



# COMMISSION SPECIAL MEETING **REVISED** AGENDA

April 28, 2020

Updated materials for item 7b added on 4/27/2020

To be held virtually via Skype in accordance with the Governor's 'Stay at Home' order and [Proclamation 20-28](#). You may view the full meeting live at [meetings.portseattle.org](https://meetings.portseattle.org). To listen live, call in at +1 (425) 660-9954 and code 142392909#

## ORDER OF BUSINESS

10:00 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>*

**PLEASE NOTE: DUE TO THE GOVERNOR'S 'STAY AT HOME' ORDER** there will be no physical location for this meeting and the **PORT WILL NOT ACCEPT** in-person, verbal comments during the special meeting of April 28, 2020. Alternatively, during the regular order of business, those wishing to provide public comment 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.

**2) Deliver public comment via phone or Skype for Business conference:** To take advantage of this option, please email [commission-public-records@portseattle.org](mailto:commission-public-records@portseattle.org) with your name and the topic you wish to speak to by 9:00 a.m. PT on Tuesday, April 28. You will then be provided with a link to join the skype meeting.

**This process will be in place until further notice. For additional information,** contact [commission-public-records@portseattle.org](mailto:commission-public-records@portseattle.org).

6. UNANIMOUS CONSENT CALENDAR (*consent calendar items are adopted by one motion without discussion*)
  - 6a. Approval of the minutes of the special meetings of March 19, 24, and 31, 2020 (**no enclosure**)
  - 6b. *[removed from agenda prior to publication]*
  - 6c. Authorization for the Executive Director to (1) advertise and award a major works construction contract for the Concourse C New Power Center Project at Seattle-Tacoma International Airport, 2) use Port of Seattle crews and small works contracts for preconstruction activities. The amount of this request is \$8,525,000 for a total estimated project cost of \$10,500,000. (**memo and presentation enclosed**)
7. SPECIAL ORDERS
  - 7a. Fishing Industry COVID 19 Response Briefing. (**memo and presentation enclosed**)
  - 7b. Draft Port Early Action Recovery Plan (**memo, presentation, and attachment enclosed**)
  - 7c. Motion 2020-09: to authorize short-term changes to the 2020-2024 Capital Improvement Plan in response to the COVID-19 pandemic; to provide direction for interim actions related to ongoing construction and deferred capital projects and readiness to aid recovery; and to delegate authority to the Executive Director to execute change orders for costs that exceed \$300,000 related to construction and enhanced worker safety on Port construction sites due to the COVID-19 pandemic. (**draft motion, presentation, and cruise project changes enclosed**)

**7. SPECIAL ORDERS** *(continued)*

- 7d. Motion 2020-10 a Motion of the Port of Seattle Commission to add economic development to the permissible uses for the South King County Fund, in support of local recovery from the COVID-19 pandemic. ([draft motion](#) enclosed)
- 7e. Request (1) unanimous consent to adopt Resolution 3774 at the same meeting at which it is first introduced; (2) introduction and adoption of Resolution 3774: A resolution of the Port of Seattle Commission Authorizing the Port to obtain (one or more) credit facilities and incur an indebtedness (under RCW 53.36.030) up to a maximum dollar amount of \$150,000,000. The Port's obligations under the credit facilities will be a general obligation of the Port and will be evidenced by credit agreements between the Port and financial institution lender(s). ([memo](#) and [draft resolution](#) enclosed)

**8. AUTHORIZATIONS and FINAL ACTIONS**

- 8a. Authorization to execute General Contractor/ Construction Management construction contract for the Terminal 117 Habitat Restoration and Duwamish Shoreline Access Project, which includes fish and wildlife habitat restoration and public shoreline access improvements. There is no funding requested; the total project cost will utilize previously approved Environmental Remediation Liability funding (tax levy) in addition to funds from a 2008 insurance settlement. ([memo](#), [presentation](#), and [project flyer](#) enclosed)

**9. PRESENTATIONS, REPORTS, and STAFF BRIEFINGS- None****10. QUESTIONS on REFERRAL to COMMITTEE****11. ADJOURNMENT**