



COMMISSION SPECIAL MEETING AGENDA

July 25, 2023

To be held at the Seattle-Tacoma International Airport – Conference Center, International Room, located at 17801 International Blvd, Seattle WA, Mezzanine Level. 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 502 833 261#

ORDER OF BUSINESS

9:00 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 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 related to the conduct of the Port you wish to speak to by 9:00 a.m. PT on Tuesday, July 25, 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.

8. CONSENT AGENDA (*consent agenda items are adopted by one motion without discussion*)

- 8a. Approval of Minutes of the Special Meeting of July 11, 2023. **(no enclosure)**
- 8b. Authorization for the Executive Director to Enter into an Interlocal Agreement with Seattle Colleges Cable Television (SCCtv) for Commission Meeting and Other Video Production Services in the Amount of \$1,442,000, and a Period of Five Years. **([memo](#) and [agreement](#) enclosed)**
- 8c. Authorization for the Executive Director to Transfer Drug Forfeiture Funds in the Amount of \$300,000 to the Regional Valley SWAT Team, for the Use of Funds as Partial Acquisition Cost for a Police Armored Response and Rescue Vehicle. **([memo](#) enclosed)**

10. NEW BUSINESS

- 10a. Authorization for the Executive Director to Authorize \$20,000,000 of the Program Budget for Long Lead Electrical, Mechanical, and Curtain Wall Equipment and Other Long Lead Materials, for the C Concourse Expansion Program. (CIP #C800845) **([memo](#) and [presentation](#) enclosed)**
- 10b. Sound Insulation Program Briefing and Authorization for the Executive Director to Advertise, Award and Execute a Major Public Works Contract, Include a Project Labor Agreement, and Authorize Construction of Phase 2 of the Apartment Program with Previously Authorized Funds and a Total Program Cost of \$133,515,000. (CIP #C200096) **([memo](#) and [presentation](#) enclosed)**

11. PRESENTATIONS AND STAFF REPORTS

- 11a. Friends of Waterfront Seattle and City of Seattle Waterfront Briefing. **([presentation 1](#) and [presentation 2](#) enclosed)**
- 11b. 2024 Budget Development Briefing. **([memo](#) and [presentation](#) enclosed)**

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