

King County

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)

9:30 AM	Tuesday, May 11, 2010	Room 1001
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1. <u>Call to Order</u>

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Chair Phillips called the meeting to order at 9:40 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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Councilmember Hague moved approval of the meeting minutes of April 13, 2010 and April 27, 2010. The minutes were approved as presented.

Discussion and Possible Action

Consent Items

4. <u>2010-0011</u> A MOTION confirming the executive's appointment of Hilary King, who resides in council district seven, to the King County solid waste advisory committee, serving as "interested citizen, position 2."

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Sponsors: Mr. von Reichbauer

A motion was made by Vice Chair von Reichbauer that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 4 - Mr. Phillips, Mr. Gossett, Ms. Hague and Ms. Patterson

Excused: 1 - Mr. von Reichbauer

5.	<u>2010-0268</u>	AN ORDINANCE relating to the establishment of the 195th Avenue Northeast road
		extension from Northeast 95th Street, northerly to Northeast Novelty Hill Road.

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Sponsors: Mr. Phillips

A motion was made by Vice Chair von Reichbauer that this Ordinance be Recommended Do Pass Consent. The motion carried by the following vote:

Yes: 4 - Mr. Phillips, Mr. Gossett, Ms. Hague and Ms. Patterson

Excused: 1 - Mr. von Reichbauer

Discussion and Possible Action

6. 2010-0265 AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Bellevue, Black Diamond, Bothell, Federal Way, Kent, Kirkland, Lake Forest Park, Normandy Park, Renton, Snoqualmie and Seattle for the disbursement of conservation futures tax levy funds appropriated under Ordinances 16248, Section 4 and 16661, Section 19, and the 2010 Budget Ordinance, Ordinance 16717, Section 120.

<u>play video</u>

Sponsors: Mr. Phillips

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

Motions were made by Councilmember Gossett to pass Amendments #1 and T1. The motions 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. Gossett, Ms. Hague and Ms. Patterson

Excused: 1 - Mr. von Reichbauer

7. <u>2010-0219</u> AN ORDINANCE approving the Lakehaven Utility District Comprehensive Wastewater System Plan, 2009.

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Sponsors: Mr. Phillips

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

Motions were made by Councilmember Gossett to pass Amendments #1 and T1. The motions passed.

A motion was made by Councilmember Gossett that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote: 8.

9.

	Yes: 4 - Mr. Phillips, Mr. Gossett, Ms. Hague and Ms. Patterson
Exe	cused: 1 - Mr. von Reichbauer
<u>2010-0276</u>	AN ORDINANCE relating to a corridor-implementation plan for State Route 520 and State Route 522 in accordance with Ordinance 16717, Section 131, Proviso P5, as amended, and implementing the October 2010 and February 2011 public transportation service improvements according to the plan.
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	<u>Sponsors:</u> Mr. Phillips
	David Hull, Supervisor of Service Planning, Transit Division, Department of Transportation, gave a powerpoint presentation and answered questions of the members.
	John Resha, Council Staff, briefed the committee and answered questions of the members.
	The following person spoke: 1) Richard Perez, City of Federal Way
	Motions were made by Councilmember Gossett to pass Amendments S1 and T1. The motions passed.
	A motion was made by Councilmember Gossett that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:
	Yes: 4 - Mr. Phillips, Mr. Gossett, Ms. Hague and Ms. Patterson
Ex	cused: 1 - Mr. von Reichbauer
<u>2010-0277</u>	AN ORDINANCE for the October 2010 and February 2011 public transportation service improvements for King County.
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	<u>Sponsors:</u> Mr. Phillips
	Arthur Thornbury, Council Staff, briefed the committee and answered questions of the members.
	A motion was made by Councilmember Gossett that this Ordinance be Recommended Do Pass. The motion carried by the following vote:
	Yes: 4 - Mr. Phillips, Mr. Gossett, Ms. Hague and Ms. Patterson

Excused: 1 - Mr. von Reichbauer

10.	<u>2010-0152</u>	AN ORDINANCE relating to achieving greater energy efficiency in capital
		improvement projects; and adding a new section to K.C.C. chapter 4.16.

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Sponsors: Mr. Phillips

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

Dave Van Holde, Energy Manager, Department of Natural Resources and Parks and John Willenbaucher, Energy Manger, Facilities Division, Department of Executive Services, briefed the committee and answered questions of the members.

