



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 9, 2010

Room 1001

1. **Call to Order**

[play video](#)

Chair Phillips called the meeting to order at 9:40 a.m.

2. **Roll Call**

[play video](#)

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

3. **Approval of Minutes**

[play video](#)

Councilmember Hague moved approval of the Minutes of February 23, 2010. The minutes were approved as presented.

Discussion and Possible Action

Consent Agenda

4. **2010-0067** AN ORDINANCE authorizing the King County executive to execute an amendment to the Covington water district franchise to add an annexed area to the franchise.

[play video](#)

Sponsors: Mr. Dunn and 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

5. [2010-0072](#) AN ORDINANCE approving the Heights Water Association 2005 Water System Plan.

[play video](#)

Sponsors: Mr. Phillips and Ms. Drago

A motion was made by Councilmember Gossett that this Ordinance be . The motion carried by the following vote:

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

6. [2010-0075](#) AN ORDINANCE approving the City of Black Diamond 2008 Water System Plan.

[play video](#)

Sponsors: Mr. Dunn and 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

7. [2010-0083](#) AN ORDINANCE approving the King County Water District No. 125 2006 Water System Plan.

[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

8. [2010-0103](#) AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Normandy Park regarding improvements to the Sylvester Road Bridge.

[play video](#)

Sponsors: Ms. Drago and 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

Discussion and Possible Action

9. [2009-0631](#) An ORDINANCE relating to the development and use of electric vehicle charging stations at King County facilities.

[play video](#)

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

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

Ron Posthuma, Assistant Director, Director's Office, Department of Transportation, answered questions of the members.

10. [2010-0069](#) AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Seattle for the purpose of acquiring property and easements in support of the design of a new South Park Bridge.

[play video](#)

Sponsors: Ms. Drago and Mr. Phillips

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

A motion was made by Councilmember Hague that this Ordinance 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

11. [2010-0148](#) A MOTION establishing a work plan for a regional stakeholder task force to recommend a policy framework to the executive and council that reflects prioritization of key system design factors.

[play video](#)

Sponsors: Mr. Phillips

Arthur Thornbury, Council Staff, briefed the committee and answered questions of the members.

John Resha, Council Staff, 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 to 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

Briefing

12. [2010-B0028](#) A briefing of ET committee's work plan for 2010

[play video](#)

