

**Commission Meeting Summary for 2009**

Date	Subject	Type of Subject	Content	Division	Budget Impact	Type of Action	Motion Sponsor?	Vote Record	Follow up Status
4/14/2009	Claims and Obligations	Expenses	Authorization for payment of Claims and Obligations for March, 2009.	Corporate	\$46,675,202.49	Consent Calendar	Davis moved, Creighton seconded	Vote: 5-0	
4/14/2009	Revision of Minutes	Minutes	Approval of revised minutes for September 9, 2008.	Corporate (Commission)					
4/14/2009	Central Mechanical Plant Expansion	Change Order	Authorization to issue change order #5 for the Central Mechanical Plant Chiller/Boiler Expansion Project to add the additional time required to complete the project.	Capital Development		Consent Calendar	Davis moved, Creighton seconded	Vote: 5-0	
4/14/2009	Airport Terminal Infrastructure	Change Order	Authorization to issue change order #3 for the Main Terminal AHU-8 Acoustic Upgrades and Miscellaneous HVAC Modifications Project to add the additional time required to complete the project.	Airport		Consent Calendar	Davis moved, Creighton seconded	Vote: 5-0	
4/14/2009	Environmental Remediation	Budget Transfer	Authorization to transfer \$750,000 from Aviation Environmental Programs to Seaport Environmental Programs for environmental remediation. A large portion of the work being performed under these contracts is being conducted under Agreed Orders with governmental agencies for T117, T30 and T91; work on the Lower Duwamish Waterway superfund site and long term operation and maintenance requirements that resulted from past cleanup work.	Seaport	Transfer of \$750,000 in funds, no new funding needed.	Consent Calendar	Davis moved, Creighton seconded	Vote: 5-0	
4/14/2009	Bird Control System	New Cruise Terminal	Authorization for the CEO 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.	Airport	\$185,677, plus sales tax. Costs incurred will be from existing fund authorization. No additional funds are needed.	Consent Calendar	Davis moved, Creighton seconded	Vote: 5-0	

4/14/2009	Gate S-5 Loading Bridge	Airport Loading Bridge	Authorization for the CEO to cancel the procurement, reject all bids and issue a new small works procurement action for the construction of Gate S-5 Loading Bridge at Sea-Tac Airport.	Airport		Consent Calendar	Davis moved, Creighton seconded	Vote: 5-0	
4/14/2009	South Harbor Truck Parking Working Group	Presentation of Awards	Members of the South Harbor Truck Parking Work Group were presented certificates from Seattle City Councilperson Sally Clark And Port Commissioner Gael Tarleton for their successful efforts in developing findings and recommendations on the issue of off-street parking by heavy-duty trucks in residential neighborhoods.	Corporate, Seaport		Presentation of Awards			
4/14/2009	Truck Parking	Environmental	Recommendations from the South Harbor Truck Parking Work Group on plans for off-street parking in response to South Harbor community concerns about heavy-duty trucks parking in the neighborhoods. Overall, seventeen recommendations were made in the areas of truck parking, truck routing and anti-idling. Implementation of the recommendations by the Port of Seattle and the City of Seattle will improve air quality and resident parking in affected neighborhoods.	Corporate Seaport		Briefing			

4/14/2009	Terminal leases for T25/T30	Amendments to leases	Authorization for the CEO to execute a Second Amendment to lease with SSA Terminals for Terminal 25/30 to make modifications to the Leased Premises and Premises Rent paragraphs. SSA Terminals has requested the Port remove 1.86 acres of limited use in the southern section of T25, and replace it with approximately 0.93 acres of full use container yard by extending the southern boundary. This replacement area would be rented to SSA at the full blended rate, making this land swap revenue-neutral for the Port. This arrangement would also create a more effective area for both the Port and SSA. Other minor modification requested as well.	Seaport	No funds required	Authorization	Tarleton moved, Creighton seconded	Vote: 5-0	
4/14/2009	Terminal 10 improvements	Environmental	Authorization to increase budget to complete permitting and design of site improvements at Terminal 10. T10 will be upgraded to provide space to accommodate off-street parking for trucks. (See Truck Parking Work Group Recommendations.) Additional money required to include permitting and design for a new stormwater outfall; and to accommodate increased costs associated with the Environmental Protection Agency (EPA) and City of Seattle coordination on construction issues. Funding will: 1) Amend Category 3 Service Agreement, 2) Prepare permit documents, and obtain necessary permits, and 3) Complete 100% design drawings and contract documents for site improvements at T10.	Seaport	Increase by \$270,000 for a total new authorization of \$800,000	Authorization	Davis moved, Hara seconded	Vote: 5-0	

4/14/2009	Northwest Clean Air Strategy	Environmental	<p>Authorization for the CEO to enter into an agreement with Puget Sound Clean Air Agency to transfer funds from the Port of Seattle's operating budget to support the implementation of the Northwest Ports Clean Air Strategy Agreement with the Puget Sound Clean Air Agency. The agreement with the PSCAA will advance the Agency's efforts to improve air quality in Elliott Bay and the Puget Sound Airshed. PSCAA may spend the funds when and where it deems necessary, but the understanding between two agencies is that funds will be used to support truck buy-back, retrofit, and scrapping programs required to implement the Northwest Ports Clean Air Strategy. Funds will come from seaport operating revenues, and not from tax levy funds. The Port would receive a written report every three months showing how the agency spent funds transmitted under the agreement. The Port can terminate the agreement on 30-days notice. Environmental benefits include a reduction in pollution from DP matter, NOx and VOCs, as well as a reduction in fuel consumption.</p>	Seaport Corporate	\$2.3 million (\$1.15 million in 2009 and \$1.15 million in 2010)	Authorization	Tarleton moved, Davis seconded	Vote: 5-0	
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4/14/2009	Customer Support Package	Economic relief for Seaport customers	Authorization for Customer Support Package for Seaport customers. This Package responds to economic crisis in shipping industry. Continued problems expected until 2011, and cost reductions are needed now. Package components are: 1) Reductions in Port-owned crane hourly rates, 2) For a one year period, tenant terms of payment for space rent will be extended by 30 days, 3) The Terminal Operators agree to the conditions of the Environmental Attachment, and 4) The Port will waive the Intermodal Yard lift fee once any minimum guarantee is met for one year following execution of this amendment. Specific terms for each terminal are also added. The customer support program is expected to go into effect from June 2009 to June 2010, although adjustments may be made as economic conditions change. The package offered to Seattle terminal operators is proportionally similar to what Los Angeles and Long Beach have offered their terminal operators.	Seaport	\$2.5 million loss in Net Operating Income, plus \$600,000 in capital expense for the T46 lighting project.	Authorization	Hara moved, Davis seconded	Vote: 5-0	
4/14/2009	Resolution # 3615	Regional Transportation	Authorization for the CEO to enter into Agreements with the Cities of Seattle and Kent, and make a direct Port contribution to FAST Corridor Phase 2 projects in these Cities. Contributions would 1) Allow the Seattle Department of Transportation (SDOT) to complete installation of Intelligent Transportation System (ITS) improvements in the Duwamish Manufacturing Industrial Center, near the Port's major container terminals, and 2) Fund road improvements to S. 228th Street Project along a three mile corridor, as well as construct grade separations at the BNSF Railway Company (BNSF) and Union Pacific (UP) rail lines on that route.	Corporate	\$500,000 for the Duwamish ITS Project, and \$1,190,000 for the S. 228th St. Project, for a total of \$1,690,000	First Reading	Davis moved, Creighton seconded	Vote: 5-0	

4/14/2009	T18	Lease Amendments	Authorization for CEO to execute 1) A Second Amendment to Base Lease, 2) A Second Amendment to Leaseback, and 3) A Second Amendment to Subordination, Nondisturbance and Novation Agreement in connection with the T18 Lease between SSA Terminals, SSA Containers, Inc. and the Port of Seattle.	Seaport		Authorization	Creighton moved, Davis seconded	Vote: 5-0	
4/14/2009	T115N	Environmental	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.	Seaport	No more than \$250,000	Authorization	Tarleton moved, Davis seconded	Vote: 5-0	
4/14/2009	Collective Bargaining Agreement	Labor	Authorization to execute a new collective bargaining agreement with the International Association of Machinists, Local 289, representing Parts Procurement	Airport		Authorization	Creighton moved, Tarleton seconded	Vote: 5-0	
4/14/2009	Vessel Berthing Guidelines	Land Use	Briefing on the current progress for development and implementation of Vessel Berthing Guidelines, used in managing the deep-water moorage area along the outer face of the Pier 66 facility, currently under lease with Cruise Terminals of America. These guidelines are the result of collaborative discussions with the Ports primary tenants located at Pier 66 and other local business interests.	Seaport		Briefing			
4/14/2009	American Recovery and Reinvestment Act(ARRA)	Federal Government Stimulus funding for Ports	Briefing on Port of Seattle stimulus opportunities in the American Recovery and Reinvestment Act (ARRA). Funding opportunities for grants and other funds are available in the areas of regional transportation, environmental grants for electrification and electrical ground support vehicles, and Port security grants. The ARRA also waived the 2009 and 2010 Alternative Minimum Tax for investors, which will provide the Port with easier and less expensive access to the bond market.	Corporate		Briefing			