



# 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)*

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9:30 AM

Wednesday, June 27, 2012

Room 1001

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REVISED

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:** 4 - Mr. Phillips, Mr. Gossett, Ms. Lambert and Mr. McDermott

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

3. **Approval of Minutes**

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*Councilmember Gossett moved approval of the June 19, 2012 meeting minute. The minutes were approved as presented.*

## Discussion and Possible Action

### Consent

4. [Proposed Motion No. 2012-0159](#)

A MOTION confirming the executive's appointment of Sean Green, who resides in council district two, to the King County solid waste advisory committee, as the public interest group representative, position 13.

[play video](#)

**Sponsors:** Mr. Gossett

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

**Yes:** 4 - Mr. Phillips, Mr. Gossett, Ms. Lambert and Mr. McDermott

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

5. [Proposed Ordinance No. 2012-0196](#)

AN ORDINANCE authorizing the King County executive to enter into an agreed order with the Washington state Department of Ecology for the remedial investigation and feasibility study for the King County's Maury Island Site, the former Glacier/Northwest Aggregates Sand and Gravel Mine.

[play video](#)

**Sponsors:** Mr. McDermott

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

**Yes:** 4 - Mr. Phillips, Mr. Gossett, Ms. Lambert and Mr. McDermott

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

6. [Proposed Ordinance No. 2012-0231](#)

AN ORDINANCE authorizing the county executive to execute a Project Partnership Agreement between the Department of the Army and King County for construction of the Duwamish/Green Big Spring Creek restoration project.

[play video](#)

**Sponsors:** Mr. Phillips

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

**Yes:** 4 - Mr. Phillips, Mr. Gossett, Ms. Lambert and Mr. McDermott

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

7. [Proposed Ordinance No. 2012-0212](#)

AN ORDINANCE approving and adopting the collective bargaining agreement and memorandum of agreement negotiated by and between King County and International Brotherhood of Electrical Workers , Local 77 representing employees in the departments of transportation (road services), King County information technology, natural resources and parks, and public health; and establishing the effective date of said agreements.

[play video](#)

**Sponsors:** Mr. Phillips and Mr. Ferguson

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

**Yes:** 4 - Mr. Phillips, Mr. Gossett, Ms. Lambert and Mr. McDermott

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

8. [Proposed Ordinance No. 2012-0201](#)

AN ORDINANCE revising the corporate boundary of the city of Tukwila to include a half street right-of-way of 53rd Avenue South as provided for in RCW 35.21.790.

[play video](#)

**Sponsors:** Mr. Phillips

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

**Yes:** 4 - Mr. Phillips, Mr. Gossett, Ms. Lambert and Mr. McDermott

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

9. [Proposed Ordinance No. 2012-0187](#)

AN ORDINANCE revising the corporate boundary of the city of Kirkland to include portions of Northeast 155th Street and 116th Avenue Northeast rights-of-way as provided for in RCW 35.21.790.

[play video](#)

**Sponsors:** Ms. Hague and Mr. Ferguson

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

**Yes:** 4 - Mr. Phillips, Mr. Gossett, Ms. Lambert and Mr. McDermott

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

## Briefing

10. [Briefing No. 2012-B0115](#)

Fiscal Cliff and Other Ponderables

[play video](#)

*Mike Alvine, Council Staff, briefed the committee.*

*Dick Conway, Principal, Dick Conway and Associates, briefed the committee and answered questions of the members.*

**This matter was Presented**

## Discussion and Possible Action

11. [Proposed Motion No. 2012-0185](#)

A MOTION calling on the King County transit division and the executive to support efforts to combat human trafficking and the commercial sexual exploitation of children through the use of King County transit division public service advertising resources.

[play video](#)

**Sponsors:** Mr. Dunn, Ms. Lambert, Mr. Phillips and Mr. Gossett

*Kelli Carroll and Paul Carlson, Council Staff, briefed the committee and answered questions of the members.*

*Sean P. O'Donnell, Senior Deputy Prosecutor, King county Prosecuting Attorney's Office, answered questions of the members.*

*Councilmember Gossett moved Do Pass Amendment A1. The motion passed.*

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

**Yes:** 4 - Mr. Phillips, Mr. Gossett, Ms. Lambert and Mr. McDermott

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

12. **Public Benefit Rating System**

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

[play video](#)

*Mike Reed, Council Staff, introduced Ted Sullivan.*

*Ted Sullivan, Public Benefit Rating System/Current Use Taxation Program, Department of Natural Resources and Parks, briefed the committee by powerpoint presentation and answered questions of the members.*

*The following persons spoke:*

- 1) Susan Detweiler
- 2) Kathleen Mirante

**A motion was made by Councilmember Gossett that this be Passed. The motion carried by the following vote:**

**Yes:** 4 - Mr. Phillips, Mr. Gossett, Ms. Lambert and Mr. McDermott

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

13. **Proposed Ordinance No. 2012-0213**

AN ORDINANCE authorizing the King County executive to execute an amendment to an interlocal agreement by and between King County and the King Conservation District regarding use of special assessment funds; declaring retroactive application; and repealing Ordinance 16743, Section 7.

[play video](#)

**Sponsors:** Mr. Phillips

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

*Councilmember Gossett moved Do Pass Amendment 1. The motion passed.*

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

**Yes:** 4 - Mr. Phillips, Mr. Gossett, Ms. Lambert and Mr. McDermott

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

14. **Other Business**

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*The following ordinance was added to the agenda:*

[Proposed Ordinance No. 2012-0221](#)

AN ORDINANCE authorizing the King County executive to enter into an interlocal agreement with the city of Sammamish to allow the King County department of development and environmental services to administer development permits and activities associated with two land development projects within the jurisdiction of the city of Sammamish.

**Sponsors:** Ms. Lambert

*Mary Bourguignon, Council Staff, briefed the committee and answered questions of the members.*

*Councilmember Lambert moved Do Pass Amendment 1. The motion passed.*

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

**Yes:** 4 - Mr. Phillips, Mr. Gossett, Ms. Lambert and Mr. McDermott

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

**Grant Alerts:**

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

- 2012-018 – Green River Kanaskat Acquisition-2012

**Adjournment**

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*The meeting was adjourned at 11:35 a.m.*

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

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Clerk's Signature