

2017

SALARY & BENEFIT

RESOLUTION NO. 3727

Effective January 1, 2017

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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.

WHEREAS, the Port Commission has authority pursuant to RCW 53.08.170 to create and fill positions, fix wages, salaries, and establish other benefits of employment including retirement, insurance and similar benefits.

BE IT RESOLVED by the Port Commission of the Port of Seattle as follows:

I. DEFINITIONS

Except as otherwise provided, the following definitions apply to this Resolution:

At-will: A designation given to some non-represented jobs or positions at the Port where the employment relationship may be terminated by the Port or employee at any time and for any or no reason. Employees hired as at-will are not subject to the Port's progressive discipline process. Jobs designated as at-will are noted in the Exhibit A of the Salary and Benefits Resolution, and will be identified as at-will when a job opening for an at-will position is posted and/or before an offer of employment is made.

Chief Executive Officer: An employee who is appointed by the Commission and who is subject to the terms and conditions of this Resolution. However, any terms, conditions, adjustments to pay, pay range or benefits for the Chief Executive Officer adopted in open session by the Commissioners shall prevail over any relevant conflicting or inconsistent terms and conditions in this Resolution. Such agreement shall become effective without an amendment to this Resolution.

Commissioner: An individual who is elected and is eligible for benefits as provided in the relevant provisions of Section V. This definition includes a Commissioner who may be appointed mid-term due to an unanticipated vacancy.

DRS-retired Employee: An employee who is receiving a pension from any retirement plan administered by the State of Washington Department of Retirement Systems (DRS). Refer to the DRS web site or brochures for specific information about any limitations on working after retirement.

Emergency Hire Employee: An employee hired without a competitive hiring process whose initial employment is limited to 3 months and whose employment may be extended for no more than two additional months without a competitive hiring process.

Employee: An individual who performs personal services for the Port, and receives a paycheck from the Port payroll system with employment taxes withheld. Employees of temporary agencies or independent contractors are not employees.

For Cause: A designation given to most non-represented Port of Seattle jobs and positions where the employment relationship can be terminated by the Port for reasons that conform to previously defined standards of unacceptable conduct or performance. Standards are defined in policies included in the Code of Conduct, most specifically in HR-18 – Standards of Performance and Conduct, Corrective Action and Discipline.

Full-Time Employee: An employee who is regularly scheduled to work 80 hours per bi-weekly pay period.

Guided Rating Distribution: The guideline for the distribution of employee performance review ratings across the Port. The guided distribution is not a forced ranking or distribution, rather a guideline to support consistent application of the various performance ratings, based on rating definitions, across the Port.

Hourly Employee: An employee working in a non-exempt job, one that is eligible for overtime per the provisions of the Fair Labor Standards Act (FLSA) and the Washington Minimum Wage Act (WMWA).

Intern: A temporary employee who is hired in accordance with the Intern Program Guidelines, is considered a student per the program guidelines and is performing duties in accordance with the student's course of study.

Limited Duration Employee: An employee who is hired for more than 90 days in a job with a planned end date.

Non-represented Employee: A salaried or hourly employee not represented by a labor union.

On-Call Employee: An employee who does not have a regular work schedule and whose work hours can vary from week to week indefinitely.

Regular Employee: An employee hired to perform a job without a specified end date.

Part-Time Employee: An employee who is regularly scheduled to work less than 80 hours per bi-weekly pay period.

Probationary Employee: A newly hired or rehired employee who has not yet successfully completed the six-month probationary period and is expected to establish a consistent, acceptable level of performance and behavior that is sufficient to retain their employment.

Probationary Period: The period of time from the day a newly hired or rehired employee begins work at the Port of Seattle through the end of the sixth month of employment.

Salaried Employee: An employee working in an exempt job, one that is not eligible for overtime per the provisions of the Fair Labor Standards Act (FLSA) and the Washington Minimum Wage Act (WMWA).

Temporary Assignment: An assignment for a full-time or part-time employee that is generally expected to last no longer than six months. A Temporary Assignment may only be extended one

time for a maximum of six additional months with the approval of HR management.

Temporary Employee: An employee hired to perform a job with a specified end date.

Veteran Fellows: An employee who is hired and receives pay and benefits in accordance with the Veteran Fellowship Program.

II. ESTABLISHING JOBS, PAY GRADES, PAY RANGES AND PAY RATES

A. <u>Reporting Requirements for Certain Positions:</u>

- 1. <u>Public Affairs Senior Director:</u> The Public Affairs Senior Director will report jointly to the Commission President and the Chief Executive Officer. The Commission President and the Chief Executive Officer will have responsibility for review and joint approval of performance expectations for the Public Affairs Senior Director and Public Affairs Department staff, and will each provide direct input for the Public Affairs Senior Director performance review. Decisions regarding hiring, firing, or re-positioning the Public Affairs Senior Director will receive concurrence from the Commission President and the Chief Executive Officer. Public Affairs will have direct accountability to both the Commission and the Chief Executive Office and will independently execute judgment on external affairs strategies based on ethical and professional support of overall Port objectives and the Port's role as a public agency. Public Affairs Department staff will report to the Public Affairs Senior Director.
- 2. <u>Internal Audit Director</u>: The Commission, through the Audit Committee, oversees the internal audit function. The Internal Audit Director, reports to the Audit Committee as provided in the Audit Committee Charter. The Audit Committee is charged with making recommendations to the Commission on the appointment, replacement or dismissal of the Internal Audit Director; provides input to the CFO on performance evaluation; oversees the Internal Audit Director's plans and activities and reviews with the Internal Audit Director the staffing and organizational structure of the internal audit function. The internal Audit Director.
- 3. <u>Commission Chief of Staff</u>: The Commission Chief of Staff is appointed to the Commission pursuant to an Employment Agreement. The Commission Chief of Staff is subject to the terms and conditions of the Resolution. In the event of any conflicting or inconsistent terms and conditions between this Resolution and the Employment Agreement, the Employment Agreement will prevail.

B. <u>Filling Vacant Positions and Transferring Positions and/or Employees</u>: The Chief Executive Officer is hereby authorized to:

- Recruit and fill authorized positions (except that of Chief Executive Officer) up to the fulltime-equivalent number of positions authorized;
- Set salaries within pay ranges established below;
- Transfer positions and/or employees from one work unit to another and to reorganize functions to promote organizational effectiveness;
- Approve non-competitive placements in select circumstances;
- Establish additional positions, provided that funding is available in the Commission approved budget; and,

- Establish an additional position on a temporary basis when an employee has given notice of termination or retirement in order to provide overlap and effective business continuity.
- C. <u>Pay Ranges</u>: All non-represented jobs shall be evaluated and assigned to a pay grade according to their relative skill requirements, responsibilities, and other factors as explained in Section II.C. Each job will have a pay range that corresponds to its pay grade.

The following 2017 Pay Grades and Pay Ranges for non-represented jobs at the Port of Seattle are hereby established:

GRADED PAY RANGE STRUCTURE

2.5% Range Adjustment Effective January 1, 2017

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<u>Grade</u>	Hourly <u>Minimum</u>	Hourly <u>Midpoint</u>	Hourly <u>Maximum</u>	Annual <u>Minimum</u>	Annual <u>Midpoint</u>	Annu <mark>al</mark> <u>Maximum</u>
45	\$107.74	\$134.68	\$161.62	\$224,109	\$280,136	\$336,163
44	\$101.65	\$127.06	\$152.47	\$211,424	\$264,279	\$317,135
43	\$95.89	\$119.87	\$143.84	\$199,456	\$249,320	\$299,184
42	\$90.46	\$113.08	\$135.70	\$188,166	\$235,208	\$282,249
41	\$85.78	\$107.23	\$128.68	\$178,430	\$223,037	\$267,644
40	\$81,28	\$101.60	\$121.92	\$169,068	\$211,335	\$253,601
39	\$77.02	\$96.27	\$115.53	\$160,195	\$200,244	\$240,293
38	\$72.94	\$91.17	\$109.41	\$151,714	\$189,642	\$227,571
37	\$69.04	\$86.30	\$103.56	\$143,608	\$179,510	\$215,412
36	\$65.39	\$81.74	\$98.08	\$136,008	\$170,010	\$204,011
35	\$61.85	\$77.31	\$92.78	\$128,651	\$160,814	\$192,977
34	\$58.50	\$73.12	\$87.74	\$121,671	\$152,088	\$182,506
33	\$55.32	\$69.15	\$82.98	\$115,066	\$143,832	\$172,599
32	\$52.27	\$65.34	\$78.40	\$108,721	\$135,902	\$163,082
31	\$49.40	\$61.75	\$74.10	\$102,752	\$128,440	\$154,128
30	\$46.62	\$58.28	\$69.94	\$96,978	\$121,223	\$145,467
29	\$44.01	\$55.01	\$66.01	\$91,531	\$114,414	\$137,296
28	\$41.51	\$51.89	\$62.27	\$86,344	\$107,930	\$129,517
27	\$39,13	\$48.91	\$58.69	\$81,386	\$101,732	\$122,079
26	\$36.87	\$46.09	\$55.30	\$76,689	\$95,861	\$115,033
25	\$34.71	\$43.39	\$52.07	\$72,204	\$90,255	\$108,306
24	\$32.65	\$40.81	\$48.98	\$67,914	\$84,893	\$101,871
23	\$30.69	\$38.36	\$46.04	\$63,836	\$79,795	\$95,754
22	\$28.83	\$36.04	\$43.25	\$59,972	\$74,964	\$89,957
21	\$27.03	\$33.79	\$40.54	\$56,220	\$70,275	\$84,330
20	\$25.85	\$32.32	\$38.78	\$53,774	\$67,217	\$80,661
19	\$24.74	\$30.92	\$37.11	\$51,457	\$64,322	\$77,186
18	\$23.68	\$29.60	\$35.52	\$49,256	\$61,570	\$73,884
17	\$22.69	\$28.37	\$34.04	\$47,201	\$59,001	\$70,801
16	\$21.73	\$27.16	\$32.59	\$45,195	\$56,494	\$67,793
15	\$20.77	\$25.96	\$31.16	\$43,205	\$54,006	\$64,807
14	\$19.92	\$24.90	\$29.88	\$41,427	\$51,784	\$62,141
13	\$19.12	\$23.90	\$28.68	\$39,763	\$49,704	\$59,645
12	\$18.31	\$22.89	\$27.46	\$38,084	\$47,605	\$57,126
11	\$17.57	\$21.97	\$26.36	\$36,551	\$45,688	\$54,826
10	\$16.84	\$21.05	\$25.26	\$35,034	\$43,792	\$52,551
9	\$16.17	\$20.21	\$24.25	\$33,631	\$42,038	\$50,446
8	\$15.53	\$19.41	\$23.29	\$32,293	\$40,367	\$48,440
7	\$14.91	\$18.64	\$22.37	\$31,021	\$38,777	\$46,532
6	\$14.28	\$17.85	\$21.42	\$29,700	\$37,126	\$44,551
5	\$13.73	\$17.16	\$20.60	\$28,559	\$35,699	\$42,838
4	\$13.21	\$16.52	\$19.82	\$27,482	\$34,353	\$41,223
3	\$12.71	\$15.89	\$19.07	\$26,438	\$33,048	\$39,658

