



# AGENDA

## Burien Airport Committee

Tuesday, January 17, 2023, at 6:00 p.m.

Join virtually via Zoom: <https://bit.ly/3RIItM0>

Join at Burien City Hall: 400 SW 152nd St (3rd Floor), Burien, WA

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Staff Liaison: Nathan Hawthorne, Paralegal | Email [nathanh@burienwa.gov](mailto:nathanh@burienwa.gov)

1. CALL TO ORDER

2. ROLL CALL

3. APPROVE MINUTES

- a) Minutes of the December 20, 2022, Burien Airport Committee Meeting. 3 - 4  
[December 20, 2023, BAC Draft Minutes](#)

4. BUSINESS AGENDA

- a) Review and update Committee Workplan and identify priorities for 2023 5  
(Karen Veloria, BAC Vice Chair)

*25 minutes*

[2023 BAC Workplan - 2023-01-17](#)

- b) Review BAC resolution for input and updates 7 - 11  
(Mayor Aragon)

*15 minutes*

[Res. 384 Establishing BAC](#)

[Res. 405 Amending Airport Committee](#)

- c) Follow-up discussion about in-person BAC meetings, meeting frequency, and member applications  
(Ex-Officio Garmon Newsom II)

*5 minutes*

5. PUBLIC COMMENT

Public comment shall be limited to two minutes per speaker.

1. Email: You may provide a public comment in advance by sending an email to [AirportCommittee@burienwa.gov](mailto:AirportCommittee@burienwa.gov). The Staff Liaison will read

**your comment aloud during the meeting. Cutoff for emails will be at 4:45 p.m. on the day of the meeting.**

- 2. In-Person or Zoom: If you are unable to provide public comment via email, and would still like to provide public comment during the meeting, you will need to join the meeting at City Hall, or login to the Zoom meeting, and signup to speak.**

## **6. ADJOURNMENT**

The next Burien Airport Committee meeting is scheduled for Tuesday, February 21, 2023, at 6:00 p.m. via Zoom webinar.

Staff Liaison: Nathan Hawthorne, Phone 206-439-3165 | Email [nathanh@burienwa.gov](mailto:nathanh@burienwa.gov)



# DRAFT MINUTES

## Burien Airport Committee

Tuesday December 20, 2022 – Zoom Webinar

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### 1. CALL TO ORDER

Interim Ex-Officio Newsom called the Burien Airport Committee meeting to order at 6:02 p.m.

### 2. ROLL CALL

*Members Present:*

Deputy Mayor Kevin Schilling

Mayor Sofia Aragon

Jeff Harbaugh

Holly Mouser-Guerra

Karen Veloria

City Attorney Garmon Newsom II, Interim Ex-Officio

*It was noted that Committee Member Savannah Sly would be absent. Additionally, it was noted that Committee Member Steven Wydick resigned from the committee.*

### 3. APPROVE MINUTES

- a) **Minutes** of the September 20, 2022, and November 15, 2022, Burien Airport Committee Meetings.

*It was moved by Committee Member Jeff Harbaugh, seconded by Mayor Sofia Aragon, to approve the minutes of the September 20, 2022, and November 15, 2022, Burien Airport Committee meetings.*

### 5. BUSINESS AGENDA

- a) **Commercial Aviation Coordinating Commission Presentation:** Representative Tina Orwall provided a presentation and Q&A about the work and current findings of the commission.
- b) **Climate Action Plan Updates – Written budget proposal to Council to fund community air filter event:** In Committee Member Sly's absence, staff member Paige Morris gave a

brief update on the Climate Action Plan.

- c) **Federal Legislative Updates:** No updates to provide at this time. Mayor Aragon suggested requesting a presentation from our federal lobbyist and a state legislator related to airport issues.
- d) **Committee Workplan Review:** There was a brief discussion on updating the committee workplan.
- e) **Volunteers for Comprehensive Plan Advisory Committee:** Ex-Officio Newsom presented the opportunity to the committee. Committee Member Mouser-Guerra stated an interest.
- f) **Discussion about in-person BAC meetings:**
- g) **Commission Member Application Announcement:**

## 6. PUBLIC COMMENT

No public comment.

## 7. ADJOURNMENT

The next Burien Airport Committee meeting is scheduled for Tuesday, January 17, 2023, at 6:00 p.m. via Zoom webinar.

