



COMMISSION REGULAR MEETING AGENDA

November 11, 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. To listen live, call in at +1 (206) 800-4046 or (833) 209-2690 and Conference ID 713 815 849#

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

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. 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 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, November 11, 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.

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

8a. Approval of the Regular Meeting Minutes of October 28, 2025. **(no enclosure)**

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

8c. Authorization for the Executive Director to Advertise, Award, and Execute a Major Works Construction Contract for the DA and Condensate System Upgrades Project to Execute Related Project Change Orders, Amendments, Work Authorizations, Purchases, Contracts, and Take Other Actions Necessary to Support and Deliver the DA and Condensate System Upgrade Project Within the Approved Budget; to Use Port of Seattle Crews and Small Works Contracts to Support Construction Activities in the Amount of \$11,056,000 for a Total Project Cost Not-to-Exceed \$14,656,000. (CIP C#801223) **(memo and presentation enclosed)**

8d. Authorization for the Executive Director to Extend the Term of the Existing Memorandum of Agreement with the Seattle Department of Construction and Inspections for Up to an Additional Four Years. **(memo, contract amendment, and agreement enclosed)**

8e. Authorization for the Executive Director to Execute an Interlocal Agreement with the Northwest Seaport Alliance (NWSA) to Implement a Series of Support Service Agreements to Allow Port Staff to Provide Services to the NWSA for 2026. **(memo and agreement enclosed)**

8f. Authorization for the Executive Director or His Designee to Execute the Termination Agreement with HG SEA C-1 Retail Concessions LLC and to Include the Location Into the Upcoming Request for Proposal (Approved by Commission on April 22, 2025). **(memo and previously approved memo enclosed)**

8g. Authorization for the Executive Director to Spend Environmental Remediation Funds for 2026 in the Amount of \$30,000,000 and to Approve a Five-Year Spending Plan for \$259,000,000 for the Environmental Remediation Liability Program for 2026-2030. **(memo, map 1, map 2, and map 3 enclosed)**

10. NEW BUSINESS

- 10a. PUBLIC HEARING and Introduction of Resolution No. 3839: A Resolution Adopting the Final Budget of the Port of Seattle for the Year 2026; 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 2026. **(memo, resolution, and presentation enclosed)**
 - 10a.1 Introduction of Resolution No. 3840: A Resolution Specifying the Dollar and Percentage Change in the Regular Property Levy From the Previous Year Per RCW 84.55.120; Providing for an Increase on the Levy from \$88,389,944 to \$90,180,054. **(draft resolution enclosed)**
- 10b. Adoption of 2026 Marine Stormwater Utility Rates with a 10 Percent Increase From 2025. **(memo and presentation enclosed)**
- 10c. Introduction of the Salary and Benefits Resolution No. 3841, Amending the Policy Directive for Salaries and Benefits for Employees Not Covered by a Collective Bargaining Agreement Established by Resolution No. 3831 and Providing an Effective Date for All Amendments as of January 1, 2026. **(memo, draft resolution; Attachment A; Attachment B; Exhibit A; pay ranges; and presentation enclosed)**

11. PRESENTATIONS AND STAFF REPORTS

12. QUESTIONS on REFERRAL to COMMITTEE and CLOSING COMMENTS

13. ADJOURNMENT