



COMMISSION SPECIAL MEETING 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
Seattle-Tacoma International Airport
Airport Office Building
International Auditorium – Mezzanine Level South
Seattle, Washington 98158

SPECIAL MEETING

Date: October 23, 2012

ORDER OF BUSINESS

- 11:00 a.m. 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

None.

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 federal government relations advocacy services for monitoring of federal legislation and regulatory activity, and acting on behalf of the Port at the Port's direction. The proposed contract term is a one-year contract with two, one-year options for an estimated total cost of \$720,000. ([memo enclosed](#))
- b. Authorization to (1) increase the Central Terminal Freight Elevator project budget from \$6,664,000 to \$8,318,000; (2) authorize the Chief Executive Officer to advertise and award a major construction contract for the Central Terminal Freight Elevator project at Seattle-Tacoma International Airport; and (3) authorize Port Construction Services to perform support work. The total project cost is \$8,318,000 (CIP #C800334). ([memo](#), [attachment 1](#), [attachment 2](#), [attachment 3](#), and [PowerPoint 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 of the Chief Executive Officer to execute a contract for equipment, to design building modifications to accommodate the equipment, and to use Port crews for construction of the Security Exit Lane Breach Control project at Seattle-Tacoma International Airport. This authorization is for \$850,000 of a total estimated project cost of \$950,000 (CIP #C800218). ([memo](#), [attachment 1](#), and [attachment 2](#) enclosed)

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. Motion regarding the waiver of attorney-client privilege on the legal opinion prepared by outside counsel related to the Chief Executive Officer's election to the Expeditors International Board of Directors. ([motion](#), [PowerPoint](#), [outside counsel report](#), [ethics opinion](#), and [timeline](#) enclosed)
- b. Motion of the Port of Seattle Commission concerning the *CityIce* Injunction. ([motion](#) enclosed)
- c. First Reading of Resolution No. 3668: A Resolution of the Port Commission of the Port of Seattle repealing Resolution No. 3166 and restating Port policy relating to non-discrimination and equal opportunity in employment and subcontracting by Port of Seattle contractors, subcontractors, consultants, and suppliers and establishing policies, procedures, and requirements for compliance. ([memo](#), [attachment 1](#), [attachment 2](#), [attachment 3](#), and [attachment 4](#) enclosed)
- d. Authorization for the Chief Executive Officer to: (1) advertise and execute a construction contract for Phase 1 of the Ground Support Equipment-Electrical Charging Stations Project-Installation of Chargers; and (2) pre-purchase electrified ground support equipment (EGSE) chargers for Phase 2 of the project. This authorization totals \$16,200,000 (including \$200,000 expense) of the total estimated project cost of \$30,700,000 (CIP #C800335). ([memo](#) enclosed)
- e. Second Reading and Final Passage of Resolution No. 3669: A Resolution of the Port Commission of the Port of Seattle declaring certain permanent access easements, and the electrical infrastructure improvements located at: 2585 S 194th St, SeaTac, WA, on Port property on S 194th/196th St, SeaTac, WA, within the public right of way on 28th Ave S, SeaTac, WA, within the public right of way on International Blvd, SeaTac, WA, and at 3150 S 160th St, 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 conveyance of the permanent access easements on the real property and title to these electrical infrastructure improvements to the City of Seattle and Puget Sound Energy. ([memo](#), [attachment A](#), [attachment B](#), and [attachment C](#) enclosed)

7. STAFF BRIEFINGS

- a. Briefing on the Tax Levy and the Draft Plan of Finance 2013-2017. ([memo](#), [PowerPoint 1](#), [PowerPoint 2](#), and [PowerPoint 3](#) 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.

