



COMMISSION REGULAR MEETING AGENDA

June 13, 2023

To be held virtually via MS Teams and in person 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 486 434 617#

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>*

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-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 related to the conduct of the Port you wish to speak to by 9:00 a.m. PT on Tuesday, June 13, 2023. (**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 Regular Meeting of May 23, 2023 and Special Meeting of May 23, 2023.
(no enclosure)
- 8b. Approval of the Claims and Obligations for the Period May 1, 2023, through May 31, 2023, Including Accounts Payable Check Nos. 948280 through 948658 in the Amount of \$8,021,248.56; Accounts Payable ACH Nos. 054771 through 055597 in the Amount of \$48,648,114.68; Accounts Payable Wire Transfer Nos. 016059 through 016079 in the Amount of \$14,979,904.64; Payroll Check Nos. 206876 through 207267 in the Amount of \$151,653.27; and Payroll ACH Nos. 1135452 through 1139913 in the Amount of \$14,156,779.23, for a Fund Total of \$85,957,700.38. ([memo](#) enclosed)
- 8c. Monthly Notification of Prior Executive Director Delegation Actions May 2023.
([memo](#) enclosed – No action, for information only)
- 8d. Authorization for the Executive Director to Execute a Contract for Up to Five Years for Management and Operation of the Lost and Found Service at Seattle-Tacoma International Airport with an Estimated Value of \$7,000,000. ([memo](#) and [presentation](#) enclosed)
- 8e. Commission Authorization Under the Revised Code of Washington RCW 53.19 for Competition Waiver Authorizing the Port to Specify Local Non-Profit HistoryLink as the Writer, Designer, and Publisher of an SEA Airport 75th Anniversary Edition of “Rising Tides and Tailwinds” in the Amount of \$136,000.
([memo](#) enclosed)
- 8f. Authorization for the Executive Director to Execute a New Collective Bargaining Agreement Between the Port of Seattle and Teamsters Local 117 Representing Parking Services Revenue Representatives in our Aviation Landside Operations Department, Covering the Period from June 1, 2023, through May 31, 2026..
([memo](#) and [agreement](#) enclosed)
- 8g. Authorization for the Executive Director to Execute a New Collective Bargaining Agreement Between the Port of Seattle and Teamsters Local 117 representing Rental Car Facility Bus Drivers in our Aviation Landside Operations Department, Covering the Period from March 15, 2023, through March 14, 2026.
([memo](#) and [agreement](#) enclosed)
- 8h. Authorization for the Executive Director to Execute a New Collective Bargaining Agreement Between the Port of Seattle and Teamsters Local 117 Representing Employee Parking Bus Drivers in our Aviation Landside Operations Department, Covering the Period from June 1, 2023, through May 31, 2026.
([memo](#) and [agreement](#) enclosed)

8i. Authorization for the Executive Director to Execute a New Memorandum of Understanding Between the Seattle Building and Construction Trades Council and its Affiliated Union, the International Union of Painters and Allied Trades District Council 5, Local Union No. 1094, Representing Sign Painters Employed at Aviation and Marine Maintenance Covering the Period from January 29, 2023, through December 31, 2023. ([memo](#) and [agreement](#) enclosed)

8j. (Number Not Used.)

8k. Commission Determination that a Competitive Process is Not Appropriate or Cost-Effective and Exempting the Contract from a Competitive Process Consistent with RCW 53.19.020; and Authorization for the Executive Director to Execute a Contract with 21st Century Policing, LLC to Provide Expert Services for Reviewing and Reporting on the Progress of Implementing Policing Assessment Recommendations, for a Contract Total of Not-to-Exceed \$120,000 Over a Four-Year Period, and a Total Estimated Project Cost of \$349,350. ([memo](#) enclosed)

10. NEW BUSINESS

10a. Order No. 2023-08: An Order to Pilot a Program with Transportation Network Companies that Allows Drivers to Enter the Queue to Pick Up Customers at SEA Near the Airport and to Deliver a Design for the Construction of a Sheltered Area at the S. 160th Lot in SeaTac. ([order](#) enclosed)

10b. Authorization for the Executive Director to Approve Additional Funding in the Amount of \$6,000,000 for Construction of the Pier 66 Cruise Shore Power Project and to Award and Execute a Contract with the Lowest Responsible Bidder and to Enter into all Final Agreements to Support the Project, Including Agreements with Tribes. (CIP# C800120) ([memo](#) and [presentation](#) enclosed)

11. PRESENTATIONS AND STAFF REPORTS

11a. 2022 Workforce Development Annual Report. ([memo](#) and [presentation](#) enclosed)

11b. 2022 Apprenticeship and Priority Hire Annual Report. ([memo](#) and [presentation](#) enclosed)

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT