



COMMISSION REGULAR MEETING REVISED 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: January 10, 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

**PLEASE NOTE: Public testimony will be taken up after
the consent calendar.
Item 6b revised January 9, 2012**

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 special meeting of October 25, 2011, and the regular meetings of November 1, 2011, and November 8, 2011.

4. SPECIAL ORDER OF BUSINESS

- a. Swearing-in of newly elected Commissioners.
- b. Election of Officers.
- c. Commission Announcements.

Recess for 15-minute reception.

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 execute a new Collective Bargaining Agreement (CBA) between the Port of Seattle and the International Longshore and Warehouse Union Local 9 Representing Aviation Operations / Aviation Security covering the period from April 1, 2011, through December 31, 2014. The total additional estimated costs to the Port for the life of the contract include \$362,026 in total wage increases and \$46,905 in known increases in medical and dental benefit costs. Additional costs for medical and dental benefits will be determined as part of the on-going management of the Port's self insured health benefits plan. ([memo and agreement 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

- b. Commission renewal for 2012, by motion, of the authority of the Chief Executive Officer to sell and convey Port District Personal property of \$10,000 or less in value in accordance with RCW 53.08.090 and Section 18 of Resolution No. 3605, as amended. ([memo](#) enclosed)
- c. Authorization for the Chief Executive Officer to 1) proceed with the Common-Use Self Service Kiosk Expansion Project, 2) authorize the procurement of equipment, and 3) authorize the use of Port staff for installation, for a request of \$415,000 and a total project cost not to exceed \$425,000 (CIP #C800477). ([memo](#) and [attachment](#) enclosed)
- d. Authorization for the Chief Executive Officer to execute a professional services indefinite delivery indefinite quantity contract for architectural services totaling \$4,000,000 with a contract ordering period of three years in support of upcoming capital improvement projects at Seattle-Tacoma International Airport. There is no budget request associated with this authorization. ([memo](#) enclosed)
- e. Authorization for the Chief Executive Officer to (1) use Port Crews, (2) advertise for bids, execute, and award a major construction on-call unit price electrical and communication contract, and (3) perform contract administration to complete many small electrical and communication elements of work as part of completing the Rental Car Facility (RCF) project for the April 19, 2012, opening at Seattle-Tacoma International Airport. The budget was previously authorized under several Commission authorizations to proceed with the construction of the RCF project. Advertisement for bids took place on December 21, 2011, under the critical work provision of Resolution No. 3605, as amended. Total project costs are estimated at \$500,000 (CIP #C100266). ([memo](#) enclosed)
- f. Authorization for the Chief Executive Officer to amend the Walker Parking Consultants (Walker) Professional Service Agreement up to \$603,590 for design support during construction and provide notification to the Port of Seattle Commission in accordance with RCW 53.19.060 that the amended amount exceeds 50% of the original contract not to exceed value of \$100,000. The history of the Walker Parking Consultants Agreement was briefed to the Commission on April 5, 2011. With the execution of this amendment, the value of the Walker Agreement will be \$32,271,911. The completion date remains December 31, 2012. No new budget is requested to amend this Agreement as funds have been previously authorized in the Rental Car Facility program budget. ([memo](#) enclosed)

PUBLIC TESTIMONY: The Commission is changing its practice of taking public testimony at the time of the presentation of an agenda item or under New Business and will amend its Bylaws to reflect this change. The Port Commission will take public testimony after the consent agenda before considering action items or staff briefings. Any person wishing to speak must sign up to testify and identify the specific agenda item they are addressing. Public testimony may be limited at the discretion of the President. 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. Commission discussion and approval of the "Century Agenda Preliminary Strategic Goals." ([memo](#) and [PowerPoint](#) enclosed)
- b. First Reading and Second Reading/Final Passage of Resolution No. 3656: A resolution of the Port Commission of the Port of Seattle declaring certain real property, the water mains and appurtenances located at: 2585 S 194th St, SeaTac, WA and 2645 S 194th St, SeaTac, WA, the water mains and appurtenances located within the public right of way on S 160th St, SeaTac, WA, and on Port property on Host Road, SeaTac, WA, to be surplus and no longer needed for Port District purposes and authorizing the Chief Executive Officer to execute all documents necessary for transfer of the title of these water mains and appurtenances to the Highline Water District. ([memo](#), [resolution](#), [attachment B](#), [attachment C](#), [attachment D](#), and [attachment E](#) enclosed)

First Reading and Second Reading of Resolution No. 3656.

Public Hearing.

- c. Port of Seattle Commission to: (1) recognize January 11, 2012, as National Human Trafficking Awareness Day and January 2012 as National Slavery and Human Trafficking Prevention Month; (2) note a joint media event is planned for January 11, 2012, with participation by the King County Council, the Seattle City Council, the Mayor of Seattle, and the Port Commission highlighting the issue of human trafficking and the importance of awareness and prevention; (3) commend the Port's on-going cooperation with other government agencies and non-profit organizations to strengthen anti-trafficking efforts in King County and Washington state and especially at the Seattle-Tacoma International Airport (the "Airport"); (4) direct the Port to make additional efforts to increase the awareness of human trafficking by conducting training and other activities which help Port employees and Airport workers identify signs of possible trafficking, give victims information on how to obtain help, educate travelers about human trafficking and provide information on how to report suspicious situations or concerns; (5) urge businesses operating at Port facilities to attend local meetings or seminars where efforts to prevent human trafficking are discussed to become more knowledgeable about this issue; (6) encourage all King County residents to become informed about human trafficking and to join efforts to combat all forms of modern-day slavery. ([memo](#) and [motion](#) enclosed)

- d. Authorization for the Chief Executive Officer to execute two professional services Indefinite Delivery, Indefinite Quantity (IDIQ) contracts providing technical analyses necessary for planning, design, and implementation of dredging projects necessary for continuing vessel access at Seaport facilities. Two IDIQ contracts will be issued for the not-to-exceed amount of \$1,000,000 each with a three-year ordering period. No funding is associated with this authorization. ([memo](#) enclosed)

7. STAFF BRIEFINGS

- a. Federal and State Government Relations Briefing for 2012. ([memo](#) enclosed)
- b. Port of Seattle's Internet Site Briefing. ([memo](#) and [PowerPoint](#) enclosed)

8. NEW BUSINESS

9. POLICY ROUNDTABLE

None.

10. ADJOURNMENT