D. Job Evaluation System: It is the policy of the Commission to pay Port employees based on the Port's Total Rewards Philosophy. It is also the policy of the Commission to establish a job evaluation system that evaluates compensation characteristics based on skill level, responsibility, effort required and working conditions, among other characteristics, of each job. The job evaluation system shall evaluate jobs on an on-going basis and be administered by Human Resources management under the direction of the Chief Executive Officer. The results of the job evaluation system shall be considered in determining the appropriate pay grade for each job as well as the appropriate exempt or non-exempt status of each job according to the criteria of the Federal Fair Labor Standards Act (FLSA). The Senior Director, Human Resources, under the supervision of the Chief Executive Officer, shall have the final approval authority for all job evaluation outcomes and title changes except for that of the Chief Executive Officer. This authority shall include re-evaluation of existing jobs and establishment and evaluation of new jobs.

E. Pav Practices:

- <u>Compensation Considerations</u>: An employee's work schedule shall consist of their normal daily and weekly work schedule during a two-week pay period. A full-time employee's work schedule is 80 hours each bi-weekly pay period. Full-time employees work between 8 and 10 hours each day and salaried, exempt, employees are expected to work the hours necessary to complete assigned work.
- Payroll: Employees shall be paid bi-weekly, typically on Friday. The Port's payroll week shall begin Sunday at 12:01 a.m. and end Saturday at midnight. Employees are required to complete a Direct Deposit Authorization Form upon hire and to keep such information current so that electronic paycheck deposits can be made automatically to the employee's designated financial institution. The Port shall have the right and obligation per RCW 49.48.200 to recover any amounts paid in error.
- 3. <u>Initial Pay Rates</u>: Pay rates shall normally be based on skill, knowledge and experience and set between the minimum and midpoint of the pay range for employees hired or otherwise moving into a non-represented job. Under special conditions and with appropriate documentation, Human Resources management may authorize pay above the midpoint of the pay range for employees possessing exceptional qualifications or experience, or for internal/external equity reasons.
- 4. <u>Overtime</u>: Full-time and part-time hourly employees, those whose jobs are classified as non-exempt, shall receive overtime compensation in accordance with prevailing State and Federal laws.
- 5. <u>ICT Stand-by Pay</u>: Hourly, non-exempt, ICT Employees who are required to be available during non-work hours to respond to issues or solve problems will be eligible for ICT Stand-by Pay as specified in Port Policy HR-21 Pay Administration.
- 6. <u>Other Pay Adjustments</u>: Other pay adjustments including, but not limited to, Promotional Increases, Completion of Probation Increases, Six-Month Increases, and Temporary Assignment Adjustments shall be administered consistent with Port Policy HR-21 – Pay Administration.
- 7. <u>Special Pay Adjustments</u>: The Chief Executive Officer, or Human Resources management under the supervision of the Chief Executive Officer, may approve special pay adjustments for reasons deemed appropriate. Special adjustments provide flexibility in ensuring

appropriate compensation in unusual situations and circumstances that are not otherwise addressed by Port pay administration policies or procedures.

- 8. <u>Pay for Performance</u>: The Pay for Performance program shall be administered in accordance with Port Policy HR-21 Pay Administration. The Pay for Performance Program is comprised of the two components, a Base Pay Increase component and an Incentive Pay Plan component. The Incentive Pay Plan will be addressed in a separate resolution.
 - a. Base Pay Component: Permits eligible non-represented employees to earn increases to their base pay that are based on performance ratings earned during the previous performance review period. The amount of the base pay increases shall be approved by Commission as part of the Port budget process and administered according to a plan approved by the Chief Executive Officer and implemented by Human Resources Management.
 - Consistent with the General Delegation of Authority, the Commission shall provide input to the CEO regarding performance of those employees that report directly to the CEO for the CEO's benefit in rating the performance of the CEO's direct reports. Such input shall be provided in executive session no later than the last Commission meeting in January.
- 9. <u>Pay for the Chief Executive Officer</u>: Pay and performance evaluation for the Chief Executive Officer shall be approved by the Commission in public session. The Commission shall have discretion in determining pay of the Chief Executive Officer.
- F. <u>Pay Rates and Pay Ranges for Non-evaluated Jobs</u>: Pay Rates, pay ranges, and a provision for a special allowance have been developed for non-evaluated positions:
 - 1. <u>High School, College, and Graduate Intern Positions</u>: Pay Rates and employment conditions for students employed under provisions of the Port of Seattle Intern Program shall be determined by Human Resources staff based upon state or local minimum wage regulations.
 - 2. <u>Chief of Police, Fire Chief, Deputy Chief of Police, Assistant Fire Chief</u>: These jobs are not evaluated, and ranges are established based on local market rates for similar work to facilitate appropriate pay administration for employees in these jobs.
 - 3. <u>Veteran Fellows Positions</u>: Veteran Fellowship jobs are not evaluated, and ranges are established to facilitate appropriate pay administration based on the work performed and in accordance with the Veteran Fellowship Program guidelines.
 - 4. <u>Chief Executive Officer</u>: This job is not evaluated and no pay range is established. The CEO's pay is established by the Port Commission.
- **G.** <u>Amending Authorized Jobs. Pay Grades, and Pay Ranges</u>: Pay Ranges may be amended by ordinary motion approved by the Commission at any regular or special meeting when the changes are the result of provisions contained in this Resolution. Exhibit A may be amended by Human Resources management when the changes are the result of provisions contained in this Resolution (e.g., on-going job evaluations).

III. BENEFITS PROGRAMS OFFERED TO EMPLOYEES

The Port Commission supports the Port providing a competitive benefits package for employees and their families that will assist the Port in retaining and attracting employees with the skills and abilities essential to carry out the Port's work. As such, the Commission authorizes the following benefits programs:

- A. <u>Mandated Benefits</u>: The Port will make benefits required by federal, state or local laws available to employees and ensure they are administered consistent with the governing laws. These benefits include, but are not limited to:
 - Social Security (FICA) Insurance
 - Industrial Insurance/Workers Compensation Coverage
 - Unemployment Compensation
 - Military Leave (based on both Federal and State requirements)
 - Faith and Conscience Days
 - Pregnancy Disability Leave
 - Family and Medical Leave Act (FMLA) of 1993
 - The Family Care Act (FCA) of 2002
- B. <u>Additional Benefits for Employees</u>: The following benefits shall be administered consistent with eligibility requirements and other details included in Port Policy HR-5 Leave or Port Policy HR-31 Employee Benefits for Non-Represented Employees as applicable.
 - <u>Paid Leave</u>: The following paid leave plans shall be administered consistent with Port Policy HR-5 – Leave and the Addendum to Port Policy HR-5 – Leave.
 - a. <u>Paid Time Off (PTO)</u>: Paid time away from work for vacation or personal reasons. Employees are encouraged to take at least two weeks of PTO each year.
 - b. <u>Extended Illness (EI) Leave</u>: Paid time away from work in the event of illness, injury or other specified reasons.
 - c. <u>Holidays</u>: The Port shall observe the following 10 holidays.
 - New Year's Holiday
 - Martin Luther King, Jr. Day
 - Presidents' Day
 - Memorial Day
 - Independence Day
 - Labor Day
 - Thanksgiving Day
 - Native American Heritage Day (the day after Thanksgiving)
 - Port Designated Floater (in lieu of Veterans Day)
 - Christmas Day
 - d. <u>Bereavement Leave</u>: Time off to attend or make arrangements for funeral services of a close family member.
 - e. <u>Supplemental Military Leave</u>: Additional partially paid military leave in response to an involuntary deployment resulting from Presidential recall or a declared State of Emergency.

