

START OF TRANSCRIPT

[00:00:28] GOOD MORNING. THIS IS COMMISSION  
[00:00:31] PRESIDENT FRED FELLEMAN. CONVENING THE  
[00:00:32] REGULAR MEETING OF JULY 27 TH 2021.  
[00:00:35] THE TIME IS 10 30. WE'RE MEETING  
[00:00:38] REMOTELY TODAY VIA TEAMS TO COMPLY WITH  
[00:00:40] THE SENATE CONCURRENT RESOLUTION 8402  
[00:00:43] AND IN ACCORDANCE WITH GOVERNOR INSLEE  
[00:00:46] PROCLAMATION 2028. PRESENT WITH ME  
[00:00:49] TODAY. OUR COMMISSIONERS CALKINS, CHO,  
[00:00:51] STEINBRUECK AND WE EXPECT COMMISSIONER  
[00:00:54] BOWMAN TO JOIN US LATER. WE ARE  
[00:00:56] CURRENTLY GATHERED ON THE EXECUTIVE  
[00:00:58] SESSION LINE AWAITING THE OPENING OF THE  
[00:01:00] PUBLIC MEETING WILL IMMEDIATELY RECESS  
[00:01:04] TO THE EXECUTIVE SESSION TO DISCUSS TWO  
[00:01:06] ITEMS REGARDING THREE LITIGATION OR  
[00:01:09] POTENTIAL LITIGATION OR LEGAL RISK  
[00:01:12] PURSUANT TO RCW 42 30 110 1(i)  
[00:01:16] FOR APPROXIMATELY 55 MINUTES AND  
[00:01:19] WE'LL RECONVENE IN THE PUBLIC SESSION AT  
[00:01:22] NOON. WE'LL NOW GO OVER TO THE EXECUTIVE  
[00:01:25] SESSION. THANK YOU.  
[00:01:30] GOOD AFTERNOON. THIS IS COMMISSION  
[00:01:33] PRESIDENT FRED FELLEMAN. RECONVENING THE  
[00:01:35] REGULAR MEETING OF JULY 27 2021.  
[00:01:39] THE TIME IS NOW 12 O'CLOCK. WE'RE  
[00:01:42] MEETING REMOTELY TODAY VIA TEAMS TO  
[00:01:44] COMPLY WITH SENATE CONCURRENT RESOLUTION  
[00:01:46] 8402 AND IN ACCORDANCE WITH THE GOVERNOR  
[00:01:49] INSLEE PROCLAMATION 2028. PRESENT WITH  
[00:01:52] ME TODAY OUR COMMISSIONERS CALKINS, CHO  
[00:01:54] AND STEINBRUECK. WE EXPECT COMMISSIONER  
[00:01:57] BOWMAN TO JOIN US SHORTLY. I'LL ASK THE CLERK  
[00:01:59] TO DO A ROLL CALL OF ALL COMMISSIONERS  
[00:02:01] TO ENSURE EVERYONE IS ON THE LINE.  
[00:02:03] CLERK HART. THANK YOU, MR. COMMISSION  
[00:02:06] PRESIDENT BEGINNING WITH COMMISSIONER  
[00:02:07] CALKINS.  
[00:02:13] SORRY. WE HAVE SOME BACKGROUND NOISE.  
[00:02:15] LET ME MEET SOME FOLKS HERE.  
[00:02:18] COMMISSIONER CALKINS? HERE.  
[00:02:22] THANK YOU, COMMISSIONER CHO? PRESENT.  
[00:02:28] THANK YOU, .COMMISSIONER STEINBRUECK HERE.  
[00:02:32] THANK YOU. COMMISSION FELLEMAN. PRESENT.  
[00:02:36] THANK YOU. YOU DO HAVE A QUORUM, SIR.  
[00:02:39] THANK YOU. TODAY'S MEETING IS STRUCTURED  
[00:02:41] FOR OUR VIRTUAL FORMAT. WE'VE MADE  
[00:02:43] SPECIAL ARRANGEMENTS TO PROVIDE FOR A  
[00:02:45] REMOTE PARTICIPATION FOR ALL OF OUR  
[00:02:47] STAFF AND COMMISSIONERS. LATER, WE'LL  
[00:02:49] TAKE A PUBLIC COMMENT FROM THE PEOPLE  
[00:02:51] WHO ARE PARTICIPATING BY TEAMS AND HAVE  
[00:02:54] SIGNED UP TO SPEAK. ALL VOTES  
[00:02:57] TODAY WILL BE TAKEN BY THE ROLL CALL  
[00:02:59] METHOD. SINCE COMMISSIONERS ARE  
[00:03:01] PARTICIPATING REMOTELY, THAT MEANS FOR  
[00:03:04] EACH VOTE, THE CLERK WILL CALL EACH  
[00:03:05] COMMISSIONERS, NAME COMMISSIONERS ON THE  
[00:03:07] TEAM'S CALL WILL MAKE SURE THAT THEY ARE  
[00:03:09] UNMUTED AND THEN ANSWER YAY OR NAY TO BE  
[00:03:12] EQUITABLE. WE'LL ASK ALL COMMISSIONERS

[00:03:14] TO SPEAK IN TURN AND WAIT TO BE  
[00:03:16] RECOGNIZED BEFORE SPEAKING AS MUCH AS  
[00:03:17] POSSIBLE. WE'RE MEETING TODAY ON THE  
[00:03:21] ANCESTRAL LANDS AND WATERS OF THE COSALISH  
[00:03:24] PEOPLE WITH WHOM WE SHARE A  
[00:03:25] COMMITMENT TO STEWARD THESE NATURAL  
[00:03:26] RESOURCES FOR FUTURE GENERATIONS. AND  
[00:03:29] THIS MEETING IS BEING DIGITALLY RECORDED  
[00:03:31] AND MAY BE VIEWED OR HEARD AT ANY TIME  
[00:03:33] ON THE PORT WEBSITE AND MAYBE  
[00:03:36] REBROADCAST BY KING COUNTY TELEVISION.  
[00:03:38] PLEASE STAND OR JOIN US FOR THE PLEDGE  
[00:03:40] OF ALLEGIANCE.  
[00:03:43] I PLEDGE ALLEGIANCE TO THE FLAG OF  
[00:03:46] THE UNITED STATES OF AMERICA AND TO  
[00:03:49] THE REPUBLIC FOR WHICH IT STANDS.  
[00:03:50] ONE NATION UNDER GOD,  
[00:03:52] INDIVISIBLE WITH LIBERTY AND JUSTICE FOR ALL.  
[00:03:55] THE FIRST ITEM OF TODAY'S  
[00:03:58] BUSINESS IS THE APPROVAL OF THE AGENDA.  
[00:04:00] COMMISSIONERS, PLEASE UNMUTE YOURSELVES.  
[00:04:03] I'M GOING TO ASK EACH COMMISSIONER IN  
[00:04:05] TURN IF THEY HAVE ANY MOTIONS TO  
[00:04:06] REARRANGE THE ORDER OF THE DAY AND IF  
[00:04:08] YOU DO I'LL ASK FOR A SECOND. PLEASE  
[00:04:11] RESPOND WHEN THE CLEAR CALLS YOUR NAME.  
[00:04:13] IF YOU HAVE NO CHANGES, JUST SAY YAY OR  
[00:04:15] NAY. CLERK HART, PLEASE CALL THE ROLL  
[00:04:17] FOR CHANGES TO THE AGENDA. THANK YOU.  
[00:04:19] BEGINNING WITH COMMISSIONER STEINBRUECK,  
[00:04:25] NO CHANGES. THANK YOU. THANK  
[00:04:28] YOU, COMMISSIONER CHO,  
[00:04:32] NONE FOR ME. THANK YOU. THANK YOU,  
[00:04:34] COMMISSIONER CALKINS,  
[00:04:37] NONE FOR ME. SORRY I GOT CUT OFF  
[00:04:39] MOMENTARILY THERE. THANK YOU,  
[00:04:41] COMMISSIONER FELLEMAN. WELL, I'D LIKE  
[00:04:44] TO PROPOSE TO REORDER OF NEW BUSINESS  
[00:04:46] ITEMS TO MOVE AGENDA 10 B TO BE HEARD  
[00:04:49] FIRST, FOLLOWED BY AGENDA ITEMS 10 A AND  
[00:04:52] THEN 10 C. THIS IS TO ACCOMMODATE  
[00:04:55] COMMISSIONER BOWMAN PARTICIPATION IN THE  
[00:04:57] DISCUSSION ON THESE ITEMS. ONE, SHE  
[00:04:59] JOINS THE MEETING. IS THERE A MOTION TO  
[00:05:02] REORDER THE AGENDA IS NOTED, SO NOTED.  
[00:05:08] THANK YOU. IS THERE A SECOND? SECOND.  
[00:05:13] THANK YOU VERY MUCH, COMMISSIONER.  
[00:05:16] PLEASE SAY YES OR NO WHEN YOUR NAME IS  
[00:05:18] CALLED. REORDER THE NEW BUSINESS SECTION  
[00:05:19] OF THE AGENDA AS STATED. THANK YOU.  
[00:05:22] BEGINNING WITH COMMISSION STEINBRUECK.  
[00:05:24] YES. THANK YOU, COMMISSIONER CHO,  
[00:05:28] YES. THANK YOU, COMMISSIONER CALKINS.  
[00:05:31] AYE. THANK YOU, COMMISSIONER FELLEMAN.  
[00:05:35] THANK YOU. YOU HAVE FOUR YESSSES AND ZERO  
[00:05:38] NOS FOR RE ORDER OF THE AGENDA. SO  
[00:05:41] AGENDA PASSES MISSION. THE REORDERING  
[00:05:44] PASSES. THANK YOU, COMMISSIONER. IS THE  
[00:05:46] QUESTION NOW ON THE APPROVAL THE AGENDA,  
[00:05:48] PLEASE SAY YES OR NO WHEN YOUR NAME IS  
[00:05:49] CALLED. AND CLERK HART, ONCE AGAIN,  
[00:05:52] PLEASE CALL THE ROLL. THANK YOU FOR OUR  
[00:05:53] APPROVAL OF THE AGENDA AS AMENDED.

[00:05:55] BEGINNING WITH COMMISSIONER STEINBREUCK.  
[00:05:57] YES. THANK YOU, COMMISSIONER CHO.  
[00:05:59] YES. THANK YOU, COMMISSIONER CALKINS.  
[00:06:03] ALRIGHT. THANK YOU, COMMISSIONER  
[00:06:05] FELLEMAN. I THANK YOU. YOU HAVE FOUR S  
[00:06:09] AS IN ZERO NOS FOR THIS ITEM. THANK YOU  
[00:06:12] VERY MUCH. RIGHT BEFORE WE START THE  
[00:06:14] EXECUTIVE DIRECTORS REPORT, I'D LIKE  
[00:06:16] ONCE AGAIN TO MAKE A COUPLE OF OPENING  
[00:06:17] COMMENTS, MR PRESIDENT, JUST NOTING  
[00:06:20] FOR THE RECORD THAT THE AGENDA AS AMENDA  
[00:06:23] HAS BEEN APPROVED. THANK YOU SO MUCH FOR  
[00:06:25] THAT REMINDER. IT IS BEEN APPROVED. SO I  
[00:06:30] JUST LIKE TO NOTE TWO ITEMS OF GENERAL  
[00:06:33] PUBLIC INTEREST AND TO HIGHLIGHT THE  
[00:06:34] ITEMS ON THE AGENDA TODAY THAT I FEEL IS  
[00:06:36] VERY IMPORTANT TO NOTE. YOU KNOW,  
[00:06:38] HAVING BEEN WATCHING THE OLYMPICS CAN'T  
[00:06:41] HELP BUT NOTE THAT WE'VE SEEN ALL THESE  
[00:06:43] ADS FOR THE PARAOLYMPICS THAT ARE  
[00:06:45] COMING UP AND THAT THIS IS THE 16 TH  
[00:06:49] ANNIVERSARY OF THE PARALYMPICS AND ALSO  
[00:06:52] ON THE 24TH, WILL BE CELEBRATING THE I'M  
[00:06:57] [crosstalk 00:07:12]  
[00:07:13] SO THIS IS IMPORTANT IN LIGHT OF  
[00:07:15] CERTAINLY IN LIGHT OF THE FACT THAT THE  
[00:07:16] CDC RECOGNIZES THAT ONE IN 4 OF US HAVE  
[00:07:19] SOME DISABILITY AND THE EXECUTIVE METRUCK  
[00:07:23] WILL BE SPEAKING TO THE SIGNIFICANCE OF  
[00:07:24] THIS TO THE PORT OF SEATTLE HERE IN JUST  
[00:07:28] A MOMENT DURING HIS COMMENTS. I'D ALSO  
[00:07:30] LIKE TO NOTE ON THE 22 ND THE G-20  
[00:07:34] ENVIRONMENTAL MINISTERS JUST MET AND  
[00:07:38] THEY ISSUED A WHAT DO YOU CALL A  
[00:07:42] COMMUNIQUE IN THEIR FINAL COMMUNIQUE  
[00:07:44] I'M JUST GOING TO READ REAL BRIEFLY FROM  
[00:07:45] THE PREAMBLE AND THE CONCLUSION. SO THEY  
[00:07:49] MET IN NAPLES, AND THEY SAID THEY COMMIT  
[00:07:52] TO CONTINUE TO INCREASE OUR EFFORTS TO  
[00:07:54] ADDRESS THE INTERCONNECTED CHALLENGES OF  
[00:07:56] CLIMATE CHANGE, BIODIVERSITY LOSS AND  
[00:07:59] POLLUTION, AS WELL AS HABITAT LOSS,  
[00:08:01] DEGRADATION AND FRAGMENTATION,  
[00:08:03] INVASIVE ALIEN SPECIES, LAND DEGRADATION  
[00:08:06] AND DESERTIFICATION, DECLINING OCEAN AND  
[00:08:09] SEAS HEALTH, AND THE UNSUSTAINABLE USE  
[00:08:13] OF FRESH WATER AND OTHER NATURAL  
[00:08:14] RESOURCES. THAT'S ALL. SUCH CHALLENGES,  
[00:08:17] THEY WANT TO SAY, NEED TO BE TACKLED IN  
[00:08:19] A SYNERGISTIC AND COMPLIMENTARY MANNER,  
[00:08:22] AVOIDING A SILO APPROACH. CERTAINLY,  
[00:08:25] THAT'S A LITANY OF PROBLEMS. AND THEN  
[00:08:26] THEY CONCLUDE THAT MINDFUL OF THE  
[00:08:28] INTERCONNECTEDNESS OF POVERTY, HEALTH,  
[00:08:31] ECONOMIC AND ENVIRONMENTAL CHALLENGES,  
[00:08:33] WE COMMIT TO ADJUST AN EQUITABLE  
[00:08:36] TRANSITION TO SUSTAINABLE ECONOMIES,  
[00:08:38] LEAVING NO ONE BEHIND WHILE TAKING INTO  
[00:08:41] ACCOUNT THE DIFFERENT LEVELS OF  
[00:08:42] DEVELOPMENT AND CAPACITY OF COUNTRIES  
[00:08:45] THAT IS RECOGNIZED BY THE G 20.  
[00:08:49] BUT AT THE SAME TIME, IT IS DAUNTING  
[00:08:53] THE LEVEL OF CHALLENGE WE HAVE IN OUR

[00:08:55] GLOBAL ENVIRONMENT. SO FINALLY, I JUST  
[00:08:57] LIKE TO HIGHLIGHT AN ITEM ON THE AGENDA  
[00:08:59] THAT WE ARE TALKING ABOUT THE FLIGHT  
[00:09:01] KITCHEN WORKERS IN THE COURT BEING ABLE  
[00:09:04] TO EXERCISE ITS AUTHORITY GRANTED TO IT  
[00:09:06] BY THE STATE LEGISLATURE THIS LAST  
[00:09:08] LEGISLATIVE SESSION TO PROVIDE MINIMUM  
[00:09:12] LABOR STANDARDS FOR THIS CLASS OF  
[00:09:14] WORKERS THAT HAVE BEEN REALLY FELL  
[00:09:15] THROUGH THE CRACKS ON PROP ONE. AND I  
[00:09:18] JUST WANT TO EXPRESS MY APPRECIATION TO  
[00:09:20] STEFAN MOORE OF UNITE HERE FOR BRINGING  
[00:09:22] THESE PEOPLE TO OUR ATTENTION, BRINGING  
[00:09:25] PROBABLY KITCHEN WORKERS TO MEET ALL THE  
[00:09:27] COMMISSIONERS TO REALLY SHOW HOW  
[00:09:29] IMPORTANT THIS ACTION WILL BE  
[00:09:31] CONSIDERING TODAY IS AS WELL AS THE  
[00:09:33] LEADERSHIP OF SENATOR KAISER, WHO SORRY  
[00:09:36] SHE WON'T BE ABLE TO MAKE IT TODAY, BUT  
[00:09:38] IT WAS REALLY A VERY SPECIAL DAY FOR US  
[00:09:40] ALL. AND IN OUR CONTINUED EFFORT AT THE  
[00:09:43] PORT TO MAKE FOR AN EQUITABLE ECONOMIC  
[00:09:46] RECOVERY, WITH THAT SAID, THANK YOU WITH  
[00:09:50] EXECUTIVE DIRECTOR METRUCK, PLEASE  
[00:09:52] PROVIDE YOUR OPENING COMMENTS. THANK  
[00:09:55] YOU, PRESIDENT FELLEMAN. GOOD AFTERNOON,  
[00:09:58] COMMISSIONERS. AS PRESIDENT FELLEMAN  
[00:10:01] MENTIONED, THIS WEEK MARKS THE 31 ST  
[00:10:03] ANNIVERSARY OF THE AMERICANS WITH  
[00:10:04] DISABILITIES THAT SEATTLE TACOMA  
[00:10:07] INTERNATIONAL AIRPORT CONTINUES ITS  
[00:10:08] FACILITY INVESTMENTS AND CUSTOMER  
[00:10:10] EXPERIENCE PROGRAMS TO FACILITATE MORE  
[00:10:12] ACCESSIBLE LESSONS IS TRAVEL, NEW  
[00:10:15] BUILDINGS, AMENITIES AND EXPANDED  
[00:10:17] TRAINING. THIS YEAR ADVANCES SEA'S WORK  
[00:10:19] TO BE THE MOST ACCESSIBLE AIRPORT IN THE  
[00:10:22] UNITED STATES. SOME EXAMPLES OF  
[00:10:24] INITIATIVES TAKEN IN THE PAST YEAR  
[00:10:26] INCLUDE REQUIRED TRAINING FOR EXCELLENT  
[00:10:28] CUSTOMER SERVICE FOR PEOPLE WITH  
[00:10:30] DISABILITIES. A NEWLY LAUNCHED SEA VOICE  
[00:10:33] APPLICATION FOR GOOGLE ASSISTANT, AN  
[00:10:35] AMAZON ALEXA ACCESSIBILITY UPGRADES IN  
[00:10:39] OUR NEW NORTH SATELLITE IN OUR SENSORY  
[00:10:41] ROOM DESIGNED TO REDUCE THE STRESS OF  
[00:10:43] TRAVEL FOR THOSE WITH NEUROLOGICAL OR  
[00:10:45] DEVELOPMENTAL DISABILITIES. IT IS  
[00:10:47] SOMETHING ACTUALLY, WHEN I WENT DOWN TO  
[00:10:49] VISIT THE ROOM, IT WAS GREAT TO SEE A  
[00:10:51] YOUNG FAMILY IN THERE REALLY  
[00:10:52] EXPERIENCING AND THANKFUL FOR THAT  
[00:10:54] SENSORY ROOM. ON THE MARITIME SIDE,  
[00:10:57] WE'RE MAKING GREAT PROGRESS ON  
[00:10:58] ACCESSIBILITY IMPROVEMENT TERMS AND HAVE  
[00:11:01] PASSED THE FIRST MAJOR MILESTONE TO  
[00:11:03] COMPLETING PHASE ONE. I'M PROUD OF OUR  
[00:11:05] EFFORTS AND LEADERSHIP AROUND  
[00:11:06] ACCESSIBILITY. TURNING TO CRUISE LAST  
[00:11:10] WEEK, THE FIRST CRUISE SHIP WITH  
[00:11:11] PASSENGERS, SERENADE OF THE SEAS,  
[00:11:13] SAILED FROM TERMINAL 91. IT WAS A SIGN  
[00:11:16] OF A RETURN TO NORMAL SEA IN A MAJOR

[00:11:18] MILESTONE FOR OUR MARITIME TEAM, THE  
[00:11:20] PORT OF SEATTLE, THE CRUISE INDUSTRY IN  
[00:11:22] OUR COMMUNITY. I WAS HAPPY TO BUILD THE  
[00:11:25] SERENADE BON VOYAGE ALONGSIDE MANY  
[00:11:28] OF OUR WATERFRONT NEIGHBORS, CUSTOMERS  
[00:11:30] AND STAKEHOLDERS. SHE SAILED UNDER  
[00:11:33] A SUNNY SKIES FOR ALASKA. AFTER MORE  
[00:11:36] THAN A YEAR WITHOUT CRUISE SHIP SAILING,  
[00:11:38] THE RESUMPTION OF PASSENGER OPERATIONS  
[00:11:40] IS DOING A LOT TO RESTORE OPTIMISM ABOUT  
[00:11:42] THE ECONOMIC RECOVERY OF SEATTLE  
[00:11:44] WASHINGTON STATE IN THE ALASKA TOURISM  
[00:11:46] INDUSTRY. WE MADE A PROMISING THAT  
[00:11:49] CRUISING WOULD RETURN SAFER AND MORE  
[00:11:51] RESILIENT THAN BEFORE. ALSO LIVING UP TO  
[00:11:53] HIGH ENVIRONMENTAL STANDARDS AS WELL.  
[00:11:55] TREMENDOUS CREDIT GOES TO THE CRUISE  
[00:11:57] OPERATIONS TEAM, WHICH WORKED WITH  
[00:11:59] CRUISE LINES AND STATE AND LOCAL HEALTH  
[00:12:02] DEPARTMENTS TO ASSURE COMPLIANCE WITH  
[00:12:04] FEDERAL COVID 19 HEALTH AND SAFETY  
[00:12:06] PROTOCOLS. MOST CRUISE PASSENGERS  
[00:12:10] ARRIVED AT SEATTLE TO GO INTERNATIONAL  
[00:12:12] AIRPORTS AND OUR AVIATION LANDSIDE STAFF  
[00:12:14] AT OUR TREMENDOUS JOB ASSISTING TRANSFER  
[00:12:16] TO BUSES WHICH WERE HEADED DOWNTOWN.  
[00:12:19] THE SUPPORT FROM OUR COMMISSIONERS, THE  
[00:12:21] CITY OF SEATTLE, KING COUNTY AND STATE  
[00:12:23] LEADERSHIP AS WELL AS CONGRESSIONAL  
[00:12:25] DELEGATION WAS CRITICAL. WE'RE LIVING  
[00:12:28] OFF OUR COMMITMENT TO PROTECT THE  
[00:12:30] HEALTH AND SAFETY OF PASSENGERS CREW IN  
[00:12:31] THE COMMUNITY FOR AN ENTIRE SEASON OF 83  
[00:12:34] HOMEPORT VESSEL CALLS. NO DOUBT WE'LL  
[00:12:37] FACE SOME CHALLENGES BEFORE THE LAST  
[00:12:39] SHIP SAILS IN OCTOBER OCTOBER. HOWEVER,  
[00:12:42] I HAVE CONFIDENCE IN THE TALENT AND  
[00:12:43] CREATIVITY OF THE PORT TEAM AS WE  
[00:12:45] ADDRESS THOSE CHALLENGES. I ALSO WANT TO  
[00:12:49] REFLECT ON ON VISITING TERMINAL 91. I  
[00:12:52] WAS ALSO PLEASED TO SEE CRUISE SHIPS  
[00:12:53] PLUGGING INTO SHORE POWER. IT REFLECTED  
[00:12:56] UPON OUR GOAL TO BE THE GREENEST PORT IN  
[00:12:58] NORTH AMERICA RELATED TO SHORE POWER.  
[00:13:01] I'M EXCITED TO ANNOUNCE THAT WITH A  
[00:13:03] RECENT GRANT FROM TRANS ATLANTA  
[00:13:05] TOGETHER, I APOLOGIZE FOR THAT FROM  
[00:13:09] TRANS AN ALKA,  
[00:13:12] TOGETHER WITH GRANTS FROM THE EPA IN THE  
[00:13:14] STATE OF WASHINGTON FOR TOTALING  
[00:13:16] 3,000,000. THE PORT IS ON TRACK AT SHORE  
[00:13:18] POWER TO A SINGLE CRUISE BIRTH AT PIER 66  
[00:13:22] BY 2023 CRUISE SEASON,  
[00:13:24] MAKING ALL THREE CRUISE BIRTHS OR IN THE  
[00:13:28] HARBOR. SHORE POWER CAPABLE. WATERFRONT  
[00:13:30] ELECTRIFICATION HELPS MAKE OUR MARITIME  
[00:13:33] INDUSTRIES INNOVATIVE AND SUSTAINABLE,  
[00:13:34] WHICH MAKES THEM MORE COMPETITIVE IN THE  
[00:13:36] LONG RUN. ELECTRIFICATION ALSO REDUCES  
[00:13:39] OUR IMPACT NEAR PORT NEIGHBORHOODS, A  
[00:13:41] CRITICAL MEASUREMENT OF HOW WELL WE  
[00:13:43] DELIVER RESULTS FOR OUR COMMUNITY.  
[00:13:45] WE'RE ALL ALSO WORKING ON OUR GOAL OF

[00:13:47] PHASING OUT EMISSIONS OF DIESEL,  
[00:13:49] PARTICULATE MATTER AND GREENHOUSE GAS  
[00:13:51] EMISSIONS FROM SEAPORT ACTIVITIES BY  
[00:13:53] 2050. THE PORT OF SEATTLE, ALONG WITH  
[00:13:56] THE PORT OF TACOMA NORTHWEST SEAPORT  
[00:13:59] ALLIANCE IN VANCOUVER, FRASER PORT  
[00:14:01] AUTHORITY OF BRITISH COLUMBIA HAVE  
[00:14:03] DEVELOPED AN AMBITIOUS AND COMPREHENSIVE  
[00:14:06] IMPLEMENTATION PLAN TO ADDRESS THE  
[00:14:07] URGENCY OF THE CLIMATE CHANGE CRISIS.  
[00:14:10] WE'RE LOOKING FOR FEEDBACK ON THIS PLAN  
[00:14:12] FROM THE COMMUNITY. THIS EVENING WE'RE  
[00:14:14] HOSTING A VIRTUAL COMMUNITY WORKSHOP  
[00:14:16] FROM SIX PM TO 7 30 P M WHERE WE WILL  
[00:14:19] SHARE THE PLANS AND HERE FROM THE PUBLIC  
[00:14:22] ABOUT THE PLANS FOR THE NEXT FIVE TO 10  
[00:14:24] YEARS. ADDITIONAL INFORMATION CAN BE  
[00:14:26] FOUND AT OUR PORT WEBSITE. MOST CRUISE  
[00:14:29] PASS I'M GOING TO SHIFT  
[00:14:33] SHIFTING GEARS TO THE COVID UPDATE.  
[00:14:35] ONE CHALLENGE WE CONTINUE TO WRESTLE  
[00:14:37] WITH IN THE NATION DOES AS WELL IS THE  
[00:14:39] UNRELENTING NATURE OF THE COVID 19 VIRUS  
[00:14:42] AND PARTICULARLY THE DELTA VARIANT. THE  
[00:14:44] DIRECTOR FOR THE CENTER FOR DISEASE  
[00:14:47] CONTROL AND PREVENTION STATED LAST WEEK,  
[00:14:49] THIS IS BECOMING A PANDEMIC OF THE  
[00:14:51] UNVACCINATED. THE DRAMATIC INCREASE OF  
[00:14:54] COVID 19 CASES AND HOSPITALIZATION SEEN  
[00:14:57] IN MANY STATES ACROSS THE COUNTRY ARE  
[00:14:59] TAKING PLACE WHERE VACCINATION RATES  
[00:15:01] REMAIN LOW. AS UNITED STATES BASE IS  
[00:15:03] ANOTHER WAVE, A VIRAL ACTIVITY WITH  
[00:15:05] PEOPLE INFECTING OTHERS RELAX, MASKING  
[00:15:08] AND A RETURN TO PRE PANDEMIC TRAVEL IN  
[00:15:11] ACTIVITIES. THE DEVELOPMENT AND SPREAD  
[00:15:13] OF THE MORE VIRULENT STRAIN IS OF GREAT  
[00:15:15] CONCERN. THE DELTA VARIANT IS CURRENTLY  
[00:15:19] THE MOST CONTAGIOUS VARIANT OF THE VIRUS  
[00:15:21] CIRCULATING WORLDWIDE AND COUNTER 80% OF  
[00:15:23] THE COVID 19 CASES IN THE UNITED STATES.  
[00:15:26] COVID 19 AND ITS VARIANTS STILL PRESENT  
[00:15:29] HIGH RISK COMPORT EMPLOYEES, BUSINESS  
[00:15:31] PARTNERS AND TRAVELERS WHO ARE  
[00:15:34] UNVACCINATED OR PARTIALLY VACCINATED.  
[00:15:36] COVID 19 VACCINES ARE HIGHLY EFFECTIVE.  
[00:15:39] AS A REMINDER, IN ACCORDANCE WITH FEDERAL  
[00:15:41] GUIDANCE FOR THE TRANSPORTATION SECURITY  
[00:15:43] ADMINISTRATION IN THE CDC, WE WILL  
[00:15:45] CONTINUE TO REQUIRE MASKS AND PUBLIC  
[00:15:48] INDOOR SPACES AT SEA, PIER 66,  
[00:15:51] PIER 91 AND PUBLIC MODES OF  
[00:15:53] TRANSPORTATION LIKE SEA RENTAL CAR  
[00:15:56] BUSES, EMPLOYEE BUSES AND SEA TRAINS. I  
[00:15:59] ENCOURAGE EVERYONE IF YOU'VE NOT DONE  
[00:16:01] SO, PLEASE GET YOUR COVID VACCINE TODAY.  
[00:16:03] LASTLY, I WANT TO HIGHLIGHT AN EVENT  
[00:16:06] LAST FRIDAY. THE COMMISSIONER  
[00:16:07] STEINBRUECK ATTENDED. THE BLUE CARBON  
[00:16:10] PROJECT AT SMITH COVE IS A GREAT EXAMPLE  
[00:16:12] OF INNOVATION AND EFFORTS TO COUNTER  
[00:16:14] OCEAN ACIDIFICATION,  
[00:16:17] WATER QUALITY IMPROVEMENT AND HABITAT



