tribe for services to assist with coordination of Treaty fishing and commercial vessel access at the Port's marine terminal facilities. The total cost to implement this agreement is estimated to be \$1,260,000. ([memo](#) and [ILA](#) enclosed)
- b. Resolution 3642, First Reading. Amending Unit 20 of the Comprehensive Scheme of Harbor Improvements of the Port of Seattle by declaring certain real property surplus and no longer needed for Port district purposes; deleting Unit 20 from the Comprehensive Scheme of Harbor Improvements; and authorizing the Chief Executive Officer to execute all documents necessary to transfer title of the property to the State of Washington Department of Transportation (WSDOT). The Port will receive \$6,320,000 plus interest of approximately \$67,095 in total compensation for the sale of this property. ([Memo](#) and [Resolution](#) enclosed)
 - 1. First Reading of Resolution No. 3642.
 - 2. Public Hearing.
- c. Authorization for the Chief Executive Officer to direct staff to: 1) proceed with project management, design, environmental support, and preparation of 100 percent design level construction documents for the replacement of slot drains, pavement And joint seal at the South Satellite at Seattle-Tacoma International Airport; 2) execute and award outside professional service agreements; 3) pre-purchase common-use gate equipment; and 4) allow Port Construction Services to self-perform work, advertise for bids, and execute and award small works construction contracts for common use equipment installation. Project costs to accomplish this work are estimated at \$394,000; and the total project cost is estimated at \$10,500,000 within a total estimated multi-year program of \$30,800,000. ([Memo](#) enclosed)
- d. Authorization for the Chief Executive Officer to execute a new Memorandum of Agreement (MOA) between the Port of Seattle and the International Association of Firefighters, Local 1257. ([Memo](#) and [MOA](#) enclosed)
- e. Resolution 3640, First Reading. Declaring certain personal property surplus for Port of Seattle purposes: One Port firefighting vehicle, a 1986 Darley Fire Engine, POS #52, Engine #712, is declared surplus and further declaring that said property should be transferred to the Puget Sound Skills Center in Burien, Washington, a specialized secondary technical education program offered by the Highline School District, which includes a Fire Services training program. The estimated value of this transfer is between \$7,000 and \$9,000. ([Memo](#) and [Resolution](#) enclosed)
- f. Resolution 3641, First Reading. Declaring certain personal property surplus for Port of Seattle purposes: One Port firefighting vehicle, a 1992 Oshkosh T-3000, POS #824, Truck #762, is surplus, and further declaring that said property should be transferred to the Washington State Patrol Fire Training Academy located in North Bend, Washington. The estimated value of this transfer is between \$35,000 and \$50,000. ([Memo](#) and [Resolution](#) enclosed)
- g. The Industrial Development Corporation of the Port of Seattle: Notice of Special Meeting. ([Documents](#) enclosed)

7. STAFF BRIEFINGS

- a. Second Quarter Financial Performance Briefing. ([Memo](#), [Report](#) and [PowerPoint](#) enclosed)

Continued on next page

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)