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June 26, 1997  
cjs/tk

Introduced By: \_\_\_\_\_  
Proposed No.: 97-330

ORDINANCE NO. **12785**

AN ORDINANCE establishing an airport roundtable  
and adding a new chapter to K.C.C. Title 15.

BE IT ORDAINED BY THE COUNCIL OF KING COUNTY:

**SECTION 1. Establishment and Composition.** The King County Airport

Roundtable (hereinafter called "the roundtable") is hereby established. It shall be comprised of sixteen regular voting members representing the following interests: eight representatives of communities directly affected by the airport, including one each from the Georgetown, Magnolia or North Seattle, Tukwila, Renton/Kent/South King County, Beacon Hill/Rainier Valley, West Seattle, Unincorporated King County and one at-large; four airport tenant representatives, one each from the cargo operator, small general aviation and corporate tenants and one from Boeing; one representative from a pilots association; one representative from a commercial enterprise which is an off-site user or an off-site provider of airport-related services; and two labor representatives. In addition, the Federal Aviation Administration may designate one ex-officio non-voting member.

**SECTION 2. Scope and charge.** A. The roundtable shall advise and make recommendations to the airport management, county executive and county council on the

1 airport budget, programs, regulations, master plans and noise reduction strategies and other  
2 related matters.

3 B. The roundtable shall adopt bylaws and operating rules consistent with this chapter  
4 and other applicable county policies by a majority vote of its members.

5 C. If approved by a majority of roundtable members, the roundtable may appoint  
6 subcommittees. Subcommittee membership may include representatives who are not regular  
7 members of the roundtable. In appointing any subcommittee, the roundtable shall reflect the  
8 charge to the subcommittee in the minutes of the meeting at which the decision was made  
9 and shall indicate in the minutes whether the subcommittee is intended to be a standing  
10 subcommittee or an ad hoc subcommittee for a limited duration.

11 **SECTION 3. Appointment and Terms.** A. Regular members as defined in Section 1  
12 of this ordinance shall be appointed by the county executive subject to confirmation by the  
13 county council. The executive may appoint non-voting ex-officio members who shall serve  
14 at the executive's discretion.

15 B. Members may be reappointed by the executive to serve up to two full consecutive  
16 terms, subject to confirmation by the county council.

17 C. Members shall serve a term of three years or until their successor is appointed and  
18 confirmed as provided in this chapter. The terms of office shall be staggered consistent with  
19 the provisions of K.C.C. chapter 2.28.

20 D. A vacancy shall be filled for the remainder of the term of the vacant position in the  
21 manner described in the initial appointment.

22 E. A majority of the committee shall elect one of its members as chair. The term of the  
23 chair shall be for one year.

1 SECTION 4. Administrative support. The airport division manager shall be  
2 responsible for convening, facilitating and providing administrative support to the roundtable.

3 SECTION 5. Compensation. Members of the roundtable shall serve without  
4 compensation.

5 INTRODUCED AND READ for the first time this 16<sup>th</sup> day of

6 June, 1997.

7 PASSED by a vote of 13 to 0 this 30<sup>th</sup> day of June

8 1997.

9 KING COUNTY COUNCIL  
10 KING COUNTY, WASHINGTON

11 Jane Hayes  
12 Chair

13 ATTEST:

14 Carmen  
15 Clerk of the Council

16 APPROVED this 9 day of July, 1997.

17 David C. Anderson  
18 King County Executive

CHRISTOPHER VANCE

Rob McKenna  
Dwight Pelz  
Maggi Fimia  
Larry Phillips  
Greg Nickels

May 8, 1997

Introduced By:

KCIArtM:tk

Proposed No.:

97-288

MOTION NO. **10213**

1  
2 A MOTION requesting the executive to  
3 develop a proposal for a King County  
4 International Airport Roundtable.  
5

6 WHEREAS, the King County International Airport plays a  
7 significant role in the Puget Sound air transportation system  
8 for industry, air cargo, avionics, and other general aviation  
9 users, and

10 WHEREAS, the King County International Airport is a  
11 significant center for family wage jobs in the region, and

12 WHEREAS, King County desires to encourage economic  
13 activity at the King County International Airport while also  
14 being responsive to citizen's noise and other concerns, and

15 WHEREAS, night-time noise complaints from numerous  
16 residential areas surrounding the airport have dramatically  
17 increased since early 1995, and

18 WHEREAS, the council passed Motion 9523 in April of 1995  
19 and directed the executive to develop an ad-hoc citizens  
20 advisory committee to offer advice to the executive and the

1 council in the development and review of a noise monitoring  
2 program, and

3 WHEREAS, other airports such as San Francisco  
4 International and Paine Field in Snohomish County have  
5 created airport/community roundtable groups which include  
6 affected residents, airport businesses, airport management  
7 and others as appropriate to review and make recommendations  
8 on numerous issues surrounding their facilities;

9 NOW, THEREFORE BE IT MOVED by the Council of King  
10 County:

11 By July 1, 1997 the executive is requested to bring  
12 forward to the council a proposal for an airport/community

1 roundtable group which will advise the county on a wide range  
2 of issues related to King County International Airport based  
3 on the model contained in attachment I.

4 PASSED by a vote of 13 to 0 this 19<sup>th</sup> day of  
5 May, 1997

6 KING COUNTY COUNCIL  
7 KING COUNTY, WASHINGTON

8 Louise Miller  
9

VICE Chair

10 ATTEST:

11 Ant Masno  
12 ~~4C~~ Clerk of the Council

13 Attachment: King County International Airport Roundtable  
14 Proposal

15

## Attachment I

10213

### King County International Airport Roundtable Proposal

#### Purpose and Rationale

A broad-based advisory and dispute resolution committee is proposed to provide a forum for Airport management to address issues and solve problems with affected parties and for parties with divergent concerns about the Airport to discuss issues of mutual interest. A broad-based committee is needed to assure that affected parties have opportunity for input and that emphasis on one party's needs is balanced with the needs of other relevant constituencies.

#### Charge to the Committee

Act as a forum for dispute resolution to advise the Airport management, Executive and Council on Airport budget, programs, regulations, master plans and noise reduction strategies. The Committee would operate pursuant to county policies related to advisory committees and bylaws adopted by the committee itself.

#### Membership

Fourteen to 17 members, appointed by the Executive and confirmed by the Council, with the following representation:

1. Community - representative of Georgetown
2. Community - representative of Magnolia/North Seattle area
3. Community - representative of South Seattle/Tukwila area
4. Community - representative of Renton/Kent area
5. Community - representative of Beacon Hill or West Seattle
6. Community - at large representative
7. Tenant - representative of cargo operator
8. Tenant - representative of Boeing
9. Tenant - representative of small GA
10. Tenant - representative of corporate client
11. Washington Pilots Association
12. Business - representative of commercial enterprise which is an indirect user of airport services
13. FAA representative
14. Labor representatives
15. One or two other representatives may be deemed necessary