



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)*

9:30 AM

Tuesday, April 17, 2012

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 9:41 a.m.

2. **Roll Call**

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

Excused: 1 - Ms. Lambert

3. **Approval of Minutes**

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Councilmember Hague moved approval of the regular meeting minutes for March 28, 2012 and April 3, 2012 and the special meeting minutes for April 12, 2012. The minutes were approved as presented.

Briefing

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

Briefing on the 2012 King County Comprehensive Plan

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Kelli Carroll, Council Staff, briefed the committee on Chapter 2 (Housing) and answered questions of the members.

Mike Reed, Council Staff, briefed the committee on Chapter 6 (Parks, Trails and Open Space) and answered questions of the members.

Kelli Carroll, Kendall Moore, and Rick Bautista, Council Staff, briefed the committee on Chapter 8 (Services, Facilities and Utilities) and answered questions of the members.

Beth Mountsier, Council Staff, answered questions of the members.

Mike Alvine, Council Staff, briefed the committee on Chapter 9 (Economic Development) and answered questions of the members.

This matter was Deferred

5. Public Testimony

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Notes on public testimony:

-- Individual testimony will be limited to 2 minutes.

-- Groups that appoint a representative and will have 5 minutes.

The following persons spoke:

- 1) *Terri Divers*
- 2) *Teresa Appleseth*

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>.

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.

May 15 (REVISED) – 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: Transfer of Development Rights program, DEVELOPMENT REGULATIONS King County Strategic Plan & KCCP performance measures.

June 5 (REVISED) – 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 7 & TRANSPORTATION NEEDS REPORT.

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 & 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 (REVISED) (anticipated) – Transmittal of Executive Proposed 2013 Budget. Transmittal of CONCURRENCY MAP & 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.

6. Other Business

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Chair Phillips reminded members of the special meeting on April 25, 2012 at The Tahoma Junior High Commons in Ravensdale.

Adjournment

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

Approved this _____ day of _____.

Clerk's Signature