

12938

ATTACHMENT A.

Physical Environment Committee Growth Management/Land Use Rick Bautista - Issue Manager

2009-137

Quarter	Proposed Legislation	Issues	Staff	Deliverables/Due Dates	Status	Comment
First	2/24 3/10 Briefing	Panels on interrelatedness of growth to mobility to infrastructure management & livable cmtys in era of limited resources				working on invitations to panel members
First	Report	Development and Environmental Services - Code Enforcement Performance Audit	Bautista	March 1st		
First	Ordinance	Revisions to Farmland Preservation Program covenants to include recommendations by Ag Commission and to make our covenants compatible with the state and federal farmlands programs	Bautista	March		
First	Ordinance	SEPA - GHG reduction in response to KCCP policy E-206	Moore	transmitted Feb		
First	Motion	New membership appointments for the Vashon-Maury Island Groundwater Protection Committee (Expect 1 package)	Bautista			
First - Fourth	3/10 3/24	Comprehensive Plan	Bautista Moore	Transmittal expected on 3/1/2009		PRIORITY Potential changes to CAO depending on outcome of legal challenge. Will include insertion of SMP policy chapter. March 2009 - Dec 2009
First - Fourth	3/10 3/24	State-mandated update to Shoreline Master Program	Bautista Giambattista	Transmittal expected on 3/1/2009. Adoption required by 12/2009 unless making substantial progress and CETD approves 1 year extension.		PRIORITY Issues with Glacier on Maury Island will drive discussion of near shore saltwater environment. Working with Puget Sound Partnership and state to obtain state grant for marine shoreline study on Vashon/Maury Island. March 2009 - Dec 2009
Second	Ordinance	Potential code change for agricultural employee housing	Bautista			Recommendation of the Farm Flood Task Force.
Second	Ordinance	Extend Term of VMI GWPC from 12/31/09 to 12/31/12	Bautista			
Second	Ordinance	Potential CAO changes regarding Farm Plans	Bautista	June		
Second	Ordinance	Issaquah Highlands ILA amendment	Bautista	Spring 2009 transmittal		PRIORITY Follow-up to KCCP amendment to allow open space-related adjustments and additions to the Issaquah Highlands development
Second		King County Flood Control Contract - Subregional Opportunity Fund ILAs	Bautista		On-going	PRIORITY ILAs between KCFCZD and with 40 cities and KC. NOTE: The ILAs will be reviewed by the District Board, not PEC, but PEC staff will do the substantive review for the District. Only the ILA between the District and KC will be reviewed by PEC

Physical Environment Committee

Growth Management/Land Use
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Quarter	Priority	Legislation	Issues	Staff	Deliverables/Due dates	Status	Comment
Second		Ordinance	Southwest Lake Sammamish Flood Control Zone District (SWLFCZD) Facility Transfer	Bautista	March		
Second		Ordinance	Interlocal Agreement with the City of Bellevue to transfer SWLFCZD facilities from King County to Bellevue North Winds Weir (Site One) Green/Duwamish River Ecosystem Restoration. Ordinance to authorize cost share agreement with Army Corps or Master lease with Bluefield to construct restoration site on lower Duwamish	Bautista	May		Agreement worked out between WLR & parks staff. Ag Commission briefed on the proposal. This may involve Budget Committee legislation
Second - Third		Ordinance	FPP Covenant Condemnation/IAC Conversion: Technical correction to Ordinance 13914 adopted in 2000 which authorized condemnation of property for 277th Street road project. 1 acre property in Lower Green APD was purchased by Kent to replace park property used for 277th Street road project; 1 acre property has FPP covenants and does not comply with IAC replacement rules. 1 acre FPP property inadvertently omitted from Ordinance 13914.	Bautista			
Second - Third	3/10 (Highline)		Annexations	Bautista	North Highline MOU transmitted.		PRIORITY Working with GMPC interjurisdictional staff on Juanita and North Highline annexations. North Highline MOU transmitted and approved by 2 fire districts and Burien. Seattle rejected and discussions between Burien and Seattle now happening. PEC will review MOU on 3-10-09.
Third		Ordinance	Interlocal agreement between King and Pierce Counties for the implementation of the Countyline to A-Street capital project; receipt of \$500K from Pierce Co. for project construction in 2010	Bautista			
Third			King Conservation District levy renewal	Reed	Current levy expires end of 2009		PRIORITY Was controversial during last renewal and has potential to be again.
Third			Form Based Code	Bautista	Summer 2009 transmittal		Essentially urban design demonstration project in the East Renton plateau area.