- f. <u>Civic Duty Leave</u>: Paid time away from work to serve on jury duty, or in limited circumstances appear in court as a subpoenaed witness.
- g. <u>Awarded Time</u>: Paid time granted to salaried employees to recognize extra work hours necessary to meet critical deadlines, assure coverage, or otherwise accomplish Port objectives.
- h. <u>Shared Leave</u>: Accrued leave donated by one employee to another to prevent the receiving employee from taking leave without pay due to a serious health condition.
- i. <u>Parental Leave</u>: Paid time away from work following the birth, adoption, or placement for foster care of a new child.
- 2. <u>Retirement</u>: Pension benefits that provide vested employees with post-retirement income.
 - Employees (other than DRS-retired employees receiving a pension from any State of Washington DRS pension plan) will become members of the Washington Public Employees' Retirement System (PERS) or Law Enforcement Officers and Fire Fighters Retirement System (LEOFF) based on their job responsibilities. Retirement benefits will be administered consistent with applicable Washington State laws, and supplemental information contained in Port Policy HR-31 – Employee Benefits for Non-Represented Employees.
 - Employees hired in otherwise eligible positions under RCW 41.40, who are excluded from membership in PERS because of non-citizen, nonresident status, may be provided from date of employment with an individual pension or annuity arrangement which will provide benefits similar to those provided under PERS, Plan Two. The Port Auditor is authorized to execute any and all documents and to take any and all action necessary to implement such an arrangement.
- 3. <u>Health Care</u>: Medical and dental coverage offered to eligible employees consistent with Patient Protection and Affordable Care Act (ACA) requirements and as specified in Port Policy HR-31 Employee Benefits for Non-Represented Employees.
 - a. The Port shall maintain at least two medical plan options.
 - b. Employees will have the ability to enroll their eligible dependents in the same medical and dental plans the employee elects.
 - c. Employees may be required to pay all or a portion of their medical and dental premiums by payroll deduction.
 - d. The Port retains the right to modify or terminate healthcare benefits.
- 4. Life and Disability Insurance: Benefits to protect against unexpected loss.
 - a. Life Insurance: Benefits paid to beneficiaries in the event of death. The Port will provide basic life insurance for employees and limited life insurance for employees' dependents. Employees will have the ability to purchase additional life insurance for themselves and/or their dependents.
 - b. Accidental Death and Dismemberment (AD&D): Benefits paid to employees in the event they lose a limb or to their beneficiaries in the event of accidental death. Employees will have the ability to purchase additional AD&D insurance for themselves and/or their dependents.

- c. Long-Term Disability: Partial income continuation benefits paid to employees unable to work for extended periods of time.
- 5. <u>Flex Time and Alternative Work Arrangements</u>: Work schedules that include varied start and stop times, flex time, as well as longer work weeks combined with a non-work day each week or pay period, compressed work week arrangements. Telecommuting or telework schedules are another form of alternative work arrangement.
- 6. <u>Relocation</u>: Reimbursement, as specified in Port policy HR-24 Relocation, to newly hired salaried employees for pre-approved moving expenses related to their relocation to the Seattle area as a result of accepting a job with the Port of Seattle.
- C. <u>Authorization to Amend Benefit Programs</u>: The Chief Executive Officer is authorized to amend benefits as necessary to comply with any changes in statutory requirements. All policies are subject to approval by the Chief Executive Officer. The Port retains the right to modify or terminate any benefits and/or modify the cost charged to employees or dependents for benefits coverage at any time for any reason.
- **D.** Benefits for the Chief Executive Officer: The Chief Executive Officer will be offered the same benefits package other eligible employees are offered as provided in Sections III.A. and III.B. The Port Commission may also authorize different or additional benefits for the Chief Executive Officer.

IV. BENEFITS OFFERED TO PORT OF SEATTLE RETIREES

In addition to pension benefits offered to Port of Seattle retirees, the Port Commission authorizes the following benefits and conditions for qualified retirees.

- A. <u>Medical Benefits for Retirees</u>: Qualified Port of Seattle retirees will be offered the opportunity to obtain medical coverage through the Port of Seattle as specified below.
 - 1. <u>Eligibility Requirements for Retiree Medical Benefits</u>: A retiree is eligible for retiree medical benefits subject to insurance contract provisions and upon payment of 100% of the associated premiums if the following requirements are satisfied:
 - a. Has at least five (5) consecutive years of credited service in a non-represented position with the Port of Seattle immediately preceding retirement and is eligible to begin receiving a pension, based in part upon Port of Seattle employment, within one month following departure from the Port.
 - b. Completes and submits an enrollment form, if any, for the desired retiree benefit plan within 31 days of his/her retirement date.
 - c. Retirees who are 65 years of age or more must have coverage under Medicare Parts A and B to be eligible for enrollment in a retiree healthcare plan.
- **B.** <u>Medical Benefits for Dependents of Retirees</u>: Dependents of retirees are eligible for enrollment in a retiree medical plan, subject to insurance contract provisions, if the retiree and dependent(s) enroll on a timely basis. Spouse and domestic partners covered by retirees as dependents are eligible to continue coverage should they survive the retiree.

- C. <u>Retiree Life Insurance</u>: Retirees are eligible for enrollment in the retiree life insurance plan if the eligibility requirements listed in Section IV.A.1 are satisfied.
- **D.** <u>Retiree Parking</u>: Retirees are eligible for free vacation parking at the north employee parking lot at Sea-Tac airport. A valid retiree identification badge is required to access the north employee parking lot and can be obtained from the front desk at Pier 69.
- E. <u>Authorization to Amend Benefits Offered to Port of Seattle Retirees</u>: The Port is authorized to amend the benefits in this section as necessary to comply with any changes in statutory regulations, to require retirees to contribute all or a portion of the premium, and to amend or terminate governing contracts at any time for any reason.

V. BENEFITS OFFERED TO PORT OF SEATTLE COMMISSIONERS

Benefits contained in this section are available to Port Commissioners.

- A. <u>Healthcare</u>: Port Commissioners shall have the same healthcare, medical and dental, benefits choices offered to Port employees.
 - 1. <u>Medical Benefits for Commissioners</u>: Port Commissioners are eligible to elect medical coverage effective on the first of the month following one calendar month as a Port Commissioner.

They shall be eligible for healthcare coverage in such amounts and in such manner as the Port has established with organizations selected to provide or administer such benefits. Commissioners who elect Port sponsored medical coverage must elect coverage via approved methods.

a. <u>Medical Benefits for Commissioner's Dependents</u>: Port Commissioners are eligible to elect medical benefits for their dependents on the first of the month following one calendar month as a Port Commissioner. Coverage for dependents shall be provided by the same medical plan which the Commissioner has chosen.

b. <u>Medical Benefits for Commissioners Eligible for Retiree Medical</u>: A Port of Seattle Commissioner is eligible for retiree medical benefits subject to insurance contract provisions and upon payment of 100% of the associated premiums if the Commissioner has at least five (5) consecutive years of service with the Port of Seattle immediately preceding the end of their last term as a Port Commissioner, and an employment history as an elected Port of Seattle Commissioner equivalent to that which would be necessary to retire under one of the State of Washington PERS plans within one month following departure from the Commission. The Commissioner must also satisfy the eligibility requirements in Sections IV.A.1.b and IV.A.1.c.

Additionally, spouses or domestic partners of Commissioners who are eligible for retiree medical coverage are eligible to remain enrolled in coverage should they survive the eligible Commissioner.

- 2. Dental Benefits for Commissioners:
 - a. <u>Coverage for Commissioners</u>: Port Commissioners who so elect coverage shall receive these benefits effective the first of the month following one calendar month as a Port Commissioner. Dental coverage will be provided in such amounts and in such manner

as the Port has established with organizations providing or administering such benefits. The eligibility and other conditions of coverage are established with the organization selected by the Port to provide such benefits.

- b. <u>Coverage for Commissioner's Dependents</u>: Port Commissioners are eligible to elect dental benefits for their dependents on the first of the month following one calendar month as a Port Commissioner. Coverage for dependents shall be provided by the same dental plan which the Commissioner has chosen.
- 3. <u>Healthcare Premiums</u>: Commissioners will be responsible for paying a share of their healthcare premiums by payroll deduction in the same manner as non-represented employees. Commissioners are responsible for notifying the Port by an approved enrollment method of their coverage elections and eligible dependents. Any additional healthcare costs associated with a lack of notification shall be the Commissioner's responsibility.
- **B.** <u>Life Insurance</u>: Commissioners shall be eligible to elect life insurance coverage as specified below.
 - For Commissioners: Port Commissioners who so elect shall have coverage under a \$50,000 basic life insurance policy and/or \$100,000 business travel accident insurance policy on a self-paid basis on the first of the month following one calendar month as a Port Commissioner subject to provisions of contracts with organizations selected by the Port to provide such benefits.

For purposes of optional, self-paid basic life insurance and business travel accident insurance benefits, Port Commissioners are included in the definition of eligible employee.

a. <u>For Commissioners eligible for retiree life insurance</u>: A Commissioner is eligible for enrollment in the retiree life insurance plan if the eligibility requirements listed in

Section IV.A.1.b. are satisfied and the Commissioner elected and was covered by the \$50,000 basic life insurance policy immediately prior to the expiration of their term as a Port Commissioner.

C. <u>Right to Modify or Terminate Coverage</u>: The Port retains the right to modify or terminate benefits and/or to modify the cost charged to Commissioners or dependents for such coverage.

VI. SPECIAL PROGRAMS AND COMMISSION NOTIFICATION

The Chief Executive Officer is authorized to establish and implement Voluntary Separation, Furlough, or other similar programs deemed necessary to benefit the financial health of the Port and amend benefits provided for in the Salary and Benefit Resolution as necessary to execute the provisions of these programs. The Commission shall be notified of any amendments to benefits prior to implementation of any special programs not currently provided for in the Salary and Benefit Resolution.

