



# COMMISSION SPECIAL MEETING AGENDA

May 28, 2019

To be held at the Georgetown Campus of South Seattle College, 6737 Corson Avenue South, 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**

**SPECIAL ORDERS**

7a. Motion 2019-07, a motion of the Port of Seattle Commission formalizing the Duwamish Valley Community Equity Program and its collaboration with Duwamish Valley communities to strengthen community-port capacity building, improve environmental health and livability, and increase access to workforce and economic development opportunities. ([memo](#), [motion](#) and [presentation enclosed enclosed](#))

**BRIEF RECESS**

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 the regular meeting of April 23, 2019. (**no enclosure**)

6b. Motion 2019-08: a motion of the Port of Seattle Commission re-appointing Gerry Alexander as a member of the Commission Ethics Board for 2019-2022. ([motion enclosed](#))

6c. Adoption of an amendment to the approved minutes of the regular meeting of November 27, 2018, to add an inadvertently omitted vote. ([abbreviated memo](#), [votes document](#) and [minutes redline enclosed](#))

6d. Authorization for the Executive Director to proceed with design of the Employee Security Screening Phase 2 project at Seattle-Tacoma International Airport. The amount requested under this authorization is \$1,425,000, out of a total estimated budget of \$7,900,000. (CIP #C800984) ([memo](#) and [presentation enclosed](#))

6e. Authorization for the Executive Director to proceed with design of the Employee Services Center project at Seattle-Tacoma International Airport. The amount requested under this authorization is \$1,385,000 out of a total budget of \$9,164,000. (CIP #C800934) ([memo](#) and [presentation enclosed](#))

7. **ADDITIONAL SPECIAL ORDERS** – *None*

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**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**

- 8a. Motion 2019-03, a motion of the Port of Seattle Commission establishing a two-year pilot program for On-Demand Taxi/Flat-Rate For-Hire Service at Seattle-Tacoma International Airport. ([memo](#), [motion](#) and [presentation](#) enclosed)
- 8b. Introduction of Resolution No. 3759: A resolution of the Port of Seattle creating a Seattle-Tacoma International Airport ground transportation policy directive, including principles, goals, monitoring, and reporting, and affirming airport commute-trip-reduction goals for the port. ([draft resolution](#), [draft policy directive](#), [presentation attachments 1 and 2](#) and [executive summary](#) enclosed)
- 8c. Introduction of Resolution No. 3758: A resolution of the Port of Seattle Commission authorizing the issuance and sale of intermediate lien revenue bonds in one or more series in the aggregate principal amount of not to exceed \$550,000,000 for the purpose of financing or refinancing capital improvements to aviation facilities; setting forth certain bond terms and covenants; and delegating authority to approve final terms and conditions and the sale of the bonds. ([memo](#) and [draft resolution](#) enclosed)
- 8d. Authorization for the Executive Director to advertise and execute a design-build contract to construct an interim Westside fire station at Seattle-Tacoma International Airport. No additional funding is required. (CIP #C800876) ([memo](#) and [presentation](#) enclosed)

**9. PRESENTATIONS, REPORTS, and STAFF BRIEFINGS**

- 9a. *[Removed from Agenda]*
- 9b. 2019 State Legislative Session Review. ([memo](#) and [presentation](#) enclosed)

**10. QUESTIONS on REFERRAL to COMMITTEE****11. ADJOURNMENT**