



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Transportation, Economy and Environment Committee

*Councilmembers: Larry Phillips, Chair; Reagan Dunn, Vice
Chair;
Larry Gossett, Jane Hague, Kathy Lambert, Joe McDermott,
Pete von Reichbauer*

*Staff: Kendall Moore, Lead Staff (206-296-1631)
Janice Mansfield, Committee Assistant (206-296-1683)*

9:30 AM

Tuesday, February 5, 2013

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 9:44 a.m.

2. **Roll Call**

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

Excused: 1 - Ms. Hague

3. **Approval of Minutes**

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The January 29, 2013 meeting minutes were deferred pending correction of caption to identify all committee members.

This matter was Deferred

Discussion and Possible Action

Consent

4. [Proposed Ordinance No. 2013-0013](#)

AN ORDINANCE approving the Cascade Water Alliance Transmission and Supply Plan.

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Sponsors: Mr. Phillips

A motion was made by Councilmember Lambert 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: 6 - Mr. Phillips, Mr. von Reichbauer, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Dunn

Excused: 1 - Ms. Hague

Discussion and Possible Action

5. [Proposed Ordinance No. 2012-0441](#)

AN ORDINANCE relating to development regulations; amending Ordinance 9163, Section 2, as amended, and K.C.C. 9.04.020, Ordinance 2281, Section 5, as amended, and K.C.C. 9.04.050, Ordinance 7590, Section 7, as amended, and K.C.C. 9.08.060, Ordinance 12560, Section 10, as amended, and K.C.C. 16.02.240, Ordinance 1488, Section 5, as amended, and K.C.C. 16.82.020, Ordinance 15053, Section 3, as amended, and K.C.C. 16.82.051, Ordinance 3108, Section 10, and K.C.C. 16.82.120, Ordinance 9614, Section 102, as amended, and K.C.C. 16.82.140, Ordinance 13694, Section 39, and K.C.C. 19A.08.040, Ordinance 13694, Section 41, and K.C.C. 19A.08.060, Ordinance 13694, Section 42, as amended, and K.C.C. 19A.08.070, Ordinance 13694, Section 51, as amended, and K.C.C. 19A.08.160, Ordinance 16985, Section 4, as amended, and K.C.C. 20.12.205, Ordinance 12196, Section 10, as amended, and K.C.C. 20.20.030, Ordinance 12196, Section 11, as amended, and K.C.C. 20.20.040, Ordinance 12196, Section 13, as amended, and K.C.C. 20.20.060, Ordinance 15032, Section 6, and K.C.C. 21A.06.742, Ordinance 12024, Section 14, as amended, and K.C.C. 21A.06.1432, Ordinance 10870, Section 330, as amended, and K.C.C. 21A.08.030, Ordinance 10870, Section 331, as amended, and K.C.C. 21A.08.040, Ordinance 10870, Section 332, as amended, and K.C.C. 21A.08.050, Ordinance 10870, Section 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 340, as amended, and K.C.C. 21A.12.030, Ordinance 10870, Section 341, as amended, and K.C.C. 21A.12.040, Ordinance 10870, Section 357, as amended, and K.C.C. 21A.12.200, Ordinance 10870, Section 364, as amended, and K.C.C. 21A.14.040, Ordinance 11621, Section 99, and K.C.C. 21A.14.280, Ordinance 10870, Section 386, as amended, and K.C.C. 21A.16.010, Ordinance 11210, Section 12, as amended, and K.C.C. 21A.16.115, Ordinance 10870, Section 415, as amended, and K.C.C. 21A.18.110, Ordinance 10870, Section 424, as amended, and K.C.C. 21A.20.060, Ordinance 10870, Section 433, and K.C.C. 21A.20.130, Ordinance 15051, Section 137, as amended, and K.C.C. 21A.24.045, Ordinance 15051, Section 138, and K.C.C. 21A.24.051, Ordinance 10870, Section 454, as amended, and K.C.C. 21A.24.070, Ordinance 10870, Section 458, as amended, and K.C.C. 21A.24.110, Ordinance 15051, Section 152, and K.C.C. 21A.24.137, Ordinance 10870, Section 465, as amended, and K.C.C. 21A.24.180, Ordinance 10870, Section 471, as amended, and K.C.C. 21A.24.240, Ordinance 10870, Section 473, as amended, and K.C.C. 21A.24.260, Ordinance 10870, Section 477, as amended, and K.C.C. 21A.24.300, Ordinance 15606, Section 20, as amended, and K.C.C. 21A.30.085, Ordinance 8867, Section 1, as amended, and K.C.C. 26.12.010, Ordinance 15051, Section 231, and K.C.C. 21A.24.520, Ordinance 3688, Section 801, as amended, and K.C.C. 21A.25.290, Ordinance 13129, Section 9, as amended, and K.C.C. 21A.27.090, Ordinance 10870, Section 530, as amended, and K.C.C. 21A.30.020, Ordinance 11168, Section 5, as amended, and K.C.C. 21A.30.062, Ordinance 10870, Section 557, as amended, and K.C.C. 21A.32.200, Ordinance 10870, Section 579, as amended, and K.C.C. 21A.38.060, adding new sections to K.C.C. chapter 21A.06, adding a new section to K.C.C. chapter 21A.12, adding new sections to K.C.C. chapter 21A.24 and repealing Ordinance 15051, Section 59, and K.C.C. 21A.06.522.

