

Commissioners
John Creighton
Chair and President
Patricia Davis
Bob Edwards
Alec Fiskén
Lloyd Hara



Tay Yoshitani
Chief Executive Officer

P.O. Box 1209
Seattle, Washington 98111
www.portseattle.org
206.728.3000

An audio of the meeting proceedings and meeting materials are available on the Port of Seattle web site - <http://www.portseattle.org/about/organization/commission.shtml>

(The approximate point in the audio recording for the specific item is identified by minutes and seconds; example: 00:01:30.)

**APPROVED MINUTES
COMMISSION WORK SESSION DECEMBER 6, 2007**

The Port of Seattle Commission met in a work session at 12:00 noon, Thursday, December 6, 2007 in the Commission Chambers at Pier 69, 2711 Alaskan Way, Seattle, WA. Commissioners Creighton, Davis, Edwards, Fiskén and Hara were present.

1. CALL TO ORDER

The work session was called to order at 12:00 p.m. by John Creighton, Chair and President.

2. EXECUTIVE SESSION pursuant to RCW 42.30.110

The work session was immediately recessed to an executive session to discuss legal risk and real estate and labor matters for approximately one hour and twenty minutes, and reconvened to public session.

PLEDGE OF ALLEGIANCE

3. APPROVAL OF MINUTES

Motion for approval of minutes for the regular meeting, October 23; special meeting of November 1; and special work session of November 2, 2007 – Davis

Motion carried by the following vote:

In Favor: Creighton, Davis, Edwards, Fiskén, Hara (5)

4. SPECIAL ORDER OF BUSINESS

a. (00:01:32) Presentation of Herbert M. Bridge Award by USO

Presentation Document: Commission Agenda [Memorandum](#) dated November 29, 2007 from Diane Summerhays, Director, Aviation Community Development.

Presenters: Ms. Summerhays and Luis Navarro, Manager, Aviation Properties

Ms. Summerhays introduced the following: Tom Jaffa, Chairman-elect, Board of Directors, USO, Puget Sound Area; Jeff Paradee, Capt., USN Reserves, former Port employee; Tom Hinman, Commander, USN, retired, President and Executive Director, USO Puget Sound Area.

Mr. Hinman reviewed a 40 year history of the USO space at Seattle-Tacoma International Airport, and presented to the Commission the Herbert M. Bridge Award for their support of the USO.

Item 7 was advanced on the agenda as follows:

7. (00:10:54) Briefing on Revised Draft of Northwest Clean Air Strategy

Presentation Documents: Commission Agenda [Memorandum](#) dated November 28, 2007 from Wayne Grotheer, Director, Seaport Finance and Asset Management and computer slide [presentation](#) titled, "Northwest Ports Clean Air Strategy".

Presenters: Mr. Grotheer and Barbara Cole, Senior Environmental Program Manager

Topics reviewed:

- Objective
- Partners
- Approach
- Stakeholder Consultation and Outreach
- Air Quality Council
- Overview of Revisions
- Proposed Performance Measures 2008 Implementation
- Next Steps

Public testimony regarding Item 7 was received as follows:

- Dan Gatchet, Washington Trucking Association
- Heather Weiner, Coalition Clean and Safe Ports. Documents submitted by Ms. Weiner regarding the Clean Air Strategy are, by reference, made a part of these minutes; are collectively marked Exhibit '[A](#)'; and are on file in Port offices.
- Terry Finn, Burlington Northern Santa Fe (BNSF) Railway
- Patti Ludwig, Association of Community Organizations for Reform Now (ACORN)
- Heather Trim, People for Puget Sound

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- Mike Moore, Pacific Merchant Shipping Association (PMSA)
- Lily Wilson-Codega, King County Labor Council
- Fred Felleman, Friends of the Earth. A copy of a document submitted by Mr. Felleman, titled “Final Comments on Northwest Ports Clean Air Strategy” is, by reference, made a part of these minutes; is marked Exhibit ‘[B](#)’; and is on file in Port offices.
- Bill Morani, North West Cruiseship Association
- Michael McGrath, ACORN
- Olufemi Dosummi, Citizen

Copies of signed letters supporting ACORN’s concerns regarding the Clean Air Strategy were received by the following citizens: Stuart Weiss, Phyllis Vallade, Heidi Raykeil, Tim Fahey, Robert Higdon, Joe Hernandez, Elias Vera, Guillermo Sanchez, John P. Nevue, Michael Simpson, Abel Ortega, Brady Montz, Joseph Roybal, Dick Burkhart, Louise Hotaling, Ricardo Hidalgo, Paul Loeb, Phil Mitchell, Maisie Adelaide Cain, Madeline N. Cain, Tesfaye Gudeta, Sally Malloy, Kevin Fullerton, C. Beculy, Enju Park. These letters are, by reference, made a part of these minutes; are collectively marked Exhibit ‘[C](#)’; and are on file in Port offices.

Documents titled “Teamsters Safety & Health Facts” and “The Health and Safety of Toll Collectors – A White Paper Prepared for the International Brotherhood of Teamsters” were submitted by Mr. Bob Blanchet, Int’l Brotherhood of Teamsters. These documents are, by reference, made a part of these minutes; are collectively marked Exhibit ‘[D](#)’; and are on file in Port offices.