[00:16:20] PRODUCTIVITY. A WHOLE ECOSYSTEM  
[00:16:22] APPROACH. IT WAS A GREAT DAY AND IT WAS  
[00:16:24] GREAT TO SEE A TEAM OUT THERE THAT  
[00:16:26] CONSISTED OF 14 FULLTIME STAFF TO SEE  
[00:16:28] GRANT FELLOWS AND TWO COLLEGE INTERNS.  
[00:16:31] THEY WERE, AND COMMISSIONER STEINBRUECK  
[00:16:35] ASSISTING IN PLACING 200 MESH BAGS THAT  
[00:16:38] CONTAINED OYSTERS IS TO BE PLANT TO  
[00:16:42] BE PLACED IN THE SHORE THERE AND I TOOK  
[00:16:45] IN AND ACTUALLY THIS WAS THE RESULT OF  
[00:16:47] 500,000 JUVENILE OYSTERS THAT WERE  
[00:16:49] STARTING IN TANKS LAST YEAR. I KNOW  
[00:16:51] MANCHESTER LAB AND THIS IS A GREAT  
[00:16:54] PROJECT AND GO TO OUR CONTINUED  
[00:16:56] COMMITMENT TO THE ENVIRONMENT.  
[00:17:00] ALSO, I WANT TO TURN TO TODAY'S  
[00:17:03] COMMISSION MEETING. I'D LIKE TO  
[00:17:05] HIGHLIGHT A FEW ITEMS. ITEM 8 D ON  
[00:17:07] OUR CONSENT AGENDA IS A REQUEST FOR  
[00:17:08] SMART RESTROOMS. ONCE COMPLETE,  
[00:17:11] RESTROOMS AT SEA WILL BE EQUIPPED WITH  
[00:17:13] DIGITAL SIGNAGE, VISUAL INDICATORS AND  
[00:17:15] OTHER TECHNOLOGY TO ENHANCE THE CUSTOMER  
[00:17:17] EXPERIENCE. ITEM 10 B IS REQUEST TO  
[00:17:20] UPDATE THE SATELLITE TRANSIT SYSTEMS OR  
[00:17:22] SDS. IN 2019, THE SDS CARRIED  
[00:17:25] APPROXIMATELY 28,000,000 PASSENGERS A 20  
[00:17:28] YEARS OLD. THE SYSTEM COMPONENTS ARE  
[00:17:30] OBSOLUTE AND ARE AT THE END OF THEIR  
[00:17:31] USEFUL LIFE. THIS UPDATE WILL ENABLE US  
[00:17:34] TO INCREASE CAPACITY FOR PASSENGERS PER  
[00:17:36] LOOP PER HOUR AND IN TURN IMPROVING OUR  
[00:17:38] CUSTOMER SERVICE AT THE AIRPORT. WE ALSO  
[00:17:41] HAVE A REQUEST FOR THE SOUTH KING COUNTY  
[00:17:42] FUND. THERE IS MUCH TO CELEBRATE FROM  
[00:17:44] THE FIRST YEAR OF THE SOUTH KING COUNTY  
[00:17:46] FUND. THE SUCCESS WAS DEPENDENT ON A  
[00:17:48] QUOTE GROUP OF PORT EMPLOYEES FROM LEGAL  
[00:17:51] CPO, EXTERNAL RELATIONS, THE PIER EQUITY  
[00:17:54] DIVERSITY, INCLUSION AND ECONOMIC  
[00:17:56] DEVELOPMENT. THEY WORKED HARD TO HELP  
[00:17:58] IMPROVE EQUITY, COMMUNITY ENGAGEMENT AND  
[00:18:00] PROGRAMMATIC BEST PRACTICES WITHIN THE  
[00:18:02] POOR. FOR EXAMPLE, LANGUAGE ACCESS  
[00:18:05] WAS A KEY COMPONENT TO ENSURING ALL  
[00:18:07] RESIDENTS WITHIN SOUTH KING COUNTY  
[00:18:08] RECEIVED INFORMATION ACCURATELY. THIS  
[00:18:11] PROGRAM ALSO INVOLVES COMMUNITY REVIEW  
[00:18:13] RESTIVE DECISION PANEL. THESE PANELISTS  
[00:18:15] HELP PORT STAFF UNDERSTAND THE  
[00:18:16] COMMUNITY'S NEEDS AND PRIORITIES. THIS  
[00:18:19] PRESENTATION WILL HIGHLIGHT A PROCESS  
[00:18:21] IMPROVEMENT TO HELP MAKE THE SECOND  
[00:18:22] CYCLE EVEN MORE EFFECTIVE.  
[00:18:24] COMMISSIONERS, THIS CONCLUDES MY  
[00:18:26] REMARKS. THANK YOU. THANK YOU.  
[00:18:29] EXECUTIVE METRUCK I'M NOW CALLING ON MR  
[00:18:34] PRICHARD TO SEE IF WE HAVE ANY REPORTS  
[00:18:36] FROM THE COMMITTEES. WE DO ASK SOME  
[00:18:39] COMMITTEE REPORT OUTSTAKE COMMISSION PRESIDENT  
[00:18:41] FELLEMAN. COMMISSIONERS CALKINS AND CHO  
[00:18:44] WE'RE JOINED BY COMMISSIONER STEINBRUECK,  
[00:18:46] THE EQUITY AND WORKFORCE DEVELOPMENT

[00:18:47] COMMITTEE ON JULY 22 ND. A PUBLIC  
[00:18:50] MEETING NOTICE WAS POSTED AND MEMBERS OF  
[00:18:52] THE PUBLIC WERE WELCOME TO ATTEND THAT  
[00:18:54] MEETING. COMMISSIONERS RECEIVED AN  
[00:18:57] UPDATE ON THE PORT PRIORITY HIRE  
[00:18:58] PROGRAM, WHICH INCLUDED INSIGHTS FROM  
[00:19:00] THE CITY OF SEATTLE. COMMISSIONER STEINBRUECK  
[00:19:03] RECOMMENDED THE PORT CONSIDER PROGRAM  
[00:19:05] APPLICABILITY BEYOND KING COUNTY AND  
[00:19:08] LOOK AT HOW THE PROGRAM MAY BE EXTENDED  
[00:19:10] TO ENSURE WE'RE CAPTURING ALL THE  
[00:19:13] WORKERS WHO ARE WORKING FOR THE PORT OF  
[00:19:15] SEATTLE. COMMISSIONERS CALKINS  
[00:19:18] AND CHO CONTINUED THE COMMITTEE AFTER  
[00:19:20] COMMISSIONER STEINBRUECK LEFT AND RECEIVED  
[00:19:21] A DEMONSTRATION OF THE EQUITY INDEX  
[00:19:23] TOOL. AN UPDATE ON THE DEPTH EQUITY  
[00:19:26] POLICY WAS ALSO PROVIDED. COMMITTEE IN  
[00:19:29] THE END, RECOMMENDED THAT RECOMMENDED  
[00:19:32] THAT THE POLICY DEVELOPMENT COINCIDE  
[00:19:35] WITH THE LAUNCH OF THE COMMUNITY  
[00:19:36] ADVISORY BOARD. THE EQUITY POLICY  
[00:19:38] DEVELOPMENT COINCIDE WITH THE LAUNCH OF  
[00:19:40] THE COMMUNITY ADVISORY BOARD. THE  
[00:19:41] COMMITTEE ALSO RECOMMENDED SUBMITTING A  
[00:19:43] BUDGET REQUEST TO SUPPORT A STUDY ON  
[00:19:46] CHILD CARE SUPPORT AT THE PORT.  
[00:19:49] COMMISSIONER STEINBRUECK AND BOWMAN CONVENE  
[00:19:51] THE ENERGY AND SUSTAINABILITY COMMITTEE  
[00:19:53] ON JULY 22 ND AND RECEIVED A BRIEFING ON  
[00:19:56] THE HIM DOCS AT 30% DESIGN PER THE  
[00:19:59] SUSTAINABLE EVALUATION FRAMEWORK POLICY  
[00:20:02] DIRECTIVE KNOWN AS SEF. THE SEF REQUIRES  
[00:20:05] THAT AS WE GO THROUGH OUR DESIGN PROCESS  
[00:20:08] USING A SUSTAINABLE DESIGN TEAM, THEY  
[00:20:10] COME TO THE COMMITTEE TO SORT OF REVIEW  
[00:20:12] WHERE THEY'RE AT IN THAT DESIGN PROCESS  
[00:20:14] AND WHAT SOME OF THE TRADE OFFS THEY'RE  
[00:20:15] LOOKING AT FOR SUSTAINABLE ALTERNATIVES.  
[00:20:18] THE BRIEFING WAS INFORMATIVE ON THE  
[00:20:21] ALTERNATIVES FOR PILOT CONSTRUCTION AND  
[00:20:22] LONG LONGEVITY. IN PARTICULAR,  
[00:20:24] COMMISSIONERS ASKED QUESTIONS ABOUT THE  
[00:20:26] SEF PROCESS AND THE PRIORITIZATION OF  
[00:20:28] PROJECTS THAT HAVE IMPACT ON OUR CARBON  
[00:20:30] FOOTPRINT. STAFF WILL LOOK CLOSE AT HOW  
[00:20:34] THE 30% DESIGN REQUIREMENT IS MET AND IN  
[00:20:36] THE SAF POLICY TO ENSURE POLICY AND  
[00:20:39] FUNDING ISSUES ARE HIGHLIGHTED. THE  
[00:20:41] COMMISSIONERS ALSO RECEIVED AN UPDATE ON  
[00:20:43] THE MUNICIPAL SOLID WASTE SCOPE OF WORK  
[00:20:46] PROGRESS WITH KING COUNTY. THE COMMITTEE  
[00:20:48] RECOMMENDED DID RECOMMEND DEVELOPING A  
[00:20:50] TREE POLICY FOR THE PORT OF SEATTLE,  
[00:20:52] AND STAFF IS CURRENTLY LOOKING INTO  
[00:20:53] OPTIONS. THE COMMITTEE ALSO RECOMMENDED  
[00:20:56] CHANGING THE NAME OF THE COMMITTEE TO  
[00:20:57] THE SUSTAINABILITY ENVIRONMENT AND  
[00:21:00] CLIMATE COMMITTEE. COMMISSIONERS  
[00:21:02] FELLEMAN AND BOWMAN ALSO CONVENE THE  
[00:21:05] TOURISM AD HOC COMMITTEE ON JULY 26 TH  
[00:21:07] AND MET WITH THE WASHINGTON TOURISM  
[00:21:09] ALLIANCE EXECUTIVE DIRECTOR DAVID



[00:21:11] BLANFORD TO DISCUSS PLANS FOR AN  
[00:21:13] ECOTOURISM CONFERENCE. DISCUSSIONS  
[00:21:16] POINTED TO CONVENIENT MEDIA MARKETPLACE  
[00:21:18] FOR WASHINGTON'S DESTINATION PROMOTERS  
[00:21:21] TO MEET WITH INTERNATIONAL MEDIAN  
[00:21:23] INFLUENCERS IN THE FALL OF 2022.  
[00:21:26] THAT CONCLUDES MY REPORT.  
[00:21:29] THANK YOU, CHRIS. CAN I ASK ONE  
[00:21:33] CLARIFYING QUESTION? I'M JUST ABOUT TO  
[00:21:35] CALL ON ANYBODY WHO WANTED TO ASK A  
[00:21:38] QUESTION. SO COMMISSIONER CALKINS,  
[00:21:40] THANKS, COMMISSIONER FELLEMAN. AARON,  
[00:21:43] CAN YOU TELL US WHEN THE MSW STUDY IS  
[00:21:47] DUE TO BE RELEASED, WHEN THEY  
[00:21:51] COMPLETE THE SCOPE OF WORK, WHEN THEY'RE  
[00:21:54] GOING TO PUT OUT THAT THE RFP AROUND  
[00:21:56] THAT I DON'T HAVE THE EXACT DATE WITH  
[00:21:58] ME, BUT I CAN GET BACK TO THAT THERE.  
[00:22:00] SANDY KILROY MAY HAVE A BETTER IDEA.  
[00:22:03] MAYBE, SANDY, JUST WHEN WE EXPECT TO  
[00:22:06] HIRE THE FOLKS, HOW LONG THEY AND TAKING  
[00:22:10] TO COMPLETE THE STUDY AND WHEN WE MIGHT  
[00:22:12] GET OUR FIRST EYES ON IT. SO RIGHT NOW,  
[00:22:15] WE'RE JUST IN THE PROCESS OF DOING THE  
[00:22:17] SCOPE OF WORK FOR AN EVENTUAL CONTRACT.  
[00:22:20] IT'S GOING TO REQUIRE THAT WE DO AN  
[00:22:22] INTERLOCAL AGREEMENT WITH KING COUNTY AS  
[00:22:25] WE'RE COST SHARING THAT WE'RE EXPECTING  
[00:22:28] THAT TO COME TO YOU FOR APPROVAL,  
[00:22:30] LIKELY IN THE EARLY FALL,  
[00:22:33] AND THEN WE'LL BE ABLE TO SEND THE RFP  
[00:22:36] OUT FOR THE CONTRACT.  
[00:22:39] THAT WOULD BE LATER IN THE FALL. AND SO  
[00:22:41] THE ACTUAL RESULTS OF THE STUDY ARE  
[00:22:43] PROBABLY A YEAR AWAY. BUT YOU'LL SEE  
[00:22:47] THE FULL SCOPE OF WORK AND THE ILA WITH  
[00:22:50] THE COUNTY THIS FALL.  
[00:22:53] THANK YOU. I THOUGHT THAT THE  
[00:22:56] COUNTY'S MOTION REQUIRED  
[00:23:00] THAT THE PROJECT BE DONE THIS YEAR.  
[00:23:03] THAT'S NOT WHAT THAT SAID. THE  
[00:23:06] CONTINGENCY ON RELEASING THEIR MONEY. I  
[00:23:10] THOUGHT THAT WAS MY UNDERSTANDING. BUT  
[00:23:13] LET'S FOLLOW UP ON THAT. WE DID GET A  
[00:23:16] QUICK REVIEW OF THE SCOPE OF WORK,  
[00:23:18] AND I WAS HOPING THAT WE WOULD HAVE A  
[00:23:20] FOLLOW UP MEETING WITH KING COUNTY  
[00:23:23] COUNCIL MEMBERS TO MAKE SURE THAT THEIR  
[00:23:25] UNDERSTANDING OF WHAT THE SCOPE IS  
[00:23:27] INCLUDED AS WELL. SO ANYWAY, WE'LL  
[00:23:30] DEFINITELY KEEP ON TOP WITH THAT ONE.  
[00:23:31] THAT'S SOMETHING THAT'S VERY NEAR AND  
[00:23:33] DEAR TO OUR HEARTS. IS THERE ANY OTHER  
[00:23:35] COMMISSIONERS HAVING QUESTIONS OF THE  
[00:23:38] COMMITTEE PROCESS THAT AARON REVIEWED?  
[00:23:42] LET ME GO AHEAD AND RUN THROUGH THE  
[00:23:43] ROLE. WELL, ASK COMMISSIONER STEINBRUECK  
[00:23:47] YOU'RE ON MUTE.  
[00:23:50] SORRY I MUTED OR WHEN I'M NOT SUPPOSED  
[00:23:54] TO BE OR UNMUTE WHEN I WHATEVER.  
[00:23:58] JUST BACK TO THE EQUITY COMMITTEE  
[00:24:02] WORKFORCE COMMITTEE ISSUE ON PRIORITY  
[00:24:04] HIRE. I WOULD LIKE TO POINT OUT THAT

[00:24:07] DURING OUR LISTENING SESSIONS FOR OUR  
[00:24:10] ECONOMIC RECOVERY EFFORTS,  
[00:24:12] THE LISTENING SESSION WITH THE  
[00:24:15] CONTRACTORS, AGC AND MINORITY  
[00:24:19] CONTRACTORS WERE REPRESENTED THERE AS  
[00:24:21] WELL. THIS WAS ONE OF THE TOP ISSUES  
[00:24:24] THAT WAS RAISED DURING THAT LISTENING  
[00:24:26] SESSION, WHICH WAS THE CHALLENGE OF  
[00:24:28] TRYING TO FIND LOCAL HIRES  
[00:24:32] WITHIN KING COUNTY. THESE ARE  
[00:24:36] PEOPLE NOT WORKING DIRECTLY FOR US, BUT  
[00:24:39] THE CONTRACTORS AND LABOR HALLS THAT ARE  
[00:24:43] TRYING TO MEET OUR PRIORITY HIRE GOALS  
[00:24:46] FOR LOW INCOME UNDERSERVED AREAS AS  
[00:24:49] DETERMINED THROUGH THE EQUITY INDEX. I  
[00:24:53] BELIEVE THAT WE COULD SIGNIFICANTLY  
[00:24:56] IMPROVE THE DELIVERY OF OUR PROCUREMENT,  
[00:24:59] OUR PUBLIC WORKS, IF WE COULD EXPAND  
[00:25:03] THAT POOL BEYOND KING COUNTY, THERE'S  
[00:25:05] COMPLICATIONS TO IT. BUT CLEARLY  
[00:25:10] THE WORK, THE BENEFIT  
[00:25:13] COULD BE EXTENDED AND IT COULD HELP  
[00:25:16] EXPEDITE THE PROCESS OF PROCUREMENT.  
[00:25:21] SO I'M HOPING TO HEAR MORE ON THAT FROM  
[00:25:24] OUR WORKFORCE DEVELOPMENT FOLKS.  
[00:25:27] EXPECT TO HAVE A RECOMMENDATION WITHIN  
[00:25:30] THE NEXT FEW MONTHS ON THAT. THANK YOU.  
[00:25:32] THERE WILL BE A PUBLIC BRIEFING ON OUR  
[00:25:34] PRIORITY, HIGHER PROGRESS AS WELL. I  
[00:25:35] THINK THAT'S COMING UP EARLY IN THE  
[00:25:37] FALL, SO MAYBE WE'LL HAVE AN INPUT FOR  
[00:25:39] YOU. THANK YOU. LOOK FORWARD TO THAT.  
[00:25:40] THANK YOU. AND IT WAS A LOT OF FUN THERE  
[00:25:43] AT THE BEACH WITH THE OYSTER SEEDING.  
[00:25:46] I'LL HAVE TO SAY THAT WAS AN EXCITING  
[00:25:48] MOMENT, SOMETHING I THOUGHT THAT  
[00:25:50] MARITIME YOUTH WOULD REALLY HAVE BENEFITTED  
[00:25:53] FROM AS WELL. THAT THEIR EXPERIENTIAL  
[00:25:56] LEARNING ACTIVITY THERE. THANK YOU.  
[00:25:59] THANK YOU, COMMISSIONER STEINBRUECK.  
[00:26:01] COMMISSIONER CHO FOR QUESTIONS FOR  
[00:26:02] COMMITTEE REPORTS. NO, THANK YOU FOR  
[00:26:06] THAT. GREAT UPDATE. THANK YOU,  
[00:26:09] COMMISSIONER. COMMISSIONER FELLEMAN, I  
[00:26:13] WAS HOPING THAT YOU WOULD TOUCH ON A  
[00:26:15] SUMMARY OF THE HIGHLINE FORUM OR  
[00:26:17] ANYTHING ANY RESULTS MIGHT HAVE COME  
[00:26:21] UP WITH. AND I JUST WANTED TO NOTE THAT  
[00:26:23] TAKING ISSUE WITH THE ENERGY AND  
[00:26:25] SUSTAINABILITY COMMITTEE ADDING YET  
[00:26:27] ANOTHER WORD TO ITS TITLE. BUT OTHER  
[00:26:29] THAN THAT, PLEASE GIVE US AN UPDATE ON  
[00:26:32] THE HIGHLINE FORUM. YES, I DO HAVE AN  
[00:26:34] UPDATE. SORRY ABOUT THAT. I NOTICE THAT  
[00:26:36] YOU REQUESTED THAT WE'LL TRY TO MAKE  
[00:26:37] THAT A REGULAR PART OF OUR UPDATES.  
[00:26:41] THE MICHAEL OLLINGER FROM THE AVIATION  
[00:26:44] BUSINESS INTELLIGENCE PROVIDED AN UPDATE  
[00:26:46] ON THE 2021 ACTIVITY AT SEA AND NOW  
[00:26:49] LOOK FOR INCREASED ACTIVITY IN THE NEAR  
[00:26:51] FUTURE. ALSO, NOISE PROGRAM MANAGER  
[00:26:54] STAN SHEPHERD GAVE A SHORT UPDATE ON  
[00:26:57] TEMPORARY NOISE MONITOR PROGRAM, NOTING

[00:26:59] THAT THE MONITOR HAD BEEN DEPLOYED IN  
[00:27:00] FEDERAL WAY. MONITORS HAVE EMPLOYED IN  
[00:27:02] FEDERAL AND NORMANDY PARK AND WAS JUST  
[00:27:04] RECENTLY INSTALLED BURIEN. HE ASKED  
[00:27:06] JURISDICTIONS TO REACH OUT THE  
[00:27:08] GOVERNMENT RELATIONS STAFF TO INDICATE A  
[00:27:10] DESIRE FOR HOSTING A MONITOR OR TO  
[00:27:11] RETURN TO PREVIOUS LOCATIONS. OUR SENIOR  
[00:27:15] FEDERAL GOVERNMENT RELATIONS MANAGER,  
[00:27:16] ERIC SHINELL, ERIC SHINIL, PROVIDED AN  
[00:27:19] UPDATE ON FEDERAL POLICY ISSUES  
[00:27:21] PREDOMINANTLY SURROUNDING INFRASTRUCTURE  
[00:27:24] FUNDING, EARMARK SPECIFIC AVIATION  
[00:27:25] RELATED LEGISLATION, AND AN FAA  
[00:27:27] ENVIRONMENTAL GRANT PREAPPLICATION FOR  
[00:27:29] THE USE OF CREATIVE TECHNOLOGIES TO HELP  
[00:27:31] REDUCE NOISE AND IMPROVE AIR QUALITY,  
[00:27:34] AVIATION MANAGER DIRECTOR LANCE LYTTLE  
[00:27:37] SPOKE TO THE PROGRESSING WORK OF THE SEA  
[00:27:40] STAKEHOLDER ADVISORY ROUNDTABLE, ALSO  
[00:27:42] KNOWN AS START, PROVIDING A SUMMARY OF  
[00:27:44] THE JUNE 2021 MEETING AND OUTLINING  
[00:27:46] POTENTIAL TOPICS FOR THE AUGUST 2021  
[00:27:49] MEETING. LANCE NOTED THAT WITH AN  
[00:27:51] INCREASED ACTIVITY, SEA AND NOW MAKES  
[00:27:53] SENSE TO PROCEED WITH THE GROUND NOISE  
[00:27:54] STUDY. START MEMBERS HAVE PREVIOUSLY  
[00:27:57] AGREED THAT THIS WOULD BE BENEFICIAL TO  
[00:27:59] THE NEAREST AIRPORT COMMITTEES. AND  
[00:28:02] LASTLY, EACH OF THE EIGHT MEMBER  
[00:28:03] ORGANIZATIONS SHARE SOME OF THE GREAT  
[00:28:05] ACTIVITIES AND PROJECTS GOING ON IN  
[00:28:06] THEIR CITIES AND EDUCATIONAL  
[00:28:08] INSTITUTIONS, AND THE NEXT HIGHLINE FORM  
[00:28:10] WILL BE SEPTEMBER 22, ND, AND MAYBE THE  
[00:28:12] FIRST IMPORTANT IN-PERSON FORUM IN OVER A  
[00:28:14] YEAR AND A HALF. AND THAT CONCLUDES MY  
[00:28:17] REPORT. THANK YOU. THANK YOU, MR.  
[00:28:19] PRICHARD. I WOULD DEFINITELY BE  
[00:28:21] INTERESTED TO GET AN UPDATE ON WHAT SOME  
[00:28:23] OF THOSE TEMPORARY MONITORS, WHAT KIND  
[00:28:26] OF REPORTS OR DATA ARE BEING PROVIDED  
[00:28:29] TO THE COMMUNITIES, AND IF THERE WAS ANY  
[00:28:33] RESULTS OF ANY NOTE OR ACTIONS BEING  
[00:28:37] TAKEN. AND ALSO MAYBE WE CAN GET AN  
[00:28:40] UPDATE IN THE FUTURE ON THE COMMITTEE  
[00:28:42] THAT'S BEEN OVERSEEING THE  
[00:28:44] IMPLEMENTATION OF THE SLOWER MLU  
[00:28:49] WITH REGARDS TO SUSTAINABLE AVIATION  
[00:28:51] FUELS. SO THOSE WOULD JUST BE TWO THINGS  
[00:28:53] WE'D LIKE TO GET SOME FURTHER UPDATES  
[00:28:57] ON AS TIME GOES ON. BUT NOW ONE OF OUR  
[00:28:59] FAVORITE SUBJECTS IS THE PUBLIC COMMENT  
[00:29:01] PERIOD. THE COMMISSION WILL NOW ACCEPT  
[00:29:04] GENERAL PUBLIC COMMENT FROM THOSE WHO  
[00:29:06] HAVE SIGNED UP TO SPEAK ON THOSE ITEMS  
[00:29:07] RELATED TO THE PORT. WRITTEN MATERIALS  
[00:29:10] PROVIDED TO THE CLERK WILL BE INCLUDED  
[00:29:12] IN TODAY'S MEETING RECORD. THE CLERK HAS  
[00:29:14] A LIST OF THOSE PREPARED TO SPEAK AS THE  
[00:29:17] PORT CALLS YOUR NAME. WE'LL OPEN THE  
[00:29:19] LINE AND COMMENTERS WILL HAVE TO UNMUTE  
[00:29:21] THEMSELVES. THEN PLEASE REPEAT YOUR NAME

[00:29:23] FOR THE RECORD. AND IF YOU'RE ON THE  
[00:29:25] TEAM MEETING AND ARE ALSO STREAMING THE  
[00:29:27] MEETING, PLEASE MUTE THE VIDEO STREAM  
[00:29:30] TO AVOID FEEDBACK. PLEASE NOTE THAT  
[00:29:32] THERE WILL BE A SHORT TIME LEG ON THE  
[00:29:34] VIDEO STREAM. COMMENT TIME WILL BE  
[00:29:36] LIMITED TO TWO MINUTES PER PERSON AND  
[00:29:38] CLERK HART, PLEASE CALL THE ROLL. THANK  
[00:29:41] YOU, MR. COMMISSION PRESIDENT. OUR FIRST  
[00:29:43] SPEAKER IS ALEXA FE.  
[00:29:48] HELLO. MY NAME IS ALEXA FE. I'M A  
[00:29:51] REGISTERED NURSE FROM SEATTLE.  
[00:29:54] RECENTLY, SEATTLE HAD A RECORD BREAKING  
[00:29:56] HEAT WAVE THAT ESTIMATED THAT HUNDREDS  
[00:29:59] ACROSS THE PACIFIC NORTHWEST DIED WITH  
[00:30:01] OUR ERS FLOODED WITH THOSE SUFFERING  
[00:30:03] FROM HEAT RELATED ILLNESSES. WE ARE  
[00:30:05] EXPECTING ANOTHER HEAT DONE SOON AND  
[00:30:07] WE'LL EXPERIENCE MORE INFREQUENT AND  
[00:30:10] MORE SEVERE HEAT WAVES AS OUR CLIMATE  
[00:30:11] CRISIS INTENSIFIES. AN EXPANSION OF  
[00:30:14] CRUISE TRAVEL WILL INCREASE OUR CARBON  
[00:30:16] EMISSIONS AND POLLUTE OUR MARINE  
[00:30:17] SYSTEMS, AS WELL AS INCREASE THE  
[00:30:19] LIKELIHOOD OF INFECTIOUS DISEASE SPREAD,  
[00:30:21] SUCH AS COVID 19. OUR CURRENT ECONOMY  
[00:30:24] AND SYSTEM, WHICH THRIVES ON EXPANSION  
[00:30:26] AND UNREGULATED GROWTH, ONLY EXISTS  
[00:30:29] BECAUSE IT SACRIFICES OUR RELATIONSHIP  
[00:30:30] WITH NATURE, OUR STABILITY AND OUR  
[00:30:32] CHANCE AT A LIVABLE FUTURE. AS A NURSE,  
[00:30:36] I AM SCARED FROM COMMUNITIES OF COLOR  
[00:30:38] WHO ALREADY SUFFER INEQUITABLY FROM  
[00:30:40] INCREASED EXPOSURE TO EMISSIONS AND HAVE  
[00:30:42] WORSE HEALTH OUTCOMES DUE TO  
[00:30:43] ENVIRONMENTAL RACISM. I'M SCARED FOR MY  
[00:30:46] HOMELESS PATIENTS WHO CANNOT ESCAPE THE  
[00:30:48] HEAT AND COULD DIE DUE TO THE  
[00:30:50] UNWILLINGNESS OF OUR PORT AND COMPANIES  
[00:30:52] TO DO WHAT'S RIGHT AND WHOLE CRUISE SHIP  
[00:30:54] EXPANSION. THOSE WHO ARE MOST VULNERABLE  
[00:30:56] TO CLIMATE RELATED HEALTH EFFECTS ARE  
[00:30:58] NOT THOSE CAUSING THE CLIMATE CRISIS.  
[00:31:01] WE HAVE A CHANCE TO ACT ON THE KNOWLEDGE  
[00:31:03] THAT THE CLIMATE CRISIS IS HERE AND  
[00:31:04] INTENSIFYING EVERY DAY. WE HAVE A CHANCE  
[00:31:07] TO SAY NO TO CRUISE EXPANSIONS,  
[00:31:08] INCREASE PUBLIC HEALTH RISKS AND  
[00:31:10] ECONOMIC EXPLOITATION. THE PORT MUST  
[00:31:13] PUT A HALT TO THE RETURN OF CRUISING IN  
[00:31:15] SEATTLE AND STOP ANY PLANS FOR PORT  
[00:31:17] EXPANSION FOR THE BENEFIT OF OUR  
[00:31:19] CLIMATE, OUR ENVIRONMENT IN THE HOUSE OF  
[00:31:21] SEATTLE CITIZENS. THANK YOU.  
[00:31:24] THANK YOU. ALEXA. CLERK HART,  
[00:31:29] YES, THANK YOU. OUR NEXT SPEAKER IS IRIS  
[00:31:35] IRIS, IF YOU'RE ON THE PHONE, STAR SIX  
[00:31:37] TO UNMUTE. YES, I AM  
[00:31:41] ON THE PHONE. THANK YOU. GOOD AFTERNOON.  
[00:31:43] MY NAME IS IRISH ANTMAN. I'M A MEMBER OF  
[00:31:46] SEATTLE CRUISE CONTROL, A GROUP OPPOSING  
[00:31:49] ANY EXPANSION OF CRUISING IN SEATTLE AND  
[00:31:52] WORKING TOWARDS A CRUISE FREE SAILOR

