



## COMMISSION SPECIAL MEETING AGENDA

July 11, 2023

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](https://meetings.portseattle.org). To listen live, call in at +1 (425) 660-9954 or (833) 209-2690 and Conference ID 687 427 310#

### ORDER OF BUSINESS

10:00 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

#### 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 on items related to the conduct of the Port 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 related to the conduct of the Port you wish to speak to by 9:00 a.m. PT on Tuesday, July 11, 2023. (***Please be advised that public comment is limited to topics related to the conduct of the Port 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 items related to the conduct of the Port.

**For additional information**, please 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 Minutes of the Regular Meeting of June 27, 2023 and Special Meetings of June 28, 2023, and June 29, 2023. **(no enclosure)**
- 8b. Approval of the Claims and Obligations for the Period June 1, 2023, through June 30, 2023, Including Accounts Payable Check Nos. 948659 through 949128 in the Amount of \$8,572,468.22; Accounts Payable ACH Nos. 055598 through 056498 in the Amount of \$75,785,075.19; Accounts Payable Wire Transfer Nos. 016080 through 016098 in the Amount of \$10,751,579.56; Payroll Check Nos. 207268 through 207860 in the Amount of \$163,749.84; and Payroll ACH Nos. 1139914 through 1144445 in the Amount of \$14,843,118.45, for a Fund Total of \$110,115,991.26. **(memo enclosed)**
- 8c. Monthly Notification of Prior Executive Director Delegation Actions June 2023. **(memo enclosed – No action, for information only)**
- 8d. (Number Not Used.)
- 8e. Authorization for the Executive Director to Construct the Remaining Wi Fi Improvements Project Passenger Loading Bridge Installations at the North Satellite of Seattle-Tacoma International Airport and to Increase the Project's Overall Authorization by \$4,685,000 which Includes a Budget Increase of \$2,685,000, for a Total Project Authorization of \$19,126,000. (CIP# C800585) **(memo and presentation enclosed)**
- 8f. Authorization for the Executive Director to Execute up to Six Indefinite Delivery, Indefinite Quantity (IDIQ) Consulting Agreements for Services Related to Construction Management Services Portwide, with a Cumulative Total Amount Not-to-Exceed \$30,000,000, and a 5-Year Ordering Period for Each Agreement. **(memo enclosed)**
- 8g. Authorization for the Executive Director to Execute a Lease Termination and Settlement Agreement with Duke's Shilshole Bay Chowder House LLC. **(memo enclosed)**
- 8h. Order No. 2023-09: An Order of the Port of Seattle Commission Appointing a Public Member to the Portwide Arts and Culture Board. **(Order enclosed)**
- 8i. Authorization for the Executive Director to Authorize Additional Construction Funding in the Amount of \$350,000 to Replenish Project Contingencies for the Harbor Island Marina Dock E-Float and North Pier Improvements Project, for a Total Project Authorization of \$5,350,000. (CIP# C800678) **(memo and presentation enclosed)**

## 10. NEW BUSINESS

- 10a. Order No. 2023-10: An Order of the Port of Seattle Commission to Adopt Principles to Guide Development of Port of Seattle’s Environmental Land Stewardship Efforts Around Trees, Forest, and Other Habitat.  
([order](#) and [presentation](#) enclosed)

## 11. PRESENTATIONS AND STAFF REPORTS

- 11a. Maritime Blue Annual Report.  
([memo](#) and [presentation](#) enclosed)
- 11b. Equitable Spending and Accountability Project Briefing.  
([memo](#) and [presentation](#) enclosed)

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

## 13. ADJOURNMENT