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Third	Ordinance	NMFS Bi-Op Code & Policy Amendments: Adoption of necessary changes to King County code and policy necessary for the implementation of the NMFS Biological Opinion on FEMA's National Flood Insurance Program	Bautista		On-going	Building Industry Association of Washington (BIAW) will be pushing for ways to cut regulatory costs...using the various local economic stimulus efforts underway as reason.
Third	Ordinance	Update to Building and Fire Codes	Bautista	Report due 6/15/2009		Briefing only
Third	Report	FARMS report	Bautista	September 1st		
Fourth	Report	Office of Strategic Planning and Performance Management - Kirkland subarea revenue study	Bautista			
Ongoing		Development and Environmental Services - Code Enforcement junk vehicle urban priority	Bautista			
Ongoing		King County Flood Control Contract - Artistic furnishings for FCD extension	Bautista	When district board authorized expenditure		
Ongoing		King County Flood Control Contract - Flood protection work program and capital program	Bautista	When interlocal agreement executed	DONE; ILA apprd	ILA for 2-year period with provisions for administrative 2-year extensions - MONITORING ONLY
Ongoing		King County Flood Control Contract - Annual report from WLRD	Bautista	4/30/2009	On-going	Briefing providing overview of work program accomplishments
Ongoing		King County Flood Control Contract - Performance and Financial Reports	Bautista	4/30/2009 and 10/31/2009	On-going	Briefing on financial compliance and CIP progress. NOTE: The briefing will be for the District Board, not PEC, but PEC staff will do the briefings.
Ongoing		Staffing of PSRC Growth Management Policy Board	Bautista			monthly attendance and briefing of GMPB members

Physical Environment Committee

Transportation
Paul Carlson - Issue Manager

Quarter	Orig date	Legislation	Issues	Staff	Deliverables/Due dates	Status	Comment
First		Ordinance	ORCA (One Regional Card for All) Interlocal Agreement	Resha Thornbury	Transmittal expected in February (slipped from January)		Priority
First	2/24 3/10	Briefing	Panels on interrelatedness of growth to mobility to infrastructure management & livable cmntys in era of limited resources Expert review panel for Alaskan Way Viaduct				Briefings will address transportation and other PEC issue areas and how they relate to each other Proviso response
First		Report		Carlson	March		
First		Ordinance	Ordinance to approve Interlocal Agreements for ETP, SCATBd and SeaShore	Carlson	March		
First	2/9	Ordinance	Ordinance to approve Interlocal Agreement with Renton for provision of road-related services	Carlson	PEC approved 2/9/2009		Consent item
First		Report	Response to Budget Proviso on lobbying efforts	Resha	February		This relates to overall federal lobbying efforts and may be more aligned with COW
First		Report Motion	Fleet analysis of the MP ERR fund, including a plan for annual posting of pool asset data on the internet	Resha	3/1/2009		
First		Ordinance	Property condemnation for Novelty Hill Road project	Carlson	March		
First		Ordinance	RapidRide Alignment (Pacific Highway South, West Seattle, Redmond-Bellevue and Ballard)	Thornbury	March		Priority
First		Report	PSRC Grant Priorities	Resha	March		
First - Second		Report	Tolling	Resha	Regional and state decisions		
First - Third			Transit Oriented Development, including policy	Carlson Thornbury Resha Bautista			Proviso response Land use/multimodal transportation integration and DOT Director's Office
First - Third			Transit Division Audit	Resha	Briefing in advance of Exec Budget finalization		2009 budget related
First - Third			Alaskan Way Viaduct	Carlson Thornbury Resha	1st Q - Recommendation (tunnel) 2nd Q - Expert Panel Review 2nd - 3rd Qs - MVET		Priority
Second		Report	Response to Budget Proviso on Business Case	Resha	3/21/2009		Proviso requires the executive to report to PEC on a business case for the KCDOT Director's Office

