



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 JULY 12, 2007**

The Port of Seattle Commission met in a special meeting at 12:30 p.m., Thursday, July 12, 2007 in the Commission Chambers, Pier 69, 2711 Alaskan Way, Seattle, WA. Commissioners Creighton, Davis, Edwards, Fisken, and *Hara were present.

1. CALL TO ORDER

The special meeting was called to order at 12:30 p.m. by John Creighton, Chair and President.

2. EXECUTIVE SESSION pursuant to RCW 42.30.110

The special meeting was immediately recessed to an executive session to discuss real estate matters for approximately thirty minutes, and reconvened to open public session.

PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

(00:00:58) Motion for the approval of the minutes of the special meeting of June 28, 2007 - Edwards

Motion carried by the following vote:

In Favor: Creighton, Davis, Edwards, Fisken, (4)

Commissioner Hara was absent for the vote.

4. SPECIAL ORDER OF BUSINESS

a. (00:01:22) Commissioner Creighton noted the recent death of Mr. Tim O’Neill, South Park resident and community advocate, and asked for a moment of silence in his memory.

5. UNANIMOUS CONSENT CALENDAR

a. (00:02:20) Document for signature authorizing payment of outstanding obligations of salaries and claims against the Port of Seattle for the period June 1 through June 30, 2007.

Motion for approval of Item 5a – Edwards

Motion carried by the following vote:

In Favor: Creighton, Davis, Edwards, Fisker (4)

Commissioner Hara was absent for the vote.

6. POLICY AND STAFF BRIEFINGS

a. (00:02:55) Seattle-Tacoma International Airport Holiday Decorations

Presentation Document: Commission Agenda [Memorandum](#) dated June 18, 2007 from Mark M. Reis, Managing Director, Aviation Division

Presenter: Mr. Reis, and Fred Tausend, Chair, Holiday Decorations Committee

Mr. Tausend referenced a report, entitled “Holiday Decorations Advisory Committee Recommendation”. A copy of the report, dated June 6, 2007 is, by reference, made a part of these minutes; is marked Exhibit “[A](#)”; and is on file in Port offices.

*Commissioner Hara was in attendance for the remainder of the meeting.

Item 6c was advanced on the agenda as follows:

c. (00:27:03) Update on Terminal 30 Container Reactivation and Terminal 91 Cruise Terminal Relocation Project.

Presentation Document: Commission Agenda [Memorandum](#) dated July 3, 2007 from Michael Burke, Director, Cruise and Cargo Services; and Janice Zahn, Seaport Capital Construction Manager.

Presenter: Ms. Zahn

Following discussion, staff agreed to provide information regarding the number of prospective bidders for the project as well as information on which markets were notified of the bid.

Public testimony regarding Item 6c as follows:

- Fred Felleman, Friends of the Earth

Item 9f, under General Business was then advanced on the agenda as follows:

9. GENERAL BUSINESS

f. (00:55:13) Motion on North Bay Project

In reference to a motion that was proposed at the June 28, 2007 Commission Special Meeting regarding the Port's North Bay project, a revised motion with new language added, specifically mentioning the BINMIC Committee, was proposed and read into the record by Commissioner Davis, as follows:

- 1) The Commission reaffirms its intent to proceed with the development of the North Bay project only with a commitment by an industrial concern to lease a substantial portion of the property proposed to be developed; and**
- 2) The Commission also reaffirms its direction to the CEO to consult and work closely with the Port's maritime and industrial tenants at Terminal 91, the BINMIC Action Committee, the Neighbors Advisory Committee, other community stakeholders and the City of Seattle in developing a roads and traffic plan for the proposed development that addresses the operational needs of existing and future industrial tenants and other users of the property.**

Motion carried by the following vote:

In Favor: Creighton, Davis, Edwards, Fisker, Hara (5)

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

6. POLICY AND STAFF BRIEFINGS

b. (01:00:55) Urban Sustainability Study Tour

Presentation Document: Commission Agenda [Memorandum](#) dated July 3, 2007 from Dakota Chamberlain; and computer slide [presentation](#) entitled, "Presentation For a Group From Pacific Northwest".

Presenter: Mr. Chamberlain

During the presentation, which was a report on a recent Urban Sustainability Tour to Malmo, Sweden and Copenhagen, Denmark with Commissioner Creighton, Mr. Chamberlain reviewed portions of a slide presentation that was given as part of the tour. Information reviewed included:

- The Region
- Copenhagen/Malmo Port (CMP) Cooperation
- CMP Terminal Facilities
- CMP Figures
- CMP Financial Data
- Business Divisions 2006
- Car Volumes
- Growing Employment
- Cruise Development
- Ro/Ro Operations
- Transit Oil
- Container Operations

7. MARINE

None

8. AVIATION

a. (01:33:01) Request for project-wide authorization to award a contract to the lowest bidder and increase the project authorization amount by \$760,000 for the Main Terminal Roof Replacement project at the Seattle-Tacoma International Airport, which brings the total authorization to \$1,908,000.

Request Document: Commission Agenda [Memorandum](#) dated June 25, 2007 from John Christianson, General Manager, Aviation Maintenance; and Bob Riley, Director, Aviation Capital Improvement Program.

Presenters: Mr. Riley and John Parraz, Capital Construction Project Manager

Following discussion, it was suggested that action on this item be postponed, and staff was directed to return to Commission with another project alternative should the project be re-bid and delayed by a year.

b. (02:08:10) Request for authorization to execute a concessions lease agreement with Clear Channel Outdoor (dba Clear Channel Airports) for the operation of Advertising and Promotions Concessions at Seattle-Tacoma International Airport.

