



# 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 31, 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:** 3 - Mr. Phillips, Mr. von Reichbauer and Ms. Hague

**Excused:** 3 - Mr. Gossett, Ms. Lambert and Mr. McDermott

3. **Approval of Minutes**

This matter was Deferred

## Discussion and Possible Action

### Consent

4. [Proposed Ordinance No. 2012-0228](#)

AN ORDINANCE relating to the construction of the Technology Access Foundation's Community Center for 21st Century Skills at Lakewood Park in accordance with the use agreement authorized by Ordinance 15450 and amended by Ordinance 17093, authorizing the King County executive to further amend the use agreement in order to meet the requirements of the federal New Market Tax Credit program.

**Sponsors:** Mr. McDermott

**This matter was Deferred**

5. [Proposed Motion No. 2012-0251](#)

A MOTION responding to Ordinance 17232, Section 85, Proviso P2, which requires the executive to transmit a plan to develop trailhead and parking facilities associated with the Grand Ridge Park-Mitchell Hill Forest acquisitions.

**Sponsors:** Mr. Phillips

**This matter was Deferred**

6. [Proposed Ordinance No. 2012-0265](#)

AN ORDINANCE adding Everett Transit to the list of eligible transportation service providers in the county's employee transportation program; and amending Ordinance 12014, Section 36, as amended, and K.C.C. 3.12.188.

[play video](#)

**Sponsors:** Mr. Phillips

**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:** 4 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert and Mr. McDermott

**Excused:** 2 - Mr. Gossett and Ms. Hague

7. [Proposed Ordinance No. 2012-0266](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Professional and Technical) representing employees in the departments of transportation, and information technology; and establishing the effective date of said agreement.

[play video](#)

**Sponsors:** Mr. Phillips

**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:** 4 - Mr. Phillips, Mr. von Reichbauer, Ms. Lambert and Mr. McDermott

**Excused:** 2 - Mr. Gossett and Ms. Hague

## Briefing

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

Briefing on the 2012 King County Comprehensive Plan

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

**This matter was Deferred**

## 9. Public Testimony

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*The following persons spoke:*

- 1) Terri Divers
- 2) Teresa Appleseth
- 3) Jay Derr
- 4) Mark Sollitto
- 5) Tim Hatley

## 10. Other Business

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

## Adjournment

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*The meeting was adjourned at 10:27 a.m.*

**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>.**

*September - 2 Meetings: (1) Public hearing and testimony before the 2012 King County Comprehensive Plan Review Committee. Agenda expected to include discussion on the Executive's 2012 proposed changes to the Comprehensive Plan, striking amendment and amendments to the striker; (2) Discussion and possible action on 2012 Comprehensive Plan by the 2012 King County Comprehensive Plan Review Committee.*

*To Be Determined – Public hearing and testimony before the full Council on the King County Comprehensive Plan.*

*To Be Determined – Full Council: Final action on the 2012 Comprehensive Plan.*

*September 24 (REVISED) (anticipated) - Transmittal of Executive Proposed 2013 Budget, Transmittal of CONCURRENCY MAP, COUNTY'S CAPITAL IMPROVEMENT PROGRAMS SIX YEAR PLANS & 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 (REVISED) (anticipated) – Final adoption of the School Capital Facilities Plans, COUNTY'S CAPITAL IMPROVEMENT PROGRAMS SIX YEAR PLANS and CONCURRENCY MAP conjunction with adoption of the 2013 Budget.*

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

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Clerk's Signature