



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

Wednesday, December 7, 2011

Room 1001

SPECIAL MEETING

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.

1. **Call to Order**

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Chair Phillips called the meeting to order at 9:34 a.m.

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

2. **Roll Call**

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3. **Approval of Minutes**

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Councilmember McDermott moved Do pass the minutes of the Regular Meeting of September 13, 2011 and the Special Meeting of September 22, 2011. The minutes were approved as presented.

Discussion and Possible Action

Consent

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4. [Proposed Motion No. 2011-0432](#)

A MOTION confirming the executive's appointment of Nicole Capizzi, who resides in council district two, to the King County agriculture commission.

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Sponsors: Mr. Gossett

A motion was made by Vice Chair von Reichbauer 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. 2011-0434](#)

A MOTION confirming the executive's appointment of Siri Erickson-Brown, who resides in council district four, to the King County agriculture commission.

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Sponsors: Mr. Phillips and Ms. Lambert

A motion was made by Vice Chair von Reichbauer 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 Motion No. 2011-0442](#)

A MOTION confirming the executive's appointment of Matt Tregoning, who resides in council district three, to the King County agriculture commission.

[play video](#)

Sponsors: Ms. Lambert

A motion was made by Vice Chair von Reichbauer 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

7. [Proposed Motion No. 2011-0446](#)

A MOTION confirming the executive's appointment of Eldon Murray, who resides in council district nine, to the King County agriculture commission.

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Sponsors: Mr. Dunn

A motion was made by Vice Chair von Reichbauer 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

8. [Proposed Motion No. 2011-0447](#)

A MOTION confirming the executive's appointment of Ward Roney, who resides in council district three, to the King County agriculture commission.

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Sponsors: Ms. Lambert

A motion was made by Vice Chair von Reichbauer 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

9. [Proposed Motion No. 2011-0441](#)

A MOTION confirming the executive's appointment of Patricia Anderson, who resides in council district three, to the King County Patterson creek basin citizens advisory committee.

[play video](#)

Sponsors: Ms. Lambert

A motion was made by Vice Chair von Reichbauer 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

10. [Proposed Motion No. 2011-0411](#)

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

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Sponsors: Ms. Lambert

A motion was made by Vice Chair von Reichbauer 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

11. [Proposed Motion No. 2011-0418](#)

A MOTION confirming the executive's appointment of Richard "Dick" Ryon, who resides in council district three, to the King County rural forest commission.

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Sponsors: Ms. Lambert

A motion was made by Vice Chair von Reichbauer 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

12. [Proposed Ordinance No. 2011-0482](#)

AN ORDINANCE approving the Northwest Water Systems Satellite Management Agency Plan , Amended March 24, 2011.

[play video](#)

Sponsors: Mr. Phillips

A motion was made by Vice Chair von Reichbauer 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

13. [Proposed Ordinance No. 2011-0486](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Normandy Park, Snoqualmie and Seattle for the disbursement of conservation futures tax levy funds appropriated under Ordinances 17073 and 17181.

[play video](#)

Sponsors: Mr. Phillips

A motion was made by Vice Chair von Reichbauer 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

14. [Proposed Motion No. 2011-0408](#)

A MOTION accepting the response to the 2011 Budget Ordinance, Ordinance 16984, Section 82, Proviso P1, department of development and environmental services, in compliance with Ordinance 16984; and authorizing the release of \$100,000 currently held in reserve.

[play video](#)

Sponsors: Ms. Hague and Mr. Phillips

A motion was made by Vice Chair von Reichbauer 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

15. [Proposed Ordinance No. 2011-0462](#)

AN ORDINANCE relating to transportation concurrency; adopting a new transportation concurrency travel shed boundaries map; amending Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230 and Ordinance 14050, Section 14, as amended, and K.C.C. 14.70.270 and repealing Ordinance 16266, Attachment B.

[play video](#)

Sponsors: Mr. Phillips

A motion was made by Vice Chair von Reichbauer 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

Briefing

16. [Briefing No. 2011-B0190](#)

King County: Home of the New Generation of 737 and 737MAX

[play video](#)

Tayloe Washburn, Washington Aerospace Partnership Co-chair/Senior Advisor to Governor Gregoire for Project Pegasus and Larry Brown, International Association of Machinist and Aerospace Workers, briefed the committee and answered questions of the members.

This matter was Presented

17. [Briefing No. 2011-B0191](#)

Green Energy Businesses in King County

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Jenny Giambattista, Council Staff, briefed the committee.

Thomas Rankin, President and CEO, Washington Clean technology Alliance; Yale Wong, CEO, General Biodiesel and Aaron Feaver, Ph.D., Chief Technology Officer, EnerG2, briefed the committee and answered questions of the members.

This matter was Presented

18. [Briefing No. 2011-B0189](#)

Electric Vehicles: The current state of the industry and County implementation

[play video](#)

Ron Posthuma, Assistant Director, King County Department of Transportation, briefed the committee by powerpoint presentation and answered questions of the members.

This matter was Presented

Discussion

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

AN ORDINANCE related to the public transportation and the June 2012 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

Victor Obeso, Manager of the Service Department and David Hull, Supervisor of Service Planning, King County Metro Transit Division, Department of Transportation briefed the committee by powerpoint presentation and answered questions of the members.

Paul Carlson and John Resha, briefed the committee by powerpoint presentation and answered questions of the members.

The following persons spoke:

- 1) *Don Glickstein*
- 2) *John Coney*
- 3) *Rebecca Saladana*
- 5) *Paul W. Locke*
- 6) *Celso Tolman*
- 7) *Diane Narasaki*
- 8) *Brent White*
- 9) *David Egan*
- 10) *Michael Taylor Joth*

This matter was Deferred

Adjournment

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Approved this _____ day of _____.

Clerk's Signature