



AGENDA

Burien Airport Committee

Tuesday, March 21, 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

Staff Liaison: Nathan Hawthorne, Paralegal | Email nathanh@burienwa.gov

1. CALL TO ORDER

2. ROLL CALL

3. APPROVE MINUTES

- a) Minutes of the February 21, 2023, Burien Airport Committee Meeting. 3 - 4
[February 21, 2023 BAC Draft Minutes](#)

4. BUSINESS AGENDA

- a) Review Resolution 495 amending BAC guidelines and vote on recommending to Council for approval 5 - 10
(City Attorney Newsom)

5 minutes

[Res 495 - Amending BAC and Res 405](#)

- b) Presentation providing a general overview of the Port of Seattle
(Dave Kaplan, Port of Seattle)

20 minutes

- c) Meet and greet with new BAC applicants, workplan overview, outreach and education topics, and Q&A 11
(Chair Schilling)

20 minutes

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

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. 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, April 18, 2023, at 6:00 p.m. via Zoom webinar.

Staff Liaison: Nathan Hawthorne, Phone 206-439-3165 | Email nathanh@burienwa.gov



DRAFT MINUTES

Burien Airport Committee

Tuesday February 21, 2023

1. CALL TO ORDER

Chair Schilling called the Burien Airport Committee meeting to order at 6:00 p.m.

2. ROLL CALL

Members Present:

Deputy Mayor Kevin Schilling

Karen Veloria, Vice Chair

Mayor Sofia Aragon

Councilmember Sarah Moore

Jeff Harbaugh

Holly Mouser-Guerra

Savannah Sly

City Attorney Garmon Newsom II, Interim Ex-Officio

3. APPROVE MINUTES

- a) **Minutes** of the December 20, 2022, and January 17, 2023, Burien Airport Committee Meetings.

It was moved by Mayor Aragon, seconded by Committee Member Mouser-Guerra, to approve the minutes of the December 20, 2022, and January 17, 2023, Burien Airport Committee meetings.

5. BUSINESS AGENDA

- a) **Discuss future make up of committee and staggering terms of committee members:**
The committee discussed and voted on revisions (all passed unanimously) for Resolution 405. These revisions will be brought to the next BAC meeting for a recommendation to Council.
- b) **U.S. Senate Committee on Commerce, Science, and Transportation request to submit draft text to committee staff reflecting your policy priorities and proposals by COB February 24, 2023:** Discussion on recent correspondence from federal and state

agencies requesting feedback. The Committee discussed how it could receive information from these agencies further in advance to allow better review before feedback deadlines

- c) **Next meeting topics:** Committee discussed a presentation and other details to provide at a meet and greet with new committee applicants.

6. PUBLIC COMMENT

No public comment.

7. ADJOURNMENT

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

Meeting was adjourned at 6:59 p.m. Moved by Committee Member Harbaugh, seconded by Committee Member Veloria.

Nathan Hawthorne, Staff Liaison, Recorder

CITY OF BURIEN, WASHINGTON

RESOLUTION NO. 495

**A RESOLUTION OF THE CITY OF BURIEN, WASHINGTON, AMENDING
RESOLUTION NO. 405 ESTABLISHING A COMMITTEE TO ADDRESS ISSUES
RELATED TO SEATTLE TACOMA INTERNATIONAL AIRPORT.**

WHEREAS, the Burien City Council adopted Resolution No. 384 on December 19, 2016, creating the Burien Airport Committee (BAC) to address Seattle-Tacoma International Airport (hereafter “Airport”) – related issues;

WHEREAS, the City Council of the City of Burien adopted Resolution No. 405 on January 28, 2019, amending Resolution No. 385, to change the composition of the BAC;

WHEREAS, now, the City Council desires to amend the BAC to clarify its advisory purpose better;

WHEREAS, the City Council seeks to amend the BAC members’ terms of service to improve continuity;

WHEREAS, these amendments have been recommended by a majority of the BAC’s members; and

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

Section One. Resolution 405 is hereby amended as follows:

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

1. To discuss and make recommendations to the Burien City Council regarding ~~[both]~~ the positive and ~~[the]~~ negative impacts of the Airport on the City of Burien and to discuss how to protect residents and businesses from excessive noise, harmful particulates, and other dangers or risks;
2. To discuss Airport-related 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] impact fee payments [~~of impact fees~~];
- ~~5.] [To make recommendations to the City Council regarding ways to protect residents and businesses from negative Airport impacts;]~~
- ~~5.]6.]~~ To make recommendations to the City Council regarding ways for residents and businesses to take advantage of Airport proximity;
- ~~6.]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;
- ~~7.]8.]~~ To be informed on regional airport studies; [~~and~~]
- ~~8.]9.]~~ To address other Airport-related issues [~~as~~] deemed appropriate by the [~~Committee~~] BAC or [~~the~~] City Council[~~;~~]; and
9. To advise on state and federal legislation and regulations.

Section 2. [~~Committee~~] BAC Meetings. The [~~Committee~~] BAC will meet monthly or on an as-needed basis.

Section 3. [~~Committee~~] BAC Composition. The [~~Committee~~] BAC shall be comprised of the following:

1. At least one Councilmember, but no more than [T]three [Councilmembers]. Q[ø]ne Councilmember [øf which] shall be the Chair. The Council shall select the BAC Councilmembers [øf the Committee shall be selected] by random drawing if more than three Councilmembers express an interest in serving.
2. A maximum of six members representing Burien's residents and businesses [~~øf the Burien community,~~] who [~~shall be appointed by~~] the Council shall appoint to serve two-year terms.
3. The City Manager or the City Attorney shall serve as an Ex-Officio member.

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

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

Section Two. 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 27th DAY OF MARCH 2023.

CITY OF BURIEN

Sofia Aragon, Mayor

ATTEST/AUTHENTICATED:

Heather Dumlao, City Clerk

Approved as to form:

Garmon Newsom II, City Attorney

Filed with the City Clerk: March 21, 2023
Passed by the City Council: March 27, 2023
Resolution No. 495

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CITY OF BURIEN, WASHINGTON

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4. To discuss mitigation of Airport impacts, including but not limited to traffic mitigation, surface water management, parking, and impact fee payments;
5. To make recommendations to the City Council regarding ways for residents and businesses to take advantage of Airport proximity;
6. To ensure coordination and information sharing among the individuals representing the City of Burien on various Airport-related committees, taskforces, and other entities;
7. To be informed on regional airport studies;
8. To address other Airport-related issues deemed appropriate by the BAC or City Council;
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Sofia Aragon, Mayor

ATTEST/AUTHENTICATED:

Heather Dumlao, City Clerk

Approved as to form:

Garmon Newsom II, City Attorney

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