



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

COMMISSION SPECIAL MEETING AGENDA

Port of Seattle
Commission Chambers
P69, 2711 Alaskan Way
Seattle, WA 98111

SPECIAL MEETING

PLEASE NOTE CHANGED CONVENING TIME.

Date: April 14, 2009

ORDER OF BUSINESS

- | | |
|-----------|--|
| 1:30 p.m. | 1. Call to Order
Recess to: |
| 2:00 p.m. | 2. Executive Session, if necessary*
Call to Order or reconvene to Open Public Session |
| | 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 |

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 for the Special Meetings of March 5, March 10, March 24, and March 31, 2009.

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 of outstanding Claims and Obligations for the period of March 1 through March 31, 2009.

* 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.

5. UNANIMOUS CONSENT CALENDAR Continued

- b. Authorization to issue change order for the Central Mechanical Plant Chiller/Boiler Expansion Project to add the additional time required, 86 days, to complete the project. ([memo enclosed](#))
- c. Authorization to issue change order for the Main Terminal AHU-8 Acoustic Upgrades and Miscellaneous HVAC Modifications Project to add the additional time required, 86 days, to complete the project. ([memo enclosed](#))
- d. Authorization to transfer \$750,000 from Aviation to Seaport Remediation open order authorization. ([memo enclosed](#))
- e. Approval for revised Port Commission Meeting Minutes of September 9, 2008.
- f. Request authorization for the Chief Executive Officer to advertise and award a major works bid package based on the design prepared and completed for Bird Control systems at Smith Cove Cruise Terminal. ([memo enclosed](#))
- g. Request Port of Seattle Commission authorize the Chief Executive Officer to cancel the procurement, reject all bids and issue a new small works procurement action for the construction of Gate S-5 Loading Bridge. ([memo enclosed](#))

6. DIVISION, CORPORATE AND COMMISSION ACTION ITEMS

- a. Authorization for the Chief Executive Officer to enter into an agreement with Puget Sound Clean Air Agency to transfer \$2.3 million from the Port's 2009 operating budget to support the implementation of the Northwest Ports Clean Air Strategy. ([memo and letter enclosed](#))
- b. Authorization for Chief Executive Officer to execute lease amendments with Total Terminals, Inc. for Terminal 46, SSAT (Seattle) for Terminal 25/30, SSA Terminals for Terminal 18, and Eagle Marine for Terminal 5 to incorporate the Customer Support Package and the Ports Clean Air Program into those leases. ([memo enclosed](#))
- c. Resolution No. [3615](#), First Reading. Authorizing Agreements with the Cities of Seattle and Kent, and a direct Port contribution to FAST Corridor Phase 2 Projects in these Cities, including the Duwamish Intelligent Transportation Systems Phase 3 Project in the amount of \$500,000 and the City of Kent's 228th Street Grade Separation project in the amount of \$1,190,000. ([memo enclosed](#), [PowerPoint 1](#), [PowerPoint 2](#), [PowerPoint 3](#) and [DRAFT Agreements between Port of Seattle and the City of Seattle, and City of Kent](#))
- d. Authorization for Port Commission approval to increase the authorized budget by \$270,000 for a total new authorization of \$800,000 to complete permitting and design of site improvements at Terminal 10. ([memo enclosed](#))
- e. Authorization for Chief Executive Officer to execute a Second Amendment to lease with SSA Terminals for T25/30 to make modification to Leased Premises and Premises Rent paragraphs. ([memo enclosed](#))
- f. Authorization for Chief Executive Officer to execute a Second Amendment to Base Lease, Second Amendment to Leaseback, and Second Amendment to Subordination, Nondisturbance and Novation Agreement in connection to the T 18 Lease between SSA Terminals, SSA Containers, Inc. and the Port of Seattle. ([memo enclosed](#))
- g. Authorization to 1) perform environmental investigation activities at Terminal 115N, and associated regulatory coordination, and 2) procure a professional service contract to support the environmental investigation and associated regulatory coordination activities, at a cost of over \$200,000. ([memo enclosed](#))
- h. Authorization to execute a new collective bargaining agreement with the International Association of Machinists, representing Parts Procurement Representatives. ([memo enclosed](#))

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7. STAFF BRIEFINGS

- a. South Harbor Truck Parking Work Group Recommendations. ([memo](#) and [PowerPoint](#) enclosed)
- b. Pier 66 Berthing Briefing. ([memo](#) and [PowerPoint](#) enclosed)
- c. Stimulus Package Briefing. ([PowerPoint](#) enclosed (no memo on this one))

8. NEW BUSINESS

- a. Commission Trip Reports.

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)