



COMMISSION REGULAR 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-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
Commission Chambers
P69, 2711 Alaskan Way
Seattle, WA 98111

REGULAR MEETING

Date: July 12, 2011

ORDER OF BUSINESS

- | | |
|------------|--|
| 12:00 noon | 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 |

Revised July 12, 2011, item 7b postponed
and added PowerPoint for item 6c

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 Regular Meeting of May 10, 2011, and the Special Meeting of May 24, 2011.

4. SPECIAL ORDER OF BUSINESS

- a. The Port Centennial: 1911-2011. ([memo](#), [PowerPoint](#), and [video](#) enclosed)
- b. Presentation by Puget Sound Regional Council of the 2011 VISION 2040 Award. ([memo](#) and [announcement](#) 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. Approval of Claims and Obligations for the period of June 1 through June 30, 2011, in the amount of \$37,884,606.79. ([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 execute a new Collective Bargaining Agreement between the Port of Seattle and the International Association of Machinists, Local Union No. 289, representing Parts-Procurement Representatives covering the period from January 1, 2011 through December 31, 2013. The total overall additional cost to the Port for the first year of the contract is \$13,723.00, \$11,523.00 for total wage increases covering all employees and \$2500 for one-time bonus payments to five employees at the top of the wage scale. ([memo](#) and [agreement](#) enclosed)

6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS

- a. Authorization for the Chief Executive Officer to 1) proceed with the design of phase 1 of the Airfield Lighting Control and Monitoring System (ALCMS) project; 2) execute purchases and authorize Port Construction Services and Port crews to self-perform work for phase 1 of the project; and 3) execute a contract for the phase 2 consultant, hardware purchase, and resulting software upgrades. The total cost of the ALCMS Upgrades project at the Seattle Tacoma International Airport is \$2,109,000. This request seeks a single Commission authorization to move forward with design and construction of phase 1, selection of a phase 2 design consultant, execution of a phase 2 contract, purchase of hardware, and necessary final testing (CIP #C800415). ([memo](#) enclosed)
- b. Authorization or the Chief Executive Officer to execute a project specific professional services contract for technical and engineering services related to Stormwater Phase I permit compliance anticipated to be issued in 2012 for the Seaport and Real Estate divisions. The contract is intended to support the transition from the existing permit and the life of the permit. The life of the permit is expected to be 5 years, so the duration of the contract could be up to 6 years. The estimated contract value for the six year duration is \$8,757,000. ([memo](#), [PowerPoint](#), [municipal permit](#), and [stormwater plan](#) enclosed)
- c. Approval of Century Agenda Committee preliminary goals for "Moving People." Current recommendations include: Fully meet the region's air transportation needs for the next 25 years; Make Seattle-Tacoma International Airport the West Coast "Gateway of Choice" for international travel; Double the number of international flights and destinations; Double the economic value of cruise traffic to Washington State; Be a catalyst for establishing this region as a premier destination for tourists from Asia, Europe, and other targeted international areas. ([memo](#) and [PowerPoint](#) enclosed)

7. STAFF BRIEFINGS

- a. Briefing on the Northwest Ports Clean Air Strategy 2010 Implementation Report and the interim report on accelerating Seaport Clean Air Goals. ([memo](#), [PowerPoint](#), and [report](#) enclosed)
- b. Terminal 91 Strategic Planning Briefing. (POSTPONED)

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)