



Agenda Bill

City Council Special & Regular Meetings - 07 Jan 2019

Department

City Manager

Staff Contact

Brian Wilson, City Manager (206) 248-5503

Agenda Bill Title

Discussion Regarding Proposed Resolution No. 405, Amending Resolution No. 384, A Resolution of the City of Burien, Washington Establishing a Committee to Address Issues Related to Seattle Tacoma International Airport

Summary

In December 2016, the Burien City Council adopted Resolution No. 384, which formed the Burien Airport Committee. The Committee meets monthly to address issues related to SeaTac Airport. The current composition of the Committee is three Councilmembers, three Burien business members, and three Burien residents. For flexibility and better coordination with other airport groups, the Burien Airport Committee recommended at their December 2018 meeting to change the composition to up to three Councilmembers, up to six Burien community members, and Ex-officio members representing the City on other airport matters.

Attached is proposed Resolution No. 405, which makes these proposed changes to the Burien Airport Committee composition.

Options

1. Adopt Resolution No. 405, amending Resolution No. 384 establishing the Burien Airport Committee.
 2. Do not adopt Resolution No. 405.
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Advisory Board Recommendation

The Burien Airport Committee recommends adoption of Resolution No. 405.

Administrative Recommendation

Hold discussion and provide direction to staff.

Suggested Motion

N/A

Fiscal Impact

FUND: N/A

COST OF PROPOSAL: N/A

AMOUNT BUDGETED: N/A

ADDITIONAL REQUIRED: N/A

Attachments

[Resolution No. 405 Amending Res384 Establishing Burien Airport Committee](#)

DRAFT
CITY OF BURIEN, WASHINGTON

RESOLUTION NO. 405

**A RESOLUTION OF THE CITY OF BURIEN, WASHINGTON,
AMENDING RESOLUTION NO. 384 ESTABLISHING A COMMITTEE
TO ADDRESS ISSUES RELATED TO SEATTLE TACOMA
INTERNATIONAL AIRPORT.**

WHEREAS, the City Council of the City of Burien adopted Resolution No. 384 on December 19, 2016 which created a committee to address issues related to Seattle Tacoma International Airport (hereafter “Airport”); and

WHEREAS, the City Council desires to change the composition of the committee to allow for better participation;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, DOES RESOLVE AS FOLLOWS:

Section 1. Amendment. Resolution Number 384 is hereby amended to read as follows:

Section 1. Committee Established. A Burien Airport Committee (“Committee”) is hereby established to act in an advisory capacity to the City Council with the following purposes:

1. To discuss both the positive and the negative impacts of the Airport on the City of Burien;
2. To discuss land use issues related to the Airport, including impacts on the City of Burien, including but not limited to the South Aviation Support Area (SASA), the International Arrivals Facility, and Airport access;
3. To discuss agreements between the City of Burien and the Port of Seattle related to the Airport including, but not limited to interlocal agreements;
4. To discuss mitigation of Airport impacts including but not limited to traffic mitigation, surface water management, parking, and the payment of impact fees;
5. To make recommendations to the City Council regarding ways to protect residents and businesses from negative Airport impacts;
6. To make recommendations to the City Council regarding ways for residents and businesses to take advantage of positive Airport impacts proximity;
7. To ensure coordination and information sharing among the individuals representing the City of Burien on various Airport-related committees, task-forces, and other entities; and
8. To address other Airport related issues as deemed appropriate by the Committee or the City Council.

Section 2. Meetings. The Committee will meet on an as-needed basis.

Section 3. Committee Composition. The Committee shall be comprised of the following:

- ~~1. Three Councilmembers, one of which shall be the Chair. Councilmembers and the Chair of the Committee shall be selected by random drawing if more than three express interest in serving.~~
- ~~2. A maximum of three members from the Burien business community, who shall be appointed by the Council. Business community members shall serve two year terms.~~
- ~~3. A maximum of three members who reside in the City of Burien shall be appointed by the Council. Resident members shall serve two year terms.~~

1. At least one Councilmember, but not more than three, one of whom shall be the Chair. Councilmembers of the Committee shall be selected by random drawing if more than three express interest in serving.
2. A maximum of six members from the Burien community, who shall be appointed by the Council to serve two-year terms.
3. Ex-Officio members consisting of the City Manager, individuals representing the City on other airport related efforts such as the SEA Stakeholder Advisory Round Table (StART) and the 2018 Legislatively mandated Department of Commerce Airport Impacts Study Committee, and a representative of the Quiet Skies Coalition.

Section 4. Staff Liaison. The City Manager shall appoint a staff liaison to the Committee. The Committee shall also have additional staff support as the City Manager deems appropriate.

Section 5. Committee Meetings Open to the Public. All Committee meetings shall be open to the public pursuant to the Washington State Open Public Meetings Act, RCW 42.30 et seq.

Section 2. Effective Date. This resolution shall take effect immediately upon passage by the Burien City Council.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, AT A REGULAR MEETING THEREOF THIS ____ DAY OF _____, 2019.

CITY OF BURIEN

Jimmy Matta, Mayor

ATTEST/AUTHENTICATED:

Monica Lusk, City Clerk

Approved as to form:

Lisa Marshall, City Attorney

Filed with the City Clerk:
Passed by the City Council:
Resolution No. 405