



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)*

9:30 AM

Tuesday, June 22, 2010

Room 1001

Revised

1. **Call to Order**

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Chair Phillips called the meeting to order at 9:40 a.m.

2. **Roll Call**

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

Excused: 1 - Ms. Hague

3. **Approval of Minutes**

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Councilmember von Reichbauer moved approval of the minutes of the regular meeting and the special meeting of June 8, 2010. The minutes were approved as presented.

Discussion and Possible Action

Consent Agenda

4. **2010-0343** AN ORDINANCE relating to the SeaShore Transportation Forum authorizing the executive to enter into an agreement for its continuation and committing to King County staff support through 2012.

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Sponsors: Mr. Ferguson and 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. von Reichbauer, Mr. Gossett and Ms. Patterson

Excused: 1 - Ms. Hague

5. [2010-0346](#) AN ORDINANCE authorizing the King County executive to execute a thirty-year use agreement with the Sammamish Rowing Association for the use, construction, development, programming and maintenance of a new boathouse at Marymoor park.

[play video](#)

Sponsors: Ms. Lambert

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. von Reichbauer, Mr. Gossett and Ms. Patterson

Excused: 1 - Ms. Hague

Discussion and Possible Action

6. [2010-0299](#) A MOTION requesting the President of the United States, the Administrator of the National Aeronautics and Space Administration and the Director of the Smithsonian's National Air and Space Museum to allocate one of three space shuttles the National Aeronautics and Space Administration is taking out of service next year to the Museum of Flight.

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Sponsors: Mr. von Reichbauer, Mr. Phillips, Ms. Lambert, Mr. Dunn, Ms. Hague, Mr. Ferguson, Ms. Drago and Ms. Patterson

Beth Mountsier, Council Staff, briefed the committee and answered questions of the members.

Michael Hallman, Interim President, and Dr. Bonnie Dunbar, CEO, Museum of Flight, gave a powerpoint presentation and answered questions of the members.

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: 3 - Mr. Phillips, Mr. Gossett and Ms. Patterson

Excused: 2 - Mr. von Reichbauer and Ms. Hague

7. [2010-0360](#) AN ORDINANCE for October 2010 public transportation service improvements for King County.

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Sponsors: Ms. Patterson

Arthur Thornbury, Council Staff, briefed the committee and answered questions of the members.

Victor Obeso, Manager and David Hull, Supervisor, Service Development Section, Transit Division, Department of Transportation, answered questions of the members.

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

Yes: 3 - Mr. Phillips, Mr. Gossett and Ms. Patterson

Excused: 2 - Mr. von Reichbauer and Ms. Hague

8. [2010-0271](#) AN ORDINANCE relating to the establishment of the realignment of 14th Avenue South and 16th Avenue South from a point approximately 1,100 feet south of the centerline of the Duwamish waterway to a point approximately 1,300 feet north of the centerline of the Duwamish waterway.

[play video](#)

Sponsors: Ms. Drago and Mr. Phillips

Paul Carlson, 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: 3 - Mr. Phillips, Mr. Gossett and Ms. Patterson

Excused: 2 - Mr. von Reichbauer and Ms. Hague

9. [2010-0272](#) AN ORDINANCE relating to the establishment of the realignment of South Orr Street from the centerline of 16th Avenue South to a point approximately 200 feet westerly of the centerline of the proposed new alignment of 14th Avenue South.

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Sponsors: Ms. Drago and Mr. Phillips

Paul Carlson, 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: 3 - Mr. Phillips, Mr. Gossett and Ms. Patterson

Excused: 2 - Mr. von Reichbauer and Ms. Hague

10. [2010-0348](#) AN ORDINANCE authorizing the executive to enter into interlocal agreement with the city of Kent relating to the annexation of the Panther Lake Potential Annexation Area and transferring local government services delivery to the city, and declaring an emergency.

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Sponsors: Ms. Patterson

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

Karen Freeman, Senior Policy Analyst, Strategic Planning & Performance Mgmt., King County Executive Office, answered questions of the members.

A motion was made by Councilmember Gossett that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

Excused: 1 - Ms. Hague

11. [2010-0349](#) AN ORDINANCE authorizing the executive to enter into interlocal agreement with the city of Kent relating to the annexation of the Panther Lake Potential Annexation Area and transferring certain roads-related properties, greenbelt-related properties and parks facilities and properties to the city, and declaring an emergency.

[play video](#)

Sponsors: Ms. Patterson

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

Karen Freeman, Senior Policy Analyst, Strategic Planning & Performance Mgmt., King County Executive Office, answered questions of the members.

A motion was made by Councilmember Gossett that this Ordinance be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

Excused: 1 - Ms. Hague

12. Public Benefit Rating System

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E09CT038S – Ray Akers for property located at 5222 37th Avenue South, Seattle, WA 98118; STR: NW-22-24-04; SIZE: 1.00 acres; REQUEST: Public Benefit Rating System; Tax #564960-0230.

