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COMMISSION REGULAR MEETING AGENDA

November 29, 2022

To be held virtually via MS Teams and in person at the Seattle-Tacoma International Airport – Conference Center, International Room, located at 17801 International Blvd, Seattle WA, Mezzanine Level. 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 982 815 435#

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 Port business 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 Port business you wish to speak to by 9:00 a.m. PT on Tuesday, November 29, 2022. (Please be advised that public comment is limited to topics related to the conduct of the Port business 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 Regular Meeting of November 8, 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.

PRELIMINARY AGENDA – Port of Seattle Commission Regular Meeting of November 29, 2022

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8b. Authorization for the Executive Director to Execute Up to Two Indefinite Delivery, Indefinite Quantity Consultant Agreements for Services Related to Survey and Mapping Services, with a Cumulative Total Amount Not-to-Exceed \$3 Million; One Indefinite Delivery, Indefinite Quantity Consultant Agreement for Services Related to Construction Safety Services with a Cumulative Total Amount Not-to-Exceed \$3,000,000. (memo enclosed)

8c. Authorization for the Executive Director to Execute Two Contracts for Facilitation and Project Management Services Involving Complex Business or Public Policy Issues, for a Cost Not-to-Exceed \$1,500,000 and Duration of Up to Five Years. (memo enclosed)

8d. Authorization for the Executive Director to Acquire Additional Funding for the Construction of the Fishermen's Terminal ADA Compliance Project in the Amount of \$600,000 and a Total Estimated Project Cost of \$1,790,000. (CIP C#801198) (memo and presentation enclosed)

8e. Adoption of Resolution No. 3807: A Resolution 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, and definition document enclosed)

8f. (Number Not Used.)

8g. Authorization for the Executive Director to Execute a New Memorandum of Understanding Between the Seattle Building and Construction Trades Council and Its Affiliated Unions, Representing Laborers and Operating Engineers at Port Construction Services Covering the Period from December 1, 2022, Through December 31, 2023. (memo and agreement enclosed)

8h. Authorization for the Executive Director to Execute a New Memorandum of Understanding Between the Seattle Building and Construction Trades Council and Its Affiliated Union, Representing Iron Workers at Port Construction Services Covering the Period from December 1, 2022, Through December 31, 2023. (memo and agreement enclosed)

9. UNFINISHED BUSINESS

10. NEW BUSINESS

10a. Adoption of Resolution No. 3805: A Resolution 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, resolution, 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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10b. Adoption 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 an Increase of the Levy from \$81,036,634 to \$82,657,367. (memo and resolution enclosed)

10c.

11. Introduction and Adoption of Resolution No. 3808: A Resolution Authorizing the Executive Director to Sell

and Convey Port Personal Property in 2023 in Accordance with RCW 53.08.090 with a Value Not Greater than \$23,000 and Repealing Resolution No. 3797, Dealing with the Same Subject. (memo and resolution enclosed)

10d. Authorization for the Executive Director to Spend Environmental Remediation Funds for 2023 in the Amount of \$11,000,000 and to Approve a Five-Year Spending Plan in the Amount of \$103,000,000 for the Environmental Remediation Liability Program for 2023-2027, of which an Estimated Not-to-Exceed Amount of \$30,000,000 will be Obligated During 2023 to Be Spent in Future Years. (memo, map 1, map 2, and map 3 enclosed)

10e. Introduction and Adoption of Resolution No. 3809: A Resolution Amending Resolution No. 3464 Authorizing Extension of the Passenger Facility Charge Program at Seattle-Tacoma International Airport, Effective January 1, 2023. (memo, resolution, and presentation enclosed)

10f. Introduction of Resolution No. 3810: A Resolution Repealing Resolution Nos. 3605, 3628, 3704, and All Preceding Resolutions Pertaining to the Commission's 'Delegation of Responsibility and Authority to the Executive Director' Policy Directive, and Adopting a New Policy Directive as Set Forth in Exhibit A of the Resolution. (memo, resolution, and presentation enclosed)

11. PRESENTATIONS AND STAFF REPORTS

11a. 2022 Public Art Program Annual Report (memo and presentation enclosed)

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT

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Introduction and Adoption of this Resolution is requested on the same day.

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