The Commission shall be notified of any material changes in the administrative details of the programs authorized by this Resolution before changes are implemented.

VII. EFFECTIVE DATE

THIS RESOLUTION shall be effective January 1, 2017 through December 31, 2017. The Chief Executive Officer is authorized to take necessary action to make all terms, provisions, and conditions contained herein effective as of January 1, 2017. Notwithstanding the foregoing, the Port reserves the right to amend or terminate any Employee welfare benefit plan and/or pay practice.

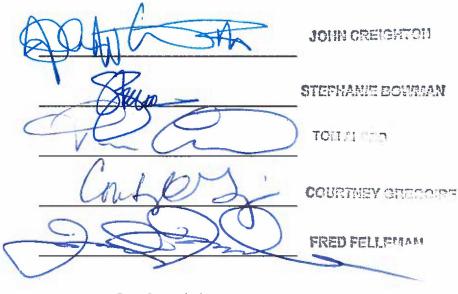
The intent of this resolution is to administer pay and benefits in accordance with State and Federal law. Should any part of this resolution require a change to pay or benefit administration practices by reason of any existing or subsequently enacted legislation such change(s) will be incorporated without the need to amend this Resolution.

BE IT FURTHER RESOLVED that all prior resolutions dealing with these subject matters, including but not limited to Resolution No. 3712, as amended by Resolution No. 3720, are hereby repealed.

This resolution shall be labeled and codified as appropriate together with other resolutions and Policy Directives and shall be made readily available for use by Port staff and members of the public as a governance document of the Port of Seattle.

ADOPTED by the Port Commission of the Port of Seattle this 22 day of Notional and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.





Port Commission

EXHIBIT A TO RESOLUTION NO. 3727 SCHEDULE OF AUTHORIZED NON-REPRESENTED JOBS SALARY RANGES EFFECTIVE JANUARY 1, 2017

Annual Base Salary Range (Hourly equivalent in parentheses)¹

Grade	Minimum	Midpoint	
42	\$188,166.00 (\$90.46) *Chief Operating Officer	\$235,207.50 (\$113.08	\$282,249.00 (\$135.70) *Managing Director, Aviation
41	\$178,430.00 (\$85.78)	\$223,037.00 (\$107.23	\$267,644.00 (\$128.68)
	*Chief Financial Officer	. , .	*Managing Director, Economic Development
40	\$169,068.00 (\$81.28)	\$211,334.50 (\$101.60	\$ 253,601.00 (\$121.92)
	*Managing Director, Maritime		Senior Director, Capital Development
	General Counsel/Chief Compliance Officer		
38	\$151,714.00 (\$72.94)	\$189,642.50 (\$91.17)	\$227,571.00 (\$109.41)
	*Senior Director, Environment & Sustainability	<i>+</i> , <i></i>	*Senior Director, Public Affairs
	*Senior Director, Human Resources		*Senior Director, Strategic Initiatives
			, C
37	\$143,608.00 (\$69.04)	\$179,510.00 (\$86.30)	\$215,412.00 (\$103.56)
	*Senior Director, Labor Relations		Chief Information Officer
36	\$136,008.00 (\$65.39)	\$170,009.50 (\$81.74)	
	Chief Engineer/Director Engineering Services		Director, Aviation Maintenance
	Director, Airport Operations Director, Aviation Facilities & Capital Programs		Director, Aviation Project Management Group Senior Manager, Information Security
	Director, Aviation Facilities & Capital Frograms		Senior Manager, mornation security
35	\$128,651.00 (\$61.85)	\$160,814.00 (\$77.31)	\$192,977.00 (\$92.78)
	Deputy General Counsel		Director, ICT Infrastructure Services
	Director, Accounting & Financial Reporting		Director, ICT Technology Delivery
	Director, Aviation Business Development		Director, Real Estate & Economic Development
	Director, Aviation Security		Director, Seaport Project Management Group
	Director, Central Procurement Office		Senior Capital Program Leader
34	\$121,671.00 (\$58.50)	\$152,088.50 (\$73.12)	\$182,506.00 (\$87.74)
	*Chief of Staff, Commission Services		Director, Human Resources - Total Rewards
	Assistant Engineering Director-Construction		Director, Internal Audit
	Assistant Engineering Director-Design		Director, Port Construction Services
	Director EDD Business Development		Director, Real Estate Asset Management
	Director, Aviation Environmental Services		Director, Seaport Planning & Environmental Services
	Director, Aviation Finance & Budget		Director, Social Responsibility
	Director, Cruise Operations		Senior Manager, Aviation Facilities & Infrastructure
	Director, HR - Organization and Talent Development		Senior Port Counsel
33	\$115,066.00 (\$55.32)	\$143,832.50 (\$69.15)	\$172,599.00 (\$82.98)
	*Executive Chief of Staff		Director, HR Talent Acquisition & Business Partner
	AFR Asst. Director, Financial Reporting Revenue Services		Director, Human Resources - Employee Health & Safety
	AFR Asst. Director, General Accounting/Business Tech.		Director, Marine Maintenance
	Capital Program Leader		Director, Public Affairs Communications
	Chief Aviation Technologist		Director, Tourism Development
	Director, Business Intelligence		Senior Manager, Airport Dining & Retail
	Director, Community Engagement		Senior Manager, Airport Operations
	Director, Fishing & Commercial Operations		Senior Manager, ICT Project Management
	Director, Government Relations		

