



King County Meeting Proceedings

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

March 31, 2009

9:30 AM

1. **Call to Order**

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Chair Hague called the meeting to order at 9:33 a.m.

2. **Roll Call**

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Present: Ms. Hague, Mr. Phillips, Mr. Gossett and Mr. von Reichbauer
Excused: Mr. Constantine

3. **Approval of Minutes**

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The Minutes of March 24, 2009 were approved as presented.

Briefing

4. **Briefing No. 2009-B0083**

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Briefing on the findings of the San Juan Initiative

Jenny Giambattista, Council Staff, briefed the committee and answered questions.

Jim Kramer, Project Consultant to San Juan Initiative, presented comments and answered questions.

Amy Windrope, Project Manager, Puget Sound Partnership, gave a powerpoint presentation and answered questions.

Presented

Discussion and Possible Action

Consent Agenda

5. **Proposed Motion No. 2009-0184**

Mr. Dunn

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A MOTION confirming the executive's appointment of Jerry Hardebeck who resides in council district nine, to the King County solid waste advisory committee, to fill interested citizen number 13 position.

A motion was made by Mr. Phillips that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 4 - Ms. Hague, Mr. Phillips, Mr. Gossett and Mr. von Reichbauer
No: 0
Excused: 1 - Mr. Constantine

6. [Proposed Motion No. 2009-0195](#)

Mr. Gossett and Mr. Phillips

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A MOTION confirming the executive's appointment of Bill Ziegler, who resides in council district two, to the King County solid waste advisory committee, representing labor.

A motion was made by Mr. Phillips that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 4 - Ms. Hague, Mr. Phillips, Mr. Gossett and Mr. von Reichbauer
No: 0
Excused: 1 - Mr. Constantine

7. [Proposed Motion No. 2009-0196](#)

Ms. Lambert

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A MOTION confirming the executive's appointment of Philipp Schmidt-Pathmann, who resides in council district three, to the King County solid waste advisory committee, representing the waste management industry.

Kendall Moore, Council Staff, briefed the committee and answered questions.

Proposed Motion 2009-0196 was pulled from the consent agenda.

Councilmember Phillips moved do pass an oral amendment to correct the council district from, three to nine. Seeing no objections, the amendment was adopted.

Amended

A motion was made by Mr. Phillips that this matter be Recommended Do Pass Substitute Consent. The motion carried by the following vote:

Votes: Yes: 4 - Ms. Hague, Mr. Phillips, Mr. Gossett and Mr. von Reichbauer
No: 0
Excused: 1 - Mr. Constantine

8. [Proposed Motion No. 2009-0198](#)

Mr. Dunn

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A MOTION confirming the executive's appointment of Sean Kronberg, who resides in council district nine, to the King County solid waste advisory committee, to fill the interested citizen number 4 position.

A motion was made by Mr. Phillips that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 4 - Ms. Hague, Mr. Phillips, Mr. Gossett and Mr. von Reichbauer
 No: 0
 Excused: 1 - Mr. Constantine

Discussion and Possible Action

9. [Proposed Ordinance No. 2009-0171](#) **Mr. Dunn, Ms. Lambert, Ms. Hague and Ms. Patterson**

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AN ORDINANCE relating to extending the period for permits or approvals; amending Ordinance 12560, Section 18, as amended, and K.C.C. 16.02.290, Ordinance 13694, Section 56, as amended, and K.C.C. 19A.12.020 and Ordinance 13694, Section 58, as amended, and K.C.C. 19A.12.040, adding a new section to K.C.C. chapter 20.20 and adding a new section to K.C.C. chapter 27A.30.

Rick Bautista, Council Staff, briefed the committee and answered questions.

Motions were made by Councilmember Phillips to pass Amendments #1, 2, and 3. The motions passed.

Amended

A motion was made by Mr. Phillips that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

Votes: Yes: 3 - Ms. Hague, Mr. Phillips and Mr. Gossett
 No: 0
 Excused: 2 - Mr. Constantine and Mr. von Reichbauer

10. [Proposed Motion No. 2009-0218](#) **Ms. Hague and Mr. Phillips**

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A MOTION calling on the executive to join the council in establishing an interbranch working group on the transit division's options for addressing the challenges posed by the steep decline in the region's economy.

John Resha, Council Staff, briefed the committee and answered questions.

The following person spoke:

1) *Paul W. Locke*

Deferred

Briefing

11. [Briefing No. 2009-B0084](#)

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Briefing on the permit integration project

Jenny Giambattista, Council Staff, briefed the committee and answered questions.

Dawn Johnson, Project Manager, Department of Development and Environmental Services, gave a powerpoint presentation.

Stephanie Warden, Director, Department of Development and Environmental Services, presented

comments and answered questions.

Presented

12. Other Business

There was no further business to come before the committee.

13. Adjournment

The meeting was adjourned at 11:25 a.m.

Approved this _____ day of _____.

Clerk's Signature