



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;
Larry Gossett, 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, February 19, 2013

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**

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Chair Phillips called the meeting to order at 9:40 a.m.

2. **Roll Call**

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Also present were Councilmembers Dembowski and Patterson

Present: 6 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague, Mr. McDermott and Mr. Dunn

Excused: 1 - Ms. Lambert

3. **Approval of Minutes**

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Councilmember Gossett moved approval of the January 19 and February 5, 2013 meeting minutes. Seeing no objections, the minutes were approved as presented.

Discussion and Possible Action

Consent

4. [Proposed Ordinance No. 2013-0074](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Bellevue, Bothell, Issaquah, Kenmore, Kent, Renton and Seattle for the disbursement of conservation futures tax levy funds appropriated under Ordinance 17476.

[play video](#)

Sponsors: Mr. Phillips

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

This item passed out of committee subject to signature.

Yes: 6 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague, Mr. McDermott and Mr. Dunn

Excused: 1 - Ms. Lambert

5. [Proposed Motion No. 2013-0049](#)

A MOTION confirming the executive's appointment of Angelina Carter Flaten, who resides in council district seven, to the King County transit advisory commission.

[play video](#)

Sponsors: Mr. von Reichbauer

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

This item passed out of committee subject to signature.

Yes: 6 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague, Mr. McDermott and Mr. Dunn

Excused: 1 - Ms. Lambert

6. [Proposed Motion No. 2013-0051](#)

A MOTION confirming the executive's appointment of Alex Stoller, who resides in council district five, to the King County transit advisory commission.

[play video](#)

Sponsors: Ms. Patterson

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

This item passed out of committee subject to signature.

Yes: 6 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague, Mr. McDermott and Mr. Dunn

Excused: 1 - Ms. Lambert

7. [Proposed Motion No. 2013-0107](#)

A MOTION adopting the 2013 work plan for the transportation, economy and environment committee.

[play video](#)

Sponsors: Mr. Phillips

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

This item passed out of committee subject to signature.

Yes: 6 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague, Mr. McDermott and Mr. Dunn

Excused: 1 - Ms. Lambert

Discussion and Possible Action

8. [Proposed Ordinance No. 2013-0036](#)

AN ORDINANCE enhancing King County council involvement and oversight of community partnerships and grants projects by adopting notice and approval requirements for certain projects; and amending Ordinance 17392, Section 1, and K.C.C. 7.08.110.

[play video](#)

Sponsors: Mr. Phillips

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

Councilmember von Reichbauer moved Do Pass Amendments S1 and T1. The motions passed.

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

Yes: 6 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague, Mr. McDermott and Mr. Dunn

Excused: 1 - Ms. Lambert

Briefings

9. [Briefing No. 2013-B0016](#)

2007 Parks Levies - Programmatic Overview.

[play video](#)

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

Kevin Brown, Director, Parks and Recreation Division, Department of Natural Resources and Parks, briefed the committee by power point presentation and answered questions of the members.

Bill Fuller, Member of the Citizen Levy Oversight Committee briefed the committee by power point presentation.

Louise Miller, Co-Chair of the Parks Levy Task Force, briefed the committee by power point presentation and answered questions of the members.

Justin Vanderpol, member of the Parks Levy Task Force answered questions of the members.

This matter was Presented

10. [Briefing No. 2013-B0017](#)

Implementation of the King County Strategic Climate: Action Plan: Consumption and Materials Management.

[play video](#)

Jenny Giambattista, Council Staff, briefed the committee and answered questions of the members.

Matt Kuharic, Climate Change Program Coordinator, Director's Office, Department of Natural Resources and Parks, briefed the committee by power point presentation and answered questions of the members.

Jeff Gaisford, Manager, Recycling and Environmental Services, Solid Waste Division, Department of Natural Resources and Parks, answered questions of the members.

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

Kevin Kiernan, Assistant Director, Solid Waste Division, Department of Natural Resources and Parks, answered questions of the members.

This matter was Presented

11. Other Business

There was no further business to come before the committee.

Adjournment

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The meeting was adjourned at 11:36 a.m.

Approved this _____ day of _____.

Clerk's Signature