



**SeaTac Airport Committee
Summary Minutes
November 20, 2017
6:00 PM
City Hall - Council Chambers**

Committee members present:

Michael Siefkes, Peter Kwon, Erin Sitterley, Joel Wachtel, Doris Cassan, Craig Baker, Roger McCracken **Absent:** Tom Dantzler, Douglas Hill

Staff: City Manager Joseph Scorcio, CED Director Jeff Robinson, Sr. Asst. City Attorney Mark Johnsen, PW Director Will Appleton, Planning Mgr. Steve Pilcher, Police Capt. Carl Cole, and Fire Marshal Jon Napier **Absent:** Exec. Asst. Lesa Ellis

Councilmembers in the Audience: Deputy Mayor Pam Fernald, Rick Forschler, Kathryn Campbell

TOPIC	ACTION
Call to Order	6:00 PM
Public Comment	Larry Cripe, Burien Quiet Skies/Airport Committee: HR2997, Part 156 FAA Authority FAA 0-6,000 ft may override NEPA Earl Gipson: Opposes permitting authority to POS in ILA Councilmember Forschler: City should retain permitting; don't adopt until 2018 when new Councilmembers take office
Approval of Minutes	Craig Baker moved, seconded by Doris Cassan to approve the October 16, 2017 Minutes as written. Motion carried.
Update on Mayors Roundtable	Current focus is on the SAMP; environmental review.
Traffic Mess on S. 160 th St.	Moved to next meeting.
City/Port ILA	Chair Siefkes asked the Port officials not to attend this meeting to allow for a more frank and open discussion. Chair Siefkes presented his viewpoints as follows: Previous ILA: SWM @ \$400K/year Strings on Parking Tax No permitting for City No Transportation Impact Fees (TIF) \$10 M 22 years ago Proposed ILA: Fair and reasonable agreement SWM at \$1.3 M/yr (\$1.6 M with only 25% discount) TIF for airport projects through SEPA for project specific impacts TIF for non-airport projects \$1.4 M/yr Community Relief for public services Parking Tax with all strings released \$3.5 M Business Licensing Support – unable to calculate dollar benefit Permitting quality assurance program \$226K/yr minimum 10-year agreement, 2 year termination notice, 5 year mandatory review JAC meets at least 4/times per year (responsible for oversight) No ILA: No SWM – go to court (w/win \$1.6 M/yr) TIF would be difficult to collect – potential Port challenge No community relief dollars No duty to cooperate City responsible for all permitting – potential Port challenge Potential litigation for SWM, etc.
	Committee Questions/Comments: Why permitting authority given to Port? SEPA lead? Permit fee values?

	<p>What will permit dollars be used for? How many staff will be added? What is potential value of permits for private development on Port property? What is downside of taking permits back? Clarifying local public access from Port only access:</p> <ul style="list-style-type: none"> • Closing some unneeded access points and restore city ROW • Closing S. 182nd would have a huge impact on the City <p>SWM calculations Timing of approval of ILA Improved police and fire relationships</p>
	<p>Mayor asked staff to outline pros and cons of proposed ILA by reviewing the Agenda Bill.</p>
Future Meeting Topics	<p>Airport community ecology fund (ACE) grant – Dec or Jan meeting Traffic mess on S. 160th</p>
Next Meeting:	<p>December 18, 2017</p>
Adjourn	<p>Approximately 9 PM</p>