



COMMISSION REGULAR MEETING AGENDA

March 13, 2018

To be held in Commission Chambers at Pier 69, 2711 Alaskan Way, Seattle

ORDER OF BUSINESS

11:00 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. **EXECUTIVE DIRECTOR'S REPORT**

5. **PUBLIC COMMENT** – *comment procedures may be found online at www.portseattle.org/About/Commission/Procedures*

6. **UNANIMOUS CONSENT CALENDAR** (*consent calendar items are adopted by one motion without discussion*)

6a. Approval of the Minutes of the regular meeting of October 24, 2017. **(no enclosure)**

6b. Approval of the Claims and Obligations for the period February 1, 2018, through February 28, 2018, including accounts payable check nos. 922216-622683 in the amount of \$3,892,787.76; accounts payable ACH nos. 005834-006482 in the amount of \$42,554,461.49; accounts payable wire transfer nos. 014832-014848 in the amount of \$6,779,914.32, payroll check nos. 188792-188998 in the amount of \$451,228.80; and payroll ACH nos. 844346-848318 in the amount of \$9,543,304.96 for a fund total of \$63,221,697.33. **(memo enclosed)**

6c. Authorization for the Executive Director to award and execute a major public works construction contract with the low responsive and responsible bidder for the second phase of the Wi-Fi Enhancements project, notwithstanding the low bid exceeding the engineer's estimate by more than 10 percent. No additional funding is requested. (CIP #C800585) **(memo enclosed)**

6d. Authorization to grant easements to the City of Burien for right-of-way use. This action is required to facilitate right-of-way and frontage improvements required by the City of Burien in conjunction with the permitting of the Gateway 1 and Gateway 2 developments by the Port's ground lessee in the Northeast Redevelopment Area parcels. **(memo, attachment 1, attachment 2, attachment 3, attachment 4, and presentation enclosed)**

7. **SPECIAL ORDERS** – *None*

8. **AUTHORIZATIONS and FINAL ACTIONS**

8a. Industrial Development Corporation – Approval of Minutes, designation of officers, and annual report for 2017. **(packet enclosed)**

Recess to Industrial Development Corporation

Hold Industrial Development Corporation meeting

Reconvene Port of Seattle Commission meeting

Our Mission:

The Port of Seattle is a public agency that creates jobs by advancing trade and commerce, promoting industrial growth, and stimulating economic development.

- Strategic Objectives:**
- Position the Puget Sound region as a premier international logistics hub
 - Advance this region as a leading tourism destination and business gateway
 - Use our influence as an institution to promote small business growth and workforce development
 - Be the greenest and most energy efficient port in North America

8. AUTHORIZATIONS and FINAL ACTIONS (continued)

- 8b. Motion 2018-05 a Motion of the Port of Seattle Commission adopting the Charter of the Aviation Special Committee. ([motion](#) and [charter](#) enclosed)
- 8c. Motion 2018-04 of the Port of Seattle Commission adopting the Charter of an Energy and Sustainability Special Committee. ([motion](#) and [charter](#) enclosed)

9. PRESENTATIONS, REPORTS, and STAFF BRIEFINGS

- 9a. Formation of Regional Economic Development Alliance. ([memo](#), [presentation](#), and [agreement](#) enclosed)
- 9b. *[Removed from agenda]*
- 9c. 2017 Fourth Quarter Capital Improvement Projects Report. ([memo](#), [report](#), and [presentation](#) enclosed)
- 9d. 2017 Financial Performance Briefing. ([memo](#), [report](#), and [presentation](#) enclosed)

10. QUESTIONS on REFERRAL to COMMITTEE

11. ADJOURNMENT