



King County
Meeting Proceedings

1200 King County Courthouse
516 Third Avenue
Seattle, WA 98104

Physical Environment Committee

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

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

Room 1001

July 28, 2009

9:30 AM

DRAFT

1. **Call to Order**

Chair Hague called the meeting to order at 9:35 a.m.

2. **Roll Call**

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Present: Ms. Hague, Mr. Gossett and Mr. von Reichbauer

Excused: Mr. Phillips and Mr. Constantine

3. **Approval of Minutes**

The Minutes of June 23, 2009 were not considered.

Briefing

4. **[Briefing No. 2009-B0183](#)**

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Green Energy - "What's Here Now and What's Coming Soon to a Community Near You"

Kendall Moore, Council Staff, introduced the panelists and presented background information.

Karl Unterschuetz, Program Manager, Northwest Environmental Business Council; Steve Marshall, Cascadia Center for Regional Development; Kevin Kiernan, Director, King County Solid Waste, Department of Natural Resources and Parks and Bob Stolarski, Director, Customer Energy Management, Puget Sound Energy, briefed the committee and answered questions.

Presented

Discussion and Possible Action

Consent Agenda

5. [Proposed Ordinance No. 2009-0371](#) Ms. Hague

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AN ORDINANCE approving a franchise for the city of Redmond to construct, operate and maintain a water system in council district 3, and authorizing the King County executive to execute the franchise agreement.

This item passed out of committee subject to signature.

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

Votes: Yes: 3 - Ms. Hague, Mr. Gossett and Mr. von Reichbauer
 No: 0
 Excused: 2 - Mr. Phillips and Mr. Constantine

Discussion and Possible Action

6. [Proposed Motion No. 2009-0374](#) Mr. Phillips and Mr. Constantine

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A MOTION requesting the transit division to develop and report on additional productivity and cost-effectiveness performance measures and a ten-year strategy to align operating costs with peer agency averages.

Deferred

7. [Proposed Ordinance No. 2009-0200](#) Ms. Hague, Mr. Phillips and Ms. Lambert

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AN ORDINANCE relating to the management of solid waste, and implementing an emergency storm debris voucher program; and amending Ordinance 800, Section 5, as amended, and K.C.C. 10.12.050.

Deferred

8. [Proposed Ordinance No. 2009-0385](#) Mr. Gossett, Mr. Constantine and Ms. Patterson

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AN ORDINANCE relating to three development projects; adopting provisions for approval of three sustainable communities and housing demonstration projects, in accordance with K.C.C. 21A.55.010; and adding a new section to K.C.C. chapter 21A.55.

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

Motions were made by Mr. Gossett to pass Amendments S1 and T1. The motions PASSED.

This item passed out of committee subject to signature.

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

Votes: Yes: 3 - Ms. Hague, Mr. Gossett and Mr. von Reichbauer
No: 0
Excused: 2 - Mr. Phillips and Mr. Constantine

9. Other Business

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

Grant Alerts:

- 1) *South Form Snoqualmie & South Fork Skokomish Invasive Knot*
- 2) *WRIA 8 Lead Operational Grant, 2009-2011*
- 3) *Middle Green River Habitat Restoration 2009*
- 4) *WRIA 9 Lead Entity Operational Grant, 2009-2011*

10. Adjournment

The meeting was adjourned at 10:40 a.m.

Approved this _____ day of _____.

Clerk's Signature