



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;
Bob Ferguson, Jane Hague, Joe McDermott*

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

9:30 AM

Wednesday, February 23, 2011

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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The meeting was called to order by Chair Phillips at 9:40 a.m.

2. **Roll Call**

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

3. **Approval of Minutes**

Councilmember Hague moved approval of the minutes of February 8, 2011. The minutes were approved as presented.

Discussion and Possible Action

Consent

4. [Proposed Ordinance No. 2011-0031](#)

AN ORDINANCE authorizing the King County executive to enter into an amendment to the Conservation Futures interlocal cooperation agreement with the city of Federal Way for the disbursement of conservation futures tax levy funds appropriated under Ordinance 16932.

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Sponsors: Mr. von Reichbauer and Mr. Phillips

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

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

5. [Proposed Motion No. 2011-0050](#)

A MOTION confirming the executive's appointment of Craig Lorch, who resides in council district two, to the King County solid waste advisory committee, filling position 9 - recycling industry.

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Sponsors: Mr. Gossett

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, Ms. Hague, Mr. Ferguson and Mr. McDermott

6. [Proposed Motion No. 2011-0053](#)

A MOTION confirming the executive's appointment of John Taylor, who resides in council district four, to the King County solid waste advisory committee, filling position 16 - recycling industry.

[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:

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

7. [Proposed Motion No. 2011-0054](#)

A MOTION confirming the executive's appointment of Jerry Bartlett, who resides in council district two, to the King County solid waste advisory committee, filling position 5 - manufacturer in King County.

[play video](#)

Sponsors: Mr. Gossett

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, Ms. Hague, Mr. Ferguson and Mr. McDermott

8. [Proposed Motion No. 2011-0055](#)

A MOTION confirming the executive's appointment of Matthew House, who works in council district five, to the King County solid waste advisory committee, to fill position 15 - labor representative.

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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:

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

Discussion and Possible Action

9. [Proposed Ordinance No. 2011-0010](#)

AN ORDINANCE relating to transportation concurrency; adopting the new transportation concurrency map; amending Ordinance 14050, Section 10, as amended, and K.C.C. 14.70.230 and repealing Ordinance 16763, Attachment A.

[play video](#)

Sponsors: Mr. Phillips

Paul Carlson, Council Staff, briefed the committee and answered questions of the members. Vice Chair von Reichbauer moved do pass Amendment 1 with a friendly amendment to insert a revised 2010 Transportation Concurrency Maps. The motion passed.

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

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

Briefing

10. [Briefing No. 2011-B0034](#)

Transportation, Economy and Environment Committee Work plans

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Kendall Moore, Rick Bautista, Mike Reed and Paul Carlson, Council Staff, briefed the committee and answered questions of the members.

This matter was Presented

Adjournment

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The meeting was adjourned at 10:20 a.m.

Approved this _____ day of _____.

Clerk's Signature