



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)*

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Room 1001

March 10, 2009

9:30 AM

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1. Call to Order

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*Chair Hague called the meeting to order at 9:44 a.m.*

2. Roll Call

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Present: Ms. Hague, Mr. Phillips, Mr. Constantine and Mr. Gossett

Excused: Mr. von Reichbauer

3. Approval of Minutes

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*The minutes of the Utilities and Parks Committee meeting of 12/3/08 and the Physical Environment Committee meeting of 2/24/09 were approved as presented.*

Briefing

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

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Follow-up Report on December 2008 Snow Event

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

*Kevin Desmond, General Manager, Metro Transit Division, Department of Transportation gave a powerpoint presentation and answered questions.*

*Debbie Arima and Tony Ledbetter, Road Services Division, Department of Transportation gave a powerpoint presentation and answered questions.*

*Harold Taniguchi, Director, Director's Office, Department of Transportation, presented comments.*

**Presented**

\*\*\*Public testimony will be taken on this briefing\*\*\*

*The following person spoke:*

*1) Shelly Cohen*

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## Discussion and Possible Action

### Consent Agenda

5. [Proposed Motion No. 2008-0176](#) **Mr. Ferguson and Mr. Phillips**

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A MOTION confirming the executive's appointment of Andrew Schmid, who resides in council district one, to the King County conservation futures citizen oversight committee, serving in a "council at-large" position.

**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. Gossett  
No: 0  
Excused: 2 - Mr. Constantine and Mr. von Reichbauer

6. [Proposed Motion No. 2009-0102](#) **Ms. Patterson**

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A MOTION confirming the executive's appointment of Sylvia Bushnell, who resides in council district five, to the Washington state Boundary Review Board for King County.

**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. Gossett  
No: 0  
Excused: 2 - Mr. Constantine and Mr. von Reichbauer

7. [Proposed Motion No. 2009-0016](#) **Mr. Constantine**

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A MOTION confirming the executive's appointment of Michael Brown, who resides in council district eight, to the King County housing authority board of commissioners.

**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. Gossett  
No: 0  
Excused: 2 - Mr. Constantine and Mr. von Reichbauer

## Discussion and Possible Action

8. [Proposed Ordinance No. 2009-0132](#) **Ms. Hague**

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AN ORDINANCE authorizing the executive to execute an amended and restated interlocal cooperation agreement for design, implementation, operation and maintenance of the regional fare coordination system.

*John Resha, 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. The motion carried by the following vote:**

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

**9. [Proposed Motion No. 2009-0107](#)****Mr. Constantine****[Play Video](#)**

A MOTION approving the memorandum of understanding and attachments developed and agreed upon by King County, the cities of Burien and Seattle and King County Fire Districts 2 and 11 regarding the potential annexation of portions of the North Highline Potential Annexation Area to the cities of Seattle and Burien.

*The following person spoke:*

1) *Mark Ufkes*

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

*Karen Freeman, Office of Management and Budget, King County Executive Office, and Kendall Moore, Council Staff, answered questions of the members.*

**Deferred**

**10. [Proposed Ordinance No. 2009-0153](#)****Ms. Patterson, Mr. Phillips, Mr.  
Constantine, Ms. Hague and Mr.  
Ferguson****[Play Video](#)**

AN ORDINANCE related to fertilizers containing phosphorus; and adding a new chapter to K.C.C. Title 9.

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

*Beth Cullen, Water and Land Resources Division, Department of Natural Resources and Parks; Harry Gibbons, President, North American Lake Management Society; Jonathan Frodge, President, Washington Lake Protection Association and Joanna Buehler, President, Save Lake Sammamish, presented comments.*

**A motion was made by Mr. Phillips that this matter be Deferred. The motion carried by the following vote:**

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

No: 0

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

**11. Other Business****[Play Video](#)**

*There was no further business to come before the committee.*

**12. Adjournment****[Play Video](#)**

*The meeting was adjourned at 11:49 a.m.*

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

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