



# COMMISSION REGULAR MEETING AGENDA

September 14, 2021 **(AMENDED – Attachments 1 and 2 added to Item 8f)\***

To be held in virtually via MS Teams in accordance with Senate Concurrent Resolution 8402 and in accordance with Governor Inslee's Proclamations 20-05 and 20-28 et seq. You may view the full meeting live at [meetings.portseattle.org](https://meetings.portseattle.org). **To listen live, call in at +1 (425) 660-9954 and Conference ID 796 177 907#**

## 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 Latino Heritage Month (September 15 - October 15, 2021)  
([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>*

**DUE TO SENATE CONCURRENT RESOLUTION 8402 AND THE GOVERNOR'S PROCLAMATION 20-28** there will be no physical location for this meeting and the

**PORT WILL NOT ACCEPT** in-person, verbal comments during the regular meeting of September 14, 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](mailto: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](mailto:commission-public-records@portseattle.org) with your name and the topic you wish to speak to by 9:00 a.m. PT on Tuesday, September 14, 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](mailto: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 Special Meeting of July 29, 2021, and the Regular Meeting of August 10, 2021. **(no enclosure)**
- 8b. Approval of the Claims and Obligations for the Period August 1, 2021, through August 31, 2021, Including Accounts Payable Check Nos. 940681 through 940958 in the Amount of \$2,200,783.55; Accounts Payable ACH Nos. 037556 through 038338 in the Amount of \$66,139,446.46; Accounts Payable Wire Transfer Nos. 015664 through 015683 in the Amount of \$12,483,118.62, Payroll Check Nos. 199334 through 199635 in the Amount of \$70,056.74; and Payroll ACH Nos. 1037211 through 1041562 in the Amount of \$11,679,514.07 for a Fund Total of \$92,572,919.44. **(memo enclosed)**
- 8c. Order No. 2021-08: An Order Appointing Lara Behnert, Fulgencio Lazo, and Jim Suehiro to the Port Commission's Portwide Arts and Culture Board **(memo, proposed order, and 2019 policy directive enclosed)**
- 8d. Authorization for the Executive Director to Enter into an Annual Maintenance Service Agreement with adbSafeGate Systems, Inc., for up to Five Years with an Estimated Total Cost of \$650,000. **(memo enclosed)**
- 8e. Authorization for the Executive Director to Execute a Temporary Lease and Concession Agreement for Duty-Free Operations between the Port of Seattle and Dufry-Seattle JV for Space at Seattle-Tacoma International Airport. **(memo and agreement enclosed)**
- \*8f. Authorization for the Executive Director to Amend the Scope of an Existing Interlocal Agreement (ILA) with the National Renewable Energy Laboratory (NREL) to Include Transportation Modeling to Support SEA's Ground Transportation Goals and Century Agenda Environmental Goals. **(memo, amendment, previously adopted agreement, and presentation enclosed)**
- 8g. Authorization for the Executive Director to Execute a Change Order to Contract MC-0319902 Elevator Shafts and Vestibules to Add 233 Calendar Days to the Contract Duration to Reconcile the Contractual Completion Date to the Actual Completion Date. (CIP #C800789) **(memo enclosed)**
- 8h. Authorization for the Executive Director to Advertise and Execute a South King County Community Capacity Building Contract to Support Near-airport Communities and Develop Equity-based Partnerships with the Port through the South King County Fund (SKCF); and Authorize the Expenditure of the Contract in an Amount Not-to-Exceed \$400,000 from the South King County Fund. **(memo and presentation enclosed)**

**9. UNFINISHED BUSINESS****10. NEW BUSINESS**

- 10a. Order No. 2021-09: An Order Supporting the Delivery of a Plan to Inventory the Ecological, Land Use (Including Zoning), and Recreational Site Conditions of the 55 Acres of Port-owned Land within North SeaTac Park within 30 Days. **(proposed order enclosed)**

- 10b. Authorization for the Executive Director to Set 2022 Marine Stormwater Utility Rates with an Increase of 4.6 Percent. ([memo](#), [utility strategic plan](#), and [presentation](#) enclosed)

## 11. PRESENTATIONS AND STAFF REPORTS

- 11a. Equity Index Briefing. ([memo](#) and [presentation](#) enclosed)
- 11b. Port Policing Assessment Final Report. ([memo](#), [report summary](#), [report](#), and [presentation](#) enclosed)

## 12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

## 13. ADJOURNMENT