



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, January 10, 2012

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**

Chair Phillips called the meeting to order at 9:39 a.m.

2. **Roll Call**

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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 Do Pass the Special Meeting Minutes of December 7, 2011. The minutes were approved as presented.

Discussion and Possible Action

Consent

4. [Proposed Motion No. 2011-0445](#)

A MOTION confirming the executive's appointment of Charles Gibson "Gib" Dammann, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing the Vashon Chamber of Commerce.

[play video](#)

Sponsors: Mr. McDermott

A motion was made by Councilmember Ferguson 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. Ferguson and Mr. McDermott

5. [Proposed Motion No. 2011-0412](#)

A MOTION confirming the executive's appointment of Bernie McKinney, who resides in council district nine, to the King County rural forest commission.

[play video](#)

Sponsors: Mr. Dunn

A motion was made by Councilmember Ferguson 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. Ferguson and Mr. McDermott

6. [Proposed Ordinance No. 2011-0376](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Bellevue and the King County flood control zone district for the transfer of assets and responsibilities of the former South West Lake Sammamish flood control zone district to the city of Bellevue and to King County.

[play video](#)

Sponsors: Ms. Hague

A motion was made by Councilmember Ferguson 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. Ferguson and Mr. McDermott

Discussion and Possible Action

7. [Proposed Ordinance No. 2011-0455](#)

AN ORDINANCE authorizing the King County executive to execute an intergovernmental agreement with the Washington state Department of Ecology and the United States Army Corps of Engineers to allow King County to meet mitigation requirements in newly adopted federal rules through an in-lieu fee program, and to ensure consistency of the in-lieu program with the terms of the agreement; and amending Ordinance 11955, Section 9, as amended, and K.C.C. 2.16.045, Ordinance 15051, Section 151, and K.C.C. 21A.24.133, Ordinance 15051, Section 152, and K.C.C. 21A.24.137, Ordinance 10870, Section 486, as amended, and K.C.C. 21A.24.390, Ordinance 10870, Section 487, as amended, and K.C.C. 21A.24.400, Ordinance 10870, Section 488, as amended, and K.C.C. 21A.24.410 and Ordinance 10870, Section 489, as amended, and K.C.C. 21A.24.420.

[play video](#)

Sponsors: Mr. Phillips

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

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

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

8. [Proposed Ordinance No. 2011-0495](#)

AN ORDINANCE related to the public transportation and the June 2012 and Winter 2013 reduction or elimination of low performing fixed-route bus service and reinvestment of resources into priorities established within the King County Metro Transit Strategic Plan 2011-2021 and Service Guidelines as adopted by Ordinance 17143.

[play video](#)

Sponsors: Mr. Phillips

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

Victor Obeso, Manager, Service Development, Transit Division, Department of Transportation, answered questions of the members.

Councilmember McDermott moved Do Pass Amendment 1. The motion Passed.

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

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

Briefing

9. [Briefing No. 2012-B0001](#)

Update on Snow Removal for County Roads Tiers 4 & 5

[play video](#)

Kendall Moore, Council Staff, briefed the committee.

Paulette Norman, Director, Road Services Division, Department of Transportation briefed the committee by powerpoint presentation and answered questions of the members.

Jennifer Hills, Risk Manager, Risk Management Division, Department of Executive Services, answered questions of the members.

This matter was Presented

10. Other Business

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The following were added to the consent items:

[Proposed Motion No. 2012-0018](#)

A MOTION confirming the executive's appointment of Daryl Harper, who resides in council district nine, to the King County rural forest commission.

Sponsors: Mr. Dunn

A motion was made by Councilmember Ferguson 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. Ferguson and Mr. McDermott

[Proposed Motion No. 2012-0024](#)

A MOTION confirming the executive's appointment of Nate Veranth, who resides in council district three, to the King County rural forest commission.

Sponsors: Ms. Lambert

A motion was made by Councilmember Ferguson 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. Ferguson and Mr. McDermott

Grant Alerts:

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

2011-044 – Cedar River Mouth of Taylor Creek Reach Acquisition

2011-045 - EPA Brownfields Assess Grant-Haz Sub TPH

*2011-052 - Privately owned Flow Control Best Management Practices Program
Effectiveness Study*

2011-054 - Sammamish River Brazilian Elodea Removal

2011-059 – WRIA 9 Marine Shoreline Monitoring and Compliance Pilot Project

Adjournment

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The meeting was adjourned at 11:17 a.m.

Approved this _____ day of _____.

Clerk's Signature