



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

Physical Environment Committee

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

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

Tuesday, December 8, 2009

9:30 AM

Room 1001

1 Call to Order

2 Roll Call

3 Approval of Minutes

Meeting Minutes of September 22, 2009

Discussion and Possible Action

Consent Items

- 4 [2009-0464](#) AN ORDINANCE relating to the Vashon-Maury Island groundwater protection committee; and amending Ordinance 14214, Section 8, as amended, and K.C.C. 9.14.070
Sponsors: Mr. Constantine
Mike Reed, Council Staff
- 5 [2009-0403](#) AN ORDINANCE relating to the annexation of approximately 20 acres of land into the Covington water district, known as the Kent School District No. 415 Property Annexation, for the purpose of extending water service.
Sponsors: Ms. Hague
Marilyn Cope, Council Staff
- 6 [2009-0588](#) AN ORDINANCE approving King County Water District 19 2007 Water System Plan.
Sponsors: Mr. Constantine
Marilyn Cope, Council Staff

- 7 [2009-0599](#) AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Sammamish to provide landmark designation and protection services.
Sponsors: Ms. Lambert and Ms. Hague
Marilyn Cope, Council Staff
- 8 [2009-0638](#) AN ORDINANCE relating to public transportation, and authorizing the executive to execute an interagency agreement for the transition of employer accounts to One Regional Card for All, which is also known as ORCA, fare media.
Sponsors: Ms. Hague
Arthur Thornbury, Council Staff
- 9 [2009-0651](#) A MOTION accepting a report on the progress toward construction of a pedestrian walkway from the Pacific Freshman Campus School to Klahanie SE/252nd Avenue SE on Issaquah Fall City road as required in Ordinance 16310, Section 5, Proviso P4.
Sponsors: Ms. Lambert
Paul Carlson, Council Staff
Contingent upon referral to the Physical Environment Committee.

Discussion and Possible Action

- 10 [2009-0622](#) An ORDINANCE adopting the King County Consortium Consolidated Housing and Community Development Plan for 2010-2012.
Sponsors: Ms. Patterson and Ms. Hague
Kelli Carroll, Council Staff
- 11 [2009-0596](#) AN ORDINANCE specifying the load limits on county bridges; specifying load limits on 15 Mile Creek Bridge 1384-B; specifying load limits on Lake Dorothy Overflow Bridge 359-D; amending Ordinance 665, Section 2, and K.C.C. 14.04.020 and Ordinance 665, Section 5, as amended, and K.C.C. 14.04.050, adding new sections to K.C.C. chapter 14.16 and repealing Ordinance 11925, Section 2, and K.C.C. 14.16.087, Ordinance 11095, Section 17, and K.C.C. 14.16.105, Ordinance 5701, Section 16, as amended, and K.C.C. 14.16.150 and Ordinance 15449, Section 2, and K.C.C. 14.16.153.
Sponsors: Ms. Hague
Paul Carlson, Council Staff

- 12 [2009-0536](#) AN ORDINANCE establishing the specific routing for Pacific Highway South, Bellevue-Redmond, West Seattle, and Ballard-Uptown RapidRide service improvements for King County.
- Sponsors: Mr. Gossett and Mr. Phillips
- Paul Carlson, Council Staff*
 Arthur Thornbury, Council Staff
- 13 [2009-0653](#) A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.
- Sponsors: Ms. Hague
- Paul Carlson, Council Staff*
 Contingent upon referral to the Physical Environment Committee.

Discussion

- 14 [2009-0592](#) AN ORDINANCE authorizing the county executive to enter into an interlocal agreement with the city of Seattle to provide historic and archaeological resource review services.
- Sponsors: Mr. Ferguson
- Marilyn Cope, Council Staff*

15 Other Business

In the member's packets are items for which no staff briefing will be given:

- [2009-B0238](#) Homeless Housing and Services Fund (HHSF) 2009 Progress Report
- Kelli Carroll, Council Staff*

Grant Alerts:

- 1) *EPA Brownfield Assessment Grant-Haz Sub and Petroleum*
- 2) *Farmland Near Ames Creek/Enumclaw Dairy Pasture Revised Submission*
- 3) *Monitoring the Effectiveness of Snoqualmie and Tolt River Restoration*
 (Phase 2) Revised Submission
- 4) *WRIA 9 Project Implementation 2010*
- 5) *Snoqualmie-Fall City Reach Reconnection*
- 6) *Piner Pt Bulkhead Removal*
- 7) *Regional Operations and Maintenance Program (Road Map)*
- 8) *BMP Education and Outreach to Business and Residents*

16 Adjournment