[00:31:54] SEA. IT'S POSSIBLE THAT CRUISING WAS  
[00:31:56] ONCE A GOOD IDEA, BUT THAT TIME IS OVER.  
[00:31:59] WE KNOW THE GREAT HARM THAT CRUISING  
[00:32:00] DOES TO THE ENVIRONMENT, CLIMATE AND  
[00:32:03] LOCAL HEALTH. SO TO HEAR WORDS ABOUT  
[00:32:05] RETURNING TO NORMAL IS VERY  
[00:32:07] DISCOURAGING. SHORE POWER IS GREAT, BUT  
[00:32:10] ACCOUNTS FOR LESS THAN 1% OF THE  
[00:32:12] POLLUTION CRUISE SHIPS ARE RESPONSIBLE  
[00:32:15] FOR THE INSATIABLE APPETITE FOR  
[00:32:17] CRUISING. PRESIDENT FELLEMAN SPOKE ABOUT  
[00:32:20] RECENTLY IS A DESCRIPTION OF  
[00:32:22] MATERIALISTIC CONSUMERISM RUN AMOCK.  
[00:32:26] IT'S FOOL HARDY TO IGNORE WHAT THESE  
[00:32:28] SHIPS REPRESENT AND WHAT THEY CONTRIBUTE  
[00:32:31] TO THE DESTRUCTION OF OUR ENVIRONMENT.  
[00:32:33] WITH 7.4 BILLION PEOPLE ON THE PLANET,  
[00:32:36] WE CAN NO LONGER PRETEND IT'S OKAY TO DO  
[00:32:39] WHATEVER WE WANT FOR OUR PLEASURE AND  
[00:32:41] COMFORT, ESPECIALLY IF WE'RE WILLING TO  
[00:32:43] LOOK AT HOW OUR PLEASURE COMES AT THE  
[00:32:45] EXPENSE OF OTHERS LIVES, LITERALLY.  
[00:32:47] PRESIDENT FELLEMAN POINTED TO THIS WHEN  
[00:32:50] READING THE STATEMENT JUST NOW FROM THE  
[00:32:52] RECENT INTERNATIONAL CLIMATE MEETING IN  
[00:32:54] EUROPE. WHEN JEFF BEZOS RETURNED FROM  
[00:32:57] HIS 10 MINUTE FLIGHT TO SPACE, HE SAID  
[00:33:00] THE VIEW OF THE EARTH FROM SPACE SHOWED  
[00:33:02] HIM HOW THIN OUR ATMOSPHERE IS. I FIND  
[00:33:05] IT STUNNING THAT HE NEEDED TO SPEND FIVE  
[00:33:07] AND A HALF BILLION DOLLARS TO LEARN WHAT  
[00:33:09] MOST OF US ALREADY KNOW. WE MUST CHANGE  
[00:33:12] THE PARADIGM. CRUISING IS NOT AN  
[00:33:14] INNOCENT ACTIVITY. IT IS KILLING US.  
[00:33:17] PRESIDENT FELLEMAN SAID HE'S WILLING TO  
[00:33:19] WORK ON THESE ISSUES, BUT FEELS  
[00:33:21] ENVIRONMENTAL AND OTHER GROUPS AREN'T  
[00:33:23] GIVING HIM ANY IDEAS TO WORK WITH. HERE  
[00:33:25] ARE TWO IDEAS, PERMANENTLY SCRAP ANY  
[00:33:28] PLAN FOR A CRUISE SHIP TERMINAL AT T 46  
[00:33:31] AND DECREASE THE NUMBER OF CRUISE SHIPS  
[00:33:34] BY 30% EVERY YEAR WHILE WORKING TO  
[00:33:37] ADVANCE OTHER BUSINESS ACTIVITY AT THE  
[00:33:40] PORT. THAT DOESN'T CAUSE THE HARM  
[00:33:41] CRUISING DOES. PLEASE DO NOT TURN AWAY  
[00:33:44] FROM THIS. THANK YOU. THANK YOU.  
[00:33:47] IRIS. NEXT SPEAKER, YES,  
[00:33:50] YES. THANK YOU. OUR NEXT SPEAKER IS  
[00:33:52] KAREN TRUE. HI.  
[00:33:56] I'M WITH THE ALLIANCE FOR PIONEER  
[00:33:58] SQUARE, AND I WANTED TO SAY THAT WE ARE  
[00:34:04] HAPPY THAT THE PORT HAS BUSTLING SALES  
[00:34:08] SCHEDULE COMING INTO KICKING INTO GEAR,  
[00:34:11] AND BUSINESSES ARE IN PIONEER SQUARE HOPING  
[00:34:15] TO SEE A STRONG RETURN OF VISITORS IN  
[00:34:17] THE COMING WEEKS AND MONTHS. THE MANY  
[00:34:20] RESTAURANTS, RETAILERS, ART GALLERIES  
[00:34:22] AND PIONEER SQUARE EAGER TO WELCOME  
[00:34:24] VISITORS BACK SAFELY, OFFERING UNIQUE  
[00:34:28] FOODS, BEVERAGES, ONE BEHIND ITEMS AND  
[00:34:30] BEAUTIFUL WORKS OF ART. THESE BUSINESSES  
[00:34:32] HAVE BEEN STRUGGLING FOR OVER A YEAR  
[00:34:34] NOW, MANY WITHOUT A SAFETY NET. WE'VE

[00:34:36] HEARD FROM EVERY TYPE OF BUSINESS IN THE  
[00:34:39] NEIGHBORHOOD, FROM ART GALLERIES TO  
[00:34:41] BARS, RESTAURANTS AND MORE THAT THEY'RE  
[00:34:43] HOPEFUL THAT THE 2021 CRUISE SEASON  
[00:34:47] WILL POSITIVELY IMPACT PIONEER SQUARE.  
[00:34:51] FURTHER, THE REVITALIZED WATERFRONT AND  
[00:34:53] PROMENADE WILL HELP REESTABLISH PIONEER  
[00:34:56] SQUARE AS A DESTINATION FOR LOCALS AND  
[00:34:59] TOURISTS ALIKE. AND ALSO WANT TO THANK  
[00:35:03] YOU FOR THE WORK OF THE PORT STAFF TO  
[00:35:06] KEEP KEEP THE ALLIANCE FOR PIONEER  
[00:35:09] SQUARE INFORMED SO WE CAN KEEP OUR  
[00:35:12] BUSINESS COMMUNITY INFORMED AND UPDATED.  
[00:35:14] THANKS FOR THE OPPORTUNITY TO SPEAK  
[00:35:16] TODAY. THANK YOU SO MUCH.  
[00:35:18] CLERK HART, OUR NEXT SPEAKER, PLEASE.  
[00:35:21] YES. OUR NEXT SPEAKER IS TO STEFAN MORRIS.  
[00:35:29] GOOD AFTERNOON, COMMISSIONERS.  
[00:35:32] MY NAME IS STEPHEN MORRIS, SECRETARY  
[00:35:35] TREASURER OF UNITE HERE LOCAL EIGHT.  
[00:35:38] TODAY IS A GREAT DAY.  
[00:35:41] IT MAKES ME A LITTLE BIT EMOTIONAL TO  
[00:35:44] BE ABLE TO TESTIFY AND SUPPORT OF THE  
[00:35:47] MOTION THAT'S ON THE TABLE TODAY TO  
[00:35:50] RAISE MINIMUM LABOR STANDARDS FOR  
[00:35:52] AIRLINE CATERING WORKERS. I THINK THE  
[00:35:58] WORK WE HAVE DONE TOGETHER OVER THE LAST  
[00:36:02] IT'S BEEN A WHILE, BUT OVER THE  
[00:36:05] LAST YEAR OR TWO TO ADDRESS THIS  
[00:36:07] INEQUITY AND CLOSE THIS LOOPHOLE IN THE  
[00:36:10] SEATAC MINIMUM WAGE ORDINANCE, I I THINK  
[00:36:14] SOME OF THE MOST IMPORTANT WORK THAT  
[00:36:16] I'VE EVER DONE IN MY LIFE, IT AFFECTS  
[00:36:21] WORKERS WHO HAVE STRUGGLED IN  
[00:36:25] A WAY EXACERBATED  
[00:36:28] BY THE PANDEMIC THAT HAS PUT SUCH A  
[00:36:31] HARDSHIP ON THEM AND THEIR FAMILIES.  
[00:36:33] AND WHAT WE'RE DOING HERE IS  
[00:36:37] SUCH AN IMPORTANT STEP IN THE RIGHT  
[00:36:39] DIRECTION. IT'S A STEP IN THE DIRECTION  
[00:36:41] OF EQUITY. IT'S A STEP IN THE DIRECTION  
[00:36:45] OF LIVING WAGES. OBVIOUSLY, WE HAVE A  
[00:36:48] LOT OF WORK TO DO STILL. BUT I'M REALLY  
[00:36:51] PROUD. PROUD OF EVERYONE AT THE PORT,  
[00:36:53] PROUD OF EVERYONE IN THE STATE  
[00:36:54] LEGISLATURE THAT WE'VE BEEN ABLE TO WORK  
[00:36:57] TOGETHER AND GET TO THIS THIS SOLUTION.  
[00:37:01] AND I'M LOOKING FORWARD TO WORKING  
[00:37:05] ALONGSIDE YOU AND IMPLEMENTING IT AND  
[00:37:07] THINKING ABOUT THE NEXT STEPS IN OUR  
[00:37:10] WORK THAT WE CAN TAKE. BUT AGAIN,  
[00:37:11] THANKS ALL FOR THIS PROCESS.  
[00:37:14] AND IT'S A DAY TO CELEBRATE AND LOOKING  
[00:37:18] FORWARD TO DOING THAT WITH YOU IN THE  
[00:37:20] NEXT WEEK OR TWO. SO THANKS ALL. AND WE  
[00:37:23] SUPPORT THIS MOTION. AND I ALSO HAVE  
[00:37:25] NICOLE GRANT FROM THE LABOR COUNCIL HERE  
[00:37:27] WHO WOULD ALSO LOVE TO SAY A FEW WORDS  
[00:37:28] IF SHE CAN. THANK YOU, STEPHAN. I'M  
[00:37:31] HAPPY TO HEAR FROM NICOLE. WE DO HAVE  
[00:37:34] NICOLE GRANT NEXT ON OUR LIST.  
[00:37:38] HELLO, EVERYBODY. I JUST  
[00:37:41] WANTED TO SAY THANK YOU BECAUSE THE



[00:37:44] SEATAC MINIMUM WAGE ONE FOR  
[00:37:48] INITIATIVE. IT'S ONE OF THE MOST  
[00:37:50] SIGNIFICANT PIECES OF WORKER LAW AND  
[00:37:53] LABOR LAW THAT HAPPENED IN THE STATE OF  
[00:37:56] WASHINGTON. AND YOUR DECISION TODAY TO  
[00:37:59] EXPAND IT IS CRUCIAL TO THE  
[00:38:02] SPIRIT OF THAT LAW IN THE LABOR  
[00:38:05] MOVEMENT. WE ELEVATE AND CHERISH REFUGEE  
[00:38:10] WORKERS, WOMEN WORKERS.  
[00:38:13] WE LIFT UP YOUNG WORKERS,  
[00:38:17] API WORKERS, WE LIFT  
[00:38:20] UP BLACK WORKERS AND LATINX WORKERS.  
[00:38:24] AND THE STEP YOU'RE  
[00:38:27] TAKING TODAY IS GOING TO PUT MONEY  
[00:38:32] INTO THE HOUSEHOLD BUDGET OF THE WORKERS  
[00:38:36] IN SOUTH KING COUNTY THAT  
[00:38:39] WILL ENJOY IT THE MOST. SO THANKS SO  
[00:38:42] MUCH FOR YOUR LEADERSHIP TODAY. IT IS  
[00:38:44] TRULY COMMENDABLE. THANK YOU,  
[00:38:48] NICOLE. AND THANK YOU, STEPHAN. FOR YOUR  
[00:38:50] LEADERSHIP ON MAKING THIS HAPPEN.  
[00:38:52] CLERK HART, OUR NEXT SPEAKER, PLEASE.  
[00:38:56] YES. OUR NEXT SPEAKER IS STACEY OAKS.  
[00:39:03] STACEY, IF YOU'RE ON THE PHONE, START  
[00:39:05] SIX TO UNMUTE.  
[00:39:09] YES. HI. THANK YOU. MY NAME IS STACEY.  
[00:39:12] OK, AND I'M CALLING IN TODAY ABOUT THE  
[00:39:14] CRUISE SHIP. I THINK THAT IT'S  
[00:39:17] REALLY UNFORTUNATE TO BE TOUTING THIS AS  
[00:39:20] A RETURN TO NORMAL FEE. AS IRIS SAID  
[00:39:22] EARLIER, THERE'S NOTHING NORMAL ABOUT  
[00:39:24] DOING BUSINESS IN WAYS THAT HARMS PRETTY  
[00:39:27] MUCH EVERYTHING THAT IT TOUCHES, FROM  
[00:39:29] CLIMATE TO HELP TO MANY OF THE WORKERS  
[00:39:31] INVOLVED, TO OUR OCEAN TO THE SEA LIFE.  
[00:39:35] SO CALLING IT A RETURN TO NORMALCY IS  
[00:39:41] PRETTY UNNERVING, UNFORTUNATELY. AND I  
[00:39:43] THINK ANOTHER THING THAT REALLY STRUCK  
[00:39:44] ME RECENTLY IS A QUOTE IN AN ARTICLE.  
[00:39:48] AND IF WE REPLACE THE WORD CRUISE WITH  
[00:39:51] OTHER TYPES OF BUSINESSES, I THINK WE  
[00:39:53] CAN SEE THAT THERE'S JUST NOTHING NORMAL  
[00:39:55] ABOUT THE WAY THAT THE PORT IS PROMOTING  
[00:39:58] SOME OF THESE REALLY HARMFUL BUSINESSES.  
[00:40:00] CLEARLY, THERE IS AN INSATIABLE APPETITE  
[00:40:02] FOR CRUISE. WE DIDN'T CREATE IT. IT  
[00:40:05] EXISTS. IT IS OUR JOB TO MINIMIZE THOSE  
[00:40:08] COSTS WHILE MAXIMIZING THE BENEFITS.  
[00:40:10] WHAT IF YOU REPLACE THE WORD CRUISE?  
[00:40:15] WHAT IF YOU REPLACE THAT WORD WITH DRUG  
[00:40:19] DEALING? WHAT IF YOU REPLACE THAT WITH  
[00:40:21] SEX TRAFFICKING? CLEARLY, THERE'S AN  
[00:40:24] INSATIABLE APPETITE FOR SEX TRAFFICKING.  
[00:40:26] WE DIDN'T CREATE IT. IT EXISTS. IT'S OUR  
[00:40:29] JOB TO MINIMIZE THE BENEFITS WHILE  
[00:40:32] MAXIMIZE MINIMIZE THE COST OF MAXIMIZING  
[00:40:34] THE BENEFITS. IT DOESN'T SIT RIGHT WHEN  
[00:40:36] YOU HEAR THAT, DOES IT? SO TO SAY IT,  
[00:40:39] BUT MAKE IT OKAY ABOUT CRUISE ISN'T ANY  
[00:40:41] BETTER. AND I THINK THAT THE PORT  
[00:40:44] COMMISSION AND STAFF NEED TO TAKE A  
[00:40:46] LITTLE MORE RESPONSIBILITY FOR THE  
[00:40:48] THINGS THAT THEY CAN ACTUALLY DO TO ACT

[00:40:50] LIKE THERE'S JUST NOTHING THAT CAN BE  
[00:40:52] DONE OTHER THAN TINY LITTLE BAND AIDS.  
[00:40:54] IT'S JUST NOT THE CASE. ALL SORTS  
[00:40:58] OF HARMFUL BUSINESSES, ALL SORTS OF  
[00:41:00] BUSINESSES THAT HAVE BEEN KIND OF PUSHED  
[00:41:03] OUT OF THE WAY BY PROGRESS. BUSINESSES  
[00:41:05] GO. AND WHAT WE NEED TO DO IS FIND WAYS  
[00:41:07] TO TRANSITION WHERE DURING THAT  
[00:41:09] TRANSITION, WORKERS STILL HAVE ROOFS  
[00:41:12] OVER THEIR HEADS AND FOOD IN THEIR  
[00:41:15] BELLIES AND ROOF OVER THEIR HEAD.  
[00:41:17] BUT WE CAN'T JUST ACT LIKE THERE'S  
[00:41:20] NOTHING WE CAN DO. DEMAND IS PARTLY  
[00:41:24] DONE. THANK YOU.  
[00:41:28] THANK YOU, MR. COMMISSION PRESIDENT.  
[00:41:31] OUR NEXT SPEAKER IS KATIE MCKENNA.  
[00:41:34] HAVE RIGHT.  
[00:41:40] KATY, WERE YOU ABLE TO JOIN US TODAY?  
[00:41:42] AND IF YOU'RE ON THE TELEPHONE AT STAR  
[00:41:44] SIX TO UNMUTE,  
[00:41:50] OKAY. WELL, WE'LL COME BACK AND CALL  
[00:41:52] KATIE. WE'LL MOVE ON TO JIM BERNTHAL.  
[00:41:56] HI. MY NAME  
[00:42:00] IS JIM BERNTHAL. I'M A LONG TERM  
[00:42:03] RESIDENT OF THE CITY OF SEATTLE,  
[00:42:05] 42 YEARS, TO BE EXACT.  
[00:42:08] I'M ALSO ACTIVELY INVOLVED WITH 350  
[00:42:12] SEATTLE AND CRUISE CONTROL. I HOPE ALL  
[00:42:14] PORT COMMISSIONERS HAVE LISTENED TO AND  
[00:42:17] WATCHED THE PRESS CONFERENCE THAT WE  
[00:42:18] HELD THE DAY OF YOUR LAUNCH OF THE FIRST  
[00:42:20] SHIP ON MONDAY, THE 19 TH OF JULY AND  
[00:42:24] ALSO THE SECOND SHIP ON THE 23 RD.  
[00:42:26] THERE'S A LOT OF PEOPLE WHO HAVE A LOT  
[00:42:29] OF STRONG DETERMINATION TO PUT INTO  
[00:42:33] PRACTICE WHAT I HEAR YOU TALKING ABOUT.  
[00:42:35] I DON'T ATTEND MANY OF YOUR MEETINGS,  
[00:42:37] BUT I'VE ATTENDED SOME OF THEM. I HEARD  
[00:42:39] STEVE METRUCK ONCE.  
[00:42:43] IF I PRONOUNCE YOUR NAME WRONG, TALK  
[00:42:45] ABOUT BRINGING MISSIONS TO NEUTRAL BY  
[00:42:48] 2050. I THINK MOST OF YOU KNOW VERY  
[00:42:51] WELL THAT THE CLIMATE SCIENTISTS TELL US  
[00:42:52] WE HAVE LESS THAN 10 YEARS TO AT LEAST  
[00:42:55] REDUCE BY 50% THE CARBON EMISSIONS FROM  
[00:42:58] FOSSIL FUEL BURNING.  
[00:43:01] IT'S PATHETIC TO EVEN TALK ABOUT 2050  
[00:43:04] AS A MEANINGFUL GOAL BECAUSE WE DON'T  
[00:43:07] HAVE THAT MUCH TIME PERIOD. I'VE ALSO  
[00:43:09] LEARNED RECENTLY THAT THE AMOUNT OF  
[00:43:11] GREENHOUSE GAS EMISSIONS FROM THE AIR  
[00:43:14] TRAVEL TO SEATTLE FROM PARTS AROUND THE  
[00:43:17] WORLD BY PASSENGERS, PLUS EMISSIONS ON  
[00:43:20] THE CRUISE SHIP TRIP ITSELF IN THE YEAR  
[00:43:24] EQUALS ONE THIRD OF THE SEATTLE CITY'S  
[00:43:27] OVERALL GREENHOUSE GAS EMISSIONS.  
[00:43:30] THAT'S A VERY DISTURBING TACTIC OF  
[00:43:32] STATISTIC. I AGREE WITH IRIS AND OTHERS  
[00:43:36] WHO TALKED ABOUT TOTALLY OPPOSING THE T  
[00:43:40] 46 EXPANSION, AS WELL AS DOING SOME  
[00:43:43] SIGNIFICANT REDUCTION, SUCH AS 30%  
[00:43:45] REDUCTION AND CRUISE SHIPS IN EACH YEAR.  
[00:43:49] IF WE DON'T TAKE AGGRESSIVE, MEANINGFUL

[00:43:51] ACTION TO MAKE THAT TRANSITION OFF OF  
[00:43:54] FOSSIL FUELS ENTIRELY, YOU ARE NOT DOING  
[00:43:58] YOUR JOBS, AND I BELIEVE PEOPLE WILL  
[00:44:00] TELL YOU SO OVER AND OVER. THANK YOU FOR  
[00:44:02] YOUR TIME. THANK YOU. JIM.  
[00:44:05] CLERK HART, YES, OUR NEXT SPEAKER  
[00:44:08] IS NEIL ANDERSON.  
[00:44:13] NEIL, IF YOU'RE ON THE PHONE, STAR SIX  
[00:44:16] TO AND UNMUTE. HI.  
[00:44:21] MY NAME IS NEIL ANDERSON, AND I'M HERE  
[00:44:23] BECAUSE I'M CONCERNED ABOUT THE EFFECT  
[00:44:25] OF CRUISE SHIP EXPANSION ON OUR FRAGILE  
[00:44:27] LOOKUP POPULATION. THE SOUTHERN RESIDENT  
[00:44:30] ORCO WERE LISTED AS ENDANGERED SPECIES  
[00:44:32] IN 2005, AND TODAY THEY ARE EVEN FEWER.  
[00:44:35] WITH THE POPULATION NOW ON THE VERGE OF  
[00:44:37] COLLAPSE, YOU WORK. A TEST FORCE  
[00:44:39] COMMISSIONED BY THE GOVERNOR FOUND THAT  
[00:44:41] IT WAS PRIMARILY DUE TO THREE CAUSES,  
[00:44:43] AVAILABILITY OF CHINOOK SALMON, TOXIC  
[00:44:46] CONTAMINANTS IN THE WATER, AND NOISE  
[00:44:48] FROM VESSEL TRAFFIC THAT INTERFERED WITH  
[00:44:50] THEIR ABILITY TO HUNT. NOW, A NEW STUDY  
[00:44:53] BY NOAA HAS SHOWN EXACTLY WHY VESSEL  
[00:44:56] NOISE IS SO HARMFUL TO THEM, ESPECIALLY  
[00:44:58] IN THE BREEDING FEMALE. IN THE STUDY,  
[00:45:00] THEY TAGGED INDIVIDUALS WITH DEVICES  
[00:45:02] THAT MONITORED THE WHALES LOCATION AND  
[00:45:04] ACTIVITIES TO SEE HOW THEY RESPONDED  
[00:45:06] WHEN SHIPS WERE NEAR. WHAT IT SHOWED WAS  
[00:45:09] THAT ALL ORCAS TYPICALLY STOP FORAGING  
[00:45:11] AND BUSTLES ARE NEARBY. BUT IT AFFECTED  
[00:45:13] FEMALES MUCH MORE BECAUSE THEY DON'T  
[00:45:14] HAVE THE ABILITY TO DIVE AS DEEP AS  
[00:45:16] MALE, SO THEY DON'T HAVE THE SAME  
[00:45:18] ABILITY TO ESCAPE THE SOUND. AND SINCE  
[00:45:21] CALVES HAVE TO STAY IN SHALLOW WATERS WORK  
[00:45:23] A MOTHER, STAY WITH THEM AND HAVE TO  
[00:45:25] STOP FEEDING ALL TOGETHER UNTIL THE MALE  
[00:45:27] SUBSIDES. AND IS SHE STILL NURSING YOUNG  
[00:45:30] CALVES? THE MOTHER NEEDS EVEN MORE FOOD,  
[00:45:32] SO BEING FORCED TO STOP EATING COMES AT  
[00:45:34] THE WORST POSSIBLE TIME. THIS  
[00:45:36] COMBINATION CONTRIBUTES TO THE  
[00:45:38] STARVATION THAT WE'VE SEEN IN  
[00:45:39] HEARTBREAKING IMAGES SHARED TO THE  
[00:45:41] CURRENT STATE OF MANY OF THE RESIDENT  
[00:45:43] ORCAS. IN LIGHT OF THIS, WE NEED TO  
[00:45:46] DO EVERYTHING WE CAN TO REDUCE  
[00:45:47] UNDERWATER NOISE LEVELS. BUT INSTEAD  
[00:45:49] WE'RE TALKING ABOUT BRINGING BACK LUXURY  
[00:45:51] CRUISE SHIP AND EVEN ADDING ANOTHER  
[00:45:52] TERMINAL FOR THEM. THERE ARE THREE NEW  
[00:45:55] CALVES BORN DURING THE PANDEMIC THAT ARE  
[00:45:57] GOING TO BE UNDER INCREASED STRESS. IS  
[00:45:59] THE LOCKDOWN ENDS AND VESSEL ALWAYS  
[00:46:00] INCREASES AGAIN. LET'S NOT MAKE IT EVEN  
[00:46:03] HARDER FOR THEM TO SURVIVE BY BRINGING  
[00:46:04] CRUISE SHIPS, ESPECIALLY NOW THAT WE  
[00:46:06] KNOW THAT THE NEW CALVES AND THEIR MOTHERS  
[00:46:08] DON'T HAVE ACCESS TO THE PEOPLE WATERS  
[00:46:10] AND HAVE NO MEANS TO ESCAPE. THANK YOU.  
[00:46:13] THANK YOU, NEIL, CLERK HART?

