CITY OF BURIEN, WASHINGTON

RESOLUTION NO. 516

A RESOLUTION OF THE CITY OF BURIEN, WASHINGTON, INCREASING THE BURIEN AIRPORT COMMITTEE'S MEMBERSHIP TO SEVEN AND ENSURING THE COMMITTEE CAN WORK WITH ENTITIES WITH SIMILAR INTERESTS AND CONCERNS 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. 384, to change the composition of the BAC;

WHEREAS, the City Council of the City of Burien adopted Resolution No. 495 on May 1, 2023, amending Resolution No. 405, to update the BAC's responsibilities and change the composition of the BAC;

WHEREAS, the City Council of the City of Burien adopted Resolution No. 505 on February 5, 2024, reducing the number of members of the BAC from 9 to 5;

WHEREAS, now, the City Council desires to amend the BAC by increasing the number of BAC members from five to seven;

WHEREAS, these amendments have been recommended to the Burien City Council 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. The BAC resolution is amended as follows with the remaining language unchanged:

Section 1. Committee Established. A Burien Airport Committee ("BAC") is hereby established to advise the City Council for the following purposes:

1. To discuss and make recommendations to the Burien City Council regarding the positive and 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 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 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 collaborate with and share information with entities sharing Airport-related concerns, interests, or objectives;

8. [~~7.~~] To be informed on regional airport studies;

9. [~~8.~~] To address other Airport-related issues deemed appropriate by the BAC or City Council; and

10. [~~9.~~] To advise on state and federal legislation and regulations.

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

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

1. [~~At least one Councilmember, but no more than three. One Councilmember shall be the Chair. The Council shall select the BAC Councilmembers by random drawing if more than three Councilmembers express interest in serving.~~] There shall be seven members including one Councilmember selected by the City Council.

2. [~~A maximum of~~] The remaining six members will represent[~~ing~~] Burien's residents and businesses who the Council shall appoint to serve two-year terms.

3. The City Manager or the City Attorney shall serve as the Ex-Officio member.

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

Section 5. BAC Meetings Open to the Public. All BAC 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 JANUARY 2025.

CITY OF BURIEN

Kevin J. Schilling, Mayor

ATTEST/AUTHENTICATED:

Heather Dumlao, City Clerk, CMC

Approved as to form:

Garmon Newsom II, City Attorney

Filed with the City Clerk: January 22, 2025
Passed by the City Council: February 10, 2025
Resolution No. 516