



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)

1:30 PM

Wednesday, September 5, 2012

Room 1001

SPECIAL MEETING

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 1:45 p.m.

2. **Roll Call**

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

Excused: 1 - Mr. McDermott

3. **Approval of Minutes**

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Councilmember von Reichbauer moved approval of the meeting minutes of July 25 and 31, 2012. The minutes were approved as presented.

Discussion and Possible Action

Consent

4. [Proposed Ordinance No. 2012-0226](#)

AN ORDINANCE authorizing the King County executive to execute a twenty-year trails agreement with the city of Seattle to provide for the use by the county of certain real property owned by the city for the purpose of providing public recreational trails.

[play video](#)

Sponsors: Mr. Phillips

This matter was Deferred

5. [Proposed Ordinance No. 2012-0340](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and Professional and Technical Employees, Local 17 (Transit Supervisors) representing employees in the department of transportation; and establishing the effective date of said agreement.

[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, Mr. Gossett, Ms. Hague and Ms. Lambert

Excused: 1 - Mr. McDermott

6. [Proposed Ordinance No. 2012-0348](#)

AN ORDINANCE approving and adopting the collective bargaining agreement negotiated by and between King County and International Union of Operating Engineers, Local 302 (Equipment Operators) representing employees in the departments of natural resources and parks, and transportation; and establishing the effective date of said agreement.

[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, Mr. Gossett, Ms. Hague and Ms. Lambert

Excused: 1 - Mr. McDermott

Discussion and Possible Action

7. [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

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

Megan Smith, Environmental Policy Advisor, and Michael Jacobson, Acting Deputy Director, Performance, Strategy and Budget Division, King County Executive Office, presented comments and answered questions of the members.

Matt Kuharic, Senior Climate Change Program Coordinator, Director's Office, Department of Natural Resources and Parks,

This matter was Deferred

8. [Proposed Ordinance No. 2012-0228](#)

AN ORDINANCE relating to the construction of the Technology Access Foundation's Community Center for 21st Century Skills at Lakewood Park in accordance with the use agreement authorized by Ordinance 15450 and amended by Ordinance 17093, authorizing the King County executive to further amend the use agreement in order to meet the requirements of the federal New Market Tax Credit program.

[play video](#)

Sponsors: Mr. McDermott

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

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

This item passed out of committee subject to signature.

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, Mr. Gossett, Ms. Hague and Ms. Lambert

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

9. [Proposed Motion No. 2012-0251](#)

A MOTION responding to Ordinance 17232, Section 85, Proviso P2, which requires the executive to transmit a plan to develop trailhead and parking facilities associated with the Grand Ridge Park-Mitchell Hill Forest acquisitions.

[play video](#)

Sponsors: Mr. Phillips

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

Connie Bumen, Natural Resource Program Manager IV, Parks and Recreation Division, Department of Natural Resources and Parks, presented comments and answered questions of the members.

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

This item passed out of committee subject to signature.

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

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

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

10. [Proposed Substitute Ordinance No. 2012-0235.2](#)

AN ORDINANCE approving an amendment to the county's long-term combined sewer overflow control plan and authorizing the King County executive to prepare a water quality assessment and monitoring study to provide information for the next combined sewer overflow control program review in 2018.

[play video](#)

Sponsors: Mr. Phillips

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

Pam Elardo, Director, Wastewater Treatment Division, Department of Natural Resources and Parks, answered questions of the members.

This item passed out of committee subject to signature.

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

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

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

11. [Proposed Motion No. 2012-0132](#)

A MOTION acknowledging receipt of the solid waste division Transfer Station Use Report as required by the 2012 Budget Ordinance, Ordinance 17232 Section 97, Proviso P1.

[play video](#)

Sponsors: Mr. Phillips

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

Councilmember Hague moved Do Pass Amendments 1 and T1. The motions passed.

This item passed out of committee subject to signature.

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

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

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

12. [Proposed Ordinance No. 2012-0244](#)

AN ORDINANCE authorizing the King County executive to execute a thirty-year use agreement with Hollywood Hills Saddle Club, a Washington nonprofit organization, for the operation, maintenance, programming and use of the equestrian facility located at the Woodinville Pit Park Site in King County, Washington.

[play video](#)

Sponsors: Ms. Lambert

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

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

This item passed out of committee subject to signature.

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

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

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

13. [Proposed Motion No. 2012-0233](#)

A MOTION accepting a Five-Year Implementation Plan for Alternatives to Traditional Transit Service Delivery, as required by Ordinance 17143, Section 7.

[play video](#)

Sponsors: Ms. Hague

John Resha, Council Staff, briefed the committee.

Victor Obeso, Manager of Service Development, Transit Division, Department of Transportation, gave background information.

Matt Hansen, Market Development Supervisor, Transit Division, Department of Transportation, briefed the committee by powerpoint presentation.

This item passed out of committee subject to signature.

A motion was made by Councilmember Hague that this Motion be Passed Out of Committee Without a Recommendation. The motion carried by the following vote:

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

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

Adjournment

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Approved this _____ day of _____.

Clerk's Signature