

- DRAFT -

MINUTES REGULAR COMMISSION MEETING THE PORT OF PORTLAND May 9, 2018

Following due notice to the public, the regular meeting of the Board of Commissioners of the Port of Portland was held at 9:30 a.m. in the Chinook conference room of the Port's administrative offices located at 7200 NE Airport Way.

An audio recording was made of these proceedings. The recording, and the full Commission agenda, is available on the Port's website: www.portofportland.com. The following written minutes constitute a summary of the proceedings.

QUORUM

Commissioners present were Alice Cuprill-Comas, President, presiding; Mike Alexander; Jim Carter; Tom Chamberlain; Bob Levy; Pat McDonald; Tom Tsuruta and Gary Young. Also present were Curtis Robinhold, Executive Director, participating staff members and members of the public.

Commissioner Cuprill-Comas welcomed the new Port of Portland employees in the audience. She noted this will be Commissioner Carter's last meeting. Governor Brown submitted a list of state board and commission appointments to the Oregon Senate, and her nominee for the Port Commission is expected to be confirmed during May Legislative Days. Commissioner Cuprill-Comas thanked Commissioner Carter for his years of service to the Port.

Curtis Robinhold also thanked Commissioner Carter for his time and dedication to the Port Commission and highlighted the Port's numerous accomplishments during his tenure.

LEAVE OF ABSENCE

Commissioner Cuprill-Comas called for a motion to grant a leave of absence to Commissioner Pearce, who was out of town. Commissioner Young moved to grant the leave of absence. Commissioner Alexander seconded the motion, which was put to a voice vote. Commissioners Alexander, Carter, Chamberlain, Cuprill-Comas, Levy, McDonald, Tsuruta and Young voted in favor of the motion.

MINUTES

Commissioner Cuprill-Comas called for a motion to approve the minutes of the Commission Meeting of April 11, 2018. Commissioner Tsuruta moved to approve the minutes. Commissioner Levy seconded the motion, which was put to a voice vote. Commissioners Alexander, Carter, Chamberlain, Cuprill-Comas, Levy, McDonald, Tsuruta and Young voted in favor of the motion.

EXECUTIVE DIRECTOR'S REPORT

Curtis Robinhold addressed the Commission and audience; his comments covered the following general topics:

- Welcomed the new Port employees in the audience and noted this was the most diverse class of new employees;

- Acknowledged the Port's monthly safety champions and asked Stan Watters for this month's safety message;
- Recognized Commissioner Carter for receiving the 2018 Legal Citizen of the Year Award from Classroom Law Project;
- The dredge season is about to get underway, and we will be mobilizing to the river near Astoria on May 14;
- On May 16 the Port will celebrate International Trade Week in Oregon at the Ninth Annual Celebrate Trade International Business and Scholarship Awards dinner, presented by the Port, the State of Oregon, City of Portland and the Oregon Consular Corps;
- The PDX USO-NW Portland Center remodel grand opening is this week; the footprint was significantly expanded, and the center expects to serve 5,000 additional service members and their families each year;
- About 300 job seekers attended the PDX Job Fair on May 2, offering more than 100 new full-time, part-time and seasonal jobs;
- The Port is a proud sponsor of the Vanport Mosaic Festival May 23-28, which will commemorate the 70th anniversary of the Vanport Flood;
- Congratulations to our neighbors at Cully Park and Verde for being a recipient of the Oregon Business 2018 Oregon Brownfields award; and
- Congratulated Commissioner Alexander on his new position at PSU as interim VP of Global Diversity and Inclusion.

Commissioner Cuprill-Comas called for a motion to approve the Executive Director's Report. Commissioner Tsuruta moved to approve the Executive Director's Report. Commissioner Alexander seconded the motion, which was put to a voice vote. Commissioners Alexander, Carter, Chamberlain, Cuprill-Comas, Levy, McDonald, Tsuruta and Young voted in favor of the motion.

PUBLIC COMMENT

There were no public comments this month.