E09CT057LF – Sims–Kelly LLC for property located adjacent to and east of 5058 NE 178th Street, Lake Forest Park, WA 98155; STR: NE-10-26-04; SIZE: 0.64 acres; REQUEST: Public Benefit Rating System; Tax #401930-1281.

E09CT058LF – Sims–Kelly LLC for property located adjacent to and south and east of 19926 40th Place NE, Lake Forest Park, WA 98155; STR: NW-03-26-04; SIZE: 2.60 acres; REQUEST: Public Benefit Rating System; Tax #402290-0300.

E09CT064K – De Ford and Charlene Cochran for property located at 26010 124th Avenue SE, Kent, WA 98030; STR: NE-28-22-05; SIZE: 5.50 acres; REQUEST: Public Benefit Rating System; Tax #282205-9149.

E09CT068S – Frank Lippman for property located at 9522 25th Avenue NE, Seattle, WA 98115; STR: NE-33-26-04; SIZE: 0.38 acres; REQUEST: Public Benefit Rating System; Tax #156610-0305.

E09CT069R – Roy Wagner and Paul Wagner for property located at 16027 and 16034 NE 101st Street, Redmond, WA 98052; STR: SE-35-26-05; SIZE: 4.02 acres; REQUEST: Public Benefit Rating System; Tax #352605-9063, #352605-9051 and #352605-9097.

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

Ted Sullivan, Public Benefit Rating System Program, Department of Natural Resources and Parks, gave a powerpoint presentation and answered questions of the members.

Councilmember Gossett, moved approval of the Public Benefit Rating System Program for Ray Akers, E09CT038S; Roy Wagner and Paul Wagner, E09CT069R; Frank Lippman, E09CT068S; DeFord and Charlene Cochran, E09CT064K; Sims-Kelly LLC, E09CT0568LF; and Sims-Kelly LLC, E09CT057LF.

This matter was Passed

Discussion

13. [2010-0163](#) AN ORDINANCE relating to comprehensive planning and permitting; amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010 and adding a new section to K.C.C. chapter 21A.38.

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Sponsors: Mr. Phillips

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

Kendall Moore, Council Staff, presented clarifying remarks.

Paul Reitenbach, Senior Policy Analyst, Director's Office, Department of Development and Environmental Services, commented and answered questions of the members.

Deferred

14. [2010-0164](#) AN ORDINANCE Relating to development processes and requirements; amending Ordinance 13694, section 70, and K.C.C. 19A.20.010, Ordinance 13694, section 71, and K.C.C. 19A.20.020, Ordinance 13694, section 76, and K.C.C. 19A.24.010, Ordinance 13694, section 78, and K.C.C. 19A.24.030, Ordinance 13694, section 80, and K.C.C. 19A.28.020, Ordinance 12196, section 10, as amended, and K.C.C. 20.20.030, Ordinance 12196, section 13, as amended, and K.C.C. 20.20.060, Ordinance 12196, section 17, as amended, and K.C.C. 20.20.100, Ordinance 4461, section 10, as amended, and K.C.C. 20.24.190, Ordinance 10870, section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, section 331, as amended, and K.C.C. 21A.08.040, Ordinance 10870, section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, section 341, as amended, and K.C.C. 21A.12.040, Ordinance 10870, section 350, and K.C.C. 21A.12.130, Ordinance 15051, section 137, as amended, and K.C.C. 21A.24.045, Ordinance 15051, section 185, as amended, and K.C.C. 21A.24.325, Ordinance 15051, section 193, as amended, and K.C.C. 21A.24.358, Ordinance 10870, section 549, as amended, and K.C.C. 21A.32.120, Ordinance 13274, section 4, as amended, and K.C.C. 21A.37.020, Ordinance 13274, section 6, as amended, and K.C.C. 21A.37.040, Ordinance 13733, section 10, as amended, and K.C.C. 21A.37.110, Ordinance 13263, section 8, as amended, and K.C.C. 23.02.070, Ordinance 13263, section 43, as amended, and K.C.C. 23.36.010 and Ordinance 13263, section 51, as amended, and K.C.C. 23.40.040, adding new sections to K.C.C. Chapter 19A.04, 20.20 and 21A.38 and repealing Ordinance 12196, section 18 and K.C.C. 20.20.110 and Ordinance 12196, section 20 and K.C.C. 20.20.130.

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Sponsors: Mr. Phillips

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

Kendall Moore, Council Staff, presented clarifying remarks.

Paul Reitenbach, Senior Policy Analyst, Director's Office, Department of Development and Environmental Services, commented and answered questions of the members.

Deferred

15. Future Committee Comprehensive Plan Meetings

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.

June 29th – Special ET Night Meeting at McMurray Middle School, 9329 Cemetery Road, Vashon Island. Open House will be from 6:00 - 6:30 with public testimony beginning at 6:30 until 8:30.

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

16. Other Business

There was no further business to come before the committee.

Adjournment

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The meeting was adjourned at 11:42 a.m.

Approved this _____ day of _____.

Clerk's Signature