Deferred

Discussion

13. [2009-0609](#) AN ORDINANCE relating to adopting the shoreline master program, amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, Ordinance 3692, Section 2, and K.C.C. 20.12.200, Ordinance 13147, Section 19, as amended, and K.C.C. 20.18.030, Ordinance 13147, Section 20, as amended, and K.C.C. 20.18.040, Ordinance 13147, Section 21, as amended, and K.C.C. 20.18.050, Ordinance 3688, Section 813, and K.C.C. 25.32.130, Ordinance 13687, Section 3, and K.C.C. 25.32.140, Ordinance 13687, Section 4, and K.C.C. 25.32.150, Ordinance 13687, Section 7, and K.C.C. 25.32.180, Ordinance 3688 Ch. 2 (part), as amended, and K.C.C. 25.08.010, Ordinance 3688, Section 104, and K.C.C. 25.04.040, Ordinance 3688, Section 215, and K.C.C. 25.08.160, Ordinance 3688, Section 105, as amended, and K.C.C. 25.04.050, Ordinance 3688, Section 303, and K.C.C. 25.12.030, Ordinance 3688, Section 302, and K.C.C. 25.12.020, Ordinance 3688, Section 305, and K.C.C. 25.12.050, Ordinance 3688, Section 506, as amended, and K.C.C. 25.20.060, Ordinance 3688, Section 415, and K.C.C. 25.16.200, Ordinance 3688, Section 413, as amended, and K.C.C. 25.16.180, Ordinance 3688, Section 409(4), as amended, and K.C.C. 25.16.120, Ordinance 3688, Section 414, as amended, and K.C.C. 25.16.190, Ordinance 3688, Section 410, as amended, and K.C.C. 25.16.150, Ordinance 3688, Section 411, and K.C.C. 25.16.160, Ordinance 3688, Section 408, and K.C.C. 25.16.080, Ordinance 3688, Section 801, and K.C.C. 25.32.010, Ordinance 3688, Section 802, and K.C.C. 25.32.020, Ordinance 3688 Section 806, and K.C.C. 25.32.060, Ordinance 3688, Section 810, and K.C.C. 25.32.100, Ordinance 3688, Section 208, and K.C.C. 25.08.090, Ordinance 3688, Section 209, and K.C.C. 25.08.100, Ordinance 5734, Section 1, and K.C.C. 25.08.175, Ordinance 3688, Section 218, and K.C.C. 25.08.190, Ordinance 3688, Section 220, and K.C.C. 25.08.210, Ordinance 3688, Section 222, and K.C.C. 25.08.230, Ordinance 3688, Section 224, and K.C.C. 25.08.250, Ordinance 3688, Section 228, and K.C.C. 25.08.290, Ordinance 3688, Section 234, and K.C.C. 25.08.370, Ordinance 3688, Section 201, and K.C.C. 25.08.020, Ordinance 3688, Section 237, and K.C.C. 25.08.400, Ordinance 3688, Section 247, and K.C.C. 25.08.460, Ordinance 3688, Section 251, and K.C.C. 25.08.480, Ordinance 3688, Section 248, and K.C.C. 25.08.470, Ordinance 3688, Section 246, and K.C.C. 25.08.490, Ordinance 3688, Section 249, and K.C.C. 25.08.510, Ordinance 3688, Section 255, and K.C.C. 25.08.570, Ordinance 3688, Section 257, and K.C.C. 25.08.590, Ordinance 3688, Section 258, and K.C.C. 25.08.600, Ordinance 13130, Section 3, as amended, and K.C.C. 21A.32.045, Ordinance 3688, Section 804, as amended, and K.C.C. 25.32.040, Ordinance 3688, Section 805, and K.C.C. 25.32.050, Ordinance 10870, Section 631, and K.C.C. 21A.50.030, Ordinance 15051, Section 137, and K.C.C. 21A.24.045, Ordinance 15051, Section 139, and K.C.C. 21A.24.055 and Ordinance 10870, Section 454, as amended, and K.C.C. 21A.24.070, creating a new chapter in K.C.C. Title 21A, adding new sections to K.C.C. Title 21A, decodifying Ordinance 11622, Section 1, and K.C.C. 7.02.010, Ordinance 11622, Section 1, and K.C.C. 23.02.020 and repealing Ordinance 3688, Section 102, and K.C.C. 25.04.020, Ordinance 11622, Section 1, and K.C.C. 25.04.025, Ordinance 3688, Section 106, and K.C.C. 25.04.060, Ordinance 12196, Section 58, as amended, and K.C.C. 25.08.015, Ordinance 3699, Section 203, and K.C.C. 25.08.040, Ordinance 3688, Section 204, and K.C.C. 25.08.050, Ordinance 3688, Section 205, and K.C.C. 25.08.060, Ordinance 3688, Section 206, and K.C.C. 25.08.070, Ordinance 3688, Section 207, and K.C.C. 25.08.080, Ordinance 3688, Section 210, and K.C.C. 25.08.110, Ordinance 3688, Section 211, and K.C.C. 25.08.120, Ordinance 3688, Section 212, and K.C.C. 25.08.130, Ordinance 3688, Section 213, and K.C.C. 25.08.140, Ordinance 13687, Section 1, as amended, and K.C.C. 25.08.150, Ordinance 3688, Section 216, and K.C.C. 25.08.170, Ordinance 3688, Section 217, and K.C.C. 25.08.180, Ordinance 5734, Section 1, and K.C.C. 25.08.185, Ordinance 3688, Section 221, and K.C.C. 25.08.220, Ordinance 3688, Section 223, and K.C.C. 25.08.240, Ordinance 3688, Section 225, and K.C.C. 25.08.260, Ordinance 3688,