[00:46:17] YES. OUR NEXT SPEAKER IS PATRICK MCKEE.  
[00:46:22] YEAH. GOOD AFTERNOON, COMMISSIONERS. MY  
[00:46:25] NAME IS PATRICK MCKEE AND I'M ALSO  
[00:46:27] CALLING ABOUT THE RESUMPTION OF THE  
[00:46:29] CRUISE SEASON. ENERGY AND SUSTAINABILITY  
[00:46:33] COMMITTEE CODE CHAIR STEINBRUECK AND BOWMAN  
[00:46:35] HAVE INFORMED US OUR WEATHER IS  
[00:46:37] CHANGING. ONE OF THE RECOMMENDATIONS IS  
[00:46:39] TO PLANT TREES. COMMISSIONERS, PLEASE.  
[00:46:42] IF HOT WEATHER IS AS YOU TELL US A WAKE  
[00:46:45] UP CALL, WHY ISN'T THE PORT WAKING UP?  
[00:46:47] IT'S BEEN CALCULATED THAT THE CARBON  
[00:46:49] EMISSIONS FROM CRUISE SHIPS AND THE JET  
[00:46:51] TRAVEL THAT BRINGS CRUISE PASSENGERS TO  
[00:46:53] AND FROM SEATTLE PRODUCE AN ANNUAL  
[00:46:56] GREENHOUSE GAS OUTPUT EQUAL TO ONE THIRD  
[00:46:58] THAT OF THE ENTIRE CITY OF SEATTLE.  
[00:47:01] GLOBAL HEATING IS AN EMERGENCY WE HAVE  
[00:47:03] TO FACE RIGHT NOW. YOU ALL KNOW THIS  
[00:47:06] PRESIDENT FELLEMAN JUST CALLED IT A  
[00:47:08] DAUNTING CHALLENGE. I WOULD ARGUE THAT  
[00:47:10] NONESSENTIAL BUSINESS AS USUAL IS ONE  
[00:47:12] PLACE TO START BEFORE CRUISES RESUME.  
[00:47:15] WE NEED YOU TO SHOW US THE PLAN TO  
[00:47:17] CONVERT TO CLEAN CRUISING PRACTICES THAT  
[00:47:19] WON'T COOK OUR CLIMATE WON'T IMPERIL  
[00:47:22] MARINE LIFE IN THE SALISH SEA. WON'T  
[00:47:24] DUMP SEWAGE AND PLASTIC INTO OUR OCEANS.  
[00:47:26] WON'T IMPACT COASTAL COMMUNITIES WITH  
[00:47:29] PARTICULATE POLLUTION. ONE SMALL,  
[00:47:31] IMMEDIATE STEP REQUIRE CRUISE SHIPS THAT  
[00:47:34] SAIL FROM THE STATE OF WASHINGTON TO THE  
[00:47:36] STATE OF ALASKA TO BE FLAGGED IN THE  
[00:47:38] UNITED STATES SUBJECT TO U S LABOR  
[00:47:41] PRACTICES, ENVIRONMENTAL REGULATIONS,  
[00:47:43] TAXATION. REMEMBER TAXES. THAT'S WHERE  
[00:47:46] WE'RE GOING TO HAVE TO LOOK FOR THE  
[00:47:47] MONEY TO MITIGATE THE DAMAGE THIS  
[00:47:49] INDUSTRY IS CAUSING, THEN. SURE.  
[00:47:52] LET'S PLANT SOME TREES. TREES ARE GOOD.  
[00:47:55] THANK YOU VERY MUCH FOR YOUR TIME.  
[00:47:57] THANK YOU, PATRICK. CLERK HART?  
[00:48:01] YES. GIVE ME JUST A SECOND HERE.  
[00:48:02] RESTART OUR TIMER. OUR NEXT SPEAKER IS  
[00:48:05] CHARLOTTE WELLS.  
[00:48:10] CHARLOTTE, IF YOU'RE ON THE PHONE, STAR  
[00:48:12] SIX TO UNMUTE CALLING  
[00:48:19] FOR CHARLOTTE. WELL,  
[00:48:22] ALRIGHT, WE'LL COME BACK TO CHARLOTTE  
[00:48:24] AND MOVE ON TO ALISON OSTER. LET ME  
[00:48:27] CHECK TO SEE IF KATE IS GET BACK TO JOIN  
[00:48:31] US YET. I'M SORRY. WHAT WAS THAT  
[00:48:33] COMMISSIONER FELLEMAN? OH, YES, I WAS  
[00:48:35] GOING TO CALL HER WHEN I GOT TO THE END  
[00:48:37] OF THE LIST. WE'RE ALMOST THERE, BUT WE  
[00:48:39] CAN GO BACK TO KATIE MCKENNA. KATIE,  
[00:48:40] ARE YOU ON THE LINE CALLING  
[00:48:44] FOR KATIE MCKENNA? MOVING BACK  
[00:48:48] TO CHARLOTTE WELL?  
[00:48:51] AND THEN MOVING TO ALISON OSTER.  
[00:48:55] ALLISON, IF YOU'RE ON THE LINE, IF  
[00:48:57] YOU'RE ON THE TELEPHONE, IT STARS SIX TO  
[00:48:58] UNMUTE CALLING

[00:49:03] FOR ALLISON OSTER. OKAY,  
[00:49:07] MOVING TO AMY WALSMITH.  
[00:49:14] WE DID HAVE AMY AT CHECK IN AMY  
[00:49:17] IF YOU'RE ON THE TELEPHONE AT STAR SIX  
[00:49:19] TO UNMUTE.  
[00:49:27] AMY WALLSMITH,  
[00:49:31] HOW DO YOU JOIN THE QUEUE?  
[00:49:34] I'M SORRY, WHO IS SPEAKING? MY NAME IS  
[00:49:37] SEAN. I'M TRYING TO JOIN THE QUEUE, BUT  
[00:49:39] THE URL THAT'S IN THE PDF ON THE PORT OF  
[00:49:41] SEATTLE WEBSITE ISN'T WORKING,  
[00:49:45] SO YOU CERTAINLY CAN SPEAK FOR PUBLIC  
[00:49:48] COMMENT ON WHAT IS YOUR LAST NAME? SEAN  
[00:49:52] HUTCHINS, H-U-T-C-H-I-N-S. AND THE URL  
[00:49:56] THAT'S ON THE PORT OF SEATTLE WEBSITE  
[00:49:57] ISN'T WORKING IN THE COMMISSION REGULAR  
[00:49:59] MEETING AGENDA. IN THE PDF, THERE'S AN  
[00:50:02] EMBEDDED URL IT SAYS FOR PUBLIC COMMENT,  
[00:50:05] AND THAT WEBSITE ISN'T WORKING. OKAY,  
[00:50:08] SO I'LL FOLLOW UP WITH YOU LATER  
[00:50:11] ON THAT. SEAN, LET'S GO AHEAD AND GET  
[00:50:13] YOU IN FOR A PUBLIC COMMENT. THANK YOU  
[00:50:16] SO MUCH. YOU BET. GO AHEAD.  
[00:50:18] YEAH. SO I'M CONCERNED ABOUT THE PLANS  
[00:50:22] FOR THE EMPLOYEE PARKING LOT, AND I JUST  
[00:50:24] WANTED TO SEE AN UPDATE FROM THE  
[00:50:26] SUPPORTED SEATTLE ABOUT ALTERNATIVE TO  
[00:50:29] THE DEFORESTATION AND NORTH SEATAC PARK.  
[00:50:31] AND I WANTED TO SEE IF THE PORT OF  
[00:50:34] SEATTLE HAS PLANNED ANY ALTERNATIVES  
[00:50:38] THAT WOULD REQUIRE THAT THEY COULD USE  
[00:50:40] THE EXISTING LAND THAT THEY ALREADY HAVE  
[00:50:42] WITHOUT DOING ANY DEFORESTATION OF MAJOR  
[00:50:45] TREES, ESPECIALLY IN THE FACE OF CLIMATE  
[00:50:48] CHANGE. AND AND I WANTED TO MAKE SURE  
[00:50:51] ALSO THAT THE PORT OF SEATTLE, WHEN THEY  
[00:50:53] TALK ABOUT SUSTAINABLE GROWTH, THEY'RE  
[00:50:56] NOT JUST SAYING WE WANT TO KEEP OUR  
[00:50:59] GROWTH SUSTAINABLE BECAUSE THERE'S A  
[00:51:00] SORT OF SEMANTIC THING WHERE WE WANT TO  
[00:51:01] KEEP GROWING, SUSTAINABLY AND MAKE SURE  
[00:51:03] THAT NO MATTER WHAT WE'RE GROWING AND  
[00:51:05] THAT WE HAVE SUSTAIN A CURVE THAT IS  
[00:51:07] GROWING SUSTAINABLY, BUT ACTUALLY  
[00:51:09] UTILIZING AND DECREASING EFFICIENCY,  
[00:51:12] INCREASING EFFICIENCIES AND BECOMING  
[00:51:15] MORE SUSTAINABLE AND BECOMING BETTER  
[00:51:18] STEWARDS OF THE ENVIRONMENT AND  
[00:51:20] PROTECTING THE PEOPLE THAT LIVE IN THE  
[00:51:22] SURROUNDING COMMUNITIES AROUND THE  
[00:51:23] AIRPORT, NOT JUST GROWING, GROWING AND  
[00:51:26] MAKING SURE THAT OUR GROWTH CURVE IS  
[00:51:28] SUSTAINABLE, THAT WE ALWAYS ARE GROWING.  
[00:51:30] I WANT TO MAKE SURE THAT MISSION IS  
[00:51:33] CLARIFIED SO THAT WE HAVE A BETTER  
[00:51:34] UNDERSTANDING OF WHAT IS THE GROWTH OF  
[00:51:36] PORT OF SEATTLE OR SUSTAINABLE GROWTH.  
[00:51:38] WHAT DOES IT MEAN? DOES IT MEAN THAT  
[00:51:39] YOU'RE ALWAYS GROWING SO THAT YOU'RE  
[00:51:41] GROWING IN A WAY THAT YOU ARE OFTEN IN  
[00:51:43] CARBON AND YOUR DECREASE IN CARBON  
[00:51:44] EMISSIONS AND YOU'RE PRACTICING A  
[00:51:46] FORESTATION AND YOU'RE REDUCING CARBON

[00:51:49] OUTPUT, INCREASING THE AIR QUALITY FOR  
[00:51:51] THE SURROUNDING COMMUNITY SO THAT THEY  
[00:51:52] DON'T HAVE TO BREATHE ALL THIS PARTICULATE  
[00:51:53] MATTER THAT COMES OUT OF JET FUEL. AND  
[00:51:56] HOW ARE YOU GUYS WORKING ON THAT? AND I  
[00:51:58] JUST WANT TO MAKE SURE THAT THAT'S  
[00:52:00] CLEAR, AND THEN ALSO SEE THE ALTERNATIVE  
[00:52:03] INSTEAD OF GROWING NORTH SEATAC PART. I  
[00:52:06] THINK THAT'S A REALLY IMPORTANT THING  
[00:52:08] FOR MEMBERS OF THE COMMUNITY, AND THAT'S  
[00:52:10] MY PUBLIC COMMENT. THANK YOU.  
[00:52:13] THANK YOU. SEAN. CLEAR, YES. THANK YOU.  
[00:52:17] SEAN STAFF WILL FOLLOW UP WITH YOU  
[00:52:19] AFTERWARD REGARDING THE PROCESS FOR  
[00:52:21] SIGNING UP FOR PUBLIC COMMENT, JUST SO  
[00:52:23] WE CAN MAKE SURE THAT YOU HAVE THAT  
[00:52:24] INFORMATION IN ADVANCE OF THE NEXT  
[00:52:26] MEETING THAT YOU WISH TO SPEAK WITH.  
[00:52:28] THANK YOU. SURE. IF YOU GUYS NEED HELP  
[00:52:30] FIXING THAT URL, I'D LOVE TO HELP. I'M  
[00:52:32] AN ENGINEER, SO I CAN HELP YOU GUYS GET  
[00:52:34] THAT FIXED. AND, SEAN, IT'S NUMBER  
[00:52:36] SEVEN. IT'S THE URL NUMBER SEVEN.  
[00:52:37] THAT'S NOT WORKING. THANK YOU, SEAN. MR  
[00:52:40] COMMISSION PRESIDENT WE'LL GO BACK AND  
[00:52:41] CALL FOR ONE MORE TIME ON OUR LIST OF  
[00:52:44] SPEAKERS WHO WERE NOT PRESENT AT THE  
[00:52:46] TIME. I CALLED THEM INITIALLY,  
[00:52:47] BEGINNING WITH KATIE MCKENNA MOVING  
[00:52:55] TO CHARLOTTE WELL.  
[00:52:59] AND THEN FOR ALLISON OSTER AND  
[00:53:07] THEN CONCLUDING WITH AMY WALSMITH.  
[00:53:12] THANK YOU, MR COMMISSION PRESIDENT, I  
[00:53:15] THINK THAT THAT CONCLUDES THE SIGNUP FOR  
[00:53:17] TODAY. WELL, I HOPE THE PROBLEM THAT  
[00:53:21] SEAN FOUND WASN'T WHAT PRECLUDED THE  
[00:53:23] OTHER FOLKS FROM PARTICIPATING. BUT DO  
[00:53:25] WE HAVE A SUMMARY FOR ANY OF THE WRITTEN  
[00:53:27] COMMENTS? YES, I DO HAVE A SUMMARY. MR  
[00:53:30] COMMISSION PRESIDENT, I CAN GUARANTEE  
[00:53:32] THAT IT DID NOT EVERYBODY WHO CONTACTED  
[00:53:35] US TO SIGN UP TO SPEAK FOR THIS MEETING  
[00:53:38] DID RECEIVE THE INFORMATION. SO THANK  
[00:53:40] YOU FOR THAT. FOR OUR WRITTEN COMMENTS  
[00:53:43] RECEIVED. WE HAVE RECEIVED FOUR WRITTEN  
[00:53:45] COMMENTS TODAY. THESE HAVE ALL BEEN  
[00:53:47] EMAILED TO YOU IN ADVANCE OF THE  
[00:53:49] MEETING. I'M SORRY. WE DID HAVE ONE COME  
[00:53:51] IN AFTERWARD. THAT IS THE FOUR TH. IT  
[00:53:52] WILL BE EMAILED TO YOU AFTER THIS  
[00:53:54] MEETING CONCLUDES. SO YOU WILL RECEIVE  
[00:53:57] ALL OF THEM. AND THEY ALL ARE PART OF  
[00:53:58] THE PUBLIC RECORD HERE TODAY. AND THEN  
[00:54:01] IF WE DID RECEIVE ANY ADDITIONAL  
[00:54:03] CORRESPONDENCE DURING THE TIME OF THIS  
[00:54:04] MEETING, THAT TOO WILL BE DISTRIBUTED TO  
[00:54:06] YOU AFTER THE MEETING. OUR FIRST COMMENT  
[00:54:08] IS FROM BONNIE MILLER, AND BONNIE WRITES  
[00:54:11] IN OPPOSITION TO EXPANSION OF THE  
[00:54:12] EMPLOYEE PARKING LOT AT SEA AND AN  
[00:54:14] OPPOSITION TO CRUISE POLLUTION AND  
[00:54:17] EXPANSION. AND REGARDING ENVIRONMENTAL  
[00:54:19] EQUITY. WE'VE ALSO RECEIVED A WRITTEN



[00:54:21] COMMENT FROM ALEXA. SHE SUBMITTED  
[00:54:23] WRITTEN COMMENTS AND SUPPORT OF TODAY'S  
[00:54:25] SPOKEN TESTIMONY REGARDING HER PUBLIC  
[00:54:27] HEALTH CONCERNS RELATED TO THE OPERATION  
[00:54:29] OF THE CRUISE INDUSTRY. PATRICK MCKEE  
[00:54:32] ALSO SUBMITTED WRITTEN COMMENTS AND  
[00:54:34] SUPPORT OF HAS SPOKEN TESTIMONY TODAY  
[00:54:36] REGARDING ENVIRONMENTAL IMPACTS FROM  
[00:54:38] CARBON EMISSIONS CAUSED FROM AIR AND  
[00:54:40] CRUISE OPERATIONS. AND THEN OUR FOURTH  
[00:54:42] WRITTEN COMMENT THAT CAME IN IS FROM  
[00:54:44] TRACEY CAHILL AND STEPHEN MARIUS OF  
[00:54:47] NOBLE HOUSE HOTELS AND RESORTS AND THE  
[00:54:49] EDGEWATER HOTEL. AND THEY SUBMITTED  
[00:54:51] WRITTEN COMMENTS AND SUPPORT OF CRUISE  
[00:54:53] OPERATIONS AND TOURISM FOR OUR REGION.  
[00:54:55] AND THAT CONCLUDES OUR WRITTEN TESTIMONY  
[00:54:58] RECEIVED. THANK YOU. CLERK HART,  
[00:55:00] HEARING NO FURTHER PUBLIC TESTIMONY  
[00:55:02] WILL THEN MOVE TO THE CONSENT AGENDA.  
[00:55:05] ITEMS ON THE CONSENT AGENDA ARE  
[00:55:07] CONSIDERED ROUTINE AND WILL BE ADOPTED  
[00:55:10] BY ONE MOTION. ITEMS REMOVED FROM THE  
[00:55:12] CONSENT AGENDA WILL BE CONSIDERED  
[00:55:14] SEPARATELY IMMEDIATELY AFTER ADOPTION OF  
[00:55:16] THE REMAINING CONSENT ITEMS. WE'VE HEARD  
[00:55:19] OF NO ITEMS TO BE PULLED TODAY. SO AT  
[00:55:22] THIS TIME, THE CHAIR WILL ENTERTAIN A  
[00:55:23] MOTION TO APPROVE THE CONSENT AGENDA  
[00:55:26] COVERING ITEMS EIGHT THROUGH 8 D.  
[00:55:30] SO MOVED. SECOND. THE MOTION  
[00:55:34] HAS BEEN MOVED. AND SECONDED CLERK HART,  
[00:55:37] CAN YOU PLEASE CALL THE ROLL? YES.  
[00:55:40] WE'LL BEGIN WITH COMMISSIONER STEINBRUECK  
[00:55:44] FOR APPROVAL. AND THANK YOU.  
[00:55:47] THANK YOU, SIR. COMMISSIONER CHO,  
[00:55:50] AYE. THANK YOU. COMMISSIONER CALKINS.  
[00:55:54] ATE. THANK YOU, COMMISSIONER.  
[00:55:57] BOWMAN. AYE. THANK YOU,  
[00:55:59] COMMISSIONER FELLEMAN, ALRIGHT, THANK  
[00:56:03] YOU. WE DO HAVE A FIVE YESSSES AND ZERO  
[00:56:05] NOS FOR THIS ITEM. SO THE ITEM PASSES,  
[00:56:09] WE THE CONSENT AGENDA PASSES NOW.  
[00:56:13] THANK YOU. AND THEN I DO JUST WANT TO  
[00:56:15] NOTE FOR THE RECORD, MR COMMISSION  
[00:56:17] PRESIDENT, THAT COMMISSIONER BOWMAN  
[00:56:18] JOINED US AT 12 29 P. M. THANK YOU  
[00:56:22] VERY MUCH. WELCOME, COMMISSIONER BOWMAN.  
[00:56:27] SO NOW WE'LL COME TO THE BUSINESS  
[00:56:32] AGENDA AND I'M JUST GETTING  
[00:56:35] MYSELF SITUATED THERE. TOP  
[00:56:40] OF 13. I CAN GO AHEAD AND READ THE ITEM  
[00:56:42] INTO THE RECORD, PLEASE. THANK YOU.  
[00:56:45] THIS IS AGENDA ITEM 10 B AUTHORIZATION  
[00:56:48] FOR THE EXECUTIVE DIRECTOR TO EXECUTE A  
[00:56:51] CONTRACT WITH BOMBARDIER TRANSPORTATION  
[00:56:53] HOLDINGS USA FOR GOODS AND SERVICES.  
[00:56:56] TO TO ADVERTISE AN AWARD, A MAJOR WORKS  
[00:56:58] CONSTRUCTION CONTRACT TO ADVERTISE AN  
[00:57:00] AWARD CONTRACTS FOR BUSTING AND  
[00:57:02] WAYFINDING SERVICES AND TO USE PORT  
[00:57:05] CRUISE AND SMALL WORKS CONTRACTS AND  
[00:57:07] SUPPORT OF THE STS CONTROLS RENEWAL AND

[00:57:09] UPGRADE PROJECT AT THE SEATTLE TACOMA  
[00:57:12] INTERNATIONAL AIRPORT. THE AMOUNT OF  
[00:57:14] THIS REQUEST IS 69,240,000 DOLLARS  
[00:57:18] FOR A TOTAL PROJECT AUTHORIZATION  
[00:57:21] OF 76,240,000.  
[00:57:23] EXECUTIVE METRUCK, PLEASE TAKE IT AWAY.  
[00:57:26] COMMISSIONERS. THIS PROJECT IS INCLUDED  
[00:57:28] IN THE 2021, 2025 CAPITAL BUDGET  
[00:57:32] AND PLAN TO FINANCE. WE HIGHLIGHTED THIS  
[00:57:34] ITEM AS NECESSARY IN ORDER TO MAINTAIN  
[00:57:36] CRITICAL INFRASTRUCTURE. WHEN WE  
[00:57:38] PRESENTED THE CIP MOTION AT THE ONSET OF  
[00:57:40] THE PANDEMIC AND 2019, THE STS CARRIED  
[00:57:44] APPROXIMATELY 28,000,000 PASSENGERS. AT  
[00:57:47] 20 YEARS OLD, THE SYSTEM COMPONENTS ARE  
[00:57:49] OBSOLETE AND AT THE END OF THEIR USEFUL  
[00:57:51] LIFE UPDATED CONTROL SYSTEM PROVIDES US  
[00:57:54] THE FLEXIBILITY TO RUN AN ADDITIONAL SET  
[00:57:56] OF TRAIN CARS, WHICH IN TURN INCREASES  
[00:57:58] THE MAXIMUM CAPACITY OF PASSENGER PER  
[00:58:01] LOOP PER HOUR, IN TURN IMPROVING OUR  
[00:58:03] CUSTOMER SERVICE AT THE AIRPORT.  
[00:58:05] THERE'S A NUMBER OF PRESENTERS I HAVE,  
[00:58:07] BUT I'M GOING TO TURN IT OVER TO OUR  
[00:58:09] MANAGER, DIRECTOR OF AVIATION, LANCE  
[00:58:11] LYTTLE TO LEAD US OFF AND THEN INTRODUCE  
[00:58:14] FOLKS. THANK YOU, STEVE.  
[00:58:18] GOOD MORNING, COMMISSIONERS.  
[00:58:21] COMMISSIONERS, MANY OF YOU HAVE PROBABLY  
[00:58:23] HEARD ME OVER AND OVER AGAIN TALK ABOUT  
[00:58:25] THE LEVEL OF SERVICE THAT WE'RE TRYING  
[00:58:27] TO OBTAIN AT THE AIRPORT AND THAT'S THE  
[00:58:29] LEVEL OF SERVICE OPTIMAL. THAT'S  
[00:58:31] PART OF OUR LONG TERM VISION, PART OF  
[00:58:32] OUR STRATEGY. MOVING PEOPLE THROUGHOUT  
[00:58:35] THE AIRPORT IS REALLY A KEY COMPONENT OF  
[00:58:38] MAKING THIS HAPPENING. AND MOVING PEOPLE  
[00:58:41] VIA THE TRAIN SYSTEM THAT WE HAVE IS A  
[00:58:44] KEY COMPONENT. I'VE HEARD OF TALK ABOUT  
[00:58:46] MCT OR MINIMUM CONNECT TIME FOR  
[00:58:48] INTERNATIONAL PASSENGERS COMING IN,  
[00:58:50] GETTING THROUGH CUSTOMS AND IMMIGRATION  
[00:58:53] AND THEN MAKING A CONNECTING FLIGHT. SO  
[00:58:55] THE TRAIN SYSTEM THAT WE HAVE IS REALLY  
[00:58:57] AN IMPORTANT AND CRITICAL ASSET AND IT  
[00:59:00] HAS TO BE SAFE. IT HAS TO BE EFFICIENT  
[00:59:02] AND IT HAS TO BE RELIABLE. SO THIS  
[00:59:05] PROJECT IS PRIMARILY A MID LIFECYCLE  
[00:59:09] RENEWAL REPLACEMENT PROJECT TO  
[00:59:11] UPGRADE THE AUTOMATED TRAIN CONTROL  
[00:59:13] SYSTEM ATC NOT TO BE CONFUSED WITH AIR  
[00:59:15] TRAFFIC CONTROL WITH TODAY'S CURRENT  
[00:59:18] TECHNOLOGY AND A MORE MODERN OPERATING  
[00:59:20] SYSTEM. THE EXISTING SYSTEM, AS STEVE  
[00:59:23] MENTIONED, WILL BE APPROXIMATELY 23  
[00:59:25] YEARS OLD WHEN THE NEW SYSTEM IS BROUGHT  
[00:59:27] ON LINE AND IT IS CURRENTLY AT END OF  
[00:59:29] LIFE WITH COMPONENTS REALLY FACING  
[00:59:31] OBSOLESCENCE. AN ADDITIONAL BENEFIT TO  
[00:59:34] THE ATC UPGRADE [inaudible 00:59:37] AS WELL  
[00:59:37] IS THAT WE'LL BE ABLE TO RUN THREE  
[00:59:40] SEPARATE TRAINS IN ANY GIVEN LOOP AND  
[00:59:42] THIS WILL AID AND MEET THE INCREASED

[00:59:44] DEMAND AT THE NORTH SATELLITE WITH THE  
[00:59:47] ADDED GATES THAT WE JUST COMPLETED AND  
[00:59:49] OPEN AT THE NORTH SATELLITE. SO WHY  
[00:59:51] UPGRADE VERSUS REPLACE? THE UPGRADE  
[00:59:54] PROJECT IS MOVING FORWARD NOW AS A MID  
[00:59:57] LIFE CYCLE PROJECT RATHER THAN A FULL  
[01:00:00] SYSTEM REPLACEMENT A MAJOR COMPONENT OF  
[01:00:02] THE SYSTEM. THE STS CARS THEMSELVES  
[01:00:06] STILL HAVE A LIFE EXPECTANCY OF ABOUT A  
[01:00:08] MILLION MILES OR MORE, AND THE CURRENT  
[01:00:11] POOL OF CARS HAS AN AVERAGE MILEAGE OF  
[01:00:14] APPROXIMATELY 600,000 OR SO. REPLACING  
[01:00:16] THE SYSTEM TODAY WOULD REQUIRE AND THE  
[01:00:18] REPLACEMENT OF THE CARS THEMSELVES WITH  
[01:00:21] THOSE CARS HAVING A REMAINING USEFUL  
[01:00:23] LIFE OF APPROXIMATELY 10 OR MORE YEARS.  
[01:00:26] SO A FULL REPLACEMENT WOULD REQUIRE  
[01:00:28] DISPOSING OF THESE VEHICLES BEFORE THE  
[01:00:30] END OF THEIR USEFUL LIFE, AS THESE CARS  
[01:00:34] WERE CUSTOM BUILT FOR OUR SYSTEM AND THE  
[01:00:37] LENS THAN THE TYPICAL STS SYSTEM TODAY.  
[01:00:41] SO WHAT ABOUT THE FUTURE? SO THE AIRPORT  
[01:00:44] PLANNING TEAM IS BEGINNING THE EFFORT TO  
[01:00:47] PLAN FOR THE EVENTUAL REPLACEMENT OF THE  
[01:00:50] SYSTEM. THIS EFFORT BEGINS IN FOURTH  
[01:00:52] QUARTER OF THIS YEAR AND WE'LL LOOK AT A  
[01:00:54] WIDE VARIETY OF POTENTIAL OPTIONS TO  
[01:00:57] TRANSPORT PASSENGERS TO AND FROM THE NORTH  
[01:01:00] AND SOUTH SATELLITE AS WELL AS BETWEEN  
[01:01:02] THE CONCOURSES. IT IS ANTICIPATED THAT  
[01:01:04] THE FULL REPLACEMENT WILL NEED TO TAKE  
[01:01:07] PLACE APPROXIMATELY 2032 TO 2034.  
[01:01:11] PERHAPS ON OUR CUSTOMER EXPERIENCE WILL  
[01:01:13] BE SIGNIFICANT. UPGRADES TO THE SYSTEM  
[01:01:16] WILL REQUIRE EXTENDED PERIODS OF NIGHTLY  
[01:01:18] SYSTEM SHUT DOWN TO INSTALL AND TEST THE  
[01:01:21] NEW SYSTEM OVER TWO YEARS. THE SHUT DOWN  
[01:01:24] WILL BE LIMITED TO SIX HOURS PER NIGHT.  
[01:01:26] TO MINIMIZE THE IMPACT TO THE CUSTOMER  
[01:01:29] DURING THESE PERIODS, WAYFINDING STAFF  
[01:01:31] WILL DIRECT CUSTOMERS TO TRANSIT TO AND  
[01:01:34] FROM THE NORTH SATELLITE. NORTH AND SOUTH  
[01:01:37] SATELLITES ARE UTILIZED IN A BUTTON  
[01:01:39] OPERATION, SO THE PORT STAFF HAS  
[01:01:42] EVALUATED THE [inaudible 01:01:43] OPERATION, HAVE  
[01:01:43] DETERMINED THE BEST PRACTICES TO  
[01:01:45] EFFECTIVELY ACCOMPLISH DURING THE EXTENT  
[01:01:48] SHUT DOWN. THE OTHER THING I WANTED TO  
[01:01:51] TOUCH ON IS HOW WE'RE GOING TO PROCURE  
[01:01:55] THIS AND WE'RE RECOMMENDED A SINGLE  
[01:01:58] SOURCE SUPPLY, AND NOW THIS CAUSES  
[01:02:01] QUESTIONS AND CONCERNS. IT IS FIRST AS  
[01:02:02] WELL, BUT THIS PROJECT WILL UTILIZE THE  
[01:02:05] COMPETITION WAIVER AS AUTHORIZED ON THE  
[01:02:08] RCW 39.04.280 WITH  
[01:02:12] BOMBARDIER, WHICH WAS RECENTLY ACQUIRED BY  
[01:02:14] A COMPANY CALLED ALSTON. THE PROJECT  
[01:02:17] TEAM ACTUALLY SOLICITED RFI REQUESTER  
[01:02:20] INFORMATION FOR INTERESTED FIRMS TO  
[01:02:22] DETERMINE WHETHER THE OTHER SYSTEM  
[01:02:24] MANUFACTURING WOULD BE INTERESTED IN  
[01:02:26] COMPETING FOR THE PROJECT. ALL MAJOR  
[01:02:28] PRODUCER SORRY, PRODUCERS BOMBARDIER,

[01:02:31] MITSUBISHI, HITACHI WERE SENT THE  
[01:02:34] SOLICITATION AS WELL AS POSTING TO THE  
[01:02:36] AMERICAN SOCIETY OF CIVIL ENGINEERS,  
[01:02:38] AUTOMATED PEOPLE MOVE OR INDUSTRY  
[01:02:41] NOTIFICATION BOARD. ONLY BOMBARDIER  
[01:02:42] TRANSPORTATION PROVIDED A RESPONSE  
[01:02:44] INDICATING INTEREST IN PERFORMING THE  
[01:02:47] PROJECT. ATC SOFTWARE IS PROPRIETARY FOR  
[01:02:50] EACH MANUFACTURER, AND BOMBARDIER  
[01:02:52] TRANSPORTATION IS THE ONLY COMPANY WITH  
[01:02:54] ACCESS TO THE CURRENT SDS PROGRAMMING  
[01:02:57] CODE. I'D LIKE TO ALSO NOTE THAT THE  
[01:02:59] BOARD DID WIN THE ORIGINAL CONTRACT VIA  
[01:03:03] COMPETITIVE SOLICITATION PROCESS. I  
[01:03:06] THINK BACK IN 1999. SO WITH THAT,  
[01:03:09] I WILL NOW HAND OVER TO RYAN FOR THE  
[01:03:11] RISQUE. HE'S GOING TO BE FOLLOWED BY  
[01:03:13] MICHAEL AND KATIE. SO, RYAN, TAKE IT  
[01:03:17] AWAY. YEAH. THANK YOU, LANCE. AND GOOD  
[01:03:19] AFTERNOON, COMMISSIONERS CLERK HART. DO  
[01:03:22] WE HAVE OUR PRESENTATION UP FOR  
[01:03:24] EVERYONE?  
[01:03:27] WE DO? AUBREE IS PULLING THAT UP RIGHT  
[01:03:30] NOW. OKAY, I'LL WAIT TILL THAT COMES UP,  
[01:03:31] AND THEN I'LL CONTINUE IT'S UP.  
[01:03:36] OKAY. I'M GONNA BRIEFLY WE'LL  
[01:03:41] GO TO THE NEXT SLIDE. I'M GOING  
[01:03:44] TO JUST BRIEFLY SPEAK TO THE BACKGROUND  
[01:03:47] OF THE NEEDS OF OUR TRAIN SYSTEM THAT MY  
[01:03:48] TEAM IS CHARGED WITH MAINTAINING AND  
[01:03:50] OPERATING AS LANCE ALLUDED TO. THE  
[01:03:52] SYSTEM WAS ORIGINALLY BUILT IN 1972.  
[01:03:55] IT WAS THEN UPGRADED TO INCLUDE NEW  
[01:03:58] TRAIN CARS BETWEEN 1999 AND 2003. THE  
[01:04:02] THING TO POINT OUT HERE IS THE EQUIPMENT  
[01:04:04] VINTAGE IS ALL 1999 AT THE START OF THAT  
[01:04:07] BUILD. SO IF YOU REFERENCE BACK TO 1999,  
[01:04:10] WE WERE NAVIGATING OUR USING  
[01:04:13] WINDOWS 98. SO THAT'S THE OPERATING  
[01:04:16] SYSTEM THAT IS SIMILAR TO WHAT WE'RE  
[01:04:18] DEALING WITH HERE. WE ANTICIPATE THIS  
[01:04:21] UPGRADE. WE'LL KEEP OUR SYSTEM FULLY  
[01:04:23] CAPABLE UNTIL EXPECTED END OF LIFE  
[01:04:26] AROUND 2034. AS LANCE ALSO ALLUDED TO  
[01:04:29] SO NEXT SLIDE, PLEASE.  
[01:04:34] AGAIN, WHAT WE'RE DOING IS REPLACING THE  
[01:04:37] AUTOMATIC TRAIN CONTROL. ESSENTIALLY THE  
[01:04:40] SOFTWARE, HARDWARE, AND NETWORK. IT'S  
[01:04:42] THE BRAINS THAT REALLY MAKE OUR TRAINS  
[01:04:44] RUN. MUCH OF THESE COMPONENTS,  
[01:04:46] SUCH AS THE CONTROL BOARDS,  
[01:04:49] ARE OBSOLETE RIGHT NOW.  
[01:04:52] OUR MAINTENANCE TEAM HAS TO GET  
[01:04:55] CREATIVE. THEY SPEND A LOT OF TIME  
[01:04:57] REBUILDING PARTS. THEY HAVE TO ACQUIRE  
[01:05:00] SOME OF THESE VINTAGE PARTS OF THE THIRD  
[01:05:02] PARTY VENDORS, SUCH AS EBAY TO KEEP  
[01:05:06] THESE SYSTEMS OPERATING AS THEY SHOULD.  
[01:05:08] THE LAST THING I'LL POINT OUT IS THIS  
[01:05:13] NEW SYSTEM. THESE NEW CONTROLS WILL GAIN  
[01:05:16] SPEED. LIKE YOU SEE WHEN YOU GET A NEW  
[01:05:17] PC WILL GAIN SPEED, WHICH WILL AID IN  
[01:05:20] OUR RECOVERY OF TRAINS AND ALSO

