



# 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)*

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9:30 AM

Tuesday, September 14, 2010

Room 1001

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1. **Call to Order**

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*Chair Phillips called the meeting to order at 9:45 a.m.*

2. **Roll Call**

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**Present:** 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague and Ms. Patterson

3. **Approval of Minutes**

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*Councilmember Hague moved approval of the minutes for the August 31, 2010 meeting. The minutes were approved as presented.*

## 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.

[play video](#)

**Sponsors:** Ms. Drago

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

**Yes:** 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague and Ms. Patterson

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.

[play video](#)

**Sponsors:** Ms. Hague and Mr. Phillips

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

**Yes:** 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague and Ms. Patterson

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.

[play video](#)

**Sponsors:** Mr. Phillips and Ms. Drago

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

**Yes:** 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague and Ms. Patterson

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).

[play video](#)

**Sponsors:** Mr. Ferguson

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

**Yes:** 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague and Ms. Patterson

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).

[play video](#)

**Sponsors:** Mr. von Reichbauer

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

**Yes:** 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague and Ms. Patterson

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.

[play video](#)

**Sponsors:** Mr. Dunn

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

**Yes:** 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague and Ms. Patterson

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

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

[play video](#)

**Sponsors:** Mr. Phillips

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

**Yes:** 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague and Ms. Patterson

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.

[play video](#)

**Sponsors:** Mr. Phillips

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

**Yes:** 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague and Ms. Patterson

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.

[play video](#)

**Sponsors:** Mr. Phillips and Ms. Lambert

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

**Yes:** 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague and Ms. Patterson

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.

[play video](#)

**Sponsors:** Mr. Dunn

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

**Yes:** 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague and Ms. Patterson

## 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.

[play video](#)

**Sponsors:** Mr. Phillips and Ms. Hague

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

*Tracy Carroll, representing BigBelly Solar Cordless Compaction Systems, briefed the committee and answered questions of the members.*

**A motion was made by Councilmember Hague that this Motion be Recommended Do Pass Consent. The motion carried by the following vote:**

**Yes:** 4 - Mr. Phillips, Mr. Gossett, Ms. Hague and Ms. Patterson

**Excused:** 1 - Mr. von Reichbauer

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

[play video](#)

**Sponsors:** Mr. Phillips

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

*Tracy Carroll, representing BigBelly Solar Cordless Compaction System, briefed the committee and answered questions of the members.*

*Councilmember Hague moved an oral amendment on page 3, line 28 to replace "King County parks" with "buildings owned and leased by King County". The motion passed.*

**A motion was made by Councilmember Hague that this Motion be Recommended Do Pass Substitute Consent. The motion carried by the following vote:**

**Yes:** 4 - Mr. Phillips, Mr. Gossett, Ms. Hague and Ms. Patterson

**Excused:** 1 - Mr. von Reichbauer

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 citizen oversight board.

[play video](#)

**Sponsors:** Ms. Patterson

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

*Councilmember Hague moved oral amendments in the title and body to replace "levy" with "citizens" and replace in the body "December 31" with "June 30". The motions passed.*

**A motion was made by Councilmember Hague that this Motion be Recommended Do Pass Substitute Consent. The motion carried by the following vote:**

**Yes:** 4 - Mr. Phillips, Mr. Gossett, Ms. Hague and Ms. Patterson

**Excused:** 1 - Mr. von Reichbauer

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 citizen oversight board.

[play video](#)

**Sponsors:** Ms. Drago

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

*Councilmember Hague moved oral amendments in the title and body to replace "levy" with "citizens" and replace in the body "December 31" with "June 30". The motions passed.*

**A motion was made by Councilmember Hague that this Motion be Recommended Do Pass Substitute Consent. The motion carried by the following vote:**

**Yes:** 4 - Mr. Phillips, Mr. Gossett, Ms. Hague and Ms. Patterson

**Excused:** 1 - Mr. von Reichbauer

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 citizen oversight board.

[play video](#)

**Sponsors:** Mr. Gossett

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

*Councilmember Hague moved oral amendments in the title and body to replace "levy" with "citizens" and replace in the body "December 31" with "June 30". The motions passed.*

**A motion was made by Councilmember Hague that this Motion be Recommended Do Pass Substitute Consent. The motion carried by the following vote:**

**Yes:** 4 - Mr. Phillips, Mr. Gossett, Ms. Hague and Ms. Patterson

**Excused:** 1 - Mr. von Reichbauer

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 citizen oversight board.

[play video](#)

**Sponsors:** Ms. Hague

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

*Councilmember Hague moved oral amendments in the title and body to replace "levy" with "citizens" and replace in the body "December 31" with "June 30". The motions passed.*

**A motion was made by Councilmember Hague that this Motion be Recommended Do Pass Substitute Consent. The motion carried by the following vote:**

**Yes:** 4 - Mr. Phillips, Mr. Gossett, Ms. Hague and Ms. Patterson

**Excused:** 1 - Mr. von Reichbauer

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

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

[play video](#)

**Sponsors:** Ms. Lambert

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

*Councilmember Hague moved oral amendments in the title and body to replace "levy" with "citizens" and replace in the body "December 31" with "June 30". The motions passed.*

**A motion was made by Councilmember Hague that this Motion be Recommended Do Pass Substitute Consent. The motion carried by the following vote:**

**Yes:** 4 - Mr. Phillips, Mr. Gossett, Ms. Hague and Ms. Patterson

**Excused:** 1 - Mr. von Reichbauer

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 citizen oversight board.

