



# COMMISSION REGULAR MEETING 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

**Date: May 8, 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
  4. Approval of Minutes
  5. Special Order of Business
  6. Unanimous Consent Calendar\*\*
  7. Division, Corporate and Commission Action Items
  8. Staff Briefings
  9. New Business
  10. Policy Roundtables
  11. 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 March 13, 2012.

### **4. SPECIAL ORDER OF BUSINESS**

None.

### **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 contract for a state government relations advocacy firm for monitoring of state legislation and regulatory activity, and acting on behalf of the Port at its direction. The estimated cost for these services is \$350,000 over four years starting in mid-2012 and ending in mid-2016. ([memo enclosed](#))
- b. Authorization for the Chief Executive Officer to execute up to two professional services indefinite delivery, indefinite quantity contracts for dock and diving support services for a not-to-exceed amount of \$2,000,000 (\$1,000,000 each) with a three-year ordering period upon execution. No funding is associated with this authorization. ([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.

**5. UNANIMOUS CONSENT CALENDAR Continued**

- c. Authorization for the Chief Executive Officer to execute a purchase order for \$349,000 to continue annual software support for our existing Oracle Financial and Human Capital Management systems. ([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. Adopt a motion honoring National Travel and Tourism Week, May 5-13, 2012. ([memo](#) and [PowerPoint](#) enclosed, video available upon request)

**7. STAFF BRIEFINGS**

- a. Century Agenda: Public Engagement Report. ([memo](#) and [PowerPoint](#) enclosed, video available upon request)
- b. First Quarter Financial Performance Briefing. ([memo](#), [attachment](#), and [PowerPoint](#) enclosed)

**8. NEW BUSINESS**

**9. POLICY ROUNDTABLE**

None.

**10. ADJOURNMENT**