



COMMISSION SPECIAL MEETING AGENDA

Port of Seattle Commission

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Our Mission:

The Port of Seattle is a public agency that creates jobs by advancing trade and commerce, promoting industrial growth, and stimulating economic development

Strategic Objectives:

- Position the Puget Sound region as a premier international logistics hub
- Advance this region as a leading tourism destination and business gateway
- Use our influence as an institution to promote small business growth and workforce development
- Be the greenest, and most energy efficient port in North America

Port of Seattle
Seattle-Tacoma International Airport
Airport Office Building
International Auditorium – Mezzanine Level South
Seattle, Washington 98158

SPECIAL MEETING – PLEASE NOTE THE START TIME

Please note: The public session will begin at 2 p.m. and items 7a and 7b will be the first items of business after item 4a.

Date: January 22, 2013

ORDER OF BUSINESS

- | | |
|------------|--|
| 12:00 noon | 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 – Please refer to the unanimous consent calendar

4. SPECIAL ORDER OF BUSINESS

- a. Special Order of Business – 2012 Awards received by the Port. ([memo](#) and [presentation](#) enclosed)

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 the Claims and Obligations for the Period of December 1, 2012, through December 31, 2012, in the amount of \$40,136,643.59. ([memo](#) enclosed)
- b. Approval of the minutes of the special meeting of November 6, 2012, and the regular meeting of November 13, 2012.
- c. Authorization for the Chief Executive Officer to execute an amendment to the Lower Duwamish Waterway Group Memorandum of Agreement (MOA) to provide for additional studies to further the decision-making process of the U.S. Environmental Protection Agency’s site remediation actions. This work is estimated to cost in the range of \$2,500,000 to \$3,000,000 split evenly between the MOA members, and will likely be performed under an amendment to the Lower Duwamish Superfund Site Administrative Order on Consent. No new funding is requested. Funds to perform this work will be included in the Environmental Remediation Liability annual authorization. ([memo](#) and [attachment](#) enclosed)

* 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

- d. Authorization for the Chief Executive Officer to prepare full design and construction bid documents and purchase equipment to upgrade the Facilities Monitoring System at the Seattle-Tacoma International Airport in the amount of \$2,031,000, with a total estimated budget for the completed project of \$3,431,000 (CIP #C800495). ([memo](#) enclosed)
- e. Authorization to approve the change in project scope to include the North Expressway Wall 14 Improvements as part of the North Expressway Relocation Phase I project, and for the Chief Executive Officer to direct staff to prepare design documents, advertise for bids, and award and execute a major public works construction contract for the North Expressway Wall 14 Improvements project at Seattle-Tacoma International Airport. (CIP #C800034). ([memo](#) and [attachment](#) enclosed)
- f. Authorization for the Chief Executive Officer to proceed with the Feeder 101 Taps Replacement project; direct staff to prepare design documents; use Port crews to support site investigation needed to develop the construction contract documents; and use Port Construction Services to conduct a good faith survey for regulated material. The total amount of this request is \$500,000 and the total projected cost is \$2,706,000 (CIP #C800234). ([memo](#) enclosed)
- g. Request renewal for 2013, by motion, of the authority of the Chief Executive Officer to sell and convey Port District personal property of \$17,000 or less in value in accordance with RCW 53.08.090(2) and Section 18 of Resolution No. 3605, as amended. ([memo](#) enclosed)
- h. Motion of the Port of Seattle Commission to retain outside counsel in 2013. ([motion](#) enclosed)

PUBLIC TESTIMONY: The Commission will take public testimony at this time consistent with the procedures noted at the bottom of this agenda.

6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS

- a. First Reading of Resolution No. 3674: A Resolution of the Port Commission of the Port of Seattle declaring certain personal property surplus (Port of Seattle Cranes No. 65, 67, 80, 81, 82 and related spare parts) for the Port of Seattle purposes; authorizing its sale to Total Terminals International LLC; and authorizing the Chief Executive Officer to execute all documents related to such sale or disposal. ([memo](#) and [resolution](#) enclosed)
- b. Second Reading and Final Passage of Resolution No. 3673: A Resolution of the Port Commission of the Port of Seattle amending Resolution No. 3611, as amended by Resolution No. 3672, the Seattle Port Commission Bylaws, regarding the appointment of an interim Port Commissioner in the event of a vacancy in the office of Port Commissioner. ([memo](#), [resolution](#), [redline](#), [attachment 1](#), [attachment 2](#), and [attachment 3](#) enclosed)
- c. Authorization for the Chief Executive Officer to (1) authorize design for the Checked Baggage Recapitalization Screening Project, (2) execute a project-specific design services contract, and (3) execute an Other Transaction Agreement with the Transportation Security Administration for reimbursable design cost. The total amount of this request is \$5,000,000, the majority of which will be reimbursed by federal funds. The total projected program cost is expected to exceed \$100 million and a more accurate cost estimate range will be available following 30-percent design. ([memo](#) enclosed)

7. STAFF BRIEFINGS

- a. Briefing on the Airport's Music Initiative. ([memo](#) and [presentation](#) enclosed; video and audio available on request)
- b. Part 150 Aircraft Noise and Land Use Compatibility Study Update. ([memo](#) and [presentation](#) enclosed)

8. NEW BUSINESS**9. POLICY ROUNDTABLE**

None.

10. ADJOURNMENT**PUBLIC TESTIMONY PROCEDURES**

The Port Commission will take public testimony after the unanimous consent agenda before considering action items or staff briefings, under new business, or during a public hearing. Any person wishing to speak must sign up to testify, identify the specific agenda item or topic they are addressing, and indicate whether they support or oppose the item. Public testimony will normally be limited to two minutes for individuals and representatives of organizations and is at the discretion of the Chair. In the interest of time, the Chair may limit the number of persons speaking on any topic, may further limit the time allotted to each person, or may limit testimony to those with new information to present. Written comments for any agenda item may be submitted to Commission Records staff at any time during the meeting for distribution to Commissioners and inclusion in the meeting record. The Port Commission does not engage in dialogue with testifiers during public meetings; however, questions or requests for information or documents may be made separately from the public meeting. All testimony is digitally recorded and made available via the Port's website and becomes a public record subject to disclosure under Washington's Public Records Act (RCW 42.56). The identity of each testifier will be noted in the minutes of the public meeting.