irade	Minimum	Midpoint	Maximum
32	\$108,721.00 (\$52.27)	\$135,901.50 (\$65.34)	\$163,082.00 (\$78.40)
	Asst Dir, RE Asset Management		Manager, Aviation Properties
	Aviation Capital Project Liaison		Senior Manager, Civil Structural Design Services
	Aviation Facilities & Infrastructure Manager		Senior Manager, Emergency Preparedness
	Director, Capital Project Delivery		Senior Manager, Employee Relations
	Director, Corporate Finance		Senior Manager, Mechanical/Electrical Design Services
	Director, Seaport Finance & Budget		Senior Manager, Purchasing
	GIS Architect		Sr Construction Manager
21	\$102 752 00 (\$40 40)	\$128,440.00 (\$61.75)	\$154,128.00 (\$74.10)
31	\$102,752.00 (\$49.40) Assistant Finance Director - Budget	\$128,440.00 (\$01.75)	Senior Manager Federal & International Government Relations
	ç		C C
	Aviation Facilities & Infrastructure Principal Engineer		Senior Manager, Airport Building Services
	Capital Project Manager V		Senior Manager, Aviation Maintenance
	Construction Manager		Senior Manager, Aviation Maintenance Assets & Logistics
	Design Program Manager		Senior Manager, Aviation Maintenance Custodial Services
	Development QA Manager / Sr. Software Architect		Senior Manager, Aviation Security
	Director, Small Business Development		Senior Manager, Construction Contracting
	Enterprise GIS Manager		Senior Manager, Disbursements
	Manager, Internal Audit		Senior Manager, Environmental Programs
	Manager, Security & Public Safety Technology		Senior Manager, Risk Management
	Manager, Strategic Communications		Senior Manager, Service Agreements
	Manager, Survey & Mapping Services		Senior Manager, Workplace Responsibility
	OSR Workforce Development Program Manager		Talent Acquisition Manager
	- · · · · · · ·		
	Senior Controls Manager-AV Project Management Group		Talent Development and Diversity Manager
	Senior Controls Manager-AV Project Management Group Senior Labor Relations Manager		Talent Development and Diversity Manager Treasury Manager
30	Senior Labor Relations Manager	\$121 222 50 (\$58 28)	Treasury Manager
30	Senior Labor Relations Manager \$96,978.00 (\$46.62)	\$121,222.50 (\$58.28)	Treasury Manager \$145,467.00 (\$69.94)
30	Senior Labor Relations Manager \$96,978.00 (\$46.62) AFR Manager Financial Systems & Lean Initiatives	\$121,222.50 (\$58.28)	Treasury Manager \$145,467.00 (\$69.94) Manager, Aviation Finance & Budget
30	Senior Labor Relations Manager \$96,978.00 (\$46.62) AFR Manager Financial Systems & Lean Initiatives Airport Public Affairs Manager	\$121,222.50 (\$58.28)	Treasury Manager \$145,467.00 (\$69.94) Manager, Aviation Finance & Budget Manager, Cruise Services
30	Senior Labor Relations Manager \$96,978.00 (\$46.62) AFR Manager Financial Systems & Lean Initiatives Airport Public Affairs Manager AV Maintenance Manager, Capital Project Liaison	\$121,222.50 (\$58.28)	Treasury Manager \$145,467.00 (\$69.94) Manager, Aviation Finance & Budget Manager, Cruise Services Manager, Environmental Programs
30	Senior Labor Relations Manager \$96,978.00 (\$46.62) AFR Manager Financial Systems & Lean Initiatives Airport Public Affairs Manager AV Maintenance Manager, Capital Project Liaison Benefits Manager	\$121,222.50 (\$58.28)	Treasury Manager \$145,467.00 (\$69.94) Manager, Aviation Finance & Budget Manager, Cruise Services Manager, Environmental Programs Manager, HR Information System
30	Senior Labor Relations Manager \$96,978.00 (\$46.62) AFR Manager Financial Systems & Lean Initiatives Airport Public Affairs Manager AV Maintenance Manager, Capital Project Liaison Benefits Manager Capital Project Manager IV	\$121,222.50 (\$58.28)	Treasury Manager \$145,467.00 (\$69.94) Manager, Aviation Finance & Budget Manager, Cruise Services Manager, Environmental Programs Manager, HR Information System Manager, Regional Transportation
30	Senior Labor Relations Manager \$96,978.00 (\$46.62) AFR Manager Financial Systems & Lean Initiatives Airport Public Affairs Manager AV Maintenance Manager, Capital Project Liaison Benefits Manager Capital Project Manager IV Commission Policy Manager	\$121,222.50 (\$58.28)	Treasury Manager \$145,467.00 (\$69.94) Manager, Aviation Finance & Budget Manager, Cruise Services Manager, Environmental Programs Manager, HR Information System Manager, Regional Transportation Manager, Seaport PMG Program Controls
30	Senior Labor Relations Manager \$96,978.00 (\$46.62) AFR Manager Financial Systems & Lean Initiatives Airport Public Affairs Manager AV Maintenance Manager, Capital Project Liaison Benefits Manager Capital Project Manager IV Commission Policy Manager Compensation Manager	\$121,222.50 (\$58.28)	Treasury Manager \$145,467.00 (\$69.94) Manager, Aviation Finance & Budget Manager, Cruise Services Manager, Environmental Programs Manager, HR Information System Manager, Regional Transportation Manager, Seaport PMG Program Controls Manager, Windows Server Engineering
30	Senior Labor Relations Manager \$96,978.00 (\$46.62) AFR Manager Financial Systems & Lean Initiatives Airport Public Affairs Manager AV Maintenance Manager, Capital Project Liaison Benefits Manager Capital Project Manager IV Commission Policy Manager Compensation Manager Data Scientist	\$121,222.50 (\$58.28)	Treasury Manager \$145,467.00 (\$69.94) Manager, Aviation Finance & Budget Manager, Cruise Services Manager, Environmental Programs Manager, HR Information System Manager, Regional Transportation Manager, Seaport PMG Program Controls Manager, Windows Server Engineering Marine Maintenance Senior Program Manager
30	Senior Labor Relations Manager \$96,978.00 (\$46.62) AFR Manager Financial Systems & Lean Initiatives Airport Public Affairs Manager AV Maintenance Manager, Capital Project Liaison Benefits Manager Capital Project Manager IV Commission Policy Manager Compensation Manager Data Scientist Database Engineering Manager	\$121,222.50 (\$58.28)	Treasury Manager \$145,467.00 (\$69.94) Manager, Aviation Finance & Budget Manager, Cruise Services Manager, Environmental Programs Manager, HR Information System Manager, Regional Transportation Manager, Seaport PMG Program Controls Manager, Windows Server Engineering Marine Maintenance Senior Program Manager Network Engineering Manager
30	Senior Labor Relations Manager \$96,978.00 (\$46.62) AFR Manager Financial Systems & Lean Initiatives Airport Public Affairs Manager AV Maintenance Manager, Capital Project Liaison Benefits Manager Capital Project Manager IV Commission Policy Manager Compensation Manager Data Scientist	\$121,222.50 (\$58.28)	Treasury Manager \$145,467.00 (\$69.94) Manager, Aviation Finance & Budget Manager, Cruise Services Manager, Environmental Programs Manager, HR Information System Manager, Regional Transportation Manager, Seaport PMG Program Controls Manager, Windows Server Engineering Marine Maintenance Senior Program Manager Network Engineering Manager Organizational Development Manager
30	Senior Labor Relations Manager \$96,978.00 (\$46.62) AFR Manager Financial Systems & Lean Initiatives Airport Public Affairs Manager AV Maintenance Manager, Capital Project Liaison Benefits Manager Capital Project Manager IV Commission Policy Manager Compensation Manager Data Scientist Database Engineering Manager	\$121,222.50 (\$58.28)	Treasury Manager \$145,467.00 (\$69.94) Manager, Aviation Finance & Budget Manager, Cruise Services Manager, Environmental Programs Manager, HR Information System Manager, Regional Transportation Manager, Seaport PMG Program Controls Manager, Windows Server Engineering Marine Maintenance Senior Program Manager Network Engineering Manager
30	Senior Labor Relations Manager \$96,978.00 (\$46.62) AFR Manager Financial Systems & Lean Initiatives Airport Public Affairs Manager AV Maintenance Manager, Capital Project Liaison Benefits Manager Capital Project Manager IV Commission Policy Manager Compensation Manager Data Scientist Database Engineering Manager Design Project Manager	\$121,222.50 (\$58.28)	Treasury Manager \$145,467.00 (\$69.94) Manager, Aviation Finance & Budget Manager, Cruise Services Manager, Environmental Programs Manager, HR Information System Manager, Regional Transportation Manager, Seaport PMG Program Controls Manager, Windows Server Engineering Marine Maintenance Senior Program Manager Network Engineering Manager Organizational Development Manager
30	Senior Labor Relations Manager \$96,978.00 (\$46.62) AFR Manager Financial Systems & Lean Initiatives Airport Public Affairs Manager AV Maintenance Manager, Capital Project Liaison Benefits Manager Capital Project Manager IV Commission Policy Manager Compensation Manager Data Scientist Database Engineering Manager Design Project Manager Director, Recreational Boating	\$121,222.50 (\$58.28)	Treasury Manager \$145,467.00 (\$69.94) Manager, Aviation Finance & Budget Manager, Cruise Services Manager, Environmental Programs Manager, HR Information System Manager, Regional Transportation Manager, Seaport PMG Program Controls Manager, Windows Server Engineering Marine Maintenance Senior Program Manager Network Engineering Manager Organizational Development Manager Principal Design Engineer
30	Senior Labor Relations Manager \$96,978.00 (\$46.62) AFR Manager Financial Systems & Lean Initiatives Airport Public Affairs Manager AV Maintenance Manager, Capital Project Liaison Benefits Manager Capital Project Manager IV Commission Policy Manager Compensation Manager Data Scientist Database Engineering Manager Director, Recreational Boating Engineering Quality Manager	\$121,222.50 (\$58.28)	Treasury Manager \$145,467.00 (\$69.94) Manager, Aviation Finance & Budget Manager, Cruise Services Manager, Environmental Programs Manager, HR Information System Manager, Regional Transportation Manager, Seaport PMG Program Controls Manager, Windows Server Engineering Marine Maintenance Senior Program Manager Network Engineering Manager Organizational Development Manager Principal Design Engineer Regional Government Affairs Manager
30	Senior Labor Relations Manager \$96,978.00 (\$46.62) AFR Manager Financial Systems & Lean Initiatives Airport Public Affairs Manager AV Maintenance Manager, Capital Project Liaison Benefits Manager Capital Project Manager IV Commission Policy Manager Compensation Manager Data Scientist Database Engineering Manager Design Project Manager Director, Recreational Boating Engineering Quality Manager ERP Manager	\$121,222.50 (\$58.28)	Treasury Manager \$145,467.00 (\$69.94) Manager, Aviation Finance & Budget Manager, Cruise Services Manager, Environmental Programs Manager, Regional Transportation Manager, Regional Transportation Manager, Seaport PMG Program Controls Manager, Windows Server Engineering Marine Maintenance Senior Program Manager Network Engineering Manager Organizational Development Manager Principal Design Engineer Regional Government Affairs Manager Resident Engineer V
30	Senior Labor Relations Manager \$96,978.00 (\$46.62) AFR Manager Financial Systems & Lean Initiatives Airport Public Affairs Manager AV Maintenance Manager, Capital Project Liaison Benefits Manager Capital Project Manager IV Commission Policy Manager Compensation Manager Data Scientist Database Engineering Manager Design Project Manager Director, Recreational Boating Engineering Quality Manager ERP Manager Federal Government Relations Manager	\$121,222.50 (\$58.28)	Treasury Manager \$145,467.00 (\$69.94) Manager, Aviation Finance & Budget Manager, Cruise Services Manager, Environmental Programs Manager, Regional Transportation Manager, Regional Transportation Manager, Seaport PMG Program Controls Manager, Windows Server Engineering Marine Maintenance Senior Program Manager Network Engineering Manager Organizational Development Manager Principal Design Engineer Regional Government Affairs Manager Regional Government Affairs Manager Resident Engineer V Senior Manager, AFR Revenue Services
30	Senior Labor Relations Manager \$96,978.00 (\$46.62) AFR Manager Financial Systems & Lean Initiatives Airport Public Affairs Manager AV Maintenance Manager, Capital Project Liaison Benefits Manager Capital Project Manager IV Commission Policy Manager Compensation Manager Data Scientist Database Engineering Manager Design Project Manager Director, Recreational Boating Engineering Quality Manager ERP Manager Federal Government Relations Manager ICT Business Case Manager	\$121,222.50 (\$58.28)	Treasury Manager \$145,467.00 (\$69.94) Manager, Aviation Finance & Budget Manager, Cruise Services Manager, Environmental Programs Manager, Regional Transportation Manager, Regional Transportation Manager, Seaport PMG Program Controls Manager, Windows Server Engineering Marine Maintenance Senior Program Manager Network Engineering Manager Organizational Development Manager Principal Design Engineer Regional Government Affairs Manager Regional Government Affairs Manager Resident Engineer V Senior Manager, AFR Revenue Services Senior Manager, Aviation Communications Marketing
30	Senior Labor Relations Manager \$96,978.00 (\$46.62) AFR Manager Financial Systems & Lean Initiatives Airport Public Affairs Manager AV Maintenance Manager, Capital Project Liaison Benefits Manager Capital Project Manager IV Commission Policy Manager Compensation Manager Data Scientist Database Engineering Manager Design Project Manager Director, Recreational Boating Engineering Quality Manager ERP Manager Federal Government Relations Manager ICT Business Case Manager ICT Contract Vendor & IP Manager	\$121,222.50 (\$58.28)	Treasury Manager \$145,467.00 (\$69.94) Manager, Aviation Finance & Budget Manager, Cruise Services Manager, Environmental Programs Manager, Environmental Programs Manager, HR Information System Manager, Regional Transportation Manager, Seaport PMG Program Controls Manager, Seaport PMG Program Controls Manager, Windows Server Engineering Marine Maintenance Senior Program Manager Network Engineering Manager Organizational Development Manager Principal Design Engineer Regional Government Affairs Manager Resident Engineer V Senior Manager, AFR Revenue Services Senior Manager, Aviation Communications Marketing Senior Manager, Marine Maintenance
30	Senior Labor Relations Manager \$96,978.00 (\$46.62) AFR Manager Financial Systems & Lean Initiatives Airport Public Affairs Manager AV Maintenance Manager, Capital Project Liaison Benefits Manager Capital Project Manager IV Commission Policy Manager Compensation Manager Data Scientist Database Engineering Manager Design Project Manager Director, Recreational Boating Engineering Quality Manager ERP Manager Federal Government Relations Manager ICT Business Case Manager ICT Contract Vendor & IP Manager ICT Senior Project Manager	\$121,222.50 (\$58.28)	Treasury Manager \$145,467.00 (\$69.94) Manager, Aviation Finance & Budget Manager, Cruise Services Manager, Cruise Services Manager, Environmental Programs Manager, HR Information System Manager, Regional Transportation Manager, Seaport PMG Program Controls Manager, Seaport PMG Program Controls Manager, Windows Server Engineering Marine Maintenance Senior Program Manager Network Engineering Manager Organizational Development Manager Principal Design Engineer Regional Government Affairs Manager Resident Engineer V Senior Manager, AFR Revenue Services Senior Manager, Aviation Communications Marketing Senior Manager, Marine Maintenance Senior Systems Architect
30	Senior Labor Relations Manager \$96,978.00 (\$46.62) AFR Manager Financial Systems & Lean Initiatives Airport Public Affairs Manager AV Maintenance Manager, Capital Project Liaison Benefits Manager Capital Project Manager IV Commission Policy Manager Compensation Manager Data Scientist Database Engineering Manager Design Project Manager Director, Recreational Boating Engineering Quality Manager ERP Manager Federal Government Relations Manager ICT Business Case Manager ICT Contract Vendor & IP Manager ICT Senior Project Manager International Tourism Development Manager	\$121,222.50 (\$58.28)	Treasury Manager \$145,467.00 (\$69.94) Manager, Aviation Finance & Budget Manager, Cruise Services Manager, Environmental Programs Manager, Environmental Programs Manager, HR Information System Manager, Regional Transportation Manager, Seaport PMG Program Controls Manager, Seaport PMG Program Controls Manager, Windows Server Engineering Marine Maintenance Senior Program Manager Network Engineering Manager Organizational Development Manager Principal Design Engineer Regional Government Affairs Manager Resident Engineer V Senior Manager, AFR Revenue Services Senior Manager, Marine Maintenance Senior Manager, Marine Maintenance Senior Systems Architect Server Engineering Manager
30	Senior Labor Relations Manager \$96,978.00 (\$46.62) AFR Manager Financial Systems & Lean Initiatives Airport Public Affairs Manager AV Maintenance Manager, Capital Project Liaison Benefits Manager Capital Project Manager IV Commission Policy Manager Compensation Manager Data Scientist Database Engineering Manager Database Engineering Manager Director, Recreational Boating Engineering Quality Manager ERP Manager Federal Government Relations Manager ICT Business Case Manager ICT Contract Vendor & IP Manager ICT Senior Project Manager International Tourism Development Manager Labor Relations Manager	\$121,222.50 (\$58.28)	Treasury Manager \$145,467.00 (\$69.94) Manager, Aviation Finance & Budget Manager, Cruise Services Manager, Environmental Programs Manager, Regional Transportation Manager, Regional Transportation Manager, Seaport PMG Program Controls Manager, Windows Server Engineering Marine Maintenance Senior Program Manager Network Engineering Manager Organizational Development Manager Principal Design Engineer Regional Government Affairs Manager Resident Engineer V Senior Manager, Aviation Communications Marketing Senior Manager, Marine Maintenance Senior Systems Architect Server Engineering Manager Software Development Manager
30	Senior Labor Relations Manager \$96,978.00 (\$46.62) AFR Manager Financial Systems & Lean Initiatives Airport Public Affairs Manager AV Maintenance Manager, Capital Project Liaison Benefits Manager Capital Project Manager IV Commission Policy Manager Compensation Manager Data Scientist Database Engineering Manager Design Project Manager Director, Recreational Boating Engineering Quality Manager ERP Manager Federal Government Relations Manager ICT Business Case Manager ICT Contract Vendor & IP Manager ICT Senior Project Manager International Tourism Development Manager Labor Relations Manager	\$121,222.50 (\$58.28)	Treasury Manager \$145,467.00 (\$69.94) Manager, Aviation Finance & Budget Manager, Cruise Services Manager, Environmental Programs Manager, Environmental Programs Manager, Regional Transportation Manager, Regional Transportation Manager, Seaport PMG Program Controls Manager, Windows Server Engineering Marine Maintenance Senior Program Manager Network Engineering Manager Organizational Development Manager Principal Design Engineer Regional Government Affairs Manager Resident Engineer V Senior Manager, Aviation Communications Marketing Senior Manager, Marine Maintenance Senior Systems Architect Server Engineering Manager Software Development Manager

