



Commissioners

John Creighton  
Chair and President  
Patricia Davis  
Bob Edwards  
Alec Fisken  
Lloyd Hara

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Tay Yoshitani  
Chief Executive Officer

*An audio of the meeting proceedings and meeting materials are available on the Port of Seattle web site - <http://www.portseattle.org/about/organization/commission.shtml>*

*(The approximate point in the audio recording for the specific item is identified by minutes and seconds; example: 00:01:30.)*

**APPROVED MINUTES  
COMMISSION REGULAR MEETING APRIL 10, 2007**

The Port of Seattle Commission met in a regular meeting at 12:00 p.m., Tuesday, April 10, 2007 in the Commission Chambers at Pier 69, 2711 Alaskan Way, Seattle, WA. Commissioners Creighton, Davis, Edwards, and Hara were present. Commissioner Fisken was absent.

**1. CALL TO ORDER**

The regular meeting was called to order at 12:00 p.m. by John Creighton, Chair and President.

**2. EXECUTIVE SESSION pursuant to RCW 42.30.110**

The regular meeting was immediately recessed to an executive session to discuss RCW 42.30.110 (l) real estate, public contract, and legal matters for approximately one hour and fifteen minutes and reconvened to open public session.

**PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF MINUTES**

**(00:01:10) Motion for approval of minutes for the regular meeting, March 13, 2007 - Edwards**

**Motion carried by the following vote:**

**In favor: Davis, Edwards, Hara (4)**

Commissioner Creighton was absent from the subject meeting.

Commissioner Fisken was absent for the vote.

**Motion for approval of minutes of special meetings of March 22 and April 3, 2007 –  
Edwards**

**Motion carried by the following vote:**

**In favor: Creighton, Davis, Edwards, Hara (4)**

Commissioner Fisken was absent for the vote.

**Minutes for the work session of March 6, 2007 were deferred until the next meeting  
due to a lack of quorum present to vote on the minutes for that date.**

**4. SPECIAL ORDER OF BUSINESS**

None.

**6. POLICY AND STAFF BRIEFING**

**a. (00:02:45) Puget Sound Maritime Air Emissions Inventory Project**

Presentation documents: Commission agenda [memorandum](#) dated March 22, 2007 from Stephanie Jones, Senior Manager, Seaport Environmental Programs; and Barbara Cole, Senior Environmental Program Manager; and computer slide [presentation](#) entitled, “Puget Sound Maritime Air Emissions Inventory – Overview”.

Presenters: Ms Jones and Ms. Cole. Staff introduced Dennis McLerran, Puget Sound Clean Air Agency and Bruce Anderson, Starcrest Consulting, who assisted in the presentation.

Ms. Jones acknowledged funding partners who were present in the audience, as well as Port staff members who assisted in the project.

Topics discussed:

- Project Objectives
  - Provide baseline inventory of maritime-related air emissions
  - Protecting air quality and reducing public health risks
- Considerations
  - Diesel engines / emissions
  - West Coast ports and future issues
- Project Coordination
  - Puget Sound Maritime Air Forum
  - Port of Seattle
  - Starcrest Consulting Group, LLC

- Project Overview – Pollutants / Categories inventoried
- What is being done now
  - Cruise operations
  - Container operations
  - POS operations
- Next steps

Public testimony regarding Item 6a as follows:

- Fred Felleman, Friends of the Earth
- Mike Moore, Pacific Merchant Shipping Association
- John Robert Jones, Association of Community Reform Now (ACORN)
- David Freiboth, King County Labor Council

*Following public testimony regarding Item 6a, Item 5a was addressed.*

**5. UNANIMOUS CONSENT CALENDAR**

- a. (01:38:55)** Authorization for payment of outstanding obligations of salaries and claims against the Port of Seattle for the period March 1 through March 31, 2007.

**Motion for approval of Item 5a – Davis**

**Motion carried by the following vote:**

**In favor: Creighton, Davis, Edwards, Hara (4)**

Absent for the vote: Fisker

Prior to moving forward with agenda items, Mr. Yoshitani expressed his appreciation to staff members for their work done and for the collaboration with partners in the Air Emissions Inventory Project.

*The agenda was returned to Policy and Staff Briefings as follows:*

**6. POLICY AND STAFF BRIEFING**

- b. (01:39:55) Update on Terminal 30 Container Reactivation and Terminal 91 Cruise Terminal Relocation Project**

Presentation Document: Commission agenda [memorandum](#) dated April 4, 2007 from Michael Burke, Director, Cruise and Cargo Services; and Dakota Chamberlain, Manager, Seaport Project Management.

Presenter: Mr. Chamberlain

**(01:49:26)** Following Item 6b, Mr. Yoshitani requested that as an advisory item, it be noted in the record that a representative of the Army Corps of Engineers would present to the Commission on April 24. The presentation would be in response to a Commission motion of February 16, 2007 related to the Terminal 30 project, and related specifically to dredging.

