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COMMISSION REGULAR MEETING AGENDA

November 8, 2022

To be held virtually via MS Teams and in person at the Seattle-Tacoma International Airport – Conference Center, International Room, located at the Port of Seattle Headquarters Building – Commission Chambers, Pier 69, 2711 Alaskan Way, Seattle WA. 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 149 700 978#

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-portcommission-meetings>

During the regular order of business, those wishing to provide public comment on items related to the conduct of the Port will have the opportunity to:

1) Deliver public comment via email: All written comments received by email to commission-publicrecords@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 related to the conduct of the Port you wish to speak to by 9:00 a.m. PT on Tuesday, November 8, 2022. (Please be advised that public comment is limited to topics related to the conduct of the Port only.) You will then be provided with instructions and a link to join the Teams meeting.

3) Deliver public comment in person by signing up to speak on your arrival to the physical meeting location: To take advantage of this option, please arrive at least 15 minutes prior to the start of any regular meeting to sign-up on the public comment sheet available at the entrance to the meeting room to speak on items related to the conduct of the Port.

For additional information, please contact commission-public-records@portseattle.org.

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

8a. Approval of Minutes of the Special and Regular Meetings of October 25, 2022. (no enclosure)

Founded in 1911 by a vote of the people as a special purpose government, the Port of Seattle's mission is to promote economic opportunities and quality of life in the region by advancing trade, travel, commerce, and job creation in an equitable, accountable, and environmentally responsible manner.

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8b. Approval of the Claims and Obligations for the Period October 1, 2022, through October 31, 2022, Including Accounts Payable Check Nos. 945477 through 945881 in the Amount of \$6,743,443.14; Accounts Payable ACH Nos. 048770 through 049530 in the Amount of \$48,930,549.41; Accounts Payable Wire Transfer Nos. 015923 through 015935 in the Amount of \$5,209,835.87; Payroll Check Nos. 203857 through 204280 in the Amount of \$138,443.01; and Payroll ACH Nos. 1102595 through 1106927 in the Amount of \$13,021,713.58, for a Fund Total of \$74,043,985.01. (memo enclosed)

8c. Authorization for the Executive Director to Execute an Amendment to the Current Services Agreement, Employment Center Management and Workforce Development Services, with the Office of Port Job Opportunities and Business Support, in the Amount of \$494,994, for a New Total of \$10,484,994, to Add Additional Navigation and Retention Services to Participants in the Aviation Career Pathways Program. (memo and amendment enclosed)

8d. Authorization for the Executive Director to Execute Contracts or Amend Existing Contracts, for the Purchase of Liquid and Solid Pavement Deicing Agents, for Use at Seattle-Tacoma International Airport and Waterfront Locations, for the Estimated Value of All Contracts in the Amount of \$5,000,000. (memo enclosed)

8e. Authorization for the Executive Director to Increase the Authorized Total Project Budget by \$2,432,000,

and Increase the Tenant Reimbursement Agreement Budget From \$7,245,000 to \$9,627,000, and Non-Tenant Reimbursement Budget from \$2,093,000 to \$2,143,000, for a Total Estimated Project Cost of \$11,770,000, Delta A12A Jet Bridge Tenant Reimbursement Agreement. (CIP #C801160) (memo and presentation enclosed)

8f. Authorization for the Executive Director to Execute the Remainder of the Agreement with Seattle Tacoma Airline Consortium in the Amount of \$235,000 through January 31, 2023, for Exit Lane Contractor Support at Concourses A and C. (memo and agreement enclosed)

8g. Authorization for the Executive Director to Take all Necessary Steps and Execute all Documents for the Sale of Approximately Two Acres of Real Property Located in the City of SeaTac to Insite Property Group, LLC., and More Specifically Located at the Intersection of South 204th Street and 28th Avenue South, just West of International Boulevard in the City of SeaTac. (memo, previously adopted resolution, agreement, and presentation enclosed)

8h. Authorization for the Executive Director to Execute a New Collective Bargaining Agreement Between the Port of Seattle and the International Brotherhood of Teamsters, Local 117, Representing Police Officers at the Police Department for the Port of Seattle Covering the Period from January 1, 2022, through December 31, 2024. (memo and agreement enclosed)

