



COMMISSION SPECIAL MEETING AGENDA

Port of Seattle Commission

Bill Bryant
John Creighton
Patricia Davis
Lloyd Hara
Gael Tarleton

Port of Seattle
Commission Chambers
P69, 2711 Alaskan Way
(PO Box 1209) Seattle, WA 98111

SPECIAL MEETING

PLEASE NOTE CONVENING TIME

Chief Executive Officer

Tay Yoshitani

Date: February 10, 2009

ORDER OF BUSINESS

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Port Commission
(206) 728-3034
Meeting and Agenda
Information
(206) 728-3222

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

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|------------|--|
| 12:00 Noon | 1. Call to Order
Recess to: |
| 1:00 p.m. | 2. Executive Session*
Call to Order or reconvene to Open Public Session |
| | 3. Approval of Minutes |
| | 4. Special Order of Business |
| | 5. Unanimous Consent Calendar** |
| | 6. Policy and Staff Briefing |
| | 7. Marine Items |
| | 8. Aviation Items |
| | 9. Capital Development |
| | 10. Real Estate |
| | 11. General Business |
| | 12. New Business |
| | 13. Adjournment |

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. EXECUTIVE SESSION - Pursuant to RCW 42.30.110, if necessary.
3. APPROVAL OF MINUTES
4. SPECIAL ORDER OF BUSINESS
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.

* Following an Executive Session which, if necessary, may be held at 12:00 pm, the Public Session will be reconvened or called to order (if there is no Executive Session) at 1:00 p.m. and the Port Commission may consider items discussed in the Executive Session. An Executive Session may also be held at any time after 1:00 p.m., if necessary.

** Unless otherwise requested by a Port Commissioner, all items under the Unanimous Consent Calendar will be considered a single item.

*** Cellular telephones and pagers should be off or on vibrate mode during the Public Session.

5. UNANIMOUS CONSENT CALENDAR Continued

- a. Approval of Claims & Obligations for January 1 through January 31, 2009.
- b. Request for authorization for the Chief Executive Officer to execute Possession and Use Agreement between Washington State Department of Transportation (WSDOT), the Port of Seattle, and Total Terminals International (TTI) for the partial taking of Port of Seattle Terminal 46 for the S. Holgate Street to S. King Street Viaduct Replacement Project. ([memo enclosed](#))
- c. Request for Commission approval to issue Change Orders #652 and #653 for project closeout of the C-1 Baggage Handling System Project in the estimated net amount of \$1,750,104 by reallocating previously authorized project contingency; therefore at no additional cost to the project. ([memo enclosed](#))
- d. Authorization for the Chief Executive Officer to execute easements with Holland America Line and Princess Cruise Lines for installation and maintenance of certain equipment necessary to provide shore power at the Smith Cove Cruise terminal and cost reimbursement not to exceed \$710,000. ([memo enclosed](#))
- e. Authorization for the Chief Executive Officer to execute a new Collective Bargaining Agreement between the International Brotherhood of Teamsters Local Union No. 117, representing Police Specialists. ([memo enclosed](#))
- f. Approval of revised Claims and Obligations for November 1 through November 30, 2008.
- g. Approval of revised Claims and Obligations for December 1 through December 31, 2008.

6. POLICY AND STAFF BRIEFING

- a. Terminal 30 and Terminal 91 Financial and Schedule [Status](#) Update. ([memo enclosed](#))
- b. Briefing on the Fourth Amendment to the Management Agreement between the Port of Seattle and Columbia Hospitality, Inc. for the operation of the "Maritime Event Center" (former Odyssey space). ([memo enclosed](#))

7. MARINE ITEMS

- a. Authorization for the Chief Executive Officer to (1) execute the Second Amendment to the Lease between Westway Feed Products and the Port of Seattle; (2) proceed with funding for design and permitting of 800 feet of replacement fender system at T18 South in the amount of \$400,000, for a total current authorization of \$450,000; and (3) enter into or amend service agreements for an estimated \$250,000 to accomplish design and permitting. ([memo enclosed](#))

8. AVIATION ITEMS

None

9. CAPITAL DEVELOPMENT

- a. Resolution [3610](#), First Reading. Declaring Port of Seattle Crane 54 surplus for Port purposes and authorizing its sale or disposal. ([memo enclosed](#))

10. REAL ESTATE

None.

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11. GENERAL BUSINESS

- a. Resolution No. [3611](#), First Reading. Amendment of Port of Seattle Commission Bylaws. ([memo](#) and [PowerPoint](#) enclosed)

12. NEW BUSINESS

None.

RECESS TO POLICY ROUNDTABLE DISCUSSION ITEMS – THE ENVIRONMENT – CLEAN AIR STRATEGY

- (1) Clean Air Strategy: Staff Briefing. ([memo](#), [PowerPoint](#) and [Industry Situation Report](#) enclosed)
- (2) Clean Air Strategy Panel.

13. 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 "Policy and 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)