

Item No.:
Meeting Date:

6b_supp
March 10, 2015

Resolution to Adopt the New General Delegation of Authority Including Process to Develop Policy Directives

Commission Meeting
March 10, 2015

Port of Seattle®



Purpose of the New General Delegation

The Commission is updating the current Master Delegation of Authority (Resolution 3605/3628) to more successfully pursue the aims of the Century Agenda.

- Delineated responsibilities and authorities include:
 - The Commission governs the Port, leads all inter-governmental functions, and oversees the CEO.
 - Together, the Commission and CEO develop the Port's overall vision, strategies, objectives, Policy Directives, long-range plans, major programs and budgets.
 - The CEO executes the long-range plans and major programs, oversees all enterprises and supporting functions, and advises the Commission.

Key Dates

- 2/24** Staff briefing on new General Delegation of Authority and process to develop Policy Directives
- 3/3 and 3/4** Employee Forums with CEO Fick and Commissioner Albro
- 3/10** First Reading of Resolution No. 3704, includes the new General Delegation of Authority

Request for comments/questions from interested parties using New_Delegation@portseattle.org
- 3/24** Staff briefing on new General Delegation feedback
- 4/14** Second Reading and adoption of Resolution No. 3704

Possible Timeline

	<i>Period of Development</i>						
<i>Policy Directive</i>	Q2 '15	Q3 '15	Q4 '15	Q1 '16	Q2 '16	Q3 '16	Q4 '16
Energy and Sustainability							
Project Management, Contracting, and Purchasing							
Real Property Sales, Development, and Leasing							
Strategic Economic Development							
Workforce Development, Social Responsibility, and Labor							
Small and Disadvantaged Business							
Others as determined							

Thank you! Questions?

