



# COMMISSION REGULAR MEETING AGENDA

## Port of Seattle Commission

Tom Albro  
Stephanie Bowman  
John Creighton  
Fred Felleman  
Courtney Gregoire

## Interim Chief Executive Officer

Dave Soike

Web site:  
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Port Commission:  
(206) 787-3034

Meeting and Agenda  
Information:  
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## Our Mission:

The Port of Seattle is a public agency that creates jobs by advancing trade and commerce, promoting industrial growth, and stimulating economic development

## Strategic Objectives:

- Position the Puget Sound region as a premier international logistics hub
- Advance this region as a leading tourism destination and business gateway
- Use our influence as an institution to promote small business growth and workforce development
- Be the greenest, and most energy efficient port in North America

**Date:** June 13, 2017

**Location:** Port of Seattle Headquarters – Pier 69  
2711 Alaskan Way, Seattle, Washington

## ORDER OF BUSINESS

### 12:00 noon

#### 1. CALL TO ORDER

2. Recess to EXECUTIVE SESSION\* – Pursuant to RCW 42.30.110, if necessary.

1:00 p.m.: Reconvene or Call to Order and Pledge of Allegiance

## OPEN PUBLIC SESSION\*\*

#### 3. SPECIAL ORDERS OF BUSINESS

- 3a. CEO Report for June 13, 2017. (no enclosure)

#### 4. UNANIMOUS CONSENT CALENDAR\*\*\*

- 4a. Approval of the minutes of the regular meetings of May 9 and 23, 2017. (no enclosure)
- 4b. Authorization for the Chief Executive Officer to execute an Assignment and Assumption of Ground Lease Agreement at the Des Moines Creek Business Park Phase III from the existing tenant, Des Moines Creek Business Park Phase III, LLC, to the new tenant - Des Moines Creek ILP LLC. ([memo](#), [assignment and assumption of lease agreement](#), and [first amendment to lease agreement](#) enclosed)
- 4c. Authorization for the Chief Executive Officer to conduct a competitive procurement and execute a service agreement with a consulting firm to provide investment and plan advisory services to the 457 Deferred Compensation Plan Administrative Committee (the Committee). The agreement will be for three years with three possible one-year extensions. The contract will be effective February 4, 2018, and the total cost of the contract over the maximum six year duration is estimated to be \$500,000. ([memo](#) enclosed)
- 4d. Authorization for the Chief Executive Officer to design and prepare construction documents for the enhancement of Airport Operations Area (AOA) perimeter fence and access gate E-105 at the Seattle-Tacoma International Airport, and advertise and execute a construction contract for the AOA Perimeter Fence Line Standards Compliance project at Seattle-Tacoma International Airport (CIP #C800842). ([memo](#) and [presentation](#) enclosed)
- 4e. Authorization for the Chief Executive Officer to execute a new collective bargaining agreement between the Port of Seattle and the International Brotherhood of Teamsters, Local 117, representing Police Specialists in the Port of Seattle Police Department, covering the period from July 1, 2015, through June 30, 2018. ([memo](#) and [agreement](#) enclosed)
- 4f. Authorization for the Chief Executive Officer to execute a new collective bargaining agreement between the Port of Seattle and the Teamsters Local Union No. 117, representing the Rental Car Facility Bus Drivers, covering a period from March 15, 2016, through March 14, 2019. ([memo](#) and [agreement](#) enclosed)

\* *An Executive Session may be held at any time after the convening time, if necessary.*

\*\* *Please silence all personal electronic devices during the Public Session.*

\*\*\* *Consent Calendar items are considered routine and are adopted by one motion without discussion.*

*If requested, items may be removed from Consent and considered individually following public testimony.*

**4. UNANIMOUS CONSENT CALENDAR, Continued**

- 4g. Authorization for the Chief Executive Officer to execute a new collective bargaining agreement between the Port of Seattle and the International Longshore and Warehouse Union Local 9 representing Aviation Operations covering the period from January 1, 2016, through December 31, 2019. ([memo](#) and [agreement](#) enclosed)
- 4h. Authorization for the Chief Executive Officer to execute a new collective bargaining agreement between the Port of Seattle and the International Longshore and Warehouse Union Local 9 representing Senior Access Controllers, Construction Support Specialists, and Full Employee Screeners in the Aviation Security Department covering the period from January 1, 2016, through December 31, 2019. ([memo](#) and [agreement](#) enclosed)

5. **PUBLIC TESTIMONY** – Public testimony procedures may be found online at [www.portseattle.org/About/Commission/Procedures](http://www.portseattle.org/About/Commission/Procedures).

**6. DIVISION, CORPORATE, AND COMMISSION ACTION ITEMS**

- 6a. Second Reading and Final Passage of Resolution No. 3733, a Resolution of the Port Commission of the Port of Seattle amending Resolution No. 3611, as amended by Resolution Nos. 3672, 3673, 3689, and 3690, the Seattle Port Commission Bylaws, regarding titles and duties of officers and schedule of regular meetings. ([memo](#), [redline](#), and [resolution](#) enclosed)
- 6b. Ratification of the following Commission Officers for 2017, effective immediately with the duties as described in adopted Resolution No. 3733, including the obligation of the Vice President to serve as President in 2018: Tom Albro, President; Courtney Gregoire, Vice President; Stephanie Bowman, Secretary; Fred Felleman, Assistant Secretary; and John Creighton, Commissioner at Large. ([memo](#) enclosed)
- 6c. Second Reading and Final Passage of Resolution No. 3734, a Resolution of the Port Commission of the Port of Seattle amending Resolution No. 3727, deleting the position title of Chief Executive Officer and replacing it with the position title of Executive Director; deleting the position title of Chief Executive Officer and replacing it with the position title of Executive Director in all Port of Seattle resolutions and motions currently in effect, and establishing a dual direct reporting relationship of the General Counsel to the Executive Director and the Port Commission. ([memo](#) and [resolution](#) enclosed)
- 6d. Request that the Port of Seattle Commission exercise its authority under RCW 35.21.278 to (1) contract with a community service organization, Forterra, without regard to public bidding laws for public works and (2) authorize the Chief Executive Officer to enter into a three-year contract with Forterra from June 20, 2017, through June 20, 2020, for a total cost of \$450,000. This authority is also granted through RCW 53.19.020(5) which determines that a competitive solicitation process is not appropriate or cost-effective. This contract will allow Forterra to implement the Green Cities Partnership, which includes three objectives for long-term environmental stewardship in the target cities. The work includes a tree canopy assessment and strategic planning for local urban forestry opportunities, community engagement, and project implementation (e.g. habitat restoration work parties, environmental education events, and stakeholder outreach in the target cities). ([memo](#) and [presentation](#) enclosed)
- 6e. Authorization for the Chief Executive Officer to: (1) execute cost-sharing agreement with Lockheed-Martin for the Terminal 5 Pile Removal project; (2) proceed with the construction phase; and (3) advertise and execute a major public works contract, all for an amount not to exceed \$6,500,000 with a total estimated project cost of \$6,800,000. ([memo](#) and [agreement](#) enclosed)
- 6f. First Reading of Resolution No. 3735: A Resolution of the Port Commission of the Port of Seattle authorizing the issuance and sale of intermediate lien revenue and refunding bonds in one or more series in the aggregate principal amount of not to exceed \$800,000,000, for the purpose of financing or refinancing capital improvements to aviation facilities and for the purpose of refunding certain outstanding revenue bonds of the Port, setting forth certain bond terms and covenants; and delegating authority to approve final terms and conditions and the sale of the bonds. ([memo](#) and [resolution](#) enclosed)
- 6g. Authorization for the Chief Executive Officer to execute up to five professional services indefinite delivery, indefinite quantity contracts for architect services for a total capacity not to exceed \$13 million. Up to two of these contracts will be set aside for small businesses. There is no funding associated with this request. ([memo](#) enclosed)

**7. STAFF BRIEFINGS**

- 7a. Briefing on Results from Airport Dining and Retail Lease Group 3, Insights from the Lease Group 3 Solicitation Process and Proposed Opportunities for Lease Group 4. ([memo](#), [attachment](#), and [presentation](#) enclosed)
- 7b. Port of Seattle's 2017 Affirmative Action Plan Briefing. ([memo](#) and [presentation](#) enclosed)

**8. ADDITIONAL NEW BUSINESS****9. ADJOURNMENT**