



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 (296-1631);
Janice Mansfield, Committee Assistant (296-1683)

Room 1001

February 24, 2009

9:30 AM

1. **Call to Order**

Chair Hague called the meeting to order at 9:42 a.m.

2. **Roll Call**

[Play Video](#)

Present: Ms. Hague, Mr. Phillips, Mr. Constantine and Mr. von Reichbauer

Excused: Mr. Gossett

3. **Approval of Minutes**

[Play Video](#)

The Minutes of the Growth Management and Natural Resources Committee meeting of December 9, 2008 and the Physical Environment Committee meeting of February 9, 2009 were approved as presented.

Briefing

4. **[Briefing No. 2009-B0052](#)**

[Play Video](#)

Panel Discussion - Livable Communities

Chair Hague presented opening remarks and introduced the panelists.

Robert Drewel, Executive Director and Ben Bakkenta, Puget Sound Regional Council (PSRC) gave a powerpoint presentation and answered questions of the members.

Kevin Daniels, President/Chief Operating Officer, Nitze Stagen, spoke and answered questions of the members.

Michael Brown, Vice President, Seattle Foundation, spoke and answered questions of the members.

Peter Orser, President, Quadrant Homes, spoke and answered questions of the members.

Presented

Discussion and Possible Action

Consent Agenda

[Play Video](#)

5. [Proposed Motion No. 2009-0137](#) **Ms. Hague, Mr. Phillips and Mr. Constantine**

[Play Video](#)

A MOTION adopting the 2009 work program for the physical environment committee.

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

A motion was made by Mr. Constantine that this matter be Recommended Do Pass Consent.

The motion carried by the following vote:

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

6. [Proposed Ordinance No. 2009-0103](#) **Ms. Hague**

[Play Video](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with King County fire district 50 for commercial fire inspections within the boundary of Skykomish city limits.

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

A motion was made by Mr. Constantine that this matter be Recommended Do Pass Consent.

The motion carried by the following vote:

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

7. [Proposed Ordinance No. 2009-0131](#) **Ms. Hague and Mr. Ferguson**

[Play Video](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Shoreline for the transfer of drainage facilities and property interests and to execute a deed of conveyance in favor of the city of Shoreline for drainage-related property interests within city limits.

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

A motion was made by Mr. Constantine that this matter be Recommended Do Pass Consent.

The motion carried by the following vote:

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

8. [Proposed Ordinance No. 2008-0538](#) **Mr. Dunn and Mr. Phillips**

[Play Video](#)

property.

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

A motion was made by Mr. Constantine that this matter be Recommended Do Pass Consent.

The motion carried by the following vote:

Votes: Yes: 3 - Ms. Hague, Mr. Phillips and Mr. Constantine

No: 0

Excused: 2 - Mr. Gossett and Mr. von Reichbauer

Discussion and Possible Action

9. [Proposed Ordinance No. 2009-0111](#) **Mr. Dunn, Ms. Lambert and Mr. Phillips**

[Play Video](#)

An ORDINANCE directing the water and land resources division to identify locations for the stockpiling of materials and equipment for sandbags to be provided free of charge to the public and to increase public awareness of these locations in the event of flooding.

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

Councilmember Phillips moved a technical amendment. The amendment passed.

Amended

This item passed out of committee subject to signature.

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

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

10. [Proposed Motion No. 2009-0112](#) **Mr. Dunn and Mr. Phillips**

[Play Video](#)

A MOTION relating to the notification of residents in flood-prone areas about imminent flooding and directing the executive to provide a report outlining the current county notification process and requesting improvements.

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

Councilmember Phillips moved a technical amendment . The amendment passed.

Amended

This item passed out of committee subject to signature.

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

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

11. [Proposed Motion No. 2009-0113](#) **Mr. Dunn and Mr. Phillips**

[Play Video](#)

A MOTION directing the executive to review King County, state and federal regulations that delay or discourage the removal of flood debris and to recommend steps to streamline the process of flood debris removal.

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

Councilmember Phillips moved a technical amendment. The amendment passed.

Amended

This item passed out of committee subject to signature.

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

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

12. [Proposed Motion No. 2009-0114](#)

Mr. Dunn, Ms. Lambert and Mr. Phillips

[Play Video](#)

A MOTION directing the executive to convene discussions with local, state and federal flood control agencies for the purpose of improving communications about and coordination of their respective actions that may affect the severity of flooding events.

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

Councilmember Phillips moved a technical amendment. The amendment passed.

Amended

This item passed out of committee subject to signature.

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

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

13. [Proposed Ordinance No. 2009-0117](#)

**Mr. Ferguson, Ms. Hague, Mr. Phillips
and Mr. Constantine**

[Play Video](#)

AN ORDINANCE relating to public transportation; extending the time limit for transfers during service disruption caused by adverse weather; and amending Ordinance 12643, Section 5, and K.C.C. 28.94.170.

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

This item passed out of committee subject to signature.

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

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

Briefing

14. [Briefing No. 2009-B0051](#)

Follow-up Report on December 2008 Snow Event

Deferred

14. Other Business

There was no further business to come before the committee.

15. Adjournment

The meeting was adjourned at 11:15 a.m.

Approved this _____ day of _____.

Clerk's Signature