Physical Environment Committee

Transportation
Paul Carlson - Issue Manager

Quarter	Regular	Legislation	Issues	Staff	Deliverables/Due Dates	Status	Comment
Second		Report Motion	Response to Budget Proviso on Grants	Resha	4/1/2009		Proviso requires the executive to report to PEC and BFM on KCDOT grant strategies
Second			Road Services Division mission and goals	Carlson	4/1/2009		Proviso requires the executive to report to PEC on Roads mission and goals in light of Council reduction in FTEs
Second		Ordinance	September Service Change Ordinance—Link integration recommendation and service restructure (Maple Valley and SR 169 service in Southeast King County, may include February 2010 service change)	Thornbury Resha	May		Priority
Second		Ordinance	Transfer of pond to City of Renton in the Aqua Barn annexation area	Carlson	May		Anticipated that this is stormwater issue; may be appropriate for consent agenda
Second		Ordinance	Transfer of pond to City of Kent	Carlson	May		Anticipated that this is stormwater issue; may be appropriate for consent agenda
Second		Ordinance	Alaskan Way Viaduct Central Waterfront Implementation Ordinance - Motor Vehicle Excise Tax or other revenue source	Carlson Thornbury Resha	May		Prospects uncertain - Executive's proposed contribution to Viaduct replacement project is dependent on state authorization for additional transportation revenue for King County
Second		Report	2008 Route Performance Report	Thornbury	June		RTC has reviewed this report in prior years
Second		Motion	Motion to donate retired vanpool vans to nonprofit organizations	Resha			Vans will be available in May
Second - Fourth			Roads Operational Master Plan	Carlson Resha	1st Q - Phase 1 plan adoption 2nd thru 4th Qs - Phase 2 process		Priority
Third		Ordinance	Update of KCC Title 46, Traffic Code	Carlson	July		
Third		Ordinance	Approving an amendment to the Trans-valley ITS O&M Interlocal Agreement	Resha	July		
Third		Ordinance	Property condemnation for Woodinville-Duvall Road @ Mink Road NE project (CIP #100106)	Resha	July		
Third		Report	Annual Bridge Report	Resha	August		
Third			Ordinance for South Kirkland TOD	Carlson	September		policy issues in PEC; lease or sale of land referred to budget
Fourth		Ordinance	Purchase and Sale or Lease Agreement for Convention Place TOD	Carlson	November		Requires state authorization for Convention and Trade Center to program additional tax revenue for expansion project; lease or sale referred to budget
TBD		Ordinance	Park and Rides and allowable uses (conforming to the King County Code)	Thornbury			
TBD		Motions	Nominations to advisory committee [placeholder]	Carlson Thornbury			

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Quarter	Ingrate legislation	Issues	Staff	Deliverables/Due dates	Status	Comment
TBD		Transportation concurrency [placeholder]	Carlson			The concurrency update will come over with the budget so will be here at a time when the Committee stands down, but the Chair may want to include this in a land use-transportation discussion)

