



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes 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, August 31, 2010

Room 1001

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1. **Call to Order**

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*Chair Phillips called the meeting to order at 9:48 a.m.*

2. **Roll Call**

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**Present:** 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague and Ms. Patterson

3. **Approval of Minutes**

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### Discussion and Possible Action

4. **[Proposed Ordinance No. 2010-0426](#)**

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Tukwila for the King County road services division to provide road-related services on an "as-requested" basis.

[play video](#)

**Sponsors:** Ms. Patterson

**A motion was made by Councilmember Gossett that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague and Ms. Patterson

5. [Proposed Ordinance No. 2010-0432](#)

AN ORDINANCE approving the Midway Sewer District 2008 Comprehensive Sewer System Plan.

[play video](#)

**Sponsors:** Mr. Phillips

**A motion was made by Councilmember Gossett that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague and Ms. Patterson

6. [Proposed Motion No. 2010-0438](#)

A MOTION approving the Solid Waste Division Progress Report On Washington State Auditor's King County Utilities Audit Recommendations as required by the 2010 Budget Ordinance, Ordinance 16717, Section 102, solid waste, Proviso P3.

[play video](#)

**Sponsors:** Mr. Phillips

**A motion was made by Councilmember Gossett that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague and Ms. Patterson

7. [Proposed Ordinance No. 2010-0454](#)

AN ORDINANCE relating to the establishment of the 212th Avenue Northeast realignment from the intersection of existing 212th Avenue Northeast northerly to Northeast Woodinville-Duvall Road.

[play video](#)

**Sponsors:** Mr. Phillips and Ms. Lambert

*A motion was made by Mr. Gossett to pass Amendment 1. The motion passed.*

**A motion was made by Councilmember Gossett that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:**

**Yes:** 4 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Ms. Patterson

**Excused:** 1 - Ms. Hague

8. [Proposed Motion No. 2010-0481](#)

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.

[play video](#)

**Sponsors:** Mr. Phillips, Mr. von Reichbauer and Mr. Ferguson

**A motion was made by Councilmember Gossett that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague and Ms. Patterson

## Briefing

9. [Briefing No. 2010-B0163](#)

Senior and Youth Transit Fares - Transit Division Recommended Changes.

[play video](#)

*Paul Carlson, Council Staff, briefed the committee and answered questions of the members.*

*Kevin Desmond, General Manager, Transit Division, Department of Transportation, gave a powerpoint presentation and answered questions of the members.*

**This matter was Presented**

10. [Briefing No. 2010-B0164](#)

SR 520 Bridge Tolling

[play video](#)

*Paul Carlson, Council Staff, introduced the presenter.*

*Craig Stone, Director of Toll Division, Washington State Department of Transportation, gave a powerpoint presentation and answered questions of the members.*

**This matter was Presented**

## Discussion and Possible Action

11. [Proposed Ordinance No. 2010-0152](#)

AN ORDINANCE relating to achieving greater energy efficiency as well as reductions in greenhouse gas emissions in capital improvement projects; and adding a new section to K.C.C. chapter 4.16.

[play video](#)

**Sponsors:** Mr. Phillips

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

*The following persons spoke:*

- 1) Stan Gent, Seattle Steam Company
- 2) David Namura, Puget Sound Energy
- 3) Maura Brueger, Seattle City Light
- 4) Casey Golden, Policy Director, Climate Solutions
- 5) Dave Van Holde, Department of Natural Resources and Parks

*John Wullenbacher, Energy Manager, Facilities Management Division, Department of Executive Services, answered questions of the members.*

*Councilmember Hague moved Do Pass Amendment S1. The motion passed.*

**A motion was made by Councilmember Hague that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Yes:** 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague and Ms. Patterson

12. [Proposed Motion No. 2010-0410](#)

A MOTION approving the 2010 King County Energy Plan.

[play video](#)

**Sponsors:** Mr. Phillips

*Jenny Giambattista, Council Staff, briefed the committee.*

*Dave Van Holde, Energy Manager, Director's Office, Department of Natural Resources and Parks, gave a powerpoint presentation and answered questions of the members.*

**This matter was Deferred**

13. [Proposed Motion No. 2010-0480](#)

A MOTION establishing the King County council's support for eco-industrial districts and establishing King County's willingness to partner with other jurisdictions, nonprofit organizations, labor and businesses to develop eco-industrial districts and sustainable communities.

[play video](#)

**Sponsors:** Mr. Phillips

*Richard Conlin, President, Seattle City Council, provided comments on eco-industrial districts and sustainable communities.*

*Mike Alvine, Council Staff, briefed the committee and answered questions of the members.*

**A motion was made by Councilmember Hague that this Motion be Recommended Do Pass. The motion carried by the following vote:**

**Yes:** 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague and Ms. Patterson

14. [Proposed Motion No. 2010-0482](#)

A MOTION related to creating jobs and meeting mobility needs through action by the United States Congress on a multiyear surface transportation reauthorization act.

[play video](#)

**Sponsors:** Mr. Phillips and Ms. Hague

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

**A motion was made by Councilmember Gossett that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague and Ms. Patterson

15. [Proposed Motion No. 2010-0483](#)

A MOTION requiring a study by the solid waste division of the department of natural resources and parks of the availability and utility of portable truck scales for county vehicles carrying solid waste from waste transfer stations to the Cedar Hills landfill.

[play video](#)

**Sponsors:** Mr. Phillips and Mr. Ferguson

*Mike Reed, Council Staff, briefed the committee and answered questions of the members.*

*Kevin Kiernan, Director, Division of Solid Waste, Department of Natural Resources and Parks, presented comments and answered questions of the members.*

**A motion was made by Councilmember Hague that this Motion be Recommended Do Pass. The motion carried by the following vote:**

**Yes:** 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague and Ms. Patterson

## 16. Other Business

[play video](#)

*Kendall Moore, Council Staff, requested that Proposed Motion 2010-0481 be expedited. The Chair, seeing no objections so ordered.*

*Chair Phillips announced that the Environment and Transportation committee will have one more meeting before the budget process begins.*

## 17. Adjournment

*The meeting was adjourned at 11:58 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature