



King County
Meeting Agenda

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Physical Environment Committee

**Councilmembers: Jane Hague, Chair; Larry Phillips, Vice Chair;
Dow Constantine, Larry Gossett, Pete von Reichbauer**

**Staff: Kendall Moore, Committee Coordinator (296-1631);
Janice Mansfield, Committee Assistant (296-1683)**

Room 1001

July 28, 2009

9:30 AM

1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes**

Minutes of June 23, 2009

Briefing

4. **Briefing No. 2009-B0183**

Green Energy - "What's Here Now and What's Coming Soon to a Community Near You"

Kendall Moore, Council Staff

Discussion and Possible Action

Consent Agenda

5. **Proposed Ordinance No. 2009-0371**

Ms. Hague

AN ORDINANCE approving a franchise for the city of Redmond to construct, operate and maintain a water system in council district 3, and authorizing the King County executive to execute the franchise agreement.

Marilyn Cope, Council Staff

Discussion and Possible Action

6. **Proposed Motion No. 2009-0374**

Mr. Phillips and Mr. Constantine

A MOTION requesting the transit division to develop and report on additional productivity and cost-effectiveness performance measures and a ten-year strategy to align operating costs with peer agency averages.

Arthur Thornbury, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



7. **Proposed Ordinance No. 2009-0200** **Ms. Hague, Mr. Phillips and Ms. Lambert**

AN ORDINANCE relating to the management of solid waste, and implementing an emergency storm debris voucher program; and amending Ordinance 800, Section 5, as amended, and K.C.C. 10.12.050.

Mike Reed, Council Staff

8. **Proposed Ordinance No. 2009-0385** **Mr. Gossett, Mr. Constantine and Ms. Patterson**

AN ORDINANCE relating to three development projects; adopting provisions for approval of three sustainable communities and housing demonstration projects, in accordance with K.C.C. 21A.55.010; and adding a new section to K.C.C. chapter 21A.55.

Rick Bautista, Council Staff

Kendall Moore, Council Staff

9. Other Business

In the member's packets is are items for which no report will be given

Grant Alerts:

- 1) *South Form Snoqualmie & South Fork Skokomish Invasive Knot*
- 2) *WRIA 8 Lead Operational Grant, 2009-2011*
- 3) *Middle Green River Habitat Restoration 2009*
- 4) *WRIA 9 Lead Entity Operational Grant, 2009-2011*

10. Adjournment