



# 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, July 17, 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**

*Chair Phillips called the meeting to order at 9:35 a.m.*

2. **Roll Call**

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

**Excused:** 1 - Ms. Lambert

3. **Approval of Minutes**

*Councilmember von Reichbauer moved approval of the June 27, 2012 meeting minutes. The minutes were approved as presented.*

## Discussion and Possible Action

### Consent

4. [Proposed Ordinance No. 2012-0245](#)

AN ORDINANCE authorizing the King County executive to enter into identical interlocal agreements with South King Fire and Rescue, Maple Valley Fire and Life Safety, and King County Fire Protection District 44 to implement a program delegating administrative duties to perform annual fire inspections of regulated occupancies in fire protection districts 39, 43 and 44, respectively.

**Sponsors:** Mr. von Reichbauer and Mr. Dunn

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

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

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

**Excused:** 1 - Ms. Lambert

5. [Proposed Ordinance No. 2012-0225](#)

AN ORDINANCE establishing the alignment and station locations of the Shoreline-Seattle RapidRide (the E Line) and Burien-SeaTac-Tukwila-Renton RapidRide (the F Line).

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

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

*David Hull, Supervisor of Service Planning and David Cantey Transportation Planner, Transit Division, Department of Transportation, briefed the committee and answered questions of the members.*

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

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

**Excused:** 1 - Ms. Lambert

6. **Public Testimony**

*The following persons spoke*

- 1) Alex Zimmerman
- 2) Marilyn Smith

**Briefing**

7. **Briefing No. 2012-B0045**

Briefing on the 2012 King County Comprehensive Plan

*John Chaney and Doug McClelland, representing the Rural Forestry Commission, presented comments and answered questions of the members.*

**This matter was Deferred**

**Discussion and Possible Action**

8. **Proposed Ordinance No. 2012-0258**

AN ORDINANCE relating to improvements in parks, requiring approval by ordinance for the construction or installation by private persons of certain improvements to county parks.

**Sponsors:** Mr. Phillips

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

*Grover Cleveland, Business Development Manager, Director's Office, Department of Natural Resources and Parks, presented remarks and answered questions of the members.*

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

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

**Excused:** 2 - Mr. von Reichbauer and Ms. Lambert

9. [Proposed Ordinance No. 2012-0084](#)

AN ORDINANCE authorizing the King County executive to execute a ten-year use agreement with Kent Youth Soccer Association, a Washington nonprofit corporation, for the use of two synthetic turf soccer fields located at the Petrovitsky park in King County, Washington.

**Sponsors:** Mr. Phillips

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

*Grover Cleveland, Business Development Manager, Director's Office, Department of Natural Resources and Parks, presented comments and answered questions of the members.*

*Councilmember Hague moved Do Pass Amendments S1 and T1. The motions passed.*

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

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

**Excused:** 2 - Mr. von Reichbauer and Ms. Lambert

10. **Other Business**

*There was no other business to come before the committee.*

**Adjournment**

*The meeting was adjourned at 10:58 a.m.*

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

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Clerk's Signature