



King County

1200 King County
Courthouse
516 Third Avenue
Seattle, WA 98104

Meeting Minutes Transportation, Economy and Environment Committee

*Councilmembers: Larry Phillips, Chair; Reagan Dunn, Vice
Chair;
Larry Gossett, Jane Hague, Kathy Lambert, Joe McDermott,
Pete von Reichbauer*

*Staff: Kendall Moore, Lead Staff (206-296-1631)
Janice Mansfield, Committee Assistant (206-296-1683)*

9:30 AM

Tuesday, January 29, 2013

Room 1001

1. 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.

2. **Call to Order**

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Chair Phillips called the meeting to order at 9:39 a.m.

3. **Roll Call**

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

Excused: 2 - Mr. Gossett and Ms. Hague

4. **Approval of Minutes**

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Councilmember von Reichbauer moved Do Pass Minutes of January 15, 2013. Seeing no objections, the minutes were approved as presented.

Discussion and Possible Action

Consent

5. [Proposed Ordinance No. 2013-0012](#)

AN ORDINANCE authorizing the King County executive to enter into amendments to interlocal cooperation agreements with the cities of Bothell and Seattle for the disbursement of conservation futures tax levy funds appropriated under Ordinance 17349.

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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. Lambert, Mr. McDermott and Mr. Dunn

Excused: 2 - Mr. Gossett and Ms. Hague

6. [Proposed Ordinance No. 2013-0014](#)

AN ORDINANCE approving the City of Duvall Water System Plan, May 2012.

[play video](#)

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. Lambert, Mr. McDermott and Mr. Dunn

Excused: 2 - Mr. Gossett and Ms. Hague

7. [Proposed Motion No. 2013-0022](#)

A MOTION confirming the executive's appointment of Mary McCormick, who resides in council district two, to the King County landmarks commission, filling the historic preservationist position.

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Sponsors: Mr. Gossett

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. Lambert, Mr. McDermott and Mr. Dunn

Excused: 2 - Mr. Gossett and Ms. Hague

Discussion and Possible Action

8. [Proposed Motion No. 2013-0035](#)

A MOTION expressing King County's support for a shared regional vision for a growing, diversified, innovative and sustainable economy.

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Sponsors: Mr. Phillips

Mike Alvine, Council Staff, briefed the committee. Charles Knutsen, Senior Vice President, Seattle Metropolitan Chamber of Commerce, offered comments and answered questions from the members.

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

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

Excused: 3 - Mr. von Reichbauer, Mr. Gossett and Ms. Hague

9. [Proposed Ordinance No. 2012-0411](#)

AN ORDINANCE authorizing the King County executive to enter into an amendment to and extension of King County's agreement for sewage disposal with Alderwood water and wastewater district.

[play video](#)

Sponsors: Mr. Phillips

Beth Mountsier, Council Staff, briefed the committee and answered questions from the members. Kendall Moore, Council Staff, commented on Exhibit A, a map to be added to Amendment 1 attachment as a friendly amendment. Councilmember Dunn moved Amendment 1 with map. Amendment 1 passed. This item was expedited to the King County Council's February 4, 2013 meeting agenda.

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

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

Excused: 3 - Mr. von Reichbauer, Mr. Gossett and Ms. Hague

10. [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 16985, Section 4, as amended, and K.C.C. 20.12.205, 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 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 3688, Section 801, as amended, and K.C.C. 21A.25.290, 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.

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Sponsors: Mr. Phillips

This matter was Deferred

Other Business

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There was no further business to come before the committee.

Adjournment

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The meeting was adjourned at 10:14 a.m.

Approved this _____ day of _____.

Clerk's Signature