



COMMISSION REGULAR MEETING AGENDA AND STUDY SESSION

February 23, 2021

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 Conference ID 231115728

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
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 February 23, 2021. 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, February 23, 2021. 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.

8. CONSENT AGENDA (*consent agenda items are adopted by one motion without discussion*)
 - 8a. Approval of the minutes of the Special meeting of January 28, 2021, and Regular meeting of February 9, 2021 (**no enclosure**)
 - 8b. Authorization for the Executive Director to (1) construct the Wi-Fi Improvements project Passenger Loading Bridge installations for the entire Seattle-Tacoma International Airport, except for the North Satellite; (2) design the Wi-Fi scope for the Passenger Loading Bridges at the North Satellite; (3) increase the project's overall budget by \$6,000,000, for a total amount of \$16,441,000 to complete the project. This request is in the amount of \$4,000,000. (**memo and presentation enclosed**)
 - 8c. Authorization for the Executive Director to execute a contract to renew Adobe products license agreement in an amount not to exceed \$600,000 for a term of three years. (**memo enclosed**)
 - 8d. Authorization for the Executive Director to execute a new collective bargaining agreement (CBA) between the Port of Seattle and the International Brotherhood of Teamsters, Local 117, representing Police/Fire Communication Specialists at the Port of Seattle covering the period from January 1, 2021 through December 31, 2021. (**memo and agreement enclosed**)

- 8e. Authorization for the Executive Director to execute amendments to, option years for, the Interlocal Agreement (Agreement) with Puget Sound Regional Fire Authority (PSRFA), for maintenance services for Fire Department Fleet of vehicles. ([memo](#) and [agreement](#) enclosed)

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. PRESENTATIONS AND STAFF REPORTS

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT

STUDY SESSION FOLLOWING REGULAR MEETING – 1:30 P.M.

1. CALL TO ORDER

2. ECONOMIC RECOVERY

- A. Introductory Remarks ([presentation](#))
 - Port Recovery Initiatives
- B. Greater Seattle Partners Regional Recovery Plan ([memo](#) and [presentation](#))
- C. Seattle King County Regional Workforce Development Plan ([presentation](#))
- D. Washington Tourism Alliance Recovery Initiatives ([presentation](#))
- E. Port Recovery Initiatives and Planning for 2022

3. ADJOURNMENT