



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, July 26, 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 9:44 a.m.

2. Roll Call

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Present: 4 - Mr. Phillips, Mr. von Reichbauer, Mr. Ferguson and Mr. McDermott

Excused: 1 - Ms. Hague

3. Approval of Minutes

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Vice Chair von Reichbauer moved Do Pass minutes of the July 12, 2011 regular and special meetings. The minutes were approved as presented.

Discussion and Possible Action

Consent

4. [Proposed Motion No. 2011-0244](#)

A MOTION confirming the executive's appointment of Thaisa Way, who resides in council district two, to the King County landmarks commission, to fill the landscape architect position.

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Sponsors: Mr. Gossett

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: 4 - Mr. Phillips, Mr. von Reichbauer, Mr. Ferguson and Mr. McDermott

Excused: 1 - Ms. Hague

5. [Proposed Motion No. 2011-0251](#)

A MOTION confirming the executive's appointment of Kevin Coughlin, who resides in council district three, to the King County transportation concurrency expert review panel.

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Sponsors: Ms. Lambert

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: 4 - Mr. Phillips, Mr. von Reichbauer, Mr. Ferguson and Mr. McDermott

Excused: 1 - Ms. Hague

6. [Proposed Ordinance No. 2011-0274](#)

AN ORDINANCE approving the 2006 Tacoma Water Comprehensive Water System Plan.

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Sponsors: Mr. Phillips

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

Yes: 4 - Mr. Phillips, Mr. von Reichbauer, Mr. Ferguson and Mr. McDermott

Excused: 1 - Ms. Hague

Briefing

7. [Briefing No. 2011-B0135](#)

Conservation Futures Project Allocations 2012

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

Terry Lavendar, Chair, Conservation Future Citizen Oversight Committee, briefed the committee by powerpoint presentation and answered questions of the members.

Mark Johnson, Vice Chair, Conservation Future Citizen Oversight Committee, briefed the committee and answered questions of the members.

This matter was Presented

Discussion and Possible Action

8. [Proposed Ordinance No. 2011-0308](#)

AN ORDINANCE relating to integrating annual reporting on climate change, energy, green building and environmental purchasing programs; amending Ordinance 11617, Section 3, as amended, and K.C.C. 2.95.015, Ordinance 9240, Section 17, as amended, and K.C.C. 10.16.170 and Ordinance 9240, Section 18, as amended, and K.C.C. 10.16.180, adding new chapters to K.C.C. Title 18, recodifying K.C.C. 2.95.005, K.C.C. 2.95.015, K.C.C. 2.95.025, K.C.C. 2.95.035, K.C.C. 10.16.010, K.C.C. 10.16.020, K.C.C. 10.16.055, K.C.C. 10.16.060, K.C.C. 10.16.075, K.C.C. 10.16.090, K.C.C. 10.16.160, K.C.C. 10.16.170 and K.C.C. 10.16.180 and repealing Ordinance 5770, Section 101, and K.C.C. 18.04.010, Ordinance 5770, Section 102, Ordinance 5770, Section 201 (part), and K.C.C. 18.08.010, Ordinance 5770, Section 201 (part), and K.C.C. 18.08.020, Ordinance 5770, Section 201 (part), and K.C.C. 18.08.030, Ordinance 5770, Section 201 (part), and K.C.C. 18.08.040, Ordinance 5770, Section 201 (part), and K.C.C. 18.08.050, Ordinance 5770, Section 201 (part), and K.C.C. 18.08.060, Ordinance 5770, Section 201 (part), and K.C.C. 18.08.070, Ordinance 5770, Section 301, and K.C.C. 18.12.010, Ordinance 5770, Section 302, as amended, and K.C.C. 18.12.020, Ordinance 5770, Section 303, and K.C.C. 18.12.030, Ordinance 5770, Section 304, and K.C.C. 18.12.040 and Ordinance 5770, Section 401, and K.C.C. 18.16.010.

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Sponsors: Mr. Phillips

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

Councilmember Ferguson moved Do Pass Striking and Title Amendments. The motions passed.

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

Yes: 4 - Mr. Phillips, Mr. von Reichbauer, Mr. Ferguson and Mr. McDermott

Excused: 1 - Ms. Hague

9. [Proposed Ordinance No. 2011-0312](#)

AN ORDINANCE relating to road fees; amending Ordinance 11617, Section 43, and Attachment B, as amended, and K.C.C. 14.65.020, Ordinance 11617, Section 43, and Attachment B, as amended, and K.C.C. 14.75.040, Ordinance 11617, Section 49, as amended, and K.C.C. 14.75.100, Ordinance 11617, Section 46, and K.C.C. 14.75.070, Ordinance 11617, Section 47, and K.C.C. 14.75.080 and Ordinance 11617, Section 48, and K.C.C. 14.75.090 and adding a new section to K.C.C. chapter 14.75.

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Sponsors: Mr. Phillips and Ms. Hague

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

Councilmember McDermott moved an amendment to the Striking Amendment. Councilmember McDermott withdrew his amendment. Councilmember McDermott moved Do Pass Striking and Title Amendments. The motions Passed.

