



COMMISSION REGULAR MEETING AGENDA

**Port of Seattle
Commission**

Port of Seattle
Commission Chambers
P69, 2711 Alaskan Way
Seattle, WA 98158

Tom Albro
Bill Bryant
John Creighton
Rob Holland
Gael Tarleton

REGULAR MEETING

**REVISED AGENDA, Revised February 3, 2011 Item 6c
Corrected Memo Date**

Chief Executive Officer

Date: February 1, 2011

Tay Yoshitani

ORDER OF BUSINESS

**Web site:
www.portseattle.org**

- 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

**E-mail:
Commission-records
@portseattle.org**

Port Commission
(206) 787-3034
Meeting and Agenda
Information
(206) 787-3222

Port of Seattle:

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

***Creating Economic
Vitality Here***

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

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

3. APPROVAL OF MINUTES

Approval of minutes for the Special Meeting of December 7, 2010, and the Regular Meeting of January 4, 2011

4. SPECIAL ORDER OF BUSINESS

- a. Port of Seattle Police Department Swearing In. ([memo enclosed](#))
- b. Port of Seattle Police Department K-9 Retirement. ([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*

* 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

- a. Authorization for the Chief Executive Officer to execute a Memorandum of Understanding between the Port of Seattle and Teamsters Local Union No. 117 representing the Police Officer bargaining unit regarding outsourcing background investigations. ([memo](#) and [MOU enclosed](#))
- b. Authorization for the Chief Executive Officer to execute a Memorandum of Understanding between the Port of Seattle and Teamsters Local Union No. 117 representing Police Specialists permitting Police Specialists to combine their breaks and lunches if they choose. ([memo](#) and [MOU enclosed](#))
- c. Authorization for the Chief Executive Officer to execute a contract with an insurance brokerage firm for the purpose of procuring liability insurance for the Port of Seattle over a three-year period plus two one-year renewal options. The total cost of these brokerage services over the five-year period is estimated at \$385,000. The selection will utilize a competitive process. ([memo enclosed](#))

6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS

- a. Authorization for the Chief Executive Officer to execute a contract with the selected Design-Build team and construct the Renewal/Replacement of forty-two (42) Escalators and 2 New Escalators project (CIP # C800237) at Seattle-Tacoma International Airport (Airport). The amount of this request is \$51,817,000. The total cost of the project is estimated to be \$55,000,000. ([memo enclosed](#))
- b. Authorization for the Chief Executive Officer to sign Agreement 200900046 Amendment 4 with the Puget Sound Clean Air Agency to transfer \$1,160,250 in funds to support the implementation of the Northwest Ports Clean Air Strategy, and to extend the end date of the Agreement from June 30, 2011, to June 30, 2013. If executed, Amendment 4 would increase the total amount transferred from the Port of Seattle to the Puget Sound Clean Air Agency since 2009 to \$4,166,250. ([memo](#) and [amendment enclosed](#))
- c. Resolution 3648. Second Reading/Final Passage. Authorizing the issuance and sale of General Obligation (G.O.) Taxable Bonds and 2011 Refunding Bonds in an amount estimated at \$117 million (including cost of issuance). ([memo](#) and [resolution enclosed](#))

7. STAFF BRIEFINGS

- a. Briefing on proposed revisions to the Port of Seattle's existing procedures related to the State Environmental Policy Act (SEPA) and a proposed new Port of Seattle SEPA policy related to greenhouse gas emissions and climate change under SEPA. ([memo](#), [Resolution example A](#), and [Resolution example B](#), and [PowerPoint](#) enclosed)

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

None.

10. ADJOURNMENT**PUBLIC TESTIMONY PROCEDURES**

1. Any person wishing to speak at a Port Commission meeting must register on a sign-up sheet and identify the specific agenda item to which he/she will speak before the agenda item commences.
2. The Commission does not generally take public testimony for non-action agenda items such as "Staff Briefings" or Work Session presentations, but may do so at the discretion of the Commission Chair.
3. An individual may testify on an agenda item for up to three minutes. Organization representatives may testify for up to five minutes.
4. Any person wishing to speak on a topic not appearing on an agenda may sign up to speak under "New Business". All testimony provided under "New Business" is limited to three minutes.
5. In the interests of time, the Commission Chair may limit the number of persons speaking on any topic or may limit testimony to those having new information or material to present.
6. The Commission Chair may alter the time allotments for testimony to ensure that more speakers have an opportunity to be heard.
7. The identity of each testifier will be noted in the meeting minutes. An individual or organization representative may have the text of his/her remarks appended to the Commission minutes by submitting a written text at, or before, the meeting. The appended written text will be preserved permanently.
8. A digital audio recording of the public testimony is on file in Port offices. Digital audio recordings are retained in Port offices for six years and then transferred to State Archives. A charge is assessed for duplication or transcription.
9. The Commission does not engage in discussion or debate with testifiers during commission meetings. Questions and requests for information or documents may be addressed to Port staff or to individual Commissioners outside of Commission meetings. (Revised September 14, 2007)