



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)

9:30 AM

Tuesday, January 12, 2010

Room 1001

1. Call to Order

2. Roll Call

3. Approval of Minutes

Meeting Minutes of December 8, 2009

Discussion and Possible Action

Consent Items

4. [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

Discussion and Possible Action

5. [2010-0024](#) A MOTION confirming the executive's reappointment of Carl Johnson, who resides in Council district five, to the King County transit advisory committee.

Sponsors: Ms. Patterson

Paul Carlson, Council Staff

6. [2009-0630](#) AN ORDINANCE relating to transportation concurrency; adopting the new transportation concurrency map; amending Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230 and repealing Ordinance 16266, Attachment A.

Sponsors: Ms. Hague

Paul Carlson, Council Staff

7. [2009-0649](#) A MOTION relating to a regional task force on King County's transit system.

Sponsors: Mr. Phillips and Ms. Hague

Arthur Thornbury, Council Staff

John Resha, Council Staff

- 8. **2009-0641** AN ORDINANCE adopting amendments to the Countywide Planning Policies; adopting a work plan and schedule to address policies related to allocation of regional services, and adopting new housing and employment growth targets, and ratifying the amended Countywide Planning Policies for unincorporated King County; and amending Ordinance 10450, Section 3, as amended, and K.C.C. 20.10.030 and Ordinance 10450, Section 4, as amended, and K.C.C. 20.10.040.

Sponsors: Ms. Hague and Mr. Phillips

Rick Bautista, Council Staff

- 9. **2010-0038** AN ORDINANCE relating to solid waste; and amending Ordinance 7737, Section 2, as amended, and K.C.C. 10.24.020.

Sponsors: Ms. Hague

Beth Mountiser, Council Staff

10. Other Business

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

Grant Alerts:

- 1) *Green River Horseshoe Bend Pollution Containment Project: Wrecking Yard*

11. Adjournment