



# COMMISSION REGULAR MEETING AGENDA

## Port of Seattle Commission

Bill Bryant  
John Creighton  
Patricia Davis  
Lloyd Hara  
Gael Tarleton

## Chief Executive Officer

Tay Yoshitani

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Port Commission  
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Port of Seattle:  
*Creating Economic  
Vitality Here*

## Business Strategies for 2003-2007:

- 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

Seattle-Tacoma International Airport  
Airport Office Building  
International Auditorium  
Mezzanine Level South  
Seattle, WA 98158

## REGULAR MEETING

Date: June 23, 2009

## ORDER OF BUSINESS

- |            |  |
|------------|--|
| 12:00 p.m. | 1. Call to Order<br>Recess to:   |
| 1:00 p.m.  | 2. Executive Session, if necessary*<br>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 minutes for the Regular Meeting of May 12, and the Special Meeting of May 19, 2009.

### 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*

\* 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**

- a. Authorization for the Chief Executive Officer to authorize all work, execute Category III procurement process for IDIQ (Indefinite Delivery, Indefinite Quantity) contract and execute all contracts, service directives and amendments for professional services to support the concession tenant-funded joint concession marketing program. Procurement estimated at \$250,000 annually for a period of up to three years (\$750,000 total). ([memo](#) and [PowerPoint](#) enclosed)

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

- a. Authorization for the Chief Executive Officer to procure and execute a contract for consultant services to implement an update to Seattle-Tacoma International Airport's Part 150 Noise Compatibility Plan. ([memo](#) enclosed)
- b. Resolution No. 3624, First Reading. Amending and restating Resolution 3599, and authorizing the Port staff to raise the Customer Facility Charge to a level sufficient to pay the Port's obligations under the Lease Agreement for the Consolidated Rental Car Facility and requiring Port staff to raise the Customer Facility Charge to a level sufficient to at all times repay the Project Financing and Port Investment, as those terms are defined in Resolution No. 3624. ([memo](#) and [resolution](#) enclosed)
- c. Resolution No. 3622. Second Reading and Final Passage. Authorizing the acquisition by purchase and/or condemnation of certain real property located at 14635 Des Moines Memorial Drive South (King County Tax ID Number 202304-9091), in the City of Burien, Washington, commonly known as the Steven Desimone property. ([memo](#) and [resolution](#) enclosed)
- d. Resolution No. 3623, First Reading. Authorization for acquisition by purchase and/or condemnation of certain real property located at 14211 Des Moines Memorial Drive South, (King County Tax ID Number 172304-9219), in the City of Burien, Washington, commonly known as the Sandra Oellien property. ([memo](#) and [resolution](#) enclosed)
- e. Authorization for the Chief Executive Officer to approve all work, purchases and contracts including: advertise, award, administer, prepare, execute and amend any and all necessary service agreements for the SharePoint Records and Document Management System project in an amount not to exceed \$800,000. ([memo](#) enclosed)
- f. Authorization for the Chief Executive Officer to approve all work, purchases and contracts including: advertise, award, administer, prepare, execute and amend any and all necessary service agreements for the Data Archive Project in an amount not to exceed \$560,000. ([memo](#) enclosed)
- g. Authorization for the Chief Executive Officer to execute a new Collective Bargaining Agreement between the International Brotherhood of Teamsters Local Union No. 117 representing Bus Drivers and Parking Service Revenue Representatives. ([memo](#) enclosed)

**7. STAFF BRIEFINGS**

- a. Briefing on Rental Car Facility Restart and Associated Actions, including Notice-to-Proceed to Turner Construction Company and Necessary Change Orders. ([memo](#), [PowerPoint](#) and [draft June 30, 2009 memo](#) enclosed)
- b. The Northwest Ports Clean Air Strategy 2008 Implementation Report. ([memo](#) and [PowerPoint](#) enclosed)
- c. Briefing on July 1, 2009, Port Property Insurance Renewal. ([memo](#) and [PowerPoint](#) enclosed)

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**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)