Section 227, and K.C.C. 25.08.280, Ordinance 5734, Section 1, and K.C.C. 25.08.285, Ordinance 4222, Section 2, and K.C.C. 25.08.300, Ordinance 3688, Section 229, and K.C.C. 25.08.310, Ordinance 3688, Section 230, and K.C.C. 25.08.320, Ordinance 3688, Section 231, and K.C.C. 25.08.330, Ordinance 3688, Section 232, and K.C.C. 25.08.340, Ordinance 3688, Section 235, and K.C.C. 25.08.360, Ordinance 3688, Section 236, and K.C.C. 25.08.380, Ordinance 3688, Section 238, and K.C.C. 25.08.390, Ordinance 3688, Section 239, and K.C.C. 25.08.410, Ordinance 3688, Section 240, and K.C.C. 25.08.420, Ordinance 3688, Section 241, and K.C.C. 25.08.430, Ordinance 3688, Section 243, and K.C.C. 25.08.450, Ordinance 3688, Section 252, and K.C.C. 25.08.500, Ordinance 3688, Section 244, and K.C.C. 25.08.530, Ordinance 3688, Section 245, and K.C.C. 25.08.540, Ordinance 3688, Section 253, and K.C.C. 25.08.550, Ordinance 3688, Section 254, and K.C.C. 25.08.560, Ordinance 5734, Section 1, and K.C.C. 25.08.565, Ordinance 3688, Section 256, and K.C.C. 25.08.580, Ordinance 12750, Section 1, and K.C.C. 25.08.604, Ordinance 3688, Section 259, and K.C.C. 25.08.610, Ordinance 3688, Section 304, and K.C.C. 25.12.040, Ordinance 3688, Section 401, and K.C.C. 25.16.010, Ordinance 3688, Section 402, and K.C.C. 25.16.020, Ordinance 3688, Section 403, as amended, and K.C.C. 25.16.030, Ordinance 3688, Section 404, and K.C.C. 25.16.040, Ordinance 3688, Section 405, and K.C.C. 25.16.050, Ordinance 3688, Section 406, and K.C.C. 25.16.060, Ordinance 3688, Section 407, and K.C.C. 25.16.070, Ordinance 3688, Section 409(1), as amended, and K.C.C. 25.16.090, Ordinance 3688, Section 409(2), as amended, and K.C.C. 25.16.100, Ordinance 3688, Section 409(3), and K.C.C. 25.16.110, Ordinance 3688, Section 409(5), and K.C.C. 25.16.130, Ordinance 3688, Section 409(6), as amended, and K.C.C. 25.16.140, Ordinance 3688, Section 412, and K.C.C. 25.16.170, Ordinance 3688, Section 501, and K.C.C. 25.20.010, Ordinance 3688, Section 502, and K.C.C. 25.20.020, Ordinance 3688, Section 503, as amended, and K.C.C. 25.20.030, Ordinance 3688, Section 504, and K.C.C. 25.20.040, Ordinance 3688, Section 505, and K.C.C. 25.20.050, Ordinance 3688, Section 507, and K.C.C. 25.20.070, Ordinance 3688, Section 508, and K.C.C. 25.20.080, Ordinance 3688, Section 509, as amended, and K.C.C. 25.20.090, Ordinance 3688, Section 510, as amended, and K.C.C. 25.20.100, Ordinance 3688, Section 511, and K.C.C. 25.20.110, Ordinance 3688, Section 512, and K.C.C. 25.20.120, Ordinance 3688, Section 513, and K.C.C. 25.20.130, Ordinance 3688, Section 514, as amended, and K.C.C. 25.20.140, Ordinance 3688, Section 515, and K.C.C. 25.20.150, Ordinance 3688, Section 601, and K.C.C. 25.24.010, Ordinance 3688, Section 602, and K.C.C. 25.24.020, Ordinance 3688, Section 603, as amended, and K.C.C. 25.24.030, Ordinance 3688, Section 604, and K.C.C. 25.24.040, Ordinance 3688, Section 605, and K.C.C. 25.24.050, Ordinance 3688, Section 606, and K.C.C. 25.24.060, Ordinance 3688, Section 607, and K.C.C. 25.24.070, Ordinance 3688, Section 608, as amended, and K.C.C. 25.24.080, Ordinance 3688, Section 609, as amended, and K.C.C. 25.24.090, Ordinance 3688, Section 610, as amended, and K.C.C. 25.24.100, Ordinance 3688, Section 611, and K.C.C. 25.24.110, Ordinance 3688, Section 612, and K.C.C. 25.24.120, Ordinance 3688, Section 613, as amended, and K.C.C. 25.24.130, Ordinance 3688, Section 614, as amended, and K.C.C. 25.24.140, Ordinance 3688, Section 615, and K.C.C. 25.24.150, Ordinance 3688, Section 701, and K.C.C. 25.28.010, Ordinance 3688, Section 702, and K.C.C. 25.28.020, Ordinance 3688, Section 703, as amended, and K.C.C. 25.28.030, Ordinance 3688, Section 704, and K.C.C. 25.28.040, Ordinance 3688, Section 703, as amended, and K.C.C. 25.28.050, Ordinance 3688, Section 706, and K.C.C. 25.28.060, Ordinance 3688, Section 707, and K.C.C. 25.28.070, Ordinance 3688, Section 708, as amended, and K.C.C. 25.28.080, Ordinance 3688, Section 709, as amended, and K.C.C. 25.28.090, Ordinance 3688, Section 710, as amended, and K.C.C. 25.28.100, Ordinance 3688, Section 711, and K.C.C. 25.28.110, Ordinance 3688, Section 712, and K.C.C. 25.28.120, Ordinance 3688, Section 713, and K.C.C. 25.28.130, Ordinance 3688, Section 714, as amended, and

K.C.C. 25.28.140, Ordinance 3688, Section 715, and K.C.C. 25.28.150, Ordinance 3688, Section 808, as amended, and K.C.C. 25.32.080, Ordinance 3688, Section 809, as amended, and K.C.C. 25.32.090, Ordinance 3688, Section 811, and K.C.C. 25.32.110, Ordinance 3688, Section 812, and K.C.C. 25.32.120, Ordinance 13687, Section 5, and K.C.C. 25.32.160, and Ordinance 13687, Section 6, and K.C.C. 25.32.170.

[play video](#)

Sponsors: Ms. Hague and Mr. Phillips

Rick Bautista, Council Staff, briefed the committee and introduced the presenters.

David Skowland, Washington State Department of Ecology, gave a powerpoint presentation and answered questions of the members.

Harry Reinert, Special Projects Manager, Director's Office, Department of Development and Environmental Services, gave a powerpoint presentation and answered questions of the members.

14. Other Business Grant Alerts:

[play video](#)

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

-2010-025 - With-in-WRIA TDR

-2010-026 - 2010 Cold Squad

-2010-027 - FFY 10 Hazardous Material Emergency Preparedness (HMEP)

15. Adjournment

The meeting was adjourned at 11:30 a.m.

Approved this _____ day of _____.

Clerk's Signature