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Sponsors: Mr. Phillips

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

Harry Reinert, Project/Program Manager, Director's Office, Department of Permitting and Environmental Review, answered questions of the members.

Councilmember Lambert requested to be added as a co-sponsor to Amendment #1.

Kendall Moore, Council Staff, presented clarifying remarks.

Councilmember Lambert moved Do Pass Amendment 1, 2, 4 and 5. Amendments 1, 4 and 5 Passed; Amendment 2 Failed. Councilmember Lambert moved Do Pass Title Amendment. The amendment passed.

A motion was made by Councilmember Lambert 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. Lambert, Mr. McDermott and Mr. Dunn

Excused: 1 - Ms. Hague

6. [Proposed Ordinance No. 2013-0036](#)

AN ORDINANCE enhancing King County council involvement and oversight of community partnerships and grants projects by adopting notice and approval requirements for certain projects; and amending Ordinance 17392, Section 1, and K.C.C. 7.08.110.

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Sponsors: Mr. Phillips

This matter was Deferred

7. [Proposed Ordinance No. 2012-0435](#)

AN ORDINANCE relating to the green community program under the Internal Revenue Code; establishing a green community initiative in King County, authorizing the King County executive to sign an interagency cooperation agreement to implement the initiative in King County in partnership with the Washington state Housing Finance Commission and requiring a report on the initiative.

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Sponsors: Mr. Phillips and Mr. Ferguson

Jenny Giambattista, Council Staff, briefed the committee and answered questions of the members.

David Broustis, Energy Manager, Director's Office, Department of Natural Resources and Parks, briefed the committee and answered questions of the members.

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

Councilmember Dunn moved to reconsider the vote on Proposed Ordinance 2012-0435 in order to vote on Amendment T1. The motion passed. Councilmember Dunn moved Do Pass Amendment T1. The motion passed.

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

Yes: 5 - Mr. Phillips, Mr. Gossett, Ms. Lambert, Mr. McDermott and Mr. Dunn

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

Briefing

8. [Briefing No. 2013-B0010](#)

2013 Transportation, Economy and Environment Committee Work Plan

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

This matter was Presented

9. **Other Business**

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Grant Alerts:

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

- 2013-001 – Boise Creek Restoration-Evans (WDOE)
- 2013-003 – Park and Ride Pricing in Multifamily Developments
- 2013-004 – Northgate Transit Center Replacement Project
- 2013-005 – F-Line RapidRide BRT Extension Service
- 2013-006 – Moving Washington I-405 Corridor
- 2013-007 – Madison Street Corridor Improvement Project

Adjournment

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The meeting was adjourned at 11:02 a.m.

Approved this _____ day of _____.

Clerk's Signature