Item 6 was advanced on the agenda as follows:

6. (01:31:33) Lower Duwamish Sediment Superfund Site Briefing

Presentation Documents: Commission Agenda [Memorandum](#) dated November 6, 2007 from Wayne Grotheer, Director, Seaport Finance and Asset Management, Kathy Bahnick, Environmental Program Supervisor, and Doug Hotchkiss, Senior Environmental Program Manager and computer slide [presentation](#).

Presenters: Mr. Grotheer and Ms. Bahnick

Topics reviewed:

- Regulatory History
- Property Ownership
- Remedial Investigation
- Modification of Lower Duwamish Waterway – past 100 years
- Concentration of PCB’s
- Risk Assessment
- Source Control
- Major Conclusions

Public testimony regarding Item 6 was received as follows:

- Fred Felleman, Friends of the Earth
- Heather Trim, People for Puget Sound

The agenda was returned to Item 5 as follows:

5. (02:19:08) Police Oversight Committee Update

Presentation Documents: Commission Agenda [Memorandum](#) dated November 26, 2007 from Linda Strout, Deputy Chief Executive Officer

Presenters: Ms. Strout and Chief Colleen Wilson, Port Chief of Police and computer slide presentations titled, "[Police Oversight Committee](#)" and "[Port of Seattle Police Department Sub-Committee Status Report](#)".

Ms. Strout referenced the status report given to Commissioners and members of the media. A copy of the report is, by reference, made a part of these minutes; is marked Exhibit '[E](#)'; and is on file in Port offices.

Topics reviewed by Ms. Strout:

- Organization of Oversight Committee and Sub-Committees
- Focus of HR Sub-Committee
- Focus of ICT Sub-Committee
- Recommendations
- Moving Forward

Chief Wilson referenced documents provided to the Commissioners titled, "Loaned Executive Management Assistance Program (LEMAP) Preliminary Executive Summary" and "Port of Seattle Police Department Values". Copies of these documents are, by reference, made a part of these minutes; are collectively marked Exhibit '[E](#)'; and are on file in Port offices.

Topics reviewed by Chief Wilson:

- Police Department Sub-Committee
- Best Practice Reviews
- Culture Change Work Plan
- Culture Change – Next Steps

8. (02:58:16) FOR ACTION: Project-wide authorization for environmental cleanup action on Port properties to a total authorization of \$11,873,000.

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Request Document: Commission Agenda [Memorandum](#) dated November 22, 2007 from Stephanie Jones, Senior Manager, Seaport Environmental Programs and Elizabeth Leavitt, Director, Aviation Environmental Programs.

Presenters: Wayne Grotheer, Director, Seaport Finance and Asset Management and Kathy Bahnick, Environmental Program Supervisor.

Motion for approval of Item 8 – Edwards

Motion carried by the following vote:

In Favor: Creighton, Davis Edwards, Fisken, Hara (5)

Staff authorized: Chief Executive Officer; Senior Manager, Seaport Environmental Programs; Director, Aviation Environmental Programs; Manager, Seaport Project Management; Director, Aviation Capital Improvement Program; Chief Engineer; General Manager, Seaport Maintenance; General Manager, Port Construction Services; and Manager, Procurement Services.

9. (03:02:05) FOR ACTION: Authorization to amend and execute a one-year professional services agreement for technical consulting support to the Airlines and Seattle-Tacoma International Airport for a cost not to exceed \$625,000.

Request Document: Commission Agenda [Memorandum](#) dated November 28, 2007 from David Soike, Deputy Director, Aviation Development and Finance.

Presenter: Mr. Soike

Motion for approval of Item 9, contingent upon legal review of the contract – Hara

Motion carried by the following vote:

In Favor: Creighton, Davis, Edwards, Hara (4)

Commissioner Fisken was absent for the vote.

Staff authorized: Deputy Director, Aviation Development and Finance.

10. (03:09:16) FOR ACTION: Authorization for 2008 contract for Program Management Support Consultant for \$7,000,000, bringing the total to \$136,020,000.

Request Document: Commission Agenda [Memorandum](#) dated November 5, 2007 from R.F. Riley, Director, Aviation Capital Improvement Program and Eileen Francisco, Assistant Director, Aviation Capital Improvement Program.

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Presenters: Dave Soike, Deputy Managing Director, Aviation Development and Finance and Mr. Riley.

Motion for approval of Item 10 – Edwards

Motion carried by the following vote:

In Favor: Creighton, Davis, Edwards, Hara (4)

Commissioner Fiskien was absent for the vote.

Following the vote, General Counsel agreed, at Commissioner Hara's request, to further review the subject contract.

Staff authorized: Director, Aviation Capital Improvement Program; Chief Engineer; Senior Manager, Procurement Services; and General Manager, Port Construction Services.

There being no further business, the work session was adjourned at 4:50 p.m.

(A digital audio recording of the meeting is available on the Port's website.)

Alec Fiskien
Secretary