[01:05:24] KEEP OUR SYSTEM RELIABLE UNTIL END OF  
[01:05:27] LIFE. SO I'LL PASS IT ON TO MICHAEL  
[01:05:28] DYSART TO EXPLAIN THE SPECIFICS OF THIS  
[01:05:31] PROJECT. NEXT SLIDE, PLEASE.  
[01:05:38] THANK YOU, RYAN. I'M MICHAEL DESERT,  
[01:05:41] THE PROJECT MANAGER. THE SCOPE OF THE  
[01:05:45] PROJECT IS BROKEN INTO TWO PHASES. THE  
[01:05:48] FIRST PHASE IS AN ENABLING CONSTRUCTION  
[01:05:51] PROJECT THAT PROVIDES A NEW FIBER OPTIC  
[01:05:54] NETWORK AND ASSOCIATED ELECTRICAL  
[01:05:57] INFRASTRUCTURE. THIS ALLOWS US TO  
[01:05:59] MAINTAIN THE OLD CONTROL SYSTEM WHILE WE  
[01:06:02] INSTALL AND TEST THE NEW SYSTEM.  
[01:06:05] THE SECOND PHASE IS THE INSTALLATION  
[01:06:08] AND TESTING OF THE NEW CONTROL SYSTEM.  
[01:06:11] THIS INVOLVES THE REPLACEMENT OF  
[01:06:14] SOFTWARE, HARDWARE, RADIOS FOR BOTH  
[01:06:17] THE WAYSIDE AND VEHICLE SYSTEMS. IT ALSO  
[01:06:21] INVOLVES EXTENSIVE TESTING TO ENSURE  
[01:06:24] THAT THE STS IS RUNNING SAFELY. NEXT  
[01:06:28] SLIDE,  
[01:06:31] NO DISCUSSION ABOUT THIS PROJECT WOULD  
[01:06:34] BE COMPLETE WITHOUT TALKING ABOUT  
[01:06:36] PASSENGER IMPACT. THE PICTURE YOU SEE  
[01:06:39] THERE WAS TAKEN JUST BEFORE COVID AT 10  
[01:06:42] P. M IN THE NORTH SATELLITE AT ABOUT  
[01:06:46] JUST AFTER A 10 MINUTE STS OUTAGE.  
[01:06:50] THE STS IS A MUST RIDE SYSTEM TO GET TO  
[01:06:53] EITHER THE NORTH OR SOUTH SATELLITES.  
[01:06:56] WITH THAT IN MIND, WE ARE ELIMINATING  
[01:06:59] THE OUTAGE PERIODS TO SIX HOURS NIGHTLY  
[01:07:01] ON ANY ONE LOOP. THE OUTAGES WILL HAPPEN  
[01:07:05] FROM 11 P. M TO FIVE A. M. WE WILL  
[01:07:10] BE BOTH PROVIDING BUSSING  
[01:07:13] AND WAYFINDING SERVICES TO THE  
[01:07:15] SATELLITES DURING THIS TIME. WE WILL  
[01:07:18] ALSO BE WORKING WITH THE VENDORS TO  
[01:07:20] LIMIT THE TESTING SHUTDOWNS AS MUCH AS  
[01:07:23] POSSIBLE THROUGH A DETAILED CUTOVER  
[01:07:26] PLAN. NEXT, LIKE WE'VE  
[01:07:34] IDENTIFIED THE TOP THREE RISKS TO THE  
[01:07:36] PROJECT AS SAFETY, EXTENDED STS OUTAGES  
[01:07:40] AND NEGOTIATIONS WITH THE SYSTEM  
[01:07:43] SUPPLIER. SAFETY IS THE NUMBER ONE RISK,  
[01:07:46] AS THE STS TUNNELS HAVE AUTOMATED  
[01:07:50] MOVING VEHICLES AND NO DRIVERS AND  
[01:07:54] EXPOSE 600 VOLT POWER RAIL AND VERY  
[01:07:58] TIGHT SPACES. ALL PERSONNEL WORKING  
[01:08:02] ON THE STS WILL NEED TO ADHERE TO STRING  
[01:08:05] IT ACCESS AND SAFETY PROTOCOLS.  
[01:08:07] THE SECOND RISK IS AN EXTENDED STS  
[01:08:11] OUTAGE. THIS WOULD HAPPEN IF THE STS WAS  
[01:08:15] NOT READY FOR PASSENGER SERVICE BY FIVE  
[01:08:17] A. M. WE ARE PROVIDING BUSTING SERVICES  
[01:08:20] AND WE'LL HAVE ADDITIONAL ASSETS  
[01:08:22] AVAILABLE. THE INSTALLATION OF THE NEW  
[01:08:25] FIBER OPTIC LOOP IS A MITIGATION MEASURE  
[01:08:28] THAT ALLOWS US TO KEEP THE OLD SYSTEM  
[01:08:31] RUNNING AND AVAILABLE. THE THIRD RISK IS  
[01:08:34] A SINGLE SOURCE PROCUREMENT OF THE S  
[01:08:36] FROM THE STS MANUFACTURER. WE DID ISSUE  
[01:08:40] A SOURCE OF SOCK REQUEST FOR INFORMATION  
[01:08:42] AND DETERMINE AND DETERMINED THAT WE

[01:08:45] COULD ONLY GET THE SYSTEM FROM THE  
[01:08:46] MANUFACTURER. KNOWING THIS, WE'VE  
[01:08:50] EVALUATED RECENT SYSTEMS FROM OTHER  
[01:08:52] PUBLIC OWNERS AND HAVE ALSO STRUCTURED  
[01:08:55] OUR PRICING DOCUMENTS TO ALLOW FOR SOME  
[01:08:57] GRANULARITY IN THE PRICES.  
[01:09:00] NEXT SLIDE PROJECT  
[01:09:07] DESIGN WAS AUTHORIZED LAST JULY AND WE  
[01:09:10] HAVE COMPLETED OUR VALIDATION AND ARE  
[01:09:12] ABOUT TO FINISH OUR EQUIPMENT BID  
[01:09:14] PACKAGE THIS FALL. WE PLAN ON  
[01:09:16] NEGOTIATING THE FINAL PRICE WITH THE  
[01:09:18] MANUFACTURER. THE EQUIPMENT CYCLE WILL  
[01:09:21] TAKE APPROXIMATELY 36 MONTHS TO  
[01:09:24] COMPLETE, ONE YEAR FOR THE MANUFACTURERS  
[01:09:27] DESIGN AND TWO YEARS FOR INSTALLATION  
[01:09:30] AND TESTING. THE FIRST IMPACT TO THE STS  
[01:09:33] WILL HAPPEN EARLY 2023.  
[01:09:36] NEXT SLIDE TODAY  
[01:09:42] WE ARE ASKING FOR 69,240,000  
[01:09:46] DOLLARS FOR A TOTAL PROJECT  
[01:09:49] AUTHORIZATION OF 78,240,000  
[01:09:53] DOLLARS. AS YOU CAN SEE FROM THE CHART,  
[01:09:55] THE VAST MAJORITY IS THE EQUIPMENT  
[01:09:57] PROCUREMENT. WE HAVE BEEN WORKING WITH  
[01:10:00] OUR CONSULTANTS TO VERIFY WHAT OTHER  
[01:10:02] PUBLIC OWNERS HAVE BEEN SPENDING ON  
[01:10:04] THEIR PEOPLE MOVER UPGRADES, AND SO WE  
[01:10:07] ARE CONFIDENT IN WHERE WE ARE IN THE  
[01:10:08] COUNT OF CERTAINTY. I WILL NOW TURN IT  
[01:10:11] OVER TO KATIE TESHA TO TALK ABOUT THE  
[01:10:14] FUTURE OF THE STS SYSTEM.  
[01:10:18] THANK YOU. SO WE'VE BEEN TALKING ABOUT  
[01:10:21] THE RENEWAL REPLACEMENT OF THE CONTROL  
[01:10:23] SYSTEM TO ENSURE THAT WE GET THE FULL  
[01:10:25] USEFUL LIFE OF OUR EXISTING STS, BUT WE  
[01:10:28] KNOW THAT THE EXISTING TRAIN CARS ARE  
[01:10:30] GOING TO BE HITTING END OF LIFE BASED ON  
[01:10:32] CURRENT USAGE IN THE NEXT 10 TO 15  
[01:10:34] YEARS. SO WE BELIEVE THAT IF WE WERE TO  
[01:10:37] DO A ONE FOR 1 REPLACEMENT WITH A NEW  
[01:10:39] APM SYSTEM THAT WOULD COST US BETWEEN  
[01:10:42] 600 TO 800,000,000 DOLLARS AND THAT  
[01:10:45] WOULD BE NEW CARS, WHICH WE ANTICIPATE.  
[01:10:48] WE NEED TO BE CUSTOM MADE TO FIT IN OUR  
[01:10:50] TUNNELS. NEW POWER SYSTEM BECAUSE THE  
[01:10:53] POWER SYSTEM WE USE IS NOT WHAT CURRENT  
[01:10:56] MANUFACTURERS USE UPGRADES TO THE TUNNEL  
[01:10:59] AND GUIDEWAY UPGRADES IN THE MAINTENANCE  
[01:11:02] BASE, SO IT WILL BE A SIGNIFICANT AMOUNT  
[01:11:04] OF WORK AND HIGH COST. SO WHAT WE'RE  
[01:11:07] DOING IS STARTING A STUDY LATER THIS  
[01:11:10] YEAR TO REALLY TAKE A STEP BACK AND LOOK  
[01:11:12] AT WHAT IS THE BEST METHOD FOR US TO  
[01:11:15] MOVE PASSENGERS BACK AND FORTH FROM THE  
[01:11:17] SATELLITES TO THE EXISTING CONCOURSES.  
[01:11:21] TECHNOLOGY HAS CHANGED A LOT SINCE THE  
[01:11:23] STS, WHICH IS ORIGINALLY PUT IN IN THE  
[01:11:24] EARLY 1970'S. SO WE'LL BE LOOKING AT NEW  
[01:11:27] TECHNOLOGIES SUCH AS AUTONOMOUS  
[01:11:30] VEHICLES, HIGH SPEED MOVING WALKWAY,  
[01:11:32] AND THEN ALSO HOW WOULD WE IMPLEMENT  
[01:11:34] WHATEVER IS THE PREFERRED SOLUTION? SO



[01:11:38] IF WE GO TO THE NEXT SLIDE THAT  
[01:11:42] CONCLUDES OUR PRESENTATION, ARE THERE  
[01:11:44] QUESTIONS? THANK YOU, ELENA.  
[01:11:47] COULD WE GO AROUND THE ROOM CLERK HART  
[01:11:51] AND CALL THE FOLKS AFTER WE TALK ABOUT  
[01:11:53] PNEUMATIC TUBES BEING THE NEXT GOOD IDEA  
[01:11:55] NEXT TO HYPER LOOP. ALRIGHT. SO PLEASE  
[01:12:01] GO AROUND THE ROOM. THANK YOU.  
[01:12:02] BEGINNING WITH COMMISSIONER STEINBRUECK.  
[01:12:04] NO QUESTIONS. THANKS. THANK YOU,  
[01:12:06] COMMISSIONER CHO, NO QUESTIONS  
[01:12:11] RIGHT NOW. THANK YOU. THANK YOU,  
[01:12:13] COMMISSIONER CALKINS.  
[01:12:18] HEY, THANKS FOR THE PRESENTATION. MY  
[01:12:21] QUESTION IS ABOUT AND MAYBE THIS IS FOR  
[01:12:23] OUR FINANCE TEAM, BUT IT SOUNDS LIKE  
[01:12:26] THIS UPGRADE WILL POTENTIALLY EXTEND  
[01:12:30] THE LIFE OF THE CURRENT SYSTEM BEYOND  
[01:12:33] WHAT WAS ORIGINALLY CONTEMPLATED A  
[01:12:36] GENERATION AGO. AND SO I'M WONDERING IF  
[01:12:41] THIS IN SOME WAYS HAS SOME HIDDEN  
[01:12:43] FINANCIAL BENEFITS OF ALLOWING US TO  
[01:12:47] EXTEND THE USEFUL LIFE OF THINGS BEYOND  
[01:12:49] THERE, THE POINT AT WHICH THEY'RE  
[01:12:51] TOTALLY WRITTEN OFF IN TERMS OF  
[01:12:52] AMORTIZATION OR CONVERSELY,  
[01:12:56] IF BY UPGRADING THE SYSTEM, WE'RE GOING  
[01:12:58] TO EXTEND INTO THE SOUNDS  
[01:13:02] LIKE POTENTIALLY THE 2030'S USE OF THESE  
[01:13:05] THINGS IN THERE BY AVOIDING A WRITE DOWN  
[01:13:08] ON THE WAY WE'RE FACTORING THEIR  
[01:13:11] FINANCES RIGHT NOW.  
[01:13:18] SO I WISH  
[01:13:22] I HAD A FUNCTIONALLY THE USEFUL LIFE OF  
[01:13:25] THE EQUIPMENT AS IT IS IS GOING TO BE  
[01:13:27] EXTENDED ROUGHLY TO THINK 2030 TO 2034.  
[01:13:30] AND HOW MUCH OF THAT IS GOING TO BE  
[01:13:32] CAPITALIZED? I'M SURE THE PROJECT TEAM  
[01:13:34] HAS WORKED OUT WITH FINANCE HOW THAT  
[01:13:36] ASSET WILL BE SHOWN ON THE BOOK. I'LL  
[01:13:38] HAVE TO GET WITH THE FINANCE PEOPLE AND  
[01:13:40] GET AN ANSWER BACK TO YOUR COMMISSION ON  
[01:13:41] THAT. I JUST WANT TO MAKE SURE WE'RE  
[01:13:43] GETTING SORT OF FULL CREDIT IN OUR  
[01:13:46] FINANCIAL ANALYSIS OF THIS DECISION FOR  
[01:13:49] EXTENDING THE USEFUL LIFE OF THESE  
[01:13:51] THINGS THROUGH AN UPGRADE. IF RYAN OR  
[01:13:53] MICHAEL KATY HAS THE ANSWER, FINE. IF  
[01:13:56] NOT, WE CAN GET WITH FINANCE AND GET  
[01:13:58] BACK TO YOU. BUT NO SIGNIFICANT AMOUNT OF IT  
[01:14:00] SHOULD BE ABLE TO BE CAPITALIZED BECAUSE  
[01:14:01] THE USEFUL LIFE OF THE  
[01:14:05] ASSET IS GOING TO BE EXTENDED FOR  
[01:14:06] MULTIPLE YEARS. AND I DO APPRECIATE THE  
[01:14:11] THAT THIS PROJECT WOULD ALLOW US TO  
[01:14:14] REALLY CONSIDER ALTERNATIVES IN OVER THE  
[01:14:17] NEXT 10 TO 15 YEARS FOR HOW WE MIGHT  
[01:14:19] EITHER UPGRADE OR REPLACE THIS  
[01:14:20] EVENTUALLY OR THE FUTURE PORT  
[01:14:24] LEADERSHIP. WHOEVER THAT MIGHT BE WILL  
[01:14:25] BE GIVEN MORE OPTIONS TO INTEGRATE  
[01:14:28] WHATEVER TECHNOLOGY HAPPENS TO BE DEARER  
[01:14:31] TO THEM, THANKS.

[01:14:34] MY DECISION ON  
[01:14:42] PARDON? CAN I INTERRUPT YOU? NO, I WAS  
[01:14:45] SAYING HERE FOR LITTLE WHO KNOWS WHAT WE  
[01:14:47] HAVE. SERIOUSLY, WE DON'T KNOW.  
[01:14:50] THAT'S WHY WE'RE DOING THAT EXTENSIVE  
[01:14:52] PLANNING EFFORT. TELEPORTATION. I THINK  
[01:14:54] THAT'S WHAT WE'RE GOING TO BE LOOKING  
[01:14:56] AT. THANK YOU, COMMISSIONER CALKINS  
[01:14:58] MOVING TO COMMISSIONER BOWLMAN. HI.  
[01:15:01] THANK YOU. WE'VE BEEN BEFORE TO HAVE  
[01:15:03] THIS PROJECT BEFORE US. MAYBE YOU COULD  
[01:15:06] JUST SO THAT THE PUBLIC HAS FULL  
[01:15:07] TRANSPARENCY, DESCRIBE A LITTLE BIT  
[01:15:09] ABOUT WHY YOU BELIEVE WE ONLY HAD ONE  
[01:15:12] BIDDER ON THIS PROJECT OF SUCH  
[01:15:15] MAGNITUDE. 69,000,000 DOLLARS FOR ONE  
[01:15:18] BID DOESN'T GIVE US A LOT OF LEVERAGE IN  
[01:15:19] TERMS OF NEGOTIATING THE CONTRACT OR THE  
[01:15:22] TERMS. PERHAPS YOU COULD ELABORATE ON  
[01:15:24] THAT.  
[01:15:28] OKAY, I CAN TAKE A FIRST MET AND  
[01:15:31] THE GUYS CAN MAYBE ADD WITH THE DETAILS.  
[01:15:33] THIS IS NOT ABNORMAL, COMMISSIONER. IF  
[01:15:36] YOU GO TO ANY OF THE AIRPORTS,  
[01:15:37] TYPICALLY, THE FIRST SOLICITATION IS  
[01:15:40] COMPETITIVE. HOWEVER, ONCE THERE  
[01:15:44] IS A CONTRACTOR THAT SELECTED, THE  
[01:15:46] EQUIPMENT IS TYPICALLY PROPRIETARY  
[01:15:48] EQUIPMENT. IT'S VERY DIFFICULT FOR  
[01:15:50] ANOTHER COMPANY OR PRODUCER IN  
[01:15:55] TO MAINTAIN THAT EQUIPMENT BECAUSE THEY  
[01:15:57] WOULDN'T HAVE ACCESS, FOR EXAMPLE, TO  
[01:15:58] THE CODE. AS I MENTIONED IN MY OPENING  
[01:16:00] REMARKS, WE DID DO AN RFI, SO WE DID PUT  
[01:16:03] IT OUT THERE, BUT WE ONLY HAD THE  
[01:16:05] INCUMBENT SOLICIT THAT RESPONDED TO THE  
[01:16:08] RFI THAT WE SUBMITTED. BUT THIS IS NOT  
[01:16:11] ABNORMAL. IF YOU GO TO MOST OF THE  
[01:16:12] AIRPORT, ONCE YOU GO THROUGH THE PROCESS  
[01:16:16] OF COMPETITIVELY SELECTING A  
[01:16:20] MANUFACTURER, CHANCES ARE THAT'S THE ONE  
[01:16:22] YOU ARE GOING TO BE STICKING WITH GOING  
[01:16:24] TO ALL IT'S UNFORTUNATE, BUT THAT'S JUST  
[01:16:26] THE WAY IT IS. NO, THANK YOU FOR THAT  
[01:16:29] FURTHER EXPLANATION. AGAIN, IT'S JUST  
[01:16:30] TRANSPARENCY FOR THE PUBLIC. SO  
[01:16:33] ESSENTIALLY, WHAT YOU'RE SAYING IS ONCE  
[01:16:34] WE PICK THAT MANUFACTURER BACK IN 1999,  
[01:16:37] THIS IS JUST WE'RE NOT GOING TO HAVE ANY  
[01:16:39] OTHER CHOICES UNTIL WE DECIDE TO  
[01:16:41] COMPLETELY OVERHAUL THE SYSTEM. AM I  
[01:16:43] UNDERSTANDING THAT CORRECTLY? YEAH.  
[01:16:45] WELL, THE BRAND NEW SYSTEM THAT THE  
[01:16:48] PLANNING TEAM IS COMING UP WITH THEN,  
[01:16:49] YES, WE'LL PROBABLY HAVE THAT  
[01:16:50] OPPORTUNITY AGAIN. BUT AS I SAID, THE  
[01:16:52] RFI WAS PUT OUT THERE TO THE OTHER TWO  
[01:16:56] MANUFACTURERS, AND WE PUT IT IT OUT  
[01:16:57] SUNDAY, I THINK. CIVIL ENGINEERS,  
[01:17:00] APM BULLETIN BOARD, AND WE STILL DIDN'T  
[01:17:04] GET ANYONE THAT'S SUBMITTED. AND  
[01:17:05] MICHAEL. OR KATIE, YOU GUYS CAN CONFIRM IF  
[01:17:08] [inaudible 01:17:11] .

[01:17:11] THAT IS CORRECT. WE DID ISSUE THE RFI  
[01:17:15] REQUEST FOR INFORMATION AND SOLICITED TO  
[01:17:19] ALL THE SOURCES THAT WE CAN POSSIBLY  
[01:17:22] SOLICIT IT TO. THANK YOU. AND PLEASE  
[01:17:26] KNOW, I'M NOT QUESTIONING THE PROCESS  
[01:17:28] THAT YOU ALL UNDERTOOK. I ABSOLUTELY  
[01:17:29] UNDERSTAND THAT. IT'S JUST THAT WE'VE  
[01:17:31] HAD THIS QUESTION BEFORE US IN THE PAST  
[01:17:34] AND THAT WE GET LOCKED INTO ONE  
[01:17:36] MANUFACTURER. AND IT'S ALMOST LIKE WE  
[01:17:39] DON'T HAVE A CHOICE. WE JUST HAVE TO DO  
[01:17:41] THIS WHAT WE DON'T HAVE A CHOICE. AND  
[01:17:43] SO, AGAIN, MY CONCERN IS MORE ABOUT USE  
[01:17:46] OF PUBLIC DOLLARS AND THE ABILITY TO  
[01:17:49] NEGOTIATE WITH THE CONTRACTOR KNOWS THAT  
[01:17:51] THERE ARE NO OTHER OPTIONS IN FRONT OF  
[01:17:53] US. YEAH. AND, COMMISSIONER, THAT STILL  
[01:17:57] DOESN'T PREVENT US FROM ACTUALLY  
[01:17:59] NEGOTIATING. AND ONE OF THE THINGS I'M  
[01:18:01] REALLY PROUD OF AT THIS AIRPORT BECAUSE  
[01:18:03] I HAVEN'T SEEN IT AT ANY OTHER AIRPORT  
[01:18:05] THAT I WORK IS THE INTERNAL STAFF THAT  
[01:18:08] THERE'S A LOT OF MAINTENANCE OF THE SDS  
[01:18:12] SYSTEM HERE. EVERY OTHER AIRPORT THAT  
[01:18:14] I'VE BEEN TO, WE SPEND MILLIONS OF  
[01:18:16] MILLIONS OF DOLLARS CONTRACT  
[01:18:17] OUTSOURCING. THAT WHERE WE INSOURCE MOST  
[01:18:19] OF THE MAINTENANCE HERE. AND THAT, TO  
[01:18:21] ME, IS JUST SOMEWHAT UNIQUE TO THE THIS  
[01:18:24] AIRPORT. AND IT'S SOMETHING WE'RE VERY  
[01:18:25] PROUD OF. THAT'S HELPFUL. AND THANK YOU.  
[01:18:28] I DON'T HAVE ANY FURTHER QUESTIONS.  
[01:18:30] THANK YOU, COMMISSIONER BOWMAN.  
[01:18:32] COMMISSIONER FELLEMAN, FOR QUESTIONS.  
[01:18:34] YES. THANK YOU. THIS IS QUITE THE PRICE  
[01:18:37] TAG AGAIN, FOR SOLE PROPRIETOR. I'M JUST  
[01:18:39] WONDERING, IS THERE ANY WAY IN WHICH WE  
[01:18:41] COULD MAKE A FUTURE CONTRACT OR RP CALL  
[01:18:45] FOR OPEN SOURCE SOFTWARE? IT SEEMS TO ME  
[01:18:49] THE SOFTWARE IS PROBABLY PRETTY KEY.  
[01:18:52] EVERYTHING ELSE IS PRETTY MECHANICAL,  
[01:18:54] BUT THAT'S SOMETHING WE CAN DISCUSS ON  
[01:18:56] THE NEXT DECADE OR SO WHEN YOU BRING  
[01:18:59] THIS UP AGAIN. BUT ONE OF THE THINGS I  
[01:19:02] JUST SAW WAS THE ONE OF  
[01:19:05] THE ISSUES DURING COVID. WAS IT'S  
[01:19:08] HARD TO GET SOCIAL DISTANCING ON A  
[01:19:11] TRAIN? AND I WAS WONDERING WHETHER THE  
[01:19:14] HVAC SYSTEMS WOULD BE SOMETHING THAT  
[01:19:16] WE'VE BEEN LOOKING AT UPGRADING OR IF  
[01:19:18] WE'RE EXTENDING THE LIFE OF THIS,  
[01:19:20] WHETHER IT BE COVID OR WHATEVER? IS THAT  
[01:19:23] SOMETHING THAT HAS BEEN CONTEMPLATED?  
[01:19:28] OKAY. SO, COMMISSIONERS, EVEN PRIOR  
[01:19:32] TO COVID, THERE ARE LOTS OF THINGS THAT  
[01:19:34] WE DIDN'T TAKE INTO CONSIDERATION. I  
[01:19:36] THINK SINCE WE HAVE AT COVID, WE'RE  
[01:19:38] GOING TO CONSIDER PANDEMIC IN ALMOST A  
[01:19:41] NEW SYSTEM THAT WE LOOK AT GOING DOWN  
[01:19:43] THE WORD EVEN IF WE DID NOT DO IT IN THE  
[01:19:45] PAST. AGAIN, WE HAVE A REALLY GREAT  
[01:19:47] PLANNING TEAM, AND WE HAVE GREAT  
[01:19:49] PLANNING CONSULTANTS AS WELL. SO I'M

