



# COMMISSION REGULAR MEETING AGENDA

November 10, 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](https://meetings.portseattle.org). To listen live, call in at +1 (425) 660-9954 and code 276 377 288#

## ORDER OF BUSINESS

10:30 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. SPECIAL ORDERS OF THE DAY - None
5. EXECUTIVE DIRECTOR'S REPORT
6. COMMITTEE REPORTS
7. 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 November 10, 2020. Alternatively, during the regular order of business, those wishing to provide public comment will have the opportunity to:

- 1) **Deliver comment specifically for the Budget or Tax Levy public hearing:** To provide comment specifically as part of the Budget or Tax Levy public hearing, please email [commission-public-records@portseattle.org](mailto:commission-public-records@portseattle.org) with your name and which public hearing you wish to speak to. Please note comment for either of the public hearings will occur at the time in which the item comes up on the agenda.
- 2) **Deliver public comment via phone or Microsoft Teams conference:** To take advantage of this option, please email [commission-public-records@portseattle.org](mailto:commission-public-records@portseattle.org) with your name and the topic you wish to speak to by 9:00 a.m. PT on Tuesday, November 10, 2020. You will then be provided with instructions and a link to join the Teams meeting.
- 3) **Deliver public comment via email:** All written comments received by email to [commission-public-records@portseattle.org](mailto:commission-public-records@portseattle.org) will be distributed to commissioners and attached to the approved minutes.

**This process will be in place until further notice. For additional information,** contact [commission-public-records@portseattle.org](mailto:commission-public-records@portseattle.org).

8. CONSENT AGENDA (*consent agenda items are adopted by one motion without discussion*)
  - 8a. Approval of Minutes of the regular and special meetings of October 27, 2020. (**no enclosure**)
  - 8b. Approval of the Claims and Obligations for the period October 1, 2020, through October 31, 2020, including accounts payable check nos. 936935-937438 in the amount of \$5,138,814.13; accounts payable ACH nos. 029795-030521 in the amount of \$75,792,330.38; accounts payable wire transfer nos. 015468-015489 in the amount of \$9,863,621.08, payroll check nos. 197255-197490 in the amount of \$115,231.62; and payroll ACH nos. 990394-996762 in the amount of \$17,444,566.29 for a fund total of \$108,354,563.50. (**memo enclosed**)
  - 8c. Authorization for the Executive Director to execute a change order to Contract MC-0319131 Concourse C New Power Center for relocation of the 400 Hz Power system conduits from Gate C 9 Passenger Loading Bridge, Seattle-Tacoma International Airport for an estimated amount not-to-exceed \$600,000.00. (CIP #C800724) (**memo enclosed**)

**8. CONSENT AGENDA (continued)**

- 8d. Authorization for the Executive Director to execute up to two (2) indefinite delivery, indefinite quantity contracts for regulated materials management services to support project, operational and safety needs of all Port divisions and the Northwest Seaport Alliance, for a total amount not-to-exceed \$1,000,000. There is no budget request associated with this authorization. Each contract will have an ordering period of four years. ([memo](#) enclosed)
- 8e. Authorization for the Executive Director to execute an interlocal agreement with the Northwest Seaport Alliance (NWSA) to implement a series of support service agreements to allow Port staff to provide services to the NWSA for 2021. ([memo](#) and [ILA](#) enclosed)
- 8f. *[Removed from agenda prior to publication]*
- 8g. Authorization for the Executive Director to (1) spend environmental remediation funds for 2021 in the amount of \$33,100,000 and (2) approve a five-year spending plan for \$106,220,000 for the environmental remediation liability program for 2021-2025, of which an amount estimated not-to-exceed \$30,000,000 will be obligated during 2021 to be spent in future years. ([memo](#), [aviation ERL sites](#), [north maritime ERL sites](#), and [south maritime ERL sites](#) enclosed)

**9. UNFINISHED BUSINESS - None****10. NEW BUSINESS**

- 10a. Introduction of, and hold a public hearing regarding, Resolution No. 3779: A resolution of the Port Commission of the Port of Seattle adopting the final budget of the Port of Seattle for the year 2021; 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 properties of the Port of Seattle District in the Year 2021. ([memo](#), [presentation slides](#), and [draft resolution](#) enclosed)
- 10b. Introduction of, and hold a public hearing regarding, Resolution No. 3780: A resolution of the Port Commission of the Port of Seattle specifying the dollar and percentage change in the regular property levy from the previous year per RCW 84.55.120; providing for a 3 percent increase of the levy from \$76,384,800 to \$78,676,344. ([memo](#) and [draft resolution](#) enclosed)
- 10c. Introduction of Resolution 3781: A resolution of the Port of Seattle Commission establishing pay ranges for non-represented jobs and authorizing benefits that comprise the overall benefits package offered to non-represented Port employees and amending the Salary and Benefits Policy Directive established by Resolution No. 3739. ([memo](#), [presentation](#), [draft resolution](#), [exhibit A](#) and [2020 pay ranges](#) enclosed)
- 10d. Authorization for the Executive Director to (1) advertise and execute a major works construction contract and (2) include a project labor agreement for the replacement of distressed pavements and supporting infrastructure for the 2021 portion of the 2021-2025 Airfield Pavement and Supporting Infrastructure Replacement Program at the Seattle-Tacoma International Airport. This construction authorization is for \$37,900,000 for a total authorization to date of \$51,395,000. The total 2021-2025 program cost is \$153,500,000. (CIP #C800930) ([memo](#) and [presentation](#) enclosed)

**11. PRESENTATIONS AND STAFF REPORTS**

- 11a. Q3 2020 Financial Performance Briefing ([memo](#), [report](#), and [presentation](#) enclosed)

**12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS****13. ADJOURNMENT**