



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;
Bob Ferguson, Jane Hague, Joe McDermott*

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

9:30 AM

Tuesday, March 22, 2011

Room 1001

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 9:41 a.m.

2. **Roll Call**

Present: 5 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Mr. Ferguson and Mr. McDermott

3. **Approval of Minutes**

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Councilmember Hague moved the minutes of February 23 and March 9, 2011. The minutes were approved as presented.

Discussion and Possible Action

Consent

4. [Proposed Ordinance No. 2011-0030](#)

AN ORDINANCE relating to the annexation of approximately 131 acres of land into the Sammamish Plateau water and sewer district, known as the Redmond Ridge Panhandle Annexation, for the purpose of water service.

[play video](#)

Sponsors: Mr. Phillips

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

Yes: 3 - Mr. Phillips, Ms. Hague and Mr. McDermott

Excused: 2 - Mr. von Reichbauer and Mr. Ferguson

5. [Proposed Motion No. 2011-0098](#)

A MOTION confirming the executive's appointment of Steve Gerritson, who resides in council district one, to the King County solid waste advisory committee, filling position 2 - interested citizen.

[play video](#)

Sponsors: Mr. Ferguson

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

Yes: 3 - Mr. Phillips, Ms. Hague and Mr. McDermott

Excused: 2 - Mr. von Reichbauer and Mr. Ferguson

6. [Proposed Motion No. 2011-0118](#)

A MOTION adopting the 2011 work program for the transportation, economy and environment committee.

[play video](#)

Sponsors: Mr. Phillips

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

Yes: 3 - Mr. Phillips, Ms. Hague and Mr. McDermott

Excused: 2 - Mr. von Reichbauer and Mr. Ferguson

Briefing

7. [Briefing No. 2011-B0050](#)

Input on Electric Trolleybus Evaluation: Volunteer Citizen Panel

[play video](#)

John Resha, Council Staff, answered questions of the members.

Tracy Farwell and Chuck Lare, volunteer citizen group, briefed the committee by powerpoint presentation and answered questions of the members.

This matter was Presented

Discussion and Possible Action

8. [Proposed Ordinance No. 2011-0126](#)

AN ORDINANCE authorizing the executive to enter into an interlocal agreement with the city of Kirkland and King County fire protection district No. 41 to allow the annexation of the area known as Wild Glen to the city of Kirkland; and declaring an emergency.

[play video](#)

Sponsors: Ms. Hague

Kendall Moore, Council Staff, briefed the committee and answered questions of the members.

Councilmember Hague moved Amendment S1. The amendment 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: 3 - Mr. Phillips, Ms. Hague and Mr. McDermott

Excused: 2 - Mr. von Reichbauer and Mr. Ferguson

9. [Proposed Motion No. 2011-0116](#)

A MOTION relating to comprehensive planning, specifying the scope of work for the proposed amendment to the King County Comprehensive Plan in 2012 in accordance with K.C.C. 20.18.060.

[play video](#)

Sponsors: Mr. Phillips

Kendall Moore and Rick Bautista, Council Staff, briefed the committee and answered questions of the members.

This matter was Deferred

10. [Proposed Ordinance No. 2011-0043](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Technical Employees Association (Wastewater Treatment Division, Staff) representing employees in the department of natural resources and parks; and establishing the effective date of said agreement.

[play video](#)

Sponsors: Mr. Phillips

This matter was Deferred

11. [Proposed Ordinance No. 2011-0117](#)

A MOTION relating to the King County Community Garden Program Implementation Plan; adopting the plan and requesting the executive to implement the plan.

[play video](#)

Sponsors: Mr. Phillips and Ms. Hague

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

Jeremy Valenta, Performance, Strategy and Budget Division, King County Executive and Frana Milan, Parks and Recreation Division, Department of Natural Resources and Parks, briefed the committee by powerpoint presentation and answered questions of the members.

The following persons spoke:

- 1) *Candace Wilkinson, Food Lifeline*
- 2) *Jonathan Chen, Interim, Manager of Danny Woo Community Garden*
- 3) *Charlie Hoselton, Founder, Gilman Gardens*
- 4) *Victoria Gleason*

Councilmember Hague moved Do Pass Amendment 1. the amendment passed.

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

Yes: 3 - Mr. Phillips, Ms. Hague and Mr. McDermott

Excused: 2 - Mr. von Reichbauer and Mr. Ferguson

12. **Other Business**

Grant Alerts:

Included in the members' packets are items for which no staff report will be given:

- 2011-007 - Big Spring Creek Restoration, Phase 1 Construction (2011)*
- 2077-008 - FY2011 Multiple Stormwater Facility Retrofits*
- 2011-010 - Newaukum Creek Riparian Restoration, (2011 Community Salmon Fund)*
- 2011-011 - Green Shoreline Outreach*
- 2011-015 - Raging River/Patterson Creek Fish Passage Project Designs*

Adjournment

Approved this _____ day of _____.

Clerk's Signature