



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

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, September 14, 2010

Room 1001

1. Call to Order
2. Roll Call
3. Approval of Minutes

Minutes of August 31, 2010

Discussion and Possible Action

Consent Agenda

4. [Proposed Motion No. 2010-0020](#)

A MOTION confirming the executive's appointment of Yvonne Kuperberg, who resides in Council district eight, to the King County Vashon-Maury Island groundwater protection committee, as the Vashon-Maury Island Unincorporated Area Council representative.

Sponsors: Ms. Drago

John Resha, Council Staff

5. [Proposed Motion No. 2010-0434](#)

A MOTION accepting a report and an action plan by the fleet administration division in the department of transportation and the office of management and budget to identify and generate the potential efficiencies and cost savings of further consolidation of county fleets, as required in the 2010 Budget Ordinance, Ordinance 16717, Section 19, Proviso P2, Section 134, Proviso P1, Section 135, Proviso P1, and Section 136, Proviso P1.

Sponsors: Ms. Hague and Mr. Phillips

John Resha, Council Staff

6. [Proposed Ordinance No. 2010-0486](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County Ferry District extending the expiration date by one year, from December 31, 2010, to December 31, 2011.

Sponsors: Mr. Phillips and Ms. Drago

John Resha, Council Staff

Contingent on referral to committee

7. [Proposed Motion No. 2010-0446](#)

A MOTION confirming the executive's appointment of Kirstin Haugen, who resides in council district one, to the cultural development authority (4Culture).

Sponsors: Mr. Ferguson

Mike Reed, Council Staff

8. [Proposed Motion No. 2010-0447](#)

A MOTION confirming the executive's appointment of Alan Cornell, who resides in council district seven, to the cultural development authority (4Culture).

Sponsors: Mr. von Reichbauer

Mike Reed, Council Staff

9. [Proposed Motion No. 2010-0449](#)

A MOTION confirming the executive's appointment of Jean Garber, who resides in council district nine, to the King County solid waste advisory committee, as interested citizen, position 11.

Sponsors: Mr. Dunn

Mike Reed, Council Staff

10. [Proposed Ordinance No. 2010-0455](#)

AN ORDINANCE approving the City of Auburn Comprehensive Sewer Plan, September 2009.

Sponsors: Mr. Phillips

Mike Reed, Council Staff

11. [Proposed Ordinance No. 2010-0502](#)

AN ORDINANCE creating a single parks citizen oversight board as provided for in Ordinances 15759 and 15760; amending Ordinance 15759, Section 7, and repealing Ordinance 15760, Section 8.

Sponsors: Mr. Phillips

Mike Reed, Council Staff

Contingent on referral to committee

12. [Proposed Ordinance No. 2010-0450](#)

AN ORDINANCE authorizing the executive to execute an amendment to the interlocal agreement for the Snoqualmie and South Fork Skykomish watersheds within Water Resource Inventory Area 7.

Sponsors: Mr. Phillips and Ms. Lambert

Jenny Giambattista, Council Staff

13. [Proposed Ordinance No. 2010-0511](#)

AN ORDINANCE relating to road fees; setting the mitigation payment system program project list and providing for an updated road mitigation payment system program fee schedule to reflect the termination of the reciprocal interlocal agreement with the city of Covington; and amending Ordinance 11617, Section 43 and Attachment B, as amended, and K.C.C. 14.75.040 and Ordinance 11617, Section 49, as amended, and K.C.C. 14.75.100.

Sponsors: Mr. Dunn

Paul Carlson, Council Staff

Contingent on referral to committee

Discussion and Possible Action

14. [Proposed Motion No. 2010-0435](#)

A MOTION accepting a report by the transit division detailing the feasibility of implementing recycling and solar powered trash compaction at transit passenger facilities maintained by King County.

Sponsors: Mr. Phillips and Ms. Hague

Mike Reed, Council Staff

15. [Proposed Motion No. 2010-0436](#)

A MOTION accepting a report by the facilities management division in the department of executive services on the feasibility of implementing recycling and solar powered trash compaction at all buildings owned and leased by King County

Sponsors: Mr. Phillips

Mike Reed, Council Staff

16. [Proposed Motion No. 2010-0467](#)

A MOTION confirming the executive's appointment of Wayne Jensen, who resides in council district five, to the parks levy oversight board.