Grade	Minimum	Midpoint	Maximum
29	\$91,531.00 (\$44.01)	\$114,413.50 (\$55.01)	
	Aviation Facilities & Infrastructure Senior Engineer	. , . ,	Manager, Aviation Maintenance Logistics
	Aviation Program Controls Manager	Manager, Aviation Noise Programs	
	Aviation Training & Development Manager		Manager, Aviation Safety Management Systems
	Business Intelligence Program Manager - Analytics		Manager, Construction Safety Management
	Business Intelligence Program Manager - Research		Manager, ICT Client Services & Support
	Business Technology Consultant		Manager, International Operations
	Construction Labor Manager		Manager, Maritime Operations
	ERP Developer/Programmer		Manager, PCS Construction
	Financial Controls & Reporting Manager		Port Counsel
	GIS Software Engineer		Real Estate Development Manager
	ICT Operations & Services Manager		Resident Engineer IV
	Lead Software Developer		Senior Design Engineer - Structural
	Manager, Airfield Operations		Senior Environmental Program Manager
	Manager, Airline Scheduling Systems		Senior Infrastructure Systems Engineer - Conservation
	Manager, Airline Systems & Services		Senior Manager, Police Administrative Services & Communication
	Manager, Airport Communications Center		Senior Real Estate Manager
	Manager, Airport Landside Operations		Small Business Program & Policy Manager
	Manager, Airport Operations		Sr Mgr, Marine Maintenance Business Operations & Systems
	Manager, Airport Operations & Passenger Experience		Sr Mgr, Marine Maintenance Compliance & Fleet
	Manager, Airport Parking Revenue		Sr Mgr, Marine Maintenance Logistics & Financial Services
	Manager, Airport Wildlife		Sr Mgr, PCS Construction Operations
	Manager, Aviation Maintenance		Strategic Planning Program Manager
	Manager, Aviation Maintenance Business Systems		
28	\$86,344.00 (\$41.51)	\$107,930.50 (\$51.89)	\$129,517.00 (\$62.27)

28	\$86,344.00 (\$41.51)	\$107,930.50 (\$51.89)	\$129,517.00 (\$62.27)
	Accounting Manager	Manager, Airport S	ecurity Access
	Airport Operations Development Manager	Manager, Construc	tion Planning & Coordination
	Aviation Community Relations Manager	Manager, Corporat	e Facilities
	Aviation Property Manager 3	Manager, Harbor B	usiness and Operations
	Capital Project Manager III	Manager, PCS Cont	rols & Support Services
	Construction Management Cost Estimator	Manager, Seaport F	inance & Budget
	Contract Administration Manager	Payroll Manager	
	Cost Estimating Manager	Principal Business I	ntelligence Analyst
	CPO Planning & Analysis Manager	Purchasing Manage	r
	Environmental Program Manager	Resident Engineer I	II
	Human Resources Business Partner	Seaport Environme	ntal Finance Manager
	ICT Financial Services Manager	Seaport/Real Estate	e Media Officer
	ICT Project Manager	Senior Business Ma	nager, Airport Dining & Retail
	Information Security Manager	Senior Cost Engine	er/Scheduler Supervisor
	Manager, Airport Employee Screening	Senior Design Engir	neer
	Manager, Airport Facility Services	Senior Organization	al Development Consultant

27	\$81,386.00 (\$39.13)	\$101,732.50 (\$48.91)	\$122,079.00 (\$58.69)
	Accounts Receivable Manager	Manager,	Lease Administration & Utility Management
	Air Cargo Operations Manager	Mapping	Manager
	Airline and Passenger Systems Manager	Marine N	laintenance Regulatory Compliance Program Manager
	Airport Duty Manager	Passenge	r Experience Project Manager
	Airport Media Officer	PCS Const	truction Manager III
	AV F&I Architecture Specialist	PCS RMM	I Construction Manager III
	Aviation Facilities & Infrastructure Engineer	PMG Syst	em Admin/Cost Engineer
	Aviation PMG Cost Estimator	Process Ir	nprovement Program Manager
	Aviation Project Planner	Real Estat	te Manager
	Aviation Property Manager 2	Seaport S	ecurity Program Manager