[01:19:50] ASSUMING ALL OF THOSE ARE GOING TO BE  
[01:19:52] TAKEN INTO CONSIDERATION WHEN WE COME UP  
[01:19:54] WITH A REPLACEMENT, WHICH WE DON'T HAVE  
[01:19:57] ANY CLUE WHAT IT'S GOING TO LOOK LIKE  
[01:19:59] YET. BUT I'M SURE THAT WOULD BE  
[01:20:00] CONSIDERED. I'M JUST SAYING IF WE'RE  
[01:20:05] EXTENDING THE LIFE TO 2030, IS THIS NOT  
[01:20:07] SOMETHING WE COULD BE LOOKING AT  
[01:20:09] UPGRADING DURING FOR 70,000,000 DOLLARS,  
[01:20:12] OR YOU'RE TALKING FOR THE CURRENT  
[01:20:15] UPGRADE? IF WE'RE EXTENDING THE LIFE,  
[01:20:17] THIS IS A GOOD TIME TO THINK ABOUT  
[01:20:19] LOOKING AT WHAT WOULD IT TAKE TO IMPROVE  
[01:20:21] THE GETTING IT TO HAVE QUALITY, OR ARE  
[01:20:26] WE ALREADY AT THAT? WELL, I KNOW IN THE  
[01:20:28] GENERAL PORTIONS OF THE AIRPORT OR HVAC  
[01:20:32] FILTRATION SYSTEM WAS UPGRADED FROM WHEN  
[01:20:34] WE HAD ANTHRAX BACK THEN. SO WE ACTUALLY  
[01:20:37] THINK CAPTURE OF PARTICLES THAT  
[01:20:40] ARE COVID SIZE SPECIFIC FOR THE TRAIN.  
[01:20:42] AND I DON'T THINK THIS WAS INCLUDED IN  
[01:20:44] THE SCOPE OF WORK, BUT RYAN OR KATIE CAN  
[01:20:49] HELP ME OUT THERE PLANTS IN COMMISSIONER  
[01:20:51] FELLEMAN. SO WE DID HAVE DOCTOR LYNCH  
[01:20:53] FROM THE UW COME OUT AND EVALUATE  
[01:20:54] TRAIN CARS. SO WE DID  
[01:20:58] TAKE SOME OF HIS RECOMMENDATIONS. WE DID  
[01:21:00] UPSIZE SOME OF THE FILTERS IN THE  
[01:21:02] TRAINS, BUT OUR TRAINS ARE THEY'RE VINTAGE  
[01:21:06] SYSTEMS WITH WHAT THEY HAVE WITH THE  
[01:21:09] VENTILATION THEY HAVE. SO WE'RE KIND OF  
[01:21:10] CONFINED TO THE FILTERS AT THIS POINT.  
[01:21:12] WE DID LOOK AT SOME OTHER OPTIONS TO PUT  
[01:21:15] IN, LIKE A STANDALONE FILTER, BUT THOSE  
[01:21:18] WOULD BE SUBJECT TO ABUSE AND  
[01:21:21] POTENTIALLY GETTING DAMAGED AND WHATNOT.  
[01:21:25] BUT WE DID TAKE A HARD LOOK AT IT WITH  
[01:21:27] DR LYNCH AT THE TIME DURING  
[01:21:30] COVID. SO I THINK GOING FORWARD  
[01:21:34] THOUGH, WE'RE PRETTY LIMITED WITH JUST  
[01:21:35] THE FILTER UPGRADE AT THIS POINT.  
[01:21:38] AND AT THIS TIME WE'RE NOT CHANGING THE  
[01:21:41] CARS THEMSELVES. WE'RE CHANGING THE  
[01:21:43] CONTROL SYSTEM ON THE FIBER NETWORK. YUP.  
[01:21:46] EXACTLY. UNDERSTOOD. I WAS JUST THINKING  
[01:21:49] ABOUT, LIKE IN A MOBILE HOME WHERE YOU  
[01:21:51] HAVE THE SYSTEM IS BASICALLY PRETTY,  
[01:21:53] YOU KNOW, SEPARATE FROM THE STRUCTURE  
[01:21:56] AND THAT JUST REPLACING IT WOULDN'T SEEM  
[01:21:59] LIKE THAT BIG A DEAL. BUT I'M GLAD YOU  
[01:22:01] PURSUED IT, AND I'M JUST SORRY BECAUSE IT  
[01:22:03] REALLY IS ONE OF THE PLACES WHERE SOCIAL  
[01:22:06] DISTANCING IS REALLY THROWN OUT THE  
[01:22:08] WINDOW. BUT ANYWAY, IT WAS A GREAT  
[01:22:10] PRESENTATION. EXECUTIVE METRUCK, DO YOU  
[01:22:13] HAVE ANYTHING YOU'D LIKE TO CLOSE WITH?  
[01:22:15] NO, THANKS. I MEAN, OBVIOUSLY THIS IS  
[01:22:18] REALLY CRITICAL INFRASTRUCTURE FOR  
[01:22:20] CUSTOMER SERVICE. APPRECIATE THE TEAMS.  
[01:22:22] GREAT EXPLORATION OF THIS.  
[01:22:25] WELL, THANK YOU VERY MUCH. THANK YOU,  
[01:22:28] LANCE. YOU ALWAYS HAVE SOME FUN PROJECTS  
[01:22:30] TO BE WORKING ON. SO, COMMISSIONERS,

[01:22:33] PLEASE UNMUTE YOURSELF FOR QUESTIONS AND  
[01:22:35] COMMENTS. WE ALREADY WENT THROUGH THAT.  
[01:22:37] AND IS THERE A MOTION TO APPROVE 10-B?  
[01:22:39] SO SECOND.  
[01:22:46] ALRIGHT, SO JUST MAKE SURE WE HAVE THE  
[01:22:48] BECAUSE WE'VE MESSED WITH THE ORDER OF  
[01:22:51] THE OF THE ITEMS. SO WE'RE KEEPING THE I  
[01:22:57] JUST WANT TO MAKE SURE THAT WE'RE  
[01:22:58] KEEPING THE NUMBERING CORRECT. IS THAT  
[01:23:02] THE CASE? THAT IS CORRECT. THIS IS ITEM  
[01:23:04] 10-D THERE IS A MOTION AND A SECOND  
[01:23:06] ON THE FLOOR MADE BY COMMISSIONER STEINBRUECK,  
[01:23:09] SECONDED BY COMMISSIONER CHO. OKAY, SO  
[01:23:11] IS THERE ANY FURTHER DISCUSSION? I DO  
[01:23:14] NOT SEE ANY HANDS RAISED AT THIS TIME.  
[01:23:16] OKAY. IF NOT, THEN PLEASE CALL THE ROLL.  
[01:23:20] THANK YOU. THIS IS FOR THE VOTE  
[01:23:22] BEGINNING WITH COMMISSIONER STEINBECK.  
[01:23:24] YES. THANK YOU, COMMISSIONER CHO.  
[01:23:27] AYE. THANK YOU, COMMISSIONER CALKINS.  
[01:23:31] AYE. THANK YOU, COMMISSIONER BOWMAN. AYE.  
[01:23:35] THANK YOU, COMMISSIONER FELLEMAN,  
[01:23:37] AYE. THANK YOU. YOU DO HAVE FIVE YESSES  
[01:23:40] AND ZERO NOTICE FOR THIS ITEM.  
[01:23:43] THEN THE ITEM PASSES. SO CLERK HART,  
[01:23:46] PLEASE READ THE NEXT ITEM INTO THE  
[01:23:47] RECORD AND THEN WE'LL HEAR FROM  
[01:23:49] EXECUTIVE METRUCK TO INTRODUCE IT. THANK  
[01:23:51] YOU. THIS IS AGENDA ITEM 10-A  
[01:23:54] AUTHORIZATION FOR THE EXECUTIVE DIRECTOR  
[01:23:56] TO EXECUTE CONTRACT AGREEMENTS AND  
[01:23:57] IMPLEMENT THE 2021 SOUTH KING COUNTY  
[01:24:00] FUND PROGRAM AND IN AN AMOUNT NOT TO  
[01:24:02] EXCEED 2,000,000 DOLLARS.  
[01:24:07] COMMISSIONERS, THIS AUTHORIZATION FOR  
[01:24:09] THE SECOND ROUND OF FUNDING FOR THE  
[01:24:11] SOUTH IS FOR THE SOUTH KING COUNTY FUND.  
[01:24:13] THIS SECOND CYCLE WILL SUPPORT 250,000  
[01:24:17] DOLLARS FOR WOMEN AND MINORITY OWNED  
[01:24:19] BUSINESSES, ENTERPRISE SMALL BUSINESS  
[01:24:22] DEVELOPMENT, 1.5 MILLION FOR THE  
[01:24:24] ECONOMIC RECOVERY PROGRAM AND 250,000  
[01:24:27] FOR ENVIRONMENTAL GRANTS. THE PRESENTERS  
[01:24:30] ARE SENIOR SENIOR DIRECTOR OF THE OFFICE  
[01:24:33] OF EQUITY DIVERSE INCLUSION, BOOKDA GHEISAR AND  
[01:24:36] ALISON BESTON, SENIOR DATA POLICY ANALYST.  
[01:24:41] BOOKDA. THANK YOU.  
[01:24:43] GOOD AFTERNOON, COMMISSIONERS. GOOD  
[01:24:45] AFTERNOON. EXECUTIVE DIRECTOR METRUCK.  
[01:24:48] MY NAME IS BOOKDA GHEISAR. I'M THE DIRECTOR OF  
[01:24:51] OFFICE OF EQUITY DIVERSITY AND  
[01:24:54] INCLUSION. ALLISON BEASON AND I  
[01:24:57] ARE HERE TO ASK FOR AUTHORIZATION TO  
[01:25:00] EXECUTE CONTRACT AGREEMENTS AND  
[01:25:04] IMPLEMENT THE 2021 SOUTH KING COUNTY  
[01:25:08] FUND PROGRAM AND TO GIVE YOU SOME HIGH  
[01:25:10] HIGHLIGHT REPORTS OF THE CONTRACTS FROM  
[01:25:12] 2020. THE REQUEST FOR AUTHORIZATION  
[01:25:16] IS CONSISTENT WITH MANY OTHER GRANTING  
[01:25:19] PROGRAMS AND PROCESSES THROUGHOUT THE  
[01:25:22] PORT, SUCH AS THE TOURISM GRANTS AND  
[01:25:24] WILL HELP TO EXPEDITE THE DISTRIBUTION  
[01:25:27] OF FUNDS. ADDITIONALLY, AUTHORIZING THE

[01:25:29] EXECUTION OF CONTRACTS BEFORE THE  
[01:25:32] PROCUREMENT BEGINS TO OFFER  
[01:25:37] PROTECTION FOR COMMISSIONERS FROM  
[01:25:39] POTENTIAL OF CONFLICTS OF INTEREST THAT COME WITH  
[01:25:42] APPROVING PROJECTS AFTER ORGANIZATIONS  
[01:25:44] HAVE BEEN SELECTED. COMMISSIONERS WILL  
[01:25:47] RECEIVE NOTICE BY EMAIL OF THE SELECTED  
[01:25:50] PROJECTS 14 DAYS BEFORE CONTRACTS ARE  
[01:25:53] EXECUTED. AND NOW I JUST WANT TO HAND  
[01:25:56] THIS OVER TO ALISON BEASON, WHO'S THE  
[01:25:58] SENIOR POLICY ANALYST FOR THE OFFICE OF  
[01:26:02] EQUITY DIVERSITY AND INCLUSION. THANK  
[01:26:04] YOU, ALLISON. THANK YOU BOOKDA. CAN I  
[01:26:08] SEE THE SLIDES, PLEASE? ARE THERE  
[01:26:12] YOU ARE. THANK YOU.  
[01:26:15] NEXT SLIDE PLEASE. SO AS  
[01:26:20] BOOKDA, AS SAID, WE ARE COMING TO YOU  
[01:26:21] ASKING FOR AUTHORIZATION TO EXECUTE THE  
[01:26:23] CONTRACTOR GARMENTS FOR THE 2021 CYCLE  
[01:26:26] AND IT'LL BE TOTAL FOR AMOUNT OF 2.0  
[01:26:30] MILLION DOLLARS. NEXT SLIDE PLEASE.  
[01:26:36] JUST A LITTLE BACKGROUND JUST TO GIVE  
[01:26:38] YOU OVERVIEW VERY HIGH LEVEL OF THE  
[01:26:40] SOUTH KING COUNTY FUND. IT WAS IN  
[01:26:42] PARTNERSHIP WITH EXTERNAL RELATIONS,  
[01:26:44] THE OUT OF EQUITY DIVERSITY INCLUSION,  
[01:26:46] AND MAKING SURE THAT THE SOUTH KING  
[01:26:48] COUNTY COMMUNITIES ARE VERY INVOLVED.  
[01:26:50] AND SO WE WANTED TO MAKE SURE THAT WE  
[01:26:51] HAD EQUITY BASED PARTNERSHIPS AND  
[01:26:54] SUPPORTING THOSE HISTORICALLY  
[01:26:56] UNDERSERVED NEAR AIRPORT COMMUNITIES IN  
[01:26:58] THE AREA. NEXT SLIDE PLEASE.  
[01:27:01] SO WE STARTED OFF WITH 10,000,000  
[01:27:04] DOLLARS TO DISTRIBUTE OVER FIVE YEARS.  
[01:27:06] AND IN OUR FIRST CYCLE, WHICH HAS BEEN  
[01:27:09] VERY SUCCESSFUL, THREE PROGRAMS WERE  
[01:27:11] ABLE TO AWARD 27 PROPOSALS TOLLING  
[01:27:14] ROUGHLY AROUND 1.4 MILLION DOLLARS,  
[01:27:17] WHICH WAS REALLY OUTSTANDING COMPARED TO  
[01:27:19] WHAT THE NUMBERS THAT WE RECEIVED HAS  
[01:27:22] JUST THE AWARDS THEMSELVES. NEXT SLIDE  
[01:27:25] PLEASE. SO OUR PLAN FOR  
[01:27:28] THIS YEAR IS IN SEPTEMBER, ECONOMIC  
[01:27:31] DEVELOPMENT AND ENVIRONMENTAL GRANTS  
[01:27:34] WILL DO THEIR ADVERTISEMENT RFP AND  
[01:27:36] EXECUTION OF GRANTS, AND THEN ECONOMIC  
[01:27:39] RECOVERY PROGRAM WILL DO THE  
[01:27:41] ADVERTISEMENT FOR THE RFP IN DECEMBER  
[01:27:44] AROUND MID DECEMBER. SO THAT IS OUR  
[01:27:46] SCHEDULE FOR THIS YEAR. NEXT SLIDE  
[01:27:48] PLEASE. SO THE  
[01:27:52] AMOUNT THAT WE HAVE IS 250,000  
[01:27:56] DOLLARS FOR ECONOMIC DEVELOPMENT  
[01:27:58] INCREASE FOR 500,000 ECONOMIC  
[01:28:02] RECOVERY TOTALING 1.5 MILLION DOLLARS  
[01:28:05] AND FOR THE ENVIRONMENTAL GRANTS PROGRAM  
[01:28:08] A TOTAL OF 250 K, WHICH IS THIS ONLINE  
[01:28:10] WITH WHAT WE FUNDED IN 2020. SO WHAT  
[01:28:13] WE'RE DOING THAT IS SLIGHTLY DIFFERENT  
[01:28:16] IS THAT WE WILL GIVE A 14 DAY EMAIL  
[01:28:20] NOTICES AS BOOKDA SAID, TO THE COMMISSION.  
[01:28:22] AND DURING THOSE 14 DAYS PERIOD



[01:28:25] BEFORE WE EXECUTE ANY CONTRACTS,  
[01:28:28] COMMISSIONERS CAN NOTIFY THE TEAM ABOUT  
[01:28:31] ANY QUESTIONS AND CONCERNS. AND WE'LL  
[01:28:33] GET RIGHT BACK TO YOU TO MAKE SURE THAT  
[01:28:35] WE ADDRESS ALL THOSE. IN ADDITION, WE  
[01:28:39] WILL DO EVERY YEAR A DEBRIEF AND LESSON  
[01:28:42] LEARNED PRESENTATION TO THE COMMISSION.  
[01:28:44] SO THEN WE CAN ALWAYS HAVE A FLOW  
[01:28:47] COMMUNICATION BETWEEN THE PROJECT TEAM  
[01:28:49] AND THE COMMISSIONERS. SO HOPEFULLY,  
[01:28:52] WE'RE HOPING THAT THIS NEW ADDITION TO  
[01:28:55] THE PROCESS, IT WILL HELP GET THE MONEY  
[01:28:57] OUT THERE QUICKLY, ESPECIALLY AS WE'RE  
[01:29:00] TRYING TO MAKE SURE WE ADDRESS ECONOMIC  
[01:29:02] RECOVERY DURING COVID. AND WE'RE HOPING  
[01:29:05] THAT THIS PROCESS WILL BE VERY SMOOTHLY  
[01:29:07] IN TRANSACTIONAL. NEXT SLIDE, PLEASE.  
[01:29:09] SO IF YOU HAVE ANY QUESTIONS,  
[01:29:12] PLEASE LET ME KNOW. WELL, THANK YOU,  
[01:29:15] ALISON, AND BOOK AND FOR CONTINUING TO  
[01:29:18] MAKE IMPROVEMENTS ON THIS PROGRAM. AND  
[01:29:21] THANK YOU, COMMISSIONER STEINBRUECK, FOR  
[01:29:23] KICKING THIS OFF FOR US THE FIRST TIME  
[01:29:25] AROUND. SO CLERK HART, IF YOU COULD  
[01:29:27] PLEASE GO THROUGH THE ROLE FOR  
[01:29:29] QUESTIONS. THANK YOU. HERE. WE WILL  
[01:29:32] BEGIN WITH COMMISSIONERS STEINBRUECK.  
[01:29:34] WELL, JUST AS I SAY, THANKS FOR YOUR GREAT  
[01:29:37] WORK HERE. BOOKDA, ALISON AND THE WHOLE  
[01:29:40] TEAM. I PARTICULARLY APPRECIATE THAT I  
[01:29:43] BELIEVE YOU ENGAGE COMMUNITY ADVISORS  
[01:29:48] IN THIS PROCESS TO HELP GUIDE  
[01:29:51] THE SELECTION, TO REVIEW IT AND THE  
[01:29:55] FINAL SELECTION OF PROPOSALS. I ASSUME  
[01:29:58] THAT THOSE COMMUNITY ADVISORS ARE FROM  
[01:30:01] THE SAME COMMUNITIES, PERHAPS OR MAYBE  
[01:30:03] NOT. MAYBE THEY'RE NOT RESTRICTED THERE,  
[01:30:06] BUT I THINK THIS IS A CONTINUING SUCCESS  
[01:30:09] STORY THAT MY COLLEAGUES  
[01:30:12] I THINK NOW I AM PROPOSING TO DOUBLE  
[01:30:15] FROM 10,000,000 TO 20 THE  
[01:30:21] BUDGET SET ASIDE FOR THIS PURPOSE AND  
[01:30:24] EXTEND THE YEARS OUT SO THAT WE CAN  
[01:30:27] CONTINUE TO WORK. I DO REALIZE THAT  
[01:30:29] THERE ARE ADMINISTRATIVE CHALLENGES AND  
[01:30:33] WE CAN'T JUST THROW MONEY OUT THE DOOR.  
[01:30:36] IT'S GOT TO BE MANAGED WELL, AND IT'S  
[01:30:39] GOT TO ENSURE THE KIND OF QUALITY  
[01:30:43] OF PROPOSALS, THE ORIGINAL  
[01:30:46] INTENT, WHICH IS TO SUPPORT AIRPORT  
[01:30:49] IMPACTED COMMUNITIES AND UNDERSERVED  
[01:30:52] COMMUNITIES THAT I THINK  
[01:30:56] I HAVE BEEN REPRESENTED WELL HERE,  
[01:30:58] ECONOMIC DEVELOPMENT, ECONOMIC RECOVERY,  
[01:31:01] EQUITABLE, ECONOMIC RECOVERY AND  
[01:31:03] ENVIRONMENTAL SUSTAINABILITY, AND  
[01:31:05] HOPEFULLY THAT THERE ARE SOME  
[01:31:07] OPPORTUNITIES FOR YOUNG PEOPLE AS WELL.  
[01:31:10] AND I DIDN'T HEAR MENTION OF THAT, BUT I  
[01:31:13] KNOW THAT THAT'S NEAR AND DEAR TO  
[01:31:14] COMMISSIONER BOWMAN HEART IS TO ADVANCE  
[01:31:17] YOUTH OPPORTUNITIES AND GREEN JOBS.  
[01:31:20] OF COURSE, WE HAVE A LOT OF HOPES AND

[01:31:23] DREAMS HERE AND WISHES, BUT I THINK  
[01:31:26] YOU'RE DEFINITELY ON THE RIGHT PATHWAY  
[01:31:29] HERE TO SERVING THESE COMMUNITIES  
[01:31:33] AND MORE TO COME ON THAT I'LL STOP  
[01:31:35] THERE. THANK YOU. THANK YOU,  
[01:31:38] COMMISSIONER STEINBRUECK, COMMISSIONER CHO.  
[01:31:40] YEAH. I JUST HAVE A QUICK QUESTION  
[01:31:43] PROCESS. MAYBE STEVE CAN HELP ME HERE,  
[01:31:45] BUT WHY ARE WE VOTING ON THIS NOW? IS  
[01:31:48] THIS NOT INCLUDED IN OUR 2020 BUDGET  
[01:31:52] 2021 BUDGET TO BEGIN WITH THIS  
[01:31:55] IS INCLUDED IN THE BUDGET. WE'RE JUST  
[01:31:57] ASKING FOR AUTHORIZATION TO EXECUTE OUR  
[01:32:00] CONTRACTS BEFORE INSTEAD OF GOING TO THE  
[01:32:03] COMMISSION WHILE WE'RE DOING CONTRACT  
[01:32:05] NEGOTIATIONS. SO,  
[01:32:10] COMMISSIONER, THAT THAT'S HOW WE'RE SET  
[01:32:14] UP TO DO THAT. OKAY. AND IS  
[01:32:19] IT SAFE TO ASSUME THAT THE LESSONS  
[01:32:21] LEARNED FROM THE LAST GO AROUND HAVE  
[01:32:23] BEEN APPLIED TO THE  
[01:32:27] EXTENT POSSIBLE TO GO AROUND? BECAUSE I  
[01:32:30] KNOW THAT WE HAD SOME CHALLENGES WITH  
[01:32:31] SOME ORGANIZATIONS AND THE STRUCTURE OF  
[01:32:34] THE CONTRACTS AND STUFF. I ASSUME WE'RE  
[01:32:36] GOING TO TRY TO ADDRESS THAT THIS TIME  
[01:32:38] AROUND. COMMISSIONER, WE HAVE  
[01:32:42] MADE A NUMBER OF CHANGES, AND WE'RE IN  
[01:32:45] THE PROCESS OF MAKING FURTHER CHANGES,  
[01:32:47] FOR EXAMPLE, SIMPLIFYING THE RFP  
[01:32:51] AND THE CONTRACT ITSELF AND REALLY  
[01:32:54] SMOOTHING OUT THE PROCESS. BUT TIMING  
[01:32:58] REMAINS A CHALLENGE. WHEN WE  
[01:33:02] DON'T DO THIS VERY QUICKLY, IT TAKES A  
[01:33:05] LONG TIME TO EXECUTE CONTRACTS.  
[01:33:08] THIS IS ONE STEP TO MAKE IT A LITTLE BIT  
[01:33:11] SHORTER, BUT THAT IS ONE ISSUE THAT  
[01:33:14] WE'RE CONTINUING. PIERCE EDWARDS AND  
[01:33:17] MYSELF WILL BE CONTINUING TO WORK WITH  
[01:33:19] CPO AND LEGAL TO LOOK AT HOW WE CAN  
[01:33:22] REDUCE THAT TIME AND MAKE IT MORE  
[01:33:24] EFFICIENT FOR OUR NONPROFIT PARTNERS.  
[01:33:27] OKAY. GREAT. THANK YOU. I MEAN,  
[01:33:29] OBVIOUSLY, I'M VERY SUPPORTIVE OF THESE  
[01:33:31] EFFORTS. AND, YOU KNOW, I WANT TO JUST  
[01:33:34] REMIND EVERYONE THAT WE'RE STILL  
[01:33:36] LEARNING THIS IS A NEW PROCESS FOR US.  
[01:33:38] WE'VE ONLY DONE THIS ONCE BEFORE. AND SO  
[01:33:40] I APPRECIATE THE EFFORTS BOTH [inaudible 01:33:45],  
[01:33:44] BUT ALSO GO TO YOUR TEAM. WE'RE  
[01:33:45] TRYING TO KEEP, IRON OUT THE KINKS. SO  
[01:33:48] THANK YOU. THANK YOU, COMMISSIONER.  
[01:33:52] TO MOVING TO COMMISSIONER CALKINS.  
[01:33:55] YEAH. IN OUR CONVERSATIONS ABOUT THIS  
[01:33:58] PROGRAM OVER THE LAST FEW MONTHS, ONE OF  
[01:34:00] THE THINGS THAT'S BEEN REALLY IMPORTANT  
[01:34:02] IS HOW WE'RE MOVING FROM A SORT OF  
[01:34:05] EMERGENCY ALLOCATION TO A MORE MATURE  
[01:34:08] VERSION OF IT THAT IS ABLE TO CUT VERY  
[01:34:10] CLOSELY TO THE THE CHARTERED MISSION OF  
[01:34:13] THE PORT OF SEATTLE. AND I THINK THAT  
[01:34:16] PARTICULARLY IN THIS MOMENT, EQUITABLE  
[01:34:18] ECONOMIC RECOVERY IS THE NORTH STAR FOR

[01:34:21] HOW WE DIRECT THESE FUNDS. WHAT ARE WE  
[01:34:23] DOING TO ENSURE THE PORT IMPACTED  
[01:34:25] COMMUNITIES ARE THE TARGETS FOR  
[01:34:28] THIS KIND OF IMPACT? AND SO, AGAIN, TO  
[01:34:32] REFLECT ON THE EQUITY TOOL THAT YOUR  
[01:34:34] TEAM HAS DEVELOPED AS A MEANS OF  
[01:34:38] ACCURATELY IDENTIFYING WHERE WE HAVE  
[01:34:40] IMPACT AND WHERE THERE'S NEED AND  
[01:34:42] ENSURING THAT EQUITY IS REALLY THE  
[01:34:45] FRAMEWORK FOR DETERMINATION AND A BIG  
[01:34:48] PORTION OF THESE FUNDS. AND I  
[01:34:52] THINK I APPRECIATE THAT WE'RE CONTINUING  
[01:34:54] TO LOOK AT THIS ON AN ANNUAL BASIS  
[01:34:56] BECAUSE I DO THINK THIS IS ONE OF THE  
[01:34:58] MORE FLUID AREAS OF OUR BUDGET WHERE  
[01:35:02] FROM YEAR TO YEAR, IT CAN CHANGE QUITE  
[01:35:05] DRAMATICALLY, IN PART BECAUSE WE'RE IN A  
[01:35:07] SPACE THAT OTHER AGENCIES ARE OPERATING  
[01:35:09] IN AND WHERE I THINK A LOT OF THE  
[01:35:13] FEDERAL LEVEL CONVERSATIONS AROUND  
[01:35:14] COMMUNITY SUPPORTS AND EQUITY  
[01:35:18] IN GENERAL COULD HAVE IMPACTS ON OUR  
[01:35:23] ABILITY TO HAVE AN IMPACT. AND ALSO,  
[01:35:27] IT MAY PRECLUDE OUR  
[01:35:31] NEED TO DO CERTAIN THINGS AND MAYBE EVEN  
[01:35:34] ACCENTUATE OUR NEED TO DO OTHERS. SO I  
[01:35:37] LIKE THAT WE'RE REGULARLY EXAMINING IT  
[01:35:40] AND MAKING IT THE ANNUAL ALLOCATION. SO  
[01:35:43] THANKS SO MUCH. THANK YOU.  
[01:35:46] COMMISSIONER CALKINS. MOVING TO  
[01:35:47] COMMISSIONER BOWMAN. I DON'T  
[01:35:52] KNOW THAT I HAVE A LOT OF QUESTIONS. I  
[01:35:53] JUST WANT TO THANK, THE STAFF. AND  
[01:35:56] COMMISSIONER STEINBRUECK, I THINK YOU'VE  
[01:35:58] SORT OF FORGOTTEN THAT THIS WAS ONE OF  
[01:36:01] COMMISSIONER STEINBRUECK FIRST PROPOSALS  
[01:36:04] IN THE FIRST BUDGET SEASON WHEN YOU JOIN  
[01:36:05] THE COMMISSION, AND IT WAS SOMETHING  
[01:36:07] THAT WE HADN'T DONE BEFORE. AND I  
[01:36:09] APPRECIATE THAT THE STAFF IS RALLIED  
[01:36:11] AROUND TRYING TO GET THIS PROGRAM UP AND  
[01:36:13] RUNNING. AND AS YOU MENTIONED, THERE'S  
[01:36:15] ALWAYS THINGS THAT NEED TO BE TWEAKED,  
[01:36:17] BUT I DO THINK IT'S HAD GREAT IMPACT.  
[01:36:19] SO CONGRATULATIONS TO COMMISSIONER  
[01:36:20] STEINBRUECK FOR PROPOSING THIS. I  
[01:36:23] APPRECIATE THE VARIETY OF THE PROGRAMS.  
[01:36:26] I DO WANT TO MAKE SURE THAT THERE IS  
[01:36:29] STILL A REPORT BACK TO COMMISSION BEFORE  
[01:36:31] THE FINAL CONTRACTS ARE SIGNED. I KNOW  
[01:36:32] THAT WE HAD A LITTLE BIT OF A GLITCH  
[01:36:34] WITH THAT THIS LAST YEAR, AND A  
[01:36:37] FEW OF THOSE PROJECTS FELL OFF TO RADAR SCREEN.  
[01:36:40] AND IT JUST GIVES THOSE OF  
[01:36:41] US THAT SERVE ON THE AUDIT COMMITTEE AND  
[01:36:42] ABILITY ALSO TO JUST MAKE SURE THAT WE  
[01:36:45] ARE CHECKING ALL THE BOXES IN ADDITION  
[01:36:47] TO THE STAFF BECAUSE IT IS A GRANT  
[01:36:50] PROGRAM, AND IT'S NOT SOMETHING THAT WE  
[01:36:52] HAVE HAD A LOT OF EXPERIENCE WITH THAT.  
[01:36:56] I FREQUENTLY TALK ABOUT THE AUDITOR'S  
[01:36:58] OFFICE AND WORRY ABOUT GETTING A BAD  
[01:37:00] AUDIT FINDING. I WANT TO MAKE SURE THAT

