



**Transportation and Public Works  
Committee Meeting  
May 24, 2011  
4:00 PM/Airport Conference Room - 345**

**Present:**

Ralph Shape, Chair  
Mia Gregerson  
Rick Forschler

**Present:**

X  
X  
X

**Absent:**

**Commence:**

4:07 PM

**Adjourn:**

5:03 PM

Other Councilmembers present: Mayor Terry Anderson  
Staff Coordinator: Tom Gut, Public Works Director

AB #	Topic	Disposition
	1.Presentation by King County Solid Waste Division - <i>Solid Waste Division Director Kevin Kiernan</i>	<input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input type="checkbox"/> Referred to
	<p><i>Comments: Background information on the history of solid waste management in King County was presented. King County looked at options to extend the life of the Cedar Hills disposal facility. Recycling has helped extend the life span of the landfill by approximately 10 years. Cedar Hills is currently projected to be completely filled by 2024. The King County Council is considering an increase in the tipping fee from \$95/ton to \$108/ton. King County is working to improve the Transfer Station System including upgrades to the Bow Lake Transfer Station. Improvements to the Bow Lake Station include a new building, recycling facilities, and processing areas. King County prepared an update to the Comprehensive Solid Waste Plan that will need a super majority approval by the participating cities. The current interlocal agreement is in effect until 2028. However, extending the ILA would allow longer term financing of the Transfer Station System improvements which would be more in line with the anticipated lifespan of the new transfer stations. The Metropolitan Solid Waste Management Advisory Committee (MSWMAC), which SeaTac participates with other cities, is discussion with King County Solid Waste regarding ILA issues.</i></p>	

3331	2. Resolution adopting the 10-year Transportation Improvement Plan (TIP) for 2012-2021	<input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input checked="" type="checkbox"/> Referred to 6/28/11 T&PW and RCM
<p>Comments: <i>Each year, local jurisdictions are required to prepare and adopt a Transportation Improvement Program (TIP). A draft version of the 2012-2021 TIP was presented. There was a discussion of funding sources and priorities for the first two years of the program, 2012 and 2013. Staff will solicit and consider input on the draft TIP until the final presentation to the Council at the 6/28/11 RCM.</i></p>		
<b>AB #</b>	<b>Topic</b>	<b>Disposition</b>
	3. Review of guidance principles for City's comments on storm water regulation – <i>Don Robinett (see attachment)</i>	<input checked="" type="checkbox"/> Informational Update <input type="checkbox"/> Recommended for: <input type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input checked="" type="checkbox"/> Referred to Staff to review proposed regulations
<p>Comments: <i>Guidance principles for review and comment on proposed changes to the NPDES Phase II Permit were presented. The City's goal is to encourage compliance with proposed changes to the regulations rather than requiring or mandating compliance. The staff requested the Committee's concurrence with the guidance principles as attached. Currently, the State is seeking comments on Low Impact Development and water monitoring requirements. There will be additional regulations to comment on in the future.</i></p>		
<b>AB #</b>	<b>Topic</b>	<b>Disposition</b>
3332	4. Ordinance authorizing the City Manager to execute an agreement with Charge Northwest for installation of an electric car charging station to be placed at City hall, and authorizing public use of the station without fee and amending the 2011 Annual City Budget – <i>Tom Gut and Pat Patterson</i>	<input checked="" type="checkbox"/> Informational Update <input checked="" type="checkbox"/> Recommended for: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Approval with modifications <input type="checkbox"/> Denial <input checked="" type="checkbox"/> Referred to 6/14/11 RCM
<p>Comments: <i>A presentation was made regarding installing an electric charging station at City Hall. The City is purchasing an electric vehicle for the fleet. The charging station will be necessary to charge the new electric vehicle and will be available for public use.</i></p>		

**Guidance Principles  
for Review and Comment on  
Draft NPDES Phase II Permit**

These overarching principles, vetted by T&PW, will guide staff's review and comments on stormwater regulations proposed by state or other agencies.

**Guidance Principles**

1. Protect the long term sustainability of SeaTac's natural resources in terms of:
  - a. water quality,
  - b. flow control and flooding,
  - c. habitat protection, and
  - d. preservation of recreational uses.
2. Balance environmental protection with fiscal impact to both:
  - a. the public sector (city government and essential utilities), and
  - b. the private sector (business, residential and development communities).
3. Emphasize that the above goals are best accomplished through education, incentives and voluntary compliance, rather than regulatory enforcement.
4. Evaluate feasibility of proposed regulations in terms of:
  - a. legality,
  - b. costs and benefits,
  - c. staffing impacts,
  - d. access to property,
  - e. impact on residents, and
  - f. impacts on business and development communities
5. Address both long term and short term impacts of proposed regulations in terms of:
  - a. implementation,
  - b. education/training, and
  - c. maintenance/repair.

Address both on-site and off-site impacts of proposed regulation.