



# 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

Tuesday, March 6, 2012

Room 1001

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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 9:39 a.m.*

2. **Roll Call**

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

3. **Approval of Minutes**

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*Vice Chair von Reichbauer moved approval of the February 29, 2012 meeting minutes. The minutes were approved as presented.*

## Discussion and Possible Action

### 4. [Proposed Ordinance No. 2012-0061](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with participating King County cities to formalize the King County-Cities Climate Collaboration, a partnership to work together to directly respond to climate change.

[play video](#)

**Sponsors:** Mr. Phillips and Mr. Ferguson

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

*Grover Cleveland, Business Development Manager, Director's Office, Department of Natural Resources and Parks, briefed the committee.*

*Vice Chair von Reichbauer 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:** 6 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Hague, Ms. Lambert and Mr. McDermott

### 5. [Proposed Motion No. 2012-0105](#)

A MOTION supporting efforts of the Mountains to Sound Greenway Trust to gain designation as a National Heritage Area and urging Congress to approve such designation .

[play video](#)

**Sponsors:** Mr. Dunn, Mr. Phillips, Mr. Ferguson, Ms. Hague, Mr. Gossett, Ms. Patterson, Ms. Lambert and Mr. von Reichbauer

*Rick Bautista, Council Staff, briefed the committee and answered questions of the members.*

*Doug Schindler, Deputy Director, Mountains to Sound Greenway Trust, presented comments and answered questions of the members.*

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

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

## Briefing

6. [Briefing No. 2012-B0030](#)

Briefing on Committee review process of the King County Comprehensive Plan 2012 Update.

[play video](#)

*Kendall Moore, Council Staff, briefed the committee by powerpoint presentation and answered questions of the members.*

**This matter was Presented**

## Discussion Only

### 7. [Proposed Ordinance No. 2012-0103](#)

AN ORDINANCE relating to comprehensive planning and permitting; and amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, Ordinance 15556, Section 3, and K.C.C. 4.08.057, Ordinance 12824, Section 3, as amended, and K.C.C. 20.12.050, Ordinance 14047, Section 9, as amended, and K.C.C. 20.18.170, Ordinance 14047, Section 10, as amended, and K.C.C. 20.18.180, Ordinance 10870, Section 36, as amended, and K.C.C. 21A.04.150, Ordinance 10870, Section 37, as amended, and K.C.C. 21A.04.160, Ordinance 11481, Section 2, as amended, and K.C.C. 21A.24.311, Ordinance 16267, Section 59, and K.C.C. 21A.24.381, Ordinance 15051, Section 198, and K.C.C. 21A.24.382, Ordinance 15051, Section 199, and K.C.C. 21A.24.383, Ordinance 13274, Section 5, as amended, and K.C.C. 21A.37.030, Ordinance 13274, Section 6, as amended, and K.C.C. 21A.37.040, Ordinance 14190, Section 7, as amended, and K.C.C. 21A.37.050, Ordinance 16267, Section 68, and K.C.C. 21A.37.055, Ordinance 14190, Section 8, as amended, and K.C.C. 21A.37.060, Ordinance 13274, Section 7, as amended, and K.C.C. 21A.37.070, Ordinance 13274, Section 8, as amended, and K.C.C. 21A.37.080, Ordinance 13733, Section 8, as amended, and K.C.C. 21A.37.100, Ordinance 13733, Section 10, as amended, and K.C.C. 21A.37.110, Ordinance 13733, Section 12, as amended, and K.C.C. 21A.37.130, Ordinance 13733, Section 13, as amended, and K.C.C. 21A.37.140, Ordinance 13733, Section 14, as amended, and K.C.C. 21A.37.150, adding a new section to K.C.C. chapter 21A.38 and repealing Ordinance 11621, Section 28, and K.C.C. 21A.06.1177.

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**Sponsors:** Mr. Phillips

*Rick Bautista, Council Staff, briefed the committee and answered questions of the members. Kendall Moore, Council Staff, answered questions of the members.*

*Paul Reitenbach, Project/Program Manager IV, Director's Office, Department of Development and Environmental Services, answered questions of the members.*

**This matter was Deferred**

### 8. Public Testimony

*Notes on public testimony*

*--Individual testimony will be limited to 2 minutes*

*--Groups that appoint a representative will have 5 minutes*

*The following person spoke:*

1) *Pat Anderson*

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>.

*March 6 – 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: Introduction, Chapters 1, 5 & 11.*

*March 20 – 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: Docket, Area Zoning studies & proposed regulations.*

*March 22 - Special night meeting of the TREE Committee (public hearing) – Chief Kanim Middle School Commons 32627 SE Redmond/Fall City Road, Fall City - Discussion and public testimony on the Comprehensive Plan.*

*April 3 – 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: Chapters 2 & 3.*

*April 12 – Special night meeting of the TREE Committee (public hearing) – The Y at the Carol Edwards Center, 17401 133rd Avenue NE Woodinville, Woodinville - Discussion and public testimony on the Comprehensive Plan.*

*April 17 - 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: Chapters 6, 8 & 9.*

*April 25 – Special night meeting of the TREE Committee (public hearing) – Tahoma Junior High Commons, 25600 SE Summit-Landsburg Road, Ravensdale - Discussion and public testimony on the Comprehensive Plan.*

*May 1 – 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: Chapter 4.*

*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, Chapter 10, Area Zoning studies, regulations & follow up issues.*

*July 17 – Regular meeting of the TREE 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 – Regular meeting of the TREE 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 (anticipated) – Transmittal of Executive Proposed 2013 Budget. Transmittal of Transportation Needs Report & 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.*

*November 19 (anticipated) – Final adoption of the School Capital Facilities Plans and Transportation Needs Report in conjunction with adoption of the 2013 Budget.*

## 9. Other Business

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*There was no further business to come before the committee.*

## Adjournment

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*The meeting was adjourned at 11:07 a.m.*

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

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Clerk's Signature