



COMMISSION SPECIAL MEETING **REVISED** AGENDA

Port of Seattle Commission

Tom Albro
Bill Bryant
John Creighton
Rob Holland
Gael Tarleton

Chief Executive Officer

Tay Yoshitani

Port of Seattle
South Seattle Community College
Georgetown Campus
Building C, Room C110/111
6737 Corson Avenue South
Seattle, WA 98108

SPECIAL MEETING

Date: April 24, 2012

NOTE: MEETING LOCATION
Revised on April 25, 2012, item 4a PowerPoint added
and item 6a postponed

ORDER OF BUSINESS

Web site:
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Port Commission:
(206) 787-3034

Meeting and Agenda
Information:
(206) 787-3210

- | | |
|------------|------------------------------------------------------------------------------------------|
| 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 |

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. EXECUTIVE SESSION* - Pursuant to RCW 42.30.110, if necessary.

3. APPROVAL OF MINUTES

Regular and special meetings of February 28, 2012.

4. SPECIAL ORDER OF BUSINESS

- a. Recognition of the Winners of the 2011 Seattle-Tacoma International Airport Green Gateway Environmental Excellence Awards Program. ([memo](#) and [PowerPoint enclosed](#))
- b. Green Gateway Partner Awards 2011. ([memo](#) and [PowerPoint 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 of (1) \$225,000 expense funds for regulated materials management (RMM), and (2) Use of Port crews for design and construction for the Airline Realignment Tenant Improvements project at Seattle-Tacoma International Airport. The RMM expense will be absorbed into the 2012 operating budget; remaining operating costs that will be incurred in 2013 and 2014 will be included as part of project operating costs. ([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.

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

5. UNANIMOUS CONSENT CALENDAR Continued

- b. Authorization for the Chief Executive Officer to: (1) expand the scope of work to cover refurbishment of one passenger loading bridge (PLB) to be installed at Gate S8; (2) prepare design documents; (3) authorize Port Construction Services to self-perform work; and (4) advertise and execute one major works construction contract to refurbish one Port-of-Seattle-owned PLB formerly located at Gate S10 and reinstall it at Gate S8. No new funding is required to complete this refurbishment. ([memo 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. Authorization for the Chief Executive Officer to proceed with the design, permitting, and project management for the proposed Fishermen's Terminal Net Sheds Code Compliance Improvements project in the amount of \$650,000. The preliminary total estimated project cost is approximately \$6,000,000. The final cost will be determined as part of the design process (CIP #C800045). (**CONSIDERATION POSTPONED**)
- b. The Commission directs the Chief Executive Officer to set aside the proposed amendments to the Cruise memorandum of understanding (MOU), and substitute the following approach in discussions with the MOU Signatories: (1) Codify the existing practice of cruise vessels not discharging while at berth through a change to the Port's tariff and; (2) Support the Washington State Department of Ecology's work to understand the optimal geographical and operational extent of a Puget Sound proposed No Discharge Zone. Play a leadership role in understanding the potential operational impact to the Port's cargo and cruise industry. ([memo and attachments enclosed](#))

7. STAFF BRIEFINGS

- a. LEED Silver Star Plaque Presentation to the Consolidated Rental Car Facility for Leadership in Environmental and Energy Design (LEED). ([memo and attachment enclosed](#))
- b. Monthly Briefing – Update on the Consolidated Rental Car Facility Program. ([memo, attachment, and PowerPoint enclosed](#))
- c. Manufacturing Industrial Council briefing. ([PowerPoint enclosed](#))

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

None.

10. ADJOURNMENT