Deferred

Discussion

11.	<u>2009-0609</u>	AN ORDINANCE relating to adopting the shoreline master program, amending
		Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, Ordinance
		3692, Section 2, and K.C.C. 20.12.200, Ordinance 13147, Section 19, as amended,
		and K.C.C. 20.18.030, Ordinance 13147, Section 20, as amended, and K.C.C.
		20.18.040, Ordinance 13147, Section 21, as amended, and K.C.C. 20.18.050,
		Ordinance 3688, Section 813, and K.C.C. 25.32.130, Ordinance 13687, Section 3,
		and K.C.C. 25.32.140, Ordinance 13687, Section 4, and K.C.C. 25.32.150,
		Ordinance 13687, Section 7, and K.C.C. 25.32.180, Ordinance 3688 Ch. 2 (part), as
		amended, and K.C.C. 25.08.010, Ordinance 3688, Section 104, and K.C.C.
		25.04.040, Ordinance 3688, Section 215, and K.C.C. 25.08.160, Ordinance 3688,
		Section 105, as amended, and K.C.C. 25.04.050, Ordinance 3688, Section 303, and
		K.C.C. 25.12.030, Ordinance 3688, Section 302, and K.C.C. 25.12.020, Ordinance
		3688, Section 305, and K.C.C. 25.12.050, Ordinance 3688, Section 506, as
		amended, and K.C.C. 25.20.060, Ordinance 3688, Section 415, and K.C.C.
		25.16.200, Ordinance 3688, Section 413, as amended, and K.C.C. 25.16.180,
		Ordinance 3688, Section 409(4), as amended, and K.C.C. 25.16.120, Ordinance
		3688, Section 414, as amended, and K.C.C. 25.16.190, Ordinance 3688, Section
		410, as amended, and K.C.C. 25.16.150, Ordinance 3688, Section 411, and K.C.C.
		25.16.160, Ordinance 3688, Section 408, and K.C.C. 25.16.080, Ordinance 3688,
		Section 801, and K.C.C. 25.32.010, Ordinance 3688, Section 802, and K.C.C.
		25.32.020, Ordinance 3688 Section 806, and K.C.C. 25.32.060, Ordinance 3688,
		Section 810, and K.C.C. 25.32.100, Ordinance 3688, Section 208, and K.C.C.
		25.08.090, Ordinance 3688, Section 209, and K.C.C. 25.08.100, Ordinance 5734,
		Section 1, and K.C.C. 25.08.175, Ordinance 3688, Section 218, and K.C.C.
		25.08.190, Ordinance 3688, Section 220, and K.C.C. 25.08.210, Ordinance 3688,
		Section 222, and K.C.C. 25.08.230, Ordinance 3688, Section 224, and K.C.C.
		25.08.250, Ordinance 3688, Section 228, and K.C.C. 25.08.290, Ordinance 3688,
		Section 234, and K.C.C. 25.08.370, Ordinance 3688, Section 201, and K.C.C.
		25.08.020, Ordinance 3688, Section 237, and K.C.C. 25.08.400, Ordinance 3688,
		Section 247, and K.C.C. 25.08.460, Ordinance 3688, Section 251, and K.C.C.
		25.08.480, Ordinance 3688, Section 248, and K.C.C. 25.08.470, Ordinance 3688,
		Section 246, and K.C.C. 25.08.490, Ordinance 3688, Section 249, and K.C.C.
		25.08.510, Ordinance 3688, Section 255, and K.C.C. 25.08.570, Ordinance 3688,
		Section 257, and K.C.C. 25.08.590, Ordinance 3688, Section 258, and K.C.C.
		25.08.600, Ordinance 13130, Section 3, as amended, and K.C.C. 21A.32.045,
		Ordinance 3688, Section 804, as amended, and K.C.C. 25.32.040, Ordinance 3688,
		Section 805, and K.C.C. 25.32.050, Ordinance 10870, Section 631, and K.C.C.
		21A.50.030, Ordinance 15051, Section 137, and K.C.C. 21A.24.045, Ordinance
		15051, Section 139, and K.C.C. 21A.24.055 and Ordinance 10870, Section 454, as
		amended, and K.C.C. 21A.24.070, creating a new chapter in K.C.C. Title 21A,
		adding new sections to K.C.C. Title 21A, decodifying Ordinance 11622, Section 1,
		and K.C.C. 7.02.010, Ordinance 11622, Section 1, and K.C.C. 23.02.020 and
		repealing Ordinance 3688, Section 102, and K.C.C. 25.04.020, Ordinance 11622,
		Section 1, and K.C.C. 25.04.025, Ordinance 3688, Section 106, and K.C.C.
		25.04.060, Ordinance 12196, Section 58, as amended, and K.C.C. 25.08.015,
		Ordinance 3699, Section 203, and K.C.C. 25.08.040, Ordinance 3688, Section 204,
		and K.C.C. 25.08.050, Ordinance 3688, Section 205, and K.C.C. 25.08.060,
		Ordinance 3688, Section 206, and K.C.C. 25.08.070, Ordinance 3688, Section 207,
		and K.C.C. 25.08.080, Ordinance 3688, Section 210, and K.C.C. 25.08.110,
		Ordinance 3688, Section 211, and K.C.C. 25.08.120, Ordinance 3688, Section 212,
		and K.C.C. 25.08.130, Ordinance 3688, Section 213, and K.C.C. 25.08.140,
		Ordinance 13687, Section 1, as amended, and K.C.C. 25.08.150, Ordinance 3688,
		Section 216, and K.C.C. 25.08.170, Ordinance 3688, Section 217, and K.C.C.
		25.08.180, Ordinance 5734, Section 1, and K.C.C. 25.08.185, Ordinance 3688,
		Section 221, and K.C.C. 25.08.220, Ordinance 3688, Section 223, and K.C.C.
		25.08.240, Ordinance 3688, Section 225, and K.C.C. 25.08.260, Ordinance 3688,

