



**King County
Meeting Agenda**

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)*

Room 1001

May 12, 2009

9:30 AM

1. **Call to Order**

2. **Roll Call**

3. **Approval of Minutes**

Minutes of March 31, April 14 and 28, 2009

Briefing

4. **Briefing No. 2009-B0120**

Municipal League of King County presentation regarding organization's transit report

Arthur Thornbury, Council Staff

Discussion and Possible Action

Consent Agenda

5. **Proposed Motion No. 2009-0230**

Mr. Constantine

A MOTION confirming the executive's appointment of Kathleen Dunn, who resides in council district eight, to the King County transit advisory committee.

Paul Carlson, Council Staff

Contingent upon referral to committee

6. **Proposed Motion No. 2009-0231**

Mr. Ferguson

A MOTION confirming the executive's appointment of Kumiko Huff, who resides in council district one, to the King County transit advisory committee.

Paul Carlson, Council Staff

7. **Proposed Motion No. 2009-0232**

Mr. von Reichbauer

A MOTION confirming the executive's appointment of Anne Baunach, who resides in council district seven, to the King County cultural development authority (4Culture).

Marilyn Cope, Council Staff



Sign language and communication material in alternate formats can be arranged given sufficient notice (296-1000).

TDD Number 296-1024.

ASSISTIVE LISTENING DEVICES AVAILABLE IN THE COUNCIL CHAMBERS.



8. [Proposed Motion No. 2009-0233](#) **Mr. Dunn**
- A MOTION confirming the executive's appointment of Patricia Cosgrove, who resides in council district nine, to the King County cultural development authority (4Culture).
Marilyn Cope, Council Staff
9. [Proposed Motion No. 2009-0234](#) **Mr. Phillips**
- A MOTION confirming the executive's appointment of Jennifer Meisner, who resides in council district four, to the King County cultural development authority (4Culture).
Marilyn Cope, Council Staff
10. [Proposed Motion No. 2009-0263](#) **Mr. Constantine**
- A MOTION confirming the executive's appointment of Ted Kutscher, who resides in council district eight, to the King County cultural development authority (4Culture).
Marilyn Cope, Council Staff
11. [Proposed Motion No. 2008-0559](#) **Mr. Dunn**
- A MOTION confirming the executive's appointment of Sandra Haydock, who resides in council district nine, to the King County fire code advisory and appeals board.
Rick Bautista, Council Staff
12. [Proposed Motion No. 2009-0320](#) **Ms. Hague**
- A MOTION related to the transfer of retired vanpool vans to nonprofit organizations and local governments to meet the needs of low-income, elderly, disabled and young county citizens.
Paul Carlson, Council Staff
- Contingent upon referral to committee*

Discussion and Possible Action

13. [Proposed Ordinance No. 2009-0291](#) **Mr. von Reichbauer**
- AN ORDINANCE relating to road names; changing the name of a portion of Southeast 300th Street to Southeast Falcon Way.
Paul Carlson, Council Staff
14. [Proposed Motion No. 2009-0275](#) **Mr. Constantine and Mr. Phillips**
- A MOTION directing the executive to work in collaboration with the council to seek funding options for the development of a web site that would inform and encourage sustainable practices and promote local businesses.
Jenny Giambattista, Council Staff
15. [Proposed Ordinance No. 2009-0284](#) **Ms. Hague**
- AN ORDINANCE for the September 2009 and the February 2010 public transportation service improvements for King County.
Paul Carlson, Council Staff

16. Proposed Motion No. 2009-0241**Ms. Hague**

A MOTION to approving the King County department of transportation director's office report on transportation grant priorities.

Paul Carlson, Council Staff

17. Other Business

In the members' packets are two items for which no report will be given:

1. *2008 Noxious Weeds Report*
2. *Grant Alerts:*
 - a. *regarding intent to apply for a Salmon Watcher Program 2010-2011*
 - b. *regarding intent to apply for a WRIA 8 Beach Nourishment Project*

18. Adjournment