Grade	Minimum	Midpoint	Maximum
27 cont.	\$81,386.00 (\$39.13)	\$101,732.50 (\$48.91)	\$122,079.00 (\$58.69)
	Aviation Senior Cost Engineer / Scheduler		Seaport Senior Cost Engineer / Analyst
	AVM CIP & Expense Project Liaison		Senior AFR Business Technology Analyst
	Billing Manager		Senior Business Analyst - ICT
	Business Intelligence Analyst III		Senior Database Engineer
	Business Manager, Airport Dining & Retail		Senior HR Business Technology Analyst
	CAD Design Manager		Senior Internal Auditor
	Capital Project Estimator		Senior Linux Server Engineer
	Cruise Facilities Maintenance Manager		Senior Network Engineer
	Engineering Facility & Financial Manager		Senior Public Affairs Program Manager
	Erosion Control / Storm Water Engineer		Senior Systems Engineer
	ERP Administrator		Senior Windows Server Engineer
	Facilities Maintenance Manager, Cruise & Industrial Property	1	Software Developer
	Fire Protection Engineer		Survey Crew Manager
	Health & Safety Management Lead		Total Rewards Consultant
	ICT Quality Assurance Manager		Utility Program Manager
	Information Security Senior Analysis		Workers Compensation Manager
	Manager, Airport Customer Service		
26	\$76,689.00 (\$36.87)	\$95,861.00 (\$46.09)	\$115,033.00 (\$55.30)
	AFR Records & Administration Manager		Marine Maintenance Project Manager
	Airfield / Airspace Planner		Maritime Operations Superintendent
	Airport Dining & Retail Project & Facilities Manager		Organizational Development Consultant
	Audio Visual Services Manager		PCS Construction Manager II
	Aviation Maintenance Asset Manager		PCS RMM Construction Manager II
	Aviation Maintenance Assistant Fleet Manager		Project Management System Analyst
	Aviation Security Systems Manager Aviation Training & Development Asst. Manager		Public Affairs Program Manager
	Capital Project Manager II		Resident Engineer II Risk Claims Manager
	Communications Project Manager-Public Affairs		Risk Management Specialist
	Construction Coordination Supervisor		Senior Business Development Analyst - Aviation
	Construction Safety Manager		Senior Buyer
	Database Engineer		Senior Contract Administrator - Construction
	Design Engineer III		Senior Planner, Aviation
	Employee Relations Consultant		Senior Planner, Seaport
	Environmental Management Specialist 2		Senior Port Budget Analyst
	Financial Analyst III - Aviation		Social Media Program Manager
	Financial Analyst III - Seaport		Supervisor, Corporate Financial Analysis
	Information Security Engineer / Analyst		Systems Engineer
	Intl Business Protocol Liaison		Talent Acquisition Consultant
	Manager, Credentialing Center		Tax Analyst
	Manager, ICT Administration		Telecommunications Infrastructure Engineer
	Manager, Public Affairs Events & Engagement		Visual Communications Program Manager
	Marine Maintenance Asset Manager		Workplace Responsibility Manager

25

\$72,204.00 (\$34.71)

Accounts Payable Supervisor AFR Business Technology Analyst Airline Scheduling Systems Specialist Airport Dining & Retail Program Manager Airport Parking Marketing Manager Art Program Manager, Aviation Assistant Manager, AVM Distribution Center Aviation Conference Center Business & Marketing Mgr Aviation Conference Center Sales & Operations Mgr

\$90,255.00 (\$43.39)

Harbor Operations Supervisor Health & Safety Management Specialist ICT Desktop SCCM Administrator Information Security Analyst Internal Auditor International Operations Supervisor Lead Desktop Support Engineer Learning / Development Specialist Manager, Signage & Graphics

\$108,306.00 (\$52.07)

Grade		Midpoint	
cont.		\$90,255.00 (\$43.39)	\$108,306.00 (\$52.07)
	Aviation Facilities & Infrastructure Intermediate Engineer		Marine Maintenance Budget & Financial Reporting Analyst
	Aviation Lease Administration Manager		Marketing Rep - Maritime
	Aviation Maintenance Planner/Coordinator Supervisor		Network Engineer
	Aviation Maintenance Sr. Business Systems Analyst		OSR Small and Disadvantaged Business Coordinator
	Aviation Project Management Group Systems Administrato		P-Card Administrator
	Aviation Security Operations Supervisor		Program Manager, Airport Landside Operations
	Aviation Senior Internal Controls Analyst		Public Disclosure Manager
	Baggage Systems Specialist		Real Estate Property Manager II
	Building Inspector / Plan Examiner		Resident Engineer I
	Business Intelligence Analyst II		Safety Management System Specialist
	Commission Specialist		Seaport Financial Analyst II
	Construction Inspector III		Seaport Property Manager II
	Content Services Manager		Senior Accountant
	CPO Systems Administrator		Senior Contract Administrator - Service Agreements
	Design Engineer II		Software Test Engineer
	E911 CAD/GIS Systems Engineer		Telecommunications Engineer
	Economic Development Analyst		Total Rewards Analyst
	Emergency Preparedness Training & Exercise Coordinator		Wildlife Biologist
	Financial & Cost Recovery Specialist		Windows Server Engineer
24	\$67,914.00 (\$32.65)	\$84,892.50 (\$40.81)	\$101,871.00 (\$48.98)
	AV Drawing & Data System Specialist		Economic Development Coordinator
	Aviation Facilities & Infrastructure Junior Engineer		Financial Analyst I - Aviation
	Aviation Maintenance Project Coordinator		Financial Analyst I - Corporate
/	Aviation Security Compliance Coordinator		Financial Analyst I - Seaport
	Aviation Security Screening Supervisor		GIS Analyst
	Central Procurement Office Data Analyst		Human Resources, Outreach Program Manager
	Central Procurement Office Planning Analyst		ICT Service & Reporting Analyst
	Commission Clerk		ICT Service Desk Supervisor
	Communications Specialist HR		Infrastructure Operations Technology Supervisor
	Construction Management Systems Analyst		Legal Administrator
	Contract Administrator - Construction		Marine Maintenance Planner/Estimator
	Design Engineer I		Maritime Environmental Finance Specialist
	Desktop Support Engineer		Senior Talent Acquisition Representative
23		\$79,795.00 (\$38.36)	\$95,754.00 (\$46.04)
	Accountant III		Financial Reporting & Controls Analyst I
	Air Services Development Analyst		Health & Safety Technology Analyst
	Assistant Resident Engineer		ICT Senior Mobile Device Specialist
	Assistant to Managing Director, Aviation		Lease Administration Supervisor
	Assistant to Senior Director, CDD		Marine Maintenance Business Analyst
	Aviation Capital Program Coordinator		Marine Maintenance Procurement Supervisor
	Aviation Cost Engineer/Scheduler		Marine Maintenance Regulatory Compliance Specialist
			Project Labor Agreement Specialist
	Aviation Maintenance Business Systems Analyst		
	Business Intelligence Analyst I		Real Estate Property Manager 1
	Business Intelligence Analyst I Buyer		Records Program Manager
	Business Intelligence Analyst I Buyer Capital Project Manager I		Records Program Manager Senior Civil Engineering Technician
	Business Intelligence Analyst I Buyer Capital Project Manager I Construction Inspector II		Records Program Manager
	Business Intelligence Analyst I Buyer Capital Project Manager I		Records Program Manager Senior Civil Engineering Technician
	Business Intelligence Analyst I Buyer Capital Project Manager I Construction Inspector II		Records Program Manager Senior Civil Engineering Technician Senior Commission Executive Assistant
	Business Intelligence Analyst I Buyer Capital Project Manager I Construction Inspector II Contract Administrator - Service Agreements		Records Program Manager Senior Civil Engineering Technician Senior Commission Executive Assistant Senior Engineering Design Technician
	Business Intelligence Analyst I Buyer Capital Project Manager I Construction Inspector II Contract Administrator - Service Agreements Credentialing Center Supervisor		Records Program Manager Senior Civil Engineering Technician Senior Commission Executive Assistant Senior Engineering Design Technician Survey Data Specialist
	Business Intelligence Analyst I Buyer Capital Project Manager I Construction Inspector II Contract Administrator - Service Agreements Credentialing Center Supervisor Credit Analyst		Records Program Manager Senior Civil Engineering Technician Senior Commission Executive Assistant Senior Engineering Design Technician Survey Data Specialist Survey Project Manager

