



# COMMISSION REGULAR MEETING **REVISED** AGENDA

## Port of Seattle Commission

Tom Albro  
Bill Bryant  
John Creighton  
Rob Holland  
Gael Tarleton

## Chief Executive Officer

Tay Yoshitani

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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

**Revised May 2, 2012: PowerPoint for item 8a added**

**Date: May 1, 2012**

## ORDER OF BUSINESS

- 12:00 noon**
1. Call to Order  
Recess to:
  2. Executive Session, if necessary\*
- 1:00 p.m.**
3. 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

Regular meeting of March 6, 2012.

### 4. SPECIAL ORDER OF BUSINESS

a. Commission Activities Report. ([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. Authorization for the Chief Executive Officer to (1) proceed with the ID Badge System Replacement project; (2) authorize the procurement of required hardware, software, and vendor services; and (3) authorize the use of Port staff for implementation, for a total project cost not to exceed \$2,500,000 (CIP #C800162). ([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.

**PUBLIC TESTIMONY:** The Commission has changed its practice of taking public testimony at the time of the presentation of an agenda item and will amend its bylaws to reflect this change. The Port Commission will only take public testimony after the unanimous consent agenda before considering action items or staff briefings, under New Business or during a Public Hearing. Any person wishing to speak must sign up to testify and identify the specific agenda item or topic they are addressing. Public testimony will normally be limited to two minutes for individuals and representatives of organizations and is at the discretion of the Chair. Written comments for any agenda item may be submitted to Commission Records staff at any time during the meeting for distribution to Commissioners and inclusion in the meeting record.

#### **6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS**

- a. First Reading of Resolution No. 3662: A Resolution of the Port Commission of the Port of Seattle declaring certain real property located in King County (portions of the Woodinville Subdivision) and any improvements located thereon surplus and no longer needed for Port purposes, authorizing its transfer to King County and authorizing the Chief Executive Officer to execute all documents related to such transfer; and further authorizing the Chief Executive Officer to execute a permanent easement granting King County easement rights over a portion of the Port's freight section of the Woodinville Subdivision for future recreational trail uses. The Port will receive \$15,000,000 (minus 50 percent of closing costs and a \$1,900,000 credit to King County for the previous acquisition of an easement over the property to be transferred). ([memo](#), [Resolution No. 3662](#), and [legal description](#) enclosed)
- b. Authorization for the Chief Executive Officer to sign Amendment 5 to Agreement 200900046 with the Puget Sound Clean Air Agency (PSCAA) to transfer \$1,050,000 in funds to support the implementation of the Northwest Ports Clean Air Strategy. Amendment 5 would increase the total amount transferred from the Port to PSCAA since 2009 to \$5,216,250. The current end date, extended in February of 2011, is June 30, 2013. ([memo](#) and [agreement](#) enclosed)
- c. Authorization for the Commission to engage in promotional hosting during Calendar Year 2012. ([memo](#) enclosed)

#### **7. STAFF BRIEFINGS**

- a. Sound Transit South Link Project Update. ([memo](#), [PowerPoint](#), and [attachment](#) enclosed)

#### **8. NEW BUSINESS**

- a. Concessions Request for Proposal Update. ([PowerPoint](#) enclosed)

#### **9. POLICY ROUNDTABLE**

None.

#### **10. ADJOURNMENT**