



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes Transportation, Economy and Environment Committee

*Councilmembers: Rod Dembowski, Chair; Jane Hague, Vice  
Chair;*

*Kathy Lambert, Joe McDermott, Larry Phillips, Dave  
Upthegrove, Pete von Reichbauer*

*Staff: Mary Bourguignon, Lead Staff (206-477-0873)  
Janice Mansfield, Committee Assistant (206-477-0882)*

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9:30 AM

Tuesday, March 31, 2015

Room 1001

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REVISED

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.

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1. **Call to Order**

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*Chair Dembowski called the meeting to order at 9:39 a.m.*

2. **Roll Call**

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**Present:** 6 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Mr. Phillips

3. **Approval of Minutes**

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*Councilmember Hague moved approval of the meeting minutes of March 17, 2015. Seeing no objections, the minutes were approved as presented.*

4. **Public Comment**

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*The following person spoke:*

1) *Alex Tsimerman, spoke regarding transportation issues.*

## Briefing

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### 5. [Briefing No. 2015-B0053](#)

Parks Citizen Oversight Board final report on 2007 parks levies

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

*Jeff Pyatt and Joan Burlingame, Citizen Oversight Board Members, briefed the committee by powerpoint presentation. Kevin Brown, Director, Parks Division, Department of Natural Resources and Parks, briefed the committee and answered questions of the members.*

**This matter was Presented**

## Discussion and Possible Action

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### 6. [Proposed Ordinance No. 2015-0071](#)

AN ORDINANCE authorizing the King County executive to enter into an agreement with the city of Bothell granting surface rights for public park use on King County's North Creek wastewater storage facility property.

[play video](#)

**Sponsors:** Mr. Dembowski

*Beth Mountsier, Council Staff, briefed the committee and answered questions of the members.*

*Councilmember Hague moved Do Pass Amendment 1. The motion passed.*

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

**Yes:** 6 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Mr. Phillips

7. [Proposed Motion No. 2015-0124](#)

A MOTION that approves a plan regarding procedures to manage updates to the King County Comprehensive Plan, in compliance with the 2015/2016 Biennial Budget Ordinance, Ordinance 17941, Section 18, Proviso P1; and authorizing the release of \$100,000 currently held in reserve.

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**Sponsors:** Mr. Dembowski

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

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

**Yes:** 6 - Mr. Dembowski, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

**Excused:** 1 - Mr. Phillips

8. [Proposed Motion No. 2015-0104](#)

A MOTION relating to comprehensive planning, specifying the scope of work for the proposed amendment to the King County Comprehensive Plan in 2016 in accordance with K.C.C. 20.18.060.

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**Sponsors:** Mr. Dembowski

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

**This matter was Deferred**

## Briefing

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9. [Briefing No. 2015-B0054](#)

Growth Management and King County Comprehensive Plan 2016 Update

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*Ivan Miller, Comprehensive Planning Manager; Performance, Strategy and Budget Division, King County Executive, presented remarks. Lauren Smith, Director of Regional Planning, Performance, Strategy and Budget, King County Executive, briefed the committee and answered questions of the members.*

*Amy Gore, Sustainable communities Director, FutureWise, briefed the committee.*

*David Hoffman, North King County Manager, Master Builders Association of King and Snohomish Counties, briefed the committee and answered questions of the members.*

*Chandler Felt, Demographer, Performance Strategy and Budget Division, King County Executive, answered questions of the members.*

**This matter was Presented**

10. [Briefing No. 2015-B0061](#)

Briefing on the TrEE work plan for 2015

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

**This matter was Presented**

## Other Business

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Included in the members' packets is an item for which no staff report will be given.

- 2015-005 – Solar Electric Energy Generation at the Maleng Regional Justice Center

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## Adjournment

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*The meeting was adjourned at 11:23 a.m.*

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

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