



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Agenda

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, June 29, 2010

Room 1001

1. Call to Order
2. Roll Call
3. Approval of Minutes

Minutes of June 22, 2010 meeting

Discussion and Possible Action

Consent Items

4. [2008-0236](#) AN ORDINANCE relating to the annexation of approximately 103.02 acres of land into the King County Water District No. 90, known as the Serenity Estates Annexation, for the purpose of providing water service.
Sponsors: Ms. Hague and Ms. Patterson
Mike Reed, Council Staff
5. [2010-0351](#) AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Auburn for the King County road services division to provide road-related maintenance services such as striping, pavement markings, bridge inspections and related repair and emergency-related maintenance and repair services.
Sponsors: Mr. von Reichbauer
Paul Carlson, Council Staff

Subject upon referral to committee

Discussion and Possible Action

6. [2010-0342](#) A MOTION urging support for favorable consideration by the United States Congress of legislation authorizing tax-exempt status for conservation forestry bonds.
Sponsors: Mr. Phillips
Mike Reed, Council Staff

7. [2010-0359](#) A MOTION requesting the department of natural resources and parks to study the potential of creating a local conservation authority as a tool for preserving open space including working landscapes.
Sponsors: Mr. Phillips
Mike Reed, Council Staff

8. [2010-0345](#) AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the Port of Seattle for the provision of surface water management services.
Sponsors: Ms. Patterson and Mr. Phillips
Jenny Giambattista, Council Staff

9. [2010-0356](#) A MOTION expressing support for development of a bike sharing program in King County.
Sponsors: Mr. Phillips
Arthur Thornbury, Council Staff

10. Future Committee Comprehensive Plan Meetings

PROPOSED SCHEDULE FOR REVIEW OF 2010 GROWTH MANAGEMENT COMPREHENSIVE PLAN AND SHORELINE MASTER PROGRAM UPDATES

Unless otherwise noted, all meetings will be held in the Metropolitan King County Council Chambers, 10th Floor, King County Courthouse, 516 Third Avenue, Seattle, WA 98104

June 29th – Special ET Work Shop at McMurray Middle School, 9329 Cemetery Road, Vashon Island. Open House will be from 6:00-6:30 with public testimony beginning at 6:30 until 8:30.

SMP Subject Review: Docks and piers, environmental designations and stabilization (including bulkheads)

July 13th – SMP Final Overview: Issues raised by members, council staff and public and amendments to be considered

July 27th – Committee Action on CP & SMP

11. Other Business

Grant Alerts:

- 2010-067 – Right Size Parking
- 2010-068 – South Kirkland Sustainable Transportation Hug
- 2010-069 – Tukwila Transit Center
- 2010-070 – Ballard-Uptown RapidRail (DLine)
- 2010-071 – Renton Avenue South Sidewalk Project
- 2010-072 – Acquisition of Hybrid 40 ft & 60 ft Buses-Incremental Cost
- 2010-073 – Hybrid Bus Cooling System
- 2010-074 – Downtown Seattle Transit Tunnel Escalator Refurbishment Program
- 2010-075 – North Base Facility Improvements
- 2010-076 – Transit Base Network Fiber Replacement
- 2010-077 – Transit Data Infrastructure & Customer Information System

Replacement

- 2010-078 – 2010 Urban Creek Knotweed Project
- 2010-079 – Neill Point Habitat Restoration

Adjournment