



# 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 30, 2010

PLEASE NOTE CONVENING TIME AND PLACE

## 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

- 8:30 a.m.**
1. Call to Order  
Recess to:
  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 October 5, 2010, and the Special Meeting of October 12, 2010.

### 4. SPECIAL ORDER OF BUSINESS

None.

### 5. UNANIMOUS CONSENT CALENDAR\*\*

- a. Authorization for the Chief Executive Officer to execute Change Order No. 001 for the Seattle-Tacoma International Airport (Airport) Central Mechanical Plant Ethernet Controls Upgrade Contract, for a non-compensatory time extension of 365 calendar days to complete the Ethernet Upgrade of the Central Mechanical Plant. ([memo](#) and [attachment](#) enclosed)

**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**

\* 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 advertise for construction bids, award and execute the contract and construct a new roofing system on the South End of the Main Terminal at Seattle-Tacoma International Airport (Airport). The amount of this request is \$2,520,000, with a total cost of the project estimated to be \$2,640,000. ([memo](#) and [map](#) enclosed)
- b. Authorization for the Chief Executive Officer to execute a proposed Easement Utility Agreement, substantially as described in this memorandum, with Seattle City Light for an area covering approximately 400 square feet, for the installation of switching equipment supporting the electrical infrastructure at Terminal 46. ([memo](#) and [PowerPoint](#) enclosed)
- c. Resolution No. 3647, Second Reading and Final Passage. 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 red-line](#), [Resolution](#) and [Exhibit A](#) enclosed)
- d. Resolution No. 3645, Second Reading and Final Passage. 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](#) and [PowerPoint](#) enclosed)

Public Hearing

Second Reading and Final Passage.

- e. Request Commission ratification of budget increase from \$160,000 to \$430,000, for the Security Checkpoint Optimization Project. ([memo](#) and [TSA Letter](#) enclosed)

**7. STAFF BRIEFINGS**

- a. Monthly Briefing: Rental Car Facility Update. ([memo](#), [attachment](#) and [PowerPoint](#) enclosed)
- b. Briefing on Port of Seattle Police Department participation in FBI's Operation Cross Country. ([memo](#) 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)