



COMMISSION REGULAR 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

Date: **November 8, 2016**

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

Public testimony will be taken up following item 3a.

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 November 8, 2016. **(no enclosures)** *(Please see note regarding public testimony)*
- 3b. Private Investments Shaping Seattle's Waterfront. **(memo and presentation enclosed)**

4. UNANIMOUS CONSENT CALENDAR***

- 4a. Approval of the minutes of the special meeting of October 10 and regular meeting of October 11, 2016. **(no enclosures)**
- 4b. Authorization for Chief Executive Officer to execute Economic Development Partnership Program contracts with the cities of Black Diamond, Federal Way, Pacific, and Skykomish for a total amount not to exceed \$81,770. **(memo enclosed)**
- 4c. Authorization for the Chief Executive Officer to (1) spend environmental remediation liabilities funds for 2017 in the amount of \$17,700,000; (2) approving a five-year spending plan of \$85,800,000 for the Environmental Remediation Liability Program for 2017-2021 of which an amount estimated not to exceed \$33,600,000 will be obligated during 2017 to be spent in future years. **(memo, attachment 1, attachment 2, and attachment 3 enclosed)**
- 4d. Authorization for the Chief Executive Officer to (1) execute contracts for the purchase of equipment for the automatic baggage tag reader replacement project at Seattle-Tacoma International Airport in an amount not to exceed \$1,145,000 and (2) utilize Port crews and small works contracts to perform construction, for a total estimated project cost of \$1,160,000 (CIP #C800802). **(memo enclosed)**
- 4e. Authorization for the Chief Executive Officer to (1) prepare design and construction bid documents for the South Satellite Structural Improvements project at Seattle-Tacoma International Airport, (2) advertise and execute a major works construction contract, and (3) utilize Port crews for an estimated \$3,450,000 (CIP #C800818). **(memo enclosed)**
- 4f. Authorization for the Chief Executive Officer to enter into a project labor agreement covering the Concourse D Hardstand Terminal construction project (CIP #C800769). **(memo enclosed)**
- 4g. Authorization for the Chief Executive Officer to execute an interlocal agreement with the Northwest Seaport Alliance (NWSA) to implement a series of support service agreements to allow Port staff to provide services to the NWSA for 2017. **(memo and attachment enclosed)**
- 4h. Authorization for a revision to the Commission's 2016 international travel plan. **(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.

4. UNANIMOUS CONSENT CALENDAR, Continued

4i. Authorization for the Chief Executive Officer to (1) award and execute a major public works construction contract with the low responsive and responsible bidder for the Concourse B Ramp Level Holdroom project, notwithstanding the low bid exceeding the engineers estimate by more than 10 percent and (2) increase the project budget by \$700,000. The new authorized total project cost will be \$5,558,000 (CIP #C800761). ([memo](#) and [presentation](#) enclosed)

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. *[REMOVED FROM THE AGENDA]*

6b. *[REMOVED FROM THE AGENDA]*

6c. Authorization to pursue the legislative priorities as described in this memorandum, both specific agenda items along with general issue areas, during the 2017 state legislative session, convening January 9, 2017, in Olympia, Washington. ([memo](#) and [presentation](#) enclosed)

6d. First Reading and Public Hearing of Resolution No. 3726: A resolution of the Port Commission of the Port of Seattle adopting the final budget of the Port of Seattle for the year 2017; making, determining, and deciding the amount of taxes to be levied upon the current assessment roll; providing payment of bond redemptions and interest, cost of future capital improvements and acquisitions, and for such general purposes allowed by law which the Port deems necessary; and directing the King County Council as to the specific sums to be levied on all of the assessed property of the Port of Seattle District in the Year 2017. ([memo](#), [resolution](#), [presentation 1](#), and [presentation 2](#) enclosed)

[This agenda item includes a presentation on the 2017 tax levy and draft plan of finance.]

Motion and second for First Reading.

Public Hearing.

Vote on First Reading.

6e. First Reading of Resolution No. 3727: A resolution of the Port Commission of the Port of Seattle Establishing Jobs, Pay Grades, Pay Ranges, and Pay Practices for Port Employees not represented by a labor union; Authorizing Legally Required Benefits, Other Benefits for Port Employees not represented by a Labor Union including Retirement, Paid Leave, Healthcare, Life Insurance and Disability Benefits, Benefits for Port of Seattle Retirees, and Benefits for Port of Seattle Commissioners; and Authorizing this Resolution to be Effective on January 1, 2017, and Repealing all Prior Resolutions Dealing with the Same Subject, Including Resolution No. 3712 and Resolution No. 3720. ([memo](#), [draft resolution](#), [presentation](#), and [salary schedule](#) enclosed)

7. **STAFF BRIEFINGS** – None.

8. **ADDITIONAL NEW BUSINESS**

9. **ADJOURNMENT**