



Commissioners

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*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 SPECIAL MEETING FEBRUARY 16, 2007**

The Port of Seattle Commission met in a special meeting at 12:00 p.m., Friday, February 16, 2007 in the Commission Chambers at Pier 69, 2711 Alaskan Way, Seattle, WA. Commissioners Creighton, Davis, Edwards, Fisker and Hara were present.

**1. CALL TO ORDER**

The regular meeting was called to order at 12:04 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) (c) real estate matters for approximately one hour and ten minutes, and reconvened to open public session.

**PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF MINUTES**

**(00:01:05) Motion for approval of minutes for the regular meeting, January 23, 2007 - Hara**

**Motion carried by the following vote:**

**In favor: Creighton, Davis, Edwards, Fisker, Hara (5)**

**Motion for approval of minutes for the special meeting, February 6, 2007 – Hara.**

**Motion carried by the following vote:**

**In Favor: Creighton, Davis, Edwards, Fisken, Hara (5)**

**4. (00:01:41) SPECIAL ORDER OF BUSINESS**

**a.** Commissioner Davis commented on recent President's Award given to the Port from the Greater Queen Anne Chamber of Commerce, and acknowledged Chamber members present in the audience.

*Aviation Item 8a was advanced on the agenda as follows:*

**8. AVIATION ITEMS**

**a. (00:02:50) Request for authorization to implement a revised incentive program for international commercial air service routes for Seattle-Tacoma International Airport.**

Request documents: Commission agenda [memorandum](#) dated February 13, 2007 and [attachment](#) from David Soike, Deputy Director, Aviation Development and Finance.

Presenters: Mr. Soike and Kazue Ishiwata, Senior Manager, Air Service Marketing.

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

**Motion carried by the following vote:**

**In favor: Creighton, Davis, Edwards, Fisken, Hara (5)**

Staff authorized: Chief Executive Officer; Managing Director, Aviation Division; Deputy Director, Aviation Development and Finance; and Senior Manager, Air Service Marketing.

Following the vote, Ms. Ishiwata announced that due to a favorable demand in this market, Korean Air Cargo service would be increasing service at Sea-Tac Airport from three times per week to daily service, after less than one year of start-up at Sea-Tac.

*The agenda continued as follows:*

**5. UNANIMOUS CONSENT OF CALENDAR**

None.

**6. POLICY AND STAFF BRIEFING**

None.

**7. MARINE ITEMS**

**a. (00:20:15) Request for selection of preferred alternative and adoption of the Final Environmental Impact Statement for the Terminal 30 Container Reactivation and Cruise Terminal Relocation Final Environmental Impact Statement under the Washington State Environmental Policy Act (SEPA).**

Request documents: Commission agenda [memorandum](#) dated January 22, 2007 from Charles Sheldon, Managing Director, Seaport Division; Wayne Grotheer, Director, Seaport Finance and Asset Management; Michael Burke, Director Cargo and Cruise Services; Dakota Chamberlain, Manager, Seaport Project Management; Stephanie Jones, Manager, Seaport Environmental Programs; Traci Goodwin, Senior Port Legal Counsel; and David McCraney, Manager, Environmental Review and Permitting; and computer slide [presentation](#) entitled, "Environmental Review / Terminal 30 Container Terminal Reactivation & Cruise Terminal Relocation".

Presenters: Mr. McCraney, and Ms. Pamela Xander of Xander and Associates, who was introduced by Mr. McCraney and assisted in the presentation.

Topics discussed:

- Terminal 30 / Terminal 91 Project Objectives
- Area of Analysis
- Environmental Review Process
- Draft Environmental Impact Statement (DEIS) Process / Related Public Outreach
- DEIS Public Input Hearing and Comments
- Summary of Comments
- Alternatives / Elements Analyzed
- Project Mitigation
  - Air Quality
  - Traffic
  - Habitat
- Environmental Benefits

Commissioner Davis requested staff to return in public session with further details of plans for traffic mitigation and how customer needs will be met.

Commissioner Creighton suggested staff return with above information approximately once a month.

**(00:43:20)** Public testimony regarding Item 7a is as follows:

- Phil Webb, Greater Queen Anne Chamber of Commerce. A copy of comments from Mr. Webb, dated February 16, 2007, sent to the Port's website via email, is by reference, made a part of these minutes; is marked Exhibit "[A](#)", and is on file in Port offices.
- Robert Gaston, Magnolia Chamber of Commerce.
- Mike Peringer, President, SODO Business Association. A copy of comments from Mr. Peringer, dated February 16, 2007, is by reference, made a part of these minutes, is marked Exhibit "[B](#)", and is on file in Port offices.
- Rich Berkowitz
- John Anderson, Puget Sound Clean Air Agency. A copy of comments from Mr. Anderson, dated February 16, 2007, is by reference, made a part of these minutes, is marked Exhibit "[C](#)", and is on file in Port offices.
- Kyle Vixie, Downtown Seattle Association
- Nathan Phillips, Bluewater Networks
- Herald Ugles, ILWU Local 19
- Dan Gatchet, Washington Trucking Association
- Bill Sharp, Holland America Line
- John Hansen, Northwest Cruise Ship Association
- Andy McLauchlan, SSA Marine
- Lise Kenworthy, Ballard Interbay Manufacturing Industrial Center (BINMIC)

