



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, January 15, 2013

Room 1001

DRAFT MINUTES

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**

Chair Phillips called the meeting to order at 9:36 a.m.

2. **Roll Call**

Present: 5 - Mr. Phillips, Mr. von Reichbauer, Ms. Hague, Ms. Lambert and Mr. McDermott

Excused: 1 - Mr. Gossett

3. **Approval of Minutes**

Vice Chair von Reichbauer moved Do Pass Minutes of November 28, 2012. Seeing no objections, the minutes were approved as presented.

Discussion and Possible Action

Consent

4. [Proposed Motion No. 2012-0471](#)

A MOTION confirming the executive's appointment of Maryanne Tagney-Jones, who resides in council district eight, to the King County conservation futures citizen oversight committee, filling an executive at-large position.

Sponsors: Mr. McDermott

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

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

Excused: 1 - Mr. Gossett

5. [Proposed Motion No. 2012-0470](#)

A MOTION confirming the executive's appointment of Armin Wahanik, who resides in council district eight, to the King County Vashon-Maury Island groundwater protection committee, representing sewer and water utilities, position 1.

Sponsors: Mr. McDermott

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

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

Excused: 1 - Mr. Gossett

6. [Proposed Motion No. 2012-0466](#)

A MOTION confirming the executive's appointment of Frank Hansen, who resides in council district five, to the King County Museum of Flight Authority board of directors.

Sponsors: Ms. Patterson

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

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

Excused: 1 - Mr. Gossett

7. [Proposed Motion No. 2012-0467](#)

A MOTION confirming the executive's appointment of William Rademaker, who resides in council district four, to the King County Museum of Flight Authority board of directors.

Sponsors: Mr. Phillips

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

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

Excused: 1 - Mr. Gossett

8. [Proposed Motion No. 2012-0446](#)

A MOTION relating to the appointment of a commissioner to fill an unexpired term on the King County Drainage District No. 1.

Sponsors: Ms. Patterson and Mr. von Reichbauer

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

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

Excused: 1 - Mr. Gossett

Discussion and Possible Action

9. [Proposed Ordinance No. 2012-0441](#)

