

South King County Fund

Andy Gregory

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Environmental Engagement
Program Manager,
Sea-Tac Airport



Objectives

- Introduce the Fund's origin.
- Define the principles.
- Provide context for spending within the Port's statutory authority.
- Present the outreach plan.
- Allow some time for Q&A.

Origin of the South King County Fund

On November 27, 2018, Port Commission passed a motion creating the SKCF as follows:

“There shall be an Airport Community Fund, which will designate \$750,000 in 2019 to be used to provide airport communities resources and support, as allowed under law. Additional funding shall be designated for the Airport Community Fund over five years not to exceed a gross allocation of \$10 million between 2019 and 2023, inclusive.”

Commission-Adopted Principles (1 of 2)

- **The SKCF will be used to fund projects in the South King County area:** Defined as near-airport communities, with other locations considered on a case-by-case basis, depending on the merits and type of program or project.
- **The SKCF will prioritize community input to inform Port decision making:** Recognizes the importance of community participation and the Port governance role.
- **The SCKF will support Port equity policies and practices:** Gives underrepresented communities access to opportunities, and uses equity policies to evaluate potential initiatives and establish desired outcomes.
- **The SKCF will provide added benefit:** Adds to current Port programs to address airport noise, increased environmental health, and sustainability.

Commission-Adopted Principles (2 of 2)

- **The SKCF will prioritize projects that are ready to proceed:** Prioritizes measures that we can implement now or within a short time frame.
- **The SCKF will build on established programs and commitments to fulfill current obligations:** Sets priorities based on established programs and thresholds.
- **The SKCF will promote innovation:** Provides the opportunity to explore innovative techniques that could lead to major longer-term benefits.
- **The SKCF will encourage matching funds where possible:** In-kind or other funds to stretch dollars and impact.

Port Statutory Authority

- The Port of Seattle is a “Limited Purpose” government as defined by the legislature.
- There are statutory limits on the Port’s use of funds.
- The Port is developing project selection criteria based on these limits.
- We will be back to discuss this in more detail at a later date.

Engagement Strategy:

1. Formative engagement (Summer 2019)

1. Local elected officials
2. “Grass top” community leaders
3. Established stakeholder groups

2. Fund promotion, management and distribution (Fall 2019 and beyond)

1. Community Advisory Panel for deep equity engagement
2. Community open houses
3. Stakeholder Groups and Elected Officials
4. Broad fund marketing and advertising

Timeframe	Activity/Milestone
May 22	Highline Forum briefing
June 25	Commission adoption of Principles
June 26	StART briefing
July 31	Highline Forum briefing
July – August	Airport City Council Briefings
July – August	Stakeholder interviews / outreach to “grass-top” community leaders
August 28	StART input session
August–September	Multi-cultural/equity-based groups luncheon (or breakfast) to share principles and equity-based engagement plan
September-October	Community Equity Advisory Panel recruitment meetings
September – October	South King County Community Open Houses
November – December	Pilot Project(s) begin
January – March 2020	Community Equity Advisory Panel Engagement
April 2020	South King County Fund Launch
April 2020 – 2023	SKCF promotion and continued equity engagement

 = Formative Engagement

 = Promotional Engagement

Summary

- Fund includes \$10 M over 5 years to be distributed in accordance with the principles.
- Selection criteria will be based within the scope of the Port's statutory spending authority.
- Engagement will be thorough and include both formative and promotional outreach
- Staff will be back to engage this group on specific project ideas at a future meeting.

Questions?

Thank you for your time,
For more info, email me at:
Gregory.a@portseattle.org