**7. MARINE ITEMS**

**a. (01:51:13) Request for authorization to advertise and award a series of outside Professional Service Agreements and amendments for Stormwater Consulting Services through the end of calendar year 2012 for required environmental programs and projects not to exceed a total aggregate amount of \$5,000,000.**

Request document: Commission agenda [memorandum](#) dated April 10, 2007 from Stephanie Jones, Senior Manager, Seaport Environmental Programs; and Marilyn Guthrie, Stormwater Program Manager.

Presenters: Ms. Jones and Ms. Guthrie

Following Commission/staff discussion regarding having pre-qualified bidders for Port contracts, Mr. Yoshitani suggested that he would like to have a new policy proposal developed, to be discussed with Commissioners, and to be used for future similar requests.

**Motion for approval of Item 7a – Davis**

Commissioner Creighton added that as a caveat to the motion, he would like to have staff return and report on strategies to include small businesses in the work process.

Commissioner Edwards stated that he would also like to see the area of returning veteran-owned businesses addressed.

Mr. Yoshitani then proposed that the Commission delegate authority to the CEO to approve the requested contracts and amendments, and stated that he would return with a briefing, prior to the signing of the contracts if he determined that the process did not align with what he understood the Commission goals to be.

Commissioner Hara stated Mr. Yoshitani's proposal as a friendly amendment, which was accepted by Commissioner Davis.

**Motion, as amended, carried by the following vote:**

**In Favor: Creighton, Davis, Edwards, Hara (4)**

Commissioner Fisker was absent for the vote.

Staff authorized: Chief Executive Officer; Senior Manager, Seaport Environmental Programs.

Mr. Yoshitani confirmed that there would be an overall policy proposal forthcoming to address similar requests.

*Prior to next agenda items, Public Testimony was allowed regarding Item 6b as follows:*

- Fred Felleman, Friends of the Earth

*The agenda was returned to Marine items as follows:*

**b. (02:23:03) Request for project-wide authorization to execute contracts for outside professional services, prepare and submit permit documents, prepare final plans and specifications, pre-purchase materials, advertise and award major and small works contracts for Terminal 91 Pier 909/91 fender and dolphin replacement in the amount of \$3,159,000.**

Request document: Commission Agenda [Memorandum](#) dated March 20, 2007 from Mike McLaughlin, Manager, Cruise Services; and Ticson Mach, Capital Construction Project Manager, and computer slide [presentation](#) entitled, "Terminal 91 Pier 90/91 Fender and Dolphin Replacement"

Presenters: Mr. McLaughlin and Mr. Mach

Topics discussed:

- Existing dolphins
- Existing timber fender
- New steel fender

**Motion for approval of Item 7b – Davis**

**Motion carried by the following vote:**

**In Favor: Creighton, Davis, Edwards, Hara (4)**

Commissioner Fisker was absent for the vote.

Staff authorized: Deputy Managing Director, Seaport; Chief Engineer, Engineering Services; Director, Seaport Portfolio Management & Capital Development; Manager, Seaport Project Management; Director, Health Environmental and Risk Services; Manager, Procurement Services; General Manager, Port Construction Services; and the Project Manager.

**8. AVIATION ITEMS**

- a. (02:34:43) Request for authorization to implement an incentive program for new international trans-border commercial air service routes for Seattle-Tacoma International Airport.**

Request Document: Commission Agenda [Memorandum](#) dated March 27, 2007 from Dave Soike, Deputy Managing Director, Aviation Division; and Kazue Ishiwata, Senior Manager, Aviation Marketing

Presenters: Mr. Soike and Ms. Ishiwata

**Motion for approval of Item 8a – Hara**

**Motion carried by the following vote:**

**In Favor: Creighton, Davis, Edwards, Hara (4)**

Commissioner Fisker was absent for the vote.

*Commissioner Edwards was excused and was absent from the remainder of the meeting.*

**9. GENERAL BUSINESS**

None.

**10. NEW BUSINESS**

- a. (02:45:07) Request for authorization to execute a Friendship Port Agreement between the Port of Seattle and the Port of Dalian of the People's Republic of China.**

Request Document: Commission Agenda [Memorandum](#) dated April 9, 2007 from Charlie Sheldon, Managing Director, Seaport Division.

A report detailing other Port of Seattle Sister/Friendship Port Relationships was given to Commissioners, is marked "[Exhibit A](#)", is by reference made a part of these minutes, and is on file in Port offices.

Presenters: Mr. Sheldon and Paul Isaki, Director, Economic Development

**Motion for approval of Item 10a – Davis**

**Motion carried by the following vote:**

**In Favor: Creighton, Davis, Hara (3)**

Commissioners Edwards and Fiskén were absent for the vote.

Following regularly scheduled agenda items, the following reports were given:

- Davis – Reported on recent Highline Forum meeting
- Creighton – Mentioned recent trip to Asia with Mr. Yoshitani for customer calls and commented that he would provide a more in-depth report at the next meeting.

**2. EXECUTIVE SESSION**

The regular meeting was recessed to an executive session for approximately one hour to discuss real estate and personnel matters.

**11. ADJOURNMENT**

The regular meeting was reconvened and immediately adjourned at 5:10 p.m.

(A digital audio recording of the meeting is available on the Port's website.)

Alec Fiskén  
Secretary