



COMMISSION REGULAR MEETING AGENDA

October 27, 2020

To be held in virtually via MS Teams in accordance with the Governor's 'Safe Start' order and Proclamation 20-28. You may view the full meeting live at meetings.portseattle.org. To listen live, call in at +1 (425) 660-9954 and code 644 025 150#

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, add, 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>*

PLEASE NOTE: DUE TO THE GOVERNOR'S 'SAFE START' ORDER there will be no physical location for this meeting and the **PORT WILL NOT ACCEPT** in-person, verbal comments during the regular meeting of October 27, 2020. Alternatively, during the regular order of business, those wishing to provide public comment will have the opportunity to:

1) Deliver public comment via email: All written comments received by email to commission-public-records@portseattle.org will be distributed to commissioners and attached to the approved minutes.

2) Deliver public comment via phone or Microsoft Teams conference: To take advantage of this option, please email commission-public-records@portseattle.org with your name and the topic you wish to speak to by 9:00 a.m. PT on Tuesday, October 27, 2020. You will then be provided with instructions and a link to join the Teams meeting.

This process will be in place until further notice. For additional information, contact commission-public-records@portseattle.org.

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

6a. Approval of the minutes of the Regular and Special meeting of October 13, 2020. (**no enclosure**)

6b. Authorization for the Executive Director to execute a contract to renew the Microsoft Enterprise Software License Agreement in an amount not-to-exceed \$4,000,000 for a term of three years. (**abbreviated memo enclosed**)

6c. Authorization for the Executive Director to execute a settlement agreement to resolve litigation. (**memo enclosed**)

6d. Authorization to execute a 10-year lease agreement with the Washington State Department of Natural Resources (DNR) for aquatic lands north of Terminal 5. Rent is \$500 per year with an annual adjustment for producer price index, payable annually upon execution of the agreement. The total cost of the lease over 10 years is approximately \$6,000, assuming a 2.5%-3% inflation rate. (**memo, presentation, DNR lease, lease exhibit 2, area parcel A, area parcel B, area parcel C, and area parcel D enclosed**)

6e. Authorization for the Executive Director to (1) advertise and execute a major works construction contract for the Emergency Generator Controls Upgrade project at Seattle-Tacoma International Airport; (2) use Port of Seattle crews and small works contracts for preconstruction activities. The amount of this request is \$1,500,000 for a total estimated project cost of \$2,500,000. (CIP #C800784) (**memo enclosed**)

6f. Authorization for the Executive Director to execute a contract for Airline Technical Representative services for an amount not to exceed \$3 million for a duration up to six years (three-year base with three one-year options) at Seattle-Tacoma International Airport. (**memo enclosed**)

7. SPECIAL ORDERS

- 7a. Authorization for the Executive Director to adopt the new names for six Port-owned public access and habitat sites along the Duwamish River as determined through the community engagement project, “Incredible Parks Want Incredible Names.” ([memo](#), [presentation](#), and [draft motion](#) enclosed)
- 7b. Briefing on the Tax Levy Draft Plan of Finance for 2021-2025 ([memo](#) and [presentation](#) enclosed)

8. AUTHORIZATIONS and FINAL ACTIONS

- 8a. Authorization for the Executive Director to set 2021 Marine Stormwater Utility rates with an increase of 3 percent. ([memo](#) and [presentation](#) enclosed)
- 8b. Adoption of Resolution No. 3778: a resolution of the Port of Seattle Commission amending Resolution Nos. 3761, 3742, 3744, and 3754, regarding bylaws governing the organization and transaction of business of the Port of Seattle Commission. ([memo](#), [presentation](#), [draft resolution](#), [redline/blueline](#), [travel policy](#), and [sectional analysis](#) enclosed)

9. PRESENTATIONS, REPORTS, and STAFF BRIEFINGS

- 9a. DRAFT State Legislative Agenda for 2021. ([memo](#) and [presentation](#) enclosed)

10. QUESTIONS on REFERRAL to COMMITTEE

11. ADJOURNMENT