



COMMISSION REGULAR MEETING AGENDA

November 27, 2018

To be held at Seattle-Tacoma International Airport – Conference Center at Sea-Tac

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 – *procedures available online at <https://www.portseattle.org/page/public-comment-port-commission-meetings>*
6. UNANIMOUS CONSENT CALENDAR (*consent calendar items are adopted by one motion without discussion*)
 - 6a. Approval of the minutes of the regular meeting of October 23, 2018. **(no enclosure)**
 - 6b. Authorization for the Executive Director to authorize design and preparation of construction documents for the replacement of distressed pavements and related utilities for the 2020 Airfield Pavement portion of the 2016-2020 Airfield Pavement Replacement Program at the Seattle-Tacoma International Airport in the amount of \$1,250,000, and approve the use of a Project Labor Agreement (PLA) for this contract. (CIP #C800483) **(memo and presentation enclosed)**
 - 6c. Adoption of an amendment to the approved minutes of the regular meeting of September 11, 2018, to add an inadvertently omitted vote. **(abbreviated memo, votes document and amended minutes enclosed)**
7. SPECIAL ORDERS – None.
8. AUTHORIZATIONS and FINAL ACTIONS
 - 8a. Authorization for the Executive Director to execute contracts with King County Metro for the next five years to purchase One Regional Card for All (ORCA) cards for Port employees as noted in the Port's approved Commute Trip Reduction Program. Estimated five-year cost is \$2,500,000. **(memo enclosed)**
 - 8b. Adoption of Salary and Benefits Resolution No. 3752: A resolution of the Port of Seattle Commission amending the policy directive for salaries and benefits for employees not covered by a collective bargaining agreement established by Resolution No. 3739 and providing an effective date for all amendments of January 1, 2019. **(memo, summary of changes, redline, draft resolution and exhibit enclosed)**
 - 8c. Adoption of Resolution No. 3751: A resolution of the Port Commission of the Port of Seattle adopting the final budget of the Port of Seattle for the year 2019; 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 2019. **(memo, presentation, draft resolution and motion 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

9. PRESENTATIONS, REPORTS, and STAFF BRIEFINGS

9a. 2018 Q3 NorthSTAR Program and North Satellite Project Briefing. (CIP #C800556) ([memo](#) and [presentation](#) enclosed)

9b. Port of Seattle Youth Internship Programs. ([memo](#) and [presentation](#) enclosed)

9c. Draft State Legislative Agenda for 2019 ([memo](#) and [presentation](#) enclosed)

9d. Draft Federal Legislative Agenda for 2019. ([memo](#), [presentation](#), attachments [one](#) and [two](#) enclosed)

10. QUESTIONS on REFERRAL to COMMITTEE

11. ADJOURNMENT