



COMMISSION SPECIAL MEETING AGENDA

April 10, 2018

To be held at the Georgetown Campus of South Seattle College, 6737 Corson Avenue South, Seattle

ORDER OF BUSINESS

11:00 a.m.

1. **CALL TO ORDER**

2. **EXECUTIVE SESSION** – *if necessary, pursuant to RCW 42.30.110 (executive sessions are not open to the public)*

► **12:00 noon – PUBLIC SESSION**

Reconvene or Call to Order and Pledge of Allegiance

3. **APPROVAL OF THE AGENDA** (*at this time, commissioners may reorder, or remove items from the agenda*)

4. **EXECUTIVE DIRECTOR'S REPORT**

5. **PUBLIC COMMENT** – *comment procedures may be found online at www.portseattle.org/About/Commission/Procedures*

6. **UNANIMOUS CONSENT CALENDAR** (*consent calendar items are adopted by one motion without discussion*)

6a. Approval of the minutes of the special work session of September 12, 2018, and the special meeting of September 18, 2018. (**no enclosure**)

6b. Approval of the Claims and Obligations for the period March 1, 2018, through March 31, 2018, including accounts payable check nos. 922684-923277 in the amount of \$7,361,528.04; accounts payable ACH nos. 006483-007208 in the amount of \$68,655,673.75; accounts payable wire transfer nos. 014849-014867 in the amount of \$7,113,965.99, payroll check nos. 188999-189232 in the amount of \$321,816.44; and payroll ACH nos. 848319-852344 in the amount of \$9,860,441.87 for a fund total of \$93,313,426.09. (**memo enclosed**)

6c. Authorization for the Executive Director to execute a contract for the administration of the Port's Family Medical Leave Act, Paid Parental Leave, and any other paid leave program that the Port may sponsor or participate in during the duration of this contract. The contract will be for three years with five possible one-year options and will not exceed \$750,000 for eight years. (**memo enclosed**)

6d. Authorization for the Executive Director to execute a new collective bargaining agreement between the Port of Seattle and the International Brotherhood of Electrical Workers, Local 46, representing 56 Electronic Technicians assigned to the Port of Seattle Aviation Maintenance division, covering the period from June 1, 2017, through May 31, 2019. (**memo and agreement enclosed**)

7. **SPECIAL ORDERS**

7a. Authorization for the Executive Director to execute an amendment with a local community health organization, Just Health Action, and authorize a total estimated project cost of \$175,000 as part of a U.S. EPA Stakeholder Engagement and Capacity Building grant awarded in 2017 for a project with the Duwamish Valley communities of South Park and Georgetown. (**memo, presentation, EPA letter, and opportunities and concerns list enclosed**)

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

8. AUTHORIZATIONS and FINAL ACTIONS

- 8a. Introduction of Resolution No. 3746: of the Port of Seattle Commission amending the Policy Directives on Construction Labor Practices for Projects Located on Port of Seattle Property and Priority Hire created by Resolutions 3725 and 3736, respectively, to change the threshold for applying project labor agreements to Port projects and related definitions. ([memo](#), [resolution](#), [construction labor practices redline](#), and [priority hire redline](#) enclosed)
- 8b. Authorization of the 2018 tourism grant program and authority for Executive Director to execute all related contract agreements. Applications for the 2018 Tourism Marketing partnership program have been reviewed and staff is recommending the Port fund 26 projects from across Washington State. Staff will highlight these new initiatives and briefly review program results over the last two years. ([memo](#) and [presentation](#) enclosed)
- 8c. Authorization for the Executive Director to enter into contract to provide cruise passengers Onboard Airline Check-in and Airline Baggage handling, screening, and storage services for participating carriers at Seattle-Tacoma International Airport for the 2018 cruise season. The estimated cost of this program for 2018 is up to \$900,000. The charges will be based on actual services rendered. The port will pay a per-passenger-fee for only those passengers that sign up for the service. ([memo](#) enclosed)

9. PRESENTATIONS, REPORTS, and STAFF BRIEFINGS

- 9a. Airport Drives Traffic Enhancement Briefing. ([memo](#) and [presentation](#) enclosed)

10. QUESTIONS on REFERRAL to COMMITTEE**11. ADJOURNMENT**