



# 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)*

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9:30 AM

Wednesday, May 30, 2012

Room 1001

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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 9:31 a.m.*

2. **Roll Call**

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

**Excused:** 1 - Ms. Hague

*Also in attendance was Ms. Patterson*

3. **Approval of Minutes**

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*Councilmember von Reichbauer moved approval of the meeting minutes of May 15, 2012. The minutes were approved as presented.*

## Discussion and Possible Action

### Consent

4. [Proposed Ordinance No. 2012-0175](#)

AN ORDINANCE approving the City of Redmond 2011 Water System Plan, September 2011.

[play video](#)

**Sponsors:** Mr. Phillips

**A motion was made by Councilmember Phillips 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. von Reichbauer, Mr. Gossett, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Ms. Hague

## Discussion and Possible Action

5. [Proposed Motion No. 2012-0131](#)

A MOTION responding to Ordinance 17232, Section 85, Proviso P1, which requires the executive to create a work group to oversee and guide the parks levy renewal planning effort .

[play video](#)

**Sponsors:** Mr. Phillips

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

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

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

**Excused:** 1 - Ms. Hague

6. [Proposed Motion No. 2012-0190](#)

A MOTION directing the executive to implement potential strategies in support of active trail linkages as a means of connecting regional trails with regional points of interest.

[play video](#)

**Sponsors:** Mr. Phillips

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

*Kevin Brown, Director, Parks Division, Department of Natural Resources and Parks, answered questions of the members.*

**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, Mr. Gossett, Ms. Lambert and Mr. McDermott

**Excused:** 1 - Ms. Hague

## Briefing

7. [Briefing No. 2012-B0091](#)

Briefing on the Ride Free Area Implementation Plan

[play video](#)

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

*Jim Jacobson, Deputy General Manager, Transit Division, Department of Transportation, answered questions of the members.*

**This matter was Presented**

## 8. Public Testimony

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*The following persons spoke:*

- 1) Saab Lofton
- 2) Karen Murray
- 3) John Victor
- 4) Mike Rushing
- 5) Marv Hosking, Jr.
- 6) Eileen McComb
- 7) Flo Beaumon
- 8) Joshua Hicks
- 9) Steve Daschle
- 10) Brigid Hagan
- 11) Shayne Kramer
- 12) Whitney Knox
- 13) Robin Snead
- 14) Whitley Tucker
- 15) Daniel Hubbell
- 16) Alex Becker
- 17) Katie Bawn
- 18) Shelby Powell
- 19) Alicia Grigori
- 20) Alison Eisinger
- 21) Kate Joncus
- 22) Bill Block
- 23) Nicole Macri
- 24) Elliot Swanson
- 25) Nancy Amidee
- 26) Rey Ortega
- 27) Caleb Dunlap
- 28) Katie Wilson
- 29) Edgar MacDonald
- 30) Lisa Connolley
- 31) Chloe Dale

## 9. Other Business

### **Grant Alerts:**

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

*2012-014 - Regional Decant Facility Plan*

*2012-015 - Standardized Framework for Puget Sound Stormwater System Mapping*

*2012-016 - Illicit Discharge Detection and Elimination Field Screening Manual and Training for Local Governments*

## Adjournment

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*There was no further business to come before the committee. The meeting was adjourned at 11:54 a.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

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Clerk's Signature