Physical Environment Committee

Parks/Utilities/Cultural Resources

Marilyn Cope - Issue Manager

Quarter	ing date	Legislation	Issues	Staff	Deliverables/Date dates	Status	Comment
First	2/24 3/10	Briefing	Panels on interrelatedness of growth to mobility to infrastructure management & livable crmtys in era of limited resources				Priority: working on invitations to panel members
First		Ordinance	ILAs w/several cities for Conservation Futures Tax Levy Projects previously funded in Annual Budget Ordinance. Conservation Futures Levy ILAs with Seattle and Suburban Cities - signature authorization ordinance.	Cope			
First		Ordinance	Open Space Transfer: Little Si Natural Area transfer to WA ST DNR	Cope			PAO has reviewed WA ST DNR's proposed changes to ILA; KC Parks is awaiting WA ST DNR feedback/approval of ILA.
First	2/24	Ordinance	2008-0538 Illegal Dumping Fee Waiver	Reed	February	Relntrod	could be done at 2/10 or 2/24 meeting consent
First		Ordinance	SWD Annual Report Date Change--Ordinance changing due date for report from April of each year to end of June	Reed			
First		Ordinance	Long-Term Use Agreement: 30-year use agreement with Seattle Preparatory School (Seattle Prep) for the long-term use, maintenance, and improvement of Mel Olson Stadium at Steve Cox Memorial Park.	Cope			Expect to transmit in January 2009.
First		Ordinance	Bothell is replacing a portion of its Bothell Landing open space, purchased with 1989 Open Space Bond funds, as part of a major arterial road re-route. Ordinance 9071 requires council approval.	Cope Carlson	March		
First		Ordinance	Parks Property Surplus: The City of Bothell is currently doing a capital project in their jurisdictions that will require the acquisition of King County park property.	Cope			The Parks Division will coordinate efforts with Property Services Division.
First	3/24	Ordinance	Authorize an interlocal agreement with the City of Seattle for joint construction of a levee setback and habitat restoration project in Tolt McDonald Park, in the lower reaches of Tolt River.	Reed			
First		Ordinance	Property Surplus and trade associated with Woodinville Roundabout Road Project. Trade a small portion of NAF for road project in exchange for additional Sammamish River Trail right of way	Cope Carlson			Legislation to be transmitted by RE Services as part of surplus Could include budget and or Roads Division issues
First		Motion	Endorse the Durban Commitment. Local Governments for Biodiversity and Authorize the County to Formally Sign on to the Commitment	Giambatista	8/08 On Hold in EO To EO 5/2/08 To DO 4/17/08		

Physical Environment Committee

Parks/Utilities/Cultural Resources
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Quarter	Meeting Date	Legislation	Issues	Staff	Deliverables/Due dates	Status	Comment
First			Water Supply /Resource Plan Synthesis Report	Mountsier	Transmittal to Council expected by end of first quarter		
First		Ordinance	Open Space Transfer: Northilla Beach Natural Area surplus	Cope			Need follow up on if surplus request made
First		Report	Fall City Park Transfer	Cope			Results of 2/3 election and effect of creation of park district
First - Second		Motion 2008-0208	Soaring Eagle: Increase deed of right from 330 acres to 548 acres	Cope	12/08 in U&P Committee; Council generated motion needs to be monitored; could lapse at year end.		
Second		Ordinance	Ordinance to adjust yard waste fee at transfer stations	Reed	May		
Second		Report	Solid Waste Division Annual Report as Required Under KCC 10.14.080	Reed	June		
Second		Proviso Report	Proviso Response: Solar Compaction Waste Receptacle System report to determine feasibility of implementing recycling and solar powered compaction in parks.	Cope	6/30/2009		Priority
Second		Proviso Report	Proviso Response: Report to determine feasibility of partnering with local communities or parks district for the maintenance and operations of park sites in the urban unincorporated area (UGA).	Cope	6/30/2009		Priority
Second			As needed, placeholder for one or two ILA ordinances w/ Seattle and Suburban Cities for Conservation Futures Tax Levy Projects scope changes or funding reallocations in Quarterly Budget Ordinance(s). - signature authorization ordinance.	Cope			
Second		Proviso Letter/Report	Proviso Response: Designate Steve Cox Memorial park and Juanita Woodlands as regional parks	Cope	6/30/2009		Priority
Second		Motion	New Parks Levy Board: 2008-2013 voter approved Levy requires the appointment of a Levy Citizen Oversight Board to review the proceeds and expenditures and provide a yearly report to the King County Council for the life of the levy.	Cope			Priority: Board needs to be appointed and approved prior to review of 2008 levy proceeds and expenditures

