



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, March 30, 2010

Southwest Conference Room

Special Meeting

1. **Call to Order**

Chair Phillips called the meeting to order at 9:38 a.m.

2. **Roll Call**

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

Excused: 1 - Ms. Hague

3. **Approval of Minutes**

Councilmember von Reichbauer moved approval of the meeting Minutes of March 23, 2010. The Minutes were approved as presented.

Discussion and Possible Action

Consent Agenda

4. **2010-0183**

AN ORDINANCE relating to Houghton transfer station access; authorizing the division director of the solid waste division of the department of natural resources and parks to modify access to the county's Houghton transfer station for users who have not established monthly accounts, in order to facilitate the safe and efficient roof renovation and mitigation project.

Sponsors: Ms. Hague

A motion was made by Chair Phillips 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

This item passed out of committee subject to signature

Discussion and Possible Action

5. [2010-0215](#) A MOTION to support recommendations to the Washington state Board on Geographic Names for the naming of several creeks in or near the city of Redmond.

Sponsors: Ms. Lambert

A motion was made by Chair Phillips that this Motion 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

This item passed out of committee subject to signature

6. [2009-0631](#) AN ORDINANCE relating to the development and use of electric vehicle charging stations at King County facilities.

Sponsors: Mr. Dunn, Ms. Hague and Mr. Phillips

John Resha, Council Staff, briefed the committee and answered questions of the members.

Randy Witt, Design and Construction Manager, Transit Division, Department of Transportation and Chris Arkills, Transportation Policy Advisor, King County Executive Office, answered questions of the members.

Vice Chair von Reichbauer moved Do Pass Amendment S1. The motion passed.

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

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

Excused: 1 - Ms. Hague

7. [2010-0161](#) A MOTION approving a report on organizational structure revisions of the department of transportation director's office as required in the 2010 Budget Ordinance, Ordinance 16717, Section 132, Proviso P1.

Sponsors: Mr. Phillips

Paul Carlson, Council Staff, briefed the committee and answered questions of the members.

Laurie Brown, Deputy Director, Director's Office, Department of Transportation, 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: 4 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett and Ms. Patterson

Excused: 1 - Ms. Hague

8. [2010-0158](#) AN ORDINANCE authorizing the executive to enter into interlocal agreement with the city of Burien relating to the annexation of the North Highline Area X Potential Annexation Area and transferring certain parks and roads related facilities and property interests to the city.

Sponsors: Ms. Drago

Pat Hamacher, Council Staff, briefed the committee and answered questions of the members.

Kevin Brown, Director, Parks and Recreation Division, Department of Natural Resources and Parks and Karen Freeman, Senior Policy Analyst, Office of Strategic Planning and Performance Management, King County Executive's Office, answered questions of the members.

A motion was made by Vice Chair von Reichbauer 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

Briefing

9. [2010-B0057](#) Briefing on current county practices and code provisions regarding green building and energy efficiency
- Wendy SooHoo and Jenny Giambattista, Council Staff, briefed the committee and answered questions of the members.*
- Beth Humphreys, Green Building Program Project Manager, Solid Waste Division, Department of Natural Resources and Parks gave a powerpoint presentation and answered questions of the members.*
- John Willenbacher, Energy Manager, Facilities Management Division, Department of Executive Services, gave a powerpoint presentation and answered questions of the members.*

Discussion

10. [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.
- Sponsors:** 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.*
- Kendall Moore, Council Staff, presented comments.*

11. [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.

Sponsors: 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.

Kendall Moore, Council Staff, presented comments.

12. Future Committee Comprehensive Plan Meetings

*PROPOSED SCHEDULE FOR REVIEW OF 2010 GROWTH MANAGEMENT
COMPREHENSIVE PLAN UPDATES AND SHORELINE MASTER PLAN
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*

*April 13th – SMP Subject Review: Exemptions and setbacks
CP Subject Review: Form based code zoning pilots and
Transportation Needs Report Update*

*April 27th – SMP Subject Review: Docks, Piers and Marinas
CP Subject Review: Process improvements to the Code*

*May 11th – SMP Subject Review: Aquaculture and subdivisions
CP Subject Review: Issaquah Highlands*

*May 25th - Mid-process Overview: Review issues from first ET meetings and
preview issues of next two Environment and Transportation (ET) special night
meetings*

June 8th – Special ET night meeting: Opportunity for more general public input

*June 22nd – CP Final Overview: Issues raised by members, council staff and
public, and amendments to be considered*

*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

Adjournment

The committee was adjourned at 11:47 a.m.

Approved this _____ day of _____.

Clerk's Signature