



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
P69, 2711 Alaskan Way
Seattle, WA 98111

REGULAR MEETING

Date: May 10, 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

REVISED on May 9, 2011, added minutes for the special meeting of March 1, 2011, the regular meeting of March 8, 2011, and the special meeting of March 29, 2011, for approval. Added 7e PowerPoint and Video.

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 for the Special Meeting of March 1, 2011; the Regular Meeting of March 8, 2011; and the Special Meeting of March 29, 2011.

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 April 1 through April 30, 2011, in the amount of \$47,521,378.62. ([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.

5. UNANIMOUS CONSENT CALENDAR Continued

- b. Authorization for the Chief Executive Officer to advertise for bids, execute, and award major construction contracts and perform contract administration for the Small Operator Area Ready Return Area Build-out Project as part of the Rental Car Facility (RCF) program at Seattle-Tacoma International Airport. The funding for this project was previously authorized under the May 13, 2008, Commission Authorization to proceed with construction of the RCF. (CIP #C100266) ([memo enclosed](#))
- c. Authorization for the Chief Executive Officer to issue Change Order Number 02 for Contract MC-0316531 for the Terminal Escalators Modernization Project at Seattle-Tacoma International Airport in an amount not to exceed \$462,000.00 to change certain escalator balustrades from high-deck stainless steel to low-deck glass; to change the escalator cladding from the existing dark bronze to stainless steel on certain escalator balustrades; to install deceleration "sleep mode" sensors in escalator newel ends; and to change the step lighting from balustrade to skirt panel for 34 replacement escalators. The total project cost is \$17,407,000. No additional project funds are being requested for this change order; funds are available from the contract construction contingency. ([memo enclosed](#))
- d. Authorization for the Chief Executive Officer to execute a Memorandum of Understanding (MOU) between the Port of Seattle and International Association of Firefighters, Local Union No. 1257, regarding lateral hire compensation. This MOU will remain in effect through December 31, 2011, when the current collective bargaining agreement expires. ([memo and memorandum of understanding enclosed](#))

6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS

- a. First reading of Resolution No. 3652 declaring certain real property located in the City of Bellevue (a portion of the Woodinville Subdivision) and all improvements located thereon and no longer needed for Port purposes, authorizing its transfer to the Central Puget Sound Regional Transit Authority 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 Sound Transit easement rights over the Port's railbanked portion of the Woodinville Subdivision for potential future development of high capacity transportation facilities. ([memo and Resolution No. 3652 with exhibit A and exhibit B enclosed](#))
 - 1. First Reading
 - 2. Public Hearing

7. STAFF BRIEFINGS

- a. City of Seattle West Mercer Place Study Update. ([memo and PowerPoint enclosed](#))
- b. Washington State Department of Transportation update on Alaskan Way Viaduct and Seawall Replacement Program. ([memo and PowerPoint enclosed](#))
- c. Port of Seattle/Sound Transit Planning and Preliminary Design Coordination Update. ([memo and PowerPoint enclosed](#))
- d. Terminal 18 Pile Caps. ([memo and PowerPoint enclosed](#))
- e. Integrated Emergency Management Course: Sea-Tac Airport. ([memo, PowerPoint, and video enclosed](#))
- f. Annual Briefing on the 2010 Art Program and Update on 2011 Art Projects. ([memo 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)