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Quarter	Orig date	Legislation	Issues	Staff	Deliverables/Due dates	Status	Comment
Second		Ordinance	Long-Term Use Agreement: 30-year Use Agreement with Sammamish Rowing Association (SRA) to operate and maintain new boathouse at Marymoor Park - Under CPG program, SRA is fund-raising to build a \$3M new boathouse at Marymoor Park. This agreement will be similar to CPG use agreement with Eastside Football Club at Preston Balfields.	Cope			12/08 update - expect to transmit in 2nd quarter of 2009. SRA needed to fund raise in order to meet match requirement for CPG grant.
Third		Ordinance	Amend several PBRs resource categories. Purpose: to improve consistency throughout category definitions, make corrections	Reed			
Third		Report	Annual Report: Levy Citizen Oversight Board - review 2008 operating & expansion levy proceeds and expenditures and provide a report to King County Council	Cope	9/09		Committee will be convened after July budget submittal
Third		Proviso Report	Proviso Response: Develop a plan to improve fair attractions, attendance and full cost recovery. Plan must contain recommendations and findings from a Fair Task Force made up of the following: City of Enumclaw, 4-H, Enumclaw Chamber of Commerce, WA FFA, WA Cooperative Extension, Enumclaw School District, WA State Fair Association, and representative from equestrian community.	Cope			Priority
Third			King Conservation District Assessment	Reed	Ordinance to re-authorize KCD fee		Major issue with some controversy with SCA during last authorization process
Third			Parks: - Business Plan Update - Expansion of Entrepreneurial Opportunities	Cope			Priority
Third		Ordinance	An ordinance approving the update to the Solid Waste's Comprehensive Plan last updated in 2001	Reed	December		Public review draft expected in July; Committee should review, comment and provide edits to exec during the 120 day comment period (Sept). Should be by letter. Not expecting transmittal until 1Q of 2010.
Fourth		Motion	A motion approving the Facility Master Plan for the reconstruction of the Factoria Recycling and Transfer Station	Reed	December		

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Parks/Utilities/Cultural Resources
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Quarter	Intro date	Legislation	Issues	Staff	Deliverables/Due dates	Status	Comment
Fourth		Ordinance	Partial early waste diversion with potential to utilize alternative procurement.	Reed	December		
Fourth		Ordinance	Adoption of the new site development plan for the Cedar Hills Regional Landfill, which will recommend strategies for extending the life of the landfill	Reed	December		
Fourth		Ordinance	Road Vacation: The Parks Division is working with the Roads Division on the proposed vacation of 272nd Avenue through Ravensdale Park. 272nd Ave bisects Ravensdale Park; road currently used as a by-pass route for gravel trucks. The park is proposed to be re-developed through the CPG program. The road vacation will allow for re-development and ensure safety of park users	Cope Carlson			
Fourth		Ordinance	Open Space Plan: Parks Trails, Natural Areas: Updated plan required for eligibility for State and Federal grants administered by RCO	Bautista	12/30/2009		Plan must be adopted by 5/25/2010 to retain state/federal grant eligibility
all 4 quarters		Report	2009 Quarterly Reports: Parks Omnibus Ordinance requires quarterly reporting on Parks Business Plan implementation (revenues, entrepreneurial efforts, outreach, transfers, partnerships). Transmittal required. Briefing on request	Cope	3/15/09 6/15/09 9/15/09 12/15/09 3/15/2010		3rd Qtr to EO 12/21/08 3rd Qtr to DO 11/13/08
TBD			Park Transfers: On-going discussions to transfer in-city park sites (UGA) to local jurisdictions	Cope			Will add specific site to matrix as park site is identified. Karen Reed lead.
TBD		Ordinance	Manymoor Parking Fee & Citation Ordinance: Ordinance drafted in 2005 and held in Exec's office to: 1) impose \$100 civil penalty for non-payment of parking fee; and 2) increase daily parking fee	Cope			12/08 - Awaiting direction for the Executive's office. 7/17/08 Grover Cleveland lead - wkg w/Kevin on timing of transmittal **On Hold in EO To EO 7/5/05 To DO 4/11/05
TBD		Ordinance	Park Transfer Maplewood Park to the City of Renton (park is outside Benson Hill annexation/city requesting transfer)	Cope			**7/17/08 - Part of Benson Hill Annexation - did not pass by local voters.
Ongoing			Water System Plan: 22 Individual Water/Sewer System Comp Plans	Cope			Time sensitive but not high priority: Should be consent items

Physical Environment Committee

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Quarter	Program	Legislation	Issues	Staff	Deliverables/Due dates	Status	Comment
Ongoing		Ordinance	Partnership Agreements: Community Partnership Grants (CPG) grants as funded by levy ordinance and REET. Several partnership agreements for the development of recreational facilities on park lands through the Community Partnership program.	Cope	No set due dates		Carried over from 2008. Projects ongoing
Ongoing			Puget Sound Partnership	Giambattista	Action Plan released		Priority: Funding Options - to be discussed - Science Issue - code changes
Ongoing			Capital Improvement Program - Elks Run gold course conversion to ballfields	Cope	Unless Summit Pit sale approved		
Ongoing			Capital Improvement Program - McDonald Mountain paragliding site	Cope	Until board has evaluated potential purchase		
Ongoing			Capital Improvement Program - Mountains to Sound Greenway proposal	Cope	Ruling(s) pending		Rulings on appeals may trigger additional code changes and/or capital projects
Ongoing			Storwater - NPDES Permit Appeals	Mountsier			Proviso requires executive to forward legislation & state certification that oversize permit fees are approved; report to go to PEC. Ord 16312, sec. 25.
Ongoing			Real Estate Services - Overlegal moving permit fees	Bautista			This was both a Proviso and ER dedicating funds to specific projects; this may be more of a budget issue than policy matter.
Ongoing			Surface Water Capital Improvement - Category III, Culver program funds - SWM	Bautista			Ord 16312, sec. 128.
Ongoing		Ordinance	Surface Water Management Local Drainage Services - Category III, Culver program funds	Bautista	Ordinance expected in 2nd qtr		Ordinance requiring executive to describe how projects using Culver funds comply with restrictions for use of that fund
Ongoing			Surface Water Management Local Drainage Services - Agriculture Program FTEs	Bautista			This was an ER dedicating funds to specific FTEs; this may be more of a budget issue than policy matter. Ord 16312, sec. 74.
Ongoing			Surface Water Management Local Drainage Services - Basin and Rural Stewardship - Yashon/Maury Island	Bautista			This was an ER dedicating funds to specific FTEs; this may be more of a budget issue than policy matter. Ord 16312, sec. 74.
Ongoing			Surface Water Management Local Drainage Services - Cedar River council staff support	Bautista			This was an ER dedicating funds to specific FTEs; this may be more of a budget issue than policy matter. Ord 16312, sec. 74.

Physical Environment Committee

Parks/Utilities/Cultural Resources
Marilyn Cope - Issue Manager

Quarter	Prog date	Legislation	Issues	Staff	Deliverables/Due dates	Status	Comment
Ongoing			Surface Water Management Local Drainage Services - Current Use program FTEs	Bautista			This was an ER dedicating funds to specific FTEs; this may be more of a budget issue than policy matter. Ord 16312, sec. 74.
Ongoing			Surface Water Management Local Drainage Services - Forestry program FTEs	Bautista			This was an ER dedicating funds to specific FTEs; this may be more of a budget issue than policy matter. Ord 16312, sec. 74.
Ongoing			Surface Water Management Local Drainage Services - New basin and rural stewardship FTEs	Bautista			This was an ER dedicating funds to specific FTEs; this may be more of a budget issue than policy matter. Ord 16312, sec. 74.
Ongoing			Surface Water Management Local Drainage Services - Surface Water CIP	Bautista	Correction ordinance in 1st qtr		Per Rick, will be increased by \$180k; this may be more of a budget issue than policy matter. Ord 16312, sec. 74.
Ongoing			Surface Water Management Local Drainage Services - WSU 4-H Extension	Bautista			Proviso requires executive to forward legislation letter certifying that 4H contribution not less than last year. Letter to go to PEC. Ord 16312, sec. 74.
Ongoing			Surface Water Management Local Drainage Services - Forestry & Agricultural programs	Bautista	Contingent on scheduling briefing		This was a Proviso that \$100k not to be spent until Council receives briefing on specific topics regarding KC Forestry & Ag programs. Ord 16312, sec. 74.