



King County
Meeting Proceedings

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**

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

2. **Roll Call**

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Present: Ms. Hague, Mr. Phillips, Mr. Constantine and Mr. Gossett
Excused: Mr. von Reichbauer

3. **Approval of Minutes**

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The minutes of March 31, April 14 and 28, 2009 were approved as presented.

Briefing

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

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

Arthur Thornbury, Council Staff, briefed the committee and introduced the presenters.

Kathy Elias, Chair, and Bill Roach, Member, Municipal League Metro Transit Review Committee gave a powerpoint presentation and answered questions.

Presented

Discussion and Possible Action

Consent Agenda

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

Mr. Constantine

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A MOTION confirming the executive's appointment of Kathleen Dunn, who resides in

council district eight, to the King County transit advisory committee.

A motion was made by Mr. Phillips that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 4 - Ms. Hague, Mr. Phillips, Mr. Constantine and Mr. Gossett
No: 0
Excused: 1 - Mr. von Reichbauer

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6. [Proposed Motion No. 2009-0231](#) **Mr. Ferguson**
- [Play Video](#)
- A MOTION confirming the executive's appointment of Kumiko Huff, who resides in council district one, to the King County transit advisory committee.
- A motion was made by Mr. Phillips that this matter be Recommended Do Pass Consent. The motion carried by the following vote:**
- Votes:** Yes: 4 - Ms. Hague, Mr. Phillips, Mr. Constantine and Mr. Gossett
No: 0
Excused: 1 - Mr. von Reichbauer
7. [Proposed Motion No. 2009-0232](#) **Mr. von Reichbauer**
- [Play Video](#)
- A MOTION confirming the executive's appointment of Anne Baunach, who resides in council district seven, to the King County cultural development authority (4Culture).
- A motion was made by Mr. Phillips that this matter be Recommended Do Pass Consent. The motion carried by the following vote:**
- Votes:** Yes: 4 - Ms. Hague, Mr. Phillips, Mr. Constantine and Mr. Gossett
No: 0
Excused: 1 - Mr. von Reichbauer
8. [Proposed Motion No. 2009-0233](#) **Mr. Dunn**
- [Play Video](#)
- A MOTION confirming the executive's appointment of Patricia Cosgrove, who resides in council district nine, to the King County cultural development authority (4Culture).
- A motion was made by Mr. Phillips that this matter be Recommended Do Pass Consent. The motion carried by the following vote:**
- Votes:** Yes: 4 - Ms. Hague, Mr. Phillips, Mr. Constantine and Mr. Gossett
No: 0
Excused: 1 - Mr. von Reichbauer
9. [Proposed Motion No. 2009-0234](#) **Mr. Phillips**
- [Play Video](#)
- A MOTION confirming the executive's appointment of Jennifer Meisner, who resides in council district four, to the King County cultural development authority (4Culture).
- A motion was made by Mr. Phillips that this matter be Recommended Do Pass Consent. The motion carried by the following vote:**
- Votes:** Yes: 4 - Ms. Hague, Mr. Phillips, Mr. Constantine and Mr. Gossett
No: 0
Excused: 1 - Mr. von Reichbauer
10. [Proposed Motion No. 2009-0263](#) **Mr. Constantine**
- [Play Video](#)
- A MOTION confirming the executive's appointment of Ted Kutscher, who resides in council district eight, to the King County cultural development authority (4Culture).

A motion was made by Mr. Phillips that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 4 - Ms. Hague, Mr. Phillips, Mr. Constantine and Mr. Gossett
No: 0
Excused: 1 - Mr. von Reichbauer

11. [Proposed Motion No. 2008-0559](#) Mr. Dunn

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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.

A motion was made by Mr. Phillips that this matter be Recommended Do Pass Consent. The motion carried by the following vote:

Votes: Yes: 4 - Ms. Hague, Mr. Phillips, Mr. Constantine and Mr. Gossett
No: 0
Excused: 1 - Mr. von Reichbauer

12. [Proposed Motion No. 2009-0320](#) Ms. Hague

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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, briefed the committee and answered questions.

Councilmember Phillips moved a Do Pass on Amendment 1. The motion passed.

Amended

A motion was made by Mr. Phillips that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

Votes: Yes: 4 - Ms. Hague, Mr. Phillips, Mr. Constantine and Mr. Gossett
No: 0
Excused: 1 - Mr. von Reichbauer

Discussion and Possible Action

13. [Proposed Ordinance No. 2009-0291](#) Mr. von Reichbauer

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AN ORDINANCE relating to road names; changing the name of a portion of Southeast 300th Street to Southeast Falcon Way.

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

A motion was made by Mr. Phillips that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 4 - Ms. Hague, Mr. Phillips, Mr. Constantine and Mr. Gossett
No: 0
Excused: 1 - Mr. von Reichbauer

14. [Proposed Motion No. 2009-0275](#) Mr. Constantine and Mr. Phillips

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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.

Kendall Moore, Council Staff, briefed the committee and introduced the presenters.

Richard Gelb, Department of Natural Resources and Parks, gave a powerpoint presentation and answered questions.

A motion was made by Mr. Phillips that this matter be Recommended Do Pass. The motion carried by the following vote:

Votes: Yes: 4 - Ms. Hague, Mr. Phillips, Mr. Constantine and Mr. Gossett
No: 0
Excused: 1 - Mr. von Reichbauer

15. Proposed Ordinance No. 2009-0284

Ms. Hague

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AN ORDINANCE for the September 2009 and the February 2010 public transportation service improvements for King County.

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

Councilmember Phillips moved a Do Pass on Amendment 1A. The motion passed.

Amended

A motion was made by Mr. Phillips that this matter be Recommended Do Pass Substitute. The motion carried by the following vote:

Votes: Yes: 4 - Ms. Hague, Mr. Phillips, Mr. Constantine and Mr. Gossett
No: 0
Excused: 1 - Mr. von Reichbauer

16. Proposed Motion No. 2009-0241

Ms. Hague

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

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

Kendall Moore, Council Staff, answered questions. Ron Posthuma, Assistant Deputy Director, Department of Transportation, briefed the committee.

Deferred

17. Other Business

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

18. Adjournment

The meeting was adjourned at 11:27 a.m.

Approved this _____ day of _____.

Clerk's Signature