



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, June 28, 2011

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 9:38 a.m.

2. **Roll Call**

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

3. **Approval of Minutes**

Councilmember Hague moved approval of the June 14, 2011 meeting minutes. The minutes were approved as presented.

Discussion and Possible Action

Consent

4. [Proposed Motion No. 2011-0243](#)

A MOTION confirming the executive's appointment of Kji Kelly, who resides in council district eight, to the King County landmarks commission, to fill the contractor position.

Sponsors: Mr. McDermott

This item passed out of committee subject to signature.

A motion was made by Chair Phillips 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. 2011-0245](#)

A MOTION confirming the executive's appointment of Lorelea Hudson, who resides in council district four, to the King County landmarks commission, to fill the archaeologist position.

Sponsors: Mr. Phillips

This item passed out of committee subject to signature.

A motion was made by Chair Phillips 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. 2011-0142](#)

AN ORDINANCE approving the City of North Bend Water System Plan, 2010.

Sponsors: Ms. Lambert

This item passed out of committee subject to signature.

A motion was made by Chair Phillips 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

7. [Proposed Ordinance No. 2011-0152](#)

AN ORDINANCE approving the Northeast Sammamish Sewer and Water District Comprehensive Water System Plan, 2010.

Sponsors: Mr. Phillips

This item passed out of committee subject to signature.

A motion was made by Chair Phillips 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

8. [Proposed Ordinance No. 2011-0250](#)

AN ORDINANCE authorizing the executive to enter into updated interlocal cooperation agreements with cities that participate with King County in the Community Development Block Grant Consortium, the HOME Investments Partnership Consortium and the Regional Affordable Housing Program Consortium.

Sponsors: Mr. Ferguson

This item passed out of committee subject to signature.

A motion was made by Chair Phillips 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

9. [Briefing No. 2011-B0114](#)

King Conservation District--Current Services, Future Plan

Mike Reed, Council Staff, briefed the committee and answered questions of the members.

Bill Knutsen, Chairman, Board of Supervisors, King Conservation District, briefed the committee and answered questions of the members.

Sara Hemphill, Executive Director, King Conservation District, presented clarifying remarks.

This matter was Presented

10. [Proposed Ordinance No. 2011-0288](#)

AN ORDINANCE relating to public transportation and imposing a two-year congestion reduction charge of twenty dollars on vehicle registration renewals in King County in accordance with Chapter 373, Laws of Washington 2011.

Sponsors: Mr. Phillips and Mr. Gossett

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

This matter was Deferred

Discussion Only

11. [Proposed Ordinance No. 2011-0287](#)

AN ORDINANCE relating to public transportation; adopting a congestion reduction plan to guide the expenditures of revenue collected from a proposed congestion reduction charge.

Sponsors: Mr. Phillips and Mr. Gossett

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

This matter was Deferred

12. [Proposed Ordinance No. 2011-0289](#)

AN ORDINANCE adopting the February 2012 public transportation service reductions for King County.

Sponsors: Mr. Phillips and Mr. Gossett

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

This matter was Deferred

Discussion and Possible Action

13. [Proposed Substitute Ordinance No. 2011-0114.2](#)

AN ORDINANCE relating to public transportation; adopting the Strategic Plan for Public Transportation 2011-2021 and Metro Transit Service Guidelines; and repealing Ordinance 12060, Section 1, Ordinance 12060, Section 2; Ordinance 12060, Section 3, Ordinance 12060, Section 4; Ordinance 12060, Section 5, Exhibit A to Ordinance 12060, Exhibit B to Ordinance 12060, Exhibit C to Ordinance 12060, Exhibit D to Ordinance 12060, Ordinance 14464, Section 1, Ordinance 14464, Section 2, Ordinance 14464, Section 3, Ordinance 14464, Section 4, Ordinance 14464, Section 5, Ordinance 14464, Section 6, Attachment A to Ordinance 14464, Attachment B to Ordinance 14664, Attachment C to Ordinance 14464, Attachment D to Ordinance 14464, Ordinance 15047, Section 1, Ordinance 15047, Section 2, Attachment A to Ordinance 15047, Attachment B to Ordinance 15047, Attachment C to Ordinance 15047, Attachment D to Ordinance 15047, Ordinance 15962, Section 1, Ordinance 15962, Section 2, Attachment A to Ordinance 15962, Ordinance 15963, Section 1, Ordinance 15963, Section 2, Attachment A to Ordinance 15963, Ordinance 16708, Section 1, Ordinance 16708, Section 2, Ordinance 16708, Section 3, Attachment A to Ordinance 16708 and Attachment B to Ordinance 16708.

Sponsors: Mr. Dunn and Mr. Phillips

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

A motion was made by Vice Chair von Reichbauer that this Ordinance be Recommended Do Pass Substitute. The motion carried by the following vote:

Yes: 4 - Mr. Phillips, Ms. Hague, Mr. Ferguson and Mr. McDermott

Excused: 1 - Mr. von Reichbauer

14. [Proposed Motion No. 2011-0279](#)

A MOTION relating to development of the South Kirkland Park-and-Ride.

Sponsors: Ms. Hague and Mr. Phillips

Paul Carlson, Council Staff, presented clarifying remarks.

Ron Posthuma, Assistant Director, Department of Transportation presented remarks.

This matter was Recommended Do Pass

Yes: 4 - Mr. Phillips, Ms. Hague, Mr. Ferguson and Mr. McDermott

Excused: 1 - Mr. von Reichbauer

Other Business

Chair Phillips informed the members of the upcoming Special meetings of the Transportation, Economy and Environment Committee scheduled for July 6th in the Kirkland City Hall; July 12th in the Council Chambers and July 21st in the Burien City Hall.

Councilmember Hague requested a briefing be held in July regarding the Farmer's Market.

Adjournment

The meeting was adjourned at 11:04 a.m.

Approved this _____ day of _____.

Clerk's Signature