



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Environment and Transportation Committee

9:30 AM

Tuesday, January 11, 2011

Room 1001

1. **Call to Order**

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

2. **Roll Call**

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Present: 2 - Mr. Gossett and Mr. Phillips

Excused: 3 - Ms. Hague, Ms. Patterson and Mr. von Reichbauer

3. **Approval of Minutes**

This item was not considered at this time.

Consent

4. **[Proposed Ordinance No. 2010-0304](#)**

AN ORDINANCE relating to the annexation of approximately 79 acres of land into the Ronald wastewater district, known as the Holyrood Cemetery Area Annexation, for the purpose of providing sewer service.

[play video](#)

Sponsors: Mr. Ferguson

This item passed out of committee subject to signature

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

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

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

Discussion and Possible Action

5. [Proposed Ordinance No. 2010-0610](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Issaquah for the transfer of a drainage parcel located between Southeast Issaquah Fall City Road and Southeast Black Nugget Road.

[play video](#)

Sponsors: Mr. Phillips

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

The Chair proposed adoption of Amendment S1.

This item passed out of committee subject to signature

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

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

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

6. [Proposed Ordinance No. 2010-0602](#)

AN ORDINANCE relating to zoning; and amending Ordinance 11567, Section 1, as amended, and K.C.C. 21A.38.100.

[play video](#)

Sponsors: Ms. Drago, Mr. Phillips and Mr. McDermott

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

This item passed out of committee subject to signature

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

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

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

7. [Proposed Ordinance No. 2010-0557](#)

AN ORDINANCE replacing the transit advisory and accessible services advisory committee with the transit advisory commission; and amending Ordinance 11431, Section 7, as amended, and K.C.C. 28.94.140, recodifying K.C.C. 28.94.140 and adding a new chapter to K.C.C. Title 2.

[play video](#)

Sponsors: Mr. Phillips

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

Chair Phillips proposed adoption of Amendment S1.

This item passed out of committee subject to signature

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

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

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

Briefing

8. [Briefing No. 2010-B0210](#)

Alaskan Way Viaduct Replacement Program Update

[play video](#)

The following persons gave a powerpoint presentation and answered questions of the members: Ron Paananen, Washington State Department of Transportation; Bob Powers, Seattle Department of Transportation; Ron Posthuma, King County Department of Transportation and Mike Meritt, Port of Seattle.

This matter was Presented.

9. [Briefing No. 2010-B0213](#)

Green Agenda Accomplishments

[play video](#)

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

This matter was Presented.

10. [Briefing No. 2011-B0002](#)

2010 EPA Grants for Puget Sound Restoration and Protection

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Mark Isaacson, Director, Water and Land Resources Division, Department of Natural Resources and Parks briefed the committee. Also present from the Department of Natural Resources and Parks to brief the committee were: Deb Lester, Lead, Toxicology and Contaminant Assessment Group; Steven Burke, Noxious Weed Control Coordinator, Hans Berg, Senior Ecologist, Cedar/Sammamish Watershed; Jancee Colton, Water Quality Planner, Jim Simmonds, Supervisor, Water Quality and Quantity Unit and Darren Greve, TDR Program Manager.

This matter was Presented.

11. **Other Business**

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Grant Alerts

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

- 2010-099 - 2011 Snoqualmie Project Implementation Assistance Program
- 2010-107 - Practical Applications in Algae Management
- 2010-108 - Stewardship in Action
- 2010-110 - Lake Desire IAVMP
- 2010-111 - Sammamish River IAVMP
- 2010-118 - Pollution-Generating Potential of Synthetic Turf

12. **Adjournment**

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The meeting was adjourned at 11:31 a.m.

Approved this _____ day of _____.

Clerk's Signature