



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes

Transportation, Economy and Environment Committee

*Councilmembers: Larry Phillips, Chair; Reagan Dunn, Vice
Chair;*

*Rod Dembowski, Jane Hague, Kathy Lambert, Joe
McDermott, Pete von Reichbauer*

*Staff: John Resha, Lead Staff (206-477-0889)
Janice Mansfield, Committee Assistant (206-477-0882)*

9:30 AM

Tuesday, November 19, 2013

Room 1001

DRAFT MINUTES

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.

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1. **Call to Order**

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

2. **Roll Call**

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

Excused: 2 - Ms. Lambert and Mr. Dunn

3. **Approval of Minutes**

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Councilmember McDermott moved Do Pass Meeting minutes of September 3, September 5 and September 17, 2013. Seeing no objections, the minutes were approved as presented.

Briefing

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4. [Briefing No. 2013-B0160](#)

King County's Strategic Climate Action Plan: Progress Report on Goal Area 3 (Forests and Agriculture) and Goal Area 5 (Preparing for Climate Change Impacts) and update on National Climate Action Plan

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Matt Kuharic, Senior Climate Change Specialist, Department of Natural Resources and Parks, briefed the committee by powerpoint presentation and answered questions of the members.

Megan Smith, Environmental Policy Advisor, King County Executive Office, answered questions of the members.

Mark Isaacson, Director, Water and Land Resource Division, Department of Natural Resources and Parks, answered questions of the members.

This matter was Presented

5. [Briefing No. 2013-B0161](#)

Sound Transit Long-Range Plan Update

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Rick Ligenfritz, Executive Director, Planning, Environmental, and Project Development, Sound Transit, briefed the committee by powerpoint presentation and answered questions of the members.

This matter was Presented

Discussion and Possible Action

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Consent

[play video](#)

6. [Proposed Motion No. 2013-0401](#)

A MOTION acknowledging receipt of a report on King County's water quality monitoring program in accordance with Budget Ordinance 17476, Section 114, Proviso P1.

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

Excused: 2 - Ms. Lambert and Mr. Dunn

7. [Proposed Motion No. 2013-0351](#)

A MOTION acknowledging receipt of a report from 4Culture regarding outreach to unincorporated areas and cities not served by a city arts commission in compliance with Ordinance 17476, Section 87, Proviso P1.

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Sponsors: Mr. von Reichbauer

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

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

Excused: 2 - Ms. Lambert and Mr. Dunn

8. [Proposed Motion No. 2013-0446](#)

A MOTION confirming the executive's appointment of Elly Bunzendahl, who resides in council district four, to the King County solid waste advisory committee, to fill the public interest group position.

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

Excused: 2 - Ms. Lambert and Mr. Dunn

9. [Proposed Ordinance No. 2013-0469](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Kent and Seattle for the disbursement of conservation futures tax levy funds appropriated under Ordinances 17232, 17349 and 17619.

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

Excused: 2 - Ms. Lambert and Mr. Dunn

10. [Proposed Ordinance No. 2013-0495](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County flood control zone district extending the duration of the interlocal agreement through December 31, 2014.

[play video](#)

Sponsors: Mr. Dunn

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

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

Excused: 2 - Ms. Lambert and Mr. Dunn

Discussion and Possible Action

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11. [Proposed Ordinance No. 2013-0481](#)

AN ORDINANCE approving a development agreement between King County and BD Village Partners, LP, relating to a seventy-seven-lot subdivision adjacent to the city of Black Diamond, a regional stormwater facility and transfer to King County of open space lands.

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Sponsors: Mr. Phillips and Ms. Hague

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

Harry Reinert, Project/Program Manager IV, Department of Permitting and Environmental Review, answered questions of the members.

This matter was Deferred

Other Business

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12. Grant Alerts:

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

- 2013-034 – Wria 9 Monitoring and Adaptive Management
- 2013-035 – Clough Creek Flood Mitigation Project
- 2013-036 – FY 2013 Snoqualmie Valley Elevation Project
- 2013-037 – FY2013 FMA Snoqualmie and Cedar Rivers Acquisition
- 2013-039 – Coordinated Community based Stormwater Pollution Source Control-Boise Creek Sub-basin (WDOE)
- 2013-040 – Homeowner outreach and program assessment for privately owned Flow Control Best management Practices
- 2013-041 – Standardized Framework for Puget Sound Stormwater System Mapping, Phase II
- 2013-042 – Decant Solids Reuse Study
- 2013-043 – Educating, Evaluating and Improving Illicit Discharge Field Screening and Source Tracing

Adjournment

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The meeting was adjourned at 10:57 a.m.

Approved this _____ day of _____.

Clerk's Signature