



# 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;*

*Larry Gossett, Jane Hague, Kathy Lambert, Joe McDermott*

*Staff: Kendall Moore, Lead Staff (206-296-1631)*

*Janice Mansfield, Committee Assistant (206-296-1683)*

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9:30 AM

Wednesday, June 6, 2012

Room 1001

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#### SPECIAL MEETING

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 9:35 a.m.*

2. **Roll Call**

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**Present:** 4 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague and Ms. Lambert

**Excused:** 2 - Mr. Gossett and Mr. McDermott

3. **Approval of Minutes**

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*Vice Chair von Reichbauer moved approval of the May 30, 2012 Meeting Minutes. The Minutes were approved as presented.*

## Discussion and Possible Action

### Consent

4. [Proposed Ordinance No. 2012-0048](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Auburn, Bellevue, Des Moines, Federal Way, Issaquah, Kenmore, Kent, Normandy Park, Seattle, Snoqualmie and Tukwila for the disbursement of conservation futures tax levy funds appropriated under Ordinance 17232.

[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:** 4 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague and Ms. Lambert

**Excused:** 2 - Mr. Gossett and Mr. McDermott

5. [Proposed Ordinance No. 2012-0068](#)

AN ORDINANCE renaming the Maple Ridge Highlands Open Space to reflect two distinct areas with historical community identity: Danville-Georgetown Open Space and Henry's Ridge Open Space.

[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:** 4 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague and Ms. Lambert

**Excused:** 2 - Mr. Gossett and Mr. McDermott

6. [Proposed Ordinance No. 2012-0116](#)

AN ORDINANCE approving the City of Bothell Water System Plan, February 2011.

[play video](#)

**Sponsors:** Mr. Ferguson and 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:** 4 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague and Ms. Lambert

**Excused:** 2 - Mr. Gossett and Mr. McDermott

7. [Proposed Ordinance No. 2012-0177](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with Kittitas county related to solid waste management services for the Snoqualmie Pass Rural Town located in unincorporated King County.

[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:** 4 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague and Ms. Lambert

**Excused:** 2 - Mr. Gossett and Mr. McDermott

## Discussion and Possible Action

8. [Proposed Ordinance No. 2012-0142](#)

AN ORDINANCE relating to prohibiting the use of tobacco products in high-use areas in King County parks and recreation facilities; amending Ordinance 14509, Section 4, and K.C.C. 7.01.010, adding a new section to K.C.C. chapter 7.12 and prescribing penalties.

[play video](#)

**Sponsors:** Mr. McDermott

*Wendy Soo Hoo, Council Staff, briefed the committee and answered questions of the committee.*

*Kevin Brown, Director, Parks and Recreation Division and Grover Cleveland, Business Development Manager, Director's Office, Department of Natural Resources and Parks, answered questions of the members.*

*Councilmember Lambert moved Do Pass Amendment 1. The motion Passed.*

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

**Yes:** 4 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague and Ms. Lambert

**Excused:** 2 - Mr. Gossett and Mr. McDermott

## Briefing

9. [Briefing No. 2012-B0045](#)

Briefing on the 2012 King County Comprehensive Plan

[play video](#)

*Paul Carlson, Council Staff, briefed the Committee on Chapter 7, Transportation Needs Report, and answered questions of the members.*

*Rick Bautista, Council Staff, briefed the Committee on Chapter 10, and answered questions of the members.*

*Kendall Moore, Council Staff, answered questions of the members.*

**This matter was Deferred**

10. **Public Testimony**

[play video](#)

*The following person spoke:*

1) *Peter Eberle*

Unless otherwise noted, all meetings will be held in the Metropolitan King County Council Chambers, 10th Floor, King County Courthouse, 516 Third Avenue, Seattle, WA 98104. Scheduling of discussion areas are subject to change. For more information, please visit the King County Council's webpage on the 2012 Comprehensive Plan process. The link can be found at <http://www.kingcounty.gov/council>.

*June 19 – Regular meeting of the TREE Committee. Agenda includes discussion and opportunity for public testimony on the Executive's 2012 proposed changes to the Comprehensive Plan. Expected to be discussed: fiscal analysis, Area Zoning studies, follow up issues & Comments from UACs, and Agriculture and Forestry Commission.*

*July 17 – 2012 Comprehensive Plan Review Committee. Agenda includes discussion on the Executive's 2012 proposed changes to the Comprehensive Plan. Chair's striking amendment should be released during the week of July 3. Striking amendment and amendments to the striker are expected to be the subjects of this meeting.*

*July 25 – 2012 Comprehensive Plan Review Committee. Discussion and possible action on 2012 Comprehensive Plan. TREE is expected to complete its recommendation on the 2012 Comprehensive Plan and forwards it on to the full Council. Opportunity for public testimony will be available.*

*July 31 - Regular meeting of TREE Committee scheduled.*

*September 10 (anticipated) – Public hearing and testimony before the full council on the TREE recommended 2012 Comprehensive Plan.*

*September 17 (anticipated) – Full Council: Final Action on TREE recommended 2012 Comprehensive Plan.*

*September 24 (REVISED) (anticipated) – Transmittal of Executive Proposed 2013 Budget. Transmittal of CONCURRENCY MAP, COUNTY'S CAPITAL IMPROVEMENT PROGRAMS SIX YEAR PLANS & School Capital Facilities Plans. Note: The public is given an opportunity to testify on these elements of the Comprehensive Plan in conjunction with review of the 2013 Budget.*

*November 19 (anticipated) – Public hearing at the full Council on 2013 Budget, including Capital Improvement Program.*

## Adjournment

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Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature