



# 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;*

*Rod Dembowski, Jane Hague, Kathy Lambert, Joe  
McDermott, Pete von Reichbauer*

*Staff: Kendall Moore, Lead Staff (206-477-0884)  
Janice Mansfield, Committee Assistant (206-477-0882)*

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9:30 AM

Tuesday, June 18, 2013

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 9:42 a.m.*

2. **Roll Call**

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**Present:** 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

3. **Approval of Minutes**

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*Councilmember Dunn moved approval of the meeting minutes of June 4, 2013. Seeing no objections, the minutes were approved as presented.*

## Discussion and Possible Action

### Consent

4. [Proposed Motion No. 2013-0255](#)

A MOTION confirming the executive's appointment of Chris Husband, who resides in council district two, to the King County solid waste advisory committee, representing the waste management industry, position 13.

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**Sponsors:** Mr. Gossett

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

**Yes:** 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

5. [Proposed Motion No. 2013-0256](#)

A MOTION confirming the executive's appointment of Kimberly Shanley, who resides in council district four, to the King County solid waste advisory committee, representing the waste management industry, position 20.

[play video](#)

**Sponsors:** Mr. Phillips

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

**Yes:** 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

6. [Proposed Ordinance No. 2013-0248](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with Snohomish County Fire Protection District No. 7 to provide all fire-related services, including fire protection, hazardous material response, technical rescue, emergency medical services and related services to the Brightwater regional wastewater treatment plant.

[play video](#)

**Sponsors:** Mr. Phillips

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

**Yes:** 7 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert, Mr. McDermott, Mr. Dunn and Mr. Dembowski

## Briefing

7. [Briefing No. 2013-B0075](#)

South Lake Union - Why So Hot?

[play video](#)

*Jenny Giambattista, Council Staff, briefed the committee and introduced Craig Kinzer.*

*Craig Kinzer, Founder, Kinzer Real Estate Services, briefed the committee by powerpoint presentation and answered questions of the members.*

**This matter was Presented**

## Discussion and Possible Action

8. **Public Benefit Rating System**

**Hearing on Current Use Assessment-Open Space Classification  
(Public Benefit Rating System) Application for incorporated  
areas.**

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*E12CT038BD – Application by Darrell Bryant for property located at 24318 and 25022 Roberts Drive, Black Diamond, WA 98010; STR: SW-11-21-06 and NE-15-21-06; SIZE: 64.69 acres; REQUEST: Public Benefit Rating System; Tax #112106-9037, #112106-9104, #142106-9006, #152106-9052, #152106-9058 and #152106-9060.*

*Mr. Bryant withdrew his application for a hearing on Current Use Assessment-Open Space Classification.*

**This matter was Deferred**

## Briefing

9. [Briefing No. 2013-B0081](#)

Implementation of the King County Strategic Climate Action Plan: Energy

[play video](#)

*Jenny Giambattista, Council Staff, briefed the committee and introduced Matt Kuharic and David Broustis.*

*Matt Kuharic, Senior Climate Change Specialist and David Broustis, Energy Manager, Department of Natural Resources and Parks, briefed the committee by powerpoint presentation and answered questions of the members.*

**This matter was Deferred**

## 10. Other Business

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

## Adjournment

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*The meeting was adjourned at 11:32 p.m.*

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

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Clerk's Signature