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

Yes: 4 - Mr. Phillips, Mr. von Reichbauer, Mr. Ferguson and Mr. McDermott

Excused: 1 - Ms. Hague

10. [Proposed Ordinance No. 2011-0328](#)

AN ORDINANCE relating to development regulations; amending Ordinance 14111, Section 4, as amended, and K.C.C. 16.02.110, Ordinance 10608, Section 314111, as amended, and K.C.C. 16.02.130, Ordinance 12560, Section 10, as amended, and K.C.C. 16.02.240, Ordinance 14111, Section 118, as amended, and K.C.C. 16.12.010, Ordinance 14111, Section 129, as amended, and K.C.C. 16.14.010, Ordinance 6746, Section 5, as amended, and K.C.C. 16.32.030, Ordinance 15053, Section 3, as amended, and K.C.C. 16.82.051, Ordinance 13964, Section 4, and K.C.C. 19A.04.020, Ordinance 13694, Section, and K.C.C. 19A.04.210, Ordinance 13694, Section 28, and K.C.C. 19A.04.270, Ordinance 13694, Section 42, as amended, and K.C.C. 19A.08.070, Ordinance 13694, Section 56, as amended, and K.C.C. 19A.12.020, Ordinance 13694, Section 57, and K.C.C. 19A.12.030, Ordinance 13694, Section 58, as amended, and K.C.C. 19A.12.040, Ordinance 13694, Section 80, and K.C.C. 19A.28.020, Ordinance 12196, Section 13, as amended, and K.C.C. 20.20.060, Ordinance 12196, Section 15, and K.C.C. 20.20.080, Ordinance 15051, Section 7, and K.C.C. 21A.06.072C, Ordinance 10870, Section 130, and K.C.C. 21A.06.450, Ordinance 10870, Section 82, and K.C.C. 21A.06.210, Ordinance 10870, Section 83, and K.C.C. 21A.06.215, Ordinance 10870, Section 247, and K.C.C. 21A.06.1035, Ordinance 10870, Section 248, and K.C.C. 21A.06.1040, Ordinance 16950, Section 13, and K.C.C. 21A.06.1263, Ordinance 10870, Section 294, as amended, and K.C.C. 21A.06.1270, 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 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 337, as amended, and K.C.C. 21A.08.100, Ordinance 10870, Section 351, as amended, and K.C.C. 21A.12.140, Ordinance 10870, Section 354, as amended, and K.C.C. 21A.12.170, Ordinance 11210, Section 17, and K.C.C. 21A.16.330, Ordinance 10870, Section 415, as amended, and K.C.C. 21A.18.110, Ordinance 15051, Section 137, as amended, and K.C.C. 21A.24.045, Ordinance 10870, Section 454, as amended, and K.C.C. 21A.24.070, Ordinance 10870, Section 491, and K.C.C. 21A.26.020, Ordinance 10870, Section 492, as amended, and K.C.C. 21A.26.030, Ordinance 10870, Section 494, as amended, and K.C.C. 21A.26.050, Ordinance 10870, Section 503, as amended, and K.C.C. 21A.26.140, Ordinance 10870, Section 505, as amended, and K.C.C. 21A.26.160, Ordinance 10870, Section 536, as amended, and K.C.C. 21A.30.080, Ordinance 15606, Section 20, as amended, and K.C.C. 21A.30.085, Ordinance 10870, Section 537, as amended, and K.C.C. 21A.30.090, Ordinance 10870, Section 549, as amended, and K.C.C. 21A.32.120, Ordinance 11567, Section 1, as amended, and K.C.C. 21A.38.100, Ordinance 11621, Section 130, and K.C.C. 21A.41.110, Ordinance 13130, Section 10, and K.C.C. 21A.42.180, Ordinance 13130, Section 11, as amended, and K.C.C. 21A.42.190, Ordinance 12020, Section 14, and K.C.C. 27A.30.030 and Ordinance 12020, Section 27, and K.C.C. 27A.40.070, adding a new section to K.C.C. chapter 21A.04, adding new sections to K.C.C. chapter 21A.06, adding new sections to K.C.C. chapter 23.32, adding a new chapter to K.C.C. Title 21A, recodifying K.C.C. 21A.26.300, K.C.C. 21A.26.310, K.C.C. 21A.26.320, K.C.C. 21A.26.330, K.C.C. 21A.26.340, K.C.C. 21A.26.350, K.C.C. 21A.26.360, K.C.C. 21A.26.370, K.C.C. 21A.26.380, K.C.C. 21A.26.390, K.C.C. 21A.26.400, K.C.C. 21A.26.410, K.C.C. 21A.26.420, K.C.C. 21A.26.430, K.C.C. 21A.26.440, K.C.C. 21A.26.450 and K.C.C. 21A.26.451 and repealing Ordinance 13694, Section 60, and K.C.C. 19A.12.060, Ordinance 11210, Section 14, and K.C.C. 21A.16.300, Ordinance 11210, Section 15, and K.C.C. 21A.16.310, Ordinance 11210, Section 16, and K.C.C. 21A.16.320 and Ordinance 11210, Section 20, and K.C.C. 21A.16.360.

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Sponsors: Mr. Phillips

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

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

Vice Chair von Reichbauer moved Do Pass Amendment 1. 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: 3 - Mr. Phillips, Mr. Ferguson and Mr. McDermott

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

11. Other Business

There was no further business to come before the committee.

Adjournment

The meeting was adjourned at 10:45 a.m.

Approved this _____ day of _____.

Clerk's Signature