



COMMISSION SPECIAL 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

SPECIAL MEETING

DATE: NOVEMBER 9, 2010

NOTE CONVENING TIME

Chief Executive Officer

Tay Yoshitani

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Port Commission
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Meeting and Agenda
Information
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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

- | | |
|------------------|--|
| 1:00 noon | 1. Call to Order
Recess to: |
| 2:00 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

None

4. SPECIAL ORDER OF BUSINESS

5. UNANIMOUS CONSENT CALENDAR**

- a. Approval of Outstanding Claims and Obligations for the period October 1 through October 31, 2010, in the amount of \$48,754,347.58. (**memo enclosed**)
- b. Authorization for the Chief Executive Officer to approve an additional \$29,000 for the Fire Department Medical Aid and Airfield Firefighting Vehicles to allow the purchase and installation of essential thermal imaging equipment and their electrical chargers. The original project was approved for \$1,095,000; the supplementary funds (\$29,000) would increase the authorized amount to \$1,124,000. (**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 five-year lease, with an option to renew for one additional five-year term at fair market rate, substantially as drafted in the attached lease document and according to the terms laid out in this memorandum with Miller & Miller Boatyard Company, Inc. at the Maritime Industrial Center. ([memo](#), [Lease Agreement](#) and [PowerPoint](#) enclosed)
- b. Authorization for the Chief Executive Officer to increase the amount of the At-Berth Clean Fuels (ABC Fuels) Vessel Incentive Program by \$110,250, for a total 2010 annual program budget of \$971,750 to cover participation by the projected number of qualifying vessels visits for the remainder of the year. ([memo](#) and [PowerPoint](#) enclosed)
- c. Resolution No. 3646, Second Reading and Final Passage. Declaring surplus and no longer needed for Port District purposes 2.84 acres of Port-owned real property located in the City of Des Moines, Washington, and authorizing the Chief Executive Officer to execute all documents necessary to transfer title of the property to the City of Des Moines for \$743,334 and amend the Comprehensive Scheme to reflect that the property is surplus to the needs of Seattle-Tacoma International Airport and is hereby deleted from Unit No. 18. ([memo](#), [Exhibit 1 - Site Map](#), [Resolution 3646](#), and [Exhibit 2 - Second Addendum to the First Development Agreement](#) enclosed)
- d. Resolution No. 3647, First Reading. 2011 Salary and Benefit Resolution. Establishing jobs, pay grades, salaries, allowances and adjustments for port employees not covered by a collective bargaining agreement; authorizing and establishing conditions in connection with the following benefits: Social Security, Industrial Insurance, Unemployment Compensation, Military Leave; Retirement; Compensated Leave, including Civic Duty, Bereavement Leave, Holidays, Paid Time Off/Extended Illness Leave, Shared Leave, and Awarded Time; Insurance Benefits, including Medical, Dental, Life and Long-Term Disability; and authorizing this resolution to be effective on January 1, 2011 and repealing all prior resolutions dealing with the same subject, including Resolution No. 3633. ([memo](#), [Resolution 3647](#); [Resolution 3647, Red-Line](#); [Exhibit A](#) and [PowerPoint](#) enclosed)
- e. Resolution No. 3645, Adopting the final budget of the Port of Seattle for the year 2011; making, determining, and deciding the amount of taxes to be levied upon the current assessment roll; and directing the King County Council as to the specific sums to be levied on all of the assessed property of the Port of Seattle District in the year 2011. ([memo](#), [Resolution 3645](#) and [PowerPoint](#) enclosed)

First Reading of Resolution No. 3645.

Public Hearing.

7. STAFF BRIEFINGS

None.

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)