



COMMISSION REGULAR MEETING AGENDA

February 13, 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 900 852 065#

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

4a. Proclamation in Recognition of the 'Boldt Decision' Federal Landmark Ruling Affirming Tribal's Sovereignty Rights of Fishing in Washington State. ([proclamation](#) enclosed)

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 (in accordance with the Commission's bylaws) on Commission agenda items or on topics related to the conduct of Port business 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 agenda item or topic related to the conduct of Port business you wish to speak to by 9:00 a.m. PT on Tuesday, February 13, 2024. (**Please be advised that public comment is limited to agenda items and topics related to the conduct of Port business 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 agenda items and topics related to the conduct of Port business.

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 January 23, 2024. **(no enclosure)**
- 8b. Approval of the Claims and Obligations for the Period January 1, 2024, through January 31, 2024, Including Accounts Payable Check Nos. 951695 through 952114 in the Amount of \$12,421,331.89 Accounts Payable ACH Nos. 062391 through 063490 in the Amount of \$62,451,681.93; Accounts Payable Wire Transfer Nos. 016216 through 016246 in the Amount of \$15,962,059.71; Payroll Check Nos. 210787 through 211164 in the Amount of \$107,636.72; and Payroll ACH Nos. 1174981 through 1179747 in the Amount of \$15,384,526.63 for a Fund Total of \$106,327,236.88. **(memo enclosed)**
- 8c. Monthly Notification of Prior Executive Director Delegation Actions January 2024. **(memo enclosed – No action, for information only)**
- 8d. Commission Approval of International Travel Requests for Known Travel in the First Quarter of 2024. **(memo enclosed)**
- 8e. Commission Adoption of the 2024 Local and Regional Government Policy Priorities. **(memo and presentation enclosed)**
- 8f. Authorization for the Executive Director to Execute up to Three Indefinite Delivery, Indefinite Quantity Consultant Agreements for Services Related to Construction Testing and Special Inspection Services for Projects at the Seattle-Tacoma International Airport and Seaport Locations, with a Cumulated Total Amount Not-to-Exceed \$6,000,000. **(memo enclosed)**
- 8g. Authorization for the Executive Director to Execute a New Collective Bargaining Agreement Between the Port of Seattle and PROTEC17, Representing Airport Duty Managers at the Port of Seattle Covering the Period from May 21, 2022, through May 20, 2025. **(memo and agreement enclosed)**
- 8h. Authorization for the Executive Director to Approve Construction Costs in the Amount of \$4,500,000 for the T91 Domestic Waterline Renewal Project and to Use Port Crews to Perform the Work Over an Eight-Year Period, for a Total Project Cost of \$4,750,000. (CIP #C801243) **(memo and presentation enclosed)**
- 8i. Commission Authorization of the 2024/25 Tourism Marketing Grant Program and Authorization for the Executive Director to Approve Execution for All Related Contract Agreements for the 2024/25 Selected Tourism Marketing Support Program Recipients in an Amount Not-to-Exceed \$600,000. **(memo and presentation enclosed)**
- 8j. Authorization for the Executive Director to Take All Steps Necessary, Including the Execution of All Contracts, Including Public Works, Alternative Public Work Procedures in Accordance with RCW 39.10, Goods and

Services Personal Services, Professional Services, Other Consulting Services, and Any Other Types of Contracts or Agreements to Complete the Automated Screening Lanes Checkpoint Conversion Project in the Amount of \$12,000,000, for a Total Estimated Project Cost of \$12,250,000. (CIP #C801420) ([memo](#) enclosed)

10. NEW BUSINESS

- 10a. Authorization for the Executive Director to Execute Contract Agreements and to Implement the 2024 Economic Development Partnership Program with King County Cities in an Amount Not-to-Exceed \$900,000, Including Authorization for the Executive Director to Execute Contracts Using Unutilized Program Funding to Advance Regional Initiatives to Further Equitable and Small Business Recovery. ([memo](#) and [presentation](#) enclosed)
- 10b. Order No. 2024-04: An Order Setting a Timeline for the Completion of the Assessment of Prior Sound Insulated Properties; Creating a Sound Insulation Repair and Replacement Pilot Program; and Setting Equity Guidelines for this Program. ([order](#) enclosed)
- 10c. Authorization to Execute an Interlocal Agreement with the Puget Sound Partnership Enabling the Port to Receive State Funding to Support the Purchase of Equipment to Monitor Juvenile Salmonid Utilization of Duwamish River People's Park and Shoreline Habitat in the Amount of \$115,000. ([memo](#), [agreement](#), and [presentation](#) enclosed)
- 10d. (Number Not Used.)
- 10e. Authorization for the Executive Director to Approve Additional Funding in the Amount of \$22,000,000 for Construction of the Terminal 91 Berth 6 and 8 Redevelopment and to Award and Execute a Contract with the Lowest Responsible Bidder, for a Total Estimated Project Cost of \$98,000,000. (CIP# C102475 and C801350) ([memo](#) and [presentation](#) enclosed)

11. PRESENTATIONS AND STAFF REPORTS

- 11a. 2024 International Policy Priorities Briefing. ([memo](#) and [presentation](#) enclosed)
- 11b. 2023 Internal Audit Annual Report. ([memo](#) and [presentation](#) enclosed)
- 11c. 2023 Committee Review and 2024 Committee Work Plans Briefing. ([memo](#) and [presentation](#) enclosed)

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT