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COMMISSION REGULAR MEETING AGENDA

November 21, 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 621 037 636#

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-portcommission-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-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-publicrecords@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, November 21, 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-publicrecords@portseattle.org.

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

8a. Approval of Minutes of the Regular and Special Meetings of November 14, 2023. (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. Authorization for the Executive Director to Execute a Contract to Renew the Microsoft Enterprise Software License Agreement in an Amount Not-to-Exceed \$14,000,000 for a Term of Five Years.

(memo enclosed)

8c. Authorization for the Executive Director to Proceed with the Portwide Physical Access Control System Upgrade Project; to Execute Contract(s) for Software, Equipment and Vendor Implementation Services; to Use Port Staff for Implementation; and to Execute a Contract for Up to Ten Years for Support and Maintenance Estimated at \$500,000, for a Total Requested Amount of \$2,000,000.

(CIP #C801345) (memo enclosed)

8d. Authorization for Additional Costs for Services Provided by SeaTac Municipal Court and the Public Defender Approved in the Three-Year Interlocal Agreement Approved by the Commission on September 28, 2021

(memo and previously adopted agreement enclosed)

8e. Authorization for the Executive Director to Increase Funding for the Airfield Snow Equipment Replacement Project to Allow the Completion of Procuring Airfield Snow Equipment, in the Amount Requested of \$350,000 and a Total Estimated Project Cost of \$11,970,000. (CIP# C801227) (memo enclosed)

8f. Commission Concurrence with the 2018 Port-SeaTac Interlocal Agreement Joint Advisory Committee's

Recommendation to

Continue and
Complete the
2018 Agreement.

(memo, previously adopted Resolution 3741, letter, and summary enclosed)

8g. Authorization for the Executive Director to Execute a Memorandum of Understanding with Maritime Blue, a Washington 501 C6 Nonprofit Organization, Surrounding Operation and Port of Seattle Participation in the Organization's Blue Wind Supply Chain Collaborative. (memo, memorandum of understanding, procedures, and presentation enclosed)

8h. Authorization for the Executive Director to Execute a Project-Specific Design Services Contract and to Complete Preliminary Work for the Parking Garage Rehabilitation Project at Seattle-Tacoma International Airport, in the Amount Requested of \$2,100,000, and a Total Estimated Project Cost of \$55,709,000.

(CIP# C801307) (memo and presentation enclosed)

8i. Authorization for the Executive Director to Spend Environmental Remediation Funds for 2024 in the Amount of \$11,400,000 and to Approve a Five-Year Spending Plan for \$148,000,000 for the Environmental Remediation Liability Program for 2024-2028, of Which an Estimated Not-to-Exceed Amount of \$20,000,000 Will be Obligated During 2024 to be Spent in Future Years. (memo, map 1, map 2, and map 3 enclosed)

10. NEW BUSINESS

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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10a. Adoption of Resolution No. 3814: A Resolution Adopting the Final Budget of the Port of Seattle for the Year 2024; Making, Determining, and Deciding the Amount of Taxes to Be Levied Upon the Current Assessment Roll; Providing Payment of Bond Redemptions and Interest, Cost of Future Capital Improvements and Acquisitions, and for Such General Purposes Allowed By Law Which the Port Deems Necessary; and Directing the King County Council As to the Specific Sums to Be Levied on All of the Assessed Properties of the Port of Seattle District in the Year 2024. (memo, presentation, and draft resolution enclosed)

10b. Adoption of Resolution No. 3815: A Resolution Specifying the Dollar and Percentage Change in the Regular Property Levy From the Previous Year Per RCW 84.55.120; Providing for a 4.8 Percent Increase of the Levy from \$82,657,367 to \$86,664,580. (memo and draft resolution enclosed)

10c. Introduction and Adoption of Resolution No. 3816: A Resolution Authorizing the Executive Director to Sell and Convey Port Personal Property in 2024 in Accordance with RCW 53.08.090 with a Value Not Greater than \$22,000 and Repealing Resolution No. 3808, Dealing with the Same Subject.
(memo and resolution enclosed) [Clerk's Note: Consolidation of readings (adoption on the same day as introduction) for this resolution is requested by staff.]

10d. Authorization for the Executive Director to Approve Additional Construction Funding to Replenish Project Contingencies for the Fisherman's Terminal Redevelopment Program – Maritime Innovation Center and Site Improvements, in the Amount Requested of \$4,017,495 and a Total Project Authorization of \$36,608,000. (CIP# C801084 and C801211) (memo and presentation enclosed)

11. PRESENTATIONS AND STAFF REPORTS

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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