



# COMMISSION SPECIAL 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  
**(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

**Port of Seattle**  
Nordic Heritage Museum (Ballard)  
3014 NW 67<sup>th</sup> Street  
Seattle, WA 98117

## SPECIAL MEETING

**Date: March 10, 2009**

## ORDER OF BUSINESS

- 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

**PLEASE NOTE CHANGED CONVENING PLACE AND TIME  
REVISED MARCH 10, 2009 – ITEM 5b added**

### 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

2. EXECUTIVE SESSION - Pursuant to RCW 42.30.110, if necessary.

### 3. APPROVAL OF MINUTES

None.

### 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.**

- a. Approval for payment of Claims and Obligations for the period of February 1 through February 28, 2009. (**memo enclosed**)

\* Following an Executive Session which, if necessary, may be held at 12:00 Noon, 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)**

- b. Request for approval to issue Change Order #062 for the Terminal 91 Cruise Ship Terminal Project Contract MC-0314783 ([memo](#) enclosed)

**6. POLICY AND STAFF BRIEFING**

- a. Working Waterfront Briefing – Real Estate and Seaport Overview. ([memo](#) and [ppt.](#) enclosed)
- b. Capital Improvement Projects Report for the Fourth Quarter 2008. ([memo](#), [ppt.](#) and [report](#) enclosed)

**7. MARINE ITEMS**

- a. Authorization of construction and approval to advertise dock improvements and repairs needed for barge layberth locations at Terminal 25, Pier 28 and Terminal 46 for an estimated \$250,000. ([memo](#) enclosed)

**8. AVIATION ITEMS**

None.

**9. CAPITAL DEVELOPMENT**

None.

**10. REAL ESTATE**

- a. Authorization for design, permitting and construction of temporary landscaping and flatwork improvements at the Shilshole Bay Marina restaurant pad site Not To Exceed \$300,000, using existing funds from the previously approved \$80,000,000 project. ([memo](#) and [ppt.](#) enclosed)

**11. GENERAL BUSINESS**

None.

**12. NEW BUSINESS**

- a. Policy Roundtables to be held immediately after Item 6a, the Working Waterfront Briefing – Real Estate and Seaport Overview.
  - (1) Fishermen's Terminal Panel Discussion.
  - (2) Viaduct Replacement Briefing and Panel Discussion.

**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)