GENERAL DISCUSSION

Landside Rate Changes at Portland International Airport

Michael Huggins, Sr. Manager of Landside Operations, provided an overview of the Port's parking and ground transportation system, as well as rates and how the program benefits airport customers.

Following the presentation, there were a number of comments and questions from the Commissioners.

CONSENT ITEM

Agenda Item No. 1

INTERGOVERNMENTAL AGREEMENT – STATE OF OREGON DEPARTMENT OF TRANSPORTATION AND CITY OF PORTLAND – RIVERGATE OVERCROSSING

BE IT RESOLVED, That approval is given to enter into an Intergovernmental Agreement with the State of Oregon Department of Transportation and the City of Portland for the Rivergate Overcrossing project and any other agreements necessary to enable the Port of Portland to contribute its share of local match to the project; and

BE IT FURTHER RESOLVED, That the Executive Director or his designee is authorized to execute the necessary documents on behalf of the Port of Portland Commission in a form approved by counsel.

Following the reading of the title of the Consent Agenda by Commissioner Cuprill-Comas, Commissioner Young moved to approve the recommendations. Commissioner Carter seconded the motion, which was put to a voice vote. Commissioners Alexander, Carter, Chamberlain, Cuprill-Comas, Levy, McDonald, Tsuruta and Young voted in favor of the motion.

PUBLIC HEARING/BUDGET COMMITTEE MEETING

Commissioner Cuprill-Comas recessed the Board of Commissioners and called to order the Port of Portland Budget Committee and opened the public hearing. She said the first order of business is to elect a chair of the Budget Committee, and as Commission President, she would be happy to serve if there were no objections. Hearing none, Commissioner Cuprill-Comas called for a motion to approve the recommendation to elect her as chair of the Budget Committee. Commissioner Alexander moved to approve and Commissioner Young seconded the motion, which was put to a voice vote. Commissioners Alexander, Carter, Chamberlain, Cuprill-Comas, Levy, McDonald, Tsuruta and Young voted in favor of the motion.

ACTION ITEMS

Agenda Item No. 2

PORT OF PORTLAND FISCAL YEAR 2018-19 BUDGET APPROVAL

This agenda item requested that the Commission, acting as the Port of Portland’s Budget Committee, approve the Port’s Fiscal Year 2018-19 Budget and authorize its submittal to the Multnomah County Tax Supervising and Conservation Commission for its public hearing on June 13, 2018.

Suzanne Kenny presented the Executive Director’s recommendations as follows:

BE IT RESOLVED, That the Port of Portland’s Budget document for Fiscal Year 2018-2019, as presented to the Port of Portland Commission, is approved; and

BE IT FURTHER RESOLVED, That the maximum tax levy for the Bond Construction Fund of the Port of Portland be set at a rate of \$0.0701 per thousand dollars of assessed value, such rate subject to the local government limitation; and

BE IT FURTHER RESOLVED, That the Budget Officer is directed to submit the Budget document to the Tax Supervising and Conservation Commission for a public hearing and for orders, recommendations or objections as provided by law.

Following Ms. Kenny's presentation, Commissioner Cuprill-Comas asked if anyone wanted to comment on the Port's Proposed Budget for Fiscal Year 2018-2019.

There was no public testimony pertaining to the Port's Fiscal Year 2018-2019 budget.

Commissioner Cuprill-Comas called for a motion to approve the FY18-19 budget and approval for the Budget Officer to submit the budget document to the TSCC. Commissioner Levy moved that the recommendations be approved. Commissioner Young seconded the motion, which was put to a voice vote. Commissioners Alexander, Carter, Chamberlain, Cuprill-Comas, Levy, McDonald, Tsuruta and Young voted in favor of the motion.

Commissioner Cuprill-Comas closed the public hearing, adjourned the Port of Portland Budget Committee and called to order the Board of Commissioners.

Commissioner Chamberlain said as President of Oregon AFL-CIO and because his daughter is Executive Director of Oregon AFSCME Council 75, both he and his daughter have an interest in any action that affects Local 3220. He said the action for Agenda Item No. 3 will provide no direct benefit to Commissioner Chamberlain or his daughter, and declared a potential, but not actual, conflict of interest. He said he would participate in the discussion and vote.

