



COMMISSION REGULAR MEETING AGENDA

January 9, 2024

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 557 994 419#

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, January 9, 2024. (**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 December 12, 2023. **(no enclosure)**
- 8b. Approval of the Claims and Obligations for the Period December 1, 2023, through December 31, 2023, Including Accounts Payable Check Nos. 951273 through 951694 in the Amount of \$11,848,100.50 Accounts Payable ACH Nos. 061299 through 062390 in the Amount of \$98,374,743.17; Accounts Payable Wire Transfer Nos. 016192 through 016215 in the Amount of \$13,410,418.86; Payroll Check Nos. 210258 through 210786 in the Amount of \$132,780.40; and Payroll ACH Nos. 1170278 through 1174980 in the Amount of \$15,832,048.14 for a Fund Total of \$139,598,091.07. **([memo](#) enclosed)**
- 8c. Monthly Notification of Prior Executive Director Delegation Actions December 2023. **([memo](#) enclosed – No action, for information only)**
- 8d. Authorization for the Executive Director to Execute a Testing, Maintenance and Repair Contract for Elevator, Escalator, and Moving Walkway Services at Seattle-Tacoma International Airport and Maritime Locations for Up to Seven Years with a Competitively Bid Port Contract in the Total Estimated Amount of \$37,000,000. **([memo](#) and [form](#) enclosed)**
- 8e. Authorization for the Executive Director to Approve Lease Extension Options for Up to Two Years Beyond the Current Lease Expiration Date of June 30, 2024, and to Negotiate an Option to Purchase the Duwamish River Community Hub (DRCH) Property. **([memo](#), [current lease](#), [maps and images of location](#), and [presentation](#) enclosed)**
- 8f. Authorization for the Executive Director to Enter into a Memorandum of Understanding with ILWU Local 9 that Creates an Exception to Existing Collective Bargaining Agreement Language and Makes Security Access Specialist Shifts Beginning at 3:00am Eligible to Receive a 10 Percent Mid-Shift Differential. **([memo](#) and [memorandum of understanding](#) enclosed)**
- 8g. Commission Adoption of the Port's 2024 State Legislative Agenda and Authorization for Staff to Advocate on the Agenda During the 2024 Legislative Session. **([memo](#) and [presentation](#) enclosed)**
- 8h. Order 2024-02: An Order Electing the President for the Port of Seattle Commission for the Calendar Year 2025. **([order](#) enclosed)**
- 8i. Authorization for the Executive Director to Increase the Project Authorization by \$7,500,000 to Advance the Project Schedule for the Post IAF Airline Realignment Project at Seattle-Tacoma International Airport, with the Total Estimated Cost of the Project Between \$102,000,000 To \$140,000,000. (CIP #C801158). **([memo](#) and [presentation](#) enclosed)**

10. NEW BUSINESS

- 10a. Introduction of Resolution No. 3817: A Resolution of the Port of Seattle Commission Amending Resolution No. 3778 and Prior Corresponding Enacting and Amending Resolutions through Incorporation, Pertaining to the Commission’s Bylaws and Rules of Procedure.
([memo](#), [draft resolution](#), [redline](#), and [presentation](#) enclosed)

- 10b. Introduction of Resolution No. 3818: A Resolution of the Port of Seattle Commission Adopting the Charter of the Governance Standing Committee. ([memo](#), [draft Resolution](#), [charter](#), and [presentation](#) enclosed)

- 10c. Order 2024-01: An Order Electing the Slate of Officers for Port of Seattle Commission for Calendar Year 2024. ([order](#) enclosed)

11. PRESENTATIONS AND STAFF REPORTS

- 11a. 2024 Federal Legislative Agenda Briefing. ([memo](#), [agenda](#), and [presentation](#) enclosed)

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT