



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Agenda

### Environment and Transportation Committee

*Councilmembers: Larry Phillips, Chair; Pete von Reichbauer, Vice Chair;  
Larry Gossett, Jane Hague, Julia Patterson*

*Staff: Kendall Moore, Lead Staff (206-296-1631)  
Janice Mansfield, Committee Assistant (206-296-1683)*

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9:30 AM

Tuesday, February 23, 2010

Room 1001

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1. Call to Order
2. Roll Call
3. Approval of Minutes

*Minutes of January 12 and 25, 2010*

#### Briefing

4. [2010-B0027](#) A briefing to discuss transit security in the tunnel  
*Arthur Thornbury, Council Staff*

#### Discussion and Possible Action

**The following items, numbered 5 to 30, are subject to referral**

5. [2010-0122](#) A MOTION confirming the executive's appointment of Bob Drewel, who works in council district four, to the regional task force on King County's transit system.  
**Sponsors:** Ms. Patterson and Mr. Phillips  
*Arthur Thornbury and John Resha, Council Staff*
6. [2010-0123](#) A MOTION confirming the executive's appointment of Chuck Ayers, who works in council district one, to the regional task force on King County's transit system.  
**Sponsors:** Mr. Phillips  
*Arthur Thornbury and John Resha, Council Staff*
7. [2010-0124](#) A MOTION confirming the executive's appointment of David Freiboth, who works in council district four, to the regional task force on King County's transit system.  
**Sponsors:** Mr. Phillips and Mr. Gossett  
*Arthur Thornbury and John Resha, Council Staff*

8.     [2010-0125](#)     A MOTION confirming the executive's appointment of the Honorable Fred Butler, councilmember, city of Issaquah, who works in council district three, to the regional task force on King County's transit system.  
**Sponsors:**     Mr. Phillips  
*Arthur Thornbury and John Resha, Council Staff*
  
9.     [2010-0126](#)     A MOTION confirming the executive's appointment of Jared Smith, who works in council district four, to the regional task force on King County's transit system.  
**Sponsors:**     Mr. Phillips  
*Arthur Thornbury and John Resha, Council Staff*
  
10.    [2010-0127](#)     A MOTION confirming the executive's appointment of Jim Stanton, who works in council district three, to the regional task force on King County's transit system.  
**Sponsors:**     Mr. Phillips and Ms. Lambert  
*Arthur Thornbury and John Resha, Council Staff*
  
11.    [2010-0128](#)     A MOTION confirming the executive's appointment of the Honorable Grant Degginger, councilmember, city of Bellevue, who works in council district six, to the regional task force on King County's transit system.  
**Sponsors:**     Ms. Hague  
*Arthur Thornbury and John Resha, Council Staff*
  
12.    [2010-0129](#)     A MOTION confirming the executive's appointment of Josh Kavanagh, who works in council district two, to the regional task force on King County's transit system.  
**Sponsors:**     Mr. Phillips and Mr. Gossett  
*Arthur Thornbury and John Resha, Council Staff*
  
13.    [2010-0130](#)     A MOTION confirming the executive's appointment of Kate Joncas, who works in council district four, to the regional task force on King County's transit system.  
**Sponsors:**     Mr. Phillips  
*Arthur Thornbury and John Resha, Council Staff*
  
14.    [2010-0131](#)     A MOTION confirming the executive's appointment of Christine Hoffman, who works in council district three, to the regional task force on King County's transit system.  
**Sponsors:**     Ms. Lambert  
*Arthur Thornbury and John Resha, Council Staff*
  
15.    [2010-0132](#)     A MOTION confirming the executive's appointment of Sue Blazak, who resides in council district eight, to the regional task force on King County's transit system.  
**Sponsors:**     Ms. Drago  
*Arthur Thornbury and John Resha, Council Staff*

16. [2010-0133](#) A MOTION confirming the executive's appointment of Rob Johnson, who works in council district four, to the regional task force on King County's transit system.  
**Sponsors:** Mr. Phillips  
*Arthur Thornbury and John Resha, Council Staff*
17. [2010-0134](#) A MOTION confirming the executive's appointment of Lynn Moody, who works in council district six, to the regional task force on King County's transit system.  
**Sponsors:** Ms. Lambert  
*Arthur Thornbury and John Resha, Council Staff*
18. [2010-0135](#) A MOTION confirming the executive's appointment of Larry Yok, who works in council district five, to the regional task force on King County's transit system.  
**Sponsors:** Ms. Patterson  
*Arthur Thornbury and John Resha, Council Staff*
19. [2010-0136](#) A MOTION confirming the executive's appointment of the Honorable Chris Eggen, councilmember, city of Shoreline, who works in council district one, to the regional task force on King County's transit system.  
**Sponsors:** Mr. Ferguson  
*Arthur Thornbury and John Resha, Council Staff*
20. [2010-0137](#) A MOTION confirming the executive's appointment of the Honorable Tom Rasmussen, councilmember, city of Seattle, who works in council district four, to the regional task force on King County's transit system.  
**Sponsors:** Mr. Phillips and Mr. Gossett  
*Arthur Thornbury and John Resha, Council Staff*
21. [2010-0138](#) A MOTION confirming the executive's appointment of the Honorable Noel Gerken, mayor, city of Maple Valley, who works in council district nine, to the regional task force on King County's transit system.  
**Sponsors:** Mr. Dunn  
*Arthur Thornbury and John Resha, Council Staff*
22. [2010-0139](#) A MOTION confirming the executive's appointment of the Honorable Suzette Cooke, mayor, city of Kent, who works in Council district five, to the regional task force on King County's transit system.  
**Sponsors:** Ms. Patterson  
*Arthur Thornbury and John Resha, Council Staff*
23. [2010-0140](#) A MOTION confirming the executive's appointment of Liz Warman, who works in council district two, to the regional task force on King County's transit system.  
**Sponsors:** Ms. Patterson and Mr. Phillips  
*Arthur Thornbury and John Resha, Council Staff*

24. [2010-0141](#) A MOTION confirming the executive's appointment of Ed Miller, who resides in council district five to the regional task force on King County's transit system.  
**Sponsors:** Ms. Patterson  
*Arthur Thornbury and John Resha, Council Staff*
25. [2010-0142](#) A MOTION confirming the executive's appointment of Steve Marshall, who works in council district four, to the regional task force on King County's transit system.  
**Sponsors:** Ms. Lambert and Ms. Hague  
*Arthur Thornbury and John Resha, Council Staff*
26. [2010-0143](#) A MOTION confirming the executive's appointment of Tom Pierson, who works in council district seven, to the regional task force on King County's transit system.  
**Sponsors:** Mr. von Reichbauer  
*Arthur Thornbury and John Resha, Council Staff*
27. [2010-0144](#) A MOTION confirming the executive's appointment of Carla Saulter, who resides in council district two, to the regional task force on King County's transit system.  
**Sponsors:** Mr. Gossett  
*Arthur Thornbury and John Resha, Council Staff*
28. [2010-0145](#) A MOTION confirming the executive's appointment of Shiv Batra, who works in council district six, to the regional task force on King County's transit system.  
**Sponsors:** Mr. Phillips and Ms. Hague  
*Arthur Thornbury and John Resha, Council Staff*
29. [2010-0146](#) A MOTION confirming the executive's appointment of James Kelly, who works in council district four, to the regional task force on King County's transit system.  
**Sponsors:** Mr. Gossett and Mr. Phillips  
*Arthur Thornbury and John Resha, Council Staff*
30. [2010-0147](#) A MOTION confirming the executive's appointment of Carl Jackson, who works in council district four, to the regional task force on King County's transit system.  
**Sponsors:** Mr. Phillips  
*Arthur Thornbury and John Resha, Council Staff*

## Discussion and Possible Action

31. [2010-0001](#) AN ORDINANCE relating to energy efficient lighting and the reduction of outdoor light pollution; and adding a new section to K.C.C. chapter 2.95.  
**Sponsors:** Mr. Phillips  
*Jenny Giambattista, Council Staff*

32. [2010-0050](#) AN ORDINANCE relating to commercial parking on transit park and ride lots; and amending Ordinance 11950, Section 14, as amended, and K.C.C. 28.96.010 and Ordinance 11950, Section 15 (part), and K.C.C. 28.96.020 and adding a new section to K.C.C. chapter 28.96.
- Sponsors:** Mr. Phillips
- Paul Carlson, Council Staff*

## Discussion and Possible Action Consent

33. [2010-0049](#) AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the King County Flood Control District for opportunity fund projects.
- Sponsors:** Ms. Patterson and Mr. Phillips
- Rick Bautista, Council Staff*
- Subject upon referral to committee*
34. [2010-0071](#) AN ORDINANCE revising the corporate boundary of the city of North Bend to include all of SE 136th Street right-of-way, as provided for in RCW 35.21.790.
- Sponsors:** Ms. Lambert and Mr. Phillips
- Paul Carlson, Council Staff*
35. [2010-0066](#) AN ORDINANCE relating to road fees; setting the mitigation payment system program project list and providing for an updated road mitigation payment system (MPS) fee schedule to reflect the termination of the reciprocal interlocal agreement with the city of Issaquah; amending Ordinance 11617, Section 43 and Attachment B, as amended, and K.C.C. 14.75.040 and Ordinance 11617, Section 49, as amended, and K.C.C. 14.75.100.
- Sponsors:** Mr. Phillips
- Paul Carlson, Council Staff*
36. [2010-0074](#) AN ORDINANCE approving the Ames Lake Water Association 2008 Water System Plan.
- Sponsors:** Mr. Phillips
- Mike Reed, Council Staff*
37. [2010-0073](#) AN ORDINANCE approving the Sallal Water Association 2006, Revised July 2009, Water System Plan.
- Sponsors:** Mr. Phillips
- Mike Reed, Council Staff*

## Briefing

38. [2010-B0028](#) A briefing of ET committee's work plan for 2010  
*Kendall Moore, Council Staff*

### 39. Other Business

#### Grant Alerts:

*Included in the members' packets are items for which no report will be given.*

2009-103 – WRIA 9 Lead Entity Operational Grant Amendments 2 and 3, 09-11

2010-001 – Seola Pond Retrofit

2010-003 – Riverside Mobile Home Park Acquisition

2010-004 – King County Substantially-Damage Home Acquisitions

2010-005 – King County Flood Control District-Hazard Mitigation Plan-FY 2010 PDM

2010-016 – Parcel-scale Environmental Effects Modeling

2010-017 – Cost-Benefits Analysis of Persistent, Bioaccumulative and Toxic Compound (PBTs)

Control

Strategies in the Lake Washington Watershed (WRIA 8)

2010-018 – Development of a Collaborative Data Management System for Continuous water, Water Quantity, and Water Quality Data in the Puget Sound Region

2010-019 – Development of Stormwater Retrofit Plan for Water Resources Inventory Area (WRIA 9),

and Estimation of Costs for Retrofitting all Developed Lands of Puget Sound

2010-020 – Achieving Growth Management, Ecosystem Recovery, and Floodplain Management in the

Green River Watershed

2010-021 – Monitoring for Adaptive Management: Status and Trends of Aquatic and Riparian Habitats in

the Lake Washington/Cedar/Sammamish Watershed (WRIA 8)

2010-022 – Van Hoof Dairy Development Rights Acquisition

### 40. Adjournment