Section 227, and K.C.C. 25.08.280, Ordinance 5734, Section 1, and K.C.C. 25.08.285, Ordinance 4222, Section 2, and K.C.C. 25.08.300, Ordinance 3688, Section 229, and K.C.C. 25.08.310, Ordinance 3688, Section 230, and K.C.C. 25.08.320, Ordinance 3688, Section 231, and K.C.C. 25.08.330, Ordinance 3688, Section 232, and K.C.C. 25.08.340, Ordinance 3688, Section 235, and K.C.C. 25.08.360, Ordinance 3688, Section 236, and K.C.C. 25.08.380, Ordinance 3688, Section 238, and K.C.C. 25.08.390, Ordinance 3688, Section 239, and K.C.C. 25.08.410, Ordinance 3688, Section 240, and K.C.C. 25.08.420, Ordinance 3688, Section 241, and K.C.C. 25.08.430, Ordinance 3688, Section 243, and K.C.C. 25.08.450, Ordinance 3688, Section 252, and K.C.C. 25.08.500, Ordinance 3688, Section 244, and K.C.C. 25.08.530, Ordinance 3688, Section 245, and K.C.C. 25.08.540, Ordinance 3688, Section 253, and K.C.C. 25.08.550, Ordinance 3688, Section 254, and K.C.C. 25.08.560, Ordinance 5734, Section 1, and K.C.C. 25.08.565, Ordinance 3688, Section 256, and K.C.C. 25.08.580, Ordinance 12750, Section 1, and K.C.C. 25.08.604, Ordinance 3688, Section 259, and K.C.C. 25.08.610, Ordinance 3688, Section 304, and K.C.C. 25.12.040, Ordinance 3688, Section 401, and K.C.C. 25,16,010, Ordinance 3688, Section 402, and K.C.C. 25.16.020, Ordinance 3688, Section 403, as amended, and K.C.C. 25.16.030, Ordinance 3688, Section 404, and K.C.C. 25.16.040, Ordinance 3688, Section 405, and K.C.C. 25.16.050, Ordinance 3688, Section 406, and K.C.C. 25.16.060, Ordinance 3688, Section 407, and K.C.C. 25.16.070, Ordinance 3688, Section 409(1), as amended, and K.C.C. 25.16.090, Ordinance 3688, Section 409(2), as amended, and K.C.C. 25.16.100, Ordinance 3688, Section 409(3), and K.C.C. 25.16.110, Ordinance 3688, Section 409(5), and K.C.C. 25.16.130, Ordinance 3688, Section 409(6), as amended, and K.C.C. 25.16.140, Ordinance 3688, Section 412, and K.C.C. 25.16.170, Ordinance 3688, Section 501, and K.C.C. 25.20.010, Ordinance 3688, Section 502, and K.C.C. 25.20.020, Ordinance 3688, Section 503, as amended, and K.C.C. 25.20.030, Ordinance 3688, Section 504, and K.C.C. 25.20.040, Ordinance 3688, Section 505, and K.C.C. 25.20.050, Ordinance 3688, Section 507, and K.C.C. 25.20.070, Ordinance 3688, Section 508, and K.C.C. 25.20.080, Ordinance 3688, Section 509, as amended, and K.C.C. 25.20.090, Ordinance 3688, Section 510, as amended, and K.C.C. 25.20.100, Ordinance 3688, Section 511, and K.C.C. 25.20.110, Ordinance 3688, Section 512, and K.C.C. 25.20.120, Ordinance 3688, Section 513, and K.C.C. 25.20.130, Ordinance 3688, Section 514, as amended, and K.C.C. 25.20.140, Ordinance 3688, Section 515, and K.C.C. 25.20.150, Ordinance 3688, Section 601, and K.C.C. 25.24.010, Ordinance 3688, Section 602, and K.C.C. 25.24.020, Ordinance 3688, Section 603, as amended, and K.C.C. 25.24.030, Ordinance 3688, Section 604, and K.C.C. 25.24.040, Ordinance 3688, Section 605, and K.C.C. 25.24.050, Ordinance 3688, Section 606, and K.C.C. 25.24.060, Ordinance 3688, Section 607, and K.C.C. 25.24.070, Ordinance 3688, Section 608, as amended, and K.C.C. 25.24.080, Ordinance 3688, Section 609, as amended, and K.C.C. 25.24.090, Ordinance 3688, Section 610, as amended, and K.C.C. 25.24.100, Ordinance 3688, Section 611, and K.C.C. 25.24.110, Ordinance 3688, Section 612, and K.C.C. 25.24.120, Ordinance 3688, Section 613, as amended, and K.C.C. 25.24.130, Ordinance 3688, Section 614, as amended, and K.C.C. 25.24.140, Ordinance 3688, Section 615, and K.C.C. 25.24.150, Ordinance 3688, Section 701, and K.C.C. 25.28.010, Ordinance 3688, Section 702, and K.C.C. 25.28.020, Ordinance 3688, Section 703, as amended, and K.C.C. 25.28.030, Ordinance 3688, Section 704, and K.C.C. 25.28.040, Ordinance 3688, Section 703, as amended, and K.C.C. 25.28.050, Ordinance 3688, Section 706, and K.C.C. 25.28.060, Ordinance 3688, Section 707, and K.C.C. 25.28.070, Ordinance 3688, Section 708, as amended, and K.C.C. 25.28.080, Ordinance 3688, Section 709, as amended, and K.C.C. 25.28.090, Ordinance 3688, Section 710, as amended, and K.C.C. 25.28.100, Ordinance 3688, Section 711, and K.C.C. 25.28.110, Ordinance 3688, Section 712, and K.C.C. 25.28.120, Ordinance 3688, Section 713, and K.C.C. 25.28.130, Ordinance 3688, Section 714, as amended, and