***Meeting was adjourned at 7:02 p.m. by Interim Ex-Officio Newsom.***

Nathan Hawthorne, Staff Liaison, Recorder

|   | Topic  | Priority | Term                             | Committee Leads                        | Progress |
|---|--|----------|----------------------------------|--|----------|
| A | <b>Sustainable Airport Master Plan (SAMP)</b><br>1) SAMP Review by Committee when released late 2023.<br>2) Review projections for future airport use, community impacts, cargo flight increase.<br>3) Review siting efforts for new airport.  | High     | Delayed - Late 2023              | Holly, Jeff, Garmon, CM Aragon         |          |
| B | <b>Sustainable Aviation Fuel (SAF)</b><br>1)   | High     | Medium term                      | CM Schilling, Jeff                     |          |
| C | <b>Port of Seattle Partnerships</b><br>1) Improve relationship and information sharing with Port.<br>2) Develop list of Port of Seattle funding provided directly to Burien for environment, education, health, economic development, etc.<br>3) Invite Port Staff/Commission to attend BAC meeting for Port updates on noise mitigation, health concerns.<br>4) Provide public comment at Port Commission meetings. | Medium   | Long term                        | Jeff, Councilmembers, Staff, D. Kaplan |          |
| D | <b>Noise mitigation efforts</b><br>1) Review solutions to reduce noise such as late-night flights, engine thrust use, etc.<br>2) Ideas for booth at Boulevard Block Party  | High     | Medium term                      | Jeff, Garmon                           |          |
| E | <b>Land use and zoning</b><br>1) Review land use/zoning in airport impacted areas; industrial zoning, SR509 expansion.<br>2) Develop zoning map of Burien overlaid with Port Noise data.<br>3) Discussions with Planning Commission  | Medium   | Short term w/ Comp Plan adoption | Holly, Jeff, Councilmembers, Staff     |          |
| F | <b>City's Climate Action Plan</b><br>1) Recommend including connection to the climate impacts of airport in the Plan.<br>2) Explore HEAL Act and how it may benefit Burien.  | Medium   | Short term                       | Staff (Paige)                          |          |
| G | <b>Health mitigation efforts</b><br>1) Provide education to help reduce airport related health impacts.<br>2) Schedule presentation by Kris Johnson on impacts of Airport Operations-Related Noise and Air Pollution<br>3) Schedule presentation by Senator Karen Keiser<br>4) Explore available grants for 2023<br>5) Explore health equities zones and how they may benefit Burien. (possible presentation)        | High     | Long term                        | Karen, CM Aragon                       |          |
| F | <b>State and Federal Legislation</b><br>1) <a href="#">Heal Act link (via Ecology)</a><br>2) <a href="#">Health Equity Zone legislation (via DOH)</a>  |          |                                  |  |          |



**CITY OF BURIEN, WASHINGTON**

**RESOLUTION NO. 384**

**A RESOLUTION OF THE CITY OF BURIEN, WASHINGTON,  
ESTABLISHING A COMMITTEE TO ADDRESS ISSUES RELATED  
TO SEATTLE TACOMA INTERNATIONAL AIRPORT**

WHEREAS, the City Council of the City of Burien finds that it is appropriate to create a committee to address issues related to Seattle Tacoma International Airport (hereafter “Airport”);

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF BURIEN, WASHINGTON, DOES RESOLVE 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;
7. 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.

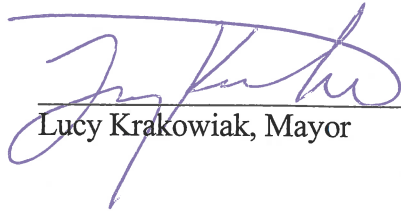
Section 4. Staff Liaison. The City Manager shall appoint a staff liaison to the Committee. The Committee shall also have additional staff support as the City Manager deems appropriate.

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 6. 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 19<sup>th</sup> DAY OF DECEMBER, 2016.

CITY OF BURIEN

  
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Lucy Krakowiak, Mayor

ATTEST/AUTHENTICATED:

  
\_\_\_\_\_  
Monica Lusk, City Clerk

Approved as to form:

  
\_\_\_\_\_  
Lisa Marshall, City Attorney

Filed with the City Clerk: December 19, 2016  
Passed by the City Council: December 19, 2016  
Resolution No. 384



**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;
8. To be informed on regional airport studies; and
9. To address other Airport related issues as deemed appropriate by the Committee or the City Council.

Section 2. Meetings. The Committee will meet monthly or 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.~~

2. A maximum of six members representing residents and businesses of the Burien community, who shall be appointed by the Council to serve two-year terms.
3. The City Manager shall serve as an Ex-Officio member.

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 28 DAY OF January, 2019.

CITY OF BURIEN

  
Jimmy Matta, Mayor

ATTEST/AUTHENTICATED:

  
Monica Lusk, City Clerk

Approved as to form:



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Lisa Marshall, City Attorney

Filed with the City Clerk: *January 28, 2019*  
Passed by the City Council: *January 28, 2019*  
Resolution No. 405