Additional comments were received regarding Item 7a as follows:

- A letter, dated February 16, 2007, from Ronald Hildebrandt, Trident Seafoods, is by reference, made a part of these minutes, is marked Exhibit "[D](#)", and is on file in Port offices.
- A letter, dated February 15, 2007, from Jack Rosling, CityIce Cold Storage; and Kim Suelzle, City Ice Storage, is by reference, made a part of these minutes, is marked Exhibit "[E](#)", and is on file in Port offices.
- Vic Barry, DDS. A copy of comments from Dr. Barry, dated February 15, 2007 sent to the Port via e-mail, is by reference, made a part of these minutes, is marked Exhibit "[F](#)", and is on file in Port offices.
- Steve and Nancy Rogers. A copy of comments from the Rogers, dated February 15, 2007; sent to the Port via e-mail, is by reference, made a part of these minutes, is marked Exhibit "[G](#)", and is on file in Port offices.
- Michael Jerrett, Uptown Alliance. A copy of comments from Mr. Jerrett, dated February 16, 2007; sent to the Port via e-mail, is by reference, made a part of these minutes, is marked Exhibit "[H](#)", and is on file in Port offices.

**(01:28:53)** Commissioner Davis then read into the record the motion approving selection of the preferred alternative for the Terminal 30 Container Reactivation and Cruise Terminal Relocation and Adopting the Final Environmental Impact Statement.

**Motion carried by the following vote:**

**In Favor: Creighton, Davis, Edwards, Fisken, Hara (5)**

**b. (01:32:20) Project-wide authorization to reactivate Terminal 30 as a container cargo terminal and relocate cruise operations to Terminal 91 for an additional amount of \$107,489,000 for a new total of \$118,339,000.**

Request document: Commission agenda [memorandum](#) dated February 7, 2007 from Michael Burke, Director, Cargo and Cruise Services; and Dakota Chamberlain, Manager, Seaport Project Management.

Presenters: Mr. Burke and Mike McLaughlin, Manager, Cruise Services.

Commissioners commented that as requested last year, they would like to have frequent updates on the T30/91 project. Staff agreed to return at each regular Commission meeting with current information.

Public testimony regarding 7b as follows:

David Freiboth, King County Labor Council.

Commissioner Fisken commented that because of his disagreement with the financial analysis of the project, he would not vote for approval.

**Motion for approval of Item 7b – Edwards.**

**Motion carried by the following vote:**

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

**Opposed: Fisken (1)**

Staff authorized: Managing Director, Seaport Division; Deputy Managing Director, Seaport Division; Director, Seaport Finance and Asset Management, Seaport Division; Chief Engineer, Engineering Services; Manager, Seaport Project Management; Manager, Seaport Environmental Programs; Manager, Procurement Services; Manager, Seaport Maintenance; Manager, Port Construction Services; and the Seaport Capital Construction Project Manager.

*Commissioner Fisken was absent for the remainder of the meeting.*

**9. GENERAL BUSINESS**

- a. (01:56:30) Resolution No. 3576, First Reading; authorizing issuance and sale of Revenue Bonds, Series 2007A and Series 2007B; and Resolution No. 3577, First Reading; Amending and restating Resolution No. 3059, The Master Resolution**

Request document: Commission agenda [memorandum](#) dated January 26, 2007 from Elizabeth Morrison, Sr. Manager, Corporate Finance; and Tonya Shum, Assistant Manager, Corporate Finance.

**Motion for approval of Resolution No. 3576, First Reading – Edwards**

**Motion carried by the following vote:**

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

Commissioner Fisker was absent for the vote.

**Motion for approval of Resolution No. 3577, First Reading – Davis**

**Motion carried by the following vote:**

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

Commissioner Fisker was absent for the vote.

**10. (02:10:05) NEW BUSINESS**

- a.** Commission discussion and possible action on 2007 Environmental Initiatives and Action Plans.

**(02:12:45)** Commissioner Edwards read into the record a list of Environmental Stewardship [motions](#) reflecting priorities for upcoming years, and giving direction to staff regarding what the Commission desires in response.

Commission discussion followed regarding the Port's involvement in State and Federal clean air initiatives.

Public testimony regarding Item 10a as follows:

Nathan Phillips, Bluewater Network

**Environmental Stewardship motions carried by the following vote:**

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

Commissioner Fisken was absent for the vote.

Commissioner Creighton, on behalf of Commissioner Fisken, relayed his support of the above motions.

**2. EXECUTIVE SESSION**

The regular meeting was then recessed to an executive session for approximately two and one quarter hours to discuss personnel, legal, and real estate matters.

**11. ADJOURNMENT**

The regular meeting was reconvened and immediately adjourned at 6:00 p.m.

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

Alec Fisken  
Secretary