



## COMMISSION REGULAR MEETING AGENDA

**AMENDED to  
add Item 8j**

September 9, 2025

To be held virtually via MS Teams and in person at Port of Seattle Headquarters Building, Commission Chambers, located at 2711 Alaskan Way, Seattle Washington. You may view the full meeting live at [meetings.portseattle.org](https://meetings.portseattle.org). To listen live, call in at +1 (206) 800-4046 or (833) 209-2690 and Conference ID 876 096 802#

### 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 p.m. – 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

4a. Proclamation Recognizing September 15 - October 15 as Latino Heritage Month at the Port of Seattle.  
(proclamation enclosed)

#### 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. Written comments are accepted three days prior to the meeting and before 9 a.m. on the day of the meeting. Late written comments received after the meeting, but no later than the day following the meeting, will be included as part of the meeting record.

**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, September 9, 2025. **(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 the Regular Meeting Minutes of August 12, 2025. **(no enclosure)**

8b. Monthly Notification of Prior Executive Director Delegation Actions August 2025. **(memo enclosed)** – For Information Only.

8c. Order No. 2025-08: An Order Reappointing a Member to the Port of Seattle Commission Board of Ethics for 2025 - 2028. **(Order enclosed)**

8d. Commission Approval of International Travel Requests for Known Travel in the Fourth Quarter 2025. **(memo enclosed)**

8e. Authorization for the Executive Director to Enter into a Memorandum of Understanding with Laborers Local Union 242 Affiliated with the Seattle Building Trades, Allowing the Port to Contribute a 2.5 Percent PTO Benefit for Emergency Hires, Limited-Duration Employees, and Apprentices. **(memo and agreement enclosed)**

8f. Order No. 2025-09: An Order to Rename the South King County Community Impact Fund as the South King and Port Communities Fund. **(Order enclosed)**

8g. Authorization for the Executive Director to Enter into a Memorandum of Understanding with the Seattle Building Trades, Allowing the Port to Install and Utilize Fleet Vehicle Telematics and Vehicle Cameras in Port Vehicles Operated by Represented Members of the Seattle/King County Building and Construction Trades Council. **(memo and agreement enclosed)**

8h. Authorization for the Executive Director to Sign and Execute an Environmental Protection Agency Administrative Settlement Agreement and Order on Consent Requiring the Port of Seattle, City of Seattle, and King County to Perform Remedial Design for the East Waterway Operable Unit of the Harbor Island Superfund Site; and to Sign a Potential Responsible Party Cost Sharing Agreement Between the Port of Seattle, City of Seattle, and King County to Share the Costs to Perform the Scope of Work. **(memo, agreement 1, agreement 2, and presentation enclosed)**

- 8i. Authorization for the Executive Director to Approve Funding to Design, Obtain Permits, Advertise and Execute a Small Works Construction Contract for PCS to Demolish the Fishermen's Terminal C14 Downie Building in the Amount of \$600,000, and to Complete Design and Permitting of the Entry and Exit Paving Project in the Amount of \$650,000, for a Total Request of \$1,250,000, for a Total Estimated Project Cost of \$4,400,000. (CIP #C801890) **(memo and presentation enclosed)**
- 8j. Commission Determination that a Competitive Process is Not Appropriate or Cost Effective Consistent with RCW 53.19.020(5); Authorizing the Port to Specify the Louis Dreyfus Company (LDC) as Sub-Awardee for the Entirety of the \$1,500,000 U.S. Maritime Administration (MARAD) Port Infrastructure Development Program Grant Application; and Executing Any Resulting Service Agreements with LDC to Achieve Grant Requirements if Funding is Awarded. **(memo enclosed)**

## 10. NEW BUSINESS

- 10a. Authorization for the Executive Director to Advertise, Award, and Execute a Major Works Construction Contract; to Execute Related Project Change Orders, Amendments, Work Authorizations, Purchases, Contracts, to Take Other Actions Necessary to Support and Deliver the Utility Meter Networking Project within the Approved Budget; and to Authorize Use of Port of Seattle Crews to Support Construction Activities, in the Requested Amount of \$31,175,000, for a Total Estimated Cost of \$35,525,000. (CIP #C801240) **(memo and presentation enclosed)**
- 10b. Introduction of Resolution No. 3838: A Resolution Establishing a Revised Welcoming Port Policy Directive and Amending Resolution No. 3747, in Order to Demonstrate the Port's Ongoing Commitment to Supporting Immigrants, Refugees, and International Visitors in Line with the Port's Mission and Values. **(memo, resolution, and presentation enclosed)**
- 10c. Commission Authorization of the Development and Implementation of an Expanded Maritime Workforce Investment Strategy and Authorizing the Executive Director to Contract with Organizations Providing Outreach, Recruitment, Employer Engagement, Job Training, and Career Services in the Maritime Industry, in the Requested Amount of \$2,170,000, for the Period of Three Years. **(memo and presentation enclosed)**

## 11. PRESENTATIONS AND STAFF REPORTS

- 11a. Cyberattack Response Briefing. **(memo and presentation enclosed)**

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

## 13. ADJOURNMENT