



COMMISSION REGULAR MEETING AGENDA

November 16, 2021

To be held in virtually via MS Teams in accordance with Senate Concurrent Resolution 8402 and in accordance with Governor Inslee's Proclamations 20-05 and 20-28 et seq. You may view the full meeting live at meetings.portseattle.org. To listen live, call in at +1 (425) 660-9954, or (833) 209-2690, and Conference ID 621 841 754#

**AMENDED AGENDA ISSUED 11/12/21
(Item 10d amended, Item 8k added)**

ORDER OF BUSINESS

10:30 a.m.

1. CALL TO ORDER

2. EXECUTIVE SESSION – *if necessary, pursuant to RCW 42.30.110 (executive sessions are not open to the public)*

▶ 12:00 noon – PUBLIC SESSION

Reconvene or Call to Order and Pledge of Allegiance

3. APPROVAL OF THE AGENDA (*at this time, commissioners may reorder, add, or remove items from the agenda*)

4. SPECIAL ORDERS OF THE DAY

5. EXECUTIVE DIRECTOR'S REPORT

6. COMMITTEE REPORTS

7. PUBLIC COMMENT – *procedures available online at <https://www.portseattle.org/page/public-comment-port-commission-meetings>*

DUE TO SENATE CONCURRENT RESOLUTION 8402 AND THE GOVERNOR'S PROCLAMATION 20-28 there will be no physical location for this meeting and the

PORT WILL NOT ACCEPT in-person, verbal comments during the regular meeting of November 16, 2021. Alternatively, during the regular order of business, those wishing to provide public comment will have the opportunity to:

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

2) Deliver public comment via phone or Microsoft Teams conference: To take advantage of this option, please email commission-public-records@portseattle.org with your name and the topic you wish to speak to by 9:00 a.m. PT on Tuesday, November 16, 2021. You will then be provided with instructions and a link to join the Teams meeting.

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

8. CONSENT AGENDA (*consent agenda items are adopted by one motion without discussion*)

- 8a. Resolution No. 3795: Adoption of Resolution Establishing Pay Ranges for Non-represented Jobs and Authorizing Benefits that Comprise the Overall Benefits Package Offered to Non-represented Port Employees and Amending the Salary and Benefits Policy Directive Established by Resolution No. 3739. ([memo](#), [resolution](#), [exhibit A](#), and [2021 pay ranges enclosed](#))
- 8b. Resolution No. 3796: Adoption of Resolution Authorizing the Issuance and Sale of Limited Tax General Obligation and Refunding Bonds of the Port in the Aggregate Principal Amount of Not-to-Exceed [\$135,000,000] ([memo](#), [resolution](#), and [presentation enclosed](#))
- 8c. Authorization for the Executive Director to Advertise, Award and Execute a Major Public Works Contract and Fund the Construction Phase of the Pier 69 Underdock Utilities Replacement Project in the Amount of \$3,140,000, Increasing the Total Project Authorization to-date to \$3,450,000. (CIP #C801102) ([memo enclosed](#))
- 8d. Authorization for Executive Director to Execute a Tenant Reimbursement Agreement for an Amount Not-to-Exceed \$500,000 for the Buildout of the Small Business Kiosk in the North Satellite, at the Seattle-Tacoma International Airport. ([memo](#) and [presentation enclosed](#))
- 8e. Authorization for the Executive Director to Advertise and Execute a Major Works Construction Contract and Include a Project Labor Agreement for the 2022 Airfield Pavement and Supporting Infrastructure Replacement Project, at the Seattle-Tacoma International Airport. This authorization is for \$24,000,000 with a Total Authorized to-date of \$79,195,000 and a Previously Approved Total 2021-2025 Program Budget of \$153,500,000. (CIP #C800930) ([memo](#) and [presentation enclosed](#))
- 8f. Authorization for the Executive Director to Negotiate and Execute a Five-year Base Lease with Two Additional Option Years with the Selected Entity Among for the Operation of the Employment Center at Seattle-Tacoma International Airport. ([memo](#), [agreement](#), [prior authorization memo](#), and [presentation enclosed](#))
- 8g. Authorization for the Executive Director to Execute a Five-Year Service Contract for Consolidated Contact Center Services at Seattle-Tacoma International Airport (SEA), for an Amount Not-to-Exceed \$1,500,000. ([memo](#), [estimate](#), and [presentation enclosed](#))
- 8h. Introduction of Resolution No. 3797: A Resolution Authorizing the Executive Director to Sell and Convey Port Personal Property in 2022 in Accordance with RCW 53.08.090 with a Value Not Greater than \$21,000 and Repealing Resolution No. 3784, Dealing with the Same Subject. ([memo](#) and [resolution enclosed](#))
- 8i. Authorization for the Executive Director to Execute an Amendment (Amendment No. 7) to the Lease with PACCAR at Seattle-Tacoma International Airport. ([memo](#) and [presentation enclosed](#))
- 8j. Authorization to Execute a Settlement Agreement to Resolve Litigation. ([memo enclosed](#))