Grade	Minimum	Midpoint	Maximum
22	\$59,972.00 (\$28.83)	\$74,964.50 (\$36.04)	\$89,957.00 (\$43.25)
	Aviation Lease Administration Coordinator		Commission Executive Assistant
	Administrative Supervisor		Engineering Design Technician
	Assistant Financial Analyst		ICT Asset Management Analyst
	Assistant Project Manager		ICT Software Asset Analyst
	Assistant to Managing Director, EDD		Maintenance Planner / Coordinator - Aviation
	Assistant to Managing Director, Maritime		Marine Maintenance Business Operations Supervisor
	Assistant to Senior Director, Human Resources		Marine Maintenance Parks & Project Specialist
	Assistant to Senor Director, Labor Relations		Marine Maintenance Site Representative
	Assistant to Senor Director, Public Affairs		MM CMMS Administrator
	Aviation E-learning Specialist		PCS Construction Manager I
	Aviation Maintenance CMMS Administrator		PCS RMM Construction Manager I
	Aviation Maintenance Procurement & Inventory Supervisor		Risk Analyst
	Aviation Maintenance Sr. Time Admin/Process Coordinator		Risk Claims Specialist
	Aviation Noise Programs Community Specialist		Software Test Analyst
	Aviation Regulatory Training Specialist		Survey CAD Technician
	CAD Standard Review Technician		Talent Acquisition Representative
21	\$56,220.00 (\$27.03)	\$70,275.00 (\$33.79)	\$84,330.00 (\$40.54)
	Accountant II		ICT Mobile Device Specialist
	Airline Statistical Specialist		Marine Maintenance Contract Compliance Specialist
	Airport Dining & Retail Specialist		Marine Maintenance Fleet Asset Specialist
	Assistant to Director Aviation Facilities & Capital Programs		Noise Program Specialist
	Aviation Emergency Preparedness Specialist		Passenger Experience Analyst
	Aviation Operations Internal Communications Specialist		Public Affairs Planner/Project Assistant
	Aviation Project Controls Analyst		Seaport Project Specialist
	Aviation Revenue Controls Analyst		Senior Harbor Facilities Coordinator
	Construction Management Assistant		Signing & Graphics Designer Specialist
	Cost Recovery Specialist I		Total Rewards Specialist
	Environmental Finance Invoice Systems Specialist		Travel Card Administrator AFR
	Executive Assistant / ADO		Workers Comp Claims Assistant
20	\$53,774.00 (\$25.85)	\$67,217.50 (\$32.32)	\$80,661.00 (\$38.78)
	Accounts Payable Lead		ICT Infrastructure Operations Technician
	Assistant Commission Clerk		Lead Senior Lease Admin Specialist
	Aviation Training Systems Specialist		Marine Maintenance CAD Asset Records Specialist
	Building Permit Coordinator		Paralegal/Intake Specialist
	Civil Engineering Technician		Public Disclosure Specialist
	Construction Inspector 1		Senior Administrative Assistant
	Department Contract Specialist		Tourism Project Specialist
	Fire Dept. System Administrator		
19	\$51,457.00 (\$24.74)	\$64,321.50 (\$30.92)	\$77,186.00 (\$37.11)
10	Accountant I	+• .,==1:50 (+50:52)	Payroll Analyst
	Assistant Buyer		Project Assistant - Engineering
	Background Compliance Specialist		Project Controls Support Specialist
	Harbor Moorage Coordinator		Public Affairs Event Specialist
	ICT Asset Management Contract Specialist		Senior Ground Transportation Controller
	Marketing Assistant, Harbor Services Group		Utility Locate Technician

18	\$49,256.00 (\$23.68)	\$61,570.00 (\$29.60)	\$73,884.00 (\$35.52)
	Administrative Assistant	Marine Mainter	nance Business Systems Specialist
	Aviation Document Control Specialist	Maritime Billing	g & Administrative Specialist
	Aviation Lease Administration Specialist	Records Manag	ement Specialist

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Grade	Minimum	Midpoint	Maximum	
18 cont.		\$61,570.00 (\$29.60)		
10 cont.	Aviation Maintenance Fiscal Specialist II	\$01,570.00 (\$25.00)	Senior Lease Administration Specialist	
	Construction Safety Administrator		Senior Utilities & Lease Specialist	
	ICT Service Desk Technician		Talent Acquisition Assistant	
	Lead Airport Customer Service Representative			
17	\$47,201.00 (\$22.69)	\$59,001.00 (\$28.37)	\$70,801.00 (\$34.04)	
	Accounts Payable Specialist		Legal Assistant	
	Airport Dining & Retail Marketing Coordinator		Marina Operations Specialist	
	Billing Specialist - Landside Operations		Marine Maintenance Employee Liaison	
	Facilities Coordinator Marine Maintenau		Marine Maintenance Purchasing Specialist	
	Ground Transportation Controller		Maritime Invoice & Billing Specialist	
	Harbor Customer Service Specialist		Payroll Specialist	
	Harbor Operations Specialist	PCS Purchasing Specialist		
	Invoice & Contract Support Specialist			
16	\$45,195.00 (\$21.73)	\$56,494.00 (\$27.16)		
	Airport Customer Service Representative		Marine Maintenance Business Systems Support Specialist	
	Aviation Receiving Dock Operations Coordinator		Marine Maintenance Dispatcher	
	Bus Driver Trainer		Marine Maintenance Work Order Intake Specialist	
	Contract Document Specialist Fiscal Specialist I		Revenue Service Support Specialist	
	Lease Administration Support Specialist		Senior Administrative Staff Assistant Time Reporting Administrator - Fire Department	
15	\$43,205.00 (\$20.77)	\$54,006.00 (\$25.96)	\$64,807.00 (\$31.16)	
	AOB Facilities Specialist		Lead Customer Research Field Worker	
	Conference Center Assistant		MM Material & Inventory Specialist	
	Conference Center Assistant/On Call		Training Support Specialist - Aviation	
14	\$41,427.00 (\$19.92)	\$51,784.00 (\$24.90)	\$62,141.00 (\$29.88)	
	Administrative Staff Assistant		Marine Maintenance Accounts Clerk	
	Customer Service Specialist, Landside Operations			
13	\$39,763.00 (\$19.12)	\$49,704.00 (\$23.90)	\$59,645.00 (\$28.68)	
	Facilities Specialist			
11	\$36,551.00 (\$17.57)	\$45,688.50 (\$21.97)	\$54,826.00 (\$26.36)	
	Customer Research Field Worker		Security Duty Officer	
	On Call AOB Receptionist		Traffic Support Specialist	
9	\$33,631.00 (\$16.17)	\$42,038.50 (\$20.21)	\$50,446.00 (\$24.25)	
	AOB Mail & Facilities Specialist		ICT Voice Communication Operator	
6	\$29,700.00 (\$14.28)	\$37,125.50 (\$17.85)	\$44,551.00 (\$21.42)	
	Interoffice Mail Specialist		Office Assistant	
3	\$26,438.00 (\$12.71)	\$33,048.00 (\$15.89)	\$39,658.00 (\$19.07)	
	Office/Maintenance Clerk			

Office/Maintenance Clerk

94		\$141,999.40 (\$68.27)	Non-Evaluated Jobs \$177,498.74 (\$85.34)	\$212,998.08 (\$102.40)	
54	Chief of Police	Fire Chief			
93		\$129,089.53 (\$62.06)	\$161,362.16 (\$77.58)	\$193,634.80 (\$93.09)	
	Assistant Fire Chief Deputy Chief of Police		of Police		
92		\$42,640.00 (\$20.50)	\$48,880.00 (\$26.50)	\$55,120.00 (\$26.50)	
	Graduate Intern				
91		\$34,320.00 (\$16.50)	\$42,640.00 (\$20.50)	\$50,960.00 (\$24.50)	
	College Intern				
90		\$31,200.00 (\$15.00)	\$31,200.00 (\$15.00)	\$31,200.00 (\$15.00)	
	High School Intern				

RESOLUTION NO. 3734

A RESOLUTION of the Port Commission of the Port of Seattle, amending Resolution No. 3727, deleting the position title of Chief Executive Officer and replacing it with the position title of Executive Director; deleting the position title of Chief Executive Officer and replacing it with the position title of Executive Director in all Port of Seattle resolutions and motions currently in effect; and establishing a dual direct reporting relationship of the General Counsel to the Executive Director and the Port Commission.

WHEREAS, the Seattle Port Commission is the legally constituted governing body of the Port of Seattle and has ultimate responsibility for all Port operations, activities, initiatives, and relationships; and

WHEREAS, Chapter 53.12 RCW authorizes the Port Commission to delegate powers and responsibilities to a managing official of the port district as the Port Commission determines; and

WHEREAS, Resolution No. 3727, adopted November 22, 2016, provided for the position of Chief Executive Officer of the Port of Seattle, an employee appointed by the Port Commission, and the Port Commission has determined that the title of Chief Executive Officer does not adequately reflect the duties and responsibilities of the position; and

WHEREAS, the Port Commission has further determined that it is in the best interest of the Port as a public agency to change the reporting requirement of the Port's General Counsel;

NOW, THEREFORE, BE IT RESOLVED by the Port Commission of the Port of Seattle as follows:

Section 1. Section 1 (DEFINITIONS) of Resolution No. 3727 is hereby amended to delete the definition of Chief Executive Officer and replace it with the following:

Executive Director: An employee who is appointed by the Commission and who is subject to the terms and conditions of this Resolution. However, any terms, conditions, adjustments to pay, pay range, or benefits for the Executive Director adopted in open session by the Commissioners shall prevail over any relevant conflicting or inconsistent terms and conditions in this Resolution. Such agreement shall become effective without an amendment to this Resolution. Section 2. All references to Chief Executive Officer and CEO in Resolution No. 3727 are hereby deleted and replaced with "Executive Director."

Section 3. All references to Chief Executive Officer and CEO in all Port of Seattle Commission motions and resolutions in effect on the date of adoption of this Resolution No. 3734 are hereby deleted and replaced with "Executive Director."

Section 4. All references to Interim Chief Executive Officer and Interim CEO in all Port of Seattle Commission motions and resolutions in effect on the date of adoption of this Resolution No. 3734 are hereby deleted and replaced with "Interim Executive Director."

Section 5. Section II.A. (Reporting Requirements for Certain Positions) of Resolution No. 3727 is hereby amended to add the following paragraph 4:

General Counsel: The General Counsel will have a dual direct reporting relationship with the Executive Director and the Commission by way of the Commission President. The Executive Director will have, in consultation with the Commission, responsibility for review and approval of performance expectations for the General Counsel and Legal Department staff. Legal Department staff, including Workplace Responsibility staff, will report to the General Counsel.

ADOPTED by the Port Commission of the Port of Seattle at a duly noticed public meeting thereof, held this $\underline{1344}$ day of $\underline{344}$, 2017, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the Commission.

