



COMMISSION SPECIAL MEETING **REVISED** AGENDA

November 19, 2019

Agenda item 8c added November 14, 2019

To be 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 – *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 or remove items from the agenda)*
4. EXECUTIVE DIRECTOR'S REPORT
5. PUBLIC COMMENT – *procedures available online at <https://www.portseattle.org/page/public-comment-port-commission-meetings>*
6. UNANIMOUS CONSENT CALENDAR *(consent calendar items are adopted by one motion without discussion)*
 - 6a. Approval of the minutes of the special meetings of October 8 and 29 and regular meeting of October 22, 2019. **(no enclosure)**
 - 6b. Adoption of Resolution No. 3765 as amended: 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; Authorizing this Resolution to be effective on January 1, 2020. **(memo, draft resolution, and exhibit enclosed)**
 - 6c. Adoption of Resolution No. 3766, a Resolution of the Port of Seattle Commission establishing the Port-Wide Arts and Cultural Program Policy Directive which directs the Executive to create a strategy for art and cultural programs across all port facilities, return art funding to one percent of capital construction projects port-wide, establish art pools for art expenditures, and create an operational budget for art conservation, maintenance, staffing needs, cultural programming, and public engagement. **(memo, draft resolution, and draft policy directive enclosed)**
 - 6d. Authorization for the Executive Director to (1) spend environmental remediation funds for 2020 in the amount of \$28,730,000 and (2) approve a five-year spending plan for \$123,312,000 for the environmental remediation liability program for 2020-2024, of which an amount estimated not to exceed \$30,000,000 will be obligated during 2020 to be spent in future years. **(memo, attachment 1, attachment 2, and attachment 3 enclosed)**
 - 6e. Authorization for the Executive Director to execute one indefinite delivery, indefinite quantity professional services agreement for environmental review and permitting consulting services in support of the Aviation Division with a cumulative total amount not to exceed \$6,500,000 and a contract ordering period of five years plus three option years. The ordering period aligns to airport mitigation compliance and capital planning horizons. No funding is associated with this request. **(memo enclosed)**
 - 6f. Authorization for the Executive Director to execute up to two indefinite delivery, indefinite quantity professional services agreements for building- and structure-related consulting services with a cumulative total amount not to exceed \$3,000,000 and a contract ordering period of five years. No funding is associated with this request. **(memo enclosed)**
 - 6g. Authorization for the Executive Director to execute up to two indefinite delivery, indefinite quantity professional services agreements for infrastructure-related consulting services with a cumulative total amount not to exceed \$2,000,000 and a contract ordering period of five years. No funding is associated with this request. **(memo enclosed)**
 - 6h. Authorization for the Executive Director to execute up to two indefinite delivery, indefinite quantity professional services agreements for dock-and-diving-related consulting services with a cumulative total amount not to exceed \$2,000,000 and a contract ordering period of five years. No funding is associated with this request. **(memo enclosed)**
 - 6i. 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, 2019, through December 31, 2021. **(memo and CBA enclosed)**

6. UNANIMOUS CONSENT CALENDAR *(continued)*

- 6j. Authorization for the Executive Director to execute a new collective bargaining agreement between the Port of Seattle and the International Brotherhood of Electrical Workers, Local 46, representing seventy-seven Electricians assigned to the Port of Seattle Aviation Maintenance and Maritime Maintenance divisions, covering the period from June 1, 2019, through May 31, 2023. ([memo](#) and [CBA](#) enclosed)
- 6k. Authorization for the Executive Director to: (1) approve funding for design, construction, and permitting of card readers at the exterior doors of three large modular buildings staffed by personnel managing capital construction projects at the airport and (2) use port crews and small works contracts for installation. ([memo](#) enclosed)

7. SPECIAL ORDERS

- 7a. Adoption of Resolution No. 3763: A resolution of the Port Commission of the Port of Seattle adopting the final budget of the Port of Seattle for the year 2020; 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 2020. ([memo](#), [presentation](#), and [resolution](#) enclosed)
- 7b. Adoption of Resolution No. 3764: 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 3 percent increase of the levy from \$74,160,000 to \$76,384,800. ([memo](#), and [resolution](#) enclosed)

8. AUTHORIZATIONS and FINAL ACTIONS

- 8a. Introduction of Resolution No. 3767: A resolution of the Port of Seattle Commission establishing a Duwamish Valley Community Benefits Commitment Policy to guide the implementation of the Duwamish Valley Community Equity Program and other Port operations that impact the Duwamish Valley Community. ([memo](#), [presentation](#), [draft resolution](#), and [draft policy directive](#) enclosed)
- 8b. Introduction of Resolution No. 3768: A resolution of the Port of Seattle Commission establishing a Sustainable Evaluation Framework Policy Directive. ([memo](#), [draft resolution](#), and [draft policy directive](#) enclosed)
- 8c. Adoption of Motion 2019-14: a motion of the Port of Seattle Commission advancing the Miller Creek Culvert Replacement Project and providing for installation of portable noise monitors. (**motion text to follow**)

9. PRESENTATIONS, REPORTS, and STAFF BRIEFINGS

- 9a. *[Removed from agenda prior to publication]*
- 9b. DRAFT State Legislative Agenda for 2020. ([memo](#) and [presentation](#) enclosed)

10. QUESTIONS on REFERRAL to COMMITTEE**11. ADJOURNMENT**