[01:37:02] WE'RE STAYING WITHIN THE LETTER OF THE  
[01:37:03] LAW. SO I APPRECIATE THAT WE'RE NOT  
[01:37:06] QUESTIONING THE STAFF JUDGMENT. WE JUST  
[01:37:08] WANT TO MAKE SURE THAT THAT WE'RE  
[01:37:09] FOLLOWING THE GUIDELINES SET DOWN BY THE  
[01:37:11] STATE OF WASHINGTON. BUT ALL THAT SAID,  
[01:37:13] I THINK THE VAST MAJORITY OF THE  
[01:37:16] PROJECTS HAVE BEEN REALLY GOOD  
[01:37:17] INVESTMENTS IN THE COMMUNITY, AND I AM  
[01:37:21] EXCITED TO SUPPORT THIS MOVING FORWARD.  
[01:37:22] THANK YOU. THANK YOU,  
[01:37:25] COMMISSIONER BOWMAN. COMMISSIONER FELLEMAN.  
[01:37:29] WELL, I AM JUST A BIG FAN AND I APPRECIATE  
[01:37:33] VERY MUCH THE WORK YOU'VE DONE TO BE  
[01:37:36] ABLE TO DEFINITELY USE THE COMMUNITY  
[01:37:39] GUIDES TO HELP YOU FIND THE MOST  
[01:37:41] EQUITABLE WAYS TO GET RESOURCES TO FOLKS  
[01:37:44] WHO NEED IT MOST. I'M ALWAYS THINKING,  
[01:37:47] THOUGH, IN TERMS OF THE PROFFICIENCIES  
[01:37:50] OF USE OF DIFFERENT TALENTS THAT WE HAVE  
[01:37:53] IS THE YOUTH OPPORTUNITY FUND, WHICH WE  
[01:37:56] JUST SPOKE OF AND COMMISSIONER BOWMAN  
[01:37:59] BRAINCHILD. SO IT SEEMS LIKE THIS IS  
[01:38:02] SORT OF IT COULD BE A NATURAL  
[01:38:06] COMBINATION OF EFFORTS AMONGST THE  
[01:38:08] VARIOUS THINGS WE DO. IT COULD MAYBE  
[01:38:11] HAVE A BROADER GEOGRAPHIC SCOPE, BUT  
[01:38:14] STILL, WE KNOW WITH ALL THE EQUITY INDEX  
[01:38:16] THAT THIS IS THE AREA THAT MOST LIKELY  
[01:38:19] TO BE THE RECIPIENTS. BUT, YOU KNOW,  
[01:38:21] ONE OF THE CATEGORIES COULD BE YOUTH,  
[01:38:23] AND SO RATHER THAN JUST HAVE MULTIPLE  
[01:38:27] ADMINISTRATIVE EXERCISES,  
[01:38:30] I'M NOT I'M NOT SUGGESTING  
[01:38:33] THAT I KNOW THE ANSWER. IT JUST SEEMS TO  
[01:38:35] ME THAT I KNOW ONE OF OUR CHALLENGES IS  
[01:38:37] THROUGH THE OPM PROCESS. AND IF THERE'S  
[01:38:40] ANY WAYS IN WHICH WE CAN ACHIEVE THE  
[01:38:42] ORGANIZATION'S GOALS WITHOUT WITH LESS  
[01:38:45] BUREAUCRACY, I THINK THAT'S BEST FOR ALL  
[01:38:47] OF US. RIGHT. SO ANYWAY, I JUST THROW  
[01:38:50] THAT OUT AS A PLACE TO EXPLORE AND AND  
[01:38:53] REALLY APPRECIATE THE SCRAMBLE TO  
[01:38:55] INCLUDE GREEN JOBS IS AMONGST THOSE  
[01:38:57] THINGS THAT ARE CONSIDERED PORT SPECIFIC  
[01:39:01] BASIC OPERATIONS. AND REALLY, WHILE I  
[01:39:05] SEE THAT RIGHT NOW, THE ECONOMIC FOCUS  
[01:39:07] IS WHAT'S THE PRIORITY I DO SEE. I SEE  
[01:39:11] GREEN JOBS IS VERY MUCH PART OF THAT  
[01:39:13] AND LOOK FORWARD TO EXPANDING ON THOSE  
[01:39:16] OPPORTUNITIES. AND WE'LL BE TALKING  
[01:39:18] ABOUT KHELP IN THE NEAR FUTURE AS PART OF  
[01:39:22] THE HABITAT RESTORATION AND ECONOMIC  
[01:39:25] GROWTH OPPORTUNITY. SO ANYWAY, JUST  
[01:39:27] THANKS SO MUCH FOR ALL THE WORK YOU'RE  
[01:39:28] DOING AND CONTINUE TO FIND WAYS TO MAKE  
[01:39:31] IT AS EFFICIENT AND LESS IMPACTFUL ON  
[01:39:35] STAFF WHILE MORE IMPACTFUL ON THE  
[01:39:37] COMMUNITIES. WITH THAT SAID, DO WE HAVE  
[01:39:41] A MOTION AND A SECOND TO APPROVE ITEM 10-A,  
[01:39:44] I WILL I WILL MOVE THE MOTION FOR  
[01:39:47] APPROVAL. SECOND. VERY GOOD.  
[01:39:50] THE MOTION HAS BEEN MOVED AND SECONDED,

[01:39:52] CLEAR HART, COULD YOU PLEASE CALL THE  
[01:39:54] ROLL FOR THE VOTE? YES FOR THE VOTE  
[01:39:57] BEGINNING WITH COMMISSIONER STEINBRUECK.  
[01:39:59] AYE. THANK YOU, MR CHO.  
[01:40:02] AYE. THANK YOU, COMMISSIONER CALKINS. AYE.  
[01:40:06] THANK YOU, COMMISSIONER BOWMAN. AYE.  
[01:40:09] THANK YOU, COMMISSIONER FELLEMAN.  
[01:40:12] AYE. THANK YOU. THERE ARE FIVE YESSSES AND  
[01:40:14] ZERO NOS FOR THIS ITEM. WELL, THEN I  
[01:40:16] WOULD SUGGEST THE MOTION PASSES WITH  
[01:40:18] FLYING COLORS AND WE'RE VERY, VERY  
[01:40:20] DELIGHTED TO SEE YOU MAKING PROGRESS ON  
[01:40:23] THIS. SO I DOUBT THAT THERE IS ANY  
[01:40:25] FURTHER QUESTIONS OR COMMENTS FOR OUR  
[01:40:27] PRESENTERS UNLESS SPEAK NOW.  
[01:40:30] THANK YOU SO MUCH.  
[01:40:33] YES. THANK YOU, ALISON.  
[01:40:36] AND EXECUTIVE METRUCK, DO YOU HAVE ANY  
[01:40:39] FINAL COMMENTS ON THIS PROGRAM THAT I  
[01:40:41] KNOW YOU'RE QUITE FOND OF? THANKS,  
[01:40:44] MISS. THANKS FOR YOUR FEEDBACK AND  
[01:40:45] THOUGHTS ON THAT. AND THANKS TO ALL THE  
[01:40:47] STAFF, ALL THE HARD WORK. VERY GOOD.  
[01:40:50] MOVING ON, THEN. CLERK HART, WOULD YOU  
[01:40:52] PLEASE READ THE NEXT ITEM TO THE  
[01:40:54] RECORD? YES. THIS IS ITEM 10 C ADOPTION  
[01:40:57] AT RESOLUTION NUMBER 3-7-8-9 FLIGHT  
[01:41:00] KITCHEN MINIMUM LABOR STANDARDS ENACTING  
[01:41:02] THE MINIMUM WAGE AND WORKER RETENTION  
[01:41:04] REQUIREMENTS APPLICABLE TO CERTAIN  
[01:41:06] EMPLOYERS LOCATED AT SEATTLE TACOMA  
[01:41:09] INTERNATIONAL AIRPORT PURSUANT TO THE  
[01:41:11] AUTHORITY GRANTED TO THE PORT  
[01:41:13] UNDER RCW 14.08120, SUB PARAGRAPH 2.  
[01:41:20] COMMISSIONERS, THIS IS THE REQUIRED  
[01:41:22] SECOND READING AND FINAL ACTION OF A  
[01:41:25] RESOLUTION IMPLEMENTING SENATE BILL 6385,  
[01:41:28] WHICH GIVES SUPPORT THE AUTHORITY  
[01:41:29] TO SET LABOR STANDARDS FOR CERTAIN  
[01:41:31] EMPLOYERS NOT COVERED BY THE CITY OF  
[01:41:33] SEATAC MINIMUM WAGE ORDINANCE. THESE  
[01:41:36] COMPANIES OPERATE AIRLINE FOOD SERVICE  
[01:41:38] KITCHENS. RESOLUTION REQUIRES THESE  
[01:41:40] EMPLOYEES TO MEET EMPLOYERS TO  
[01:41:43] MEET THE MINIMUM WAGE AND WORKER  
[01:41:45] RETENTION REQUIREMENTS OF THE SEATAC  
[01:41:47] ORDINANCE STARTING ON AUGUST 2ND OF  
[01:41:49] THIS YEAR. AS YOU KNOW, THIS HAS BEEN A  
[01:41:52] VERY LONG AND CHALLENGING PROCESS.  
[01:41:53] WORKERS IN THIS INDUSTRY HAVE BEEN HARD  
[01:41:55] HIT BY THE EFFECTS OF THE PANDEMIC, AND  
[01:41:58] I'M PLEASED THAT THE PORT IS MAKING IT  
[01:42:00] POSSIBLE FOR THESE WORKERS TO RECEIVE  
[01:42:01] AN INCREASE IN PAY EQUAL TO THE SEATAC  
[01:42:03] MINIMUM WAGE. THANKS TO EVERYONE WHO  
[01:42:06] CONTRIBUTED. PRESENTERS ARE THE  
[01:42:09] PRESENTER IS AARON PRICHARD DEPUTY CHIEF OF STAFF OF  
[01:42:12] COMMISSION. ERIC,  
[01:42:13] THANK YOU. EXECUTIVE DIRECTOR METRUCK  
[01:42:16] AND COMMISSION PRESIDENT FELLEMAN,  
[01:42:18] COMMISSIONERS, THIS RESOLUTION 3789  
[01:42:20] AUTHORIZES THE PORT OF SEATTLE TO  
[01:42:22] IMPLEMENT MINIMUM LABOR STANDARDS AT

[01:42:24] SEATAC MINIMUM LABOR STANDARDS FOR  
[01:42:26] RESOLUTION 3789 INCLUDE MINIMUM WAGE  
[01:42:29] AND WORKER RETENTION. ON APRIL 16 TH,  
[01:42:32] GOVERNOR INSLEE SIGNED INTO LAW IN A  
[01:42:34] BILL 53 85. THIS BILL AUTHORIZES A  
[01:42:37] MUNICIPALITY, INCLUDING THE PORT OF  
[01:42:38] SEATTLE THAT CONTROLS OR OPERATES AN  
[01:42:40] AIRPORT HAVING MORE THAN 20,000,000  
[01:42:42] ANNUAL COMMERCIAL AIR SERVICE PASSENGER  
[01:42:44] EMPLOYMENTS ON AVERAGE, OR THE MOST  
[01:42:46] RECENT SEVEN FULL CALENDAR YEARS. AMONG  
[01:42:49] OTHER REQUIREMENTS, TO ENACT A MINIMUM  
[01:42:51] LABOR STANDARD THAT APPLIES TO EMPLOYEES  
[01:42:52] WORKING AT THE AIRPORT, SEATAC MEETS THE  
[01:42:56] MINIMUM SEA MEETS THE MINIMUM  
[01:42:59] REQUIREMENT WITH MORE THAN 20,000,000  
[01:43:00] ANNUAL COMMERCIAL AIR SERVICE PASSENGERS  
[01:43:02] ON AVERAGE, OR THE MOST RECENT SEVEN  
[01:43:04] FULL CALENDAR YEARS. IN 2013,  
[01:43:08] THE VOTERS IN THE CITY OF SEATAC ENACTED  
[01:43:10] PROP. ONE, PROPOSITION 1, WHICH  
[01:43:12] ESTABLISHED A NUMBER OF SEPARATE MINIMUM  
[01:43:14] LABOR STANDARDS FOR CERTAIN CATEGORIES  
[01:43:16] OF EMPLOYERS LOCATED IN THE CITY OF  
[01:43:17] SEATAC. PROP. ONE EXCLUDED FLIGHT  
[01:43:20] KITCHEN WORKERS FROM THE MINIMUM WAGE  
[01:43:22] STANDARD. THIS RESOLUTION RECTIFIES THAT EXCLUSION.  
[01:43:25] PROP. ONE SET THE INITIAL MINIMUM WAGE  
[01:43:28] TO BE IMPOSED ON COVERED EMPLOYERS AT 15  
[01:43:31] DOLLARS PER HOUR. THE CURRENT PROP. ONE  
[01:43:33] MINIMUM WAGE FOR 2021 IS 16 DOLLARS AND  
[01:43:36] 57 CENTS PER HOUR. THE MINIMUM WAGE  
[01:43:38] REQUIRED TO BE PAID UNDER THIS  
[01:43:40] RESOLUTION SHALL BE ADJUSTED FOR  
[01:43:42] INFLATION ON THE SAME SCHEDULE AS SET  
[01:43:44] FORTH IN PROP. ONE. PROP. 1 ALSO  
[01:43:46] ESTABLISHED A WORKER RETENTION MINIMUM  
[01:43:48] LABOR STANDARD FOR CERTAIN CATEGORIES OF  
[01:43:50] EMPLOYERS OPERATING AT THE CITY OF  
[01:43:52] SEATAC. UNDER CERTAIN CIRCUMSTANCES,  
[01:43:54] EMPLOYERS SUBJECT TO THIS RESOLUTION  
[01:43:57] SHALL BE REQUIRED TO BEGIN PAYING  
[01:43:58] MINIMUM WAGE AND ADHERE THE WORKER  
[01:44:00] RETENTION SANDERS SET FORTH IN THIS  
[01:44:02] RESOLUTION NO LATER THAN AUGUST TWO ND  
[01:44:04] 2021. THE RESOLUTION ALSO AUTHORIZED  
[01:44:07] AND DIRECTED A MANAGING DIRECTOR OF THE  
[01:44:09] AVIATION DIVISION LANCE LYTTLE, TO  
[01:44:10] PROPAGATE AN ADMINISTRATOR ADMINISTER  
[01:44:13] RULES AND REGULATIONS TO CARRY OUT THE  
[01:44:14] PROVISIONS OF THIS RESOLUTION. THOSE  
[01:44:17] RULES AND REGULATIONS ARE SLATED TO GO  
[01:44:18] IN EFFECT ON AUGUST 2ND, FOLLOWING  
[01:44:20] THE ADOPTION OF THE RESOLUTION 37 89.  
[01:44:24] COMMISSION PRESIDENT, THAT CONCLUDES MY REMARKS ON  
[01:44:25] RESOLUTION 37 89. THANK YOU. THANK YOU,  
[01:44:29] MR PRICHARD, FOR VERY CLEAR AND SUCCINCT  
[01:44:32] DESCRIPTION OF A VERY LONG AND  
[01:44:35] COMPLICATED PROCESS THAT WE'VE GONE  
[01:44:38] THROUGH. SO, COMMISSIONERS, PLEASE  
[01:44:40] UNMUTE YOURSELVES FOR QUESTIONS AND  
[01:44:41] COMMENTS OF STAFF AND PRESENTERS WILL  
[01:44:44] REMAIN AUDIBLE. CLERK HART, PLEASE CALL



[01:44:46] THE ROLL. THANK YOU. BEGINNING WITH  
[01:44:48] COMMISSIONER STEINBRUECK. WELL, I SUSPECT  
[01:44:51] EVERYBODY WOULD LIKE TO COMMENT ON THIS,  
[01:44:53] SO I'LL TRY TO KEEP MY COMMENT SHORT.  
[01:44:55] I'M JUST SO PLEASED THAT WE WERE ABLE TO  
[01:44:57] ACCOMPLISH THIS. IT'S TAKEN LONGER THAN  
[01:45:00] ANYBODY HAD HOPED, CERTAINLY. AND WE HAD  
[01:45:03] TO GO THROUGH SOME HOOPS AND HURDLES  
[01:45:05] WITH REGARD TO LEGISLATION AND MAKING  
[01:45:09] SURE THAT THIS IS A DEFENSIBLE  
[01:45:15] ROUTE FOR THE PORT  
[01:45:18] TO TAKE. AND IT'S THE RIGHT THING TO DO  
[01:45:21] WHEN IT COMES RIGHT DOWN TO IT. IT IS  
[01:45:24] THE RIGHT THING TO DO TO ENSURE THE  
[01:45:28] KITCHEN WORKERS ARE PAID IN  
[01:45:32] ALIGNMENT WITH OTHER WORKERS.  
[01:45:35] SEATAC UNDER PROP. ONE AND HAVE A  
[01:45:40] MODICUM OF A DECENT WAGE IN THIS  
[01:45:44] WORK. AND IT'S A  
[01:45:47] BIT SHOCKING THAT IT HAS BEEN AS LONG AS  
[01:45:50] IT HAS THESE UNDERPAID WORKERS AND  
[01:45:55] WHO PROVIDE THE FOOD FOR  
[01:45:58] PEOPLE WHO TRAVEL ON THE AIRLINES. AND I  
[01:46:02] DON'T THINK MANY PEOPLE KNOW HOW THEY  
[01:46:04] HAVE BEEN EXPLOITED AND UNDERPAID FOR SO  
[01:46:07] LONG. I HOPE THAT THE CATERING  
[01:46:11] WILL COME BACK ROBUSTLY. IT'S BEEN A  
[01:46:15] WHILE SINCE THERE'S BEEN MUCH FOOD AT  
[01:46:16] ALL OTHER THAN SOME HORRIBLE PRETZELS,  
[01:46:18] IF ANY OF YOU HAVE TRAVELED RECENTLY.  
[01:46:21] BUT I HOPE THAT THE DINING  
[01:46:27] SERVICES ON THE PLANES WITH THE AIRLINES  
[01:46:31] ARE COMING BACK AND THAT THEY WILL BE  
[01:46:33] ABLE TO REHIRE AND RETAIN  
[01:46:36] THOSE WORKERS WHO ARE SKILLED WORKERS IN  
[01:46:40] THE FLIGHT CATERING KITCHENS. AND SO  
[01:46:43] I'LL JUST END BY SAYING THANK YOU TO  
[01:46:46] LOCAL EIGHT HER UNITE HERE  
[01:46:50] AND OUR PORT STAFF AND MY COLLEAGUES FOR  
[01:46:53] STICKING WITH THIS. IT'S REALLY A  
[01:46:57] STEPHAN AND MARIE SAID. IT'S A HAPPY DAY.  
[01:47:01] IT'S A DAY OF ELATION FOR ALL HER  
[01:47:05] INVOLVED. NICOLE GRANT, THANK YOU FOR  
[01:47:07] YOUR COMMENTS AS WELL. AND THIS WAS ONE  
[01:47:10] THAT THE PORT WAS SOLIDLY BEHIND AND  
[01:47:13] DETERMINED TO FIND A WAY TO MAKE THIS  
[01:47:14] WORK. THANK YOU. THANK YOU,  
[01:47:18] COMMISSIONER STEINBRUECK. MOVING TO  
[01:47:19] COMMISSIONER CHO. POINT OF CLARIFICATION  
[01:47:22] HERE. ARE WE DOING QUESTIONS OR ARE WE  
[01:47:24] GOING TO BE ABLE TO COMMENT AFTER  
[01:47:25] MOTION? SO THERE IS THE ABILITY TO  
[01:47:28] COMMENT AS WELL. AFTER THIS IS QUESTIONS  
[01:47:30] OF STAFF, WE CAN COMBINE BOTH, WHICH IS  
[01:47:33] GENERALLY OUR CADENCE WHEN WE DO THIS,  
[01:47:35] AND THEN I'LL LOOK FOR ANY ADDITIONAL  
[01:47:36] HANDS LATER IF THERE'S CONTINUED. AS FOR  
[01:47:39] THAT, I WAS MAKING MY CLOSING COMMENTS  
[01:47:42] BEFORE A VOTE HERE, SO I'LL HAVE NO MORE  
[01:47:44] TO SAY. OKAY, WELL, IN THAT CASE, I  
[01:47:47] DON'T HAVE ANY QUESTIONS ON A RESERVE  
[01:47:48] COMMENTS FOR THANK YOU,  
[01:47:51] COMMISSIONER CALKINS. NO QUESTIONS.

[01:47:54] THANK YOU, COMMISSIONER BOWMAN. NO  
[01:47:58] COMMENT, NO QUESTIONS OR COMMENTS LATER.  
[01:48:00] THANK YOU, COMMISSIONER FELLEMAN.  
[01:48:04] I GUESS I WAS JUST WANTING TO NOTE THE  
[01:48:08] THE DEMOGRAPHICS OF THIS COMMUNITY OF  
[01:48:12] WORKERS THAT THAT STEPHAN WAS ABLE TO  
[01:48:15] INTRODUCE US TO. THIS IS ALMOST ENTIRELY  
[01:48:18] IMMIGRANT COMMUNITY AND THE FOLKS THAT  
[01:48:21] WERE REALLY SEEM TO REALLY BE EXPLOITED.  
[01:48:24] AND I REALLY SEE THIS IS NOT  
[01:48:28] JUST THE RIGHT THING TO DO. IT'S A THING  
[01:48:30] THAT'S LONG OVERDUE. AND SO I'M REALLY  
[01:48:34] DELIGHTED TO BE ABLE TO BE PART OF THIS  
[01:48:35] EFFORT AND WILL BE CLEARLY PART  
[01:48:39] OF MY COLLEAGUES WHO WILL SOUND LIKE  
[01:48:41] VERY MUCH IN SUPPORT ANYWAY,  
[01:48:44] FOR THE VOTE ON THE MOTION. COULD WE  
[01:48:47] HAVE A MOTION OR ITEM 10-C A SECOND?  
[01:48:52] THANK YOU FOR THAT  
[01:48:54] MOTION AND THAT SECOND. AND THEN  
[01:48:56] COMMISSION PRESIDENT FELLEMAN, I DID HEAR  
[01:48:58] SOME ADDITIONAL COMMENTS, SO I WILL GO  
[01:48:59] THROUGH THE ROLE ONE MORE TIME.  
[01:49:02] COMMISSIONER STEINBRUECK, DID YOU HAVE  
[01:49:04] ANYTHING? IN ADDITION, I HAVE NO  
[01:49:07] ADDITIONAL COMMENTS JUST TO SAY THANKS  
[01:49:09] TO ALL INVOLVED HERE. THANK YOU AGAIN,  
[01:49:11] COMMISSIONER CHO. JUST REAL QUICKLY. I  
[01:49:14] ALSO WANT TO THANK THE STAFF WHERE ALL  
[01:49:16] THEIR TREMENDOUS WORK, OUR LEGAL TEAM,  
[01:49:20] EVERYONE AT THE AIRPORT.  
[01:49:22] THIS WAS NOT AN EASY TASK. IT WAS  
[01:49:26] UNCHARTED TERRITORY IN MANY WAYS FOR THE  
[01:49:28] PORT SEATTLE TO TAKE ON THIS NEW  
[01:49:31] AUTHORITY AND TO GET BEHIND IT.  
[01:49:34] OBVIOUSLY, AS COMMISSIONERS,  
[01:49:37] WE HAVE THE TOUGH DECISION OF FIGURING  
[01:49:40] OUT HOW WE'RE GOING TO NAVIGATE THE  
[01:49:42] SENSITIVITIES AROUND SOME OF THESE  
[01:49:44] ISSUES. BUT I THINK FROM THE GET GO, MY  
[01:49:46] COLLEAGUES AND I HAVE BEEN VERY  
[01:49:48] SUPPORTIVE OF THIS BECAUSE IT'S JUST  
[01:49:51] SIMPLY THE RIGHT THING TO DO AND BASED  
[01:49:54] ON PRINCIPLES. I'LL SAY PERSONALLY THAT  
[01:49:57] WHEN UNITE HER AND STUFF ON APPROACH ME  
[01:49:59] ABOUT THIS, MY FIRST IMMEDIATE THOUGHT  
[01:50:02] WAS ACTUALLY TO THINK ABOUT THESE  
[01:50:06] PEOPLE. ANYONE NUMBER OF THESE PEOPLE  
[01:50:07] COULD HAVE BEEN MY PARENTS AS  
[01:50:09] IMMIGRANTS. EVERY TIME YOU'RE  
[01:50:12] NOT HERE TESTIFIED, AND YOU HEARD SOME  
[01:50:15] OF THOSE FAMILIES AND PARENTS TESTIFY.  
[01:50:18] THEY SOUND LIKE MY PARENTS. AND SO  
[01:50:21] FOR ME, THIS IS NOT PERSONAL PER SE,  
[01:50:25] BUT COULD HAVE BEEN ANYONE IN MY  
[01:50:28] COMMUNITY. PROBABLY THERE ARE PROBABLY  
[01:50:31] ARE PEOPLE IN MY COMMUNITY WHO WERE  
[01:50:34] SUBJECT TO THIS INJUSTICE. AND SO I'M  
[01:50:35] JUST REALLY GLAD AND HAPPY THAT WE CAN  
[01:50:37] DO THIS TODAY. I SINCERELY APPRECIATE  
[01:50:40] THE SUPPORT OF MY COLLEAGUES AND IN  
[01:50:44] PUSHING THIS, I KNOW IT WASN'T USING  
[01:50:46] EASY DECISION FROM A POLICY STANDPOINT,

[01:50:49] BUT WE ALL AGREED THAT IT WAS THE  
[01:50:50] MORALLY AND ETHICALLY THE RIGHT THING TO DO. SO  
[01:50:53] LOOKING FORWARD TO GOING IN PAPER.  
[01:50:55] THANK YOU. THANK YOU, COMMISSIONER CHO  
[01:50:58] COMMISSIONER CALKINS. DID YOU HAVE  
[01:51:00] ANYTHING ELSE AT THIS TIME? YEAH. JUST A  
[01:51:03] QUICK COMMENT ABOUT THE JUST THE SORT  
[01:51:07] OF ATMOSPHERE OF THE WHOLE THE  
[01:51:11] PROCESS THAT BEGAN WITH SEATAC  
[01:51:13] PROPOSITION ONE, IN WHICH THE 15 DOLLARS  
[01:51:17] MINIMUM WAGE WAS FIRST PUT FORTH.  
[01:51:20] INITIALLY, THE REACTION OF THE BUSINESS  
[01:51:23] COMMUNITY WAS THAT IT WAS AN OUTLANDISH  
[01:51:25] PROPOSAL, THAT IT WAS WAY TOO HIGH,  
[01:51:27] THAT IT WOULD KILL JOBS AND DRIVE  
[01:51:30] BUSINESS AWAY. AND TODAY,  
[01:51:33] AS I WOKE UP THIS MORNING AND OPENED THE  
[01:51:35] PAPER, THERE WAS AN AP ARTICLE ABOUT HOW  
[01:51:38] 15 DOLLARS IS THE NORMAL THAT NORMAL  
[01:51:41] MINIMUM WAGE. AND I THINK UNDERSTANDING  
[01:51:44] HOW QUICKLY THE SCRIPT HAS SORT OF  
[01:51:46] FLIPPED FROM ONE IN WHICH IT IS AN  
[01:51:50] EMPLOYER'S MARKET. NOW IT'S A JOB  
[01:51:52] SEEKERS MARKET. I GUESS I WOULD REALLY  
[01:51:56] URGE BUSINESSES THROUGHOUT THE PORT  
[01:51:59] ECOSYSTEM TO CONSIDER THE VALUE FOR  
[01:52:02] THEMSELVES OF PAYING WORKERS A LIVING  
[01:52:06] WAGE FROM THE OUTSET, RATHER THAN BEING  
[01:52:08] COMPELLED TO DO SO, KICKING AND  
[01:52:10] SCREAMING INTO THESE SITUATIONS SIMPLY  
[01:52:14] OFFER WORKERS A GREAT LIVING WAGE AND  
[01:52:16] BENEFITS AND ALL THAT GOES WITH IT AT  
[01:52:17] THE OUTSET. AND I THINK THE RETURNS TO  
[01:52:19] YOUR BUSINESS YOU WILL FIND TO BE  
[01:52:21] WORTHWHILE IN TERMS OF EMPLOYEE  
[01:52:23] RETENTION, IN TERMS OF PRODUCTIVITY, IN  
[01:52:25] TERMS OF CUSTOMERS IN YOUR COMMUNITIES  
[01:52:28] WHO ARE ABLE, BECAUSE OF DISPOSABLE  
[01:52:31] INCOME IN THEIR POCKETS TO SPEND MONEY  
[01:52:33] AT YOUR BUSINESSES. I THINK IT'S JUST  
[01:52:35] GOOD BUSINESS TO PAY A LIVING WAGE. AND  
[01:52:37] SO WHILE I AM PROUD OF THE PORT OF  
[01:52:40] SEATTLE TO TAKE A STAND AND DO THIS, I  
[01:52:42] REALLY HOPE THAT WE CAN MOVE BEYOND THIS  
[01:52:44] BECAUSE THE BUSINESS COMMUNITY WILL  
[01:52:47] UNDERSTAND THE VALUE OF SIMPLY PAYING A  
[01:52:51] LIVING WAGE IN THE FIRST PLACE. THANKS.  
[01:52:54] THANK YOU, COMMISSIONER CALKINS.  
[01:52:55] COMMISSIONER BOWMAN, THANK YOU.  
[01:52:58] I WANTED TO ALSO THANK THE STAFF  
[01:53:02] FOR THEIR WORK. WE HAD  
[01:53:05] A LOT OF INTERNAL DISCUSSIONS ABOUT HOW  
[01:53:07] TO GET THERE. IT'S NOT SOMETHING THAT  
[01:53:09] THE PORT OF SEATTLE WOULD NORMALLY GET  
[01:53:11] INVOLVED WITH, BUT I'M GLAD THAT WE TOOK  
[01:53:13] THIS ON. AND I WANT TO THANK OUR LEGAL  
[01:53:15] TEAM IN PARTICULAR FOR HEARING THE  
[01:53:18] COMMISSION. AND WHEN WE SAID, LET'S FIND  
[01:53:20] A WAY TO DO THIS AND FIND A WAY AROUND  
[01:53:23] THE ROADBLOCKS, I THINK ONE PERSON WE  
[01:53:25] HAVEN'T HAD AN OPPORTUNITY TO THINK YET  
[01:53:27] TODAY IS SENATOR KAREN KEISER, WHO  
[01:53:30] INTRODUCED THE LEGISLATION TWO YEARS IN

