South King County Fund

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

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