



COMMISSION SPECIAL MEETING AGENDA

January 4, 2022

To be held remotely in accordance with Senate Concurrent Resolution 8402 and Governor Inslee's Proclamations 20-05 and 20-28 et seq. You may view the full meeting live at meetings.portseattle.org. To listen live by telephone, call in at +1 (425) 660-9954; (833) 209-2690; and Conference ID 203 344 387#

ORDER OF BUSINESS

► 12:00 noon – PUBLIC SESSION

1. CALL TO ORDER

Call to Order and Pledge of Allegiance

2. EXECUTIVE SESSION – *if necessary, pursuant to RCW 42.30.110 (executive sessions are not open to the public)*

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. Comments from Newly Elected and Re-Elected Commissioners (**no enclosure**)

4b. Order No. 2022-01: An Order of the Port of Seattle Commission Electing a Slate of Officers for Calendar Year 2022. (**Order enclosed**) *(Passing of the Gavel to Follow)*

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 January 4, 2022. 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 4, 2022. 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 Minutes of the Regular Meeting of December 14, 2021. **(no enclosure)**

8b. Authorization in the Amount of \$11,200,000, for the Executive Director to Complete Design, Advertise and Execute Up to Two Professional Services Contracts for Design Services for the Concourse Low Voltage Upgrade Project and the Parking Garage Low Voltage Upgrade Project, Advertise and Execute a General Contractor, Construction Manager Construction Contract and Authorize Pre-Construction Services, Issue a Job Order Contract to Carry Out Pre-Construction Services, and Use Port of Seattle Crews for Pre-Construction Activities. (CIP # C801280 & #C800901) ([memo](#) and [presentation](#) enclosed)

8c. Authorization for the Executive Director to Convey a Port-Owned K9 to its Handler. ([memo](#), [letter](#), and [agreement](#) enclosed)

8d. Authorization in the Amount of \$1,258,000 for the Executive Director to Prepare Design and Construction Bid Documents for the Chiller Panel Upgrade Project Phase 2 at Seattle-Tacoma International Airport, and Develop, Advertise, and Execute a Public Works Building Engineering Systems Contract to Replace Chiller Control Panels in the Central Mechanical Plant, for a Total Estimated Project Cost of \$1,288,000. (CIP #C801181) ([memo](#) enclosed)

9. UNFINISHED BUSINESS**10. NEW BUSINESS****11. PRESENTATIONS AND STAFF REPORTS**

11a. Port of Seattle Tourism Recovery Initiatives Briefing ([memo](#) and [presentation](#) enclosed)

11b. 2022 Federal Legislative Agenda Briefing ([memo](#), [aviation agenda](#), [maritime agenda](#), and [presentation](#))

11c. Equity Motion and Equity, Diversity, and Inclusion Assessment Final Report ([memo](#), [EDI assessment](#), [executive summary](#), and [presentation](#) enclosed)

11d. 2021 Port of Seattle Affirmative Action Program ([memo](#) and [presentation](#) enclosed)

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS**13. ADJOURNMENT**