



# COMMISSION REGULAR MEETING AGENDA

## Port of Seattle Commission

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Bill Bryant  
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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: April 3, 2012**

## ORDER OF BUSINESS

- 12:00 noon 1. Call to Order  
Recess to:
2. Executive Session, if necessary\*
- 1:00 p.m. 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 the minutes of the regular meeting of February 7, 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 advertise and execute a construction contract for the Access Control Door Additions project at Seattle-Tacoma International Airport. This authorization is for \$1,500,000 of a total estimated project cost of \$1,800,000. (CIP #C800414). ([memo enclosed](#))
- b. Authorization for the Chief Executive Officer to execute a new collective bargaining agreement between the Port of Seattle and the International Union of Operating Engineers, Local Union No. 286, representing Operating Engineers covering a period from June 1, 2011, through May 31, 2014, and affecting 92 full-time equivalent positions. The total estimated additional cost to the Port for the duration of the three-year contract is \$494,860.56. ([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**

- c. Authorization for the Chief Executive Officer to execute a memorandum of understanding (MOU) wage and benefit agreement between the Port of Seattle and the International Association of Machinists, Local Union No. 289 representing Aviation Maintenance Parts Procurement Representatives effective January 1, 2012, through December 31, 2012. The total overall additional cost to the Port for the MOU is \$16,654.60 covering all employees. ([memo](#) and [memorandum of understanding](#) enclosed)

**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. Second Reading and Final Passage of Resolution No. 3659: A Resolution of the Port Commission of the Port of Seattle declaring certain real property located in the City of Kirkland and the City of Bellevue (a portion of the Woodinville Subdivision) and any improvements located thereon surplus and no longer needed for Port purposes, authorizing its transfer to the City of Kirkland and authorizing the Chief Executive Officer to execute all documents related to such transfer. The Port will receive \$5 million (minus closing costs) from the City of Kirkland for the sale of this property, which is also known as the Eastside Rail Corridor. ([memo](#), [resolution](#), and [exhibit](#) enclosed)
- b. Authorization for the Chief Executive Officer to: 1) prepare full design documents for the Electrified Ground Support Equipment (EGSE) charging station project; 2) authorize Port Construction Services to install approximately 20 chargers as a demonstration project; 3) authorize budget for the EGSE charging station project; and 4) authorize execution of contracts for long lead time electrical equipment for power center upgrades (CIP #C800335). ([memo](#) enclosed)
- c. First Reading of Resolution No. 3660: A Resolution of the Port Commission of the Port of Seattle declaring certain personal property, including copper wire, surplus for Port District purposes and authorizing the Chief Executive Officer to execute all documents necessary for its sale. The estimated value of the property to be surplus is \$34,000. ([memo](#) and [resolution](#) enclosed)

**7. STAFF BRIEFINGS**

- a. Terminal 91 Strategic Planning Briefing. ([memo](#), [attachment 1](#), [attachment 2](#), [attachment 3](#), and [PowerPoint](#) enclosed)
- b. Capital Improvement Projects for the Fourth Quarter, 2011. ([memo](#), [report](#), and [PowerPoint](#) enclosed)

**8. NEW BUSINESS****9. POLICY ROUNDTABLE**

None.

**10. ADJOURNMENT**