



COMMISSION REGULAR MEETING VOTES

November 27, 2018

Held at Seattle-Tacoma International Airport – Conference Center at Sea-Tac

ORDER OF BUSINESS

11:00 a.m.

- 1. CALL TO ORDER
- 2. EXECUTIVE SESSION 11:31 a.m. – 12:01 p.m.; 1 matter perform'ce of a public employee; 1 matter potent'l litigation/legal risk.

► 12:00 noon – PUBLIC SESSION

Reconvene or Call to Order and Pledge of Allegiance

12:09 p.m.

- 3. APPROVAL OF THE AGENDA Approved as proposed without objection.
- 4. EXECUTIVE DIRECTOR'S REPORT No final action.
- 5. PUBLIC COMMENT 4 written and spoken; 7 spoken only.
- 6. UNANIMOUS CONSENT CALENDAR Agenda items 6a, 6b, and 6c passed 5-0.

6a. Approval of the minutes of the regular meeting of October 23, 2018.

6b. Authorization for the Executive Director to authorize design and preparation of construction documents for the replacement of distressed pavements and related utilities for the 2020 Airfield Pavement portion of the 2016-2020 Airfield Pavement Replacement Program at the Seattle-Tacoma International Airport in the amount of \$1,250,000, and approve the use of a Project Labor Agreement (PLA) for this contract. (CIP #C800483)

6c. Adoption of an amendment to the approved minutes of the regular meeting of September 11, 2018, to add an inadvertently omitted vote.

7. SPECIAL ORDERS – None.

8. AUTHORIZATIONS and FINAL ACTIONS

8a. Authorization for the Executive Director to execute contracts with King County Metro for the next five years to purchase One Regional Card for All (ORCA) cards for Port employees as noted in the Port's approved Commute Trip Reduction Program. Estimated five-year cost is \$2,500,000.

Agenda item 8a passed 5-0.

8b. Adoption of Salary and Benefits Resolution No. 3752: 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. 3739 and providing an effective date for all amendments of January 1, 2019.

Amendments 1 and 2 were approved 5-0 (one vote), and Resolution No. 3752, as amended, was adopted 5-0.

8c. Adoption of Resolution No. 3751: A resolution of the Port Commission of the Port of Seattle adopting the final budget of the Port of Seattle for the year 2019; 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 property of the Port of Seattle District in the Year 2019.

Motion 2018-14 was adopted 5-0 (no amendments).
Resolution No. 3751 was adopted 5-0 (no amendments).

9. PRESENTATIONS, REPORTS, and STAFF BRIEFINGS

9a. 2018 Q3 NorthSTAR Program and North Satellite Project Briefing. (CIP #C800556)

No final action.

9b. Port of Seattle Youth Internship Programs.

No final action.

9c. Draft State Legislative Agenda for 2019

No final action.

9d. Draft Federal Legislative Agenda for 2019.

No final action. Considered before item 9c without objection.

10. QUESTIONS on REFERRAL to COMMITTEE

None.

11. ADJOURNMENT

4:30 p.m.