



COMMISSION REGULAR MEETING AGENDA

October 10, 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. To listen live, call in at +1 (425) 660-9954 or (833) 209-2690 and Conference ID 936 038 002#

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

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, October 10, 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 Regular Meeting of September 26, 2023. **(no enclosure)**

8b. Approval of the Claims and Obligations for the Period September 1, 2023, through September 30, 2023, Including Accounts Payable Check Nos. 949989 through 950358 in the Amount of \$14,929,671.83; Accounts Payable ACH Nos. 058329 through 059214 in the Amount of \$63,656,138.66; Accounts Payable Wire Transfer Nos. 016137 through 016152 in the Amount of \$13,650,008.09; Payroll Check Nos. 208789 through 209322 in the Amount of \$213,803.50; and Payroll ACH Nos. 1153809 through 1158540 in the Amount of \$15,182,251.54, for a Fund Total of \$107,631,873.62. **(memo enclosed)**

8c. Monthly Notification of Prior Executive Director Delegation Actions September 2023. **(memo enclosed – No action, for information only)**

10. NEW BUSINESS

10a. Authorization for the Executive Director to Advertise, Award and Execute a Major Public Works Contract, and Fund Construction for Sound Insulation on Places of Worship Program in an Amount Not-to-Exceed \$3,500,000 of the Total Program Cost of \$25,872,000. (CIP #C200098) **(memo and presentation enclosed)**

10b. Authorization for the Executive Director to Approve Additional Design Funding to Execute the Remaining Service Agreements for Professional Design and Port-Related Cost for all Project Elements and Improvements Necessary to Complete Design, and Inclusion of a 1 Percent Art Program Investment, for the T91 Uplands Development Project in the Amount of \$4,500,000 and a Total Estimated Project Cost of \$84,000,000. (CIP# C800158) **(memo and presentation enclosed)**

11. PRESENTATIONS AND STAFF REPORTS

11a. South King County Community Impact Fund Annual Report and Evaluation. **(memo, findings, and presentation enclosed)**

11b. 2024 Maritime and EDD Operating and CIP Budgets Briefing. **(memo and presentation enclosed)**

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