AN ORDINANCE relating to development regulations; amending Ordinance 9163, Section 2, as amended, and K.C.C. 9.04.020, Ordinance 2281, Section 5, as amended, and K.C.C. 9.04.050, Ordinance 7590, Section 7, as amended, and K.C.C. 9.08.060, Ordinance 12560, Section 10, as amended, and K.C.C. 16.02.240, Ordinance 1488, Section 5, as amended, and K.C.C. 16.82.020, Ordinance 15053, Section 3, as amended, and K.C.C. 16.82.051, Ordinance 3108, Section 10, and K.C.C. 16.82.120, Ordinance 9614, Section 102, as amended, and K.C.C. 16.82.140, Ordinance 13694, Section 39, and K.C.C. 19A.08.040, Ordinance 13694, Section 41, and K.C.C. 19A.08.060, Ordinance 13694, Section 42, as amended, and K.C.C. 19A.08.070, Ordinance 13694, Section 51, as amended, and K.C.C. 19A.08.160, Ordinance 12196, Section 10, as amended, and K.C.C. 20.20.030, Ordinance 12196, Section 11, as amended, and K.C.C. 20.20.040, Ordinance 12196, Section 13, as amended, and K.C.C. 20.20.060, Ordinance 15032, Section 6, and K.C.C. 21A.06.742, Ordinance 12024, Section 14, as amended, and K.C.C. 21A.06.1432, 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 333, as amended, and K.C.C. 21A.08.060, Ordinance 10870, Section 334, as amended, and K.C.C. 21A.08.070, Ordinance 10870, Section 335, as amended, and K.C.C. 21A.08.080, Ordinance 10870, Section 336, as amended, and K.C.C. 21A.08.090, Ordinance 10870, Section 340, as amended, and K.C.C. 21A.12.030, Ordinance 10870, Section 341, as amended, and K.C.C. 21A.12.040, Ordinance 10870, Section 357, as amended, and K.C.C. 21A.12.200, Ordinance 10870, Section 364, as amended, and K.C.C. 21A.14.040, Ordinance 11621, Section 99, and K.C.C. 21A.14.280, Ordinance 10870, Section 386, as amended, and K.C.C. 21A.16.010, Ordinance 11210, Section 12, as amended, and K.C.C. 21A.16.115, Ordinance 10870, Section 415, as amended, and K.C.C. 21A.18.110, Ordinance 10870, Section 424, as amended, and K.C.C. 21A.20.060, Ordinance 10870, Section 433, and K.C.C. 21A.20.130, Ordinance 10870, Section 443, as amended, and K.C.C. 21A.22.050, Ordinance 15051, Section 137, as amended, and K.C.C. 21A.24.045, Ordinance 15051, Section 138, and K.C.C. 21A.24.051, Ordinance 10870, Section 454, as amended, and K.C.C. 21A.24.070, Ordinance 10870, Section 458, as amended, and K.C.C. 21A.24.110, Ordinance 15051, Section 152, and K.C.C. 21A.24.137, Ordinance 10870, Section 465, as amended, and K.C.C. 21A.24.180, Ordinance 10870, Section 471, as amended, and K.C.C. 21A.24.240, Ordinance 10870, Section 473, as amended, and K.C.C. 21A.24.260, Ordinance 10870, Section 477, as amended, and K.C.C. 21A.24.300, Ordinance 15606, Section 20, as amended, and K.C.C. 21A.30.085, Ordinance 8867, Section 1, as amended, and K.C.C. 26.12.010, Ordinance 15051, Section 231, and K.C.C. 21A.24.520, Ordinance 13129, Section 9, as amended, and K.C.C. 21A.27.090, Ordinance 10870, Section 530, as amended, and K.C.C. 21A.30.020, Ordinance 11168, Section 5, as amended, and K.C.C. 21A.30.062, Ordinance 10870, Section 557, as amended, and K.C.C. 21A.32.200, Ordinance 10870, Section 579, as amended, and K.C.C. 21A.38.060, adding new sections to K.C.C. chapter 21A.06, adding a new section to K.C.C. chapter 21A.12, adding new sections to K.C.C. chapter 21A.24 and repealing Ordinance 15051, Section 59, and K.C.C. 21A.06.522.

Sponsors: Mr. Phillips

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

This matter was Deferred

10. [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.

Sponsors: Mr. Phillips

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

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

Excused: 1 - Mr. Gossett

11. [Proposed Ordinance No. 2012-0459](#)

AN ORDINANCE relating to King County's long-term combined sewer overflow control plan and authorizing the King County executive to sign and fulfill the obligations in a consent decree with the United States Environmental Protection Agency and the Washington state Department of Ecology .

Sponsors: Mr. Phillips

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

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

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

Excused: 2 - Mr. von Reichbauer and Mr. Gossett

12. [Proposed Motion No. 2013-0032](#)

A MOTION confirming the membership for the advisory committee on mobility as an element of the health and human services safety net to assist in the development of new regional public transportation fare programs.

Sponsors: Mr. Gossett

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

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

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

Excused: 2 - Mr. von Reichbauer and Mr. Gossett

13. [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

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

Jessica Emerson, Project/Program Manager IV, Parks and Recreation Division, Department of Natural Resources and Parks, 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: 4 - Mr. Phillips, Ms. Hague, Ms. Lambert and Mr. McDermott

Excused: 2 - Mr. von Reichbauer and Mr. Gossett

Briefing

14. [Briefing No. 2013-B0001](#)

Briefing on the update to the Strategic Plan for Public Transportation

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

This matter was Presented

Other Business

Grant Alerts:

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

- 2012-064 – 2012 DR-4056, Snoqualmie Elevation Project
- 2012-065 –KCD Non-competitive grant-Keeping Farmers Farming-2012

Adjournment

The meeting was adjourned at 11:06 a.m.

Approved this _____ day of _____.

Clerk's Signature