



COMMISSION REGULAR MEETING AGENDA

January 12, 2021

To be held in virtually via MS Teams in accordance with the Governor's 'Safe Start' order and Proclamation 20-28. You may view the full meeting live at meetings.portseattle.org. To listen live, call in at +1 (425) 660-9954 and conference ID 313 116 48#

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. Order 2021-01 an Order of the Port of Seattle Commission Electing a Slate of Commission Officers for Calendar Year 2021. (**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>*

PLEASE NOTE: DUE TO THE GOVERNOR'S 'SAFE START' ORDER there will be no physical location for this meeting and the **PORT WILL NOT ACCEPT** in-person, verbal comments during the regular meeting of January 12, 2021. Alternatively, during the regular order of business, those wishing to provide public comment 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 you wish to speak to by 9:00 a.m. PT on Tuesday, January 12, 2021. You will then be provided with instructions and a link to join the Teams meeting.

This process will be in place until further notice. For additional information, contact commission-public-records@portseattle.org.
8. CONSENT AGENDA (*Consent Agenda items are adopted by one motion without discussion.*)
 - 8a. Approval of the minutes of the Regular meeting of December 8 and 15, 2020. (**no enclosure**)
 - 8b. Approval of the Claims and Obligations for the period December 1, 2020, through December 31, 2020, including accounts payable check nos. 937689-938097 in the amount of \$5,374,441.59; accounts payable ACH nos. 031187-032220 in the amount of \$70,506,335.86; accounts payable wire transfer nos. 015498-015527 in the amount of \$15,971,950.16, payroll check nos. 197665-197821 in the amount of \$161,906.11; and payroll ACH nos. 1001061-1005421 in the amount of \$12,904,812.94 for a fund total of \$104,919,446.66. (**memo enclosed**)
 - 8c. Authorization for the Executive Director to execute a contract for a Security Information and Event Management System (SIEM) in an amount not-to-exceed \$1,000,000 for a term of five years. (**memo enclosed**)

- 8d. Adoption of the 2021 Federal Legislative Agenda, and direct staff to advocate for its implementation. ([memo](#), [Aviation 2020 Federal Agenda](#), [2020 Maritime Agenda](#), and [presentation](#) enclosed)
- 8e. Authorization for the Executive Director to: (1) Prepare design and construction bid documents for the replacement of the Passenger Loading Bridges (PLBs) at Seattle-Tacoma International Airport and ; (2) Purchase seven PLBs, six fixed walkways and seven 400 Hz gate boxes for specified Gates; (3) Use Port of Seattle crews, as well as small and major works on-call contracts to perform the construction work. This request is in the amount of \$13,850,000, for a total estimated project cost of \$14,000,000. ([memo](#) and [presentation](#) enclosed)
- 8f. Authorization for the Executive Director to approve additional funding of \$555,000 to complete the World Trade Center West (WTCW) HVAC Replacement Project for design and construction. (CIP #800199) ([memo](#) and [presentation](#) enclosed)
- 8g. Authorization for the Executive Director to extend Port staff coverage for the International Arrivals Facility (IAF) an additional 13 months at a cost \$18.2 million. This increases the program authorization by 1.9% from \$968,445,000 to \$986,645,000 ([memo](#) enclosed)

9. UNFINISHED BUSINESS - None

10. NEW BUSINESS

- 10a. Request introduction of Resolution No. 3784: A resolution of the Port of Seattle Commission authorizing the Executive Director to sell and convey Port personal property in 2021 in accordance with RCW 53.08.090 with a value not greater than \$20,000 and repealing Resolution No. 3769, dealing with the same subject. ([memo](#), [draft resolution](#), and [presentation](#) enclosed)
- 10b. Introduction of Resolution No. 3783: a resolution of the Port Commission of the Port of Seattle adopting the 2018 editions of the International Code Council, Building, Mechanical, Fire Codes and Fuel Gas Code, the 2018 Edition of the Uniform Plumbing Code, and 2018 Washington State Energy Code and the editorial changes made to the State Building Code by the Washington State Legislature; repealing certain sections of the Airport Building Code; adopting new sections of the Airport Building Code and repealing Resolution 3745, as amended. ([memo](#), [draft resolution](#), [building permit fees](#), [clearing and grading permit fees](#), and [presentation](#) enclosed)
- 10c. Order 2021-02 an order of the Port of Seattle Commission to require the Executive Director to continue the indefinite postponement of the expenditure of funds for the design or construction of a cruise terminal proposed on Terminal 46 until a reassessment of the industry is delivered to Commission and other requirements before construction is authorized. ([draft order](#) enclosed)

11. PRESENTATIONS AND STAFF REPORTS

- 11a. Briefing on 2021 Local, Regional and Community Engagement Policy Priorities and Partnerships. ([memo](#) and [presentation](#) enclosed)
- 11b. Briefing on the Final 2020 Northwest Ports Clean Air Strategy and Draft Port Implementation Actions. ([memo](#) and [presentation](#) enclosed)

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT