



# 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)*

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9:30 AM

Tuesday, June 29, 2010

Room 1001

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1. **Call to Order**

[play video](#)

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

2. **Roll Call**

[play video](#)

**Present:** 4 - Mr. Phillips, Mr. Gossett, Ms. Hague and Ms. Patterson

**Excused:** 1 - Mr. von Reichbauer

3. **Approval of Minutes**

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*Councilmember Hague moved approval of the Environment and Transportation Committee minutes of June 22, 2010. The minutes were approved as presented.*

## 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.

[play video](#)

**Sponsors:** Ms. Hague and Ms. Patterson

**A motion was made by Councilmember Gossett 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

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.

[play video](#)

**Sponsors:** Mr. von Reichbauer 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:** 4 - Mr. Phillips, Mr. Gossett, Ms. Hague and Ms. Patterson

**Excused:** 1 - Mr. von Reichbauer

## 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.

[play video](#)

**Sponsors:** Mr. Phillips and Mr. Ferguson

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

*Skip Swenson, Cascade Land Conservancy, briefed the committee and answered questions of the members.*

**A motion was made by Councilmember Hague that this Motion 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

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.

[play video](#)

**Sponsors:** Mr. Phillips

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

*Skip Swenson, Cascade Land Conservancy, briefed the committee and answered questions of the members.*

**A motion was made by Councilmember Hague that this Motion 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

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.

[play video](#)

**Sponsors:** Ms. Patterson and Mr. Phillips

*Jenny Giambattista, Council Staff, briefed the committee and answered questions of the members.*

*Kendall Moore, Council Staff, presented clarifying remarks.*

*Joanna Richey, Assistant Director, Water and Land Resources Division, Department of Natural Resources and Parks, and Joe Rochelle, Senior Deputy Prosecuting Attorney, Civil Division, Prosecuting Attorney's Office, answered questions of the members.*

*Councilmember Hague moved Do Pass Amendment 1. The motion PASSED.*

**A motion was made by Councilmember Hague that this Ordinance be Recommended Do Pass Substitute Consent. The motion carried by the following vote:**

**Yes:** 4 - Mr. Phillips, Mr. Gossett, Ms. Hague and Ms. Patterson

**Excused:** 1 - Mr. von Reichbauer

9. [2010-0356](#) A MOTION expressing support for development of a bike sharing program in King County.

[play video](#)

**Sponsors:** Mr. Phillips

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

*Matt Hansen, Supervisor, Marketing Development, Transit Division, Department of Transportation, gave opening remarks and answered questions of the members.*

*Eileen Kadesh, Senior Transit Planner, Transit Division, Department of Transportation, gave a powerpoint presentation and answered questions of the members.*

*Councilmember Patterson requested that an amendment be drafted, for approval at the full council, directing the executive branch to make an effort to reach out to south King County. The Chair directed staff to draft the amendment.*

*Councilmember Hague moved Do 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:** 3 - Mr. Phillips, Ms. Hague and Ms. Patterson

**Excused:** 2 - Mr. von Reichbauer and Mr. Gossett

## 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

[play video](#)

### *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

*The meeting was adjourned at 10:50 a.m.*

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

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Clerk's Signature