[play video](#)

**Sponsors:** Mr. von Reichbauer

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

*Councilmember Hague moved oral amendments in the title and body to replace "levy" with "citizens" and replace in the body "December 31" with "June 30". The motions passed.*

**A motion was made by Councilmember Hague that this Motion be Recommended Do Pass Substitute Consent. The motion carried by the following vote:**

**Yes:** 4 - Mr. Phillips, Mr. Gossett, Ms. Hague and Ms. Patterson

**Excused:** 1 - Mr. von Reichbauer

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 citizen oversight board.

[play video](#)

**Sponsors:** Mr. Dunn

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

*Councilmember Hague moved oral amendments in the title and body to replace "levy" with "citizens" and replace in the body "December 31" with "June 30". The motions passed.*

**A motion was made by Councilmember Hague that this Motion be Recommended Do Pass Substitute Consent. The motion carried by the following vote:**

**Yes:** 4 - Mr. Phillips, Mr. Gossett, Ms. Hague and Ms. Patterson

**Excused:** 1 - Mr. von Reichbauer



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

A MOTION approving the 2010 King County Energy Plan.

[play video](#)

**Sponsors:** Mr. Phillips

*Jenny Giambattista, Council Staff, briefed the committee and answered questions of the members.*

*David Van Holde, Energy Manager, Director's Office, Department of Natural Resources and Parks; Megan Smith, Environmental Policy Advisor, Executive Office, King County Executive and Kevin Desmond, General Manager, Transit Division, Department of Transportation, answered questions of the members.*

*Councilmember Hague moved Do Pass Amendment 1. The motion passed.*

**A motion was made by Councilmember Hague that this Motion be Recommended Do Pass Substitute. The motion carried by the following vote:**

**Yes:** 4 - Mr. Phillips, Mr. Gossett, Ms. Hague and Ms. Patterson

**Excused:** 1 - Mr. von Reichbauer

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.

[play video](#)

**Sponsors:** Ms. Hague and Mr. Phillips

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

*Councilmember Gossett moved Do Pass Amendment 1. The motion passed.*

**A motion was made by Councilmember Gossett that this Ordinance be Recommended Do Pass Substitute 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

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

AN ORDINANCE authorizing the King County executive or the executive's designee to approve a memorandum of agreement with the city of Shoreline relating to the Aurora Avenue North multi-modal corridor project.

[play video](#)

**Sponsors:** Mr. Ferguson

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

*Kendall Moore, Council Staff, presented clarifying remarks. Ron Posthuman, Assistant Director, Director's Office, Department of Transportation and Scott McCall, City of Shoreline, also briefed the committee and answered questions of the members.*

*Motions were made by Councilmember Patterson to Pass Amendments S1 and T1. The motion passed.*

**A motion was made by Councilmember Patterson that this Ordinance be Recommended Do Pass Substitute 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

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.

[play video](#)

**Sponsors:** Mr. Phillips

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

*Kevin Desmond, General Manager, Transit Division, Department of Transportation, also briefed the committee and answered questions of the members.*

*Councilmember Gossett moved Do Pass Amendment 1. The motion passed.*

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

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

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

AN ORDINANCE relating to a corridor-implementation plan for State Route 520 and State Route 522; implementing public transportation service improvements according to the plan; and repealing Ordinance 16843, Section 1, and Ordinance 16843, Section 2.

[play video](#)

**Sponsors:** Mr. Ferguson and Mr. Phillips

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

*Motions were made by Councilmember Gossett to Pass Amendments A1 and T1. The motions passed.*

**A motion was made by Councilmember Gossett that this Ordinance be Recommended Do Pass Substitute 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

**Briefing**

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

Trolley Bus System Evaluation Work Plan, Scope and Schedule

[play video](#)

*John Resha, Council Staff, briefed the committee.*

*Victor Obeso, Manager of Service Development, Transit Division, Department of Transportation, also briefed the committee and answered questions of the members.*

*Katie Chalmers, Transportation Planner, Transit Division, Department of Transportation, gave a powerpoint presentation and answered questions of the members.*

**This matter was Presented**

## 29. Other Business

[play video](#)

### Proposed Ordinance No. 2010-0512

AN ORDINANCE establishing a fee for requests to deactivate department of transportation trolleywire; and adding a new chapter to K.C.C. Title 4.

**Sponsors:** Mr. Phillips

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

*Kevin Desmond, General Manager, Transit Division, Department of Transportation, answered questions of the members*

**A motion was made by Councilmember Hague 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

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

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*The meeting was adjourned at 12:05 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature