



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: August 2, 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 August 1, 2011, Item 6a PowerPoint added
Item 7b PowerPoint updated.**

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. The Port Centennial 1911-2011. ([memo](#) and [PowerPoint](#) 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 advertise and execute a major construction contract for the Tye Valley Golf Course Area Mitigation, adjacent to Seattle Tacoma International Airport. The amount of this request is \$691,000 of a total project cost of \$800,000 (CIP #C800420, WP #104423). ([memo](#) and [attachment](#) enclosed)
- b. Authorization for the Chief Executive Officer to execute a contract with an insurance brokerage firm for the purpose of procuring property insurance for the Port over a three-year period with two one-year extension options. The procurement of property broker services insurance for the three years plus the two one-year renewal options is estimated at \$550,000. The selection of the brokerage firms will utilize a competitive process. ([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

- c. Authorization for the Chief Executive Officer to execute an Easement Agreement with the City of Seattle that is needed to partially meet conditions imposed by the City for the vacation of streets at the Port of Seattle's former Terminal 105 property. ([memo](#), [map](#), and [agreement](#) enclosed)
- d. Authorization for the Chief Executive Officer to execute an agreement with General Recycling of Washington, LLC (GRW) wherein the Port will agree to transfer to GRW the right the Port of Seattle has to a reduced-cost street vacation of West Marginal Way S.W. and S.W. Idaho Street, diligently pursue and satisfy any remaining conditions relating to obtaining the street vacation, pay administrative costs in the amount of \$300, and pay escrow fees estimated to be \$3,000 in exchange for GRW's payment of \$500,000. ([memo](#) and [agreement](#) enclosed)

6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS

- a. Century Agenda Committee: Presentation and Discussion on Five-Year Milestones. ([memo](#) and [PowerPoint](#) enclosed)
- b. Discussion on determining Century Agenda Committee preliminary goals arising from the "Attracting Next Generation Industries" Roundtable. ([memo](#) enclosed)
- c. Authorization for the Chief Executive Officer to execute the following agreements: (1) Twelfth Amendment to the Terminal 46 lease between the Port of Seattle and Total Terminals International LLC; (2) Term Lease Agreement between the Port of Seattle and Washington State Department of Transportation at Pier/Terminal 46 North; and (3) Term Lease Agreement between the Port of Seattle and Washington State Department of Transportation at Terminal 106. ([memo](#), [attachment 1](#), [attachment 2](#), [attachment 3](#), [attachment 4](#), and [attachment 5](#) enclosed)

7. STAFF BRIEFINGS

- a. Terminal 91 Strategic Planning Briefing. ([memo](#), [attachment 1](#), [attachment 2](#), [attachment 3](#), [attachment 4](#), and [PowerPoint](#) enclosed)
- b. Second Quarter Financial Performance Briefing. ([memo](#), [report](#), 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)