- 8k. Authorization for the Executive Director to Execute an Agreement in an Amount Not-to-Exceed \$600,000 for Public Security Services at the Seattle-Tacoma International Airport. ([memo](#) enclosed)

Added to Agenda 11/12/21

9. UNFINISHED BUSINESS

10. NEW BUSINESS

- 10a. Resolution No. 3792: A Resolution to Adopt Charting the Course to Zero: Port of Seattle’s Maritime Climate and Air Action Plan ([memo](#), [resolution](#), [draft action plan](#), and [presentation](#) enclosed)
- 10b. Authorization for the Executive Director to Enter into a Memorandum of Understanding (MOU) with King County to Jointly Manage a Technical and Economic Feasibility Study of Regional Municipal Solid Waste (MSW) Conversion to Liquid Fuels Including Sustainable Aviation Fuel; and to Authorize the Executive Director to Advertise, Award, and Execute a Contract on Behalf of the Parties in the MOU to Conduct the MSW-to-Fuel Feasibility Study. ([memo](#), [agreement](#), and [presentation](#) enclosed)
- 10c. Order No. 2021-12: An Order Directing the Executive Director to Review the Port’s South King County Fund Grant Program Following its Fourth Year; to Assess the Programs Impacts; to Develop Recommendations on the Future of the Program and Possible Extension; and to Rename the Fund. ([Order](#) enclosed)
- 10d. Order No. 2021-13: An Order Directing the Executive Director to Develop and Execute a Memorandum of Understanding by July 29, 2022, that Establishes a Strategic Relationship with the Seattle Aquarium and Commits \$5,000,000 Over Five Years for the Development of the Aquarium’s Ocean Pavilion, Including a Port-related Marine Environmental Educational Exhibit. ([Order](#) enclosed)
Amended Order distributed and republished 11/12/21
- 10e. Resolution No. 3793: A Resolution Adopting the Final Budget of the Port of Seattle for the Year 2022; Making, Determining, and Deciding the Amount of Taxes to be Levied Upon the Current Assessment Roll; Providing Payment of Bond Redemptions and Interest, Cost of Future Capital Improvements and Acquisitions, and for Such General Purposes Allowed by Law which the Port Deems Necessary; and Directing the King County Council as to the Specific Sums to be Levied on All of the Assessed Properties of the Port of Seattle District in the Year 2022. ([memo](#), [resolution](#), and [presentation](#) enclosed)
- 10f. Resolution No. 3794: A Resolution Specifying the Dollar and Percentage Change in the Regular Property Levy from the Previous Year Per RCW 84.55.120; Providing for a Three Percent Increase of the Levy from \$78,676,344 to \$81,036,634. ([memo](#) and [resolution](#) enclosed)

11. PRESENTATIONS AND STAFF REPORTS

- 11a. Draft 2022 State Legislative Agenda ([memo](#) and [presentation](#) enclosed)

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT