



COMMISSION REGULAR MEETING AGENDA

Port of Seattle Commission

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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: December 4, 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

None.

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 execute a Memorandum of Understanding (MOU) between the Port of Seattle and the Teamsters Local Union No. 117, representing Rental Car Facility Bus Drivers, relating to completion of probation, health care coverage, and other benefits. The estimated total cost increase to the Port is \$7,500. ([memo](#) and [attachment enclosed](#))
- b. Authorization for the Chief Executive Officer to: (1) advertise and execute construction contracts, and (2) utilize Port crews to replace airline signage affected by terminal realignment as part of the Airport Signage – Airline Realignment at Seattle – Tacoma International Airport project. This authorization is for \$408,000 out of a total project budget of \$646,000 (CIP #C800474). ([memo](#) 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 for the Chief Executive Officer to execute up to three indefinite delivery, indefinite quantity consulting contracts for environmental compliance and management services in support of Seaport Environmental Programs, for a combined total value of \$2,250,000 with a three-year ordering period. There is no funding request associated with this authorization. ([memo](#) enclosed)
- d. Authorization for the Chief Executive Officer to execute one or more contracts with the Federal Aviation Administration for relocation of the Airport Surface Detection Equipment Model X Remote Unit Number 7 antenna at the Airport, at a cost not to exceed \$300,000. The total estimated project cost is \$12,130,000 (CIP #C800247). ([memo](#) and [attachment](#) enclosed)
- e. Authorization for the Chief Executive Officer to advertise, award, and execute a major construction contract not to exceed \$8,242,000 for Loading Bridges Gate Utilities Improvements at the South Satellite of Seattle-Tacoma International Airport. No funding is required for this request as the entire budget for this project has already been authorized (CIP #C800019). ([memo](#) 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. Request the Port of Seattle Commission to adopt a motion approving the Century Agenda. ([memo](#), [motion](#), and [PowerPoint](#) enclosed)
- b. Second Reading and Final Passage of Resolution No. 3671: A Resolution of the Commission of the Port of Seattle Establishing Jobs, Pay Grades, Salaries, Allowances and Adjustments for Port Employees not represented by a labor union; Authorizing and Establishing Conditions in Connection with the Following Benefits: Social Security, Industrial Insurance, Unemployment Compensation, Military Leave; Retirement; Compensated Leave, Including Civic Duty, Bereavement Leave, Holidays, Paid Time Off/Extended Illness Leave, Shared Leave, and Awarded Time; Insurance Benefits, Including Medical, Dental, Life and Long-Term Disability; and Authorizing this Resolution to be Effective on January 1, 2013, and Repealing all Prior Resolutions Dealing with the Same Subject, Including Resolution No. 3655. ([memo](#), [resolution](#), [exhibit A](#), and [redline](#) enclosed)
- c. Request (1) Commission approval of a five-year spending plan of \$116,182,000 for the Environmental Remediation Liability Program for the Seaport, Real Estate, and Aviation Divisions for 2013-2017; and (2) Commission authorization of environmental remediation liabilities funds for 2013 in the amount of \$44,179,000, of which (a) \$21,179,000 may be spent in 2013 and (b) an amount estimated not to exceed \$23,000,000 of the remaining funds approved in the five-year plan will be obligated during 2013 to be spent in future years. ([memo](#) enclosed)
- d. Authorization for the Chief Executive Officer to: (1) execute an amendment to Model Toxics Control Act Agreed Order No. DE 6703 (2009 Agreed Order), for additional environmental investigation and remediation planning for the Lora Lake Apartments Site; (2) design and prepare construction documents for environmental remediation at the Lora Lake Apartment Site; and (3) amend the Professional Services Agreement P-00316195 with Floyd/Snyder for environmental remediation of the Lora Lake Apartments Site by \$1.9 million from \$2,505,775 to \$4,405,775 and provide notification to the Port of Seattle Commission, in accordance with RCW 53.19.060, that the amended amount exceeds 50% of the original contract amount. Funding for this work was included in the 2013-2017 Environmental Remediation Liability Program. ([memo](#), [attachment](#), and [PowerPoint](#) enclosed)
- e. Second Reading and Final Passage of Resolution No. 3672: A Resolution of the Port Commission of the Port of Seattle amending the Seattle Port Commission Bylaws regarding the duties and responsibilities of the Port Commission. ([resolution](#) enclosed)
- f. Motion of the Port of Seattle Commission concerning the *City/ce* Injunction. ([motion](#) enclosed)

7. STAFF BRIEFINGS

- a. 2011 Puget Sound Maritime Emissions Inventory Briefing. ([memo](#) and [PowerPoint](#) enclosed)
- b. Briefing on the Seaport's Clean Truck Program Goals. ([memo](#), [attachment 1](#), [attachment 2](#), and [PowerPoint](#) 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.