



Port of Seattle
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

REVISED COMMISSION SPECIAL MEETING AGENDA

Duwamish Longhouse
4705 West Marginal Way S.W.
Seattle, WA 98106

SPECIAL MEETING

Date: May 5, 2009

ORDER OF BUSINESS

- 2:00 p.m.
1. Call to Order
 2. Executive Session - None
 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 May 4, 2009, Item 6f Added
PLEASE NOTE CONVENING TIME AND LOCATION

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 of the Special Meeting of April 14, 2009.

4. SPECIAL ORDER OF BUSINESS

None.

5. UNANIMOUS CONSENT CALENDAR**

- a. Authorization for the Chief Executive Officer to issue Change Order Number 005 for the Main Terminal Roof Replacement Project to add the additional time required (118 days) to complete the Project. ([memo enclosed](#))

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.

6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS

- a. Authorization for the Chief Executive Officer to procure and execute a contract for consultant services for environmental investigation and remediation of the Lora Lake Apartments property. ([memo enclosed](#))
- b. Authorization for the Chief Executive Officer to 1) implement a revised incentive program for the new international commercial air service routes at a cost of \$498,000 and 2) perform design, advertise for construction bids, award contracts and/or employ Port construction crews and construct facility improvements at Seattle-Tacoma-International Airport to enable Icelandair to initiate air service in July 2009 at a cost of \$275,000. ([memo enclosed](#))
- c. Authorization for the Chief Executive Officer to authorize all work, execute Category III procurement process and execute all contracts and amendments for graphic design services to maintain the Port's graphic identity, support standards and messages, and support marketing and communications strategies, internal communications and needs for a period of up to three years, for a total procurement of \$1,200,000. ([memo enclosed](#))
- d. Authorization for the Chief Executive Officer to execute a new Collective Bargaining Agreement with the International Brotherhood of Teamsters Local 117, representing Credential Specialists. ([memo enclosed](#))
- e. Request for approval of Resolution No. [3616](#), Second Reading and Final Passage: Small Works Roster Resolution. ([memo enclosed](#))
- f. Authorization for the Chief Executive Officer to issue Change Order 026 for the Terminal 30 Upgrade Project in the estimated amount of \$600,000. ([memo enclosed](#))

7. STAFF BRIEFINGS

- a. Briefing on the Lower Duwamish Waterway Feasibility Study. ([memo](#) and [PowerPoint](#) enclosed)
- b. Briefing on the Lower Duwamish River Habitat Restoration Plan. ([memo](#) and [PowerPoint](#) enclosed)
- c. The Green Gateway – Carbon Footprint Study for Asia to North America Intermodal Trade. ([memo](#), [PowerPoint](#), [Gateway Overview](#) and [Gateway Q and A](#) enclosed)

8. NEW BUSINESS

None.

9. POLICY ROUNDTABLES

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)