Sponsors: Ms. Patterson

Mike Reed, Council Staff

17. [Proposed Motion No. 2010-0468](#)

A MOTION confirming the executive's appointment of Ann Martin, who resides in council district eight, to the parks levy oversight board.

Sponsors: Ms. Drago

Mike Reed, Council Staff

18. [Proposed Motion No. 2010-0469](#)

A MOTION confirming the executive's appointment of Justin Vanderpol, who resides in council district two, to the parks levy oversight board.

Sponsors: Mr. Gossett

Mike Reed, Council Staff

19. [Proposed Motion No. 2010-0470](#)

A MOTION confirming the executive's appointment of Jeffrey Pyatt, who resides in council district six, to the parks levy oversight board.

Sponsors: Ms. Hague

Mike Reed, Council Staff

20. [Proposed Motion No. 2010-0473](#)

A MOTION confirming the executive's appointment of Dariel Norris, who resides in council district three, to the parks levy oversight board.

Sponsors: Ms. Lambert

Mike Reed, Council Staff

21. [Proposed Motion No. 2010-0474](#)

A MOTION confirming the executive's appointment of Stephen Freeborn, who resides in council district seven, to the parks levy oversight board.

Sponsors: Mr. von Reichbauer

Mike Reed, Council Staff

22. [Proposed Motion No. 2010-0475](#)

A MOTION confirming the executive's appointment of joan burlingame, who resides in council district nine, to the parks levy oversight board.

Sponsors: Mr. Dunn

Mike Reed, Council Staff

23. [Proposed Motion No. 2010-0410](#)

A MOTION approving the 2010 King County Energy Plan.

Sponsors: Mr. Phillips

Jenny Giambattista, Council Staff

24. [Proposed Ordinance No. 2010-0485](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Bellevue for the King County road services division to provide road-related services such as the design and installation of guardrail systems and related maintenance and repair services.

Sponsors: Ms. Hague and Mr. Phillips

Paul Carlson, Council Staff

25. [Proposed Ordinance No. 2010-0487](#)

AN ORDINANCE relating to exchange of Federal Transportation Authority funds and cooperation agreement between the city of Shoreline and King County.

Sponsors: Mr. Ferguson

Paul Carlson, Council Staff

26. [Proposed Ordinance No. 2010-0498](#)

AN ORDINANCE relating to public transportation; revising rates of fare; amending Ordinance 13480, Section 2, as amended, and K.C.C. 28.94.015, recodifying K.C.C. 28.94.015 and adding a new chapter to K.C.C. Title 4.

Sponsors: Mr. Phillips

Paul Carlson, Council Staff

Contingent on referral to committee

27. [Proposed Ordinance No. 2010-0437](#)

AN ORDINANCE relating to a corridor-implementation plan for State Route 520 and State Route 522 in accordance with Ordinance 16843 and implementing February 2011 public transportation service improvements according to the plan.

Sponsors: Mr. Ferguson and Mr. Phillips

John Resha, Council Staff

Briefing

28. [Briefing No. 2010-B0178](#)

Trolley Bus System Evaluation Work Plan, Scope and Schedule

John Resha, Council Staff

29. Other Business

1 - *Potential of discussion and possible action on a proposed ordinance regarding " establishing a fee for requests to deactivate department of transportation trolleywire, and adding a new chapter to K.C.C. Title 4."*

Paul Carlson, Council Staff

2 - *Grant Alerts:*

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

-2010-081 – SE Connector

-2010-082 – Healthy Eating, Active Living: Communities Putting Prevention to Work

-2010-086 – Supporting Development-Related Climate Change Solutions in King County

-2010-091 – KCD Issaquah Creek Protection 2010

-2010-092 – KCD Issaquah Creek Restoration 2010

-2010-093 – KC D Cottage Lake Creek Restoration 2010

-2010-094 – Green Shoreline Initiative

-2010-095 – Understanding Responses to Climate Change Preliminary Project title

30. Adjournment