



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

Wednesday, November 28, 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. Gossett, Ms. Hague, Ms. Lambert and Mr. McDermott

Excused: 1 - Mr. von Reichbauer

3. **Approval of Minutes**

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Councilmember Lambert moved approval of the meeting minutes for September 5, 12 and 19, 2012. Seeing no objections, the minutes were approved.

Discussion and Possible Action

Consent

4. [Proposed Motion No. 2012-0145](#)

A MOTION acknowledging receipt of a report on the water quality improvement program in accordance with the 2012 Budget Ordinance, Ordinance 17232, Section 100, Proviso P2.

[play video](#)

Sponsors: Mr. Phillips

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

This item passed out of committee subject to signature.

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

Excused: 1 - Mr. von Reichbauer

5. [Proposed Motion No. 2012-0414](#)

A MOTION confirming the executive's appointment of Susan Palmer, who resides in council district five, to the King County housing authority board of commissioners.

[play video](#)

Sponsors: Ms. Patterson

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

This item passed out of committee subject to signature.

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

Excused: 1 - Mr. von Reichbauer

6. [Proposed Ordinance No. 2012-0408](#)

AN ORDINANCE authorizing the King County executive to execute a ten-year concession agreement with Wash Spot LLC, doing business as Wash Spot Express, for a dog wash and grooming concession at Marymoor park.

Sponsors: Mr. Phillips

This matter was Deferred

7. [Proposed Ordinance No. 2012-0341](#)

AN ORDINANCE approving the King County Water District Number 20 Comprehensive Water System Plan Update, April 2012.

[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:

This item passed out of committee subject to signature.

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

Excused: 1 - Mr. von Reichbauer

8. [Proposed Motion No. 2012-0161](#)

A MOTION confirming the executive's appointment of Stephen Strader, who resides in council district six, to the King County solid waste advisory committee, interested citizen, position 14.

[play video](#)

Sponsors: Ms. Hague

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

This item passed out of committee subject to signature.

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

Excused: 1 - Mr. von Reichbauer

9. [Proposed Substitute Ordinance No. 2012-0443.2](#)

AN ORDINANCE amending planning and review policies relating to the Regional Wastewater Services Plan; and amending Ordinance 15384, Section 3, and K.C.C. 28.86.165.

[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:

This item passed out of committee subject to signature.

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

Excused: 1 - Mr. von Reichbauer

Briefing

10. [Briefing No. 2012-B0170](#)

Transportation Issues for Women and their Families: A Report by the King County Women's Advisory Board

[play video](#)

Andrea Johnson, Co-Chair, and Oh Ho, Ph.D., King County Advisory Board, briefed the committee and answered questions of the members.

This matter was Presented

Discussion and Possible Action

11. [Proposed Motion No. 2012-0248](#)

A MOTION adopting the 2012 King County Strategic Climate Action Plan in accordance with Ordinance 17270, Section 2.

[play video](#)

Sponsors: Mr. Phillips and Mr. Ferguson

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

Matt Kuharic, Senior Climate Change Specialist, Director's Office, Department of Natural Resources and Parks, gave a powerpoint presentation and answered questions of the members.

Kathy Brown, Director, Facilities Management Division, Department of Executive Services, answered questions of the members.

Councilmember Lambert Moved Do Pass Amendment 2. The motion passed.

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

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

Excused: 1 - Mr. von Reichbauer

12. [Proposed Ordinance No. 2012-0430](#)

AN ORDINANCE relating to transportation concurrency; adopting the new transportation concurrency map and a new transportation concurrency travel shed boundaries map; amending Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230 and repealing Ordinance 17040, Attachment A, and Ordinance 17253, Attachment A.

[play video](#)

Sponsors: Mr. Phillips

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

Jay Osborne, Manager, Strategic Planning, Programming and Reporting Office, Road Services Division, Department of Transportation, answered questions of the members.

This matter was Deferred

13. [Proposed Ordinance No. 2012-0230](#)

AN ORDINANCE authorizing the King County executive to execute an interlocal agreement with the city of Tukwila for the transfer of a drainage parcel located adjacent to Frager Road South .

[play video](#)

Sponsors: Mr. Phillips

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

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

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

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

Excused: 1 - Mr. von Reichbauer

14. **Other Business**

The following ordinances were added to the Consent agenda:

[Proposed Ordinance No. 2012-0450](#)

AN ORDINANCE authorizing the King County executive to execute a new interlocal agreement with the King County ferry district effectuating negotiated changes and extending the expiration date by two years, from December 31, 2012, to December 31, 2014.

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:

This item passed out of committee subject to signature.

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

Excused: 1 - Mr. von Reichbauer

[Proposed Ordinance No. 2012-0456](#)

AN ORDINANCE revising the corporate boundary of the city of Bellevue to include an unincorporated portion of Lakemont Boulevard SE right-of-way as provided for in RCW 35A.21.210

Sponsors: Mr. Dunn

A motion was made by Councilmember McDermott 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: 5 - Mr. Phillips, Mr. Gossett, Ms. Hague, Ms. Lambert and Mr. McDermott

Excused: 1 - Mr. von Reichbauer

[Proposed Ordinance No. 2012-0461](#)

AN ORDINANCE authorizing the King County executive to execute an amendment to the interlocal agreement with the King County flood control zone district extending the duration of the interlocal agreement through December 31, 2013.

Sponsors: Ms. Patterson

A motion was made by Councilmember McDermott 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: 5 - Mr. Phillips, Mr. Gossett, Ms. Hague, Ms. Lambert and Mr. McDermott

Excused: 1 - Mr. von Reichbauer

Grant Alerts:

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

- 2012-031 – RiverBend Acquisition
- 2012-032 – RiverBend Acquisition
- 2012-033 – WRIA 9 Capital Projects Implementation/Administration
- 2012-037 – Pinnacle Peak Trailhead Development
- 2012-038 – Redmond Ridge Ballfield Conversion
- 2012-039 – Taylor Mtn Forest-Trail & Parking Improvements
- 2012-040 – Dockton Park Dock Renovation
- 2012-041 – ELST-North Sammamish Development
- 2012-042 – Cedar Grove Rd Acquisition & Development
- 2012-043 – Snoqualmie Fall City Reach Reconnection-Upper Carlson
- 2012-044 – Third Avenue Transit Corridor Improvement and RapidRide

Facilities Project

- 2012-045 – Northgate Access and Transit Center Improvements
- 2012-046 – ORCA Self Serve Kiosks
- 2012-047 – Electric Trolley Bus Replacement
- 2012-048 – RapidRide Bike Facilities
- 2012-049 – Route 101 Transit Corridor Improvements
- 2012-050 – Replacement Legacy TSP Equipment
- 2012-051 – Downtown Seattle Transit Tunnel Elevator Refurbishment Project
- 2012-052 – Vehicle Maintenance
- 2012-053 – 40 foot Bus Replacement
- 2012-054 – Ryerson Base Lift Replacement
- 2012-055 – Issaquah-Hobart Overlay
- 2012-056 – NE 124th Overlay
- 2012-057 – S. 288th Overlay
- 2012-058 – SE May Valley Road Overlay
- 2012-059 – Woodinville Duvall @ W Snoqualmie Vly Intersection
- 2012-060 – Woodinville Duval ITS Project
- 2012-061 – Newaukum Creek Riparian Restoration (Rose Foundation)
- 2012-062 0 EPA Brownfields Assess Grant-Haz Sub & TPH

Adjournment

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Approved this _____ day of _____.

Clerk's Signature