



COMMISSION REGULAR 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
Commission Chambers
Pier 69, 2711 Alaskan Way
Seattle, Washington 98111

REGULAR MEETING

Date: November 8, 2011

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

Agenda revised January 18, 2012:
Item 6c corrected

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 the minutes of the regular meeting of August 23, 2011.

4. SPECIAL ORDER OF BUSINESS

a. Adopt a motion commemorating Veterans Day and honoring veterans and service members of the Armed Forces of the United States of America. ([memo](#) and [motion](#) 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. Authorization for the Pier 69 Cooling Tower Replacement Project and for additional funding to complete construction of the project at an additional cost of \$65,000 for a total project cost of \$340,000. Additional funds for the project are available due to under-spending in other Real Estate projects (Project #104505, CIP C800359). ([memo](#) enclosed)

b. Authorization for the Chief Executive Officer to execute an Easement Agreement with the Washington State Department of Natural Resources for an initial term of ten years and the potential for two additional ten-year terms for the use of State-owned aquatic land at Terminal 10 to install a connection to a new stormwater conveyance system, improve an existing upland cap, and install an outfall structure. ([memo](#) and [attachment](#) 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

- c. Authorization for the Chief Executive Officer to execute a new Collective Bargaining Agreement (CBA) between the Port of Seattle and Teamsters Local 117, representing Police Non-Sworn Supervisors. The CBA covers the period from January 1, 2011, through December 31, 2013. ([memo](#) and [attachment](#) enclosed)

6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS

- a. First Reading of 2012 Budget Resolution No. 3654: A Resolution of the Port Commission of the Port of Seattle adopting the final budget of the Port of Seattle for the year 2012; making, determining, and deciding the amount of taxes to be levied upon the current assessment roll; providing payment of bond redemptions and interest, cost of future capital improvements and acquisitions, and for such general purposes allowed by law which the Port deems necessary; 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 2012. ([memo](#), [resolution](#), and [PowerPoint](#) enclosed)

First Reading of Resolution No. 3654.

Public Hearing.

- b. First Reading of 2012 Salary and Benefit Resolution No. 3655: A Resolution of the Commission of the Port of Seattle establishing jobs, pay grades, salaries, allowances and adjustments for Port employees not represented by a labor union; 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, 2012, and repealing all prior resolutions dealing with the same subject, including Resolution No. 3647. ([memo](#), [resolution](#), [redline](#), [attachment](#), and [PowerPoint](#) enclosed)
- c. Authorization for the Chief Executive Officer to execute all documents necessary to complete the sound mitigation work on Building 4 at the Highline Community College (HCC) at an estimated project cost of \$2,154,266, including administrative expenses. This authorization request is for \$1,939,689 and will bring the total authorization for various sound mitigation projects at HCC to \$8,194,619 (CIP #200042). ([memo with attachment](#) enclosed)
- d. Authorization for the Chief Executive Officer to (1) execute a contract with the low responsive and responsible bidder for the Transportation Worker Identification Credential infrastructure and implementation at Terminal 91 and (2) expend additional funding to complete the project. The amount of this request is \$299,400, bringing the total authorized amount of this project to \$2,582,490 (CIP # C800165). ([memo](#) enclosed)
- e. Authorization to (1) purchase eight to ten police vehicles, a police dive van, a Mobile Incident Command Vehicle and, (2) provide systems maintenance and perform project management to carry out the Fiscal Year (FY) 2009 Port Security Grant Program and FY 2010 Port Security Grant Program. The cost of the purchases and Round 9 maintenance is \$2,146,843 with \$1,757,199 eligible for reimbursement to the Port with grant funding, leaving \$389,644 in net Port costs (CIP #800432 and CIP # 800433). ([memo](#) enclosed)

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)