K.C.C. 25.28.140, Ordinance 3688, Section 715, and K.C.C. 25.28.150, Ordinance 3688, Section 808, as amended, and K.C.C. 25.32.080, Ordinance 3688, Section 809, as amended, and K.C.C. 25.32.090, Ordinance 3688, Section 811, and K.C.C. 25.32.110, Ordinance 3688, Section 812, and K.C.C. 25.32.120, Ordinance 13687, Section 5, and K.C.C. 25.32.160, and Ordinance 13687, Section 6, and K.C.C. 25.32.170.

<u>play video</u>

Sponsors: Ms. Hague and Mr. Phillips

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

Harry Reinert, Special Project Manager, Department of Development and Environmental Services, answered questions of the members.

Deferred

12. PROPOSED SCHEDULE FOR REVIEW OF 2010 GROWTH MANAGEMENT COMPREHENSIVE PLAN AND SHORELINE MASTER PROGRAM UPDATES

Unless otherwise noted, all meetings will be held in the Metropolitan King County Council Chambers, 10th Floor, King County Courthouse, 516 Third Avenue, Seattle, WA 98104.

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May 25th - Meeting will be cancelled
June 8th – Special ET night meeting: Opportunity for more general public input Mid-process Overview: Review issues from previous briefings
June 22nd – CP Final Overview: Issues raised by members, council staff and public, and amendments to be considered CP Subject Review: Issaquah Highlands
June 29th – Special ET Night Meeting – Vashon Island (location to be announced) SMP Subject Review: Docks and piers, environmental designations and stabilization (including bulkheads)
July 13th – SMP Final Overview: Issues raised by members, council staff and public and amendments to be considered

July 27th – Committee Action on CP & SMP

13. Other Business

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Grant Alerts

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

- 2010-056 - Issaquah Creek Basin Collaborative Weed Control Project - Phase II

Adjournment

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There was no further business to come before the committee. The meeting was adjourned at 10:58 a.m.

Approved this _____ day of _____.

Clerk's Signature