



COMMISSION REVISED 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

REVISED February 2, 2009 Item 5b Added
PLEASE NOTE CONVENING TIME

Chief Executive Officer

Tay Yoshitani

SPECIAL MEETING

Date: February 3, 2009

ORDER OF BUSINESS

Web site:
www.portseattle.org

E-mail:
Commission-records@portseattle.org

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

Approval of minutes for the Special Meetings of December 9 and December 15, 2008.

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. Authorization to execute a four-year lease for multifunction document devices for the Airport Office Building for a total estimated cost of \$402,470. ([memo enclosed](#))
- b. Authorization for the Chief Executive Officer to execute all documents necessary to complete the relocation of the residents of Parcel Numbers 344500-0110, 344500-0141, 044500-0145, 344500-0155 commonly known as Town and Country Mobile Home Parks in the City of SeaTac at an estimated additional cost of \$5,061,110, including legal and administrative expenses. Total authorization for this project is \$49,706.110. ([memo enclosed](#))

6. POLICY AND STAFF BRIEFING

- a. Briefing of the proposed Amendments to the Port Commission Bylaws. ([PowerPoint enclosed](#))

7. MARINE ITEMS

- a. Authorization for the next stages of three component projects contained within the Marine Domain Awareness Program: (1) to increase project authorization by \$180,000 for a total Project Authorization of \$7,351,000 for the Transportation Workers Identification Credential Project; (2) to advertise major works bid package based on the design prepared and completed for the Incident and Response Communications Network and Area Surveillance Implementation Projects; and (3) to advertise major works bid package based on the design prepared and completed for the Area Surveillance Hardware Upgrade Project. ([memo enclosed](#))

8. AVIATION ITEMS

None.

9. CAPITAL DEVELOPMENT

None.

10. REAL ESTATE

- a. Authorization for design, asbestos abatement and construction for an amount of \$425,000 for replacement of the windows at the Fishermen's Terminal West Wall Building. ([memo enclosed](#))

11. GENERAL BUSINESS

None.

12. NEW BUSINESS

RECESS TO POLICY ROUNDTABLE DISCUSSION ITEMS – JOBS AND COMPETITIVENESS

- (1) Economic Impact Study. ([memo enclosed](#), [PowerPoint enclosed](#), [Report enclosed](#))
- (2) Jobs First for Sustainable Port. ([PowerPoint enclosed](#))
- (3) Competitiveness ([PowerPoint enclosed](#))
 - Staff Briefing
 - Panel Discussion

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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)