



# 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  
P69, 2711 Alaskan Way  
Seattle, WA 98111

## REGULAR MEETING

Date: April 12, 2011

## 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

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. Approval of Claims and Obligations for the period of March 1, 2011, through March 31, 2011, in the amount of \$42,480,753.29. ([memo enclosed](#))
- b. Authorization for the Chief Executive Officer to execute a Settlement Agreement with the Bonneville Power Administration, Contract No. 11PB-12322. ([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.

AGENDA - Port Commission Regular Meeting, April 12, 2011

REVISED AGENDA, Revised April 8, 2011

Added item 6b PowerPoint

FURTHER REVISED, April 12, 2011

Added item 8a motion as read into the record

FURTHER REVISED, April 21, 2011

Renumbered Res. No. 3651, formerly 3649 (Item 6a)

## 5. UNANIMOUS CONSENT CALENDAR Continued

- c. Authorization for additional funding required to complete the required and in-progress Fisherman's Terminal Net Locker Code Compliance evaluation & identification of options at an estimated potential additional cost of \$200,000 bringing the total authorized amount of this code compliance work to \$500,000. This is an expense project and is funded by the General Fund. The continuing evaluation phase of the code compliance project was not included in the 2011 Real Estate Operating Budget and this is discussed in the Source of Funds section. ([memo enclosed](#))
- d. Authorization for the Chief Executive Officer to advertise for construction bids, award and execute the contract and construct the final phase of the Transportation Worker Identification Credential infrastructure and implementation at Terminal 91. The amount of this request is \$953,000 bringing the total authorized amount of this project to \$2,283,090. (An additional \$294,000 was previously authorized under this grant for training but is not tied to this CIP.) (CIP #C800165). ([memo enclosed](#))
- e. Authorization for the Chief Executive Officer to execute a five-year lease, substantially as drafted in Attachment 1 and according to the terms laid out in this memorandum, at fair market rate, with Golden Alaska Seafoods L.L.C. at the World Trade Center West Building. (CIP #C800126) ([memo and lease enclosed with exhibits A, B, C, D, and E](#))
- f. Authorization for the Chief Executive Officer to proceed with an authorization for Bell Street Garage Fire Protection System Replacement for an amount not to exceed \$375,500. This is also for the authorization to execute a contract for the bid purchase of materials if it does exceed \$300,000. ([memo enclosed](#))
- g. Authorization for the Chief Executive Officer to execute a one-year contract for a temporary employment services agency with four one-year renewal options to be exercised at the sole discretion of the Port of Seattle. Over the five year contract period (2011-2016), this contract will not exceed \$2,200,000. The selection of the temporary services agency will utilize a fair and competitive process in accordance with our Central Procurement Office policies and procedures. ([memo enclosed](#))

## 6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS

- a. Resolution No. 3651, Second Reading, and Final Passage, authorizing the renaming of the Port of Seattle's Elliott Bay Park as Centennial Park in honor of the Port's Centennial Celebration. ([memo and resolution enclosed](#))
- b. First Reading of Resolution No. 3650, adopting, revising and updating existing Port SEPA procedures to conform with current law and Port structure, and formalizing new Port policies clarifying how greenhouse gas emissions and climate considerations will be incorporated into SEPA review when the Port is acting as "lead agency." ([memo, resolution with exhibit A and attachments 1 and 2, and PowerPoint enclosed](#))
- c. Authorization for the Chief Executive Officer to select an Underwriting, Remarketing and Debt Services Finance Team through a competitive selection process and execution of contract(s) with the Finance Team following Commission authorization of the debt issuance. No underwriting contract(s) exist until the Commission approves the sale of bonds. The Finance Team is selected every three to five years. ([memo enclosed](#))

## 7. STAFF BRIEFINGS

- a. Foreign Trade Zone No. 5. ([memo, attachment, and PowerPoint enclosed](#))

## 8. NEW BUSINESS

- a. Seattle Port Commission motion honoring and supporting public employees. ([motion enclosed](#))

## 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)