



## COMMISSION REGULAR MEETING AGENDA

March 12, 2024

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 207 730 954#

### 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 (in accordance with the Commission's bylaws) on Commission agenda items or on topics related to the conduct of Port business 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 agenda item or topic related to the conduct of Port business you wish to speak to by 9:00 a.m. PT on Tuesday, March 12, 2024. ***(Please be advised that public comment is limited to agenda items and topics related to the conduct of Port business 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 agenda items and topics related to the conduct of Port business.

**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 February 27, 2024, and Special Meeting of February 29 - March 1, 2024. **(no enclosure)**
- 8b. Approval of the Claims and Obligations for the Period February 1, 2024, through February 29, 2024, Including Accounts Payable Check Nos. 952115 through 952590 in the Amount of \$9,609,372.94 Accounts Payable ACH Nos. 063491 through 064431 in the Amount of \$66,770,474.75; Accounts Payable Wire Transfer Nos. 016247 through 016267 in the Amount of \$10,500,465.15; Payroll Check Nos. 211165 through 211566 in the Amount of \$187,182.90; and Payroll ACH Nos. 1179748 through 1184517 in the Amount of \$15,337,284.36 for a Fund Total of \$102,404,780.10. **(memo enclosed)**
- 8c. Monthly Notification of Prior Executive Director Delegation Actions February 2024. **(memo enclosed – No action, for information only)**
- 8d. Authorization for the Executive Director or Designee to Dispose of Surplus Personal Property, Consisting of Seventy Obsolete Fleet Assets in Accordance with the General Delegation of Authority and Port Policy AC-13. **(memo enclosed)**
- 8e. Adoption of Resolution No. 3819: A Resolution Adopting the 2021 Versions of the Washington State Building Codes, as Required by RCW 19.27.031, and Repealing Resolution No. 3783 **(memo and resolution enclosed)**
- 8f. Adoption of Resolution No. 3820: A Resolution Amending the Policy Directive for Salaries and Benefits for Employees Not Covered by a Collective Bargaining Agreement Established by Resolution No. 3807 and Providing an Effective Date for all Amendments as of March 24, 2024. **(memo and resolution enclosed) (Consolidation of readings is requested for this item.)**
- 8g. Authorization for the Executive Director to Extend the Provisional Pay Program for Non-Represented Employees to Similarly Situated Represented Employees through Collective Bargaining. **(memo enclosed)**

## 10. NEW BUSINESS

- 10a. Authorization for the Executive Director to Advertise and Execute a Construction Contract for 2024 Airfield Projects–Contract 2; to Transfer Budget/Authorization as Necessary Between the 2024 Airfield Projects; to Procure Long Lead Items; to Include a Project Labor Agreement for the Contract; and to Authorize Use of Port Crews for Abatement Work, for an Amount Requested of \$13,074,500 and a Total Estimated Combined Project Cost of \$189,650,500. (CIP#s C800930 and C801333) **(memo and presentation enclosed)**
- 10b. Authorization for the Executive Director to Execute Contract(s) in the Amount of \$5,955,000 for Acquisition of Approximately Sixty-three Fleet Vehicles or Equipment to Support Operational Needs, Changing Technological Standards, Improved Safety Systems, Environmental Standards and the Electrification

Strategy Set Forth in the Maritime Climate Air and Action Plan, Sustainable Fleet Plan and the Century Agenda. ([memo](#) and [presentation](#) enclosed)

- 10c. Introduction of Resolution No. 3821: A Resolution Adopting SEA Tree Replacement Standards for Airport Activities Area and the SEA Land Stewardship Plan for Seattle-Tacoma International Airport. ([memo](#), [draft resolution](#), [Exhibit B](#), and [presentation](#) enclosed)

## 11. PRESENTATIONS AND STAFF REPORTS

- 11a. Briefing of Action Items from Language Access Order 2023-05 and Request for a Multiphase Extension to Complete the Remaining Deliverables, Moving the Due Date on These Deliverables from February 29, 2024, to February 28, 2026. ([memo](#), [previous order](#), [appendices](#), [samples of work](#), [assessment](#), and [presentation](#) enclosed)

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

## 13. ADJOURNMENT