



COMMISSION SPECIAL 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
The Cove at Normandy Park
1500 SW Shorebrook Drive
Normandy Park, WA 98166

SPECIAL MEETING

PLEASE NOTE THE MEETING PLACE

ITEM 7a IS AT 1 P.M.

THE PORT WILL NOT BE ABLE TO BROADCAST THIS MEETING LIVE. PLEASE CHECK THE PORT'S WEBSITE ON WEDNESDAY, MARCH 24, TO VIEW OR LISTEN TO THE MEETING.

Date: March 23, 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.

None.

3. APPROVAL OF MINUTES

Approval of the minutes for the Regular Meeting of February 23, 2010.

4. SPECIAL ORDER OF BUSINESS

None.

* 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.

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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 enter into an Interlocal Agreement between the Port of Seattle and King County for Emergency Medical Services. ([memo](#) and [agreement](#) enclosed)

6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS

- a. Resolution No. 3635. Second Reading and Final Passage. Providing the Chief Executive Officer with the authority to submit an application to reorganize General Purpose Foreign Trade Zone No. 5 under the Alternative Site Framework and for the Chief Executive Officer to implement the program through agreements with prospective companies that desire to utilize the Port's Foreign Trade Zone, after prior notification to the port of Seattle Commission. ([memo](#) and [resolution](#) enclosed)
- b. Authorization for the Chief Executive Officer to authorize up to \$5,440,000 of tenant reimbursement associated with the build-out of an airline lounge on the roof of the South Satellite at Seattle-Tacoma international Airport and to execute a Tenant Reimbursement Agreement with Delta Air Lines under the Airport's AV-2 policy. CIP #C800336. ([memo](#), [map](#) and [exhibit](#) enclosed)
- c. Authorization for the Chief Executive Officer to increase the authorized amount for the 2nd Floor Heating, Ventilation, and Air Conditioning (HVAC) Upgrades (CIP #C800249) at Seattle-Tacoma international Airport by \$203,000 to pay additional in-house and consultant costs to complete the project for a total authorization of \$1,700,000. Commission previously approved \$1,497,000 for this project. ([memo](#) and [exhibits](#) enclosed)
- d. Authorization for the Chief Executive Officer to advertise for construction bids, award the contract and construct the C1 to C88 Baggage Handling Connection project (CIP #C800170) and authorize Port Construction Services to self perform work and issue small works contracts in support of the project at Seattle-Tacoma International Airport for an additional amount of \$2,752,000, bringing the total authorization to \$3,032,000. ([memo](#) enclosed)
- e. Authorization for the Chief Executive Officer to advertise for bids and execute a contract for upgrades on the ship's loading systems on towers 2, 3 and 5 at Terminal 86 Grain Facility (CIP #C800133) for a total Port capital investment estimated at \$2,500,000. This authorization combines two steps of the Resolution No. 3605 process (authorization to design and authorization to advertise and execute a contract) into one to expedite a project that has been identified as a safety concern. ([memo](#) enclosed)
- f. Authorization for Chief Executive Officer to proceed with engineering analyses and design, preparation of construction documents, permit acquisition, and project management for the replacement of the fender piles and fendering system on the east section of the Northwest Dock at Fishermen's Terminal in the amount of \$550,000. The total preliminary estimated cost of the project, prior to design work and completion of the Engineer's Estimate, is \$4,793,000. ([memo](#) and [map](#) enclosed)

7. STAFF BRIEFINGS

- a. Part 150 Airport Noise and Land Compatibility Study Update. ([memo](#), [report](#) and [PowerPoint](#) enclosed)
- b. Update on the Consolidated Rental Car Facility Program. ([memo](#), [report](#) and [PowerPoint](#) enclosed)

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

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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)