



COMMISSION REGULAR MEETING AGENDA

March 9, 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 776604976#

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 March 9, 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, March 9, 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 Regular meeting of February 23, 2021 and the Special Meeting of February 23, 2021. (no enclosure)
 - 8b. Approval of the Claims and Obligations for the Period February 1 through February 28, 2021, Including Accounts Payable Check Nos. 938530 – 938857 in the Amount of \$ 3,452,403.98; Accounts Payable ACH Nos. 033180 - 033892 in the Amount of \$53,505,434.96; Accounts Payable Wire Transfer Nos. 015541 - 015558 in the Amount of \$9,247,674.65, Payroll Check Nos. 197960 – 198170 in the Amount of \$55,722.93; and Payroll ACH Nos. 1009667 - 1013907 in the Amount of \$11,251,276.52 for a Fund Total of \$77,512,513.04. (**memo enclosed**)

- 8c. Request Commission authorization for the Executive Director to execute a contract for AT&T Cellular Services in an amount not to exceed \$10,000,000 for a term of up to ten years. ([memo](#) enclosed)

- 8d. Request commission authorization for the Executive Director, or his designee, to take all necessary steps to dispose of surplus personal property –, a 2012 Airfield sweeper, a 2014 Airfield sweeper, and a 2015 Lift Truck at the Seattle-Tacoma International Airport, in accordance with the General Delegation of Authority and Port Policy AC-13. ([memo](#) and [presentation](#) enclosed)

- 8e. Request Commission authorization for the Executive Director to execute up to three contracts for two-year periods with three one-year options with temporary staffing agencies. This is in support of administrative services and non-technical project assistance for all departments throughout the Port of Seattle. The estimated sum of the usage against contract(s) will not exceed \$2,000,000 expiring five years from execution. ([memo](#) enclosed)

- 8f. Request Commission authorization for the Executive Director to increase funding for the Interim Westside Fire Station project, at Seattle-Tacoma International Airport, by \$609,000 for a new total project total authorization in the amount of \$9,788,000 (CIP # C800876). ([memo](#) and [presentation](#) enclosed)

9. UNFINISHED BUSINESS

10. NEW BUSINESS

11. PRESENTATIONS AND STAFF REPORTS

- 11a. Youth Internship Programs Update ([memo](#), [policy directive](#), and [presentation](#) enclosed)

- 11b. SEA Stakeholder Advisory Round Table (StART) 2020 Annual Report ([memo](#), [2020 Annual Report](#), [operating procedures](#), [membership roster](#), [2020 accomplishments and results](#), [aviation noise action agenda](#), [StART federal policy advocacy plan](#), and [presentation](#) enclosed)

- 11c. 2020 Financial Performance Briefing ([memo](#), [financial and performance report](#), and [presentation](#) enclosed)

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT