



COMMISSION REGULAR MEETING **REVISED** AGENDA

December 11, 2018

Typographical error in item 8b corrected.

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, or remove items from the agenda*)

4. **EXECUTIVE DIRECTOR'S REPORT**

5. **PUBLIC COMMENT** – *procedures available online at <https://www.portseattle.org/page/public-comment-port-commission-meetings>*

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

6a. Approval of the minutes of Special Meetings of November 7 and November 13, 2018 . **(no enclosure)**

6b. Approval of the Claims and Obligations for the period November 1, 2018, through November 30, 2018, including accounts payable check nos. 926745-927342 in the amount of \$11,585,660.97; accounts payable ACH nos. 12576-13349 in the amount of \$90,779,516.20; accounts payable wire transfer nos. 14998-15014 in the amount of \$7,379,727.27, payroll check nos. 191275-191613 in the amount of \$332,995.90; and payroll ACH nos. 883633-889819 in the amount of \$16,070,210.26 for a fund total of \$126,148,110.60. **(memo enclosed)**

6c. Authorization for the Executive Director to reauthorize and execute two 5 year agreements between the United States Department of Agriculture Wildlife Services and the Port of Seattle for managing human-wildlife conflicts on or near Port property for the period January 1, 2019, through December 31, 2023, in the amount of \$1,560,000 for a Cooperative Service Agreement and \$15,000 for an Interlocal Agreement for a total of \$1,575,000. **(memo and attachment one, two and three enclosed)**

6d. Authorization for the Port to reimburse Seattle-Tacoma International Airport tenant SP-LW LLC (Sub Pop-Li'l Woody's) up to an amount not to exceed \$360,095.72 for costs incurred in the design of the CC-06 unit awarded to this firm in the Airport Dining and Retail Lease Group 3 and for the Executive Director to execute a lease amendment with this firm that includes a change in premises, construction build-out, and lease termination dates, as well as a mutual release of any potential claims relating to the unavailability of unit CC-06. **(memo, exhibit A diagram, exhibit B diagram and exhibit C draft amendment enclosed)**

7. **SPECIAL ORDERS**

7a. 2017-2018 Economic Development Partnership Program Results Presentation **(memo, presentation and attachment enclosed)**

8. **AUTHORIZATIONS and FINAL ACTIONS**

8a. Request introduction of Resolution No. 3753: A Resolution of the Port Commission of the Port of Seattle appointing Debbi Browning, Assistant Director, Accounting and Financial Reporting Department, as Port Auditor for the Port of Seattle pursuant to RCW 53.36.010 and RCW 42.24.080. **(memo and draft resolution enclosed)**

8b. Authorization to pursue the legislative priorities as described in this memorandum during the 2019 state legislative session, convening January 14, 2019, in Olympia, Washington. **(memo and presentation enclosed)**

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)

- 8c. Approval of the Port's 2019 federal policy priorities and authorization for staff to engage with federal officials and other partners in support of these priorities. ([memo](#), [presentation](#), [2018 aviation](#) and [maritime agendas](#) enclosed)
- 8d. Authorization for the 2019 Tourism Marketing grant Program and authority for the Executive Director to approve execution for all related contract agreements for the 2019 selected Tourism Marketing Support Program recipients in an amount not to exceed \$200,000. ([memo](#) and [presentation](#) enclosed)
- 8e. Authorization for the Executive Director to execute an amendment substantially in the form attached hereto (Attachment 2) to the lease with ATZ, Inc., for a term of three years and two one-year options, for operation of the parking facility commonly known as the Doug Fox Parking Lot located north of South 170th Street and east of the Northern Airport Expressway in the City of SeaTac. ([memo](#), [presentation](#) and [attachment](#) enclosed)
- 8f. Introduction of Resolution No. 3754: A Resolution of the Port Commission of the Port of Seattle amending Resolution Nos. 3742 and 3744, regarding bylaws governing the organization and transaction of business of the Port of Seattle Commission. ([redline](#) and [draft resolution](#) enclosed)
- 8g. Introduction, Public Hearing, and Adoption of Resolution No. 3755: A resolution of the Port Commission of the Port of Seattle specifying the dollar and percentage change in regular property levy from the previous year per RCW 84.55.120; providing for an increase of the levy from \$72,000,000 to \$74,160,000. ([memo](#) and [draft resolution](#) enclosed)

Motion to introduce and adopt the resolution

Public Hearing

Motion and vote to waive the rules to introduce and adopt the resolution on the same day

Vote on introduction and adoption of the resolution

9. PRESENTATIONS, REPORTS, and STAFF BRIEFINGS

- 9a. 2018 Third Quarter Capital Improvement Projects Report. ([memo](#), [presentation](#) and [full report](#) enclosed)

10. QUESTIONS on REFERRAL to COMMITTEE

11. ADJOURNMENT