Item Number:	8a_reso
Meeting Date:	May 26, 2020

RESOLUTION NO. 3775

A RESOLUTION of the Port of Seattle Commission establishing the Century Agenda Policy Directive to codify goals that will guide the strategic planning, budget, and resource allocation throughout the Port of Seattle.

WHEREAS, all authority of the Port of Seattle is vested with the Commission in its actions as a public body under Title 53 RCW, and the Commission vests authority with the Executive Director and delineates Commission and Executive Director responsibilities through the Delegation of Responsibility and Authority; and

WHEREAS, in December 2012 the Port of Seattle Commission adopted a motion approving the Century Agenda which included strategies, objectives, and regional initiatives to achieve the Port's 25-year vision of adding 100.000 jobs through economic growth, for a total of 300,000 port-related jobs in the region, while reducing our environmental footprint; and

WHEREAS, the Port of Seattle sees the Century Agenda as foundational guiding business planning and strategic resource allocation across the Port of Seattle; and

WHEREAS, in April and December 2017, the Port of Seattle Commission adopted a motion to amend the Century Agenda to include carbon-emission reduction goals for Scope 1, and 3 emissions, and Scope 2 emissions, respectively; and

WHEREAS, in December 2017, the Port of Seattle Commission adopted a motion to amend the Century Agenda to include goals to increase participation by minority and women owned and controlled businesses in Port contracting; and

WHEREAS, in September 2019 the Port of Seattle Commission adopted Resolution No. 3761 that amended the mission to the following: "Founded in 1911 by a vote of the people as a special purpose government, the Port of Seattle's mission is to promote economic opportunities and quality of life in the region by advancing trade, travel, commerce, and job creation in an equitable, accountable, and environmentally responsible manner."; and

WHEREAS, the Port of Seattle is committed to sustaining and creating family-wage jobs, preserving the maritime and industrial lands that serve our seaport and airport facilities, supporting small businesses, workforce development, tourism and economic development; and

WHEREAS, the Puget Sound region has changed since the adoption of the Century Agenda in 2012 with Seattle's population growing 18 percent from 611,000 in 2012 to 725,000 in 2019; international passengers at Seattle-Tacoma International Airport was 260,000 in 2012 it was 408,000 in 2019; and regional unemployment rate was 8 percent in 2012 and at 4 percent in 2019; and

WHEREAS, the Century Agenda needs to be agile and adaptable to the changing landscape of the region; it must also be in alignment with current Port of Seattle policies and strategies; reporting on progress needs to be streamlined with metrics that are meaningful, accountable, and easily collected; and duplicative planning and reporting are reduced; and

NOW, THEREFORE, BE IT RESOLVED by the Port of Seattle Commission as follows:

SECTION 1. The Century Agenda Policy Directive as shown in Exhibit A is hereby established.

SECTION 2: The Century Agenda Policy Directive shall be labeled and catalogued as appropriate, together with other Commission Policy Directives, and shall be made readily available for use by Port staff and members of the public as a governance document of the Port of Seattle.

ADOPTED by the Port of Seattle Commission at a duly noticed meeting thereof, held this _____ day of _____, 2020, and duly authenticated in open session by the signatures of the Commissioners voting in favor thereof and the seal of the commission.

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Port of Seattle Commission