[01:53:32] A ROW. AND SO, SENATOR KAISER, I DON'T  
[01:53:33] KNOW IF YOU'RE LISTENING, BUT WE REALLY  
[01:53:35] APPRECIATE YOUR LEADERSHIP ON THIS  
[01:53:38] ISSUE. SOMEBODY HAD TO DO IT FOR US IN  
[01:53:40] THE SENATE. WE NEEDED TO HAVE THAT  
[01:53:42] LEGISLATIVE CHANGE IN ORDER TO GIVE US  
[01:53:43] HIS AUTHORITY. AND WE'RE VERY GRATEFUL  
[01:53:46] FOR YOU AND YOUR COLLEAGUES SUPPORTING  
[01:53:48] THIS. I ALSO WANTED TO TAKE A MOMENT AND  
[01:53:52] JUST COMMIT BECAUSE I DO THIS  
[01:53:53] FREQUENTLY. LET'S REMEMBER, 15 DOLLARS  
[01:53:56] IS NOT A LIVABLE WAGE. IT'S A MINIMUM  
[01:53:59] WAGE. IT IS NOT A LIVABLE WAGE. SO  
[01:54:01] THAT'S BEEN MY ONLY ISSUE WITH PROP  
[01:54:05] ONE. AND THIS AS WELL IS THAT WE NEED TO  
[01:54:08] GET TO A POINT. WE'RE PROVIDING REAL  
[01:54:11] LIVING WAGES FOR PEOPLE AND CONSIDERING  
[01:54:14] ALL OF THE BENEFITS THAT ARE NEEDED IN  
[01:54:15] ORDER TO HAVE A REAL QUALITY JOB. THIS  
[01:54:18] IS A GOOD FIRST START. DON'T GET ME  
[01:54:19] WRONG, BUT I JUST WANT TO BE CLEAR, 15  
[01:54:21] DOLLARS IS NOT A LIVABLE WAGE IN KING  
[01:54:24] COUNTY, WASHINGTON. IT REALLY ISN'T IN  
[01:54:26] MOST OF WASHINGTON. SO LET'S KEEP  
[01:54:29] PUSHING FORWARD TO MAKE SURE THAT WE ARE  
[01:54:31] SUPPORTING OUR WORKERS, PARTICULARLY  
[01:54:32] THOSE AT THE AIRPORT. I WANT THE WORKERS  
[01:54:35] TO KNOW THAT WE HAVE YOUR BACK. WE HEAR  
[01:54:36] YOU. I'M REALLY GRATEFUL FOR EVERYTHING  
[01:54:38] THAT YOU PROVIDE FOR THE TRAVELING  
[01:54:41] PUBLIC. YOU KEEP OUR AGENCY GOING. WE  
[01:54:43] COULDN'T DO IT WITHOUT YOU. AND THIS IS  
[01:54:45] ONE WAY THAT WE WANT TO MAKE SURE THAT  
[01:54:47] YOU ARE TAKEN CARE OF. THANK YOU.  
[01:54:50] THANK YOU, COMMISSIONER BOWMAN,  
[01:54:52] COMMISSIONER FELLEMAN, ANY LAST  
[01:54:53] COMMENTS ON THIS BEFORE WE GO TO VOTE?  
[01:54:55] SURE. JUST REAL QUICK. I WAS KIND OF  
[01:54:58] HOPING THAT STEFAN WOULD BE ABLE TO  
[01:54:59] BRING ONE OF THE WORKERS OR TWO TO COME  
[01:55:02] AND TESTIFY BEFORE US BECAUSE WE HAD THE  
[01:55:04] PLEASURE OF MEETING THEM ON SEVERAL  
[01:55:05] OCCASIONS BEFOREHAND. BUT YOU KNOW WHAT?  
[01:55:07] THEY WERE WORKING SO UNDERSTANDABLE.  
[01:55:10] AND I'M GLAD TO SEE THAT MAYBE THEY'LL  
[01:55:12] GET A LITTLE BETTER COMPENSATION FOR THE  
[01:55:14] FUTURE WITH THAT. CLERK HART, WOULD YOU  
[01:55:17] PLEASE CALL THE ROLL FOR THE VOTE?  
[01:55:19] THANK YOU FOR THE VOTE, BEGINNING WITH  
[01:55:21] COMMISSIONER STEINBRUECK.  
[01:55:24] YES. THANK YOU,  
[01:55:28] COMMISSIONER CHO, YES.  
[01:55:31] THANK YOU, COMMISSIONER CALKINS,  
[01:55:34] AYEI. THANK YOU, COMMISSIONER BOWMAN. AYE.  
[01:55:38] THANK YOU, COMMISSIONER FELLEMAN,  
[01:55:40] AYE. THANK YOU. THERE ARE FIVE YESSSES  
[01:55:43] AND ZERO NOS FOR THIS ITEM. VERY  
[01:55:46] DELIGHTFULLY ABLE TO REPORT THE MOTION  
[01:55:48] PASSES. SO NOW THAT ENDS  
[01:55:52] OUR ACTION BUSINESS ITEMS FOR THE DAY.  
[01:55:55] AND WE HAVE ONE PRESENTATION FROM THE  
[01:55:57] STAFF AND SO ON. ITEM 11 HERE CLERK  
[01:56:01] HART, PLEASE READ THE NEXT ITEM INTO THE

[01:56:03] RECORD AND EXECUTIVE METRUCK. PLEASE  
[01:56:04] INTRODUCE THE THANK YOU. THIS IS ITEM 11  
[01:56:07] A, THE 2022 BUDGET DEVELOPMENT BRIEFING  
[01:56:12] COMMISSIONERS. THIS PRESENTATION WILL  
[01:56:14] PROVIDE INFORMATION ON THE PROCESS AND  
[01:56:16] SCHEDULE FOR THE 2022 BUDGET.  
[01:56:19] AS YOU KNOW, WE'VE HAD SEVERAL  
[01:56:20] PRESENTATIONS THAT'S INCLUDING A STUBBLE  
[01:56:22] SESSION ON THE BUDGET AND SO ALL WE'LL  
[01:56:25] BE TOUCHING ON SOME OF THE ELEMENTS  
[01:56:27] GOING TO REVIEW THERE. BUT THIS IS  
[01:56:29] REALLY FOR THE INFORMATION OF YOURSELVES  
[01:56:31] AND THE PUBLIC ON OUR PROCESS IN THE  
[01:56:34] CALENDAR FOR THE UPCOMING BUDGET  
[01:56:36] DEVELOPMENT, WHICH IS GOING TO BE  
[01:56:37] IMPORTANT FOR US AS WE HAD FOR COVERS.  
[01:56:40] SO WITH THAT, I'M GOING TO TURN OVER TO  
[01:56:41] MICHAEL TOM, OUR DIRECTOR OF CORPORATE  
[01:56:43] BUDGET FINANCE,  
[01:56:47] DIRECTOR OF CORPORATE BUDGET AND  
[01:56:49] FINANCE. MICHAEL, THANK YOU,  
[01:56:52] MATT. GOOD AFTERNOON COMMISSION AS CO,  
[01:56:56] CAN YOU PLEASE PULL UP THE [inaudible 01:56:58]  
[01:56:58] PLEASE? NEXT SLIDE, PLEASE.  
[01:57:02] SO HERE'S  
[01:57:06] THE AGENDA FOR TODAY. WE'LL TALK ABOUT  
[01:57:08] THE 2020 BUDGET GUIDING PRINCIPLE AND  
[01:57:11] SYNERGIES, AND THEN WE'LL GIVE YOU AN  
[01:57:13] OVERVIEW OF THE 2022 BUDGET POSTERS,  
[01:57:17] AND THEN WE'LL POINT OUT A FEW KEY DAYS  
[01:57:20] FOR YOU. NEXT SLIDE PLEASE.  
[01:57:27] HERE'S THE 2022 BUDGET GUIDING PRINCIPLES  
[01:57:31] THAT YOU ALREADY SEEN PREVIOUSLY, SO I  
[01:57:34] WON'T GO IN TO WORK WITH THE ITEM HERE  
[01:57:39] IN THE INTEREST OF TIME. NEXT SLIDE,  
[01:57:43] PLEASE. THESE ARE THE  
[01:57:46] 2022 BUDGET STRATEGY THAT YOU ALSO HAVE  
[01:57:50] SEEN BEFORE. WE WILL HAVE FURTHER  
[01:57:53] DISCUSSIONS OR THE BUDGET PRINCIPLES AND  
[01:57:55] STRATEGIES IN THE BUDGET RETREAT ON  
[01:57:58] THURSDAYS. SO NEXT SLIDE, PLEASE.  
[01:58:04] SO I LIKE TO SPEND A LITTLE BIT MORE  
[01:58:06] TIME ON THE BUDGET PROCESS. HERE'S AN  
[01:58:09] OVERVIEW WHICH IS VERY SIMILAR TO WHAT  
[01:58:13] WE DID LAST YEAR. YOU WILL REVIEW  
[01:58:18] THE KEY BUDGET DAYS FOR THE NEXT COUPLE  
[01:58:20] SLIDES. AS YOU KNOW, OUR ANNUAL BUDGET  
[01:58:23] CASES START WITH THE ENVIRONMENTAL  
[01:58:26] ASSESSMENT. WE ASSESS OUR  
[01:58:29] BUSINESS ENVIRONMENTS AND THIS UPDATE  
[01:58:32] THE OPERATING AND CAPITAL BUDGET  
[01:58:33] FORECAST AND CONDUCT THE SWAP ANALYSIS.  
[01:58:37] THEN WE WORK ON THE BUDGET  
[01:58:41] PREPARATIONS. IN THE BUDGET REVIEW AND  
[01:58:44] THE PROOF OF PROCESS WILL CONDUCT  
[01:58:46] INTERNAL DEPARTMENT AND DIVISION. BUDGET  
[01:58:49] REVIEW, PUBLISH THE PARENT BUDGET  
[01:58:52] DOCUMENTS AND SEEK YOUR APPROVAL OF THE  
[01:58:54] BUDGET AND CAPITAL PLANS AFTER YOUR  
[01:58:57] REVIEWS. THE FINAL STEPS IN THE BUDGET  
[01:59:01] PROCESS TO FILE THE STATE BUDGET KING  
[01:59:05] COUNTY AND TO PUBLISH THE FINAL BUDGET  
[01:59:07] DOCUMENTS. NEXT SLIDE, PLEASE.

[01:59:12] HERE ARE THE KEY DATES FOR THE 2022  
[01:59:15] BUDGET. THE ONES IN BLUE ARE COMMISSION  
[01:59:19] ITEMS. WE'LL START WITH ALL THE  
[01:59:23] PORT BUDGET PLANNING DISCUSSION WITH THE  
[01:59:24] ELT IN MAY, AND WE ALSO HAVE THE  
[01:59:27] COMMISSION BUDGET RETREAT ON JUNE 3RD.  
[01:59:31] WE ARE ORIGINAL PLAN TO HAVE  
[01:59:33] THIS MEETING ON JULY 13, BUT WE SCHEDULE  
[01:59:37] TO TODAY, SO SORRY THAT I MISSED  
[01:59:40] UPDATING THE DATES ON THE LINE. WE ALSO  
[01:59:44] HAVE ANOTHER BUDGET RETREAT THIS  
[01:59:48] THURSDAY AS YOU KNOW, AND START WITH  
[01:59:50] WORK ON THE DEPARTMENT BUDGET IN THE  
[01:59:52] NEXT FEW WEEKS. AND THEN THE EXECUTIVE  
[01:59:55] REVIEW OF THE DEPARTMENT AND INDIVIDUAL  
[01:59:58] BUDGET WILL BE IN LATE AUGUST. AND ALSO  
[02:00:01] IN EARLY SEPTEMBER. NEXT SLIDE, PLEASE.  
[02:00:09] SO YOU  
[02:00:15] ARE GETTING A NUMBER OF BUDGET BRIEFING  
[02:00:18] FROM LATE SEPTEMBER TO EARLY NOVEMBER.  
[02:00:22] WE START WITH THE CENTRAL SERVICE BUDGET  
[02:00:25] AND PORT WIDE BUDGET OVERVIEW BEEPING ON  
[02:00:28] SEPTEMBER 28. THEN WE'LL DISCUSS  
[02:00:32] THE OPERATING DIVISION BUDGET YOU ON  
[02:00:35] OCTOBER 12. WE PLAN TO HAVE PEN  
[02:00:39] TO MAKE THE 2022 PER BUDGET DOCUMENT  
[02:00:42] AVAILABLE TO YOU ON OCTOBER 19 AND TO  
[02:00:46] PUBLISH A COUPLE DAYS LATER ON OCTOBER  
[02:00:50] 21ST. STUFF WE ALSO DISCUSS THE TAX  
[02:00:53] LEVY AND JOB PLAN TO FINANCE REVIEW ON  
[02:00:56] OCTOBER 26. THE CAPALLA BUDGET  
[02:01:00] STUDY SESSION MANAGING MEMBERS IS ON  
[02:01:03] OCTOBER 28 AND THE POWER LINES BUDGET  
[02:01:06] ADOPTION BY MANAGING MEMBERS IS ON  
[02:01:09] NOVEMBER 9TH. WILL HAVE OUR  
[02:01:12] INTRODUCTION OF THE PERMIT BUDGET  
[02:01:14] DOCUMENT OR 2022 BUDGET AND  
[02:01:18] THE PUBLIC HEARING ON NOVEMBER 9TH AND  
[02:01:22] THE ADOPTION OF 2022 BUDGET ON NOVEMBER  
[02:01:25] 16TH. AND AFTER YOU ARE APPROVE OF THE 2022  
[02:01:29] BUDGET, STL FILE STATUARY BUDGET WITH  
[02:01:32] KING COUNTY ON NOVEMBER ONE. ST EXCUSE  
[02:01:35] ME. DECEMBER 1ST AND PUBLISHED DATE  
[02:01:36] 2022 FINAL BUDGET DOCUMENT TO THE PUBLIC  
[02:01:41] DECEMBER 15. THIS [inaudible] WOULD BE HAPPY TO ANSWER  
[02:01:47] ANY QUESTIONS THAT YOU MAY HAVE. THANK  
[02:01:49] YOU. THANK YOU, MICHAEL,  
[02:01:52] FOR KEEPING US ON CALENDAR HERE. IT'S  
[02:01:55] JUST OUR PRIMARY FIDUCIARY  
[02:01:56] RESPONSIBILITY AS COMMISSIONERS. SO  
[02:01:59] APPRECIATE HAVING THAT VISIBILITY.  
[02:02:01] EXECUTIVE METRUCK BEFORE WE GO AROUND,  
[02:02:03] OR WOULD YOU LIKE TO ADD ANYTHING TO  
[02:02:06] THIS? NO. AS YOU CAN SEE HERE, WE KNOW  
[02:02:09] BUDGET SEASON EVERY YEAR IS A BUSY TIME  
[02:02:13] TO DO THAT AND WE APPRECIATE  
[02:02:14] COMMISSIONERS LETTING US INTRODUCE SOME  
[02:02:17] IS STARTING THE BUDGET EVEN EARLIER THAN  
[02:02:19] WE HAVE IN THE PAST. SO I APPRECIATE ALL  
[02:02:21] OF THE TIME THAT'S GONE INTO IT SO FAR.  
[02:02:23] AND I'M LOOKING FORWARD TO THE BUDGET  
[02:02:26] RETREAT ON THURSDAY TO HAVE DEEPER  
[02:02:27] DISCUSSIONS ON THESE ISSUES. SO THANK



[02:02:30] YOU. THANK YOU VERY MUCH. CLERK HART,  
[02:02:32] WOULD YOU CALL THE ROLL FOR QUESTIONS?  
[02:02:35] THIS IS AUBREE PAINE, DEPUTY COMMISSION  
[02:02:38] CLERK, I'LL CALL THE ROLL. COMMISSIONER  
[02:02:40] STEINBRUECK, NO QUESTIONS AT THIS TIME. LOOK  
[02:02:43] FORWARD TO THE BUDGET RETREAT. THANK YOU  
[02:02:45] VERY MUCH, MICHAEL. THANK YOU,  
[02:02:48] COMMISSIONER CHO? THE SAME COMMENTS.  
[02:02:51] THANKS FOR KEEPING US ON TRACK. I KNOW  
[02:02:53] IT'S A LITTLE BIT DIFFICULT YEAR GIVEN  
[02:02:56] THE COVID SITUATION AND UNCERTAINTY  
[02:02:58] AROUND TRAVEL, SO I APPRECIATE ALL THE  
[02:03:00] EXTRA WORK THAT'S GONE INTO IT. THANK  
[02:03:03] YOU, COMMISSIONER. COMMISSIONER CALKINS,  
[02:03:07] JUST A NOTE OF PRAISE TO  
[02:03:11] EXECUTIVE DIRECTOR METRUCK SINCE WE'VE  
[02:03:14] STARTED HERE. I'VE JUST REALLY  
[02:03:15] APPRECIATE YOUR LEADERSHIP AROUND  
[02:03:18] JOINING THE PROCESSES OF BUSINESS  
[02:03:21] PLANNING AND BUDGET PLANNING. I THINK  
[02:03:23] THAT'S BEEN VERY HELPFUL FOR ME AND  
[02:03:27] SEEING THE LONGER TERM BUSINESS, NOT  
[02:03:29] JUST ONE. SO THANK YOU SO MUCH. THIS  
[02:03:33] THANK YOU, COMMISSIONER. COMMISSIONER BOWMAN?  
[02:03:36] NO COMMENTS. JUST THANKS TO THE STAFF,  
[02:03:39] MICHAEL. GREAT JOB. I APPRECIATE THE  
[02:03:41] SCHEDULE PATH FORWARD.  
[02:03:44] THANK YOU, COMMISSIONER AND THE  
[02:03:46] COMMISSION PRESIDENT FELLEMAN, THANK YOU  
[02:03:51] AGAIN. I HAD THREE ITEMS THAT I JUST  
[02:03:53] WANTED IN TERMS OF BUILDING INTO THE  
[02:03:55] SCHEDULE. ONE WAS MY UNDERSTANDING  
[02:03:59] IS THAT WE ARE GOING TO GET AN ANNUAL  
[02:04:01] GREENHOUSE GAS ACCOUNTING FROM STAFF  
[02:04:05] PRIOR TO MAYBE IN THE NEXT MONTH  
[02:04:08] OR SO. AND ONE OF THE THINGS THAT I  
[02:04:11] ALWAYS WAS HOPING SINCE I GOT HERE THAT  
[02:04:14] WE WOULD BE ABLE TO SORT OF SEE WHERE WE  
[02:04:16] ARE IN TERMS OF MEETING OUR GOALS AND  
[02:04:20] BASED ON BASED ON WHERE WE ARE ALONE  
[02:04:23] THAT CURVE, WE WOULD THEN BE ABLE TO TO  
[02:04:27] ADVOCATE MAYBE CERTAIN COMMISSION  
[02:04:29] PRIORITIES. BUT ALSO WHEN WE'RE LOOKING  
[02:04:31] AT OUR CIP AND GOING THROUGH THE  
[02:04:34] SUSTAINABILITY SCREENING THAT WE  
[02:04:38] COULD BE SEEKING HIGHER OR LOWER LEVEL  
[02:04:42] AMBITIONS WITH REGARDS TO HOW MUCH,  
[02:04:45] PERHAPS EXTRA WE WOULD EXPEND IN ORDER  
[02:04:48] TO ACHIEVE THOSE GOALS. SO AT SOME  
[02:04:50] POINT, I WOULD LIKE TO MAYBE SEE IF WE  
[02:04:52] CAN HAVE A MARKER IN THERE. HOPEFULLY,  
[02:04:55] I BUILT INTO THAT REVIEW PROCESS WHERE  
[02:04:59] WE'RE GOING TO GET OUR THG ANALYSIS  
[02:05:01] FROM. ALSO, I BELIEVE,  
[02:05:04] PART OF THIS BUDGET RETREAT THAT WE'RE  
[02:05:07] GOING TO DO, I'M LOOKING FORWARD TO  
[02:05:10] HAVING ANOTHER ROUND OF SORT OF  
[02:05:12] ITERATION WITH COMMISSION STAFF,  
[02:05:15] NOT JUST COMMISSION WITH PORT STAFF THAT  
[02:05:18] I'M HOPING THAT THIS RETREAT WE TALK  
[02:05:20] ABOUT THIS THURSDAY WOULD BE A CHANCE  
[02:05:23] FOR COMMISSIONERS REALLY, TO SORT OF  
[02:05:24] SOCIALIZE AND INTEGRATE PERHAPS THE

[02:05:28] VARIOUS INDIVIDUAL PROPOSALS THAT WE  
[02:05:29] BRING FORWARD. AND THEN STAFF WILL HAVE  
[02:05:32] AN OPPORTUNITY TO SORT OF COME BACK AND  
[02:05:34] TELL US WHAT THEY THINK THEY HEARD AND  
[02:05:37] THAT, YOU KNOW, OBVIOUSLY, THE  
[02:05:39] INTERPRETATION OF THIS STUFF WOULD THEN  
[02:05:40] HAVE ANOTHER CHANCE FOR US TO HAS  
[02:05:43] PROVIDE A LITTLE BIT MORE CLARITY SO  
[02:05:45] THAT THERE WOULD BE PERHAPS ONE MORE  
[02:05:47] ITERATION OF THAT REVIEW. AND SO  
[02:05:51] I THINK MAYBE THERE WOULD BE SOME  
[02:05:55] PLACE IN THE CALENDARING THERE WHERE YOU  
[02:05:57] WOULD SEE MAYBE A REFINEMENT OF  
[02:05:59] COMMISSION PRIORITIES. AND THEN FINALLY,  
[02:06:02] SOMETHING THAT WE TALKED ABOUT BEFORE.  
[02:06:04] SO HOW DO YOU GET THE PUBLIC ENGAGEMENT  
[02:06:08] IN THIS REVIEW PROCESS? AND IT'S SUCH A  
[02:06:11] DENSE AND COMPLICATED DOCUMENT THAT IT'S  
[02:06:13] REALLY HARD TO DEMYSTIFY. BUT YOU DO  
[02:06:16] SUCH A GOOD JOB WITH THAT, WITH THE  
[02:06:18] BUDGET AND BRIEF AND WHETHER OR NOT WE  
[02:06:22] WOULD HAVE AT LEAST A SCHEMATIC DRAFT  
[02:06:25] BUDGET AND BRIEF AS A VEHICLE TO SOLICIT  
[02:06:28] PUBLIC INPUT, SOMETHING THAT JUST MAKES  
[02:06:30] IT A LITTLE BIT MORE PALATABLE THAN THE  
[02:06:32] PHONE BOOK THAT WE HAVE DEVELOPED. SO  
[02:06:34] DUTIFULLY. ANYWAY. SO I APPRECIATE ALL  
[02:06:37] THE EFFORT THAT GOES INTO THIS. IT'S  
[02:06:39] TRULY HEROIC EFFORT THAT WE'RE SO HAPPY  
[02:06:41] TO HAVE YOU STEWARD US THROUGH FOR ALL  
[02:06:43] THESE YEARS. AND AND JUST THOUGHT THAT  
[02:06:46] MAYBE THESE ARE A LITTLE EXTRA LITTLE,  
[02:06:48] YOU KNOW, YOU HAVE PLENTY OF CALENDAR  
[02:06:50] ITEMS IN THERE. I JUST KNOW THAT FROM A  
[02:06:52] COMMISSIONERS PERSPECTIVE, THAT THESE  
[02:06:54] WOULD BE ONES THAT WOULD IT WOULD BE  
[02:06:56] GOOD TO SEE AS PART OF THAT PROCESS. SO  
[02:06:59] WITH THAT, I REALLY DO APPRECIATE ALL  
[02:07:01] THAT WORK. AND, STEVE, ANY CLOSING  
[02:07:03] COMMENTS BEFORE WE HAVE THIS LONG  
[02:07:05] RETREAT WITH YOU ON THURSDAY? YEAH.  
[02:07:08] THANKS, COMMISSIONERS AGAIN, LOOKING  
[02:07:09] FORWARD TO THAT DISCUSSION AND AND  
[02:07:11] PRESIDENT FELLEMAN. AND I KNOW FOR SURE I'VE  
[02:07:15] ALREADY DISCUSSED WITH STAFF THE NUMBER  
[02:07:17] 2 1 THAT YOU MENTIONED ABOUT AN ITERATOR  
[02:07:19] PROCESS. WE'LL DISCUSS THAT MORE  
[02:07:21] TOMORROW. SO THAT WILL BE ON THE  
[02:07:22] CALENDAR. I TAKE YOUR INPUT INTO PEER  
[02:07:25] COMMISSIONERS INPUT ON THESE ON THE  
[02:07:27] BUDGET DEVELOPMENT AS WELL. AND THE PORT  
[02:07:29] OF THAT DISCUSSION TO ON THURSDAY. VERY  
[02:07:33] GOOD. SO IF THAT CONCLUDES  
[02:07:37] ALL OF OUR REVIEWS OF THAT  
[02:07:42] PRESENTATION. SO, COMMISSIONERS, THIS  
[02:07:45] CONCLUDES THE SCHEDULED BUSINESS ITEMS,  
[02:07:46] ARE THERE ANY MOTIONS OR RELATING TO  
[02:07:49] COMMITTEE REFERRALS OR ANY OTHER CLOSING  
[02:07:51] COMMENTS? ONCE MORE AROUND THE RING.  
[02:07:55] THANK YOU. WE'LL CALL THE ROLL BE  
[02:07:58] GETTING WITH COMMISSIONERS. STEINBRUECK.  
[02:08:00] I'M ALL GOOD. THANKS. THANK YOU,  
[02:08:02] COMMISSIONER CHO. THAT FROM ME. THANK

[02:08:04] YOU. THANK YOU. COMMISSIONER CALKINS, I  
[02:08:09] JUST WANT TO HIGHLIGHT THE THE NEWS THIS  
[02:08:12] WEEK AROUND VACCINE MANDATES BY LARGE  
[02:08:16] PUBLIC AGENCIES, INCLUDING THE STATE OF  
[02:08:17] CALIFORNIA IN THE CITY OF NEW YORK. AND  
[02:08:20] THE THOUGHTFUL CONSIDERATION HAS BEEN  
[02:08:22] PUT INTO ADDRESSING THE VERY  
[02:08:26] VIRULENT DELTA VARIANT OF THE VIRUS.  
[02:08:29] I KNOW THAT OUR STAFF IS LOOKING AT THE  
[02:08:33] IMPLICATIONS FOR US BOTH INTERNALLY AS  
[02:08:36] AN ORGANIZATION, BUT ALSO AS AN AGENCY  
[02:08:39] THAT MANAGES THE MOVEMENT OF GOODS AND PEOPLE  
[02:08:42] THROUGH OUR REGION AND WHAT OUR  
[02:08:44] RESPONSIBILITY IS. SO I JUST WANT THE  
[02:08:46] PUBLIC TO KNOW WE'RE CONSIDERING VERY  
[02:08:47] SERIOUSLY WHAT THE IMPLICATIONS OF THIS  
[02:08:50] ARE. I KNOW THAT WASHINGTON STATE  
[02:08:52] DEPARTMENT OF HEALTH AND OUR OWN KING  
[02:08:55] COUNTY JEFFREY DUCHIN, HAVE BEEN HAWKS  
[02:09:00] ON VIRUS SAFETY PROTOCOLS,  
[02:09:04] AND SO CLEARLY TAKING THEIR ADVICE  
[02:09:07] INTO CONSIDERATION ON THIS. AND SO AS WE  
[02:09:11] MOVE FORWARD, I THINK IT'S  
[02:09:12] EXTRAORDINARILY IMPORTANT THAT WE  
[02:09:13] UNDERSTAND THE VERY REAL THREAT OF  
[02:09:16] ANOTHER SURGE IN THIS BECAUSE OF THE  
[02:09:19] LACK OF 100% COMPLIANCE  
[02:09:23] TO VACCINE RECOMMENDATIONS.  
[02:09:27] THANK YOU, COMMISSIONER CALKINS,  
[02:09:29] COMMISSIONER BOWMAN, FOR CLOSING  
[02:09:30] COMMENTS. SORRY. NO CLOSING  
[02:09:34] COMMENTS. THANK YOU. THANK YOU,  
[02:09:36] COMMISSIONER FELLEMAN, OKAY.  
[02:09:39] SO ON A HAPPY NOTE, I JUST WANT TO NOTE  
[02:09:42] HOW MUCH FUN I HAD ON LAST WEEK  
[02:09:45] WHEN I WAS ABLE TO PARTICIPATE IN THE  
[02:09:48] KELP SURVEY THAT THE PORT FACILITATED  
[02:09:51] WITH THE PUGET SOUND RESTORATION COUNCIL.  
[02:09:55] AND I HAD THE PLEASURE OF WRITING ON  
[02:10:00] COUNCIL MEMBER LOUIS NGARO BOW PICKER  
[02:10:04] GIL NETTER WHILE WE WENT AND SPOKE WITH  
[02:10:07] BOTH SANDY DOWTON AT THE SEATTLE TIMES,  
[02:10:10] WHO'S GOING TO BE DOING A MAGAZINE  
[02:10:11] SECTION STORY ON THIS EFFORT, WHICH  
[02:10:13] INCLUDES SURVEYS FROM BELLINGHAM TO  
[02:10:16] OLYMPIA. KELP IS AN ESSENTIAL PART OF  
[02:10:18] OUR OF OUR ECOSYSTEM FROM FORAGE  
[02:10:22] FISH TO SALMON TO KILLER WHALES. AND AND  
[02:10:26] SPEAKING OF KILLER WHALES, THE SOUTHERN  
[02:10:28] RESIDENTS JUST ARRIVED IN AS WE SPEAK  
[02:10:30] TODAY. THEY'RE AT LINE KILL LIGHTHOUSE  
[02:10:33] AND JAY POT HAS BEEN GONE OVER 100 DAYS.  
[02:10:36] THIS HAS BEEN AN UNPRECEDENTED DURATION  
[02:10:39] OF DEPARTURE AND NOT A GOOD SIGN FOR THE  
[02:10:42] STATUS OF OUR FISH STOCKS. BUT IN  
[02:10:45] CONTRAST, OUR SOUTHERN RESIDENTS ARE  
[02:10:48] SPENDING MORE TIME IN PUGET SOUND WITH  
[02:10:50] GREATER PREDICTABILITY THAN THEY HAVE  
[02:10:52] BEEN UP HERE IN THE SAN JUAN, AND THEY  
[02:10:55] ARE THE BEST FIT IN THE WORLD. AND THEY  
[02:10:57] GO WHERE THE FISH ARE. SO THAT SUGGESTS  
[02:10:59] THAT THOSE OF US DOWN IN PUGET AN AND  
[02:11:01] ALL THE RESTORATION EFFORTS THAT WE'RE

[02:11:02] WORKING ON MUST BE DOING SOMETHING.  
[02:11:04] RIGHT. AND SO I JUST WANT TO THANK OUR  
[02:11:07] ENVIRONMENTAL STAFF AND THE COMMITMENTS  
[02:11:09] OF OUR EXECUTIVE TO CONTINUE TO PURSUE  
[02:11:12] SUSTAINABILITY PRACTICES. AND HOPEFULLY,  
[02:11:15] WE'LL KEEP THIS POPULATION GOING AS WELL  
[02:11:18] AS ALL THE COMMUNITIES DEPENDED ON THE  
[02:11:20] MARINE ENVIRONMENT. SO WITH THAT SAID,  
[02:11:22] I WILL NOW CALL THIS MEETING CLOSED. IT  
[02:11:25] IS NOW 2 10.  
[02:11:28] THANK YOU.

END OF TRANSCRIPT