



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, March 20, 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 9:39 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 March 6, 2012 meeting minutes. The minutes were approved as presented.

Discussion and Possible Action

4. [Proposed Motion No. 2012-0092](#)

A MOTION regarding increasing access to the One Regional Card for All , which is also known as ORCA, regional fare media for public transportation.

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Sponsors: Ms. Hague

John Resha, Council Staff, briefed the committee and answered questions of the members.

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

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

Excused: 1 - Ms. Lambert

Briefing

5. [Briefing No. 2012-B0039](#)

Overview of Seattle 2030 District

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Beth Mountsier, Council Staff, briefed the committee and answered questions of the members.

Brian Geller, Executive Director, Seattle 2030 District, briefed the committee by powerpoint presentation and answered questions of the members.

Ameer Faquir, Deputy Director, Facilities Management Division, Department of Executive Services, briefed the committee and answered questions of the members.

This matter was Presented

Discussion

6. [Proposed Ordinance No. 2012-0103](#)

AN ORDINANCE relating to comprehensive planning and permitting; and amending Ordinance 263, Article 2, Section 1, as amended, and K.C.C. 20.12.010, Ordinance 15556, Section 3, and K.C.C. 4.08.057, Ordinance 12824, Section 3, as amended, and K.C.C. 20.12.050, Ordinance 14047, Section 9, as amended, and K.C.C. 20.18.170, Ordinance 14047, Section 10, as amended, and K.C.C. 20.18.180, Ordinance 10870, Section 36, as amended, and K.C.C. 21A.04.150, Ordinance 10870, Section 37, as amended, and K.C.C. 21A.04.160, Ordinance 11481, Section 2, as amended, and K.C.C. 21A.24.311, Ordinance 16267, Section 59, and K.C.C. 21A.24.381, Ordinance 15051, Section 198, and K.C.C. 21A.24.382, Ordinance 15051, Section 199, and K.C.C. 21A.24.383, Ordinance 13274, Section 5, as amended, and K.C.C. 21A.37.030, Ordinance 13274, Section 6, as amended, and K.C.C. 21A.37.040, Ordinance 14190, Section 7, as amended, and K.C.C. 21A.37.050, Ordinance 16267, Section 68, and K.C.C. 21A.37.055, Ordinance 14190, Section 8, as amended, and K.C.C. 21A.37.060, Ordinance 13274, Section 7, as amended, and K.C.C. 21A.37.070, Ordinance 13274, Section 8, as amended, and K.C.C. 21A.37.080, Ordinance 13733, Section 8, as amended, and K.C.C. 21A.37.100, Ordinance 13733, Section 10, as amended, and K.C.C. 21A.37.110, Ordinance 13733, Section 12, as amended, and K.C.C. 21A.37.130, Ordinance 13733, Section 13, as amended, and K.C.C. 21A.37.140, Ordinance 13733, Section 14, as amended, and K.C.C. 21A.37.150, adding a new section to K.C.C. chapter 21A.38 and repealing Ordinance 11621, Section 28, and K.C.C. 21A.06.1177.

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Sponsors: Mr. Phillips

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

Kendall Moore, Council Staff, answered questions of the members.

This matter was Deferred

7. **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) Pat Anderson
- 2) Keith Dearborn
- 3) Michael Tanksley
- 4) Terri Divers
- 4) 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/>.

March 20 – 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: Docket, Area Zoning studies & proposed regulations.

March 22 - Special night meeting of the TREE Committee (public hearing) – Chief Kanim Middle School Commons 32627 SE Redmond/Fall City Road, Fall City - Discussion and public testimony on the Comprehensive Plan.

April 3 – 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 2 & 3.

April 12 – Special night meeting of the TREE Committee (public hearing) – The Y at the Carol Edwards Center, 17401 133rd Avenue NE Woodinville, Woodinville - Discussion and public testimony on the Comprehensive Plan.

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 – 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, 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,

regulations & 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.

Other Business

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Grant Alerts:

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

*2012-005 – King County Garlic Mustard Eradication Project
2012-006 - Lower Soos Creek Revegetation Project*

Adjournment

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The meeting was adjourned at 11:07 p.m.

Approved this _____ day of _____.

Clerk's Signature