



COMMISSION REGULAR MEETING **FURTHER REVISED** AGENDA

Port of Seattle Commission

Tom Albro
Bill Bryant
John Creighton
Rob Holland
Gael Tarleton

Chief Executive Officer

Tay Yoshitani

Web site:

www.portseattle.org

E-mail:

Commission-public-records
@portseattle.org

Port Commission:
(206) 787-3034

Meeting and Agenda
Information:
(206) 787-3210

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 August 4, 2012: Items 6b, 6c, and 6e removed from agenda
FURTHER REVISED August 8, 2012: Item 7c attachments and PowerPoints added
Please note item 7c will be the first item of business after public testimony

Date: August 7, 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 special meeting of June 18, 2012, and the regular meetings of June 26, 2012, and July 10, 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 consulting services indefinite delivery, indefinite quantity contract for crane inspection and engineering support services for \$750,000 with a three-year contract ordering period. No funding is associated with this authorization. ([memo](#) enclosed)
- b. Authorization for the Chief Executive Officer to execute area specific contracts to provide contracted snow removal services for the air operations areas and the landside roads and parking areas. The contracts will be structured as one-year agreements with up to four years of additional service to be determined annually by the Port. ([memo](#) enclosed)
- c. Authorization (1) for the Chief Executive Officer to amend the Terminal 91 Lift Station #4 Replacement project budget by \$65,000 for a total project budget authorization of \$315,000; and (2) for use of Port crews to construct the project. Additional funds for the project are available due to under-spending in other Seaport small project CIPs. ([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 will take public testimony at this time consistent with the procedures noted at the bottom of this agenda.

6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS

- a. First Reading and Public Hearing of Resolution No. 3665: A Resolution amending Unit 20 of the Comprehensive Scheme of Harbor Improvements of the Port of Seattle (Lower Duwamish Industrial Development District) by: (i) declaring certain real property surplus and no longer needed for port district purposes; (ii) authorizing its transfer to BNSF Railway Company; (iii) deleting said property from Unit 20 of the Comprehensive Scheme; and (iv) adding to Unit 20 of the Comprehensive Scheme certain real property transferred by BNSF to the Port. Further requesting authorization for the Chief Executive Officer to take all necessary steps and execute all documents, including an Exchange Agreement necessary to accomplish the exchange of properties with BNSF Railway, Inc., in accordance with state law; and requesting authorization for Port staff to approve escrow settlement for the Port's net cost at closing of approximately \$51,000. The Port's obligation for closing costs of approximately \$167,000 will be partially offset by BNSF's \$97,000 reimbursement to the Port for BNSF's share of the survey costs incurred related to this land exchange transaction and offset by other prepaid credits. These offsetting payment obligations are reflected in the closing documents for the land exchange title transfer. ([memo](#), [attachment](#), [resolution](#), [exhibit A](#), and [exhibit B](#) enclosed)

First Reading.

Public Hearing.

- b. ~~Second Reading and Final Passage 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).~~ **(REMOVED FROM AGENDA PRIOR TO CONVENING)**
- c. ~~Authorization for the Chief Executive Officer to: (1) approve the scope and budget for the creation of an airport sustainability master plan (SMP) at Seattle-Tacoma International Airport, and (2) advertise and execute a contract for consulting services for the Airport SMP, with a total estimated value of \$6.0 million.~~ **(REMOVED FROM AGENDA PRIOR TO CONVENING)**
- d. Authorization for additional funding to complete construction of the Terminal 18 Pilot Pile Cap Repair and Maintenance Project at an additional cost of \$500,000 for a total project cost of \$1,500,000. ([memo](#) and [PowerPoint](#) enclosed, video available upon request)
- e. ~~First Reading of Resolution No. 3666: A Resolution of the Port Commission of the Port of Seattle declaring certain personal property surplus (Port of Seattle Cranes No. 51, 52, and 53) for Port of Seattle purposes, authorizing its sale or disposal, and authorizing the Chief Executive Officer to execute all documents related to such sale or disposal.~~ **(REMOVED FROM AGENDA PRIOR TO CONVENING)**

7. STAFF BRIEFINGS

- a. Recent Marine Maintenance Activities Related to Port Initiatives. ([memo](#), [attachment](#), and [PowerPoint](#) enclosed)
- b. Second Quarter Financial Briefing. ([memo](#), [report](#), and [PowerPoint](#) enclosed)
- c. Briefing on Potential Transportation, Economic, and Land Use Implications of a Proposed SoDo Arena. ([attachment 1](#), [PowerPoint 1](#), [attachment 2](#), [PowerPoint 2](#), [attachment 3](#), and [PowerPoint 2](#) enclosed)

8. NEW BUSINESS

9. POLICY ROUNDTABLE

None.

10. ADJOURNMENT

PUBLIC TESTIMONY PROCEDURES

The Port Commission will 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, identify the specific agenda item or topic they are addressing, and indicate whether they support or oppose the item. Public testimony will normally be limited to two minutes for individuals and representatives of organizations and is at the discretion of the Chair. In the interest of time, the Chair may limit the number of persons speaking on any topic, may further limit the time allotted to each person, or may limit testimony to those with new information to present. 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. The Port Commission does not engage in dialogue with testifiers during public meetings; however, questions or requests for information or documents may be made separately from the public meeting. All testimony is digitally recorded and made available via the Port's website and becomes a public record subject to disclosure under Washington's Public Records Act (RCW 42.56). The identity of each testifier will be noted in the minutes of the public meeting.