



# COMMISSION REGULAR MEETING AGENDA

## Port of Seattle Commission

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Bill Bryant  
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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  
Pier 69, 2711 Alaskan Way  
Seattle, Washington 98111

## REGULAR MEETING

REVISED December 14, 2011, Item 8a and 8b added.

Date: December 13, 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

### 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 of the special meeting of October 11, 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 of November 1, 2011, through November 30, 2011, in the amount \$51,777,590.34. ([memo enclosed](#))

b. Authorization for the Chief Executive Officer to enter into an Interlocal Agreement with King County for emergency medical services effective March 1, 2012, through December 31, 2019, with two six-year options to extend the agreement for a maximum length of 20 years. The Port of Seattle will pay King County \$41,196 in 2012, and \$41,200 annually thereafter, subject to an annual Consumer Price Index adjustment, for services from January 1, 2013, through December 31, 2019. ([memo and agreement 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 a new collective bargaining agreement (CBA) between the Port of Seattle and the International Association of Firefighters Local 1257. The CBA covers the period from January 1, 2012, through December 31, 2013. ([memo](#) and [agreement enclosed](#))
- d. Authorization for the Chief Executive Officer to issue Change Order #030 for the North Expressway Relocation (NER), Phase 1, Final Paving Landscaping and Reclamation Project, to grant a time extension of 163 days for a revised contract completion date of November 18, 2011, and in the amount of \$17,178. No new funding is requested as funds have been previously authorized in the NER Phase 1 program budget (MC-0316561). ([memo enclosed](#))
- e. Ratification of the issuance of 1) Change Order #3 in the amount of \$186,000 and authorization for the Chief Executive Officer to issue a second as yet unnumbered change order for up to \$239,000 to install four new stainless steel enclosures under four main terminal skybridges at the Seattle-Tacoma International Airport for up to a total amount of \$425,000; and 2) as yet unnumbered change order(s) for up to \$640,000 to complete the North and South Satellite Transit System Station escalators in two phases at each location instead of one phase. Funds to cover the cost of the change orders are part of the project contingency funds that were included in the previously approved Terminal Escalators Modernization authorizations (MC-0316531/CIP #C800237). ([memo enclosed](#))
- f. Authorization for the Chief Executive Officer to execute appropriate contract documents to renew our existing Microsoft enterprise software license agreement for another three years, through December 31, 2014, at a cost not to exceed \$2.5 million. ([memo enclosed](#))
- g. Authorization for the Chief Executive Officer to execute a new Memorandum of Agreement between the Port of Seattle and the International Longshore and Warehouse Union Local 9 Aviation Operations / Aviation Security, to provide for the temporary assignment of bargaining unit members to positions outside of the bargaining unit. ([memo](#) and [agreement enclosed](#))
- h. Authorization for the Chief Executive Officer to execute an agreed order with the Washington State Department of Ecology, related to the Seattle-Tacoma International Airport's National Pollutant Discharge Elimination Systems permit, to conduct an environmental investigation, and to implement corrective actions as needed, to address stormwater discharges with elevated pH (alkaline). ([memo](#) and [attachment enclosed](#))

**6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS**

- a. Authorization for 1) the Chief Executive Office to execute the Argo Yard Truck Roadway memorandum of understanding with the Freight Mobility Strategic Investment Board, the City of Seattle, the Union Pacific Railroad and Prologis L.P.; 2) approval of Port of Seattle funds of \$2,200,000 for the project; and 3) approval of the project, including initial steps of right-of-way acquisition and completion of design. ([memo](#), [attachment A](#), [attachment B](#), and [PowerPoint enclosed](#))
- b. Authorization for the Chief Executive Officer to execute a settlement agreement that grants the Boeing Company (Boeing) access to undertake environmental cleanup, bankline corrective measures, habitat restoration, and install/improve stormwater infrastructure on former Commercial Waterway District No. 1 property. In exchange, Boeing will provide \$1.5 million in compensation as well as allow the Port temporary access to a portion of the Boeing Developmental Center for construction of the Terminal 117 Natural Resource Damage Habitat Restoration project. ([memo with attachments enclosed](#))

**7. STAFF BRIEFINGS**

- a. Aviation Concessions Program Principles and Practices. ([memo](#), [attachment A](#), [B](#), [C](#), [D](#), [E](#), [F](#), [G](#), [H](#), [I](#), [J](#), [K](#), and [PowerPoint enclosed](#))
- b. Year-End Briefing – Update on the Consolidated Rental Car Facility Program. ([memo](#), [attachment](#), and [PowerPoint enclosed](#))
- c. Capital Improvement Projects for the Third Quarter, 2011. ([memo](#), [attachment](#), and [PowerPoint enclosed](#))

**8. NEW BUSINESS**

- a. Authorization for the Chief Executive Officer to execute a Purchase and Sale Agreement with the City of Kirkland for the sale of a portion of the Woodinville Subdivision ("Eastside Corridor"). ([memo](#) and [agreement enclosed](#))
- b. Port of Seattle Commission Motion to Retain Outside Counsel to Review a Worker Retention Policy for the Seattle-Tacoma International Airport Concessions Program. ([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)