



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Growth Management and Unincorporated Areas Committee

*Councilmembers: Cynthia Sullivan, Chair; Jane Hague, Vice
Chair; Larry Phillips, Dwight Pelz, Rob McKenna, David Irons*

*Staff: Elizabeth Mountsier (296-0319), Lead Staff Analyst;
Ricardo Bautista (296-0329), Analyst; Lauren Smith (296-0352),
Analyst; Olivia Aguilar (296-1691), Committee Assistant*

9:30 AM

Tuesday, July 17, 2001

Room 1001

Call to Order

Chair Sullivan called the meeting to order at 9:48 a.m.

Roll Call

Present: 4 - Ms. Sullivan, Mr. Irons, Mr. McKenna and Mr. Phillips

Excused: 2 - Ms. Hague and Mr. Pelz

1. Approval of Minutes of April 25, May 15, May 22, June 5, June 19, and July 3, 2001.

The minutes were approved as presented

Discussion and Possible Action

2. [Proposed Substitute Ordinance No. 2001-0246.2](#)

AN ORDINANCE relating to determination of sensitive area designations, describing a process for determining the designation of sensitive areas; amending Ordinance 10870, Section 464, and K.C.C. 21A.24.170, Ordinance 13332, Section 28, and K.C.C. 27.10.130 and adding new sections to K.C.C. chapter 21A.24.

Sponsors: Ms. Sullivan and Mr. Irons

*Lauren Smith, Council staff, briefed the committee on Proposed Ordinance 2001-0246.
Caroline Whalen, Deputy Director, Department of Development & Environmental
Services, responded to members' questions.*

**A motion was made by Mr. Phillips that this matter be Recommended Do Pass
Substitute Consent. The motion carried by the following vote:**

Yes: 4 - Mr. Phillips, Mr. Irons, Ms. Sullivan and Mr. McKenna

Excused: 2 - Mr. Pelz and Ms. Hague

3. [Proposed Ordinance No. 2001-0329](#)

AN ORDINANCE adopting the new transportation concurrency map and the new monitored zones table; and repealing Ordinance 14050, Attachments A and C.

Sponsors: Mr. Thomas, Ms. Fimia and Ms. Sullivan

Elizabeth Mountsier, Council Staff, briefed the committee on Proposed Ordinance 2001-0329. Kevin Wright, Prosecuting Attorney's Office, responded to members' questions.

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

Yes: 4 - Ms. Sullivan, Mr. Irons, Mr. McKenna and Mr. Phillips

Excused: 2 - Ms. Hague and Mr. Pelz

4. [Proposed Ordinance No. 2001-0368](#)

AN ORDINANCE relating to natural resources, converting the TDC Pilot Program to permanent status, establishing a new chapter in K.C.C. Title 21A for a transfer of development rights program, relocating the provisions of the transfer of development credit (TDC) pilot program in K.C.C. chapter 21A.55 to the new chapter, repealing the transfer of residential density credits program in K.C.C. chapter 21A.36; amending Ordinance 13274, Section 1, and K.C.C. 21A.55.100, Ordinance 13274, Section 4, as amended, and K.C.C. 21A.55.130, Ordinance 13274, Section 5, as amended, and K.C.C. 21A.55.140, Ordinance 13274, Section 6, as amended, and K.C.C. 21A.55.150, Ordinance 13274, Section 7, and K.C.C. 21A.55.160, Ordinance 13274, Section 8, and K.C.C. 21A.55.170, Ordinance 13274, Section 9, and K.C.C. 21A.55.180, Ordinance 13733, Section 8, as amended, and K.C.C. 21A.55.200, Ordinance 13733, Section 10, and K.C.C. 21A.55.210, Ordinance 13733, Section 11, and K.C.C. 21A.55.220, Ordinance 13733, Section 12, and K.C.C. 21A.55.230, Ordinance 13733, Section 13, and K.C.C. 21A.55.240, Ordinance 13733, Section 14, and K.C.C. 21A.55.250, Ordinance 13733, Section 15, and K.C.C. 21A.55.260, Ordinance 13733, Section 16, and K.C.C. 21A.55.270, Ordinance 12076, Section 9, as amended, and K.C.C. 4.08.015, Ordinance 13733, Section 9, and K.C.C. 4.08.327, Ordinance 12196, Section 9, as amended, and K.C.C. 20.20.020, Ordinance 4461, Section 2, as amended, and K.C.C. 20.24.080, Ordinance 10870, Section 95, and K.C.C. 21A.06.275, Ordinance 13733, Section 1, and K.C.C. 21A.06.943, Ordinance 13733, Section 2, and K.C.C. 21A.06.1011A, Ordinance 13733, Section 3, and K.C.C. 21A.06.1273, Ordinance 13733, Section 4, and K.C.C. 21A.06.1273A, Ordinance 13733, Section 5, and K.C.C. 21A.06.1273B, Ordinance 13733, Section 6, and K.C.C. 21A.06.1273C, Ordinance 13733, Section 7, and K.C.C. 21A.06.1273D, Ordinance 10870, Section 340, as amended, and K.C.C. 21A.12.030, Ordinance 10870, Section 341, as amended, and K.C.C. 21A.12.040, Ordinance 10870, Section 344, as amended, and K.C.C. 21A.12.070, Ordinance 10870, Section 563, as amended, and K.C.C. 21A.34.040, Ordinance 10870, Section 564, and K.C.C. 21A.34.050, Ordinance 10870, Section 565, and K.C.C. 21A.34.060, Ordinance 13332, Section 32, and K.C.C. 27.10.170, adding a new chapter to K.C.C. Title 21A, adding new sections to K.C.C. chapter 21A.06, recodifying K.C.C. 21A.55.100, 21A.55.130, 21A.55.140, 21A.55.150, 21A.55.160, 21A.55.170, 21A.55.180, 21A.55.200, 21A.55.210, 21A.55.220, 21A.55.230, 21A.55.240, 21A.55.250, 21A.55.260 and 21A.55.270 and repealing Ordinance 10870, Section 568, and K.C.C. 21A.36.010, Ordinance 10870, Section 569, and K.C.C. 21A.36.020, Ordinance 10870, Section 570, as amended, and K.C.C. 21A.36.030, Ordinance 10870, Section 571, as amended, and K.C.C. 21A.36.040, Ordinance 10870, Section 572, and K.C.C. 21A.36.050, Ordinance 10870, Section 573, and K.C.C. 21A.36.060, Ordinance 13274, Section 2, and K.C.C. 21A.55.110, and Ordinance 13274, Section 3, and K.C.C. 21A.55.120.

Sponsors: Mr. Phillips and Mr. Nickels

Lauren Smith, Council Staff, briefed the committee on Proposed Ordinance 2001-0368. Mark Sollitto, TDR Program Manager, Office of Regional Policy & Planning, briefed members on the Transfer Development Credits Program and responded to members' questions. Priscilla Kaufmann, Department of Development & Environmental Services, and Lori Grant, Office of Regional Policy and Planning, also responded to questions.

Public comment:

1. Alison Moss, 2183 Sunset Ave SW, Seattle - representing the Weyerhaeuser Company

Other Business

There was no other business to come before the committee.

Adjournment

The meeting was adjourned at 10:57 a.m.

Approved this _____ day of _____.

Clerk's Signature