



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Transportation, Economy and Environment Committee

*Councilmembers: Larry Phillips, Chair; Pete von Reichbauer,  
Vice Chair;  
Larry Gossett, Jane Hague, Kathy Lambert, Joe McDermott*

*Staff: Kendall Moore, Lead Staff (206-296-1631)  
Janice Mansfield, Committee Assistant (206-296-1683)*

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9:30 AM

Tuesday, April 3, 2012

Room 1001

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Pursuant to K.C.C. 1.24.035 A. and F., this Transportation, Economy and Environment Committee meeting is also noticed as a meeting of the Metropolitan King County Council, whose agenda is limited to the committee business. In this meeting only the rules and procedures applicable to committees apply and not those applicable to full council meetings.

1. **Call to Order**

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*Chair Phillips called the meeting to order at 9:34 a.m.*

2. **Roll Call**

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**Present:** 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Ms. Hague

3. **Approval of Minutes**

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**This matter was Deferred**

## Discussion and Possible Action

4. [Proposed Motion No. 2012-0127](#)

A MOTION adopting the 2012 work program for the transportation, economy and environment committee.

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**Sponsors:** Mr. Phillips

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

**This item passed out of committee subject to signature.**

**Yes:** 5 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Ms. Hague

## Briefing

5. [Briefing No. 2012-B0045](#)

Briefing on the 2012 King County Comprehensive Plan

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*Kendall Moore, Council Staff, briefed the committee on Chapter 2 of the King County Comprehensive Plan and answered questions of the members.*

*Rick Bautista, Council Staff, briefed the committee on Chapter 3 of the King County Comprehensive Plan and answered questions of the members.*

**This matter was Deferred**

6. **Public Testimony**

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*Notes on public testimony*

*--Individual testimony will be limited to 2 minutes*

*--Groups that appoint a representative will have 5 minutes*

*The following person spoke:*

1) *Pat Anderson*

*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. Scheduling of discussion areas are subject to change. For more information, please visit the King County Council's webpage on the 2012 Comprehensive Plan process. The link can be found at <http://www.kingcounty.gov/council>.*

*April 3 – Regular meeting of the TREE Committee. Agenda includes discussion and opportunity for public testimony on the Executive's 2012 proposed changes to the Comprehensive Plan. Expected to be discussed: Chapters 2 & 3.*

*April 12 – Special night meeting of the TREE Committee (public hearing) – The Y at the Carol Edwards Center, 17401 133rd Avenue NE Woodinville, Woodinville - Discussion and public testimony on the Comprehensive Plan.*

*April 17 - (REVISED) - Regular meeting of the TREE Committee. Agenda includes discussion and opportunity for public testimony on the Executive's 2012 proposed changes to the Comprehensive Plan. Expected to be discussed: Chapters 6, 8 & 9. AND THE HOUSING POLICIES IN CHAPTER 2*

*April 25 – Special night meeting of the TREE Committee (public hearing) – Tahoma Junior High Commons, 25600 SE Summit-Landsburg Road, Ravensdale - Discussion and public testimony on the Comprehensive Plan.*

*May 1 – Regular meeting of the TREE Committee. Agenda includes discussion and opportunity for public testimony on the Executive's 2012 proposed changes to the Comprehensive Plan. Expected to be discussed: Chapter 4.*

*May 15 (REVISED) – Regular meeting of the TREE Committee. Agenda includes discussion and opportunity for public testimony on the Executive's 2012 proposed changes to the Comprehensive Plan. Expected to be discussed: Transfer of Development Rights program, DEVELOPMENT REGULATIONS King County Strategic Plan & KCCP performance measures.*

*June 5 (REVISED) – Regular meeting of the TREE Committee. Agenda includes discussion and opportunity for public testimony on the Executive's 2012 proposed changes to the Comprehensive Plan. Expected to be discussed: Chapter 7 & TRANSPORTATION NEEDS REPORT.*

*June 19 – Regular meeting of the TREE Committee. Agenda includes discussion and opportunity for public testimony on the Executive's 2012 proposed changes to the Comprehensive Plan. Expected to be discussed: fiscal analysis, Chapter 10, Area Zoning studies & follow up issues.*

*July 17 – Regular meeting of the TREE Committee. Agenda includes discussion on the Executive's 2012 proposed changes to the Comprehensive Plan. Chair's striking amendment should be released during the week of July 3. Striking amendment and amendments to the striker are expected to be the subjects of this meeting.*

*July 25 – Regular meeting of the TREE Committee. Discussion and possible action*

on 2012 Comprehensive Plan. TREE is expected to complete its recommendation on the 2012 Comprehensive Plan and forwards it on to the full Council. Opportunity for public testimony will be available.

July 31 - Regular meeting of TREE Committee scheduled.

September 10 (anticipated) – Public hearing and testimony before the full council on the TREE recommended 2012 Comprehensive Plan.

September 17 (anticipated) – Full Council: Final Action on TREE recommended 2012 Comprehensive Plan.

September 24 (REVISED) (anticipated) – Transmittal of Executive Proposed 2013 Budget. Transmittal of CONCURRENCY MAP & School Capital Facilities Plans. Note: The public is given an opportunity to testify on these elements of the Comprehensive Plan in conjunction with review of the 2013 Budget.

November 19 (anticipated) – Public hearing at the full Council on 2013 Budget, including Capital Improvement Program.

November 19 (anticipated) – Final adoption of the School Capital Facilities Plans and Transportation Needs Report in conjunction with adoption of the 2013 Budget.

## Other Business

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The Chair stated the schedule of the upcoming TrEE committee special night meetings in which public public testimony will be taken on the 2012 King County Comprehensive Plan. There was no further business to come before the committee

## Adjournment

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

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

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Clerk's Signature