



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, September 13, 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**

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Chair Phillips called the meeting to order at 9:36 a.m.

2. **Roll Call**

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

3. **Approval of Minutes**

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Councilmember Hague moved Do Pass Minutes of August 30, 2011. The minutes were approved as presented.

Discussion and Possible Action

Consent

4. [Proposed Ordinance No. 2011-0345](#)

AN ORDINANCE authorizing the King County executive to enter into identical interlocal agreements with the city of Bellevue Fire Department and Woodinville Fire and Rescue to implement a pilot program delegating administrative duties to perform annual fire inspections of existing occupancies in fire protection districts 14 and 36, respectively.

[play video](#)

Sponsors: Mr. Ferguson and Ms. Lambert

A motion was made by Councilmember Hague 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

Discussion and Possible Action

5. [Proposed Motion No. 2011-0360](#)

A MOTION relating to solar energy; requesting the executive to review the renewable energy system cost recovery program and provide a report to the council on options for the county to participate in community solar projects as part of the renewable energy system cost recovery program under RCW 82.16.110, 82.16.120, 82.16.130 and 82.16.140; and requesting the executive develop options to protect solar access by January 15, 2012.

[play video](#)

Sponsors: Mr. Phillips and Mr. von Reichbauer

Jenny Giambattista, Council Staff, briefed the committee

Present to brief the committee and answer questions were Jeremy Smithson, CEO, Puget Sound Solar; Bill Moyer, Executive Director, Backbone Campaign and Vashon Community Solar; Grover Cleveland, Business Development Manager and David Van holde, Energy Manager, Director's Office, Department of Natural Resources and Parks.

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

A motion was made by Councilmember Hague that this Motion be Recommended Do Pass Substitute. 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. 2011-0366](#)

AN ORDINANCE determining that unique circumstances exist that make a negotiated direct sale of heat energy generated by the King County wastewater treatment system in the best interest of the public, and authorizing the King County executive to enter into a contract for a district energy demonstration project with the Freehold Group, LLC.

[play video](#)

Sponsors: Mr. Phillips, Ms. Lambert and Mr. von Reichbauer

This matter was Deferred

7. [Proposed Ordinance No. 2011-0367](#)

AN ORDINANCE authorizing the King County executive to execute amendments to three interlocal agreements with the Washington state Department of Transportation relating to the Alaskan Way Viaduct project.

[play video](#)

Sponsors: Mr. McDermott and Mr. Phillips

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

Present to brief the committee and answer questions were Harold Taniguchi, Director, King County Department of Transportation; Matt Preedy, Deputy Program Director and Teresa Greco, Director of Program Management, Alaskan Way Viaduct Replacement Program, Washington State Department of Transportation.

A motion was made by Councilmember Hague 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. 2011-0368](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the King County Ferry District relating to West Seattle water taxi service as a mitigation measure for the Alaskan Way Viaduct project.

[play video](#)

Sponsors: Mr. McDermott and Mr. Phillips

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

Present to brief the committee and answer questions were Harold Taniguchi, Director, King County Department of Transportation; Matt Preedy, Deputy Program Director and Teresa Greco, Director of Program Management, Alaskan Way Viaduct Replacement Program, Washington State Department of Transportation.

Councilmember McDermott moved Do Pass Amendment #1. The motion passed.

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

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

9. [Proposed Ordinance No. 2011-0140](#)

AN ORDINANCE relating to signs and billboards; amending Ordinance 10870, Section 61, and K.C.C.21A.06.105, Ordinance 10870, Section 424, as amended and K.C.C. 21A.20.060, Ordinance 10870, Section 436, as amended, and K.C.C. 21A.20.160 and Ordinance 10870, Section 436, as amended, and K.C.C. 21A.20.160, adding a new section to K.C.C. chapter 21A.06 and adding new sections to K.C.C. chapter 21A.20.

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Sponsors: Ms. Hague, Mr. Phillips and Mr. von Reichbauer

Kendall Moore, Council Staff, briefed the committee

The following persons spoke:

- 1) Paula Rees
- 2) Michael Mayes

Vice Chair von Reichbauer moved Do Pass the Striking Amendment. Councilmember McDermott moved Do Pass Amendment #1a. The motions passed. Councilmember Ferguson moved Do Pass Amendment T1. The motion passed.

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

10. [Proposed Motion No. 2011-0351](#)

A MOTION accepting the response to the 2011 Budget Ordinance, Ordinance 16984, Section 17, Proviso P1, office of the executive, in compliance with Ordinance 16984; and authorizing the release of \$100,000 currently held in reserve.

[play video](#)

Sponsors: Ms. Hague

Rick Bautista, Council Staff, briefed the committee.

Vice Chair von Reichbauer moved Do Pass Amendment #1 with a friendly amendment and a Title Amendment. The motions passed.

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

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

11. [Proposed Motion No. 2011-0378](#)

A MOTION requesting the executive to include an ecological assessment for a portion of the Soos Creek basin in the executive-proposed 2012 budget.

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Sponsors: Mr. Phillips and Mr. von Reichbauer

Rick Bautista, Council Staff, briefed the committee.

A motion was made by Vice Chair von Reichbauer 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

Briefing

12. [Briefing No. 2011-B0142](#)

Solid Waste Transfer Station CIP Audit

[play video](#)

Mike Reed, Council Staff, briefed the committee.

Kymber Waltmunson, Principal Management Auditor and Bob Thomas, Senior Principal Management Auditor, King County Auditor's Office, gave a powerpoint presentation.

Kevin Kiernan, Director, Solid Waste Division, Department of Natural Resources and Parks, answered questions of the members.

This matter was Presented

13. Other Business

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Grant Alerts

Included In the members' packets are items for which no staff report will be given.

- 2011-042 – 2012 Snoqualmie Restoration and Protection Assistance Program

Adjournment

The meeting was adjourned at 11:48 a.m.

Approved this _____ day of _____.

Clerk's Signature