



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

9:30 AM

Tuesday, March 19, 2013

Room 1001

REVISED

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: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

3. **Approval of Minutes**

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Councilmember Lambert moved approval of the meeting minutes of February 19, 2013. The minutes were approved as presented.

Discussion and Possible Action

Consent

4. [Proposed Motion No. 2013-0048](#)

A MOTION confirming the executive's appointment of Chetan Chandrashekhar, who resides in council district one, to the King County transit advisory commission.

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Sponsors: Mr. Dembowski

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

Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

5. [Proposed Motion No. 2013-0053](#)

A MOTION confirming the executive's appointment of David Wiggins, who resides in council district two, to the King County transit advisory commission.

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Sponsors: Mr. Gossett

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

Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

6. [Proposed Motion No. 2013-0054](#)

A MOTION confirming the executive's appointment of Matt Koltnow, who resides in council district one, to the King County transit advisory commission.

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Sponsors: Mr. Dembowski

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

Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

7. [Proposed Motion No. 2013-0086](#)

A MOTION confirming the executive's appointment of Thomas Ikeda, who resides in council district two, to the King County cultural development authority (4Culture).

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Sponsors: Mr. Gossett

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

Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

Discussion and Possible Action

8. [Proposed Ordinance No. 2013-0111](#)

AN ORDINANCE authorizing the King County executive to execute a thirty-year use agreement with Redmond North Little League, a Washington nonprofit organization, for the use, development, and construction of a baseball field and a synthetic multiuse field at Redmond Ridge park, Redmond, Washington.

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Sponsors: Ms. Lambert

Mary Bourguignon, Council Staff, briefed the committee and answered questions of the members.

Councilmember Lambert moved Do Pass Amendment #1. The motion passed.

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

Yes: 6 - Mr. Phillips, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

Excused: 1 - Mr. von Reichbauer

Briefings

9. [Briefing No. 2013-B0029](#)

Metro Transit Southeast Seattle Outreach Briefing

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Victor Obeso, Manager, Service Development, Transit Division, Department of Transportation, briefed the committee by powerpoint presentation and answered questions of the members.

This matter was Presented

10. [Briefing No. 2013-B0030](#)

Transit Mitigation for the Alaskan Way Viaduct Replacement Project

[play video](#)

Paul Carlson, Council Staff, briefed the committee.

Kevin Desmond, General Manager, Transit Division, Department of Transportation, briefed the committee by powerpoint presentation and answered questions of the members.

This matter was Presented

11. [Briefing No. 2013-B0031](#)

Follow-Up on Implementation of the 2009 Transit Performance Audit

[play video](#)

Kymer Waltmunson and Larry Brubaker, Auditors, King County Auditor's Office, briefed the committee by powerpoint presentation and answered questions of the members.

Paul Carlson, Council Staff, answered questions of the members.

This matter was Presented

Other Business

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Chair Phillips, seeing no objections, added Proposed Motion 2013-0089 as a consent item to the agenda.

[Proposed Motion No. 2013-0089](#)

A MOTION confirming the executive's appointment of Stephen Elliott, who resides in council district six, to the King County cultural development authority (4Culture).

Sponsors: Ms. Hague

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

Yes: 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

Adjournment

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The meeting was adjourned at 11:34 a.m.

Approved this _____ day of _____.

Clerk's Signature