8i. Authorization for the Executive Director to Acquire Additional Funding for Design of the Maritime Innovation Center Project in the Amount of \$500,000. (CIP #C801084) (memo and presentation enclosed)

Commissioners: Ryan Calkins ? Sam Cho ? Fred Felleman ? Toshiko Hasegawa ? Hamdi Mohamed

Executive Director: Stephen P. Metruck

To contact commissioners: 206-787-3034 For meeting records and information: commission-public-records@portseattle.org 206-787-3210 www.portseattle.org

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8j. Authorization for the Executive Director to Authorize the Purchase of One Industrial Catch Basin Cleaning Truck, in the Amount of \$700,000, to Replace an Existing and Obsolete Catch Basin Cleaning Truck Located at Marine Maintenance. (memo enclosed)

8k. Authorization for the Executive Director to Authorize the Purchase of One Industrial Street Sweeper Truck in the Amount of \$375,000, to Replace an Existing and Obsolete Street Sweeper Truck Located at Marine Maintenance. (memo enclosed)

8l. Authorization for the Executive Director to Advertise and Award a Major Public Works Contract to Rehabilitate the Pier 66 Fender System, in the Amount of \$7,270,000 and a Total Project Authorization of \$7,980,000. (CIP #C800674) (memo and presentation enclosed)

8m. Authorization for the Executive Director to Initiate an Update to the Part 150 Noise and Land Use Compatibility Study and to Procure Consultants, Develop Scopes of Work, and to Design, Implement and Guide the Next SEA Part 150 Noise and Land Use Compatibility Study Update, in the Amount of \$6,000,000 and a Total Estimated Project Cost of \$7,000,000. (memo and previously adopted resolution enclosed)

8n. Authorization for the Executive Director to Execute an Interlocal Agreement with the Northwest Seaport Alliance to Implement a Series of Support Service Agreements to Allow Port Staff to Provide Services to the NWSA for 2023. (memo and agreement enclosed)

8o. Commission Adoption of the 2023 State Legislative Agenda. (memo and presentation enclosed)

9. UNFINISHED BUSINESS

10. NEW BUSINESS

10a. PUBLIC HEARING and Introduction of Resolution No. 3805: A Resolution of the Port Commission of the Port of Seattle Adopting the Final Budget of the Port of Seattle for the Year 2023; 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 2023. (memo, draft resolution, and presentation enclosed)

10b. PUBLIC HEARING and Introduction of Resolution No. 3806: A Resolution of the Port Commission of the Port of Seattle Specifying the Dollar and Percentage Change in the Regular Property Levy from the Previous Year per RCW 84.55.120; Providing for a 2 Percent Increase of the Levy from \$81,036,634 to \$82,657,367 (memo and draft resolution enclosed)

Commissioners: Ryan Calkins ? Sam Cho ? Fred Felleman ? Toshiko Hasegawa ? Hamdi Mohamed

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10c. Introduction of Resolution No. 3807: A Resolution of the Port of Seattle Commission Amending the Policy Directive for Salaries and Benefits for Employees Not Covered by a Collective Bargaining Agreement Established by Resolution No. 3790 and Providing an Effective Date for All Amendments of January 1, 2023. (memo, resolution, Attachment A, Exhibit A, 2022 current pay ranges, definition document, and presentation enclosed)

10d. Authorization for the Executive Director to Execute a Series of Contracts for Worker Outreach, Training, Retention and Wraparound Services in Construction Trades and Green Jobs, and for Program Evaluation in the Estimated Total Amount of \$4,750,000. (memo, summary, and presentation enclosed)

10e. Authorization for the Executive Director to Authorize Staff to Advertise, Procure, and Execute a \$300,000 Port of Seattle Disparity Study Contract. (memo and presentation enclosed)

11. PRESENTATIONS AND STAFF REPORTS

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT

Commissioners: Ryan Calkins ? Sam Cho ? Fred Felleman ? Toshiko Hasegawa ? Hamdi Mohamed

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