



SeaTac Airport Committee Summary Minutes

Monday, July 25, 2016

6:00 PM

City Hall - Council Chambers

Committee members present:

Michael J. Siefkes, Chair, Peter Kwon, Erin Sitterley, Craig Baker, Doris Cassan, Tom Dantzer, Douglas Hill, Roger McCracken, Joel Wachtel

Staff: Acting City Manager Joseph Scorcio, Acting CED Director Jeff Robinson, Asst. City Attorney Mark Johnsen, Exec. Assistant Lesa Ellis

Councilmembers in audience: Deputy Mayor Fernald, Councilmembers Campbell and Forschler

ITEM	TOPIC	ACTION
1	Call to Order and Welcome	Chair Siefkes called meeting to order at 6:00 PM
2	Public Comment	One speaker: Earl Gipson
3	General Purpose, Expectations & Role of Committee	<p>Acting CM Scorcio went over some of the key points of the Resolution establishing the Committee. This Committee is advisory to the City Council and should function as a Committee, not as individuals. He recommended that any questions or requests for information be directed to city staff for efficiency.</p> <p>He explained the functions of the Joint Advisory Committee (JAC) as agreed to in the Port ILA. He also stated that Port and City staff will continue to hold regular meetings. It was recommended to the Port that they not attend this first meeting of the Committee.</p> <p>Chair Siefkes said if this Committee is successful, perhaps the formation of a Committee of all the affected cities may be the next step.</p>
4	Individual Perspectives (issues and wishes for the Committee)	<p>Chair Siefkes asked each Committee member to present the topics/issues of the highest concern to them:</p> <ul style="list-style-type: none"> • SASA impacts/options • Desire to be a part of the discussion in the Port's decision making/not after the fact • Access and communication • EIS process • Traffic at the taxi and Uber parking lots • Traffic impacts citywide • Car rental VS Uber • Crime, theft • Port taking of property • Emergency Management scenarios, proximity to the Airport in case of disaster – impacts to the City • Port plan is too aggressive/overuse/too many planes for

		<p>the square miles of the airport</p> <ul style="list-style-type: none"> • Black soot on sidewalks in City-what's the source? • Airport impacts to property values • Negotiate the best deal with the Port/ILA • Greater say/voice in what the Port does • Lack of communication and representation of the community at the table with the Port • Imbalance in growth and infrastructure/benefits of growth • Airport associated with blight and traffic • New emerging issues – improve the Port's timing and communication to the City • Responsiveness to current (daily) impacts to City • Port's tactics to divide and conquer cities • Mitigation of impacts to the City • Health impacts • Mitigation of impacts through financial support for additional police and human services
5	<p>Interlocal Agreement Primer (current ILA and schedule for new ILA)</p>	<p>ACM Scorcio stated an ILA is a mutually agreed upon document. The working principle on both sides should be an open and honest dialogue. He also referenced the RCW governing intergovernmental cooperation, commitment, and authority. He further noted that the agreement is with the Port of Seattle, not the Sea-Tac Airport. Certain fees collected by the Airport have restricted use, but city staff is looking into revenues collected by the Port of Seattle.</p> <p>It was noted that it is in our best interest to move forward from this point, rather than question what was agreed to in the past.</p> <p>The Executive Summary of the 1997 SeaTac Intl. Airport Mitigation Impact Study was distributed. The City of SeaTac was not included in the study due to the 1997 ILA being in place. Staff is drafting a scope of work to do a similar study now.</p> <p>ACM Scorcio stated the expiration of the extension of the Port ILA-2 occurs at about the same time as decision points for the SAMP and environmental documents.</p> <p>Staff will send the following documents to committee members:</p> <ul style="list-style-type: none"> • SAMP presentation update for Port Commission – July 12 2016 • SAMP presentation for IB Business Community Discussion – June 29 2016 • ILA presentation for Council Retreat – January 2015 • 2005 Port ILA-2 plus exhibits and amendments <p>Joel Wachtel provided Lesa with enplane, size in square miles, and passenger boardings ranking sheets for distribution to the Committee members.</p> <p>Craig Baker requested the FAA rules on residential and commercial property uses.</p>

6	Initial Discussion – Building a vision of “working effectively with the airport” (to be continued at next meeting)	Item moved to next meeting agenda. Chair Siefkes assigned homework: For the next meeting, what is the one thing the Airport could do today that would have an immediate impact on you?
7	Future Meeting Schedule (frequency and day/time)	Meetings will take place monthly on the third Monday at 6:00 PM at City Hall. Exception is that the next meeting will take place on Monday, August 8. Meeting notices will be sent via Outlook. Materials will be sent electronically. One member requested electronic and a paper copy.
8	Adjourn	Meeting adjourned at 7:21 PM.