



COMMISSION REGULAR MEETING AGENDA

June 11, 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. To listen live, call in at +1 (425) 660-9954 or (833) 209-2690 and Conference ID 534 082 596#

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 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 agenda item or topic related to the conduct of Port business you wish to speak to by 9:00 a.m. PT on Tuesday, June 11, 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.

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

8a. Approval of Minutes of the Regular Meeting of May 28, 2024. **(no enclosure)**

- 8b. Approval of the Claims and Obligations for the Period May 1, 2024, through May 31, 2024, Including Accounts Payable Check Nos. 953564 through 954035 in the Amount of \$11,166,324.08; Accounts Payable ACH Nos. 066056 through 066907 in the Amount of \$70,768,282.46; Accounts Payable Wire Transfer Nos. 016308 through 016325 in the Amount of \$18,492,599.27; Payroll Check Nos. 212389 through 212923 in the Amount of \$116,839.65; and Payroll ACH Nos. 1196497 through 1201301 in the Amount of \$15,914,379.65, for a Fund Total of \$116,458,425.11. ([memo](#) enclosed)
- 8c. Monthly Notification of Prior Executive Director Delegation Actions May 2024. ([memo](#) enclosed – No action, for information only)
- 8d. Authorization for the Executive Director to Complete Design of LED Lighting and Controls Upgrades at T-91 in the Amount Requested of \$700,000 and a Total Project Authorization To-Date of \$750,000, for a Total Estimated Project Cost of \$3,600,000. (CIP #C801297) ([memo](#) and [presentation](#) enclosed)
- 8e. Authorization for the Executive Director to Increase the Overall Project Cost by \$2,000,000 to \$5,500,000 to Account for Increased Planning Costs and Need for Significantly Increasing Field Investigation Efforts and to Amend an Existing Maritime Environmental Site Management Support Services IDIQ Contract with Floyd Snider Inc. in the Amount of \$2,000,000, for a New Not-to-Exceed Total of \$4,000,000, and to Extend the Contract by Two Years to Complete the Remaining Work for the Terminal 115 Plant 1 Ecology Agreed Order Cleanup Site. ([memo](#), [attachment 1](#), [attachment 2](#), and [attachment 3](#) enclosed)
- 8f. Adoption of Resolution No. 3824: A Resolution to Determine 500 Mitigation Credits from the Port's Terminal 117 (T117) Mitigation Bank Site Are Surplus in Accordance with RCW 53.08.090 and EX-30; and to Authorize the Executive Director to Enter into a Purchase and Sale Agreement to Sell Those Credits at Fair Market Value. ([memo](#), [agreement](#), and [resolution](#) enclosed)

9. UNFINISHED BUSINESS

- 9a. Adoption of Resolution No. 3823: A Resolution Amending the Policy Directive for Salaries and Benefits for Employees Not Covered by a Collective Bargaining Agreement Established by Resolution No. 3820 and Providing an Effective Date for All Amendments as of June 1, 2024. ([memo](#), [resolution](#), [exhibit A](#), [attachment A](#), [attachment B](#), [2023 pay ranges](#), and [presentation](#) enclosed) (*Main motion is on the floor.*)

10. NEW BUSINESS

- 10a. Introduction of Resolution No. 3826: A Resolution Authorizing the Issuance and Sale of Intermediate Lien Revenue and Refunding Bonds in One or More Series (the "2024 Revenue Bonds"), in the Aggregate Principal Amount of Not-to-Exceed \$850,000,000 for the Purposes of Financing Capital Improvements to Aviation Facilities and Refunding Certain Outstanding Revenue Bonds of the Port; Setting Forth Certain Bond Terms and Covenants; and Delegating Authority to Approve Final Terms and Conditions and the Sale of the Bonds. ([memo](#), [resolution](#), [presentation](#) enclosed)

10b. Number not used.

10c. Order No. 2024-08: An Order Setting an Accelerated Timeline for All Cruise Ships to Utilize Shore Power at All Port Facilities by 2027. ([order](#) enclosed)

11. PRESENTATIONS AND STAFF REPORTS

11a. 2023 Environment and Sustainability Annual Report. ([memo](#) and [presentation](#) enclosed)

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT