



COMMISSION REGULAR MEETING AGENDA

Port of Seattle Commission

Tom Albro
Stephanie Bowman
John Creighton
Fred Felleman
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Chief Executive Officer

Ted Fick

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Meeting and Agenda
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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

Date: June 14, 2016

Location: Port of Seattle Headquarters – Pier 69
2711 Alaskan Way, Seattle, Washington

ORDER OF BUSINESS

12:00 noon

1. CALL TO ORDER

2. Recess to EXECUTIVE SESSION* – Pursuant to RCW 42.30.110, if necessary.

1:00 p.m.: Reconvene or Call to Order and Pledge of Allegiance

OPEN PUBLIC SESSION**

3. SPECIAL ORDERS OF BUSINESS

- 3a. CEO Report for June 14, 2016. **(no enclosures)**
- 3b. Recognize the 2016 Raisbeck Aviation High School Environmental Challenge Award Winners. **(memo and presentation slides enclosed; video available upon request)**
- 3c. Proclamation of June 14, 2016, as Clipper Day. **(proclamation and presentation slide enclosed)**

4. UNANIMOUS CONSENT CALENDAR***

- 4a. Approval of the minutes of the special meeting of May 17, 2016. **(no enclosures)**
- 4b. Authorization for the Chief Executive Officer to increase overall project funding for the Terminal 91 Substation Upgrade Project (CIP #C800439) in the amount of \$154,000 bringing the total authorized amount to \$2,149,000. **(memo enclosed)**
- 4c. Authorization for the Chief Executive Officer to execute a contract to provide Flexible Spending and Health Savings account plan administration services with a contract duration of up to 10 years and four months (five years and four months with five one-year options for renewal) for a total amount of \$983,000. **(memo enclosed)**
- 4d. Authorization for the Chief Executive Officer to execute a new collective bargaining agreement between the Port of Seattle and Local 763, Teamsters, Police Commanders representing the Police Department for the Port of Seattle covering the period from January 1, 2016, through December 31, 2018, and affecting 5 Police Commander positions. **(memo and bargaining agreement enclosed)**
- 4e. Authorization for the Chief Executive Officer to (1) proceed with adding train arrival time displays for the South Loop and Shuttle trains at Seattle-Tacoma International Airport; (2) procure required hardware, software, vendor services, and maintenance; and (3) use Port staff for implementation, for a total project cost not to exceed \$580,000. (CIP #C800835) **(memo enclosed)**

* *An Executive Session may be held at any time after the convening time, if necessary.*

** *Please silence all personal electronic devices during the Public Session.*

*** *Consent Calendar items are considered routine and are adopted by one motion without discussion.*

If requested, items may be removed from Consent and considered individually following public testimony.

5. **PUBLIC TESTIMONY** – Public testimony procedures may be found online at www.portseattle.org/About/Commission/Procedures.

6. **DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS**

- 6a. Authorization for the Chief Executive Officer to: (1) establish a new economic development grant fund that advances the Century Agenda, promotes a dramatic growth agenda, and supports middle class jobs; (2) authorize up to \$1,000,000 for 2016 grants to King County cities; and (3) perform necessary project management and contract administration to support the new grant program. ([memo](#) and [presentation slide](#) enclosed)
- 6b. Authorization for the Chief Executive Officer to implement a revised incentive program for new commercial air service for Seattle-Tacoma International Airport as described below for new international service, new domestic and short-haul international service, and new international freighter service. ([memo](#) and [attachment](#) enclosed)
- 6c. *[Removed from Agenda]*
- 6d. Authorization for the Chief Executive Officer to conduct competitive solicitations and execute lease and concession agreements with selected proposers for 12 new opportunities encompassing 24 units: Large Food Package 1; Large Food Package 3; Single Food Unit 1; Small Food Package 4; Single Food Unit 5; Small Food Package 7; Single Food Unit 9; Single Food Unit 11; Single Food Unit 12; Single Food Unit 15; Single Food Unit 16; and Large Retail Package 1. ([memo](#), [presentation slides](#), [Exhibit A](#), [Exhibit B](#), [Exhibit C](#), [Exhibit D](#), [Exhibit E](#), [Exhibit F](#), [Exhibit G](#), [Exhibit H](#), [Exhibit I](#), [Exhibit J](#), [Exhibit K](#), [Exhibit L](#), and [quality jobs memo from CEO Fick](#) enclosed)
- 6e. Request for (1) Unanimous consent to adopt Resolution No. 3723 at the same meeting at which it is first introduced, as required by Article VIII, Section 1, of the Commission Bylaws; and (2) First and Second Readings and Final Passage of Resolution No. 3723: A Resolution of the Port Commission of the Port of Seattle declaring certain personal property, construction equipment SPE.8579, SWP.1182, and SPE.1201, as surplus for Port District purposes and authorizing the Chief Executive Officer to execute all documents necessary for its sale or disposal. ([memo](#) and [draft resolution](#) enclosed)
- 6f. Second Reading and Final Passage of Resolution No. 3721: A Resolution of the Port Commission of the Port of Seattle authorizing the issuance and sale of revenue refunding bonds in one or more series in the aggregate principal amount of not to exceed \$185,000,000, for the purpose of refunding certain outstanding revenue bonds of the Port; setting forth certain bond terms and covenants; delegating authority to approve final terms and conditions and the sale of the bonds; and authorizing remediation of a portion of the bonds being refunded. ([memo](#) and [draft resolution](#) enclosed)
- 6g. Second Reading and Final Passage of Resolution No. 3722: A Resolution of the Port Commission of the Port of Seattle authorizing the issuance and sale of intermediate lien revenue refunding bonds in one or more series the aggregate principal amount of not to exceed \$130,000,000, for the purpose of refunding certain outstanding revenue bonds of the Port; setting forth certain bond terms and covenants; and delegating authority to approve final terms and conditions and the sale of the bonds. ([memo](#) and [draft resolution](#) enclosed)

7. **STAFF BRIEFINGS**

- 7a. *[Removed from Agenda]*
- 7b. On-Demand Taxi/For-Hire RFP Briefing. ([memo](#), [presentation slides](#), [Attachment A](#), [Attachment B](#), [Attachment C](#), [Attachment D](#), and [Attachment E](#) enclosed)
- 7c. Strategic Positioning for Growth Budgeting Initiative. ([memo](#) and [presentation slides](#) enclosed)

8. **ADDITIONAL NEW BUSINESS**

9. **ADJOURNMENT**