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COMMISSION REGULAR MEETING AGENDA

July 12, 2022

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 381 187 236#

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 Support of Codifying Comprehensive Reproductive Healthcare, Including Abortion, and Marriage Equality in the Washington State Constitution and Federal Law. (proclamation enclosed)

5. EXECUTIVE DIRECTOR'S REPORT

6. COMMITTEE REPORTS

7. PUBLIC COMMENT – procedures available online at <https://www.portseattle.org/page/public-comment-portcommission-meetings>

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-publicrecords@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, July 12, 2022. 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.

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 June 28, 2022. (no enclosure)

Founded in 1911 by a vote of the people as a special purpose government, the Port of Seattle's mission is to promote economic opportunities and quality of life in the region by advancing trade, travel, commerce, and job creation in an equitable, accountable, and environmentally responsible manner.

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8b. Approval of the Claims and Obligations for the Period June 1, 2022, through June 30, 2022, Including Accounts Payable Check Nos. 944100 through 944505 in the Amount of \$4,976,243.92; Accounts Payable ACH Nos. 045503 through 046336 in the Amount of \$50,842,536.33; Accounts Payable Wire Transfer Nos 015852 through 015871 in the Amount of \$14,577,892.03; Payroll Check Nos. 201979 through 202399 in the Amount of \$138,251.84; and Payroll ACH Nos. 1083241 through 1087424 in the Amount of \$12,727,148.71, for a Fund Total of \$83,262,072.83. (memo enclosed)

8c. Authorization for the Executive Director to Execute a Change Order to Contract MC-0319775 Industrial Waste System Segregation Meters to Add Up to 109 Calendar Days to the Contract Duration to Reconcile the Contractual Completion Date to the Actual Completion Date. (CIP #C800665). (memo enclosed)

8d. Authorization for the Executive Director to Execute a Change Order to Contract MC-0320086 World Trade Center West HVAC Replacement Project to Add Up to 100 Calendar Days to the Contract Duration to Reconcile the Contractual Completion Date to the Actual Completion Date. (CIP #C800199) (memo enclosed)

8e. Authorization for the Executive Director to Execute Two-Year Contracts for Up to Three Temporary Employment Services Agencies with the Potential for Up to Three, One-Year Renewal Options to be Exercised at the Sole Discretion of the Port of Seattle, with the Total Amount for All Executed Contracts Notto-Exceed \$2,500,000. (memo enclosed)

8f. Authorization for the Executive Director to Execute Up to Two Professional Services Indefinite Delivery, Indefinite Quantity (IDIQ) Contracts for Dock and Diving Support Services Totaling No More than \$10,000,000

with a Five-Year Contract Ordering Period. (memo enclosed)

9. UNFINISHED BUSINESS

10. NEW BUSINESS

10a. Order No. 2022-08: An Order Aligning Port of Seattle Policing Policy with Washington State Governor Jay Inslee's Directive 22-12 Prohibiting Cooperation or Assistance with Out-of-State Abortion and Other Reproductive Health Care Investigations, Prosecutions, or Other Legal Actions.

(order and Directive 22-12 enclosed)

10b. Authorization for the Executive Director to Execute a Ground Lease with PDC Seattle LPIV BB/TH, LLC (Panattoni) to Allow Them to Develop Approximately 399,337 sf of Class A, Environmentally-Sustainable State of the Art Logistics and Distribution Facilities Which are Aviation-Supportive, Light-Industrial Logistics Facilities in the City of Des Moines, WA, West of the Des Moines Creek Business Park.

(memo, draft lease, and presentation enclosed)

10c. Authorization for the Executive Director to Execute a Joint Partnership Agreement with the Seattle Metropolitan Chamber, a Non-Profit Agency, to Develop and Pilot a Community Business Connector Initiative for Two Years at a Cost Not-to-Exceed \$650,000; Commission Determination that a Competitive Commissioners: Ryan Calkins ? Sam Cho ? Fred Felleman ? Toshiko Hasegawa ? Hamdi Mohamed Executive Director: Stephen P. Metruck

To contact commissioners: 206-787-3034 For meeting records and information: commission-public-records@portseattle.org 206-787-3210 www.portseattle.org

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Process is Not Appropriate or Cost-Effective; and Exemption of the Contract from a Competitive Process Consistent with RCW 53.19.020. (memo and presentation enclosed)

11. PRESENTATIONS AND STAFF REPORTS

11a. Maritime Blue Annual Report. (memo and presentation enclosed)

11b. Bringing Access Equity to the Port's Website Report (memo and presentation enclosed)

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT

Commissioners: Ryan Calkins ? Sam Cho ? Fred Felleman ? Toshiko Hasegawa ? Hamdi Mohamed

Executive Director: Stephen P. Metruck

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