



# 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)*

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9:30 AM

Tuesday, April 26, 2011

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 9:36 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 approval of the April 12, 2011 regular and special meeting minutes. The minutes were approved as presented.*

### Discussion and Possible Action

4. [Proposed Ordinance No. 2011-0047](#)

AN ORDINANCE relating to the annexation of approximately 68.46 acres of land into the Soos Creek water and sewer district, known as the P-371-SR Annexation, for the purpose of sewer service.

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**Sponsors:** Mr. Phillips

**A motion was made by Chair 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:** 5 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Mr. Ferguson and Mr. McDermott

5. [Proposed Ordinance No. 2011-0093](#)

AN ORDINANCE relating to the annexation of approximately 313.6 acres of land into the King County water district No. 119, known as the Big Rock Road Annexation, for the purpose of water service.

[play video](#)

**Sponsors:** Mr. Phillips

**A motion was made by Chair 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:** 5 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Mr. Ferguson and Mr. McDermott

6. [Proposed Ordinance No. 2011-0130](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Auburn for the King County road services division to provide road-related maintenance services such as striping, pavement markings, bridge inspections and related repair and emergency-related maintenance and repair services.

[play video](#)

**Sponsors:** Mr. von Reichbauer and Mr. Phillips

**A motion was made by Chair 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:** 5 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Mr. Ferguson and Mr. McDermott

7. [Proposed Ordinance No. 2011-0136](#)

AN ORDINANCE dissolving the King County Economic Enterprise Corporation; and repealing Ordinance 6628, Sections 1 through 10 and K.C.C. 2.32.210.

[play video](#)

**Sponsors:** Mr. Phillips and Ms. Lambert

**A motion was made by Chair 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:** 5 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Mr. Ferguson and Mr. McDermott

## Briefing

8. [Briefing No. 2011-B0075](#)

King County: How does it measure up?

[play video](#)

*Dr. William Beyers, Ph.D., Professor, Department of Geography, University of Washington, gave a powerpoint briefing and answered questions of the members.*

*Richard Conway, Ph.D., Principal, Dick Conway and Associates and Dave Freiboth, Executive Secretary, Martin Luther King, Jr., County Labor Council, briefed the committee and answered questions of the members.*

**This matter was Presented**

## Discussion and Possible Action

9. [Proposed Motion No. 2011-0141](#)

A MOTION making an appointment to fill a commissioner vacancy in the Lake Forest Park sewer district.

[play video](#)

**Sponsors:** Mr. Ferguson

**This matter was Deferred**

10. [Proposed Ordinance No. 2011-0107](#)

AN ORDINANCE relating to environmentally preferable computer and electronics recycling, amending Ordinance 12045, Section 10, as amended, and K.C.C. 4.56.100 and Ordinance 9240, Section 18, as amended, and K.C.C. 10.16.180, adding a new section to K.C.C. chapter 4.56 and adding a new section to K.C.C. chapter 10.16.

[play video](#)

**Sponsors:** Mr. Phillips

*Mike Reed, Council Staff, briefed the committee and answered questions of the members.*

*Jeff Gaisford, Solid Waste Division, Department of Natural Resources and Parks, briefed the committee and answered questions of the members.*

*Donald Summers, Business Director, Basel Action Network, briefed the committee and answered questions of the members.*

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

**Yes:** 3 - Mr. Phillips, Mr. Ferguson and Mr. McDermott

**Excused:** 2 - Mr. von Reichbauer and Ms. Hague

## Briefing

11. [Briefing No. 2011-B0074](#)

Follow-Up on 2009 Transit Audit

[play video](#)

*John Resha, Council Staff, briefed the committee and answered questions of the members.*

*Kymer Waltmunson, Auditor's Office, briefed the committee and answered questions of the members.*

**This matter was Presented**

12. **Other Business**

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### Grant Alerts:

*Included in the members' packets are items for which no staff report will be given*

- King County Agriculture Program-2011
- Newaukum Creek Riparian Restoration (WDOE)

## Adjournment

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*The meeting was adjourned at 11:31 a.m.*

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

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Clerk's Signature