Agenda Item No. 3

COLLECTIVE BARGAINING AGREEMENT – PARKING CONTROL REPRESENTATIVES – PORTLAND INTERNATIONAL AIRPORT

This agenda item requested approval of a two-year collective bargaining agreement between the Port of Portland and the American Federation of State, County and Municipal Employees, Local 3220, representing the 13 employees who are Parking Control Representatives at Portland International Airport.

Blaise Lamphier presented the Executive Director's recommendations as follows:

BE IT RESOLVED, That approval is given to enter into a collective bargaining agreement with the American Federation of State, County and Municipal Employees, Local 3220, at Portland International Airport, for a two-year agreement, beginning July 1, 2018, setting forth wages, fringe benefits and working conditions, consistent with the terms presented to the Port of Portland Commission; and

BE IT FURTHER RESOLVED, That the Executive Director or his designee is authorized to execute the necessary documents on behalf of the Port of Portland Commission in a form approved by counsel.

Commissioner Cuprill-Comas called for a motion to approve the recommendations. Commissioner Young moved that the recommendations be approved. Commissioner Carter seconded the motion, which was put to a voice vote. Commissioners Alexander, Carter, Chamberlain, Cuprill-Comas, Levy, McDonald, Tsuruta and Young voted in favor of the motion.

Agenda Item No. 4

PUBLIC IMPROVEMENT CONTRACT – TERMINAL CORE REDEVELOPMENT PROJECT – PORTLAND INTERNATIONAL AIRPORT

This agenda item requested approval to award a public improvement contract to Hoffman Skanska LLC for the Terminal Core Redevelopment project at Portland International Airport in the amount of \$5,637,076, initially to provide pre-construction support services during the design development phase of the project.

George Seaman presented the Executive Director's recommendations as follows:

BE IT RESOLVED, That approval is given to award a public improvement contract for the Terminal Core Redevelopment project at Portland International Airport to Hoffman Skanska LLC, consistent with the terms presented to the Commission; and

BE IT FURTHER RESOLVED, That the Executive Director or his designee is authorized to execute the necessary documents on behalf of the Port of Portland Commission in a form approved by counsel.

Following the presentation, there were questions from the Commissioners.

Commissioner Cuprill-Comas called for a motion to approve the recommendations. Commissioner Chamberlain moved that the recommendations be approved. Commissioner Carter seconded the motion, which was put to a voice vote. Commissioners Alexander, Carter, Chamberlain, Cuprill-Comas, Levy, McDonald, Tsuruta and Young voted in favor of the motion.

Agenda Item No. 5

PUBLIC IMPROVEMENT CONTRACT – RUNWAY 10L-28R CIRCUIT REPLACEMENT, LED AND SMGCS UPGRADES – PORTLAND INTERNATIONAL AIRPORT

This agenda item requested approval to award a public improvement contract to Colvico, Inc., for the Runway 10L-28R Circuit Replacement, LED and SMGCS Upgrades project at Portland International Airport in the amount of \$1,106,888.

Chris Edwards presented the Executive Director's recommendations as follows:

BE IT RESOLVED, That approval is given to award a public improvement contract for the Runway 10L-28R Circuit Replacement, LED and SMGCS Upgrades project at Portland International Airport to Colvico, Inc., in accordance with its bid; and

BE IT FURTHER RESOLVED, That the Executive Director or his designee is authorized to execute the necessary documents on behalf of the Port of Portland Commission in a form approved by counsel.

Following the presentation, there were comments and questions from the Commissioners.

Commissioner Cuprill-Comas called for a motion to approve the recommendations. Commissioner Levy moved that the recommendations be approved. Commissioner Alexander seconded the motion, which was put to a voice vote. Commissioners Alexander, Carter, Chamberlain, Cuprill-Comas, Levy, McDonald, Tsuruta and Young voted in favor of the motion.

The meeting adjourned at 10:58 a.m.

President

Assistant Secretary

Date Signed