Request Document: Commission Agenda [Memorandum](#) dated June 20, 2007 from Jim Schone, Director, Aviation Business Development; Amy Shaw, Manager, Commercial Business; and Drake Beaton, Airport Concessions Manager.

Presenters: Ms. Shaw and Mr. Beaton

Motion for approval of Item 8b – Edwards

Motion carried by the following vote:

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

Staff authorized: Managing Director, Aviation; Director, Aviation Development and Finance.

Items under General Business were advanced on the agenda as follows:

9. GENERAL BUSINESS

a. (00:27:38) Request for authorization to execute a new Memorandum of Understanding between the Port of Seattle and International Union of Painters and Allied Trades District Council No. 1094 representing Sign Painters.

Request Document: Commission Agenda [Memorandum](#) dated June 18, 2007 from Gary Schmitt, Acting Labor Relations Director

Presenter: Mr. Schmitt

Motion for approval of Item 9a – Fisken

Motion carried by the following vote:

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

Staff authorized: Chief Executive Officer

b. (02:30:11) Request for authorization to execute a new Collective Bargaining Agreement between the Port of Seattle and International Brotherhood of Electrical Workers Local Union No. 46 representing Electricians

Request Document: Commission Agenda [Memorandum](#) dated June 18, 2007 from Gary Schmitt, Acting Labor Relations Director

Presenter: Mr. Schmitt

Staff Authorized: Chief Executive Officer

c. (02:34:15) Request for authorization to execute a new Collective Bargaining Agreement between the Port of Seattle and International Brotherhood of Electrical Workers Local Union 46 representing Electronic Technicians.

Request Document: Commission Agenda [Memorandum](#) dated June 21, 2007 from Gary Schmitt, Acting Labor Relations Manager

Presenter: Mr. Schmitt

Motion for approval of Item 9c – Edwards

Motions carried by the following vote:

In Favor: Creighton, Davis, Edwards, Fiskens, Hara (5)

Staff authorized: Chief Executive Officer

The agenda was then returned to Aviation Items as follows:

8. AVIATION

c. (02:35:25) Request for authorization to execute the following documents approving as transfer of assets, including Lease No. 000101, from AFCO Cargo SEA III LLC to DB AFCO LLC: 1) Conditional Consent to Transfer and, 2) Consent and Estoppel.

Request Document: Commission Agenda [Memorandum](#) dated June 11, 2007 from James R. Schone, Director, Aviation Business Development; and Luis Navarro, Manager, Aviation Properties.

Presenters: Mr. Schone and Jason Johnson, Aviation Property Manager

Motion for approval of Item 8c – Edwards

Motion carried by the following vote:

In Favor: Creighton, Davis, Edwards, Fiskens (4)

Commissioner Hara was absent for the vote.

Staff authorized: Director, Aviation Business Development; and Manager, Aviation Properties.

d. (02:37:39) Resolution No. [3581](#), Second Reading and Final Passage. Providing for the acquisition by purchase and/or condemnation of real property known as Town and Country Mobile Home Parks in the City of SeaTac, WA.

Request Document: Commission Agenda [Memorandum](#) dated April 18, 2007 from W. Allan Royal, Manager, Aviation Property Acquisition and Relocation

Presenter: Mr. Royal

Motion for Second Reading and Final Passage of Resolution No. 3581 – Edwards

Motion carried by the following vote:

In Favor: Creighton, Davis, Edwards, Fisken (4)

Commissioner Hara was absent for the vote.

9. GENERAL BUSINESS

d. (02:38:36) Request for authorization for continuation of Public Commission Meeting Videotaping and Web streaming for public access, for June through December 2007 in the amount of \$100,000.

Request Document: Commission Agenda [Memorandum](#) dated July 5, 2007 from Jane Kilburn, Director, Public Affairs; and Nancy Blanton, Manager, Corporate Communications

Presenter: David Schaefer, Assistant Director, Public Affairs

Motion for approval of Item 9d – Davis

Motion carried by the following vote:

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

e. (02:46:40) Resolution No. 3582, First Reading; Declaring August 27 through August 31, 2007 Diversity Week at the Port of Seattle.

Request Document: Commission Agenda [Memorandum](#) dated July 6, 2007 from Dan Burke, Development and Diversity Council Member

Presenters: Mr. Burke and John Okamoto, Chief Administrative Officer

Motion for approval of Resolution No. 3582, First Reading – Fisken

Motion carried by the following vote:

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

Prior to the next agenda item, a suggestion was made by Commissioner Davis to consider moving the July and August Airport Commission meetings to Pier 69 due to planned construction during that time.

g. (03:01:32) Discussion on Port of Seattle Code of Ethics

Presentation Documents: [Memorandum](#) dated July 9 from Craig Watson, General Counsel, and draft document for discussion purposes, noting possible revisions to current Code of Ethics for Commissioners.

Presenter: Mr. Watson

Commissioner Fisker was excused from the meeting at 4:35 and was absent for the remainder of the meeting.

Following discussion, it was suggested by Mr. Watson that the Commissioners spend some time reviewing the draft document and provide input to him regarding any other revisions they would like to see incorporated into the current Code of Ethics. After a final document was then created, staff would return seeking formal approval from the Commission.

10. NEW BUSINESS

a. (03:42:54) Motion regarding Port of Seattle Source Control and Stormwater Program – ITEM POSTPONED

11. ADJOURNMENT

Seeing there was no further business on the agenda, the meeting was adjourned at 4:50 p.m.

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

Alec Fisker
Secretary